

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

| | | | |
|------------------------------|----------------------|--------------------------------|---|
| Name of the Candidate | Rahul Laxmikant Sane | Client Name | The Clearing Corporation of India Limited |
| Application ID | GQ-CCIL-64 | Report Status | Closed |
| Date of Birth | 28 Jul 1982 | Application Received | 11-09-2025 |
| Candidate Employee ID | NA | Insuff Cleared/Reopened | NA |
| Report Type | FINAL | Final Report Date | 10-09-2025 |
| Verification Purpose | EMPLOYMENT | Overall Report Status | GREEN |

| REPORT COMPONENT | INFORMATION SOURCE | COMPONENT STATUS | |
|---------------------|------------------------------------|------------------|---------------------|
| | | COMPLETED DATE | VERIFICATION STATUS |
| LATEST EMPLOYMENT 1 | Lavanya Merugu - Senior Accountant | NIL | GREEN |
| GRADUATION | Assistant Registrar | NIL | GREEN |
| COURT VERIFICATION | Palav Agarwal - Advocate | 05-09-2025 | GREEN |
| PERMANENT ADDRESS | Laxmikant | 10-09-2025 | GREEN |

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 |
|----------------------------------|---|-----------------------|
| Name Of The Company: | Cozy Furnitek Pvt Ltd | Cozy Furnitek Pvt Ltd |
| Name Of The Candidate: | Rahul Laxmikant Sane | Rahul Laxmikant Sane |
| Emp Code: | 001 | 001 |
| From: | 17-07-2017 | 17-07-2017 |
| To: | 30-08-2025 | 30-08-2025 |
| Designation: | Senior Accountant | Senior Accountant |
| Last Drawn Salary: | Not Provided | WIP |
| Reason For Leaving: | Not Provided | Better Opportunity |
| Rehire Eligibility: | Not Applicable | No |
| Remarks: | Screen-shot of the Email confirmation received from Lavanya Merugu - Senior Accountant of Cozy Furnitek Pvt Ltd, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure. | |
| Information Source Name: | Lavanya Merugu - Senior Accountant | |
| Verification Status(Color Code): | GREEN | |

Annexure 1 (a)



Wed 26-11-2025 01:57 PM

Lavanya Merugu <lavanya@cozyfacade.com>

Re: Ex-Employment verification for Rahul Laxmikant Sane GQ-CCIL-64 (1) COZY FURNITEK PRIVATE LIMITED

To Sharlin

Cc jay@goldquestglobal.in; aarti@goldquestglobal.in


Follow up.

| | Candidate's Particulars | HR/Verifier Inputs (Please substantiate here) |
|---|---|--|
| Company Name | COZY FURNITEK PRIVATE LIMITED | YES |
| Candidate Name | Rahul Laxmikant Sane | YES |
| Employee Code/ID/No | Please Provide | NO CODE |
| From (Date of Joining) | Please Provide | 17/07/2025 |
| To (Date of Exit/Relieving) | 31-Aug-2025 | 31-08-2025 |
| Designation (At the time of leaving the company): | SENIOR ACCOUNTANT | YES |
| Salary/CTC: | Please Provide | 6 LACS |
| Was this position: Permanent/Temporary/Contractual | Please Provide | PERMANENT |
| Supervisor's Name | Please Provide | VIVEK TARNEJA (MD) |
| Reason for Leaving | Please Provide | Better Opportunity |
| Rehire Eligibility | (Please fill in the relevant information) | No |
| Exit formalities completed: (Yes/No) | (Please fill in the relevant information) | yes |
| 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- NO | |
| Any Misappropriation of Fund ? (If "Yes" Please explain briefly) | Please explain/comment briefly- No | |
| DATA – BREACH of any kind | Please Provide- No | |
| Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know: | Please Provide- Nothing | |
| Verified By (Name, Contact Number & Designation) | - Lavanya Merugu, Senior Accountant, 9967254715 | |

| GRADUATION | | |
|----------------------------------|--|----------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Institution: | University of Mumbai | University of Mumbai |
| Name Of The Candidate: | Rahul Laxmikant Sane | Rahul Laxmikant Sane |
| Enroll No: | 15212 | 15212 |
| Degree: | Bachelor of Commerce | Bachelor of Commerce |
| Major: | Commerce | Commerce |
| Month And Year Of Passing: | 2011 | 2011 |
| Certification Issued Date: | 2011-10 | 2011-10 |
| SI No: | 07-01-2023 | 07-01-2023 |
| Remarks: | The following applicant details were verified by Assistant Registrar University of Mumbai found genuine, hence closing the check as GREEN and the same is furnished as annexure. | |
| Information Source Name: | Assistant Registrar | |
| Verification Status(Color Code): | GREEN | |

Annexure 2 (a)

University of Mumbai



No. **39**

Certificate showing the number of marks gained by

Shri Sane Rahul Laxmikant Rajeshree in each head of passing at the

Third Year Bachelor of Commerce (Three Year Degree Course) Examination of October-2011

Seat No. _____ Heads of Passing _____

Special Group : Fin Acc & Aud

Applied Component Group : } Paper VI : Export Marketing
 } Paper VII : Dir. & Ind. Taxes

| 15212 | COMPULSORY PAPERS | | SPECIAL GROUP | | | APPLIED COMPONENT GROUP | | | | GRAND TOTAL | Remarks |
|---------------------------|--|--------------------|---------------|-----|-----|-------------------------|-----------|-----------|-----------|-------------|------------|
| | Management and Production Planning (Rev.) MHRD (Old) | Business Economics | PAPERS | | | PAPER VI | | PAPER VII | | | |
| | | | 1 | 2 | 3 | Theory | Practical | Theory | Practical | | |
| Maximum Marks | 100 | 100 | 100 | 100 | 100 | 100/80 | 20 | 100/80 | 20 | 700 | Pass Class |
| Minimum Marks for passing | 35 | 35 | 35 | 35 | 35 | 35/28 | 07 | 35/28 | 07 | — | |
| Marks Obtained | 35+ | 35 | 35+ | 39+ | 40+ | | | 42+ | — | 261 | |

Received Fee ₹ 50/-/100/-

Result declared on 02.07.2022


Result amended on 05.12.2022

Mumbai 7 JAN 2023

Entered by _____

Checked by _____

Read by _____



Signature _____
 Assistant Registrar
 Director
 Board of Examination and Evaluation

| COURT VERIFICATION | | |
|----------------------------------|--|---|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Reference Number: | GQ-CCIL-64 | GQ-CCIL-64 |
| Candidate Name: | Rahul Laxmikanth Sane | Rahul Laxmikanth Sane |
| Date Of Birth: | 28-07-1982 | 28-07-1982 |
| Father Name: | LAXMIKANT SANE | LAXMIKANT SANE |
| Address1: | R. NO 16 1 FLOOR BHARAT BUILDING MAHADEV SHANKAR SHET LANE CHIRA BAZAR PRABHU GALLI MUMBAI MAHARASHTRA - 400002 | R. NO 16 1 FLOOR BHARAT BUILDING MAHADEV SHANKAR SHET LANE CHIRA BAZAR PRABHU GALLI MUMBAI MAHARASHTRA - 400002 |
| 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: | 05-09-2025 | |
| 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-64 |
| NAME OF THE APPLICANT | Rahul Laxmikant Sane |
| FATHER NAME | Laxmikant Bhaskar Sane |
| DATE OF BIRTH | 28-July-1982 |
| ADDRESS OF THE APPLICANT | R. NO 16 1 FLOOR BHARAT BUILDING MAHADEV SHANKAR SHET LANE CHIRA BAZAR PRABHU GALLI MUMBAI MAHARASHTRA - 400002 |
| VERIFICATION STATUS | Verified Clear |
| VERIFIED DATE | 05-09-2025 |

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 |
| Candidate Name: | Rahul Laxmikant Sane | Rahul Laxmikant Sane |
| Period Of Stay: | Not Provided | Since Birth to till date |
| Address: | R. No 16 1 Floor Bharat Building , Mahadev Shankar Shet Lane Chira Bazar , Prabhu Galli , Chira Bazar , Mumbai , Maharashtra, 400002 | R. No 16 1 Floor Bharat Building , Mahadev Shankar Shet Lane Chira Bazar , Prabhu Galli , Chira Bazar , Mumbai , Maharashtra, 400002 |
| Landmark: | Not Provided | Near Keshav Building |
| Remarks: | Visited the given address, Met Laxmikant (Father), who confirmed that the candidate is residing at the provided address since birth to till date, hence closing the check as green and the same is furnished as Annexure. | |
| Information Source Name: | Laxmikant | |
| Report Verified Date: | 10-09-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 4 (a)



| | |
|---|---|
| Full Name of The Candidate | Rahul Laxmikant Sane |
| Date of Verification | 10-09-2025 |
| Address as provided by the candidate | R. No 16 1 Floor Bharat Building , Mahadev Shankar Shet Lane Chira Bazar , Prabhu Galli , Chira Bazar , Mumbai , Maharashtra, 400002 |
| 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 | Laxmikant |
| Relationship with the candidate | Candidate's Father |
| Number of Years at present residence | Since Birth to till date |
| Status (Ownership/Rental/Hostel/PG) | Parental 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) | Near Keshav Building |
| Nearby Police Station (Mandatory) | NA |
| Any Comment regarding the verification | NA |
| Name and signature of representative with date | Govind |
| Signature of Respondent | Refused |

Annexure 4 (b)



Annexure 4 (c)



Annexure 4 (d)



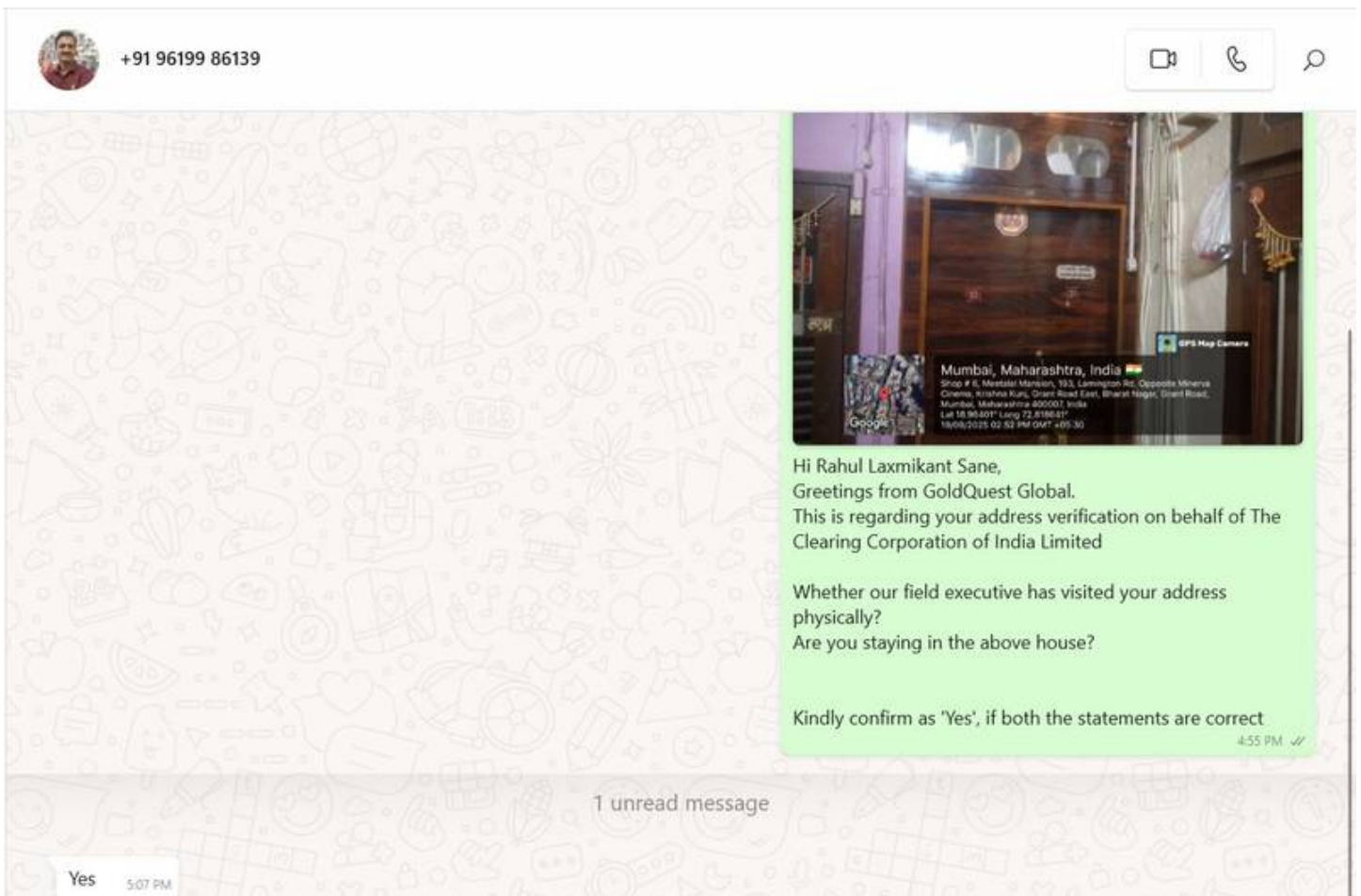
Annexure 4 (e)



Annexure 4 (f)



Annexure 4 (g)



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

