

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	Closed
Date of Birth	09 Apr 2002	Application Received	04-07-2025
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	FINAL	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
POST GRADUATION	Gokhale Institute of Politics and Economics	24-07-2025	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	05-07-2025	GREEN
PERMANENT ADDRESS	Bhole	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- ACUITE 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- ACUITE RATINGS & RESEARCH LIMITED

To Akshatha

Cc jay@goldquestglobal.in

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	ACUITE 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	

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Gokhale Institute of Politics and Economics	Gokhale Institute of Politics and Economics
Name Of The Candidate:	Siddhi Jitendra Vora	Siddhi Jitendra Vora
Enroll No:	PGDE2313	PGDE2313
Degree:	Post Graduate Diploma	Post Graduate Diploma
Major:	Economics	Economics
Month And Year Of Passing:	Aug-2024	Aug-2024
Remarks:	The following applicant details were verified by Gokhale Institute of Politics and Economics found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Gokhale Institute of Politics and Economics	
Report Verified Date:	24-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



Meghnad Desai
Academy of Economics



Gokhale Institute
of Politics and
Economics

Official Transcript

Registration No- PGDE2313

This is to certify that Ms. Siddhi Vora was a bonafide student of Meghnad Desai Academy of Economics during the academic year 2023-2024. She was officially enrolled in the 12-month full time program in Economics, leading to the qualification of Post-Graduate Diploma in Economics, awarded jointly by the Gokhale Institute of Politics and Economics (GIPE), Pune and Meghnad Desai Academy of Economics on 10th August² 2024. The medium of instruction during this period of study was English. The transcript of her academic record is as follows.

Course	NGPA	LGPA	Credit Points
Applied Microeconomics	7.1	B	3
Advanced Macroeconomics	7.2	B	3
Core Econometrics	9.1	A	3
Data Management & Programming	8.6	A	3
Advanced Econometrics for Public Policy	8.1	A	2
Corporate Finance	8.8	A	2
Financial Statement Analysis	7.2	B	2
Quantitative Finance	7.7	B	2
Dissertation	4.5	D	2
Total	*CNGPA=7.7	CLGPA=B	C = 22

*Calculated as a weighted average, with credit points as weights

Audited Course - Risk in Equity & Fixed Income Markets and Times Series Econometrics

Academic Credit Scale

% Marks Obtained by the Student	NGPA	LGPA
80-100	8.00-10.00	A
65-79	6.50-7.99	B
50-64	5.00-6.49	C
40-49	4.00-4.99	D
0-39	0.00-3.99	F

Ab Kanekar

Prof. Amlesh Kanekar

Director of Academic Programs

Meghnad Desai Academy of Economics



Anurag Asawa

Prof. Anurag Asawa

Controller of Examination,

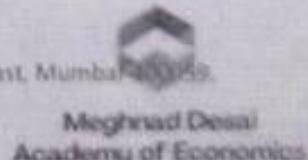
Gokhale Institute of Politics

and Economics, Pune

Unit No- 312, Lok Centre Corporate Park, Marol Maroshi Road, Andheri East, Mumbai-400059.

Email: info@meghnaddesaiacademy.org

A Spring Ivy Educational Services LLP Initiative



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 3 (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.

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

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 4 (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 4 (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 4 (c)



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

Latitude
19.2204458°

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

Longitude
73.0862174°

Altitude 15 meters
Saturday, 05.07.2025

Annexure 4 (d)



 GPS Map
Camera Lite

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

Latitude
19.2204341°

Longitude
73.0862024°

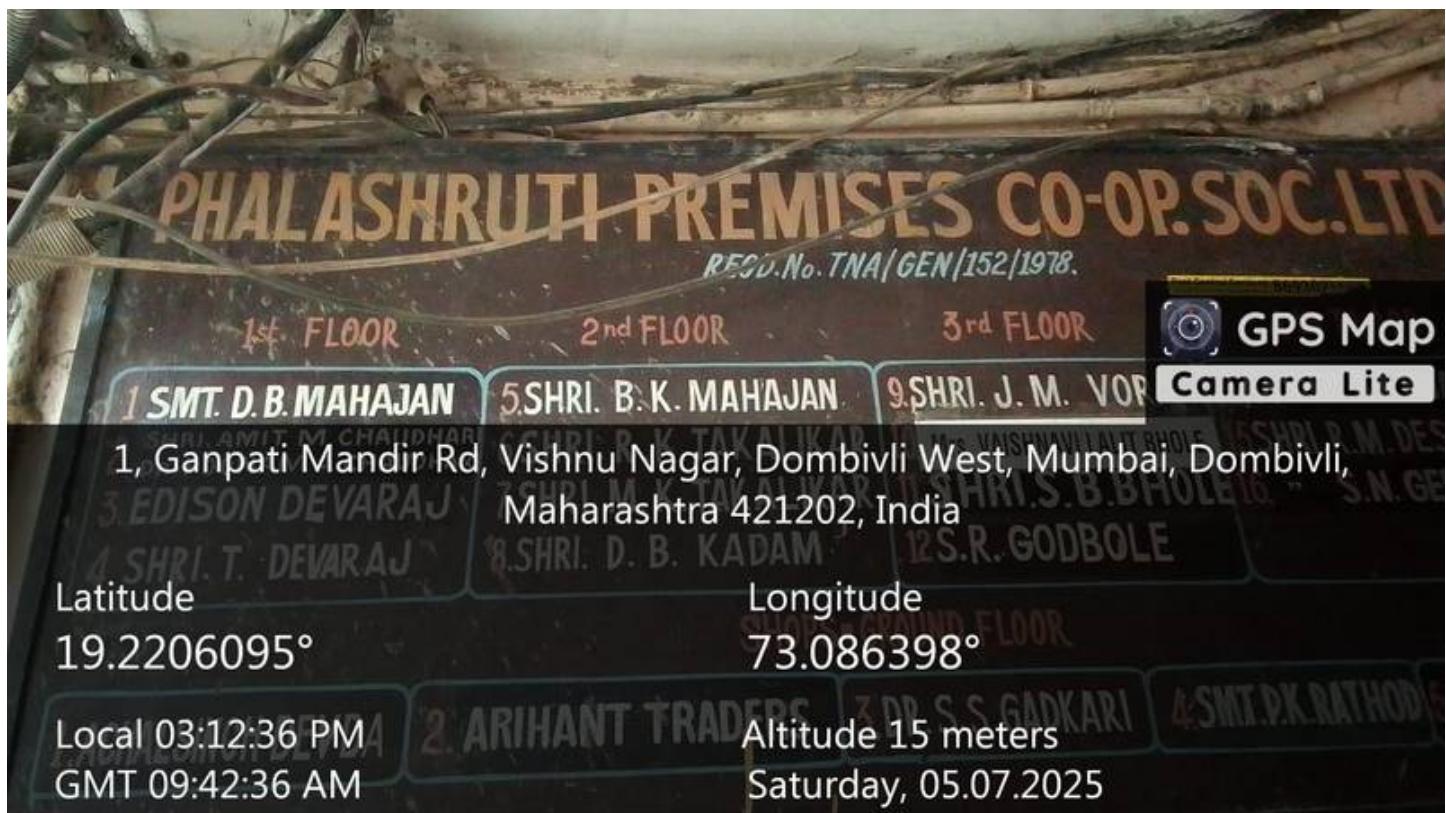
Local 03:44:59 PM
GMT 10:14:59 AM

Altitude 15 meters
Saturday, 05.07.2025

Annexure 4 (e)



Annexure 4 (f)



Annexure 4 (g)

+91 97696 46446

Hi Siddhi Jitendra Vora,
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

Please confirm the house photo : 10:38 ✓

You

Hi Siddhi Jitendra Vora,
Greetings from GoldQuest Global....

Yes

10:40



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

