

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Amruta Pandurang Patekar	Client Name	The Clearing Corporation of India Limited
Application ID	GQ-CCIL-69	Report Status	Open
Date of Birth	18 May 2000	Application Received	06-10-2025
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	INTERIM	Final Report Date	09-10-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
PERMANENT ADDRESS	NIL	NIL	COMPLETED
POST GRADUATION	Institute for Technology and Management	08-10-2025	GREEN
GRADUATION	Assistant Registrar	08-10-2025	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	06-10-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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PERMANENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Amruta Pandurang Patekar	WIP
Period Of Stay:	Not Provided	WIP
Address:	A wing 104, Varsha, Prakruti Park, Millennium star kids school, Maharashtra - 400607	WIP
Landmark:	Not Provided	WIP
Remarks:	In Progress.	

No annexure images available.

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Institute for Technology and Management	Institute for Technology and Management
Name Of The Candidate:	Amruta Pandurang Patekar	Amruta Pandurang Patekar
Enroll No:	Not Provided	Not Provided
Degree:	Post Graduate Diploma	Post Graduate Diploma
Major:	Financial Markets	Financial Markets
Month And Year Of Passing:	Jun-2025	Jun-2025
SI No:	09019971	09019971
Remarks:	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.	
Information Source Name:	Institute for Technology and Management	
Report Verified Date:	08-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University of Mumbai	University of Mumbai
Name Of The Candidate:	Amruta Pandurang Patekar	Amruta Pandurang Patekar
Enroll No:	2108542	2108542
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	May-2021	May-2021
Certification Issued Date:	2021-07	2021-07
SI No:	Not Provided	Not Provided
Remarks:	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.	
Information Source Name:	Assistant Registrar	
Report Verified Date:	08-10-2025	
Verification Status(Color Code):	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	30	63	O		
		IN	25	10	23	O		
		TOT	100	86	3.00	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: 5.00

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
Reference Number:	GQ-CCIL-69	GQ-CCIL-69
Candidate Name:	Amruta Pandurang Patekar	Amruta Pandurang Patekar
Date Of Birth:	17-05-2000	17-05-2000
Father Name:	Pandurang Narayan Patekar	Pandurang Narayan Patekar
Address1:	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
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:	06-10-2025	
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-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

