

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Pratik Sawant	Client Name	The Clearing Corporation of India Limited
Application ID	GQ-CCIL-77	Report Status	Closed
Date of Birth	20 Jul 1998	Application Received	17-11-2025
Candidate Employee ID	77	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	30-09-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
EX EMPLOYMENT 2	Sejal Sagwekar - Executive HR	24-09-2025	GREEN
LATEST EMPLOYMENT 1	Rohit K Lunkad - Senior Manager	30-09-2025	GREEN
GRADUATION	Exam. Sect.	22-09-2025	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	22-09-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Manomay Ventures Private Limited	Manomay Ventures Private Limited
Name Of The Candidate:	Pratik Sawant	Pratik Sawant
Emp Code:	ORDPL/2553	ORDPL/2553
From:	10-04-2023	10-04-2023
To:	02-09-2023	02-09-2023
Designation:	Assistant Manager	Assistant Manager
Last Drawn Salary:	Not Provided	676,008
Reason For Leaving:	Not Provided	Career Growth
Rehire Eligibility:	Not Applicable	Yes
Remarks:	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.	
Information Source Name:	Sejal Sagwekar - Executive HR	
Report Verified Date:	24-09-2025	
Verification Status(Color Code):	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 jay@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.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
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 let us know:	NA	
Verified By (Name, Contact Number & Designation)	As signed below	

LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	YES SECURITIES (INDIA) LTD	YES SECURITIES (INDIA) LTD
Name Of The Candidate:	Pratik Sawant	Pratik Sawant
Emp Code:	3826501	3826501
From:	04-09-2023	04-09-2023
To:	16-09-2025	16-09-2025
Designation:	COMPANY SECRETARIAL (DEPUTY MANAGER)	COMPANY SECRETARIAL (DEPUTY MANAGER)
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Resignation
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	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.	
Information Source Name:	Rohit K Lunkad - Senior Manager	
Report Verified Date:	30-09-2025	
Verification Status(Color Code):	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
Name Of The Institution:	University of Mumbai	University of Mumbai
Name Of The Candidate:	Pratik Sawant	Pratik Sawant
Enroll No:	2016016401558991	2016016401558991
Degree:	Bachelor of Arts	Bachelor of Arts
Major:	LLB	LLB
Month And Year Of Passing:	May-2023	May-2023
Certification Issued Date:	2024-01	2024-01
Remarks:	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.	
Information Source Name:	Exam. Sect.	
Report Verified Date:	22-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)



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				
		TOT	100	40	60	4.00	A	8	32.00
2	LAW OF EVIDENCE	TH	60	18	30				
		IN	40	12	28				
		TOT	100	40	58	4.00	B+	7	28.00
5	INTELLE.PROPERTY LAW	TH	60	18	40				
		IN	40	12	29				
		TOT	100	40	69	4.00	A	8	32.00
3	BANK LAWS & NEGO.INST.ACT	TH	60	18	25				
		IN	40	12	26				
		TOT	100	40	51	4.00	B	6	24.00
9	D.P.C.-III	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. III Credits 20.00 SGPI: 7.40
 Marks 301 / 500
 Sem. V Credits 20.00 SGPI: 6.60
 Marks 283 / 500

Sem. II Credits 20.00 SGPI: 7.80
 Marks 317 / 500
 Sem. IV Credits 20.00 SGPI: 6.00
 Marks 256 / 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

Result Amended On : 6 JAN 2024

Ic DIRECTOR

BOARD OF EXAMINATIONS AND EVALUATION



COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-CCIL-77	GQ-CCIL-77
Candidate Name:	Pratik Sawant	Pratik Sawant
Date Of Birth:	20-07-1998	20-07-1998
Father Name:	Madhukar Sakharam Sawant	Madhukar Sakharam Sawant
Address1:	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.
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:	22-09-2025	
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-77
NAME OF THE APPLICANT	Pratik Sawant
FATHER NAME	Madhukar Sakham 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.

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

