

Background Verification Form

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Company name: The Clearing Corporation of India Limited

Purpose of Application: NORMAL BGV(EMPLOYMENT)

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Applicant's CV

Govt ID #1



Personal Information

Full Name	SANDEEP GODAVARI PANIGRAHI
Former Name / Maiden Name	NA
Mobile Number	8104410556
Father's Name	GODAVARI PANIGRAHI
Spouse's Name	N/A
Date of Birth	1998-10-20
Gender	male
Aadhar Card Number	N/A
Pan Card Number	N/A
Nationality	Indian
Marital Status	Single

Permanent Address

Permanent Address	Near Sai Baba Temple Kalwa East Thane
Pin Code	400605
Mobile Number	8104410556
Current State	Maharashtra
Current Landmark	Kalwa East
Current Address Stay No.	510
Nearest Police Station	Parsik Nagar Kalwa

Current Address

Current Address	Near Sai Baba Temple Kalwa East Thane
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Mobile Number	8104410556
Current State	Maharashtra
Current Landmark	Kalwa East
Current Address Stay No.	510
Nearest Police Station	Parsik Nagar Kalwa

LATEST EMPLOYMENT 1

Name of the Employer:	SBFC Finance Limited
Job Location:	Andheri Chakala JB Nagar
Employee ID:	15238
Designation:	Senior Officer Finance
UAN Number:	101814577719
From Date:	2022-04-18
To Date:	2025-03-01
Name of the Reporting Manager:	Lokesh Maheshwari
Manager's Contact No:	7666709961
Manager's Contact Email:	lokesh.maheshwari@sbfc.com
Reasons for leaving:	Better Opportunity
HR Name:	Karishma Singh
HR Contact No:	
HR Email ID:	karishma.singh@sbfc.com
Last Salary Drawn:	35527
Position Type:	permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	
Latest 3 months pay slip	1

[Max Limit: 1MB]

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Transaction Details

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Sandeep Panigrahi	-	11633	Lokesh Maheshwari	02-Dec-2024	01-Mar-2025	31-Jan-2025	Better Opportunity	Regret	90	No	0	90	Manager 1	12 Dec 2024 09:56:21:373	Approved
Sandeep Panigrahi	-	11236	Narayan Barasia	02-Dec-2024	01-Mar-2025	31-Jan-2025	Better Opportunity	Regret	90	No	0	90	Manager 2	13 Dec 2024 10:31:34:640	Approved
Sandeep Panigrahi	-	16181	Kaishma Singh	02-Dec-2024	01-Mar-2025	31-Jan-2025	Better Opportunity	Regret	90	No	0	90	HR	13 Dec 2024 15:49:19:090	Approved
Sandeep Panigrahi	-	-	-	02-Dec-2024	01-Mar-2025	31-Jan-2025	Better Opportunity	Regret	90	No	0	90	Better opportunity received	Self 02 Dec 2024 14:48:06:130	-

EX EMPLOYMENT 2

I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	Prakash Doshi & Co. (Chartered Accountant)
Job Location:	Vidyavihar Mumbai
Employee ID:	Not available
Designation:	Accountant
UAN Number:	Not available
From Date:	2018-02-15
To Date:	2022-04-17
Name of the Reporting Manager:	Prakash Doshi
Manager's Contact No:	9820330679
Manager's Contact Email:	Not available
Reasons for leaving:	Better Opportunity
HR Name:	
HR Contact No:	
HR Email ID:	Not available
Last Salary Drawn:	22000
Position Type:	Accountant
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1

POST GRADUATION

I haven't done my Post Graduation	
College Name:	University of Mumbai
College Location:	University of Mumbai
University Name:	University of Mumbai
Major / Specialisation	Accounting & Finance
Course / Qualification:	Master of commerce (M.Com.)
Part Time/ Full Time:	part_time
Roll Number / Register Number:	59704
From:	2019-07-01
To:	2021-08-17
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	1

GRADUATION

I haven't done my Graduation	
College Name:	Laxmichand Golwala College of Commerce & Economics
College Location:	Ghatkoper East Mumbai 400077
University Name:	University of Mumbai
Major / Specialisation	Banking & Insurance
Course / Qualification:	Bachelor of Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1131649
From:	2016-03-01
To:	2019-06-26
Marksheet	0
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	I.D.U.B.S High School & Junior College
School Location:	Bhandup Mumbai
Board Name/University Name:	Maharashtra State Board of Secondary and Higher Secondary Education, Pune
Major Subjects	Secretarial Practice
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	M308662
From:	2014-06-18
To:	2016-05-25
Marksheet	1