

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Puneet Kumar Jain	<b>Client Name</b>	The Clearing Corporation of India Limited
<b>Application ID</b>	GQ-CCIL-73	<b>Report Status</b>	Closed
<b>Date of Birth</b>	10 Sept 1983	<b>Application Received</b>	12-11-2025
<b>Candidate Employee ID</b>	NA	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	21-04-2026
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>ORANGE</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Team HR	03-11-2025	<b>GREEN</b>
EX EMPLOYMENT 2	Unable to Verify	06-04-2026	<b>ORANGE</b>
POST GRADUATION	Dy. Controller (Exam)	30-10-2025	<b>GREEN</b>
GRADUATION	Dy. Registrar	30-10-2025	<b>GREEN</b>
PERMANENT ADDRESS	Vimal Jain	01-11-2025	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal - Advocate	28-10-2025	<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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## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	Fino Payments Bank Limited	Fino Payments Bank Limited
<b>Name Of The Candidate:</b>	Puneet Kumar Jain	Puneet Kumar Jain
<b>Emp Code:</b>	114538	114538
<b>From:</b>	29-05-2023	29-05-2023
<b>To:</b>	17-10-2025	17-10-2025
<b>Designation:</b>	Senior Manager	Senior Manager
<b>Last Drawn Salary:</b>	Not Provided	Not Disclosed
<b>Reason For Leaving:</b>	Not Provided	Not Disclosed
<b>Rehire Eligibility:</b>	Not Applicable	Not Disclosed
<b>Remarks:</b>	Screen-shot of the Email confirmation received from Team HR of Fino Payments Bank Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Team HR	
<b>Report Verified Date:</b>	03-11-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 1 (a)



HR finobank <hr@finobank.com>

RE: Requesting for Ex-Employment Verification for candidate Puneet Kumar Jain - GQ-CCIL-73

To 'Parimala'

Cc jay@goldquestglobal.in; aarti@goldquestglobal.in; 'ex employment'

Follow up.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Fino Payments Bank Limited	Fino Payments Bank Limited
Candidate Name	Puneet Kumar Jain	Puneet Kumar Jain
Employee Code/ID/No	114538	114538
From (Date of Joining)	29-05-2023	29-May-23
To (Date of Exit/Relieving)	17-10-2025	17-Oct-25
Designation (At the time of leaving the company):	Senior Manager	Senior Manager
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	Gaurav Chaurasia
Reason for Leaving	Please Provide	
Rehire Eligibility	(Please fill in the relevant information)	-
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
<b>Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)</b>	Please explain/comment briefly	
<b>Any Misappropriation of Fund ? (If "Yes" Please explain briefly)</b>	Please explain/comment briefly	
<b>DATA – BREACH of any kind</b>	Please Provide	
<b>Any Important Point Apart from the Above if relevant in making right hiring decision, please lets us know:</b>	Please Provide	
Verified By ( Name, Contact Number & Designation)	Team HR	

## EX EMPLOYMENT 2


PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	Adroit Corporate Services Pvt Ltd	Adroit Corporate Services Pvt Ltd
<b>Name Of The Candidate:</b>	Puneet Kumar Jain	Puneet Kumar Jain
<b>Emp Code:</b>	ACS00751	Unable to Verify
<b>From:</b>	15-09-2014	
<b>To:</b>	26-05-2023	
<b>Designation:</b>	Project Manager- Software	Unable to Verify
<b>Last Drawn Salary:</b>	Not Provided	Unable to Verify
<b>Reason For Leaving:</b>	Not Provided	Unable to Verify
<b>Rehire Eligibility:</b>	Not Applicable	Unable to Verify
<b>Remarks:</b>	Multiple attempts to contact the organization via phone and email have failed, and the company appears permanently closed; hence closing check as orange.	
<b>Information Source Name:</b>	Unable to Verify	
<b>Report Verified Date:</b>	06-04-2026	
<b>Verification Status(Color Code):</b>	ORANGE	

## Annexure 2 (a)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Adroit Corporate Services Pvt Ltd	
Candidate Name	Puneet Vimal Jain	
Employee Code/ID/No	ACS00751	
From (Date of Joining)	15 Sep 2014	
To (Date of Exit/Relieving)	26 May 2023	
Designation (At the time of leaving the company):	Project Manager	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
<b>Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)</b>	Please explain/comment briefly	
<b>Any Misappropriation of Fund ? (If "Yes" Please explain briefly)</b>	Please explain/comment briefly	
<b>DATA – BREACH of any kind</b>	Please Provide	
<b>Any Important Point Apart from the Above if relevant in making right hiring decision, please lets us know:</b>	Please Provide	
Verified By ( Name, Contact Number & Designation)	Please Provide	

Kindly note that your inputs and feedback given would assist our client in making a prompt hiring decision and therefore we await your response for the same at the earliest.

## Annexure 2 (b)

 Adroit Corporate Services Pvt. Ltd  
<https://www.adroitcorporate.com>

### Adroit Corporate Services Pvt. Ltd

Our Services - Banking Solutions - Digital Marketing - Custom Software Development - R & T Agency Services - Mobile Applications - Graphic Designing - Web ...

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**Contact Us**  
Web Design & Development - Registered Office - Vadodara ...

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**R & T Agency Services**  
We are a leading company to provide registrar and transfer ...

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**Careers**  
Careers page is a quick overview of jobs and open positions in ...


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**Company Profile**  
Adroit Corporate Services Private Limited. We are Mumbai based ...

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**FAQs**  
Adroit Corporate Services Private Limited, (ACSPL). This form can ...

[More results from adroitcorporate.com »](#)



**Adroit Corporate Services Pvt. Ltd.**  
4.0 ★★★★★ = 4 Google reviews  
Software company in Bengaluru, Karnataka

**Permanently closed**

[Website](#) [Reviews](#) [Save](#) [Share](#)

**Address:** Pride Plaza, 5th Main Rd, Nanjamma Agrahara, Chamrajpet, Bengaluru, Karnataka 560018

[Suggest an edit](#) - [Own this business?](#)

[Send to your phone](#)

## POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Rajiv Gandhi Proudyogiki Vishwavidyalaya	Rajiv Gandhi Proudyogiki Vishwavidyalaya
<b>Name Of The Candidate:</b>	Puneet Kumar Jain	Puneet Kumar Jain
<b>Enroll No:</b>	0903CA071023	0903CA071023
<b>Degree:</b>	Master of Computer Application	Master of Computer Application
<b>Major:</b>	Computer Application	Computer Application
<b>Month And Year Of Passing:</b>	2010	2010
<b>SI No:</b>	211154	211154
<b>Remarks:</b>	The following applicant details were verified by Dy. Controller (Exam) of Rajiv Gandhi Proudyogiki Vishwavidyalaya found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Dy. Controller (Exam)	
<b>Report Verified Date:</b>	30-10-2025	
<b>Verification Status(Color Code):</b>	GREEN	

Annexure 3 (a)

Roll No. 0903CA071023 Exam No. 0903CA071023

**RAJIV GANDHI PROUDYOGIKI VISHWAVIDYALAYA, BHOPAL**  
राजीव गांधी प्रौद्योगिकी विश्वविद्यालय भोपाल  
(University of Technology of Madhya Pradesh)



**MASTER OF COMPUTER APPLICATIONS**

This is to certify that  
**Puneet Kumar Jain**  
Maharana Pratap College of Technology, Gwalior  
having passed the  
**MASTER OF COMPUTER APPLICATIONS Examination**  
in **2010** A.D. of this University  
in the **First** Division  
is awarded the degree of  
**MASTER OF COMPUTER APPLICATIONS**

**मास्टर ऑफ कम्प्यूटर एप्लीकेशन्स**  
प्रमाणित किया जाता है कि  
**पूनीत कुमार जैन**  
महाराणा प्रताप कॉलेज ऑफ टेक्नालॉजी, ग्वालियर  
ने सन् **2010** में इस विश्वविद्यालय की  
**मास्टर ऑफ कम्प्यूटर एप्लीकेशन्स** परीक्षा  
प्रथम श्रेणी में उत्तीर्ण की उन्हे  
**मास्टर ऑफ कम्प्यूटर एप्लीकेशन्स**  
उपाधि से विभूषित किया जाता है।

**Dy. Controller (Exams)**  
Rajiv Gandhi Proudyogiki Vishwavidyalaya  
BHOPAL (M.P.)

**Registrar**  
कुलसचिव

**Vice-Chancellor**  
कुलपति

BHOPAL (INDIA) 21-04-2012

S.No. RGP/211154

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Jiwaji University	Jiwaji University
<b>Name Of The Candidate:</b>	Puneet Kumar Jain	Puneet Kumar Jain
<b>Enroll No:</b>	16602	16602
<b>Degree:</b>	Bachelor of Computer Application	Bachelor of Computer Application
<b>Major:</b>	Computer Application	Computer Application
<b>Month And Year Of Passing:</b>	2004	2004
<b>Certification Issued Date:</b>	2007-10	2007-10
<b>SI No:</b>	16556	16556
<b>Remarks:</b>	The following applicant details were verified by Dy. Registrar of Jiwaji University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Dy. Registrar	
<b>Report Verified Date:</b>	30-10-2025	
<b>Verification Status(Color Code):</b>	GREEN	

Annexure 4 (a)

Roll No. 16602

Serial No. 16556



बैचलर इन कम्प्यूटर एप्लीकेशन

प्रमाणित किया जाता है कि पुनीत कुमार जैन ने  
इस विश्वविद्यालय से टी.एस.एस. महाविद्यालय, मुरैना  
के छात्र / छात्रा के रूप में 2004 की परीक्षा बैचलर इन कम्प्यूटर  
एप्लीकेशन में प्रथम श्रेणी में उत्तीर्ण की है, एतदर्थ उन्हें  
बैचलर इन कम्प्यूटर एप्लीकेशन की उपाधि प्रदान की जाती है।

BACHELOR IN COMPUTER APPLICATION

This is certify that Puneet Kumar Jain  
of the T. S. S. College, Morena having passed  
Bachelor in Computer Application Examination of 2004 of  
the University in First Division, is admitted to  
the Degree of Bachelor in Computer Application.

Dy. Registrar  
Jiwaji University  
Gwalior

JIWAJI UNIVERSITY  
GWALIOR  
Dated : 13 फरवरी, 2005

Anupam  
KULPATI

15 OCT 2007

**PERMANENT ADDRESS**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Candidate Name:</b>	Puneet Kumar Jain	Puneet Kumar Jain
<b>Period Of Stay:</b>	Not Provided	Since 4 Years
<b>Address:</b>	503-B Wing, G N Residency, Vijay Park, Mira Road, Behind Amber banquet hall, Thane, Maharashtra - 401107.	503-B Wing, G N Residency, Vijay Park, Mira Road, Behind Amber banquet hall, Thane, Maharashtra - 401107.
<b>Landmark:</b>	Not Provided	Amber Hall
<b>Remarks:</b>	Visited the given address, Met Vimal Jain (Father), who confirmed that the candidate is residing at the provided address since 4 Years to till date, hence closing the check as green and the same is furnished as Annexure.	
<b>Information Source Name:</b>	Vimal Jain	
<b>Report Verified Date:</b>	01-11-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 5 (a)



Full Name of The Candidate	Puneet Kumar Jain
Date of Verification	01-11-2025
Address as provided by the candidate	503-B Wing, G N Residency, Vijay Park, Mira Road, Behind Amber banquet hall, Thane, Maharashtra - 401107.
Does physically verified address match with the above? (Yes or No)	Yes
Verifier remarks if the address do not match (Leave the column black if the address matches)	NA
Mode of communication (Verbal / Written )	Verbal
Name of the Respondent	Vimal Jain
Relationship with the candidate	Father
Number of Years at present residence	4 Years
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	Middle
Prominent Landmark in 1KM radius (Mandatory)	Amber Hall
Nearby Police Station (Mandatory)	Thane west
Any Comment regarding the verification	NA
Name and signature of representative with date	NA
Signature of Respondent	NA


Annexure 5 (b)



Annexure 5 (c)



GPS Map Camera

Mumbai, Maharashtra, India 

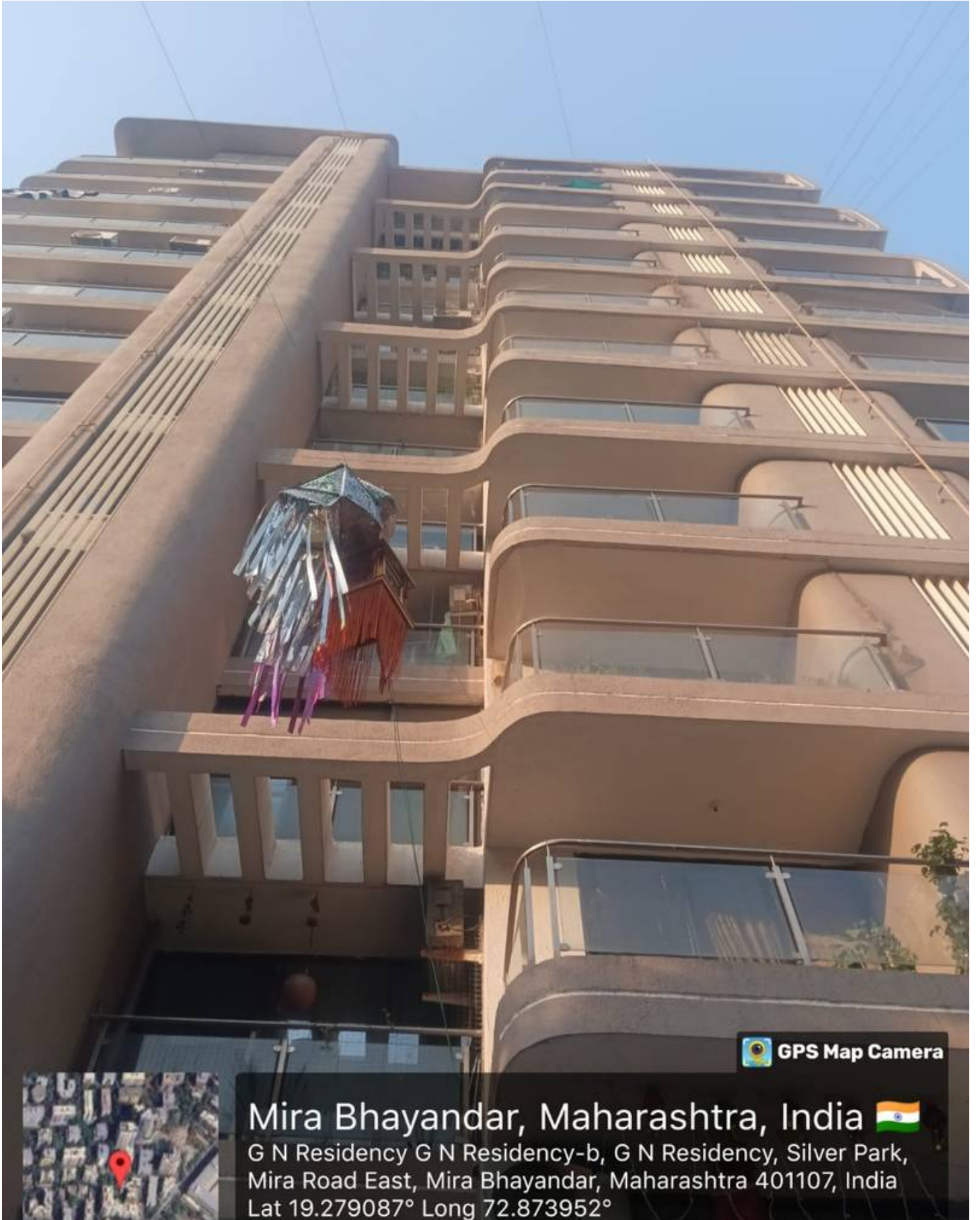
504 Laxmi Vision Vijay Park, Mira Raod, Beside G N Residency,  
Silver Park, Mira Road East, Mumbai, Maharashtra 401107, India  
Lat 19.279076° Long 72.873702°

Annexure 5 (d)

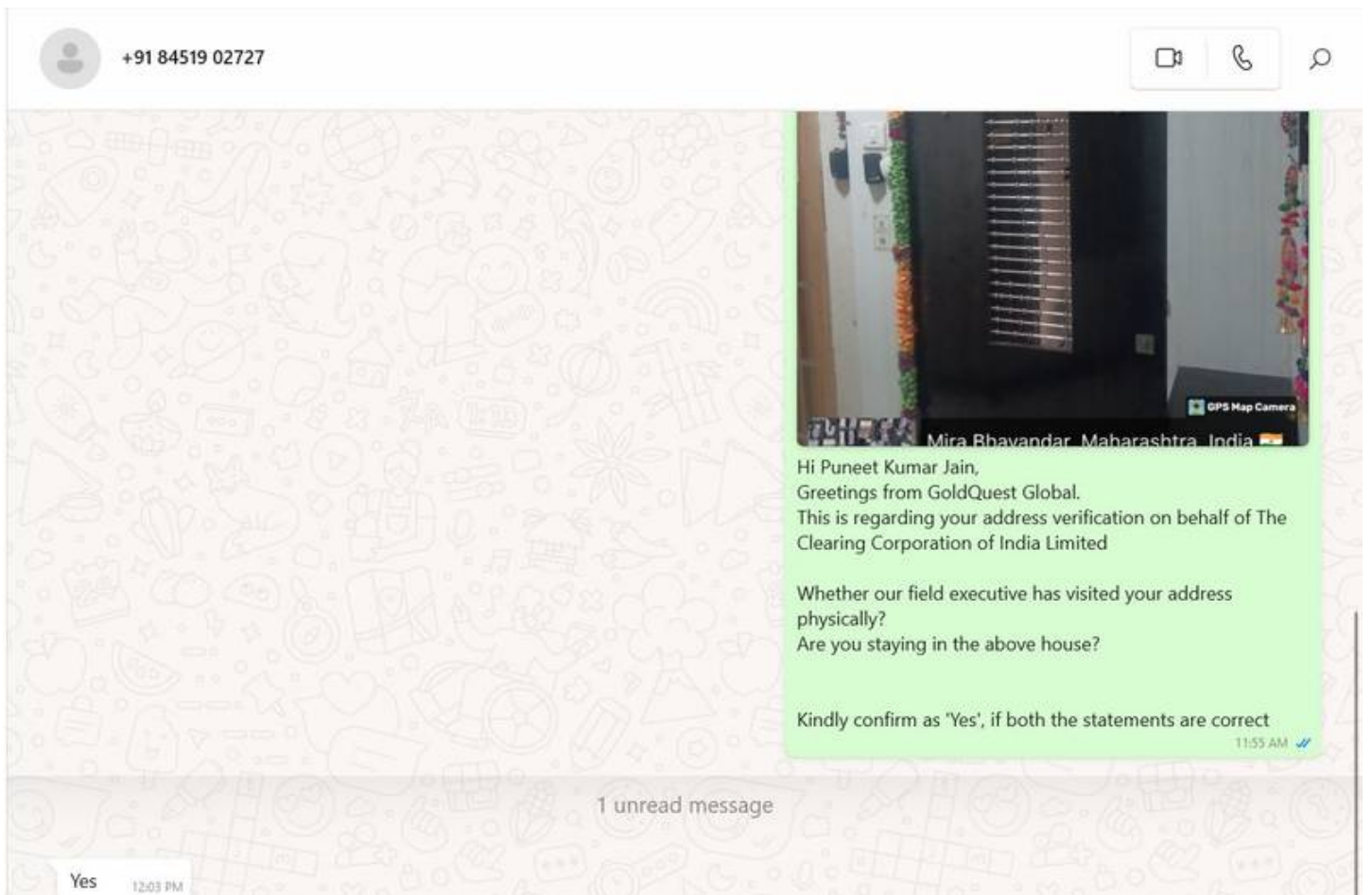


**Mira Bhayandar, Maharashtra, India**   
Gaurav Galaxy Phase II, Vijay Park, Mira Road East, Mira  
Bhayandar, Maharashtra 401107, India  
Lat 19.277633° Long 72.872363°

Annexure 5 (e)



## Annexure 5 (f)



## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-CCIL-73	GQ-CCIL-73
Candidate Name:	Puneet Kumar Jain	Puneet Kumar Jain
Date Of Birth:	10-09-1983	10-09-1983
Father Name:	PUNEET KUMAR JAIN	PUNEET KUMAR JAIN
Address1:	G N Residency, Vijay Park, Behind Ambar Baqit Hall, Mira Bhayander Mira Road Thane Maharashtra - 401107	G N Residency, Vijay Park, Behind Ambar Baqit Hall, Mira Bhayander Mira Road Thane Maharashtra - 401107
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:	28-10-2025	
Verification Status(Color Code):	GREEN	

## Annexure 6 (a)

PALAV AGARWAL  
ADVOCATE AND LEGAL CONSULTANT  
BAR COUNCIL DELHI ID D/1432/14

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-CCIL-73
NAME OF THE APPLICANT	Puneet Kumar Jain
FATHER NAME	Vimal Jain
DATE OF BIRTH	10-September-1983
ADDRESS OF THE APPLICANT	G N Residency, Vijay Park, Behind Ambar Baqit Hall, Mira Bhayander Mira Road Thane Maharashtra - 401107
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	28-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

