

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Amit Ashok Chavan	Client Name	The Clearing Corporation of India Limited
Application ID	GQ-CCIL-41	Report Status	NA
Date of Birth	03 Apr 1989	Application Received	01-07-2025
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	NA	Final Report Date	NA
Verification Purpose	EMPLOYMENT	Overall Report Status	NA

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	NIL	NIL	WIP
EX EMPLOYMENT 2	Mitali Sawant - Sr. HR Executive	02-07-2025	GREEN
GRADUATION	Deputy Registrar	04-07-2025	GREEN
PERMANENT ADDRESS	Amol Ashok Chavan - Brother	03-07-2025	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	01-07-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Amit Ashok Chavan	Amit Ashok Chavan

No annexure images available.

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Orient Technologies Pvt Ltd	Orient Technologies Pvt Ltd
Name Of The Candidate:	Amit Ashok Chavan	Amit Ashok Chavan
Emp Code:	7449	7449
From:	24-10-2016	24-10-2016
To:	06-06-2022	06-06-2022
Designation:	Desktop Engineer	Desktop Engineer
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	The above details were verified by Mitali Sawant Sr. HR Executive of Orient Technologies Pvt Ltd, found the employment as genuine, Hence closing the check as Green and the same is furnished as annexure.	
Information Source Name:	Mitali Sawant - Sr. HR Executive	
Report Verified Date:	02-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

RE: Requesting for Ex-Employment Verification for Amit Ashok Chavan -GQ-CCIL-41



Mitali Sawant - Orient <MitaliSawant@orientindia.net>
To: verifymyemployment@goldquestglobal.in; Suraj Gaonkar - Orient
Cc: jay@goldquestglobal.in; emailgoldquest@gmail.com; aarti@goldquestglobal.in; Rachana Chouhan - Orient

① Follow up:

Dear All,

Shared details are correct & genuine.

Reply Reply All Forward

Wed 02-07-2025



Mitali Sawant
Sr. HR Executive,
Orient Technologies Limited
+91 7208925116 | www.orientindia.in
602, Ackruti Center Point, MIDC Central Road,
Andheri East, Mumbai MH 400093



Annexure 2 (b)

RE: Requesting for Ex-Employment Verification for Amit Ashok Chavan -GQ-CCIL-41

Mitali Sawant - Orient <MitaliSawant@orientindia.net>
To: verifymyemployment@goldquestglobal.in; Suraj Gaonkar - Orient
Cc: jay@goldquestglobal.in; emailgoldquest@gmail.com; aarti@goldquestglobal.in; Rachana Chouhan - Orient

① Follow up.

 Reply  Reply All  Forward

Wed 02-07

Client Name: THE CLEARING CORPORATION OF INDIA LIMITED

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name:	Orient Technologies Pvt Ltd	
Candidate Name:	Amit Ashok Chavan	
Employee Code/ID/No:	7449	
From (Date of joining)	24 October 2016	
To (Date of Exit/Relieving)	06 June 2022	
Designation (At the time of leaving the company):	Desktop Engineer	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name:	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
Any Integrity / Disciplinary issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DASS – BREACH of any kind	Please Provide	
Any Important Point Apart from the Above If relevant in making right hiring decision, Please lets us know:	Please Provide	
Verified By (Name, Contact Number & Designation)	Please Provide	

Kindly note that your inputs and feedback given would assist our client in making a prompt hiring decision and therefore we await your response for the same at the earliest.

We look forward to your kind co-operation and thank you in anticipation.

Warm Regards

S.Yeshwanth Kumar
Sr Verification Specialist (Employment)
Mobile Number – 96069 54449



GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Maharishi Mahesh Yogi Vedic Vishwavidyalaya	Maharishi Mahesh Yogi Vedic Vishwavidyalaya
Name Of The Candidate:	Amit Ashok Chavan	Amit Ashok Chavan
Enroll No:	PA/21215011	PA/21215011
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	June 2024	June 2024
Certification Issued Date:	2024-08	2024-08
SI No:	1109134	1109134
Remarks:	The following applicant details were verified by Deputy Registrar of Maharishi Mahesh Yogi Vedic Vishwavidyalaya found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Deputy Registrar	
Report Verified Date:	04-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

S.No. 1109134



MAHARISHI MAHESH YOGI VEDIC VISHWAVIDYALAYA

Head Office - Karoundi, Post - Mahner, Distt. - Katni (M.P.)

Adm. Office - Lamti, Vijaynagar, Jabalpur, (M.P.)

(Established by Madhya Pradesh Act No. 37 of 1995, enlisted by UGC under section 2-(f)

STATEMENT OF MARKS



Bachelor of Commerce Third Year Examination June 2024

Roll No 210910745
 Enrolment / Registration No. PA/21215011
 Category N/C
 Name of the Candidate AMIT CHAVAN
 Father's / Husband's Name ASHOK CHAVAN



Paper Code	Paper Name	Examination Scheme		Obtained Marks	
		Th/Pr/Pl Max	Th/Pr/Pl Min	Th/Pr/Pl	Total
3RBCOM1	Bhasha aur Sanskrati	50	17	43	43
3RBCOM2	English Language and Communication Skill	50	17	31	31
3RBCOM3	Personality Development and Character Building	50	17	28	28
3RBCOM4	Digital Awareness - Cyber Security	50	17	36	36
3RBCOM5	Income Tax Law & Practice	100	33	36	36
3RBCOM6	Goods & Service Tax & Custom Duty	100	33	62	62
3RBCOM7	Management Accounting	100	33	46	46
3RBCOM8	Indian Economy	100	33	52	52
3RBCOM9	Stock Market Operation	100	33	56	56

Deputy Registrar (Examination)

Maharishi Mahesh Yogi Vedic Vishwavidyalaya

Adm. Office- Lamti, Vijay Nagar, Jabalpur (M.P.)

Head Office- Karoundi Po. Umariyapan, Dist. Katni (M.P.)

Total 390

Result PASS

Annual	I Year	II Year	III Year	Grand Total		
Obtained Marks	419	424	390	1233	Division	Second
Maximum Marks	700	700	700	2100	Percentage	58.71%

Total Marks Obtained (in words) One Thousand Two Hundred Thirty Three

Date :06/08/2024



MS No. 1831842411160

Place : Karoundi

Checked By.....

Controller of Examination

Maharishi Mahesh Yogi Vedic Vishwavidyalaya

Karoundi, Post- Mahner, Dist- Katni (M.P.)

Controller of Exam / Deputy Registrar

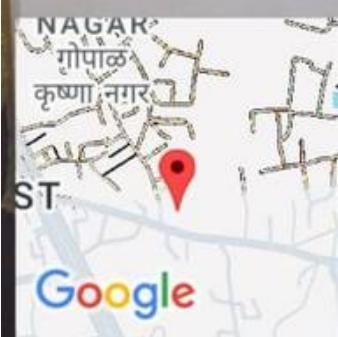
PERMANENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Amit Ashok Chavan	Amit Ashok Chavan
Period Of Stay:	Not Applicable	Since 24 Years To Till date
Address:	Vighnaharta Park 2, A Wing -302, , Malang Road, Gavdevi Road,Shankar Nagar,Chakki Naka, Kalyan (East), Gavdevi Road , Shankar Nagar., Kalyan (East), Maharashtra, 421306	Vighnaharta Park 2, A Wing -302, , Malang Road, Gavdevi Road,Shankar Nagar,Chakki Naka, Kalyan (East), Gavdevi Road , Shankar Nagar., Kalyan (East), Maharashtra, 421306
Landmark:	Not Applicable	Shankar Mandir
Remarks:	Visited the given address, Met Amol Ashok Chavan(Brother), who confirmed that the candidate is residing at the provided address Since 24 Years To Till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Amol Ashok Chavan - Brother	
Report Verified Date:	03-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)



Full Name of The Candidate	Amrit Ashok chavhan
Date of Verification	03-07-2025
Address as provided by the candidate	Vighneshwar Park 2, Aving, 302, Malang Rd Gardner Rd, Sharad Nager Chhatrapati Shahu Kalyan(E) Maharashtra - 421306 - 9324440434
Does physically verified address match with the above? (Yes or No)	Yes
Verifier remarks if the address do not match (Leave the column blank if the address matches)	NA
Mode of communication (Verbal / Written)	Written
Name of the Respondent	Amrit Ashok chavhan
Relationship with the candidate	Brother
Number of Years at present residence	24 years
Status (Ownership/Rental/Hostel/PG)	Ownship
Details of Address proof Verified	GAS Bill / Ration Card / Voter ID / Telephone Bill / Water Bill / Electricity Bill / Driving License / Passport / Bank Passbook / Other Mention Details
If the candidate's residence is locked, has the address been confirmed with neighbors?(Yes / No)	NA
Nature of Location	Lower / Middle / Upper Class
Prominent Landmark in 1KM radius (Mandatory)	Shankar Mandir
Nearby Police Station (Mandatory)	Vithal Wadi Police Station
Any Comment regarding the verification	- NO -
Name and signature of representative with date	Amrit Ashok chavhan 03-07-25
Signature of Respondent	



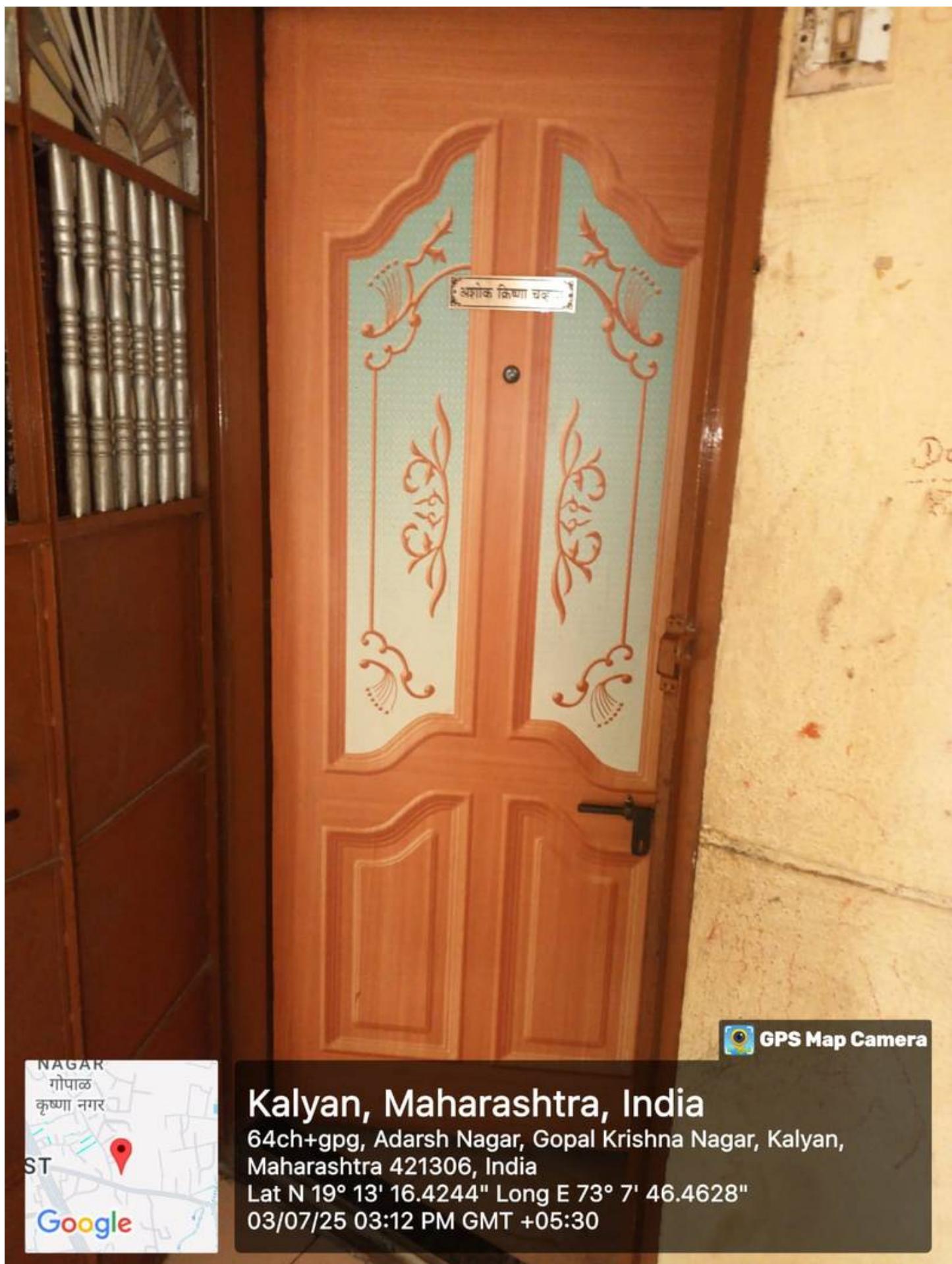
Kalyan, Maharashtra, India

64ch+gpg, Adarsh Nagar, Gopal Krishna Nagar, Kalyan, Maharashtra 421306, India

Lat N 19° 13' 16.4208" Long E 73° 7' 46.4556"

03/07/25 03:13 PM GMT +05:30

Annexure 4 (b)



Annexure 4 (c)



Annexure 4 (d)



Annexure 4 (e)



Annexure 4 (f)

 +91 93244 40434
last seen today at 7:51 AM





Kalvan, Maharashtra, India

Hi Amit Ashok Chavan,
Greetings from GoldQuest Global.
This is regarding your address verification on behalf of The
Clearing Corporation of India Limited

Whether our field executive has visited your address
physically?
Are you staying in the above house?

Kindly confirm as 'Yes', if both the statements are correct

5:17 PM 

Today

This chat is with a business account. Select for more info.

Yesterday

Yes 7:05 PM

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-CCIL-41	GQ-CCIL-41
Candidate Name:	Amit Ashok Chavan	Amit Ashok Chavan
Date Of Birth:	03-04-1989	03-04-1989
Father Name:	ASHOK CHAVAN	ASHOK CHAVAN
Address1:	VIGHNAHARTA PARK 2, A WING -302,MALANG ROAD, GAVDEVI ROAD,SHANKAR NAGAR,CHAKKI NAKA ,KALYAN (EAST) MAHARASHTRA - 421306	VIGHNAHARTA PARK 2, A WING -302,MALANG ROAD, GAVDEVI ROAD,SHANKAR NAGAR,CHAKKI NAKA ,KALYAN (EAST) MAHARASHTRA - 421306
Remarks:	Online Court Record Verification report duly stamped and signed by the Advocate with comment on criminal record not found. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Palav Agarwal - Advocate	
Report Verified Date:	01-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

PALAV AGARWAL
ADVOCATE AND LEGAL CONSULTANT
BAR COUNCIL DELHI ID D/1432/14

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-CCIL-41
NAME OF THE APPLICANT	Amit Ashok Chavan
FATHER NAME	ASHOK CHAVAN
DATE OF BIRTH	03-April-1989
ADDRESS OF THE APPLICANT	VIGHNAHARTA PARK 2, A WING -302,MALANG ROAD, GAVDEVI ROAD,SHANKAR NAGAR,CHAKKI NAKA ,KALYAN (EAST) MAHARASHTRA - 421306
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	01-July-2025

EXECUTIVE SUMMARY

CIVIL COURT VERIFICATION	Verified Clear - No Records Found
SESSIONS COURT VERIFICATION	Verified Clear - No Records Found
MAGISTRATE COURT VERIFICATION	Verified Clear - No Records Found
HIGH COURT VERIFICATION	Verified Clear - No Records Found
SUPREME COURT OF INDIA VERIFICATION	Verified Clear - No Records Found

CONCLUSION:

As on the date of this search and as per the online litigation database there is no Civil or Criminal case instituted against the Reference Number raised before us. The information is subject to the search conducted within the Jurisdictional limits of the Address of the Candidate provided. Hence, this information is subjective in nature.

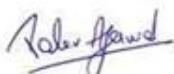
LAWYER'S COMMENT:

As on the date of this search and as per the online litigation database there is no Civil or Criminal case instituted against the Reference Number raised before us. The information is subject to the search conducted within the Jurisdictional limits of the Address of the Candidate provided. Hence, this information is subjective in nature.

DISCLAIMER:

Proper due diligence has been conducted in retrieval of the information as per the public records available. The information is gained on the instruction of CLIENT and the undersigned is not liable for any act of error, omission, deletion or non publication of records of the concerned court. This information may not be treated as a Certificate.

Yours Truly



(PALAV AGARWAL)
BAR COUNCIL DELHI ID D/1432/14

Disclaimer

This report is confidential and is meant for the exclusive use of the Client. This report has been prepared solely for the purpose set out pursuant to our letter of engagement (LoE)/Agreement signed with you and is not to be used for any other purpose. The Client recognizes that we are not the source of the data gathered and our reports are based on the information purpose. The Client recognizes that we are not the source of the data gathered and our reports are based on the information responsible for employment decisions based on the information provided in this report.

End of detail report

