

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

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

<b>REPORT COMPONENT</b>	<b>INFORMATION SOURCE</b>	<b>COMPONENT STATUS</b>	
		<b>COMPLETED DATE</b>	<b>VERIFICATION STATUS</b>
LATEST EMPLOYMENT 1	Lavanya Merugu - Senior Accountant	NIL	<b>GREEN</b>
GRADUATION	Assistant Registrar	NIL	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal - Advocate	05-09-2025	<b>GREEN</b>
PERMANENT ADDRESS	Laxmikant	10-09-2025	<b>GREEN</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
<b>Name Of The Company:</b>	Cozy Furnitek Pvt Ltd	Cozy Furnitek Pvt Ltd
<b>Name Of The Candidate:</b>	Rahul Laxmikant Sane	Rahul Laxmikant Sane
<b>Emp Code:</b>	001	001
<b>From:</b>	17-07-2017	17-07-2017
<b>To:</b>	30-08-2025	30-08-2025
<b>Designation:</b>	Senior Accountant	Senior Accountant
<b>Last Drawn Salary:</b>	Not Provided	WIP
<b>Reason For Leaving:</b>	Not Provided	Better Opportunity
<b>Rehire Eligibility:</b>	Not Applicable	No
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Lavanya Merugu - Senior Accountant	
<b>Verification Status(Color Code):</b>	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.

	<b>Candidate's Particulars</b>	<b>HR/Verifier Inputs (Please substantiate here)</b>
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)7	- Lavanya Merugu, Senior Accountant, 9967254715	

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	University of Mumbai	University of Mumbai
<b>Name Of The Candidate:</b>	Rahul Laxmikant Sane	Rahul Laxmikant Sane
<b>Enroll No:</b>	15212	15212
<b>Degree:</b>	Bachelor of Commerce	Bachelor of Commerce
<b>Major:</b>	Commerce	Commerce
<b>Month And Year Of Passing:</b>	2011	2011
<b>Certification Issued Date:</b>	2011-10	2011-10
<b>SI No:</b>	07-01-2023	07-01-2023
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Assistant Registrar	
<b>Verification Status(Color Code):</b>	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										Remarks	
	Special Group : <u>Fin Acc &amp; Aud</u>		Applied Component Group : Paper VI <u>Export Marketing</u>		Paper VII <u>Dir. &amp; Ind. Taxes</u>		APPLIED COMPONENT GROUP		GRAND TOTAL			
15212	Management and Production Planning (Rev.) MHRD (Old)	Business Economics	PAPERS		PAPER VI		PAPER VII					
			1	2	Theory	Practical	Theory	Practical				
Maximum Marks	100	100	100	100	100/80	20	100/80	20	700			
Minimum Marks for passing	35	35	35	35	35/28	07	35/28	07	—			
Marks Obtained	35+	35	35+	39+	40+		42+	—	261	Pass Class		
Received Fee ₹ 50/-/100/-	Entered by <u>SC</u>		<i>SC</i>									
Result declared on <u>02/07/2022</u>	Checked by <u>SC</u>		<i>SC</i>									
Result amended on <u>05/12/2022</u>	Read by <u>SC</u>		<i>SC</i>									
Mumbai <u>7 JAN 2023</u>	Assistant Registrar										Director Board of Examination and Evaluation	



## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-CCIL-64	GQ-CCIL-64
<b>Candidate Name:</b>	Rahul Laxmikant Sane	Rahul Laxmikant Sane
<b>Date Of Birth:</b>	28-07-1982	28-07-1982
<b>Father Name:</b>	LAXMIKANT SANE	LAXMIKANT SANE
<b>Address1:</b>	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
<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>	05-09-2025	
<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-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 CHIRALA 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

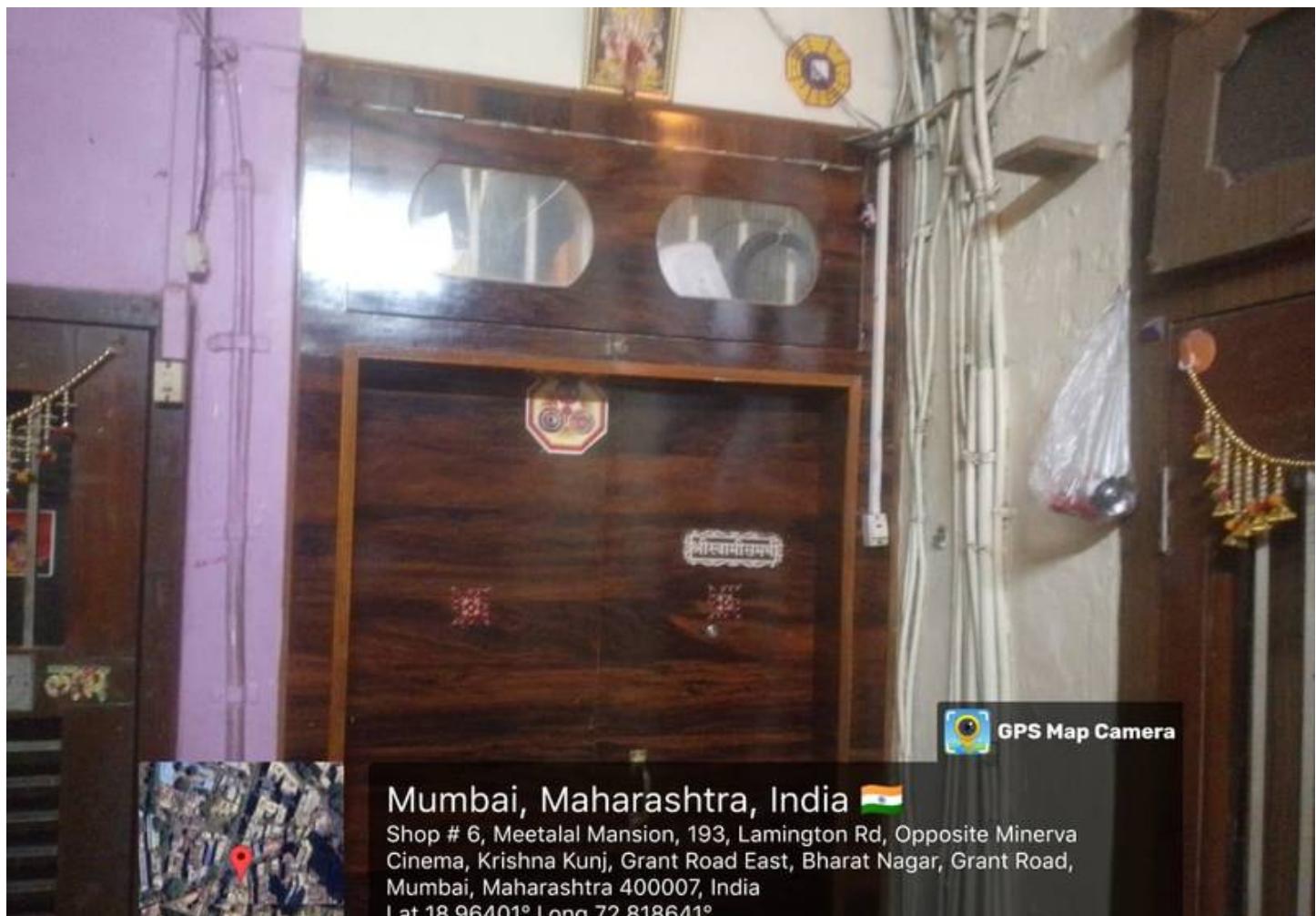
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Candidate Name:</b>	Rahul Laxmikant Sane	Rahul Laxmikant Sane
<b>Period Of Stay:</b>	Not Provided	Since Birth to till date
<b>Address:</b>	R. No 16 1 Floor Bharat Building , Mahadev Shankar Shet Lane Chira Bazar , Prabhu Galli , Chira Bazar , Mumbai , Maharashtra, 400002	R. No 16 1 Floor Bharat Building , Mahadev Shankar Shet Lane Chira Bazar , Prabhu Galli , Chira Bazar , Mumbai , Maharashtra, 400002
<b>Landmark:</b>	Not Provided	Near Keshav Building
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Laxmikant	
<b>Report Verified Date:</b>	10-09-2025	
<b>Verification Status(Color Code):</b>	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 blank 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 / <b>Middle</b> / 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

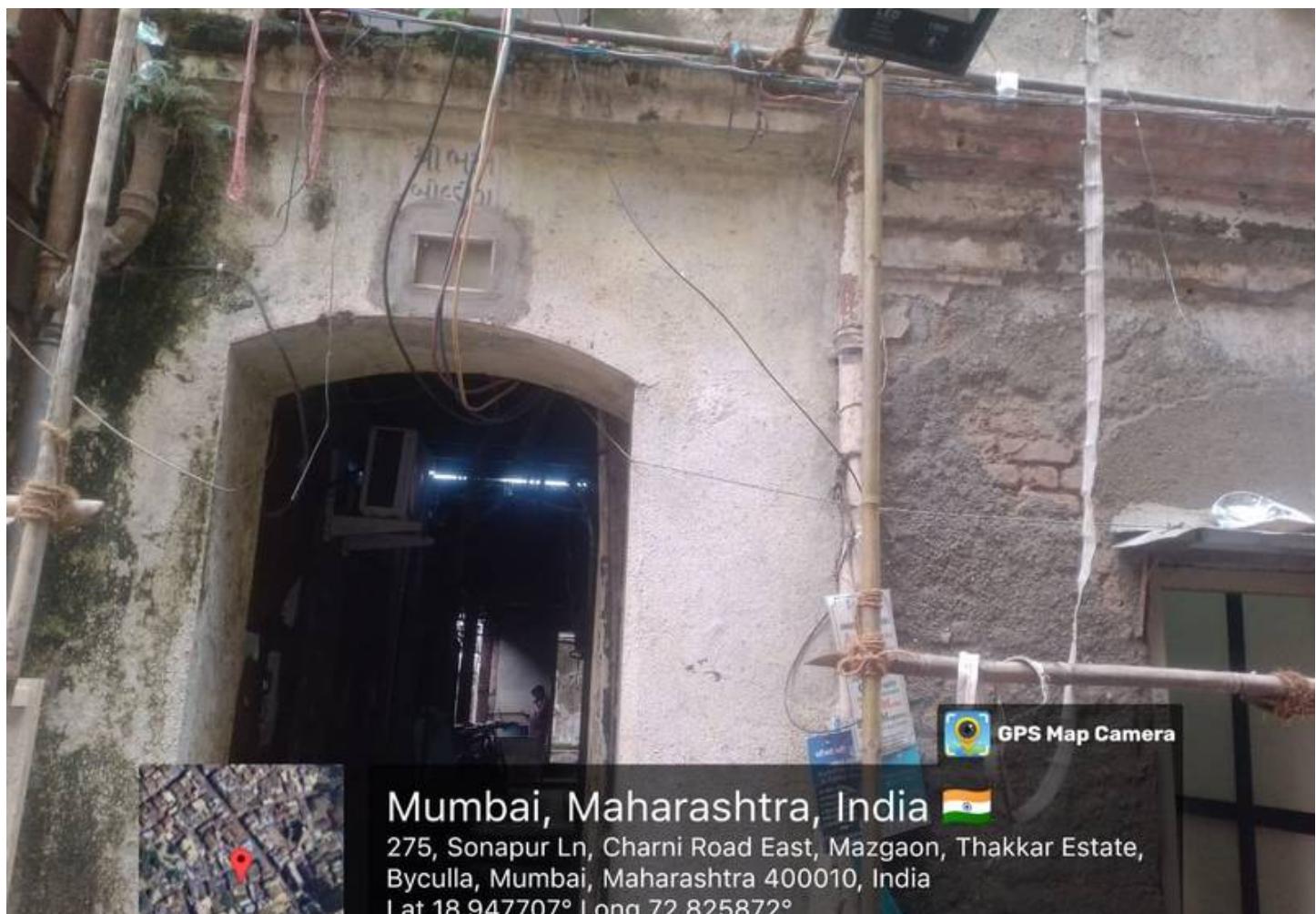
## Annexure 4 (b)



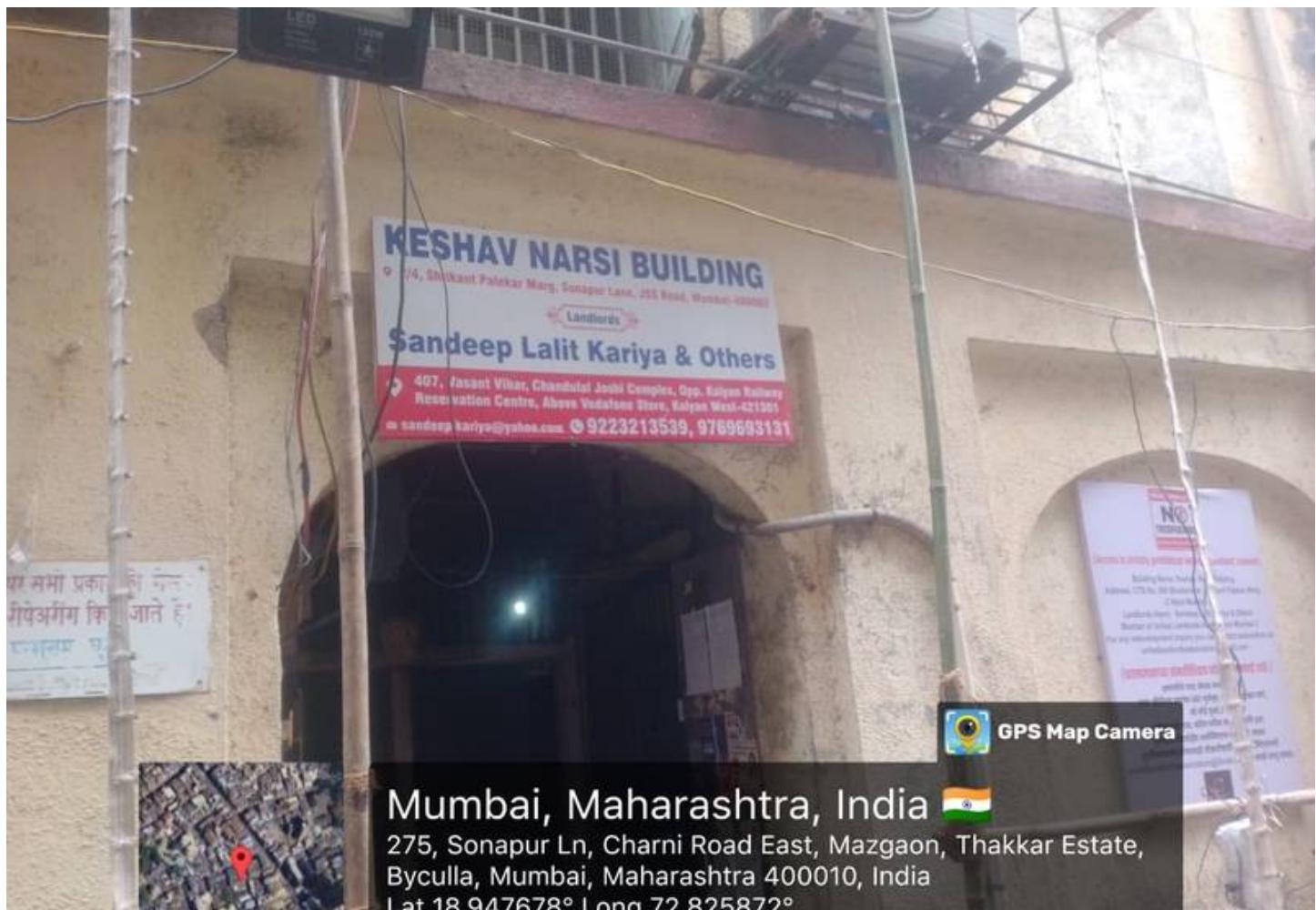
Mumbai, Maharashtra, India 

Shop # 6, Meetalal Mansion, 193, Lamington Rd, Opposite Minerva Cinema, Krishna Kunj, Grant Road East, Bharat Nagar, Grant Road, Mumbai, Maharashtra 400007, India  
Lat 18.96401° Long 72.818641°

### Annexure 4 (c)



## Annexure 4 (d)



#### Annexure 4 (e)



## Annexure 4 (f)



## Annexure 4 (g)

 +91 96199 86139 [Message icons]



Mumbai, Maharashtra, India  
Shop # 6, Meetal Manast, 193, Lamington Rd, Opposite Minerva Cinema, Krishna Kunji, Grant Road East, Bhawali Nagar, Elan Road, Mumbai, Maharashtra 400007, India  
Lat 18.96301° Long 72.81664°  
16/08/2015 02:52 PM 05:07 ~05:30

Hi Rahul Laxmikant Sane,  
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.

4:55 PM ✓

1 unread message

Yes 5:07 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**

