

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Sanil Kailas Kalbhor	Client Name	The Clearing Corporation of India Limited
Application ID	GQ-CCIL-87	Report Status	Open
Date of Birth	24 Apr 1987	Application Received	11-02-2026
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	INTERIM	Final Report Date	25-02-2026
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Dipali Popat - Assistant Manager HR	25-02-2026	GREEN
EX EMPLOYMENT 2	NIL	NIL	COMPLETED
POST GRADUATION	Dr. D. Y. Patil Vidyapeeth	20-02-2026	GREEN
PERMANENT ADDRESS	Sanil Kailas Kalbhor	23-02-2026	GREEN
GRADUATION	Registrar (EVALUATION)	20-02-2026	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	19-02-2026	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:	GoldenSource International Private Limited	GoldenSource International Private Limited
Name Of The Candidate:	Sanil Kailas Kalbhor	Sanil Kailas Kalbhor
Emp Code:	IN1812	IN1812
From:	17-01-2017	17-01-2017
To:	13-02-2026	13-02-2026
Designation:	Senior Business Analyst	Senior Business Analyst
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Better Growth
Rehire Eligibility:	Not Applicable	As per policy
Remarks:	Screen-shot of the Email confirmation received from Dipali Popat - Assistant Manager HR of GoldenSource International Private Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Dipali Popat - Assistant Manager HR	
Report Verified Date:	25-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Wed 25-02-2026 03:09 PM

Popat, Dipali <DPopat@thegoldensource.com>

RE: Requesting for Ex-Employment Verification for candidate Sanil Kailas Kalbhor - GQ-CCIL-87

To: Perimala

Cc: jay@goldquestglobal.in; aarti@goldquestglobal.in; 'ex employment'; Ganjell, Arshiya; AccessHR

i Follow up.

	Candidate's Particulars	HR/Verifier Inputs
		(Please substantiate here)
Company Name	GoldenSource International Private Limited	Correct as per records
Candidate Name	Sanil Kailas Kalbhor	Correct as per records
From (Date of Joining)	17-01-2017	Correct as per records
To (Date of Exit/Relieving)	13-02-2026	Correct as per records
Designation (At the time of leaving the company):	Senior Business Analyst	Correct as per records
Employee Code/ID/No	IN1812	Correct as per records
Salary/CTC:	Please Provide	Confidential
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	-
Reason for Leaving	Please Provide	Better Growth
Rehire Eligibility (if "NO" kindly confirm the reason)	(Please fill in the relevant information)	As per policy
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	Yes
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	Yes
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	-
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	-
DATA – BREACH of any kind		-
Any Important Point Apart from the Above if relevant in making right hiring decision, please lets us know:		-
Verified By (Name, Contact Number & Designation)	Please Provide	See below

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Credence Analytics	WIP
Name Of The Candidate:	Sanil Kailas Kalbhor	WIP
From:	10-11-2014	10-11-2014
To:	13-01-2017	13-01-2017
Designation:	Assistant Consultant - Software	WIP
Remarks:	In Progress.	

No annexure images available.

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Dr. D. Y. Patil Vidyapeeth	Dr. D. Y. Patil Vidyapeeth
Name Of The Candidate:	Sanil Kailas Kalbhor	Sanil Kailas Kalbhor
Degree:	Master of Business Administration	Master of Business Administration
Major:	Business Administration	Business Administration
Month And Year Of Passing:	Mar-2025	Mar-2025
Certification Issued Date:	2025-05	2025-05
Remarks:	The following applicant details were verified by Dr. D. Y. Patil Vidyapeeth found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Dr. D. Y. Patil Vidyapeeth	
Report Verified Date:	20-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)



PERMANENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Sanil Kailas Kalbhor	Sanil Kailas Kalbhor
Period Of Stay:	Not Provided	Since 6 months to till date
Address:	1704, TOWER 2, Monte Verita East Tower Gulmohar Vasahat, Behind Tata Power, Borivali east, Mumbai, PO: Borivali East, DIST: Mumbai Suburban, Maharashtra 400066	1704, TOWER 2, Monte Verita East Tower Gulmohar Vasahat, Behind Tata Power, Borivali east, Mumbai, PO: Borivali East, DIST: Mumbai Suburban, Maharashtra 400066
Landmark:	Not Provided	Gavdevi Temple
Remarks:	Visited the given address, Met Sanil Kailas Kalbhor (Self), who confirmed that the candidate is residing at the provided address since 6 months to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Sanil Kailas Kalbhor	
Report Verified Date:	23-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)



FullNameofTheCandidate	Sunil Kailas Kalbhor
DateofVerification	
Addressasprovided by thecandidate	Monte Vinita Est Tower 2 Bulmohar Vasahat behind Tacturam Borivli (E)
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
Modeofcommunication(Verbal /Written)	Written
NameoftheRespondent	Sunil Kalbhor
Relationshipwiththecandidate	Self
NumberofYearsatpresentresidence	6 months
Status(Ownership/Rental/Hostel/PG)	ownership
DetailsofAddressproofVerified	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)	no
NatureofLocation	Lower / Middle / <u>Upper</u> Class
ProminentLandmarkin1KMradius(Mandatory)	Gandhi mandir
NearbyPoliceStation(Mandatory)	Rasturba Police station
AnyCommentregardingtheverification	NA
Nameandsignatureofrepresentative withdate	S. V. Dubde
SignatureofRespondent	S. Kalbhor

Annexure 4 (b)



Annexure 4 (c)



Annexure 4 (d)



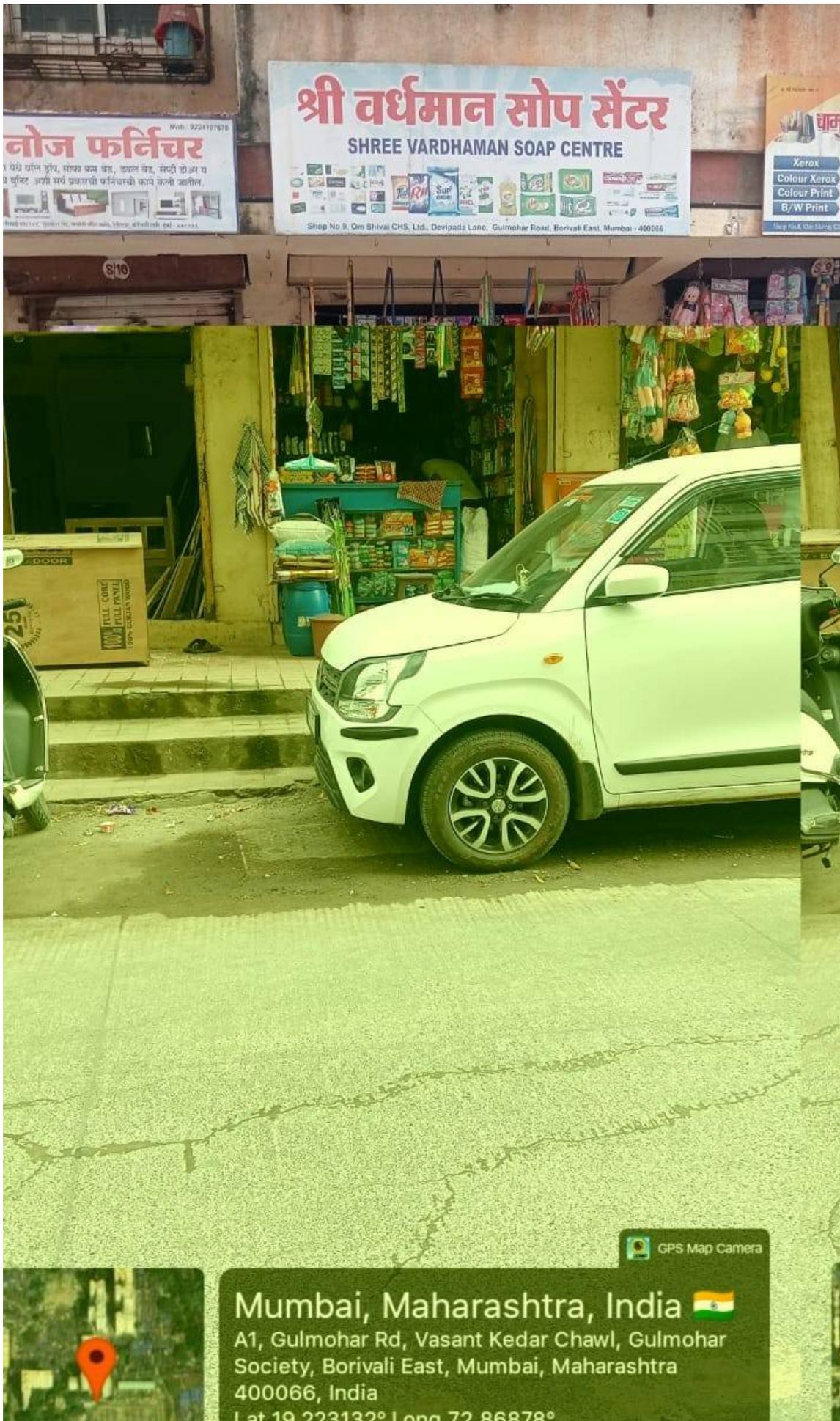
Annexure 4 (e)



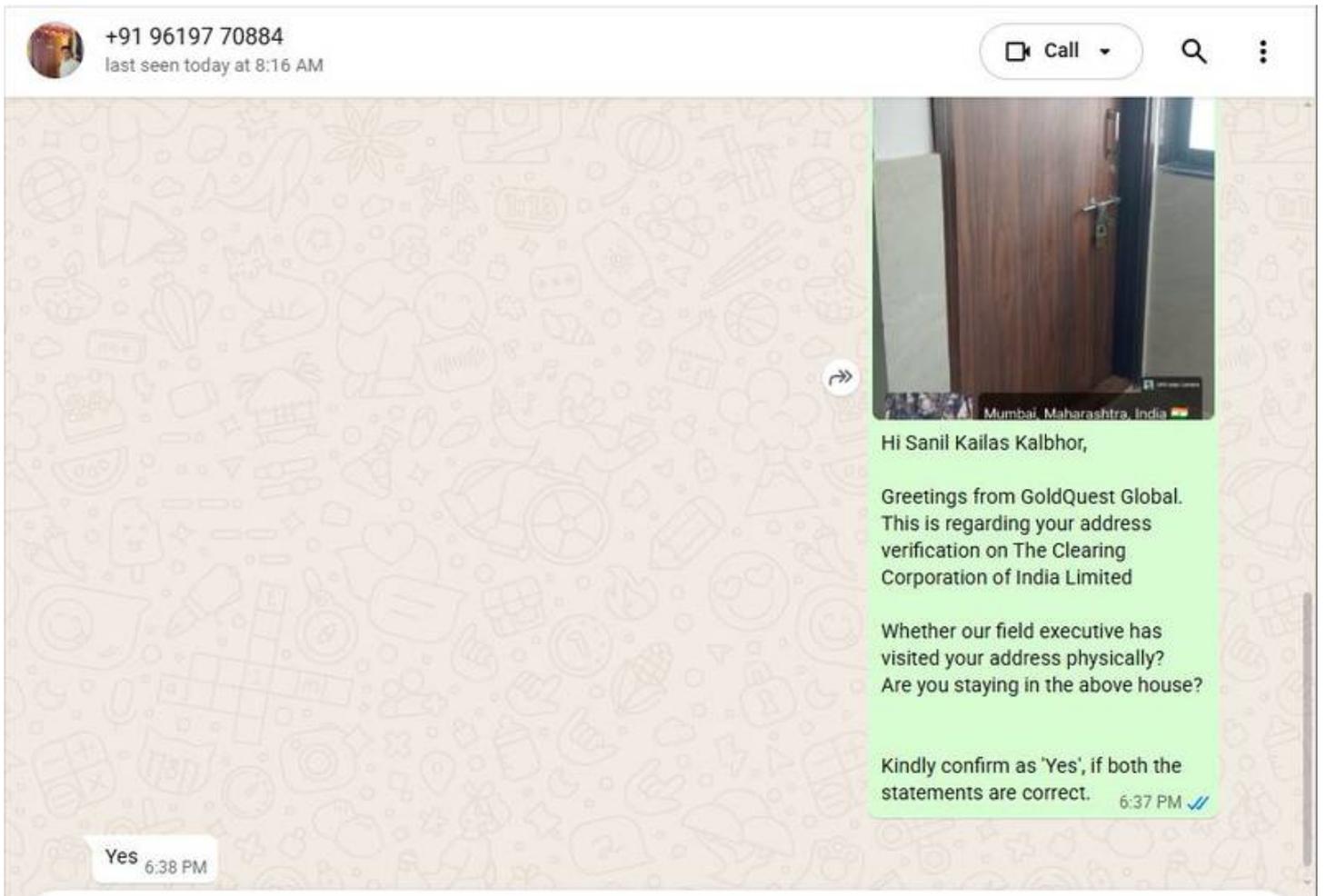
Annexure 4 (f)



Annexure 4 (g)



Annexure 4 (h)



GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Kuvempu University	Kuvempu University
Name Of The Candidate:	Sanil Kailas Kalbhor	Sanil Kailas Kalbhor
Enroll No:	072B6440	072B6440
Degree:	Bachelor of Science	Bachelor of Science
Major:	Science	Science
Month And Year Of Passing:	Nov-2010	Nov-2010
Certification Issued Date:	2015-02	2015-02
SI No:	7312	7312
Remarks:	The following applicant details were verified by found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Registrar (EVALUATION)	
Report Verified Date:	20-02-2026	
Verification Status(Color Code):	GREEN	

KUVEMPU UNIVERSITY

ಕುವೆಂಪು ವಿಶ್ವವಿದ್ಯಾನಿಲಯ

DIRECTORATE OF DISTANCE EDUCATION



Office of the Registrar (Evaluation)

PROVISIONAL PASS CERTIFICATE

ಉತ್ತೀರ್ಣದ ತಾತ್ಕಾಲಿಕ ಪ್ರಮಾಣ ಪತ್ರ

This is to certify that **SANIL KAILASH KALBHOR**

has passed **B.Sc (IT)** Degree Examination
of this University held during **Nov-2010** with Register
No. **072B6440** and obtained **B Grade**

He/She is eligible for the award of
degree at the next Convocation.

REGISTRAR (EVALUATION)
KUVEMPU UNIVERSITY
JNANASAHYADRI
SHANKARAGHATTA-577 451
SHIVAMOGGA DISTT.-KARNATAKA

Date: **20-02-2015**

[D404]

Sl. No. PPC

7312

Assistant Registrar
(Evaluation)

Kuvempu University,
Shankaraghatta - 577 451

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-CCIL-87	GQ-CCIL-87
Candidate Name:	Sanil Kailas Kalbhor	Sanil Kailas Kalbhor
Date Of Birth:	24-04-1987	24-04-1987
Father Name:	KAILAS RAMCHANDRA KALBHOR	KAILAS RAMCHANDRA KALBHOR
Address1:	1704, TOWER 2, Monte Verita East Tower Gulmohar Vasahat, Behind Tata Power, Borivali east, Mumbai, PO: Borivali East, DIST: Mumbai Suburban, Maharashtra 400066	1704, TOWER 2, Monte Verita East Tower Gulmohar Vasahat, Behind Tata Power, Borivali east, Mumbai, PO: Borivali East, DIST: Mumbai Suburban, Maharashtra 400066
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:	19-02-2026	
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-87
NAME OF THE APPLICANT	Sanil Kailas Kalbhor
FATHER NAME	KAILAS RAMCHANDRA KALBHOR
DATE OF BIRTH	24-April-1987
ADDRESS OF THE APPLICANT	1704, TOWER 2, Monte Verita East Tower Gulmohar Vasahat, Behind Tata Power, Borivali east, Mumbai, PO: Borivali East, DIST: Mumbai Suburban, Maharashtra 400066
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	19-February-2026

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

