

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	DHANAK GAURANG HITESH	<b>Client Name</b>	The Clearing Corporation of India Limited
<b>Application ID</b>	GQ-CCIL-46	<b>Report Status</b>	Open
<b>Date of Birth</b>	NA	<b>Application Received</b>	08-07-2025
<b>Candidate Employee ID</b>	46	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	INTERIM	<b>Final Report Date</b>	15-07-2025
<b>Verification Purpose</b>	NA	<b>Overall Report Status</b>	<b>GREEN</b>


REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Unable To Verify	12-09-2025	<b>ORANGE</b>
EX EMPLOYMENT 2	Bhuneshwari Salim Abdul - Executive - Business HR	11-07-2025	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal - Advocate	09-07-2025	<b>GREEN</b>
PERMANENT ADDRESS	GAURANG DHANAK	11-07-2025	<b>GREEN</b>
POST GRADUATION	NIL	NIL	<b>WIP</b>

### End of summary report

<b>Legend:</b>	 -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:	Southside Medical Services LLP.	Unable To Verify
Name Of The Candidate:	DHANAK GAURANG HITESH	Unable To Verify
Emp Code:	SHS0166	Unable To Verify
From:	10-08-2015	
To:	01-01-2019	
Designation:	Subject Matter Expert (SME)	Unable To Verify
Last Drawn Salary:	Not Provided	Unable To Verify
Reason For Leaving:	Not Provided	Unable To Verify
Rehire Eligibility:	Not Applicable	Unable To Verify
Remarks:	Please note that there has been no response from HR, and a Google search indicates that the company has been permanently closed. Hence closing the check as ORANGE (Unable to Verify) and the same is furnished as annexure.	
Information Source Name:	Unable To Verify	
Report Verified Date:	12-09-2025	
Verification Status(Color Code):	ORANGE	

## Annexure 1 (a)




Southside Medical Services LLP


AI Mode All Images News Maps Short videos Videos More + Tools +

 LinkedIn · Southside Medical Services LLP  
60+ followers



**Southside Medical Services LLP** ✓  
Southside Medical Services LLP Pharmaceutical Manufacturing Backoffice support for US based Southside Pharmacies Group

 Zaubacorp  
<https://www.zaubacorp.com/company/AAF-4016>

**SOUTHSIDE MEDICAL SERVICES LLP** ✓  
13 Jun 2024 — SOUTHSIDE MEDICAL SERVICES LLP (LLPIN: AAF-4016) is a Limited Liability Partnership firm incorporated on 30 Dec 2015. It is registered at Registrar of ...

 Falcon Ebiz Pvt Ltd  
<https://www.falconebiz.com/> · MUMBAI · 400069

**southside medical services llp / aaf-4016** ✓  
Southside Medical Services LLP having LLPIN AAF-4016 is 9 years, 8 months old. Incorporated on 30 December, 2015 and located at Mumbai, Maharashtra.



**Southside Medical Services LLP**  
4.7 ★★★★★ 23 Google reviews  
Corporate office in Mumbai, Maharashtra

**Permanently closed**

Reviews

Save

Share

Call

**Address:** Kaledonia Building, Wing A, 2nd Floor, Sahar Rd, Andheri East, Mumbai, Maharashtra 400069  
**Phone:** 022 2847 1696

## Annexure 1 (b)



Parimala <verifyemployment@goldquestglobal.in>

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

To: vishal.raichura@southsidemedical.net

Cc: joy@goldquestglobal.in; email@goldquest@gmail.com; aarti@goldquestglobal.in; 'Raj Kumar - Client Relations (GoldQuest Global)'

Message LOA.PDF (254 KB) SL.PDF (280 KB)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!!

We are an International Background Verification Company. We have been authorized to conduct Ex-Employment Verification on behalf of an organization of your Former Employee for employment purposes.

Following are the details provided by the organization, which we would request you to please verify the details with your comments in the **HR/Verifier Inputs** column.

**Client Name: THE CLEARING CORPORATION OF INDIA LIMITED**

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Southside Medical Services LLP	
Candidate Name	Gaurang Dhanak Hitesh	
Employee Code/ID/No	SHS0166	
From (Date of Joining)	10 August 2015	
To (Date of Exit/Relieving)	01 January 2019	
Designation (At the time of leaving the company):	Subject Matter Expert - IT	
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	
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.

## Annexure 1 (c)



Thu 11-Sep-25 1:55 PM

Parimala <verifyemployment@goldquestglobal.in>

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

To vishal.raichura@southsidemedical.net

Cc jay@goldquestglobal.in; emailgoldquest@gmail.com; aarti@goldquestglobal.in; 'Raj Kumar - Client Relations (GoldQuest Global)'

Message LOA.PDF (254 KB) SL.PDF (280 KB)

Dear Sir\Ma'am,

Warm Greetings from GoldQuest Global!!

A gentle reminder for the Ex-Employment verification of "Gaurang Dhanak Hitesh" that we have sent you earlier.

Could you please spare a few minutes of your time & verify the below details; it will be a great help for his/her joining.

Thanks for your understanding on the urgency & request your valuable response at your earliest convenience.

Awaiting your reply.

Warm Regards

Parimala  
Sr Verification Specialist (Employment)  
Mobile Number – 63627 94509

**From:** Parimala <verifyemployment@goldquestglobal.in>

**Sent:** Saturday, September 6, 2025 11:00 AM

**To:** 'vishal.raichura@southsidemedical.net' <vishal.raichura@southsidemedical.net>

**Cc:** 'jay@goldquestglobal.in' <jay@goldquestglobal.in>; 'emailgoldquest@gmail.com' <emailgoldquest@gmail.com>; 'aarti@goldquestglobal.in'

**Subject:** RE: Requesting for Ex-Employment Verification for candidate Gaurang Dhanak Hitesh -GQ-CCIL-46

Dear Sir\Ma'am,

Warm Greetings from GoldQuest Global!!

A gentle reminder for the Ex-Employment verification of "Gaurang Dhanak Hitesh" that we have sent you earlier.

Could you please spare a few minutes of your time & verify the below details; it will be a great help for his/her joining.

Thanks for your understanding on the urgency & request your valuable response at your earliest convenience.

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 2 (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



If there are problems with how this message is displayed, click here to view it in a web browser.

[Reply](#) [Reply All](#) [Forward](#)

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 2 (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:  
If there are problems with how this message is displayed, click here to view it in a web browser.

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 54419



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 3 (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

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 4 (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 4 (b)





#### Annexure 4 (c)





#### Annexure 4 (d)

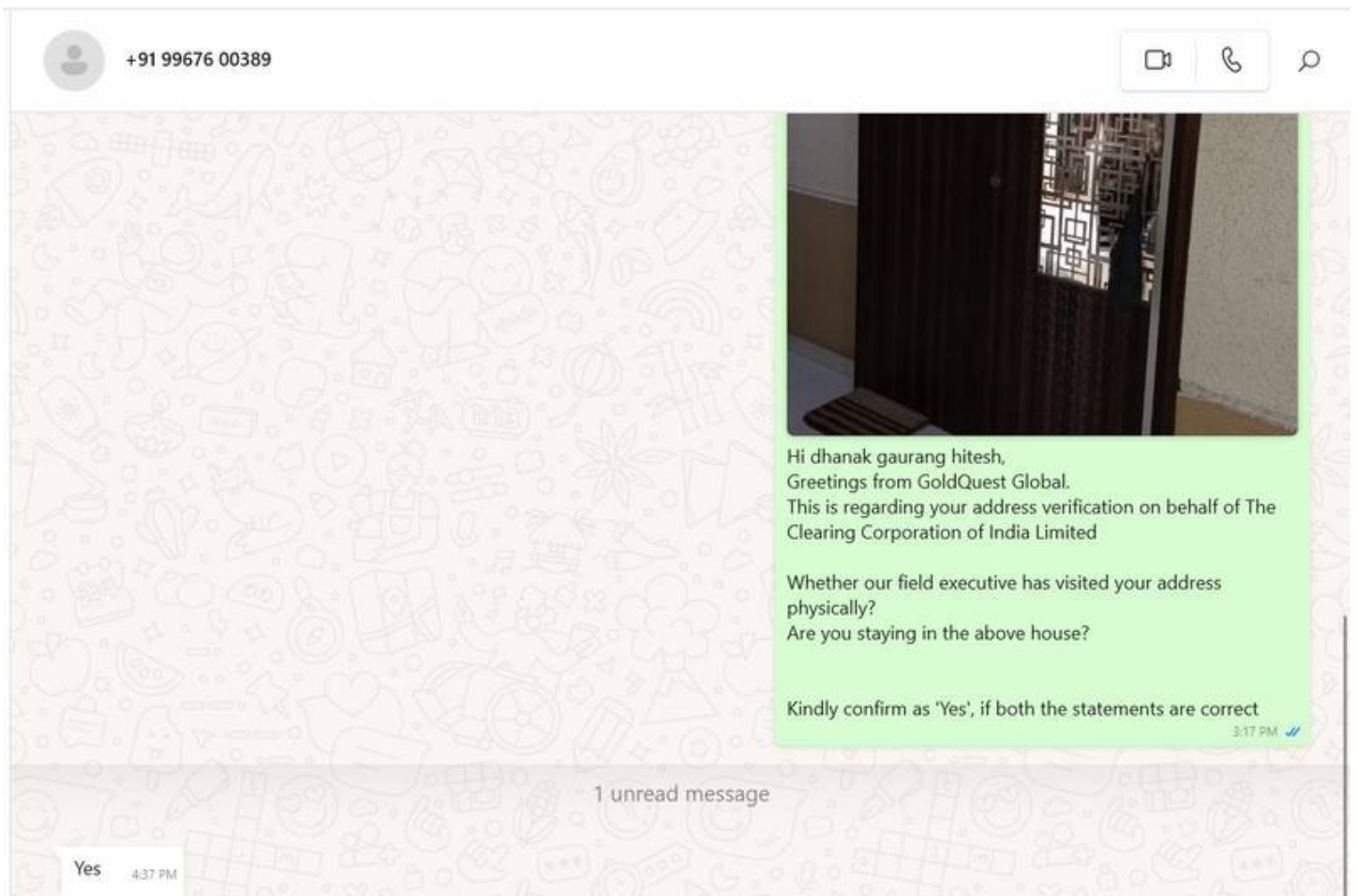


## Annexure 4 (e)





## Annexure 4 (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

