

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Pratibha	Client Name	The Clearing Corporation of India Limited
Application ID	GQ-CCIL-62	Report Status	NA
Date of Birth	30 Jan 1998	Application Received	08-09-2025
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
LATEST EMPLOYMENT 1	Employment Verification Team	23-09-2025	GREEN
PERMANENT ADDRESS	Dinesh Bhai	19-09-2025	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	24-09-2025	GREEN
POST GRADUATION	Controller of Examination	25-09-2025	GREEN

End of summary report

Legend:	 -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:	BA Continuum India Pvt Ltd	BA Continuum India Pvt Ltd
Name Of The Candidate:	Pratibha	Pratibha
Emp Code:	28701068	28701068
From:	30-11-2020	30-11-2020
To:	24-08-2025	24-08-2025
Designation:	Senior Team Member	Senior Team Member
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Screen-shot of the Email confirmation received from Employment Verification Team of BA Continuum India Pvt Ltd, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Employment Verification Team	
Report Verified Date:	23-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Employment Verification <employmentverification@bofa.com>

Reference Request for (Pratibha Pratibha) Ticket ID - 02093463

To : Parimala

CC : jnv@goldquestglobal.in

Follow up.

Dear Sir/Madam

This is to confirm that Pratibha Pratibha was employed by BA Continuum India from 30-Nov-2020 to 24-Aug-2025. Pratibha Pratibha was last employed as Senior Team Member.

It is the general practice of BA Continuum India to provide only the designation and dates of employment in response to employment verification enquiries. The provision of such information does not imply any comment, negative or positive, about the employee or the course of their employment with BA Continuum India.

The above information is given to you only for the purposes for which it is requested and on the basis that neither this company nor any of its officers, employees or agents have any liability for any loss or damage caused by reliance upon it.

Should you need any further details please contact us via email at EmploymentVerification@bofa.com. The ticket reference number is: 02093463

Yours sincerely,
Employment Verification Team

PERMANENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Pratibha	Pratibha
Period Of Stay:	Not Provided	Since 2021 to till date
Address:	A-303 Maple Parmeshwar, Tragad Road, Chandkehda, Near Aavkar Heights, Ahemadabad, Gujarat, 382424	A-303 Maple Parmeshwar, Tragad Road, Chandkehda, Near Aavkar Heights, Ahemadabad, Gujarat, 382424
Landmark:	Not Provided	Chandkehda
Remarks:	Visited the given address, Met Dinesh Bhai (Father-In-Law), who confirmed that the candidate is residing at the provided address since 2021 to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Dinesh Bhai	
Report Verified Date:	19-09-2025	
Verification Status(Color Code):	GREEN	

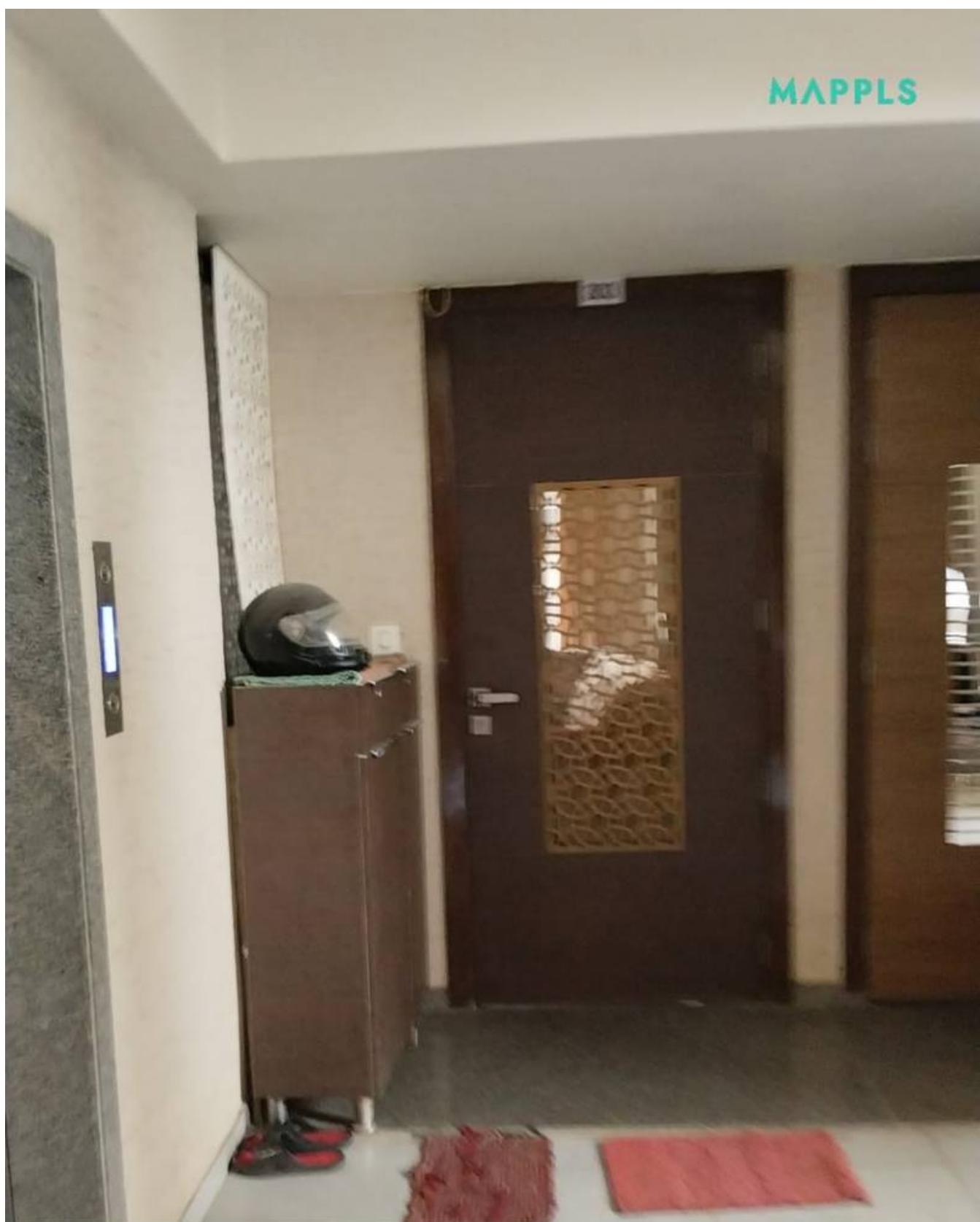
Annexure 2 (a)



Full Name of The Candidate	Pratibha
Date of Verification	19-09-2025
Address as provided by the candidate	A-303 Maple Parmeshwar, Tragad Road, Chandkehda, Near Aavkar Heights, Ahemadabad, Gujarat, 382424
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	Dinesh Bhai
Relationship with the candidate	Father-in-law
Number of Years at present residence	Since 2021 to till date
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)	Chandkehda
Nearby Police Station (Mandatory)	Chandkehda Police Station
Any Comment regarding the verification	No
Name and signature of representative with date	NA
Signature of Respondent	NA

Annexure 2 (b)

MAPPLS



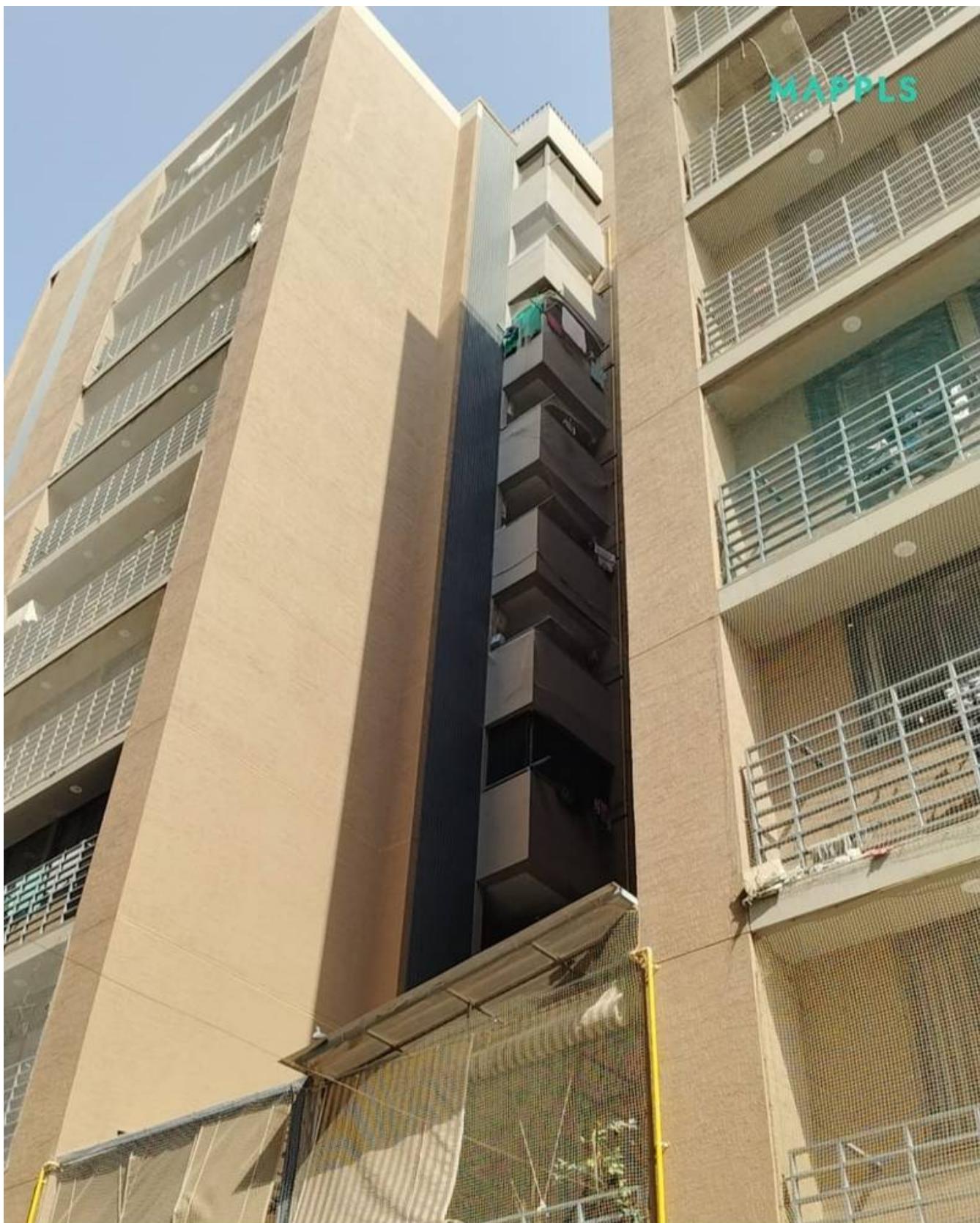
mappls.com/o2o3a0

Tragad Gam Road, Ahmedabad,
Gujarat, 382424

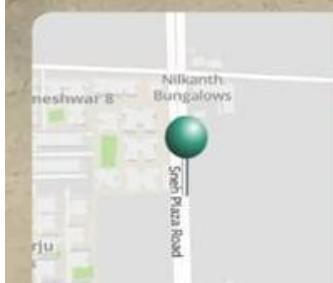
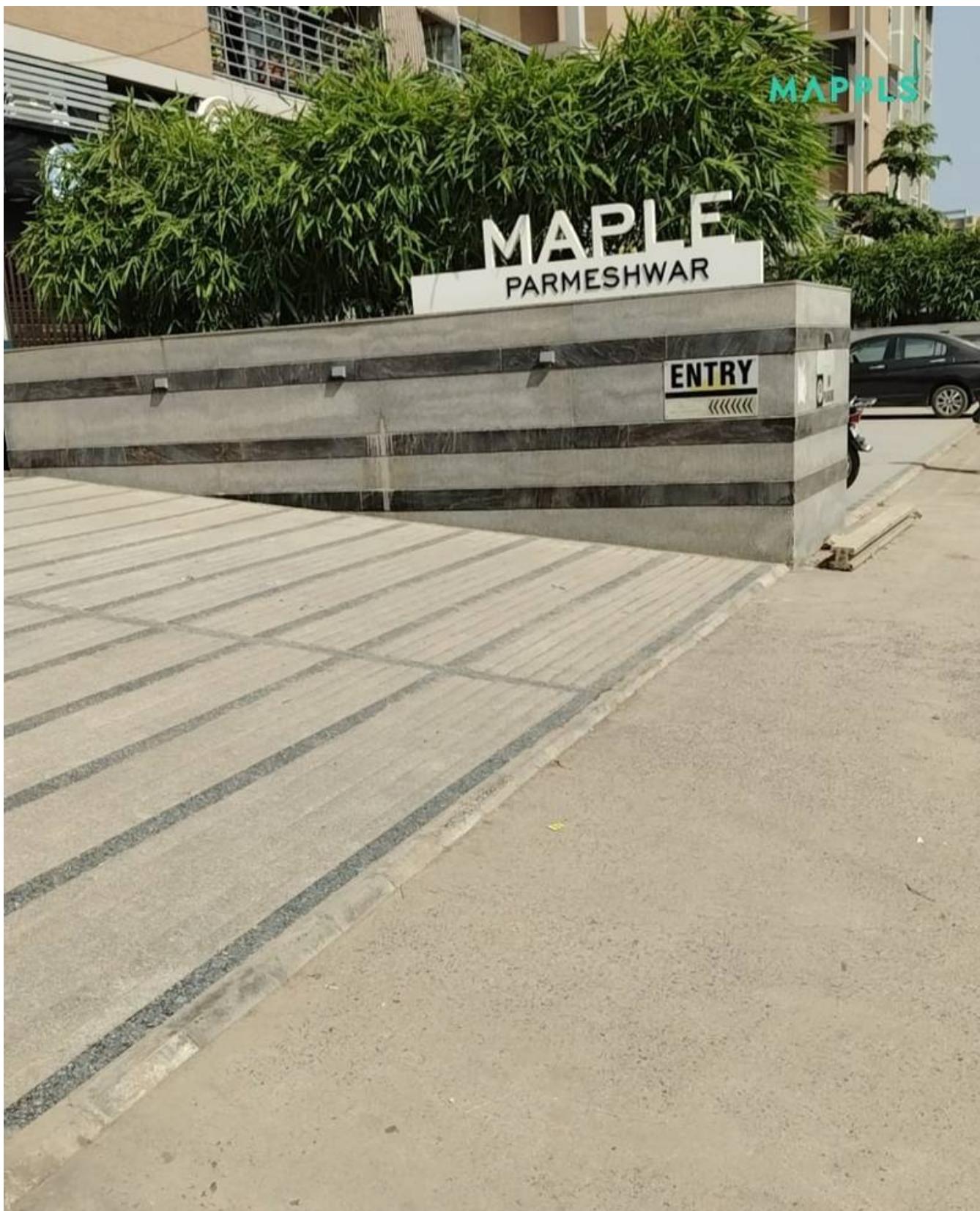
23.127292,72.571217



Annexure 2 (c)



Annexure 2 (d)



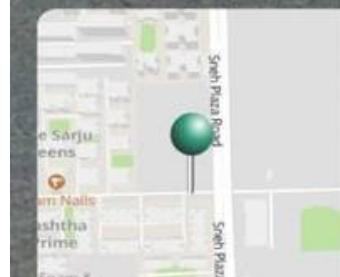
mappls.com/s6my4g

Block-C, Maple Parmeshwar,
Ahmedabad, Gujarat, 382424

23.126746, 72.571697



Annexure 2 (e)



mappls.com/15rfqu

Aaradhya Homes, Chandkheda,
Ahmedabad, Gujarat, 382424

23.125622, 72.571390



Annexure 2 (f)

 +91 79995 48781 |  | 



Hi Pratibha,
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

3:43 PM 

1 unread message

Yes 5:52 PM

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-CCIL-62	GQ-CCIL-62
Candidate Name:	Pratibha	Pratibha
Date Of Birth:	30-01-1998	30-01-1998
Father Name:	PUSHPRAJ	PUSHPRAJ
Address1:	A-303 Maple Parmeshwar, Tragad Road, Chandkehda, Ahemdabad, Gandhinagar Gujarat - 382424	A-303 Maple Parmeshwar, Tragad Road, Chandkehda, Ahemdabad, Gandhinagar Gujarat - 382424
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:	24-09-2025	
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-62
NAME OF THE APPLICANT	Pratibha
FATHER NAME	Pushpraj
DATE OF BIRTH	30-January-1998
ADDRESS OF THE APPLICANT	A-303 Maple Parmeshwar, Tragad Road, Chandkehda, Ahemdabad, Gandhinagar Gujarat - 382424
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	24-September-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

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Gujarat University	Gujarat University
Name Of The Candidate:	Pratibha	Pratibha
Enroll No:	Not Provided	Not Provided
Degree:	Master of Commerce	Master of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	2022	2022
SI No:	010361	010361
Remarks:	The following applicant details were verified by Controller of Examination Gujarat University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Controller of Examination	
Report Verified Date:	25-09-2025	
Verification Status(Color Code):	GREEN	

We, the Chancellor, Vice Chancellor and Members of the Board of Management of the Gujarat University Certify that the within signed



Pratibha

having been examined for the degree of
Master of Commerce (External) in the Year 2022
and adjudged to have passed in the

First Class

the degree of

Master of Commerce

(External)

has been conferred at Ahmedabad,
on the Eleventh day of the month of August
in the year Two Thousand Twenty Five.

In Testimony whereof are set the Seal
of the said University and
the Signature of the Vice Chancellor.

THIS IS CERTIFY THAT ABOVE DETAILS
ARE FOUND CORRECT AS PER OFFICE RECORDS

READ BY CHECKED BY CONTROLLER OF EXAMINATIONS
GUJARAT UNIVERSITY, AHMEDABAD



Vice Chancellor

205815700104/00110

010361



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

