

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

<b>Name of the Candidate</b>	Amruta Pandurang Patekar	<b>Client Name</b>	The Clearing Corporation of India Limited
<b>Application ID</b>	GQ-CCIL-69	<b>Report Status</b>	Open
<b>Date of Birth</b>	18 May 2000	<b>Application Received</b>	06-10-2025
<b>Candidate Employee ID</b>	NA	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	INTERIM	<b>Final Report Date</b>	09-10-2025
<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>
PERMANENT ADDRESS	NIL	NIL	<b>COMPLETED</b>
POST GRADUATION	Institute for Technology and Management	08-10-2025	<b>GREEN</b>
GRADUATION	Assistant Registrar	08-10-2025	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal - Advocate	06-10-2025	<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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## PERMANENT ADDRESS

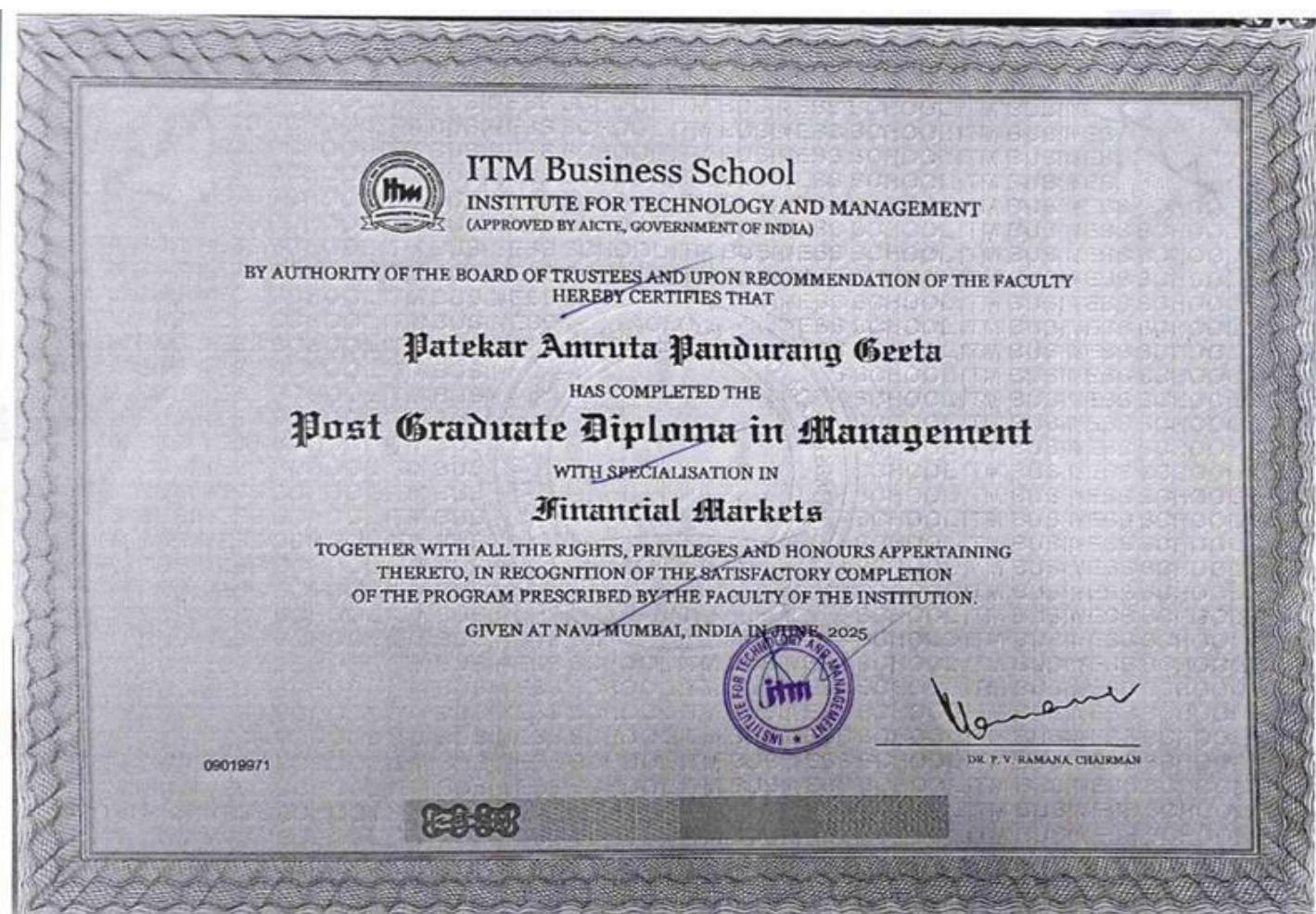
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Candidate Name:</b>	Amruta Pandurang Patekar	WIP
<b>Period Of Stay:</b>	Not Provided	WIP
<b>Address:</b>	A wing 104, Varsha, Prakruti Park, Millennium star kids school, Maharashtra - 400607	WIP
<b>Landmark:</b>	Not Provided	WIP
<b>Remarks:</b>	In Progress.	

*No annexure images available.*

## POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Institute for Technology and Management	Institute for Technology and Management
<b>Name Of The Candidate:</b>	Amruta Pandurang Patekar	Amruta Pandurang Patekar
<b>Enroll No:</b>	Not Provided	Not Provided
<b>Degree:</b>	Post Graduate Diploma	Post Graduate Diploma
<b>Major:</b>	Financial Markets	Financial Markets
<b>Month And Year Of Passing:</b>	Jun-2025	Jun-2025
<b>SI No:</b>	09019971	09019971
<b>Remarks:</b>	The following applicant details were verified by Institute for Technology and Management found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Institute for Technology and Management	
<b>Report Verified Date:</b>	08-10-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 2 (a)



## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	University of Mumbai	University of Mumbai
<b>Name Of The Candidate:</b>	Amruta Pandurang Patekar	Amruta Pandurang Patekar
<b>Enroll No:</b>	2108542	2108542
<b>Degree:</b>	Bachelor of Commerce	Bachelor of Commerce
<b>Major:</b>	Commerce	Commerce
<b>Month And Year Of Passing:</b>	May-2021	May-2021
<b>Certification Issued Date:</b>	2021-07	2021-07
<b>SI No:</b>	Not Provided	Not Provided
<b>Remarks:</b>	The following applicant details were verified by Assistant Registrar of 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>Report Verified Date:</b>	08-10-2025	
<b>Verification Status(Color Code):</b>	GREEN	

Annexure 3 (a)

University of Mumbai  
GRADE CARD



CCF:0354-0204

Name : PATEKAR AMRUTA PANDURANG GEETA  
Examination : Third Year B.Com. (Semester-VI) (CBCS)  
Held In : MAY 2021  
Seat Number : 2108542 (PRN.2018016401219021)



Course Code	Course Title	Maximum Marks	Minimum Marks	Marks Obtained	Credits (C)	Grade	Grade Points (G)	C x G
83014	Commerce-VI	100	40	70	3.00	A+	9	27.00
83013	Business Economics-VI	100	40	78@2	3.00	O	10	30.00
83001	Financial Accounting & Auditing IX- Financial Accounting	100	40	58	4.00	B+	7	28.00
83007	Financial Accounting & Auditing X- Cost Accounting	100	40	58	4.00	B+	7	28.00
83020	Computer Systems & Applications Paper-II	TH 75 IN 25 TOT 100	30 10	63 23 86	3.00	O O O	10	30.00
83015	Direct & Indirect Taxation Paper -II	100	40	72	3.00	A+	9	27.00
GRAND TOTAL		600		422@2	20.00			170.00

Sem. I CRED: 20.00 SGPI: 5.10  
Sem. IV CRED: 20.00 SGPI: 5.85

Sem. II CRED: 20.00 SGPI: 4.80  
Sem. V CRED: 20.00 SGPI: 10.00

Sem. III CRED: 20.00 SGPI: 5.45  
Sem. VI CRED: 20.00 SGPI: 8.50

Remark: SUCCESSFUL

CGPI: 6.62

Result Declared On : JULY 20, 2021



DIRECTOR  
BOARD OF EXAMINATIONS AND EVALUATION

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-CCIL-69	GQ-CCIL-69
<b>Candidate Name:</b>	Amruta Pandurang Patekar	Amruta Pandurang Patekar
<b>Date Of Birth:</b>	17-05-2000	17-05-2000
<b>Father Name:</b>	Pandurang Narayan Patekar	Pandurang Narayan Patekar
<b>Address1:</b>	A/104, Varsha Prakruti Park, G.B road, Azad Nagar, Brahmand, Thane West, Thane, Sandozbaugh, Maharashtra - 400607	A/104, Varsha Prakruti Park, G.B road, Azad Nagar, Brahmand, Thane West, Thane, Sandozbaugh, Maharashtra - 400607
<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>	06-10-2025	
<b>Verification Status(Color Code):</b>	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-69
NAME OF THE APPLICANT	Amruta Pandurang Patekar
FATHER NAME	Pandurang Narayan Patekar
DATE OF BIRTH	18-May-2000
ADDRESS OF THE APPLICANT	A/104, Varsha Prakruti Park, G.B road, Azad Nagar, Brahmand, Thane West, Thane, Sandozbaugh, Maharashtra - 400607
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	06-October-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

## 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**

