

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

<b>Name of the Candidate</b>	Abhishek Pannalal Gupta	<b>Client Name</b>	The Clearing Corporation of India Limited
<b>Application ID</b>	GQ-CCIL-79	<b>Report Status</b>	Open
<b>Date of Birth</b>	03 Jul 1998	<b>Application Received</b>	21-11-2025
<b>Candidate Employee ID</b>	NA	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	INTERIM	<b>Final Report Date</b>	27-11-2025
<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>
LATEST EMPLOYMENT 1	Hamid Mulani - Senior Analyst HR	27-11-2025	<b>GREEN</b>
EX EMPLOYMENT 2	NIL	NIL	<b>GREEN</b>
POST GRADUATION	Exam. Sect.	26-11-2025	<b>GREEN</b>
PERMANENT ADDRESS	Ashmait	26-11-2022	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal - Advocate	21-11-2025	<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>	Gravitas Technology Pvt. Ltd.	Gravitas Technology Pvt. Ltd.
<b>Name Of The Candidate:</b>	Abhishek Pannalal Gupta	Abhishek Pannalal Gupta
<b>Emp Code:</b>	21402	21402
<b>From:</b>	06-01-2025	06-01-2025
<b>To:</b>	21-11-2025	21-11-2025
<b>Designation:</b>	Operation - Analyst	Operation - Analyst
<b>Last Drawn Salary:</b>	Not Provided	Not Disclosed
<b>Reason For Leaving:</b>	Not Provided	Better Opportunity
<b>Rehire Eligibility:</b>	Not Applicable	Yes
<b>Remarks:</b>	Screen-shot of the Email confirmation received from Hamid Mulani - Senior Analyst HR of Gravitas Technology Pvt. Ltd., found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Hamid Mulani - Senior Analyst HR	
<b>Report Verified Date:</b>	27-11-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 1 (a)



Thu 27-11-2025 03:55 PM

Hamid Mulani <Hamid.Mulani@ap.linedata.com>

RE: Ex-Employment verification for Abhishek Pannalal Gupta GQ-CCIL-79 (1) Gravitas Technology Pvt. Ltd

To Sharlin

Cc jay@goldquestglobal.in; 'Aarti - GoldQuest Global'

Follow up.

Hi,

Please find below inputs.

## Annexure 1 (b)



Thu 27-11-2025 03:55 PM

Hamid Mulani <Hamid.Mulani@ap.linedata.com>

RE: Ex-Employment verification for Abhishek Pannalal Gupta GQ-CCIL-79 (1) Gravitas Technology Pvt. Ltd

To Sharlin

Cc Jay@goldquestglobal.in; 'Aarti - GoldQuest Global'

Follow up.

	<b>Candidate's Particulars</b>	<b>HR/Verifier Inputs</b>
		(Please substantiate here)
Company Name	Gravitas Technology Pvt. Ltd.	Correct
Candidate Name	Abhishek Pannalal Gupta	Correct
Employee Code/ID/No	21402	Correct
From (Date of Joining)	06-Jan-2025	Correct
To (Date of Exit/Relieving)	21-Nov-2025	Correct
Designation (At the time of leaving the company):	Operation - Analyst	Analyst - Operations
Salary/CTC:	Please Provide	We do not verify this information
Was this position Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	We do not verify this information
Reason for Leaving	Please Provide	Better Opportunity
Rehire Eligibility	(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?	No document attached	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	NA	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	NA	
<b>DATA – BREACH of any kind</b>	NA	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	Please Provide	
Verified By ( Name, Contact Number & Designation)	Hamid Mulani (Senior Analyst – HR)	

## EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	State Street Syntel Services Pvt. Ltd	WIP
<b>Name Of The Candidate:</b>	Abhishek Pannalal Gupta	WIP
<b>Emp Code:</b>	5047786	WIP
<b>From:</b>	06-06-2018	06-06-2018
<b>To:</b>	09-07-2025	09-07-2025
<b>Designation:</b>	Associate KPO	WIP
<b>Last Drawn Salary:</b>	Not Provided	WIP
<b>Reason For Leaving:</b>	Not Provided	WIP
<b>Rehire Eligibility:</b>	Not Applicable	WIP
<b>Remarks:</b>	In Progress.	

*No annexure images available.*

## POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	University of Mumbai	University of Mumbai
<b>Name Of The Candidate:</b>	Abhishek Pannalal Gupta	Abhishek Pannalal Gupta
<b>Enroll No:</b>	6216	6216
<b>Degree:</b>	Master of Management Studies	Master of Management Studies
<b>Major:</b>	Management Studies	Management Studies
<b>Month And Year Of Passing:</b>	May-2025	May-2025
<b>Certification Issued Date:</b>	2025-06	2025-06
<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>	26-11-2025	
<b>Verification Status(Color Code):</b>	GREEN	

12>  
**University of Mumbai**

CCF: 1045:089  
NO: 6216



0087076

I Certify that

GUPTA ABHISHEK PANNALAL VIDYADEVI

PASSED THE MASTER OF MANAGEMENT STUDIES  
DEGREE (CHOICE BASE)

held by the University of Mumbai in the month of

MAY 2025 WITH 7.37 CGPI

JUNE 10, 2025



*YB Raundale*  
DIRECTOR  
BOARD OF EXAMINATIONS & EVALUATION

## PERMANENT ADDRESS

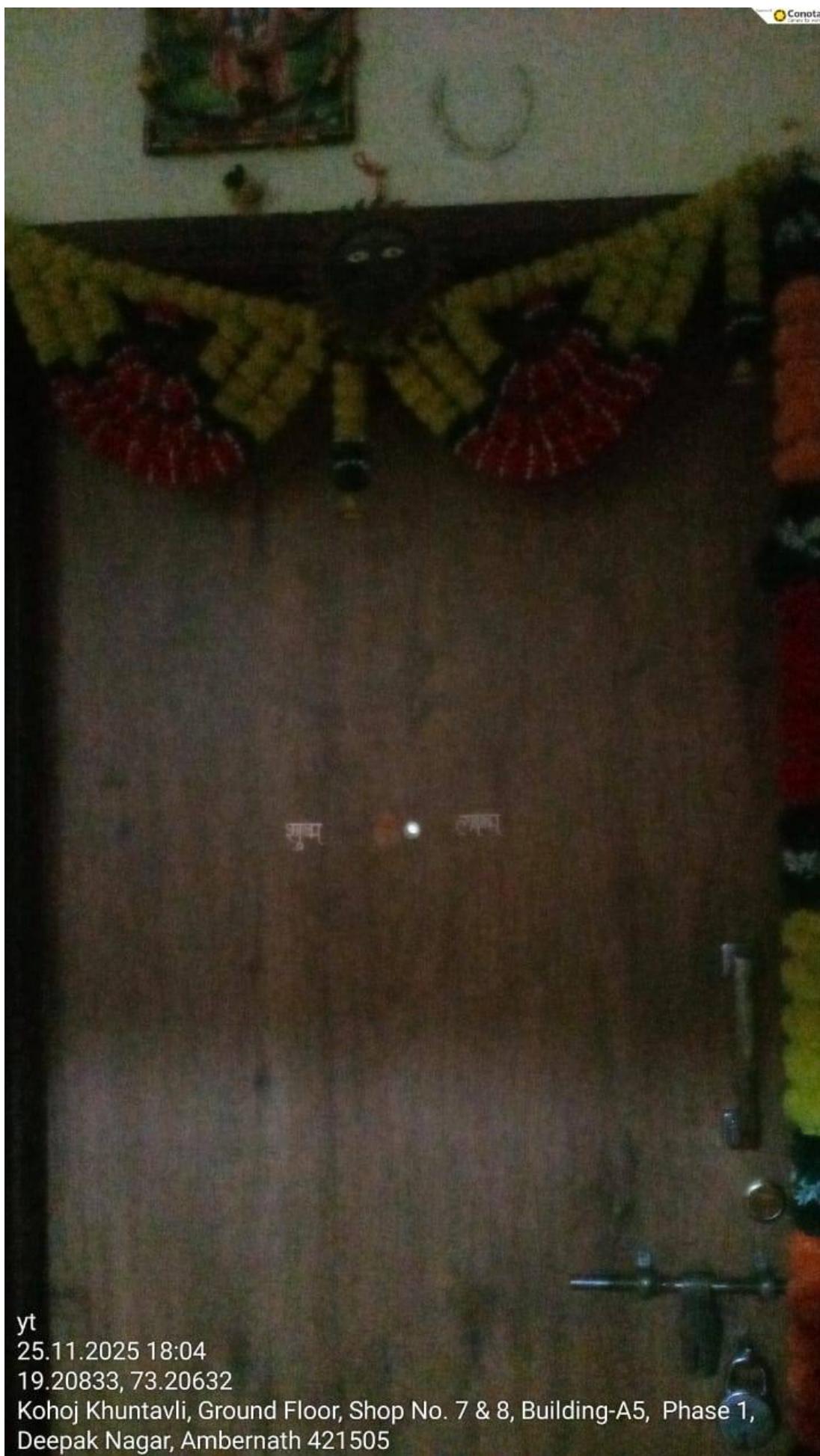
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Candidate Name:</b>	Abhishek Pannalal Gupta	Abhishek Pannalal Gupta
<b>Period Of Stay:</b>	Not Provided	Since 10 years to till date
<b>Address:</b>	A4 wing, 705, Panvelkar Homes, Khuntavali, Muralidhar nagar, Khuntavali, Near Krishna mandir, Ambarnath west, Maharashtra-421501.	A4 wing, 705, Panvelkar Homes, Khuntavali, Muralidhar nagar, Khuntavali, Near Krishna mandir, Ambarnath west, Maharashtra-421501.
<b>Landmark:</b>	Not Provided	Near Gurukripa Tuition Class
<b>Remarks:</b>	Visited the given address, Met Ashmait (Sister-in-law), who confirmed that the candidate is residing at the provided address since 10 years to till date, hence closing the check as green and the same is furnished as Annexure.	
<b>Information Source Name:</b>	Ashmait	
<b>Report Verified Date:</b>	26-11-2022	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 4 (a)



Full Name of The Candidate	Abhishek Pannalal Gupta
Date of Verification	26-11-2025
Address as provided by the candidate	A4 wing, 705, Panvelkar Homes, Khuntavali, Muralidhar nagar, Khuntavali, Near Krishna mandir, Ambarnath west, Maharashtra-421501.
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	Ashmait
Relationship with the candidate	Candidate's Sister in law
Number of Years at present residence	Since 10 years to till date
Status (Ownership/Rental/Hostel/PG)	Owned
Details of Address proof Verified	GAS Bill / Ration Card / Voter ID / Telephone Bill / Water Bill / <b>Electricity Bill</b> / 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 Gurukripa Tuition Class
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)



yt

25.11.2025 18:04

19.20833, 73.20632

Kohoj Khuntavli, Ground Floor, Shop No. 7 & 8, Building-A5, Phase 1,  
Deepak Nagar, Ambernath 421505

## Annexure 4 (c)



#### Annexure 4 (d)



## Annexure 4 (e)



### Annexure 4 (f)



### Annexure 4 (g)



yt

25.11.2025 18:06

19.20802, 73.20641

Panvelkar Homes, 6654+6HQ Aasara Devi Temple, Deepak Nagar,  
Ambernath 421505

## Annexure 4 (h)



yt

25.11.2025 18:06

19.20814, 73.20646

HSC605 panvelkar home Murlidhar Nagar Ambarnath, West, Deepak Nagar, Mumbai, Ambernath 421505

## Annexure 4 (i)

+91 97621 39988



Hi Abhishek Pannalal Gupta,  
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

10:42 AM 

Kindly confirm as 'Yes', if both the statements are correct

3:32 PM 

1 unread message

You

Hi Abhishek Pannalal Gupta,  
Greetings from GoldQuest Global....



Yes both statements are correct.

Edited 3:30 PM

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-CCIL-79	GQ-CCIL-79
<b>Candidate Name:</b>	Abhishek Pannalal Gupta	Abhishek Pannalal Gupta
<b>Date Of Birth:</b>	03-07-1998	03-07-1998
<b>Father Name:</b>	Pannalal Gupta	Pannalal Gupta
<b>Address1:</b>	A4 wing, 705, Panvelkar Homes, Khuntavali, Muralidhar nagar, Khuntavali, Near Krishna mandir, Ambarnath west, Maharashtra-421501.	A4 wing, 705, Panvelkar Homes, Khuntavali, Muralidhar nagar, Khuntavali, Near Krishna mandir, Ambarnath west, Maharashtra-421501.
<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>	21-11-2025	
<b>Verification Status(Color Code):</b>	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-79
NAME OF THE APPLICANT	Abhishek Pannalal Gupta
FATHER NAME	Pannalal Gupta
DATE OF BIRTH	03-July-1998
ADDRESS OF THE APPLICANT	A4 wing, 705, Panvelkar Homes, Khuntavali, Muralidhar nagar, Khuntavali, Near Krishna mandir, Ambarnath west, Maharashtra-421501.
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	21-November-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**

