

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	Closed
Date of Birth	18 May 2000	Application Received	06-10-2025
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	13-10-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
POST GRADUATION	Institute for Technology and Management	08-10-2025	GREEN
PERMANENT ADDRESS	Pandurang Patekar	10-10-2025	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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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 1 (a)



PERMANENT ADDRESS

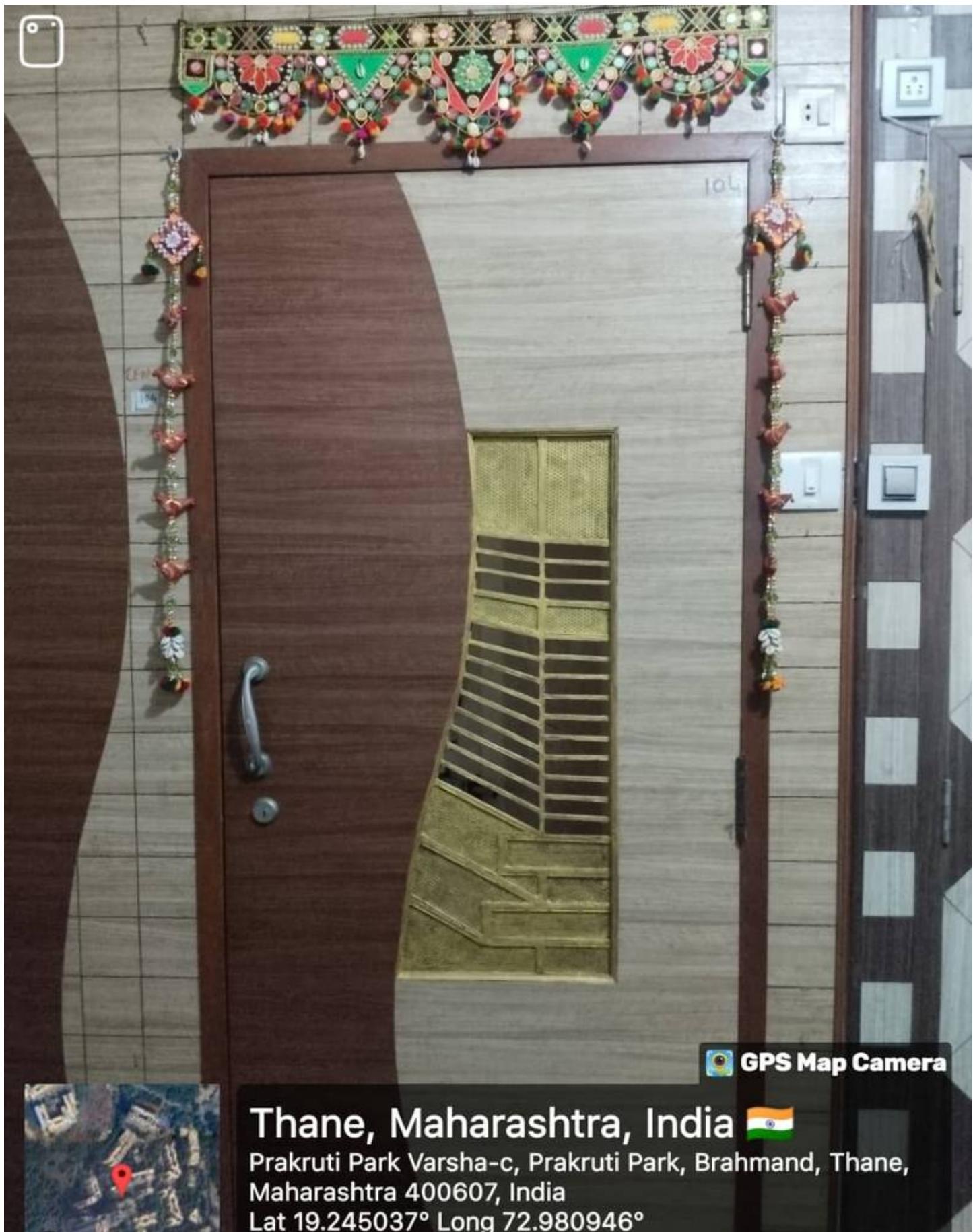
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Amruta Pandurang Patekar	Amruta Pandurang Patekar
Period Of Stay:	Not Provided	Not Provided
Address:	A wing 104, Varsha, Prakruti Park, Millennium star kids school, Maharashtra - 400607	A wing 104, Varsha, Prakruti Park, Millennium star kids school, Maharashtra - 400607
Landmark:	Not Provided	Near Prakati Park
Remarks:	Visited the given address, Met Pandurang Patekar (Father), who confirmed that the candidate is residing at the provided address since 2005 to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Pandurang Patekar	
Report Verified Date:	10-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

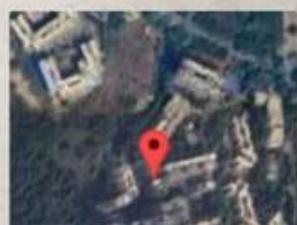


Full Name of The Candidate	Amruta Pandurang Patekar
Date of Verification	10-10-2025
Address as provided by the candidate	A Wing 104, Varsha, Prakruti Park, Millennium Star Kids School, Maharashtra-400607.
Does physically verified address match with the above? (Yes or No)	Yes
Verifier remarks if the address do not match (Leave the column blank if the address matches)	NA
Mode of communication (Verbal / Written)	Written
Name of the Respondent	Pandurang Patekar
Relationship with the candidate	Candidate's Father
Number of Years at present residence	Since 2005 to till date
Status (Ownership/Rental/Hostel/PG)	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 Prakati Park
Nearby Police Station (Mandatory)	NA
Any Comment regarding the verification	NA
Name and signature of representative with date	Santosh
Signature of Respondent	Refused

Annexure 2 (b)



Annexure 2 (c)



GPS Map Camera

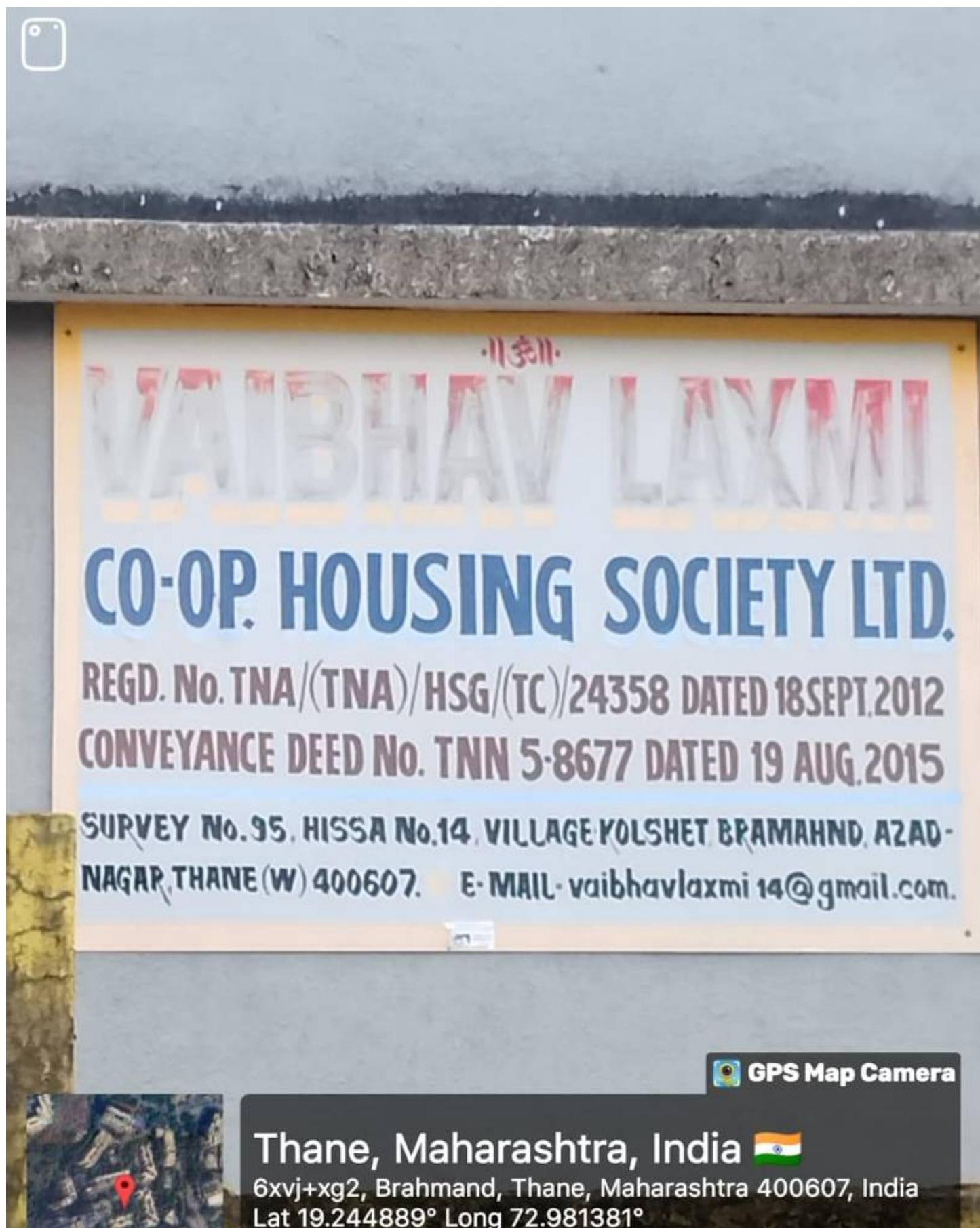
ठाणे, महाराष्ट्र, India 

A, Prakruti Park Anamiira, ब्रह्मांड, ठाणे, महाराष्ट्र 400607, India
Lat 19.245199° Long 72.980789°

Annexure 2 (d)

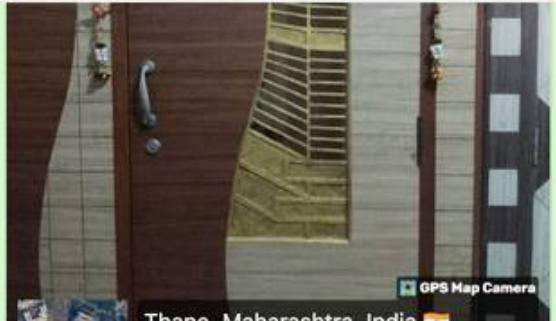






Annexure 2 (g)

 +91 99203 08475 [Speaker icon] [Call icon] [Search icon]

 GPS Map Camera
Thane, Maharashtra, India 

Hi Amruta Pandurang Patekar,
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

11:01 AM 
11:01 AM 

1 unread message

Yes 11:07 AM

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:	18-05-2000	18-05-2000
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 3 (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

