

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Nayan Chavda	Client Name	Collateral Medical Pvt Ltd
Application ID	GQ-CMPL-4	Report Status	Closed
Date of Birth	NA	Application Received	21-05-2025
Candidate Employee ID	05	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	29-08-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
CURRENT ADDRESS	Paras	12-06-2025	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	28-08-2025	GREEN
DIPLOMA / ITI	Maharashtra State Board of Technical Education	29-08-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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CURRENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Nayan Chavda	Nayan Chavda
Period Of Stay:	Not Provided	Since 20 years to till date
Address:	202 Pooja CHS, mhada, malwani, Malad West, Mumbai, Maharashtra - 400095	202 Pooja CHS, mhada, malwani, Malad West, Mumbai, Maharashtra - 400095
Landmark:	Not Provided	Sagar Medical Store
Remarks:	Visited the given address, Met Paras (Brother), who confirmed that the candidate is residing at the provided address since 20 years to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Paras	
Report Verified Date:	12-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

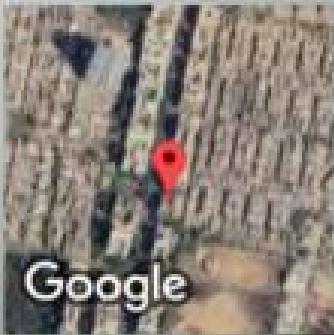


Full Name of The Candidate	Nayan Chavda
Date of Verification	12-06-25
Address as provided by the candidate	202 Pooja CHS, mhada, malwani, Malad West, Mumbai, Maharashtra - 400095
Does physically verified address match with the above? (Yes or No)	Yes
Verifier remarks if the address do not match (Leave the column black if the address matches)	NA
Mode of communication (Verbal / Written)	Written
Name of the Respondent	Paras
Relationship with the candidate	Brother
Number of Years at present residence	20 years To Till Date
Status (Ownership/Rental/Hostel/PG)	Owned
Details of Address proof Verified	NA
If the candidate's residence is locked, has the address been confirmed with neighbors?(Yes / No)	NA
Nature of Location	Middle Class
Prominent Landmark in 1KM radius (Mandatory)	Sagar Medical Store
Nearby Police Station (Mandatory)	Malvani Police Station
Any Comment regarding the verification	Verified
Name and signature of representative with date	Rahul 2-06-25
Signature of Respondent	Paras

Annexure 1 (b)



 **GPS Map Camera**



Mumbai, Maharashtra, India

5rh8+pmg, Veer Abdul Hamid Rd, Malad, Gaikwad
Nagar, Malvani, Malad West, Mumbai, Maharashtra
400095, India

Lat 19.179252° Long 72.816698°

12/06/2025 10:41 AM GMT +05:30

Annexure 1 (c)



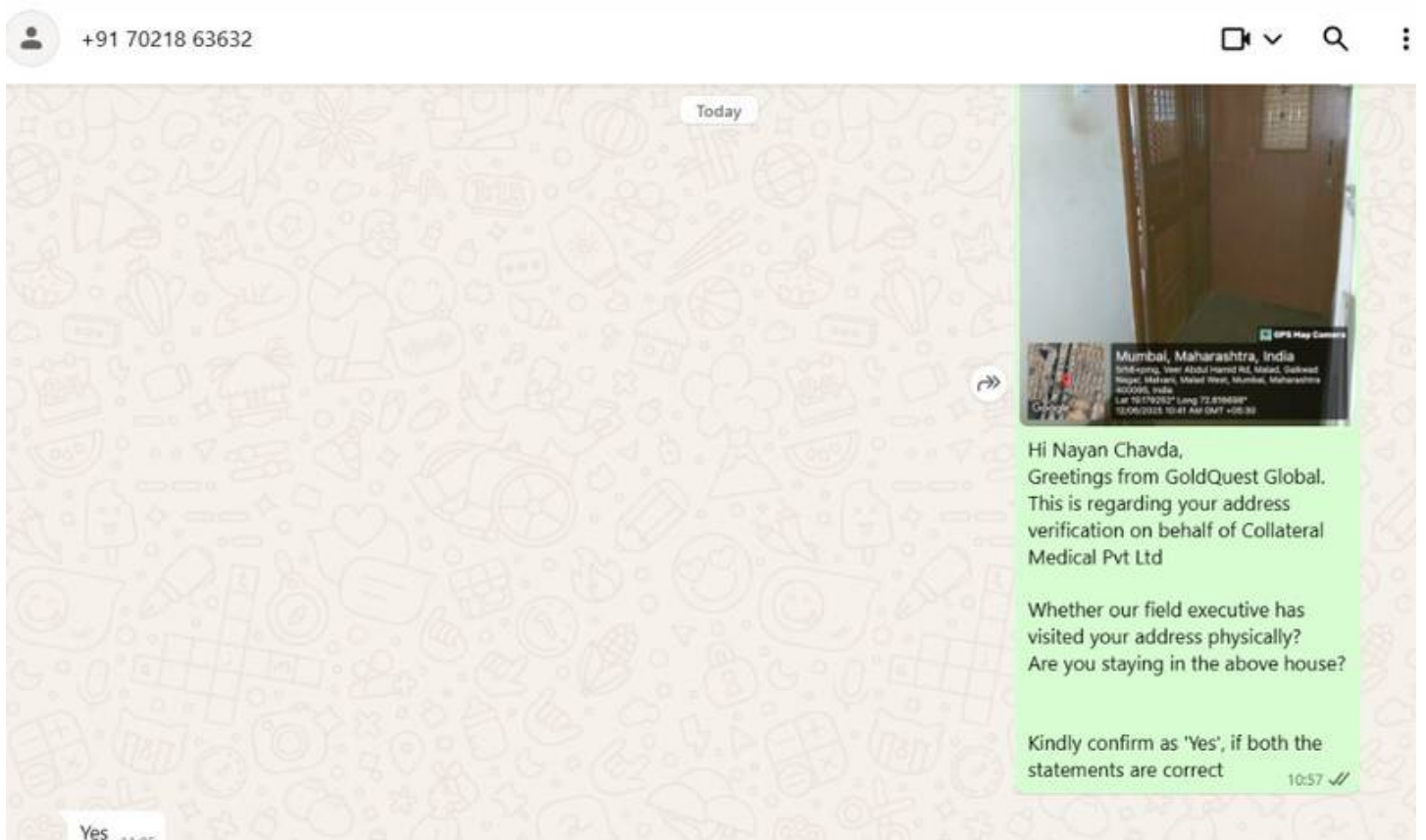
Annexure 1 (d)



Annexure 1 (e)



Annexure 1 (f)



COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-CMPL-4	GQ-CMPL-4
Candidate Name:	Nayan Chavda	Nayan Chavda
Date Of Birth:	17-08-2002	17-08-2002
Father Name:	Praful Chavda	Praful Chavda
Address1:	202 Pooja, Mhada, Malwani, Malad Mumbai - 400095	202 Pooja, Mhada, Malwani, Malad Mumbai - 400095
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:	28-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-CMPL-4
NAME OF THE APPLICANT	Nayan Chavda
FATHER NAME	Praful Chavda
DATE OF BIRTH	17-August-2002
ADDRESS OF THE APPLICANT	202 Pooja, Mhada, Malwani, Malad(w), Mumbai - 400095.
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	29-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.

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

DIPLOMA / ITI		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Maharashtra State Board of Technical Education	Maharashtra State Board of Technical Education
Name Of The Candidate:	Nayan Chavda	Nayan Chavda
Enroll No:	1805710003	1805710003
Degree:	Diploma In Information Technology	Diploma In Information Technology
Major:	Information Technology	Information Technology
Month And Year Of Passing:	2021	2021
SI No:	18215678	18215678
Remarks:	The following applicant details were verified by Maharashtra State Board of Technical Education found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Maharashtra State Board of Technical Education	
Report Verified Date:	29-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)



Maharashtra State Board of Technical Education

18215678

STATEMENT OF MARKS



MR./MS. CHAVDA NAYAN PRAFUL

ENROLLMENT NO. 1805710003 EXAMINATION SUMMER 2021 SEAT NO. 125522 FINAL SEMESTER

PROGRAMME Diploma In Information Technology

PROGRAMME			Diploma in Information Technology					
TITLE OF COURSES	TH/ PR	COURSE HEAD	MARKS			TOTAL MARKS		CREDITS
			MAX.	MIN.	OBT.	MAX.	OBT.	
MANAGEMENT	TH	ESE	070	028	052	100	080	03
MOBILE APPLICATION DEVELOPMENT	TH	PA	030	000	028	100	090	07
		ESE	070	028	062			
	PR	PA	030	000	028	050	046	
		ESE	025	010	023			
EMERGING TRENDS IN COMPUTER AND INFORMATION TECHNOLOGY	TH	PA	025	010	023	100	073	03
		ESE	070	028	046			
WIRELESS AND MOBILE NETWORKS	TH	PA	030	000	027	100	096	05
		ESE	070	028	068			
	PR	PA	030	000	028	050	046	
		ESE	025	010	023			
WEB BASED APPLICATION DEVELOPMENT USING PHP	TH	PA	025	010	023	100	098	05
		ESE	070	028	070			
	PR	PA	030	000	028	050	046	
		ESE	025	010	023			
CAPSTONE PROJECT –EXECUTION & REPORT WRITING	PR	PA	025	010	023	100	094	04
		ESE	050	020	047			
			</					



Total Credits Acquired 187.00			Percentage 89.20			FIRST CLASS DIST.	
Semester	Sem - I	Sem - II	Sem - III	Sem - IV	Sem - V	Sem - VI	Date : 31/08/2021
Month & Year of Passing	W- 2018	S- 2020	W- 2019	S- 2020	W- 2020	S- 2021	1/0571/IF6I
Semester Credits	33	34	32	30	31	27	59
Percentage	81.00	78.25	67.88	84.13	92.47	89.20	
Aggregate Marks For Class Awarded 1455 / 1600				%Marks 90.94		Class Awarded for Diploma FIRST CLASS DIST.	

- INSTRUCTIONS**
1. Report any discrepancy in this certificate to head of institution.
 2. This certificate of marks is issued as per prevailing rules and regulations of MSBTE at the time of this Exam.
 3. Eligibility for III semester is based on total number of failure subjects in I & II semesters taken together.

4. Candidate is eligible for admission to V / VII semester only if he/she is fully passed in I & II / III & IV semesters & availed benefit of A.T.K.T./ PASS at III & IV / V & VI semesters taken together respectively.
5. Class awarded for Diploma is based on aggregate marks obtained in pre-final & final semester.

ABBREVIATION DETAILS

TH	Theory	PJ	Project Work	EX	Exemption	WFLY	Result Withheld Due to
ESE	End Semester Exam	IT	Industrial Training	OPT	Optional		Pending Lower Year
PA	Progressive Assessment	@	Condoned Marks	LSP	Lower Semester Pending	CON	Condoned
PR	Practical	*	Failure Marks	PLY	Pending Lower Year	F.T.	Failure But Allowed to keep Term
AG	Aggregate	#	Carry Forward Marks	WFLS	Result Withheld Due to	A.T.K.T.	Allowed to Keep Term
AP	Additional Practical	%	Percentage of Marks		Pending Lower Semester	DIST	Distinction
OR	Oral	AB	Absent				

Ref. : Formerly known as The Board of Technical Examinations Maharashtra State, now Maharashtra State Board of Technical Education vide Act 1997 (Mah XXXVIII of 1997) and Amendment to MSBTE Act 1997 (Mah. Ord. 1 of 2003)

www.msbte.org.in

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

