

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Rohan Ramchandra Gavas	Client Name	The Clearing Corporation of India Limited
Application ID	GQ-CCIL-45	Report Status	NA
Date of Birth	22 Apr 1982	Application Received	04-07-2025
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
PERMANENT ADDRESS	Bobate	07-07-2025	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	05-07-2025	GREEN
LATEST EMPLOYMENT 1	Nitish Raj Victor - Chief Human Resources Officer	08-07-2025	GREEN
EX EMPLOYMENT 2	Sanjay Rathi	07-07-2025	GREEN
GRADUATION	NIL	NIL	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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PERMANENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Rohan Ramchandra Gavas	Rohan Ramchandra Gavas
Period Of Stay:	Not Provided	Since 7 years to till date
Address:	Purva Apartment, Room No 201, Second Floor, Kansai Gaon, 3 Tyre Road, Near Sunny Bhoir Store, Ambarnath East, Maharashtra, 421501	Purva Apartment, Room No 201, Second Floor, Kansai Gaon, 3 Tyre Road, Near Sunny Bhoir Store, Ambarnath East, Maharashtra, 421501
Landmark:	Not Provided	Saree Center Shop
Remarks:	Visited the given address, Met Bobate (Neighbour), who confirmed that the candidate is residing at the provided address since 7 years to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Bobate	
Report Verified Date:	07-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Full name of the candidate	Rohan Ramchandra Gavas
Date of verification	07-07-2025
Address as provided by the candidate	Purva Apartment, Room No 201, Second Floor, Kansai Gaon, 3 Tyre Road, Near Sunny Bhoir Store, Ambarnath East, Maharashtra, 421501
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	Bobate
Relationship with the candidate	Neighbor
Number of years at present residence	Since 7 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)	Yes
Nature of location	Lower / Middle / Upper Class
Prominent Landmark in 1KM radius (Mandatory)	Near Saree Center Shop
Nearby Police Station (Mandatory)	Ambarnath East Police Station
Any comment regarding the verification	Verified Clear
Name and signature of representative with date	NA
Signature of respondent	NA

Annexure 1 (b)



yt
07.07.2025 11:03
19.21019, 73.17683
269, Kansai Rd, Kansai, Ambernath 421501

Annexure 1 (c)



Annexure 1 (d)



yt

07.07.2025 11:05

19.21017, 73.17697

269, Kansai Rd, Kansai, Ambernath 421501

Annexure 1 (e)



yt
07.07.2025 11:05
19.21016, 73.17696
269, Kansai Rd, Kansai, Ambernath 421501

Annexure 1 (f)



yt

07.07.2025 11:05

19.21017, 73.17696

269, Kansai Rd, Kansai, Ambernath 421501

Annexure 1 (g)

 +91 93241 40592 |  |  | 



Hi Rohan Ramchandra Gavas,
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

9:50 PM 

My name is also appearing in the door, fyi. 5:03 PM

Yes, I'm staying there. 5:05 PM

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-CCIL-45	GQ-CCIL-45
Candidate Name:	Rohan Ramchandra Gavas	Rohan Ramchandra Gavas
Date Of Birth:	22-04-1982	22-04-1982
Father Name:	RAMCHANDRA NARAYAN GAVAS	RAMCHANDRA NARAYAN GAVAS
Address1:	PURVA APARTMENT, ROOM NO 201 SECOND FLOOR KANSAI GAON AMBARNATH EAST MAHARASHTRA - 421501	PURVA APARTMENT, ROOM NO 201 SECOND FLOOR KANSAI GAON AMBARNATH EAST MAHARASHTRA - 421501
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 2 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-CCIL-45
NAME OF THE APPLICANT	Rohan Ramchandra Gavas
FATHER NAME	RAMCHANDRA NARAYAN GAVAS
DATE OF BIRTH	23-April-1982
ADDRESS OF THE APPLICANT	PURVA APARTMENT, ROOM NO 201 SECOND FLOOR KANSAI GAON AMBARNATH EAST MAHARASHTRA - 421501
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

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	GMB Goa International Airport Ltd.	GMB Goa International Airport Ltd.
Name Of The Candidate:	Rohan Ramchandra Gavas	Rohan Ramchandra Gavas
Emp Code:	00076465	00076465
From:	10-05-2021	10-05-2021
To:	11-06-2025	11-06-2025
Designation:	Company Secretary	Company Secretary
Last Drawn Salary:	Not Provided	Rs.30,21,423/- (Includes Performance Linked Incentive)
Reason For Leaving:	Not Provided	Better Opportunity
Rehire Eligibility:	Not Applicable	Yes
Remarks:	Screen-shot of the Email confirmation received from Nitish Raj Victor - Chief Human Resources Officer, GMB Goa International Airport Ltd., found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Nitish Raj Victor - Chief Human Resources Officer	
Report Verified Date:	08-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)



Tue 08-Jul-25 11:42 AM

Nitish Raj Victor <Nitish.Victor@gmrgroup.in>

RE: Ex-Employment verification for Rohan Gavas (1)- GQ-CCIL-45- GMB Goa International Airport Ltd.

To Akshatha

Cc 'Jayakumar Velu - GoldQuest Global'; 'ex employment'; Rajesh Sharma

Dear Akshatha,

Please find my remarks below

Warm Regards,
Nitish

Nitish Raj Victor
Chief Human Resources Officer
GMR Goa International Airport Ltd.,
Mopa, Pernem - 403512, Goa.

T: 0832 24999107 ; M: 98504 75558
E: nitish.victor@gmrgroup.in
W: <https://www.gmrgroup.in/goa/>



Annexure 3 (b)



Tue 08-Jul-25 11:42 AM

Nitish Raj Victor <Nitish.Victor@gmrgroup.in>

RE: Ex-Employment verification for Rohan Gavas (1)- GQ-CCIL-45- GMB Goa International Airport Ltd.

To Akshatha

Cc Jayakumar Velu - GoldQuest Global'; 'ex employment'; Rajesh Sharma

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	GMB Goa International Airport Ltd.	Yes
Candidate Name	Rohan Gavas	Yes
From (Date of Joining) 00	10 May 2021	10-05-2021
To (Date of Exit/Relieving)	11 June 2025	11-06-2025
Designation (At the time of leaving the company):	COMPANY SECETARY	Lead Secretarial (Company Secretary)
Employee Code/ID/No	00076465	00076465
Salary/CTC:	Please Provide	Rs.30,21,423/- (Includes Performance Linked Incentive)
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	Rajesh Madan/ Venkat Ramana Tangirala
Reason for Leaving	Please Provide	Better Opportunity
Rehire Eligibility (if "NO" kindly confirm the reason)	(Please fill in the relevant information)	Yes
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	Yes
Kindly confirm attached Relieving letter /document is authenticate?	Yes	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	No
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	No
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)	Nitish Raj Victor, Chief Human Resources Officer, 9850475558	

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Future Supply Chain Solutions Limited	Future Supply Chain Solutions Limited
Name Of The Candidate:	Rohan Ramchandra Gavas	Rohan Ramchandra Gavas
Emp Code:	467741	Not Disclosed
From:	01-10-2018	
To:	31-01-2021	
Designation:	Company Secretary	Company Secretary
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Provided
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Please note that Sanjay Rathi - Future Supply Chain Solutions Limited, stated that the records of the candidate is not available since company has been referred into Corporate Insolvency Resolution Process under Insolvency and Bankruptcy Code, 2016. As per client request, closing the check as GREEN and the same is furnished as annexures.	
Information Source Name:	Sanjay Rathi	
Report Verified Date:	07-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)



Mon 07-Jul-25 4:58 PM

Sanjay Rathi <Sanjay.rathi@futuregroup.in>

RE: Ex-Employment verification for Rohan Ramchandra Gavas (2)- GQ-CCIL-45- Future Supply Chain Solutions Limited

To Akshatha

Cc 'Jayakumar Velu - GoldQuest Global'; 'ex employment'

With Regards,

Sanjay Rathi
Mobile - +91 9322653564

Please don't print this e-mail unless you really need.

Annexure 4 (b)



Mon 07-Jul-25 4:58 PM

Sanjay Rathi <Sanjay.rathi@futuregroup.in>

RE: Ex-Employment verification for Rohan Ramchandra Gavas (2)- GQ-CCIL-45- Future Supply Chain Solutions Limitec

To Akshatha

Cc Jayakumar Velu - GoldQuest Global'; 'ex employment'

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Future Supply Chain Solutions Limited	Confirmed
Candidate Name	Rohan Ramchandra Gavas	Confirmed
From (Date of Joining) 00	01 October 2018	Records not available since Company has been referred into Corporate Insolvency Resolution Process under Insolvency and Bankruptcy Code, 2016 (referred as "CIRP note" hereafter)
To (Date of Exit/Relieving)	31 January 2021	
Designation (At the time of leaving the company):	Company Secretary	Confirmed
Employee Code/ID/No	467741	Please refer CIRP note
Salary/CTC:	Please Provide	Please refer CIRP note
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	Sanjay Rathi
Reason for Leaving	Please Provide	Better Prospects
Rehire Eligibility (if "NO" kindly confirm the reason)	(Please fill in the relevant information)	Not possible (Please refer CIRP note)
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	Yes
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide (No attachment with the email)	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly No Integrity / Disciplinary Issue during the employment tenure.	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly No Misappropriation of funds during the employment tenure.	
DATA – BREACH of any kind	No episode of Data Breach of any kind was observed during the employment tenure.	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	Dedicated and Team player	
Verified By (Name, Contact Number & Designation)	Sanjay Rathi - 9322653564	

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rohan Ramchandra Gavas	Rohan Ramchandra Gavas
Remarks:	The following applicant details were verified by found genuine, hence closing the check as GREEN and the same is furnished as annexure.	

No annexure images available.

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

