

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Kishor Narwade	Client Name	The Clearing Corporation of India Limited
Application ID	GQ-CCIL-75	Report Status	Open
Date of Birth	11 Oct 1993	Application Received	14-11-2025
Candidate Employee ID	75	Insuff Cleared/Reopened	NA
Report Type	INTERIM	Final Report Date	25-08-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	NIL	NIL	COMPLETED
EX EMPLOYMENT 2	NIL	NIL	COMPLETED
GRADUATION	NIL	NIL	COMPLETED
PERMANENT ADDRESS	Kishor Narwade	22-08-2025	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	21-08-2025	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:	Pioneer Infotech Pvt Ltd	WIP
Name Of The Candidate:	Kishor Narwade	WIP
Emp Code:	1716	WIP
From:	08-09-2023	
To:	30-06-2025	
Designation:	Senior Software Engineer	WIP
Remarks:	In Progress.	

No annexure images available.

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	3i Infotech Limited	WIP
Name Of The Candidate:	Kishor Narwade	WIP
Emp Code:	1003405	WIP
From:	30-03-2022	
To:	09-09-2023	
Designation:	Engineer-Software Support	WIP
Remarks:	In Progress.	

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Mahatma Gandhi University	WIP
Name Of The Candidate:	Kishor Narwade	WIP
Enroll No:	MGU/131/RNS280199/010	WIP
Degree:	Bachelor of Computer Application	WIP
Major:	Computer Application	WIP
Month And Year Of Passing:	Dec-2015	WIP
SI No:	1501127	WIP
Remarks:	In Progress.	

No annexure images available.

PERMANENT ADDRESS

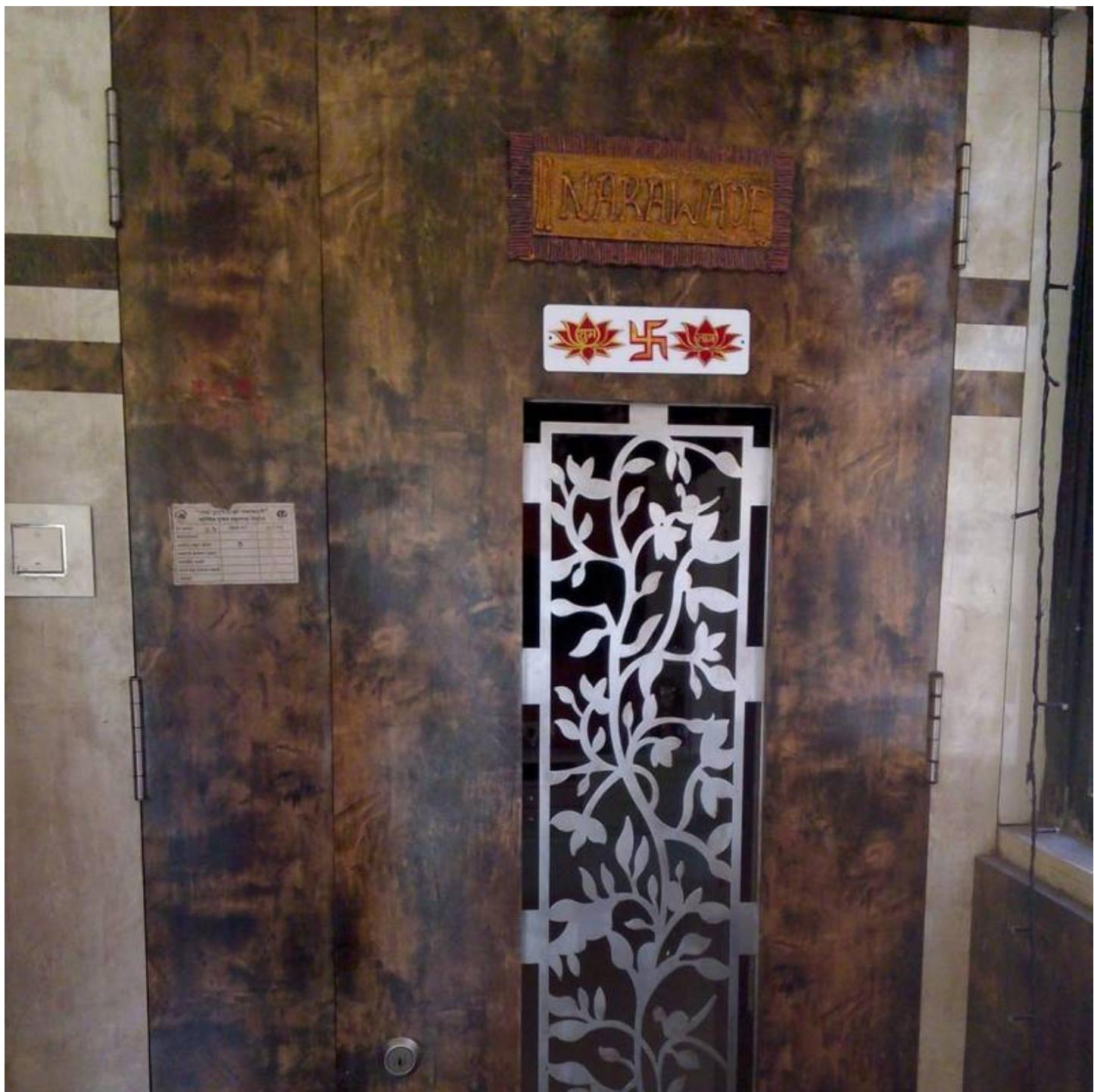
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Kishor Narwade	Kishor Narwade
Period Of Stay:	Not Provided	Since 2017 to till date
Address:	C-1108, Shruthi Residency, Behind Rk Tower, Tata Power Road, Dombivli East, Maharashtra - 421201	C-1108, Shruthi Residency, Behind Rk Tower, Tata Power Road, Dombivli East, Maharashtra - 421201
Landmark:	Not Provided	Near Mathoshree Hotel
Remarks:	Visited the given address, Met Kishor Narwade (Self), who confirmed that the candidate is residing at the provided address since 2017 to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Kishor Narwade	
Report Verified Date:	22-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)



Full Name of The Candidate	Kishor Narwade
Date of Verification	22-08-2025
Address as provided by the candidate	C-1108, Shruthi Residency, Behind Rk Tower, Tata Power Road, Dombivli East, Maharashtra - 421201
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	Kishor Narwade
Relationship with the candidate	Candidate
Number of Years at present residence	Since 2017 to till date
Status (Ownership/Rental/Hostel/PG)	Owned House
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 Mathoshree Hotel
Nearby Police Station (Mandatory)	NA
Any Comment regarding the verification	NA
Name and signature of representative with date	Govind
Signature of Respondent	Refused

Annexure 4 (b)



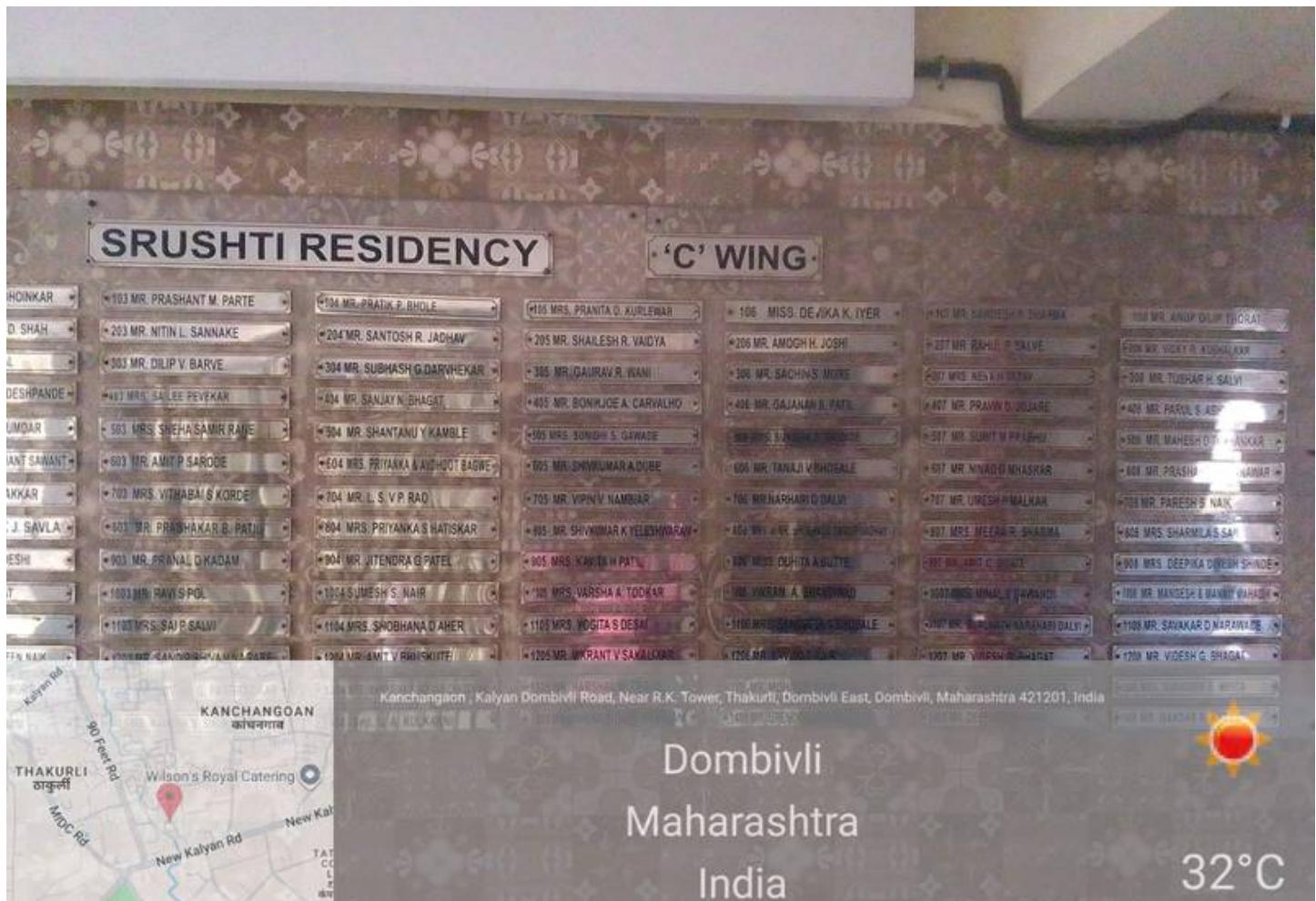
Mangeshi Dazzle (Phase 3) C-Wing, 90 Feet Rd, Dombivli East, Dombivli, Maharashtra 421201, India

Dombivli
Maharashtra
India



32°C

Annexure 4 (c)



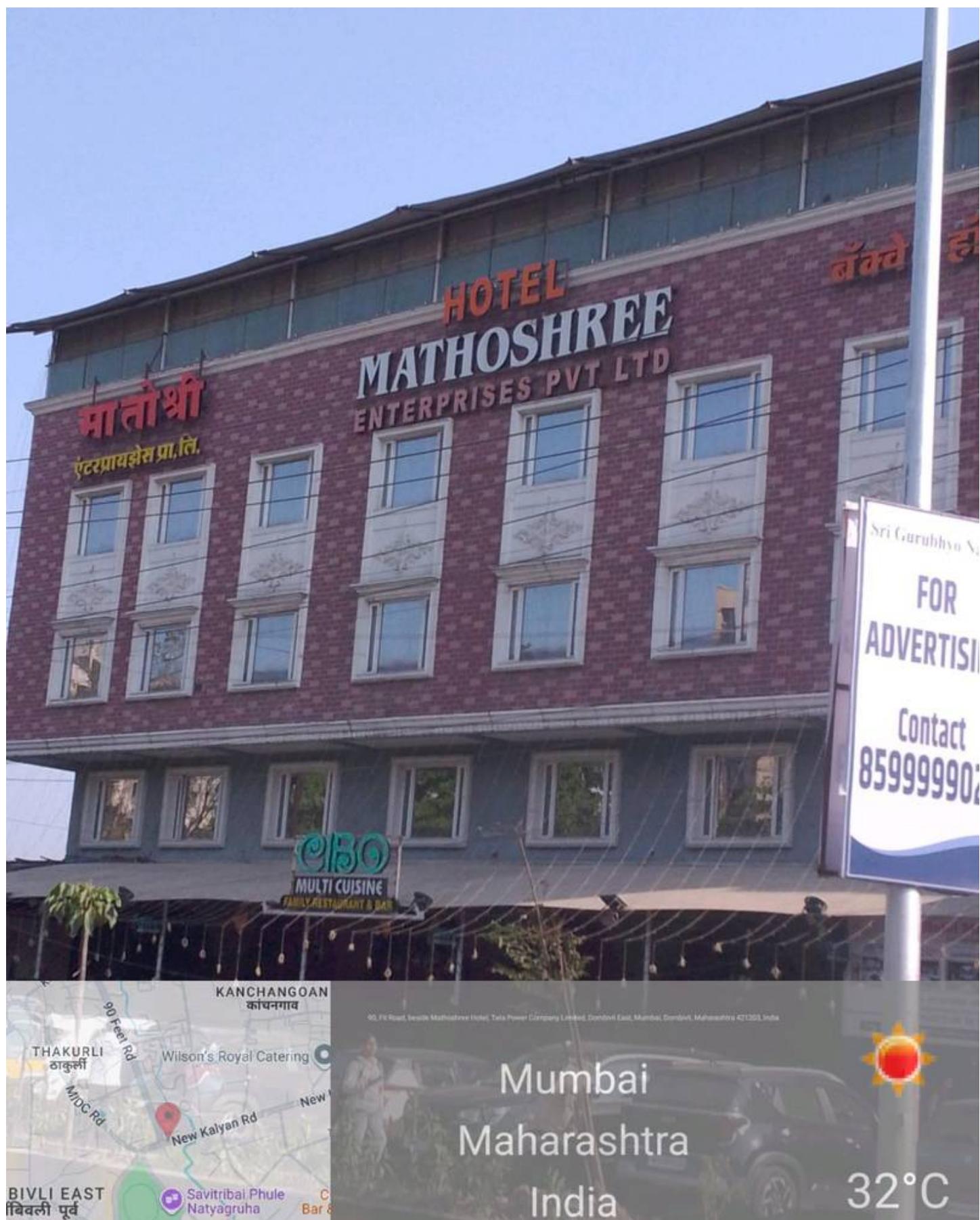
Annexure 4 (d)



Annexure 4 (e)



Annexure 4 (f)



Annexure 4 (g)

 +91 79001 52298 Call Search


Hi Kishor Narwade,
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

11:51 AM 

You
Hi Kishor Narwade,
Greetings from GoldQuest Glob... 

Yes 11:53 AM

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-CCIL-75	GQ-CCIL-75
Candidate Name:	Kishor Narwade	Kishor Narwade
Date Of Birth:	11-10-1993	11-10-1993
Father Name:	Savakar Narawade	Savakar Narawade
Address1:	S/O Savakar Narawade, C-1108, srushti residency, tata power road, behind ERK tower, dombivli east, Kalyan, Thane, Maharashtra-421201.	S/O Savakar Narawade, C-1108, srushti residency, tata power road, behind ERK tower, dombivli east, Kalyan, Thane, Maharashtra-421201.
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:	21-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-CCIL-75
NAME OF THE APPLICANT	Kishor Narwade
FATHER NAME	Savakar Narawade
DATE OF BIRTH	11-October-1993
ADDRESS OF THE APPLICANT	S/O Savakar Narawade, C-1108, srushti residency, tata power road, behind ERK tower, dombivli east, Kalyan, Thane, Maharashtra-421201.
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	21-August-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

