

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

<b>Name of the Candidate</b>	Pratik Sawant	<b>Client Name</b>	The Clearing Corporation of India Limited
<b>Application ID</b>	GQ-CCIL-77	<b>Report Status</b>	Closed
<b>Date of Birth</b>	20 Jul 1998	<b>Application Received</b>	17-11-2025
<b>Candidate Employee ID</b>	77	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	30-09-2025
<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>
EX EMPLOYMENT 2	Sejal Sagwekar - Executive HR	24-09-2025	<b>GREEN</b>
LATEST EMPLOYMENT 1	Rohit K Lunkad - Senior Manager	30-09-2025	<b>GREEN</b>
GRADUATION	Exam. Sect.	22-09-2025	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal - Advocate	22-09-2025	<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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## EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	Manomay Ventures Private Limited	Manomay Ventures Private Limited
<b>Name Of The Candidate:</b>	Pratik Sawant	Pratik Sawant
<b>Emp Code:</b>	ORDPL/2553	ORDPL/2553
<b>From:</b>	10-04-2023	10-04-2023
<b>To:</b>	02-09-2023	02-09-2023
<b>Designation:</b>	Assistant Manager	Assistant Manager
<b>Last Drawn Salary:</b>	Not Provided	676,008
<b>Reason For Leaving:</b>	Not Provided	Career Growth
<b>Rehire Eligibility:</b>	Not Applicable	Yes
<b>Remarks:</b>	Screen-shot of the Email confirmation received from Sejal Sagwekar - Executive HR of Manomay Ventures Private Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Sejal Sagwekar - Executive HR	
<b>Report Verified Date:</b>	24-09-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 1 (a)



Sejal Sagwekar <sejal.sagwekar@omkar.com>

Re: Ex-Employment verification for Pratik Madhukar Sawant (2)-GQ-CCIL-77- MANOMAY VENTURES PRIVATE LIMITED

To Akshatha

Cc joy@goldquestglobal.in; 'ex employment'; Bhanu Pratap Mishra

ⓘ If there are problems with how this message is displayed, click here to view it in a web browser.

Thank you for your patience. Please find the verified details below.

	<b>Candidate's Particulars</b>	<b>HR/Verifier Inputs (Please substantiate here)</b>
Company Name	MANOMAY VENTURES PRIVATE LIMITED	MANOMAY VENTURES PRIVATE LIMITED
Candidate Name	Pratik Madhukar Sawant	Pratik Madhukar Sawant
From (Date of Joining)	10-April-2023	10-April-2023
To (Date of Exit/Relieving)	02-September-2023	02-September-2023
Designation (At the time of leaving the company):	Assistant Manager	Assistant Manager
Employee Code/ID/No	ORDPL/2553	ORDPL/2553
Salary/CTC:	Please Provide	676,008
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	Yogesh More
Reason for Leaving	Please Provide	Career Growth
Rehire Eligibility (if "NO" kindly confirm the reason)	(Please fill in the relevant information)	Yes
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	Yes
Kindly confirm attached Relieving letter /document is authenticate?	Yes	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	No	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	No	
DATA – BREACH of any kind	No	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	NA	
Verified By ( Name, Contact Number & Designation)	As signed below	

## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	YES SECURITIES (INDIA) LTD	YES SECURITIES (INDIA) LTD
<b>Name Of The Candidate:</b>	Pratik Sawant	Pratik Sawant
<b>Emp Code:</b>	3826501	3826501
<b>From:</b>	04-09-2023	04-09-2023
<b>To:</b>	16-09-2025	16-09-2025
<b>Designation:</b>	COMPANY SECRETARIAL (DEPUTY MANAGER)	COMPANY SECRETARIAL (DEPUTY MANAGER)
<b>Last Drawn Salary:</b>	Not Provided	Not Disclosed
<b>Reason For Leaving:</b>	Not Provided	Resignation
<b>Rehire Eligibility:</b>	Not Applicable	Not Disclosed
<b>Remarks:</b>	Screen-shot of the Email confirmation received from Rohit K Lunkad - Senior Manager of YES SECURITIES (INDIA) LTD, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Rohit K Lunkad - Senior Manager	
<b>Report Verified Date:</b>	30-09-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 2 (a)



Thu 08-01-2026 02:58 PM

Rohit Kishor Lunkad (YSEC) <rohit.lunkad@ysil.in>

RE: Ex-Employment verification for PRATIK SAWANT (1)-GQ-CCIL-77- YES SECURITIES (INDIA) LTD

To Akshatha

Cc Arjun Parab (YSEC); 'ex employment'; jay@goldquestglobal.in

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	YES SECURITIES (INDIA) LTD	YES SECURITIES (INDIA) LTD
Candidate Name	PRATIK SAWANT	PRATIK SAWANT
From (Date of Joining)	04 September 2023	04 September 2023
To (Date of Exit/Relieving)	16-September-2025	16-September-2025
Designation (At the time of leaving the company):	COMPANY SECRETARIAL (DEPUTY MANAGER)	COMPANY SECRETARIAL (DEPUTY MANAGER)
Employee Code/ID/No	3826501	3826501
Salary/CTC:	Please Provide	As per the attachment provided by you
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	Chetna Anand
Reason for Leaving	Please Provide	Resignation
Rehire Eligibility (if "NO" kindly confirm the reason)	(Please fill in the relevant information)	NA
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	Yes
Kindly confirm attached Relieving letter /document is authenticate?	YES	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	NA	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	NA	
DATA - BREACH of any kind	NA	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	NA	
Verified By ( Name, Contact Number & Designation)	Rohit K Lunkad- Senior Manager-Payroll and Compliance	

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	University of Mumbai	University of Mumbai
<b>Name Of The Candidate:</b>	Pratik Sawant	Pratik Sawant
<b>Enroll No:</b>	2016016401558991	2016016401558991
<b>Degree:</b>	Bachelor of Arts	Bachelor of Arts
<b>Major:</b>	LLB	LLB
<b>Month And Year Of Passing:</b>	May-2023	May-2023
<b>Certification Issued Date:</b>	2024-01	2024-01
<b>Remarks:</b>	The following applicant details were verified by Exam. Sect. University of Mumbai found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Exam. Sect.	
<b>Report Verified Date:</b>	22-09-2025	
<b>Verification Status(Color Code):</b>	GREEN	



# University of Mumbai

## GRADE CARD

CCFR:1043:0075

Name : SAWANT PRATIK MADHUKAR MADHURI Examination : THREE YEARS LL.B DEGREE (SEM-VI)(CBCS) Held In : MAY 2023 Seat Number : 5054384 (PRN:2016016401558991)									
Course Code	Course Title		Maximum Marks	Minimum Marks	Marks Obtained	Credits (C)	Grade	Grade Points (G)	C x G
1	ALTERNATE DISP.RESO.	TH	60	18	34				
		IN	40	12	26				
2	LAW OF EVIDENCE	TOT	100	40	60	4.00	A	8	32.00
		IN	40	12	28				
5	INTELLE.PROPERTY LAW	TOT	100	40	58	4.00	B+	7	28.00
		IN	40	12	29				
3	BANK LAWS & NEGOINST.ACT	TOT	100	40	69	4.00	A	8	32.00
		IN	40	12	26				
9	D.P.C.-III	TOT	100	40	51	4.00	B	6	24.00
		PR	100	40	57	4.00	B+	7	28.00
	GRAND TOTAL		500		295	20.00			144.00
Sem. I Credits 20.00 SGPI: 7.80 Marks 326 / 500					Sem. II Credits 20.00 SGPI: 7.80 Marks 317 / 500				
Sem. III Credits 20.00 SGPI: 7.40 Marks 301 / 500					Sem. IV Credits 20.00 SGPI: 6.00 Marks 256 / 500				
Sem. V Credits 20.00 SGPI: 6.60 Marks 283 / 500					Sem. VI Credits 20.00 SGPI: 7.20 Marks 295 / 500				
Remark : SUCCESSFUL			CGPI : 7.13		GRAND TOTAL : 1778 / 3000			PERCENTAGE : 59.27%	
Result Declared On : 8 JUL 2023								 DIRECTOR BOARD OF EXAMINATIONS AND EVALUATION	
Result Amended On - 6 JAN 2024									



## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-CCIL-77	GQ-CCIL-77
<b>Candidate Name:</b>	Pratik Sawant	Pratik Sawant
<b>Date Of Birth:</b>	20-07-1998	20-07-1998
<b>Father Name:</b>	Madhukar Sakharam Sawant	Madhukar Sakharam Sawant
<b>Address1:</b>	B Wing Flat No 4 Ground Floor Vijetha CHS, Near Thakurli Railway Station Road, Thakurli Station, Thakurli Railway Station, VTC:Kalyan, PO:Thakurli, District:Thane,State: Maharashtra-421201.	B Wing Flat No 4 Ground Floor Vijetha CHS, Near Thakurli Railway Station Road, Thakurli Station, Thakurli Railway Station, VTC:Kalyan, PO:Thakurli, District:Thane,State: Maharashtra-421201.
<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>	22-09-2025	
<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-77
NAME OF THE APPLICANT	Pratik Sawant
FATHER NAME	Madhukar Sakharam Sawant
DATE OF BIRTH	20-July-1998
ADDRESS OF THE APPLICANT	B Wing Flat No 4 Ground Floor Vijetha CHS, Near Thakurli Railway Station Road, Thakurli Station, Thakurli Railway Station, VTC:Kalyan, PO:Thakurli, District:Thane,State: Maharashtra-421201.
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	22-September-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.

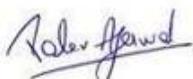
### LAWYER'S COMMENT:

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**

