

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	12-09-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Lavanya Merugu - Senior Accountant	12-09-2025	GREEN
GRADUATION	Assistant Registrar	11-09-2025	GREEN
PERMANENT ADDRESS	Laxmikant	10-09-2025	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	05-09-2025	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:	Cozy Furnitek Pvt Ltd	Cozy Furnitek Pvt Ltd
Name Of The Candidate:	Rahul Laxmikant Sane	Rahul Laxmikant Sane
Emp Code:	Not Disclosed	Not Disclosed
From:	17-07-2017	17-07-2017
To:	31-08-2025	31-08-2025
Designation:	Senior Accountant	Senior Accountant
Last Drawn Salary:	Not Provided	6 Lacs
Reason For Leaving:	Not Provided	Better Opportunity
Rehire Eligibility:	Not Applicable	Yes
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	
Report Verified Date:	12-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



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

	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)	YES
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	
Report Verified Date:	11-09-2025	
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										Remarks
	Special Group : <u>Fin Acc & Aud</u>		Applied Component Group : Paper VI <u>Export Marketing</u>		Paper VII <u>Dir. & Ind. Taxes</u>		APPLIED COMPONENT GROUP				
15212	Management and Production Planning (Rev.) MHRD (Old)	Business Economics	PAPERS		PAPER VI		PAPER VII		GRAND TOTAL		
			1	2	Theory	Practical	Theory	Practical			
Maximum Marks	100	100	100	100	100	100/80	20	100/80	20	700	
Minimum Marks for passing	35	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 g

Result declared on 02/07/2022

Result amended on 05/12/2022

Mumbai 7 JAN 2023

Checked by M

Read by V. G. D. S.



Assistant Registrar Director
Board of Examination and Evaluation

PERMANENT ADDRESS

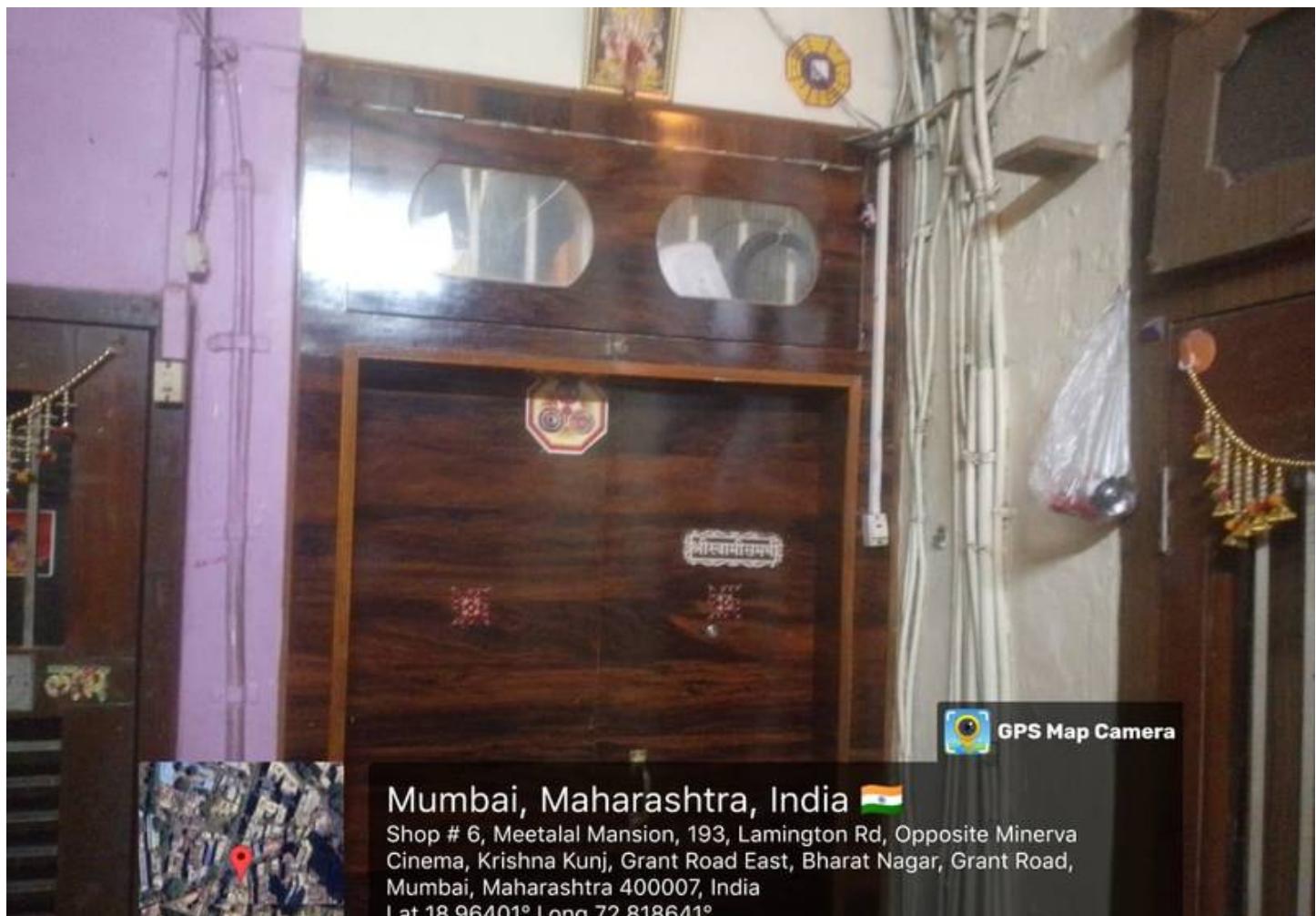
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Rahul Laxmikant Sane	Rahul Laxmikant Sane
Period Of Stay:	Not Provided	Since Birth to till date
Address:	R. No 16 1 Floor Bharat Building , Mahadev Shankar Shet Lane Chira Bazar , Prabhu Galli , Chira Bazar , Mumbai , Maharashtra, 400002	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 3 (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 / 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

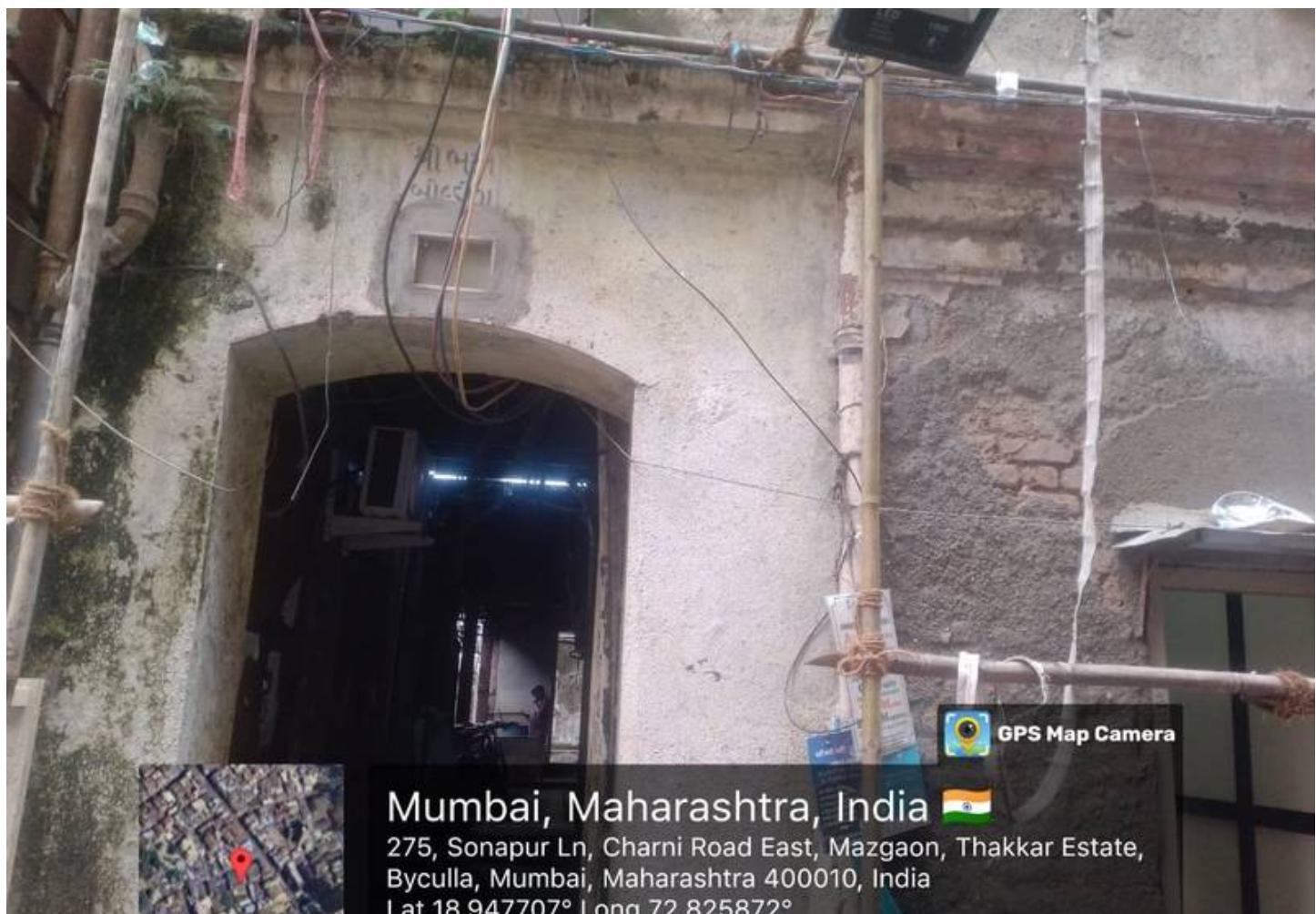
Annexure 3 (b)



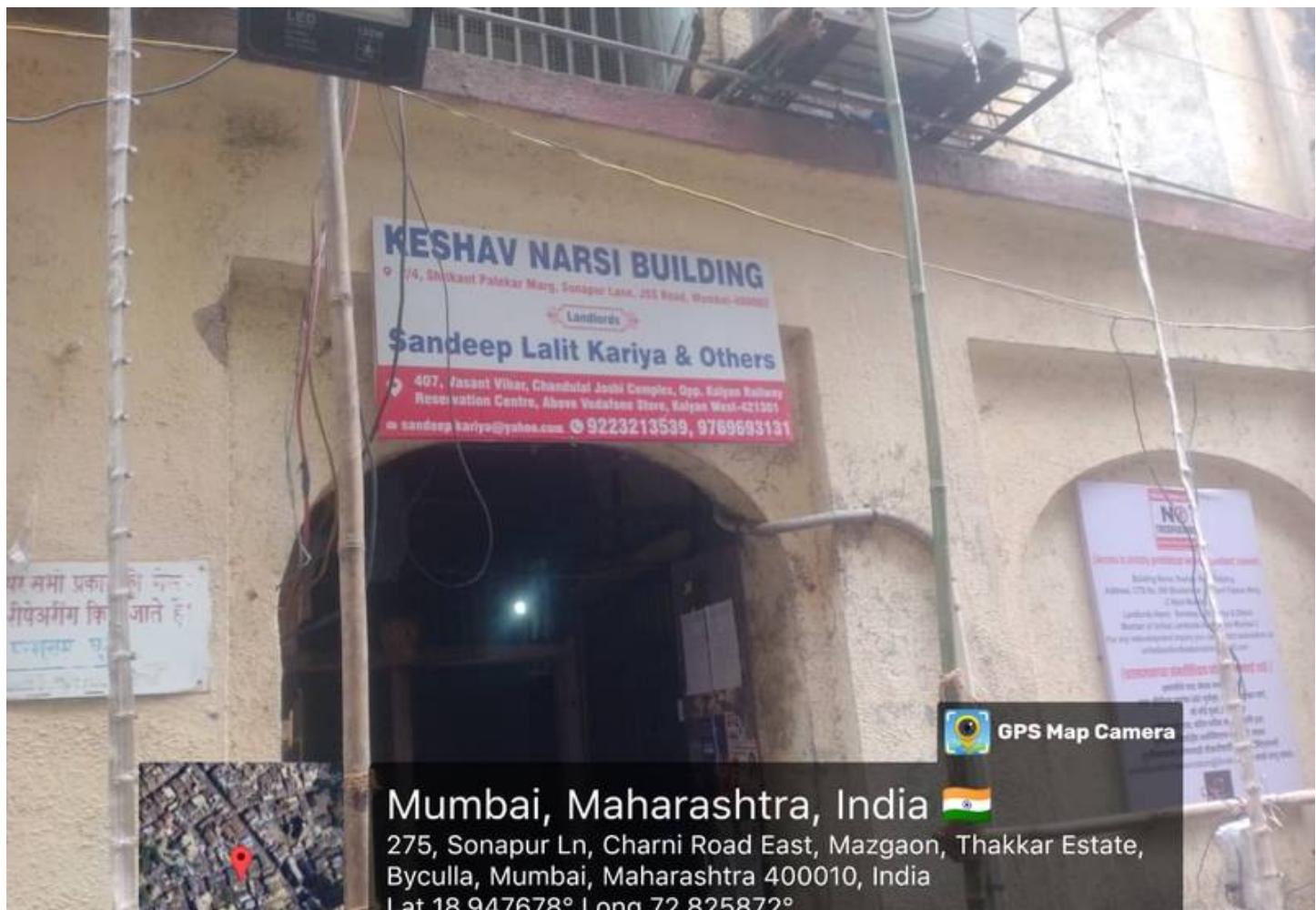
Mumbai, Maharashtra, India 

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 3 (c)



Annexure 3 (d)



Annexure 3 (e)



Annexure 3 (f)



Annexure 3 (g)

 +91 96199 86139 [Message icons]



Mumbai, Maharashtra, India
Shop # 6, Meetal Manir, 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

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-CCIL-64	GQ-CCIL-64
Candidate Name:	Rahul Laxmikant Sane	Rahul Laxmikant 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 4 (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

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

