

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	DHANAK GAURANG HITESH	Client Name	The Clearing Corporation of India Limited
Application ID	GQ-CCIL-46	Report Status	NA
Date of Birth	NA	Application Received	08-07-2025
Candidate Employee ID	46	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
EX EMPLOYMENT 2	Bhuneshwari Salim Abdul - Executive - Business HR	11-07-2025	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	09-07-2025	GREEN
GRADUATION	NIL	NIL	INSUFF
LATEST EMPLOYMENT 1	NIL	NIL	WIP
PERMANENT ADDRESS	GAURANG DHANAK	11-07-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Future Focus Infotech Pvt. Ltd	Future Focus Infotech Pvt. Ltd
Name Of The Candidate:	DHANAK GAURANG HITESH	DHANAK GAURANG HITESH
Emp Code:	FRE13600	FRE13600
From:	07-05-2014	07-05-2014
To:	07-08-2015	07-08-2015
Designation:	System Administrator	System Administrator
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 Bhuneshwari Salim Abdul Executive - Business HR of Future Focus Infotech Pvt. Ltd, found the employment as genuine, Hence closing the check as Green and the same is furnished as annexure.	
Information Source Name:	Bhuneshwari Salim Abdul - Executive - Business HR	
Report Verified Date:	11-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

Re: Requesting for Ex-Employment Verification for candidate Gaurang Dhanak Hitesh -GQ-CCIL-46



Bhuneshwari Surendar <bhuneshwari.s@focusinfotech.com>

To: verifymyemployment@goldquestglobal.in

Cc: jay@goldquestglobal.in; emailgoldquest@gmail.com; aarti@goldquestglobal.in; Employee BGV



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Fri 11-07-2025

Hi,

Please find the details as per our records.

Employee Name	GAURANG DHANAK
DOJ	07-05-2014
DOR	07-08-2015
Designation	System Administrator
Deputed at Client	IBM India Private Limited
Employee Code	FRE13600

Regards,

Bhuneshwari Salim Abdul

Executive - Business HR

Phone number: +91 7845678368

Annexure 1 (b)

Re: Requesting for Ex-Employment Verification for candidate Gaurang Dhanak Hitesh -GQ-CCIL-46



Bhuneshwari Surendar <bhuneshwari.s@focusinfotech.com>

To: verifymyemployment@goldquestglobal.in

Cc: jay@goldquestglobal.in; emailgoldquest@gmail.com; aarti@goldquestglobal.in; Employee BGV

Follow up:
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Reply Reply All Forward
Fri 11-07-23

Client Name: THE CLEARING CORPORATION OF INDIA LIMITED

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Future Focus Infotech Pvt. Ltd	
Candidate Name	Gaurang Dhanak Hitesh	
Employee Code/ID/No	FRE13600	
From (Date of joining)	07 May 2014	
To (Date of Exit/Relieving)	07 August 2015	
Designation (At the time of leaving the company):	System Administrator	
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 authentic?	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	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

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-CCIL-46	GQ-CCIL-46
Candidate Name:	DHANAK GAURANG HITESH	DHANAK GAURANG HITESH
Date Of Birth:	30-03-1992	30-03-1992
Father Name:	Hitesh Jadhavaji Dhanak	Hitesh Jadhavaji Dhanak
Address1:	E-1208, Solaris Apartment, HDIL Layout, Virar West, Mumbai, Maharashtra - 401303	E-1208, Solaris Apartment, HDIL Layout, Virar West, Mumbai, Maharashtra - 401303
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:	09-07-2025	
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-46
NAME OF THE APPLICANT	Gaurang Hitesh Dhanak
FATHER NAME	Hitesh Jadhavaji Dhanak
DATE OF BIRTH	30-March-1992
ADDRESS OF THE APPLICANT	E-1208, Solaris Apartment, HDIL Layout, Virar West, Mumbai, Maharashtra - 401303
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	09-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.

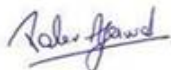
LAWYERS'S COMMENT:

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

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	DHANAK GAURANG HITESH	DHANAK GAURANG HITESH

No annexure images available.

LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	DHANAK GAURANG HITESH	DHANAK GAURANG HITESH
Emp Code:	46	46

No annexure images available.

PERMANENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	DHANAK GAURANG HITESH	DHANAK GAURANG HITESH
Period Of Stay:	Not Applicable	Since by 3 years to Till Date
Address:	E-1208, Solaris Apartment, HDIL Layout, Near Agarwal Life Style, Virar West, Mumbai, Maharashtra - 401303	E-1208, Solaris Apartment, HDIL Layout, Near Agarwal Life Style, Virar West, Mumbai, Maharashtra - 401303
Landmark:	Not Applicable	Arwal Lifestyle
Remarks:	Visited the given address, Met GAURANG DHANAK (self), who confirmed that the candidate is residing at the provided address Since by 3 years to Till Date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	GAURANG DHANAK	
Report Verified Date:	11-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)



FullNameOfTheCandidate	Gaurang Hitesh Dhanu
DateofVerification	11-Jul-25 11:34 AM
Addressasprovided by thecandidate	8.1208 solani's Apt H Bile layout an Agrual life style services
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
Modeofcommunication(Verbal /Written)	written
NameoftheRespondent	Gaurang Dhanu
Relationshipwiththecandidate	self
NumberofYearsatpresentresidence	3 year
Status(Ownership/Rental/Hostel/PG)	owned
DetailsofAddressproofVerified	GAS Bill / Ration Card / Voter ID / Telephone Bill / Water Bill / Electricity Bill / Driving License / Passport / Bank Passbook / Other Mention Details Tax bill
If the candidate's residence is locked, has the address been confirmed with neighbors?(Yes/ No)	NA
NatureofLocation	Lower/Middle/Upper Class
ProminentLandmarkin1KMradius(Mandatory)	Agrual life style
NearbyPoliceStation(Mandatory)	Bolint Police sta
AnyCommentregardingtheverification	an
Nameandsignatureofrepresentative withdate	S.V. Dabde 11-Jul-25
SignatureofRespondent	Gaurang

Annexure 5 (b)



Annexure 5 (c)



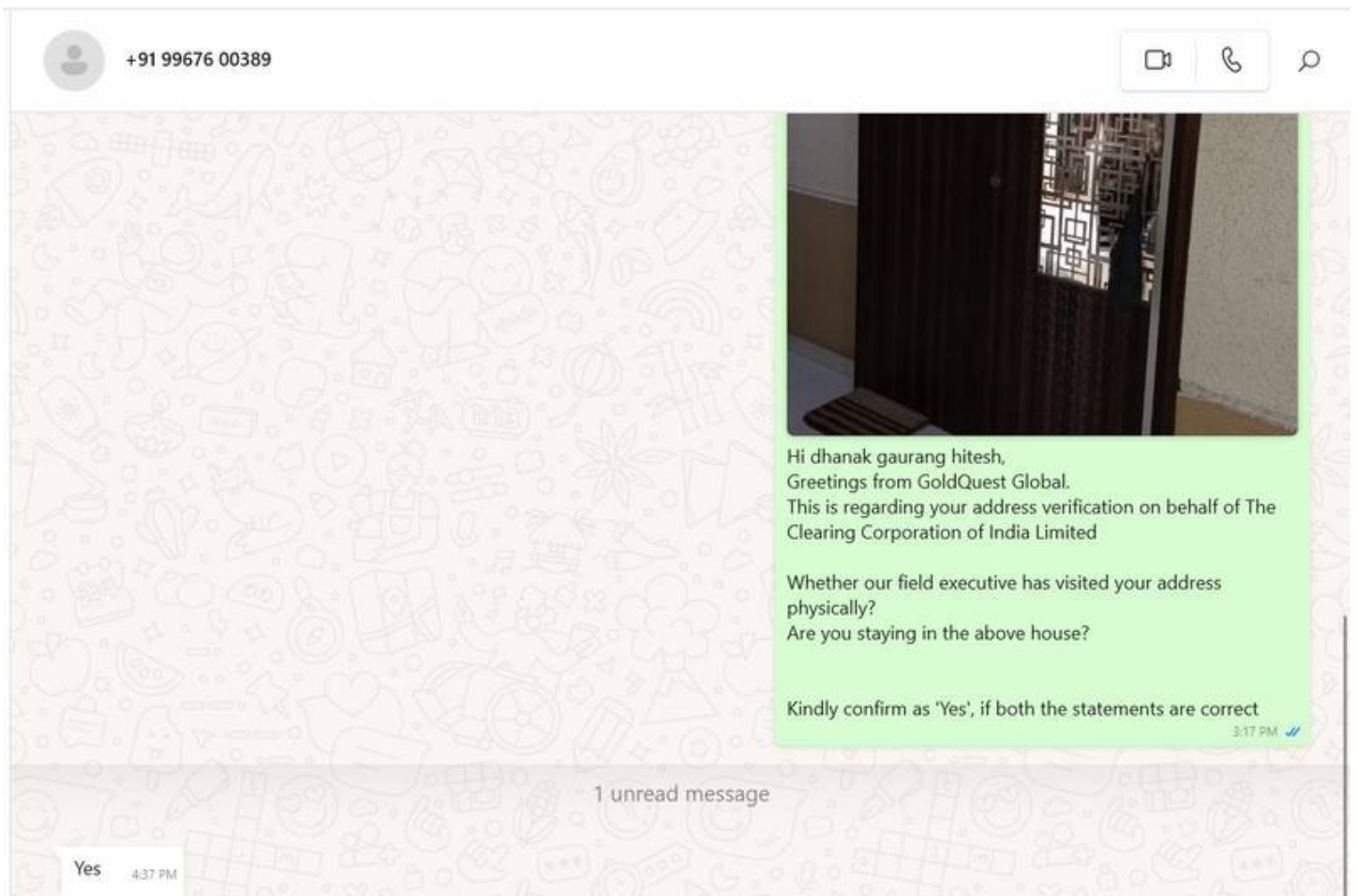
Annexure 5 (d)



Annexure 5 (e)



Annexure 5 (f)



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

