

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Siddhi Jitendra Vora	Client Name	The Clearing Corporation of India Limited
Application ID	GQ-CCIL-42	Report Status	Open
Date of Birth	09 Apr 2002	Application Received	04-07-2025
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	INTERIM	Final Report Date	18-07-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	HR	15-07-2025	GREEN
PERMANENT ADDRESS	Bhole	05-07-2025	GREEN
GRADUATION	Assistant Registrar	17-07-2025	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	05-07-2025	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 Company:	Acuite Ratings & Research Limited	Acuite Ratings & Research Limited
Name Of The Candidate:	Siddhi Jitendra Vora	Siddhi Jitendra Vora
Emp Code:	1896	1896
From:	17-06-2024	17-06-2024
To:	11-07-2025	11-07-2025
Designation:	Associate	Associate
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Screen-shot of the Email confirmation received from HR - Acuite Ratings & Research Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	HR	
Report Verified Date:	15-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Tue 15-Jul-25 5:07 PM

HR Admin | Acuite Ratings <hr.admin@acuite.in>

RE: Ex-Employment verification for SIDDHI JITENDRA VORA (1)- GQ-CCIL-42- ACUIE RATINGS & RESEARCH LIMITED

To Akshatha

Cc jay@goldquestglobal.in

Dear concern,

Please refer to the comments in the trial mail.

Regards,
HR Admin

Annexure 1 (b)



Tue 15-Jul-25 5:07 PM

HR Admin | Acuite Ratings <hr.admin@acuite.in>

RE: Ex-Employment verification for SIDDHI JITENDRA VORA (1)- GQ-CCIL-42- ACUIE RATINGS & RESEARCH LIMITED

To Akshatha

Cc jay@goldquestglobal.in

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	ACUIE RATINGS & RESEARCH LIMITED	Ok
Candidate Name	SIDDHI JITENDRA VORA	Ok
From (Date of Joining) 00	17 June 2024	Ok
To (Date of Exit/Relieving)	11-July-2025	11-Jul-25
Designation (At the time of leaving the company):	ASSOCIATE	Ok
Employee Code/ID/No	1896	Ok
Salary/CTC:	Please Provide	Confidential
Was this position: Permanent/Temporary/Contractual	Please Provide	Confidential
Supervisor's Name	Please Provide	Confidential
Reason for Leaving	Please Provide	Confidential
Rehire Eligibility (if "NO" kindly confirm the reason)	(Please fill in the relevant information)	Confidential
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	Confidential
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	
DATA – BREACH of any kind		
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:		
Verified By (Name, Contact Number & Designation)	HR	

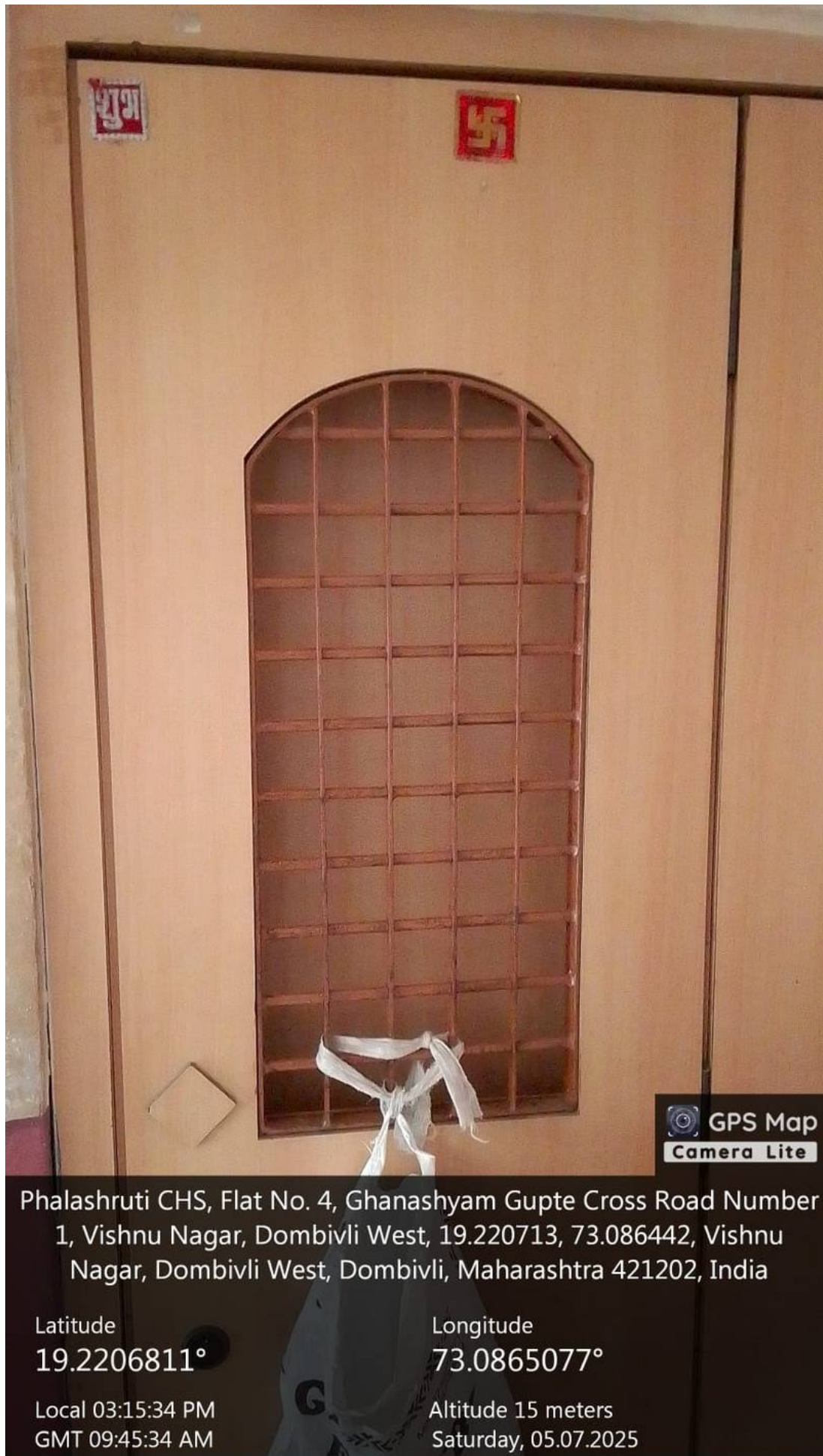
PERMANENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Siddhi Jitendra Vora	Siddhi Jitendra Vora
Period Of Stay:	Not Provided	Since 30 years to till date
Address:	9, Ghanshyam Gupte Cross Road, Opposite Gomantak Bakery, Dombivli, Maharashtra, 421202	9, Ghanshyam Gupte Cross Road, Opposite Gomantak Bakery, Dombivli, Maharashtra, 421202
Landmark:	Not Provided	Milan Furniture
Remarks:	Visited the given address, Met Bhole (Neighbour), who confirmed that the candidate is residing at the provided address since 30 years to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Bhole	
Report Verified Date:	05-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



Full name of the candidate	Siddhi Jitendra Vora
Date of verification	05-07-2025
Address as provided by the candidate	9, Ghanshyam Gupte Cross Road, Opposite Gomantak Bakery, Dombivli, Maharashtra, 421202
Does physically verified address match with the above? (Yes or No)	Yes
Verifier remarks if the address do not match (Leave the column black if the address matches)	NA
Mode of communication (Verbal / Written)	Written
Name of the respondent	Mr. Bhole
Relationship with the candidate	Neighbor
Number of years at present residence	Since 30 years
Status (Owned/Rental/Hostel/PG)	Owned
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)	Near Milan Furniture
Nearby Police Station (Mandatory)	Dombivli Police Station
Any comment regarding the verification	Verified Clear
Name and signature of representative with date	NA
Signature of respondent	NA

Annexure 2 (b)



Phalashruti CHS, Flat No. 4, Ghanashyam Gupte Cross Road Number 1, Vishnu Nagar, Dombivli West, 19.220713, 73.086442, Vishnu Nagar, Dombivli West, Dombivli, Maharashtra 421202, India

Latitude

19.2206811°

Longitude

73.0865077°

Local 03:15:34 PM

GMT 09:45:34 AM

Altitude 15 meters

Saturday, 05.07.2025

Annexure 2 (c)



GPS Map
Camera Lite

12, Ghanshyam Gupte Marg, Vishnu Nagar, Dombivli West,
Dombivli, Maharashtra 421202, India

Latitude
19.2204458°

Longitude
73.0862174°

Local 03:11:36 PM
GMT 09:41:36 AM

Altitude 15 meters
Saturday, 05.07.2025

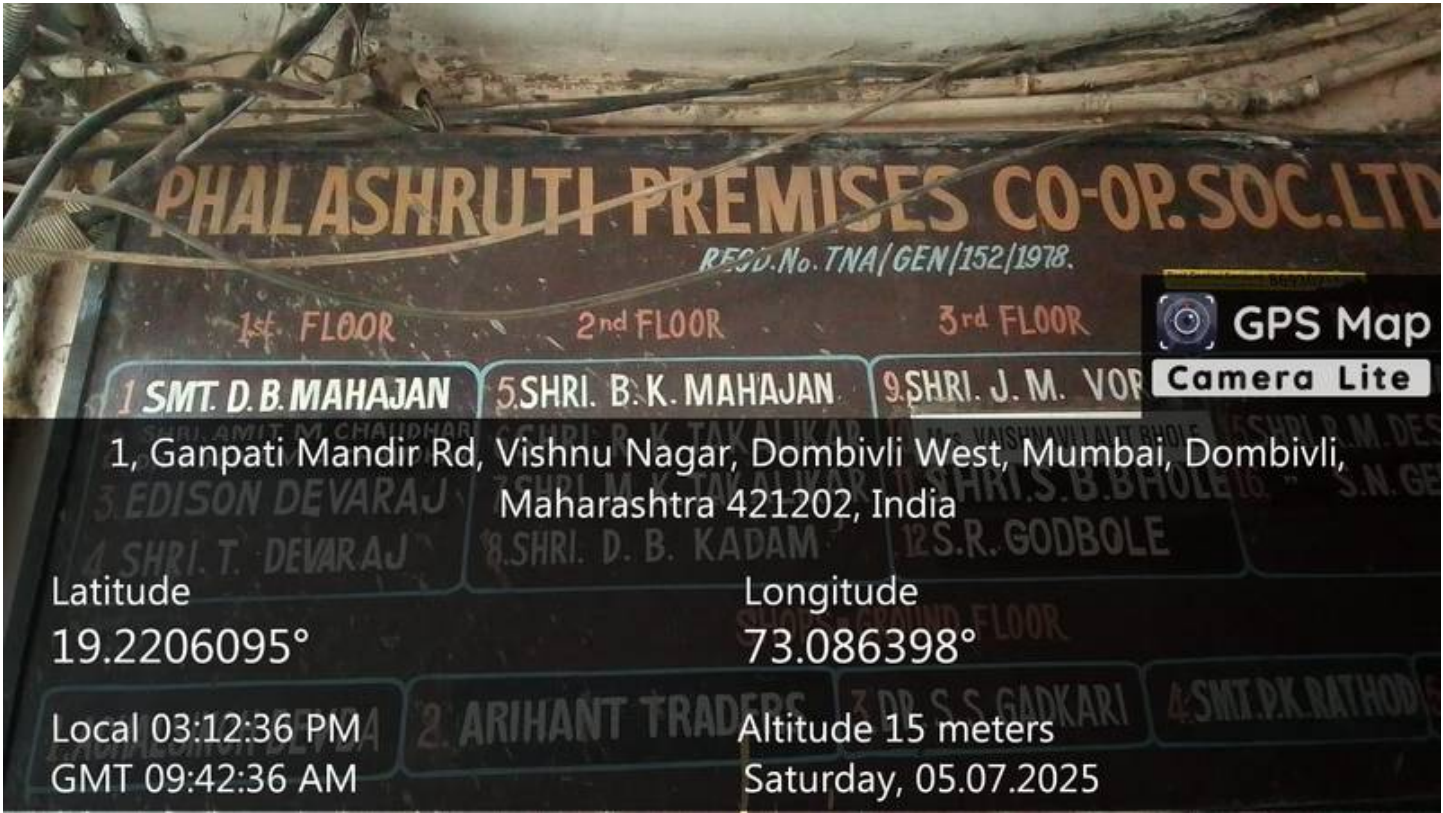
Annexure 2 (d)



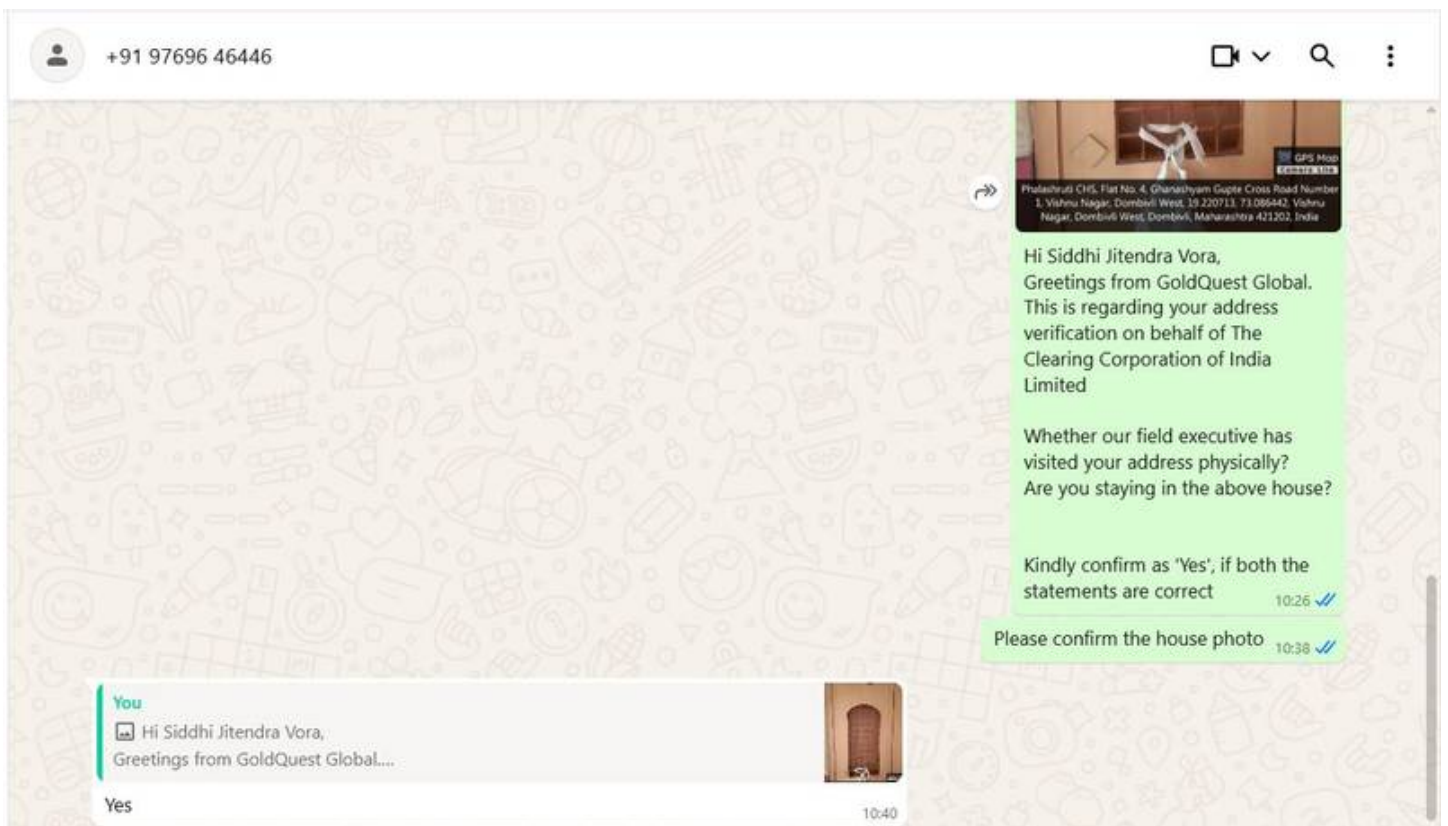
Annexure 2 (e)



Annexure 2 (f)

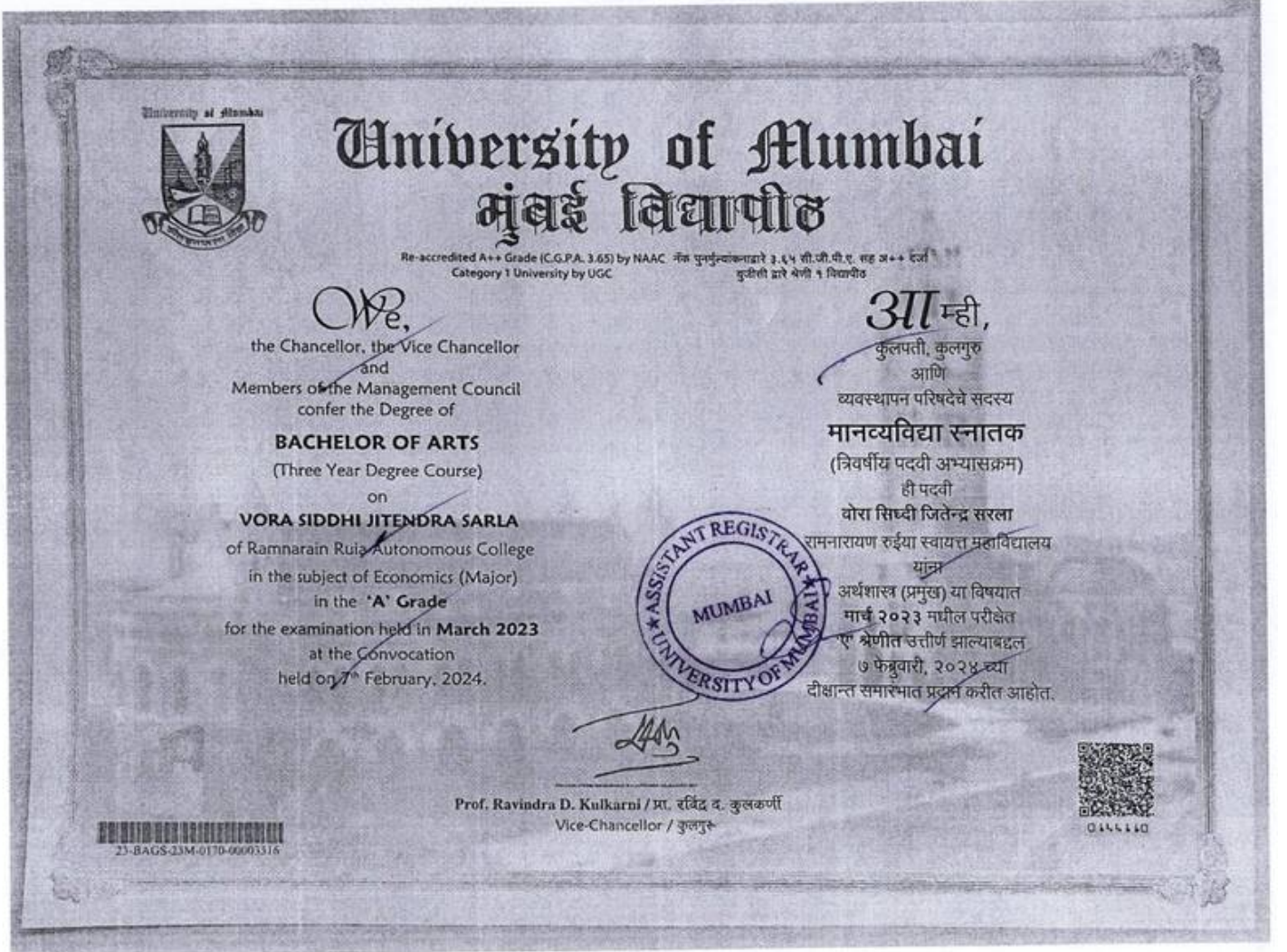


Annexure 2 (g)



GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University of Mumbai	University of Mumbai
Name Of The Candidate:	Siddhi Jitendra Vora	Siddhi Jitendra Vora
Enroll No:	Not Provided	Not Provided
Degree:	Bachelor of Arts	Bachelor of Arts
Major:	Arts	Arts
Month And Year Of Passing:	March 2023	March 2023
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Assistant Registrar - University of Mumbai found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Assistant Registrar	
Report Verified Date:	17-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)



COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-CCIL-42	GQ-CCIL-42
Candidate Name:	Siddhi Jitendra Vora	Siddhi Jitendra Vora
Date Of Birth:	09-04-2002	09-04-2002
Father Name:	Jitendra Mavji Vora	Jitendra Mavji Vora
Address1:	No 9,Ghanshyam Gupte cross road, Dombivli, Maharashtra - 421202	No 9,Ghanshyam Gupte cross road, Dombivli, Maharashtra - 421202
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:	05-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-CCIL-42
NAME OF THE APPLICANT	Siddhi Jitendra Vora
FATHER NAME	Jitendra Mavji Vora
DATE OF BIRTH	09-April-2002
ADDRESS OF THE APPLICANT	No 9, Ghanshyam Gupte cross road, Dombivli, Maharashtra - 421202
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	05-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.

LAWYERS'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

