

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	30 Mar 1992	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
EX EMPLOYMENT 2	Bhuneshwari Salim Abdul - Executive Business HR	01-12-2025	GREEN
LATEST EMPLOYMENT 1	Unable To Verify	03-12-2025	ORANGE
COURT VERIFICATION	Palav Agarwal - Advocate	28-11-2025	GREEN
PERMANENT ADDRESS	DHANAK GAURANG HITESH	11-07-2025	GREEN
POST GRADUATION	Online Database	01-12-2025	GREEN

End of summary report

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

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:	01-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Bhuneshwari Surendar <bhuneshwari.s@focusinfotech.com>

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

To: verifymyemployment@goldquestglobal.in

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

i Follow up.

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

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

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	10-08-2015
To:	01-01-2019	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:	03-12-2025	
Verification Status(Color Code):	ORANGE	

Annexure 2 (a)

Google

Southside Medical Services LLP

X |   

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

Address: Kaledonia Building, Wing A, 2nd Floor, Sahar Rd, Andheri East, Mumbai, Maharashtra 400069

Phone: 022 2847 1696

Annexure 2 (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

	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 2 (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.

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:	28-11-2025	
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	28-November-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.

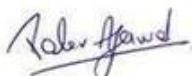
LAWYERS'S COMMENT:

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 DHANAK GAURANG HITESH (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:	DHANAK GAURANG HITESH	
Report Verified Date:	11-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)



Full Name of The Candidate	Dhanak Gaurang Hitesh
Date of Verification	02-12-2025
Address as provided by the candidate	E-1208, Solaris Apartment, HDIL Layout, Near Agarwal Life Style, Virar West, Mumbai, Maharashtra - 401303
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	Dhanak Gaurang Hitesh
Relationship with the candidate	Self
Number of Years at present residence	3 Years
Status (Ownership/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)	Arwal Lifestyle
Nearby Police Station (Mandatory)	NA
Any Comment regarding the verification	NA
Name and signature of representative with date	NA
Signature of Respondent	NA

Annexure 4 (b)



Annexure 4 (c)



Annexure 4 (d)



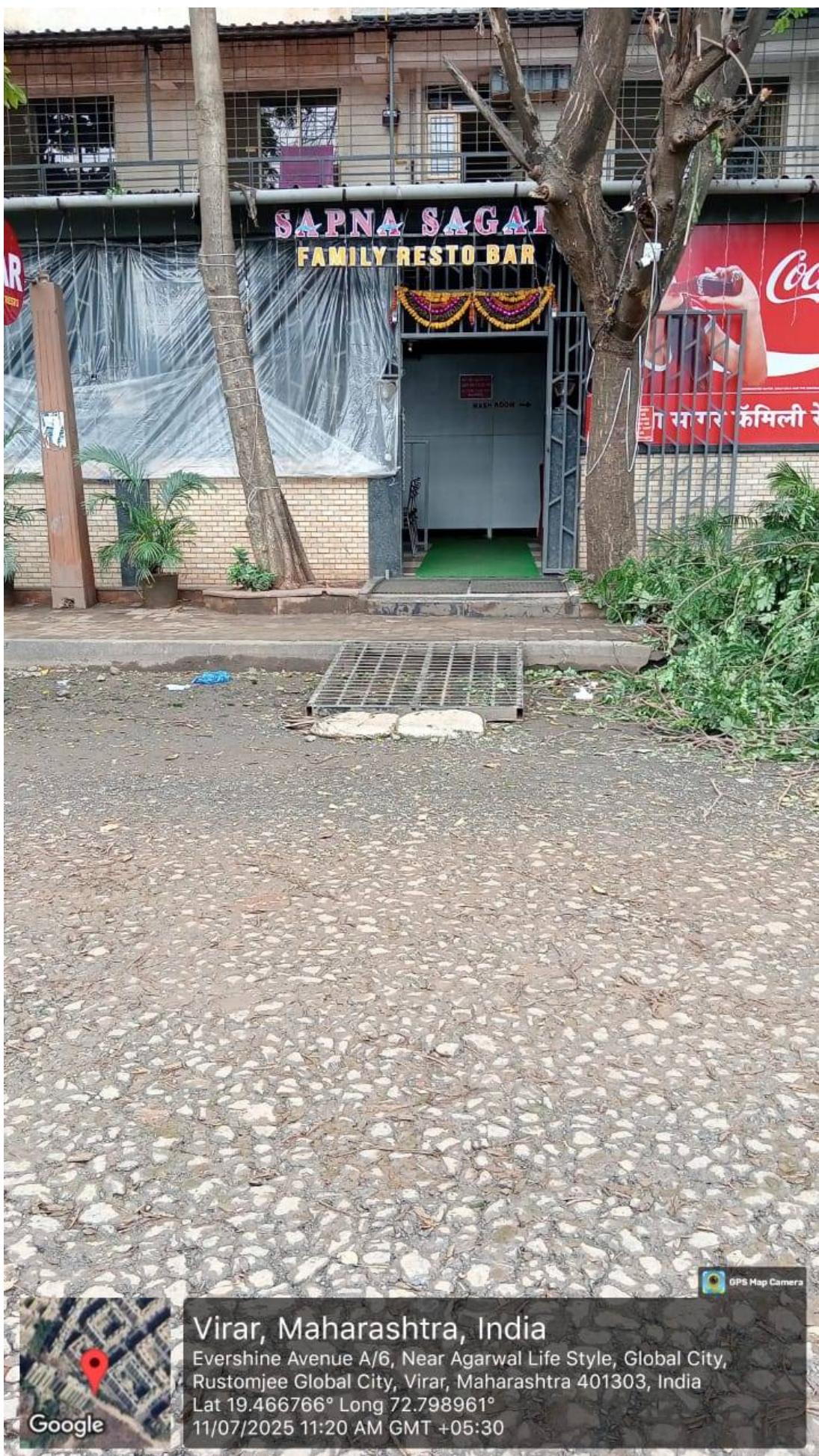
Annexure 4 (e)



Annexure 4 (f)



Annexure 4 (g)



Annexure 4 (h)

+91 99676 00389

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

1 unread message

Yes 4:37 PM

3:17 PM

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	D. Y. Patil Online University	D. Y. Patil Online University
Name Of The Candidate:	DHANAK GAURANG HITESH	DHANAK GAURANG HITESH
Enroll No:	#0000054749	#0000054749
Degree:	Master of Business Administration	Master of Business Administration
Major:	Information Technology Management	Information Technology Management
Month And Year Of Passing:	Jun-2025	Jun-2025
Certification Issued Date:	2025-08	2025-08
Remarks:	The following applicant details were verified by Online Database of D. Y. Patil Online University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Online Database	
Report Verified Date:	01-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)



D Y PATIL
UNIVERSITY
ONLINE
NAVI MUMBAI



STATEMENT OF MARKS

EXAM : WP-MBA-IT-S2-JAN-2025 TERM END EXAM JUN 2025 (WP.MBA HALL TICKET NO : #0000054749
IN INFORMATION TECHNOLOGY MANAGEMENT)

EXAMINATION HELD IN : JUN - 2025

COURSE : WORKING PROFESSIONAL MBA IN INFORMATION
TECHNOLOGY MANAGEMENT

AADHAR NO : 5936 0873 7585

YEAR : WP.MBA IN INFORMATION TECHNOLOGY MANAGEMENT
SEM 2

ENROLLMENT NO : ODL00016589

FULL NAME : CAURANG HITESH DHANAK

Sr. No	Name of Subject	Subject Code	Marks Obtained				Total Marks Obtained
			Max.	Theory	Max.	Assign.	
1	Business Communication Skills	WP-MBA-IT-S2-1	70	70	30	30	100
2	Management Information Systems and Business Intelligence	WP-MBA-IT-S2-2	70	70	30	30	100
3	Database Management System	WP-MBA-IT-S2-3	70	69	30	30	99
4	Networking Concepts	WP-MBA-IT-S2-4	70	51	30	30	81
Total Marks in words		THREE HUNDRED EIGHTY			Grand Total		380 / 400
Issued Date : 20 Aug 2025				Result : FIRST CLASS WITH DISTINCTION			

Note: This is a computer generated marksheets

Prepared By

Checked By

Authorised Signatory

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

