

**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	Open
Date of Birth	NA	Application Received	08-07-2025
Candidate Employee ID	46	Insuff Cleared/Reopened	NA
Report Type	INTERIM	Final Report Date	15-07-2025
Verification Purpose	NA	Overall Report Status	GREEN

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

**End of summary report**

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

## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	Southside Medical Services LLP.	Unable To Verify
<b>Name Of The Candidate:</b>	DHANAK GAURANG HITESH	Unable To Verify
<b>Emp Code:</b>	SHS0166	Unable To Verify
<b>From:</b>	10-08-2015	
<b>To:</b>	01-01-2019	
<b>Designation:</b>	Subject Matter Expert (SME)	Unable To Verify
<b>Last Drawn Salary:</b>	Not Provided	Unable To Verify
<b>Reason For Leaving:</b>	Not Provided	Unable To Verify
<b>Rehire Eligibility:</b>	Not Applicable	Unable To Verify
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Unable To Verify	
<b>Report Verified Date:</b>	12-09-2025	
<b>Verification Status(Color Code):</b>	ORANGE	

## Annexure 1 (a)

Google

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

**Zauba Corp** <https://www.zaubacorp.com/company/AAF-4016>

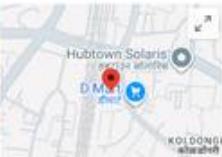
**SOUTHSIDE MEDICAL SERVICES LLP**

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

Message

LOA.PDF (254 KB)

SLPDF (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**

	<b>Candidate's Particulars</b>	<b>HR/Verifier Inputs (Please substantiate here)</b>
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](mailto:verifyemployment@goldquestglobal.in)>

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

To: [vishal.raichura@southsidemedical.net](mailto:vishal.raichura@southsidemedical.net)

Cc: [jay@goldquestglobal.in](mailto:jay@goldquestglobal.in); [emailgoldquest@gmail.com](mailto:emailgoldquest@gmail.com); [aarti@goldquestglobal.in](mailto: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](mailto:verifyemployment@goldquestglobal.in)>

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

**To:** 'vishal.raichura@southsidemedical.net' <[vishal.raichura@southsidemedical.net](mailto:vishal.raichura@southsidemedical.net)>

**Cc:** 'jay@goldquestglobal.in' <[jay@goldquestglobal.in](mailto:jay@goldquestglobal.in)>; 'emailgoldquest@gmail.com' <[emailgoldquest@gmail.com](mailto: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
<b>Name Of The Company:</b>	Future Focus Infotech Pvt. Ltd	Future Focus Infotech Pvt. Ltd
<b>Name Of The Candidate:</b>	DHANAK GAURANG HITESH	DHANAK GAURANG HITESH
<b>Emp Code:</b>	FRE13600	FRE13600
<b>From:</b>	07-05-2014	07-05-2014
<b>To:</b>	07-08-2015	07-08-2015
<b>Designation:</b>	System Administrator	System Administrator
<b>Last Drawn Salary:</b>	Not Provided	Not Disclosed
<b>Reason For Leaving:</b>	Not Provided	Not Disclosed
<b>Rehire Eligibility:</b>	Not Applicable	Not Disclosed
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Bhuneshwari Salim Abdul - Executive - Business HR	
<b>Report Verified Date:</b>	11-07-2025	
<b>Verification Status(Color Code):</b>	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: verifyemployment@goldquestglobal.in

Cc: jay@goldquestglobal.in; email@goldquest@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 11-07-2025

Hi,

Please find the details as per our records.

Employee Name	GAURANG DHANAK
DOJ	07-05-2014
DOB	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; email@goldquest@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 11-07-2014

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)	(Please fill in the relevant information)
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	(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
<b>Reference Number:</b>	GQ-CCIL-46	GQ-CCIL-46
<b>Candidate Name:</b>	DHANAK GAURANG HITESH	DHANAK GAURANG HITESH
<b>Date Of Birth:</b>	30-03-1992	30-03-1992
<b>Father Name:</b>	Hitesh Jadhavaji Dhanak	Hitesh Jadhavaji Dhanak
<b>Address1:</b>	E-1208, Solaris Apartment, HDIL Layout, Virar West, Mumbai, Maharashtra - 401303	E-1208, Solaris Apartment, HDIL Layout, Virar West, Mumbai, Maharashtra - 401303
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Palav Agarwal - Advocate	
<b>Report Verified Date:</b>	09-07-2025	
<b>Verification Status(Color Code):</b>	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.

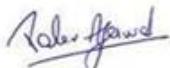
### LAWYER'S COMMENT:

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
<b>Candidate Name:</b>	DHANAK GAURANG HITESH	DHANAK GAURANG HITESH
<b>Period Of Stay:</b>	Not Applicable	Since by 3 years to Till Date
<b>Address:</b>	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
<b>Landmark:</b>	Not Applicable	Arwal Lifestyle
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	GAURANG DHANAK	
<b>Report Verified Date:</b>	11-07-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 4 (a)



FullNameofTheCandidate	Gaurang Nitish Dhamia
DateofVerification	11-Jul-25 11:34 AM
Addressasprovided by thecandidate	8, 1208 solanis APT H B1E layout nr Agrawal likestyle services
Does physically verified address match with the above?(Yes or No)	YES
Verifier remarks if the address do not match (Leave thecolumnblackif theaddress matches)	NA
Modeofcommunication(Verbal /Written)	written
NameoftheRespondent	Gaurang Dhamia
Relationshipwiththecandidate	self
NumberofYearsatpresentresidence	3 years
Status(Ownership/Rental/Hostel/PG)	owned
DetailsofAddressproofVerified	GASBill /RationCard /Voter ID/TelephoneBill/Water Bill / Electricity Bill / Driving License /Passport/BankPassbook/OtherMentionDetails Tax bill
If the candidate's residence is locked, has the addressbeenconfirmedwith neighbors?(Yes/ No )	NA
NatureofLocation	Lower/Middle/UpperClass
ProminentLandmarkin1KMradius(Mandatory)	Agrawal likestyle
NearbyPoliceStation(Mandatory)	Bolinj Police sta
AnyCommentregardingtheverification	NP
Nameandsignatureofrepresentative withdate	S. V. dable 11-Jul-25
SignatureofRespondent	< Gaurang Dhamia

### Annexure 4 (b)



### Annexure 4 (c)



#### Annexure 4 (d)

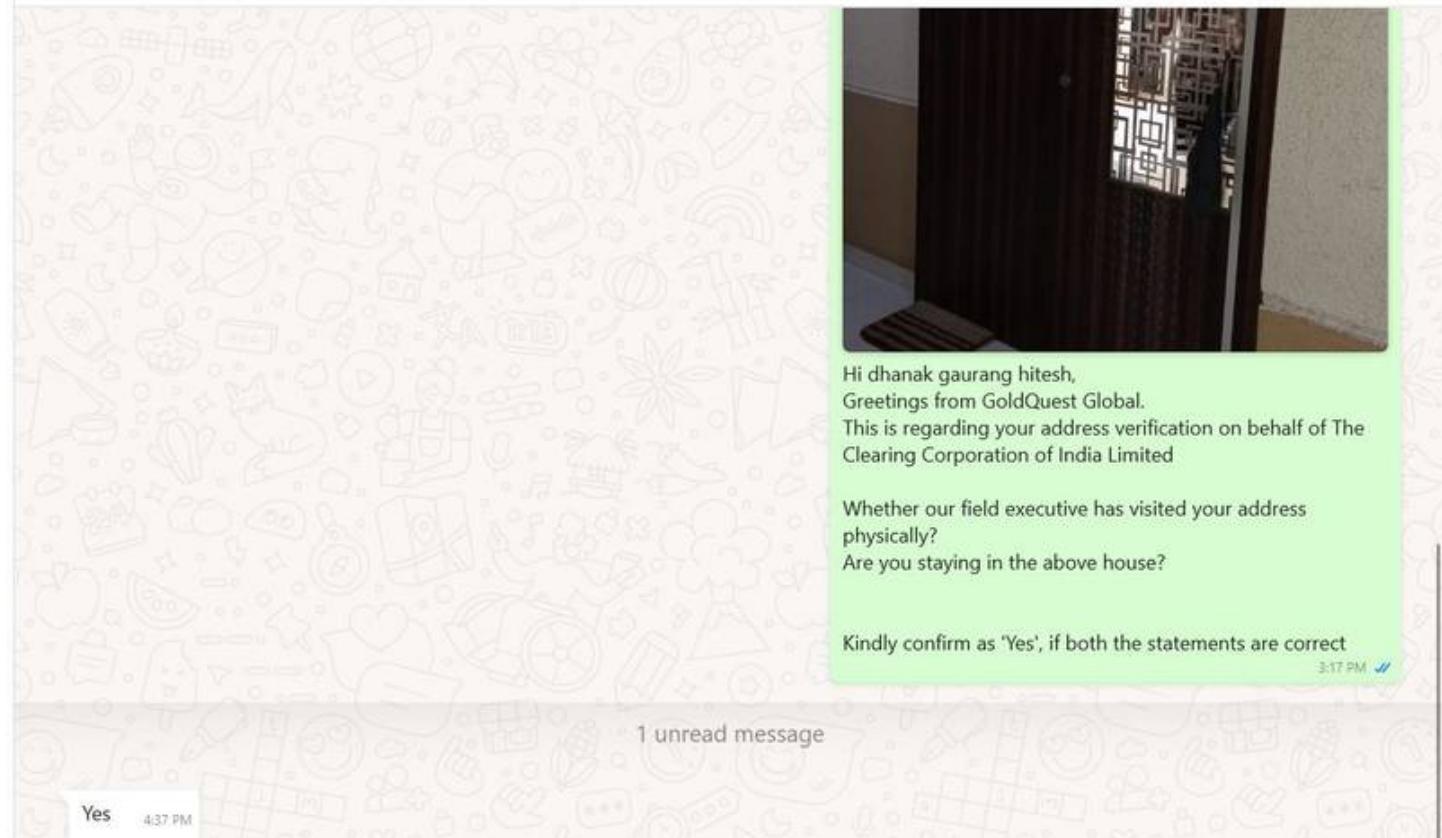


## Annexure 4 (e)



## Annexure 4 (f)

 +91 99676 00389 [Speaker icon] [Call icon] [Search icon]



A photograph of a dark wooden door with a glass panel showing a grid pattern. The door is slightly ajar.

Hi dhanak gaurang hitesh,  
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

3:17 PM 

1 unread message

Yes 4:37 PM

## 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**

