

Background Verification Form

Company name: The Clearing Corporation of India Limited

Purpose of Application: NORMAL BGV(EMPLOYMENT)

Applicant's CV

Shubhanshu Sharma

Email – Shubhanshu2309@gmail.com

Mob. 9079344670

SUMMARY

Corporate lawyer with a proven track record in contract management, regulatory compliance, risk mitigation, data privacy, and cross-border compliance. Proven ability to manage legal matters across multiple jurisdictions and deliver legal support that aligns with business objectives. Strong stakeholder engagement and communication skills with a focus on regulatory adherence, contract optimization, and legal process improvement.

PROFESSIONAL SKILLS

- Contract Management
- Data Privacy & Protection (GDPR, APAC)
- Legal Research
- Compliance Management (Legal and Regulatory)
- Stakeholder Management
- KYC-AML

TECHNICAL PROFICIENCIES

- Legal Tools: Westlaw, Manupatra, SCC Online
- Productivity: MS Word, Excel, PowerPoint
- Filing Systems: MCA21, GST Portal

PROFESSIONAL EXPERIENCE

Project Executive (Legal), Cognus Technology Limited, Jaipur Aug 2023 – April 2025

- Drafted, reviewed, and negotiated commercial agreements across the UK, EU, and Australia, managing the entire contract lifecycle from initiation to execution, compliance and renewal.
- Advised on data privacy matters, including GDPR compliance and drafting of privacy notices and consent forms.
- Facilitated communication between legal, procurement, and operational teams to streamline contract implementation and ensure alignment with project goals.

INTERNSHIP

CS Article, Aniruddh Bhardwaj & Associates, Jaipur

July 2018 – Oct 2019

Govt ID #1



Personal Information

Full Name	Shubhanshu Sharma
Former Name / Maiden Name	N/A
Mobile Number	9079344670
Father's Name	Ramawatar Sharma
Spouse's Name	N/A
Date of Birth	23-01-1996
Age	29 years 8 months
Gender	male
Alternative Mobile Number	9079344670
Aadhar Card Number	686260997174
Aadhar Card Number	9039091643
Pan Card Number	Fopps8449p
Nationality	Indian
Marital Status	Single

Permanent Address

House no	B type - 15
Street	Birla Colony
District	N/A
City	Satna
State	MP
Pincode	485005

Current Address

House no	B type - 15
Street	Birla Colony
District	N/A
City	Satna
State	MP
Pincode	485005

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	0
Name of the Employer:	Cognus Technology
Job Location:	Jaipur
Employee ID:	C121665
Designation:	Executive - Projects
UAN Number:	
From Date:	09-08-2023
To Date:	07-04-2025
Name of the Reporting Manager:	Anjali Tiwari
Manager's Contact No:	
Manager's Contact Email:	anjalitiwari3548@gmail.com
Reasons for leaving:	Professional Growth Rate
HR Name:	
HR Contact No:	
HR Email ID:	shaanuoye@gmail.com
Last Salary Drawn:	56250
Position Type:	permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	1
I am a Fresher and do not have any prior employment experience	0
Name of the Employer:	Cognus Technology
Job Location:	Jaipur
Employee ID:	C121665
Designation:	Executive - Projects
UAN Number:	
From Date:	09-08-2023
To Date:	07-04-2025
Name of the Reporting Manager:	Anjali Tiwari
Manager's Contact No:	
Manager's Contact Email:	anjalitiwari3548@gmail.com

LATEST EMPLOYMENT 1

Reasons for leaving:	Professional Growth Rate
HR Name:	
HR Contact No:	
HR Email ID:	shaanuoye@gmail.com
Last Salary Drawn:	56250
Position Type:	permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	1

[Click to open the file](#)

POST GRADUATION

I haven't done my Post Graduation	
College Name:	Kirit P Mehta School of Law
College Location:	Vile Parle
University Name:	NMIMS
Major / Specialisation	Corporate Laws
Course / Qualification:	LLM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	A024
From:	01-08-2022
To:	29-07-2023
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Post Graduation	
College Name:	Kirit P Mehta School of Law
College Location:	Vile Parle
University Name:	NMIMS
Major / Specialisation	Corporate Laws
Course / Qualification:	LLM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	A024
From:	01-08-2022
To:	29-07-2023
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1



We, the Chancellor, Vice Chancellor and Members of the Board of Management of
SVKM's Narsee Monjee Institute of Management Studies,
certify that

Sharma Shubhanshu

(Son/Daughter of Shri. Ramavtar and Smt. Suman)

has been examined and found qualified for the one year

**Master of Law (LL.M.)
(Corporate Law)**

The said degree has been conferred on him/her at the convocation
held in the month of July of the year 2023.

In testimony whereof is set the seal of the said
Deemed-to-be University and the signature of the said Vice Chancellor.

A handwritten signature of the Vice Chancellor.



Vice Chancellor

Date : July 29, 2023

Student No : 81032200026 Certificate Number : 5240382120230020

Mumbai



037593

GRADUATION

I haven't done my Graduation	
College Name:	Vidyasthali Law College
College Location:	Jaipur
University Name:	University of Rajasthan
Major / Specialisation	Law
Course / Qualification:	LLB
Part Time/ Full Time:	full_time
Roll Number / Register Number:	18/8519
From:	12-06-2018
To:	17-09-2022
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	Vidyasthali Law College
College Location:	Jaipur
University Name:	University of Rajasthan
Major / Specialisation	Law
Course / Qualification:	LLB
Part Time/ Full Time:	full_time
Roll Number / Register Number:	18/8519
From:	12-06-2018
To:	17-09-2022
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

**UNIVERSITY OF RAJASTHAN**

Copy of Marks Obtained at the

LL.B. I YEAR EXAM.-MAY 2020 (HELD IN DEC.2020)
(REVALUATION)

S. No. 3681607

175

Roll No. 1913479
 Name SHUBHANSU SHARMA
 Father's Name RAMAVTAR SHARMA
 Mother's Name SUMAN SHARMA
 College / Centre VIDHYASTHALI LAW COLLEGE, JAIPUR

E. No. 18/8519
 Catg. REGULAR
 Attempt 1st
 Medium ENGLISH



PAPER (S) OFFERED		Max. Marks	Min. Marks	Marks Obtained	RAJASTHAN Remarks
I	9001- CONTRACT-I (GEN.PRINCIPLES)	100	36	67	RAJASTHAN
II	9002- CONTRACT-II (SPEC.CONTRACTS)	100	36	72	RAJASTHAN
III	9003- LAW OF TORTS & CONSUMER PROTEC.	100	36	57	RAJASTHAN
IV	9004- FAMILY LAW-I (HINDU LAW)	100	36	50	RAJASTHAN
V	9005- FAMILY LAW-II(MOHD.LAW)	100	36	37	RAJASTHAN
VI	9006- CONSTITUTIONAL LAW	100	36	59	RAJASTHAN
VII	9007- LEGAL LANG.& LEGAL WRIT.& G.ENG.	100	36	70	RAJASTHAN
VIII(A)	9008- LEGAL & CONST.OR HISTORY OF INDIA	100	36	50	RAJASTHAN
IX a	9011- PRAC.WRITTEN PAPER-PUB.INT.LAW	80	29	55	RAJASTHAN
IX b	9012- VIVA-VOCE-PUB.INT.LAW	20	7	18	RAJASTHAN

G-Passed by Grace; S- Eligible for Supplementary ; F- Failed

Result declared on 18/03/2021

JAIPUR

(For Notes, Please see on reverse)

(Dr. V. K. Gupta)

Controller of Examinations



S. No.

3694460

2211

UNIVERSITY OF RAJASTHAN

Copy of Marks Obtained at the LL.B. II YEAR (ACAD.) EXAM.-2021

Roll No. 2086056 E. No. 18/8519
 Name SHUBHANSHU SHARMA Catg. REGULAR
 Father's Name RAMAVTAR SHARMA Attempt 1st
 Mother's Name SUMAN SHARMA Medium ENGLISH
 College / Centre VIDHYASTHALI LAW COLLEGE, JAIPUR



PAPER (S) OFFERED		Max. Marks	Min. Marks	Marks Obtained	Remarks
I	9021- JURISPRUDENCE	100	36	52	RAJASTHAN
II	9022- LAW OF CRIMES	100	36	50	RAJASTHAN
III	9023- LAW RELATING TO TRAN OF PROP.EASE	100	36	50	RAJASTHAN
IV	9024- COMPANY LAW	100	36	62	RAJASTHAN
V	9025- PUBLIC INTER.LAW & HUMAN RIGHTS	100	36	58	RAJASTHAN
VI	9026- LABOUR LAW	100	36	58	RAJASTHAN
VII	9027- ADMINISTRATIVE LAW	100	36	56	RAJASTHAN
VIII(A)	9028- TAXATION LAW	100	36	48	RAJASTHAN
IX a	9031- PRAC.WRITTEN PAPER-PROF.ETHICS	80	29	44	RAJASTHAN
IX b	9032- VIVA-VOCE-PROF.ETHICS	20	7	18	RAJASTHAN

Marks in Paper (s) appeared	Marks in Paper (s) already cleared	Aggregate Marks	Pass/ Fall	Marks to be taken into account for award of division			GRAND TOTAL	UNIVERSITY OF RAJASTHAN DIVISION
				I YEAR	II YEAR	III YEAR		
494	***	494 / 900	PASS	535	494	***	1029/ 1800	SECOND

G-Passed by Grace; S- Eligible for Supplementary ; F- Failed

Result declared on 06/12/2021

JAIPUR

(For Notes, Please see on reverse)

(DR. Rakesh Rao)

Controller of Examinations



S. No.

5469667

UNIVERSITY OF RAJASTHAN

Copy of Marks Obtained at the LL.B. III YEAR (PROF.) EXAM.-2022

2067

Roll No. 1306749 E. No. 18/8519
 Name SHUBHANSU SHARMA Catg. REGULAR
 Father's Name RAMAVTAR SHARMA Attempt 1st
 Mother's Name SUMAN SHARMA Medium ENGLISH
 College / Centre VIDHYASTHALI LAW COLLEGE, JAIPUR



PAPER (S) OFFERED				Max. Marks	Min. Marks	Marks Obtained	Remarks
I	9041-LAW OF EVIDENCE			100	36	54	
II	9042-LAW REL. TO C.P. & JUVE.JUS			100	36	56	
III	9043-CODE OF CIVIL PROC. & LIM.			100	36	44	
IV	9044-ARBIT., CONC. & ALT.DISP.			100	36	60	
V	9045-LAND LAWS			100	36	58	
VI	9046-INTERPRET. OF STATUTES			100	36	58	
VII	9047-ENVIRONMENTAL LAW			100	36	56	
VIII(A)	9048-CRIMINOLOGY & PENOLOGY			100	36	62	
IX a	9051-PRAC.WRITTEN PAPER-DRAF.			80	29	52	
IX b	9052-VIVA-VOCE-DRAF., PLEAD			20	7	17	
Marks in Paper (s) appeared				Marks to be taken into account for award of division			GRAND TOTAL
				I YEAR	II YEAR	III YEAR	DIVISION
517	***	517/900	PASS	535	494	517	1546/2700

G-Passed by Grace; S- Eligible for Supplementary ; F- Failed

17/09/2022

Result declared on

JAIPUR

(For Notes, Please see on reverse)

(Dr. Rakesh Rao)
 Controller of Examinations

अनुक्रमांक (Roll No.) 1306749



UDN 2022049601306749

No. 053020/4308/2022/0496/002469

राजस्थान विश्वविद्यालय

जयपुर



हम, राजस्थान विश्वविद्यालय के कुलाधिपति, कुलपति तथा सेनेट
के सदस्य प्रमाणित करते हैं कि

शुभान्शु शर्मा

विद्यारथिली नॉ कॉलेज, जयपुर



को सन् 2022 की परीक्षा में द्वितीय श्रेणी में उत्तीर्ण घोषित होने पर

बैचलर ऑफ लॉज

(व्यापारिक)

की उपाधि प्रदान की गई।

प्राण-पत्र विश्वविद्यालय की मुद्रा और कुलपति के
हस्ताक्षर से अकित किया जाता है।

University of Rajasthan

Jaipur

We, The Chancellor, Vice-Chancellor
and the Members of the Senate of University of Rajasthan
Certify that

Shubhanshu Sharma

Vidhyasthali Law College, Jaipur
on being declared passed in Second Division
in the examination of the year 2022
the Degree of

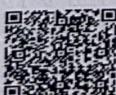
Bachelor of Laws

(Professional)

has been conferred on him.

In Testimony whereof are set the Seal of the said University and the
signature of the said Vice-Chancellor.

Alaudin
कुलपति
Vice-Chancellor

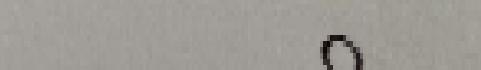


Jaipur, Dated : 23-05-2024

Declaration & Authorization

I hereby authorize GoldQuest Global HR Services Pvt Ltd and its representative to verify information provided in my application for employment and this employee background verification form, and to conduct enquiries as may be necessary, at the company's discretion. I authorize all persons who may have information relevant to this enquiry to disclose it to GoldQuest Global HR Services Pvt Ltd or its representative. I release all persons from liability on account of such disclosure.

I confirm that the above information is correct to the best of my knowledge. I agree that in the event of my obtaining employment, my probationary appointment, confirmation as well as continued employment in the services of the company are subject to clearance of medical test and background verification check done by the company.

N/A		01-01-1970
Full name of the candidate	Signature	Date of form filled

Documents (Mandatory)

Education	Employment	Government ID / Address Proof
Photocopy of degree certificate and final mark sheet of all examinations.	Photocopy of relieving / experience letter for each employer mentioned in the form.	Aadhaar Card / Bank Passbook / Passport Copy / Driving License / Voter ID.

NOTE: If you experience any issues or difficulties with submitting the form, please take screenshots of all pages, including attachments and error messages, and email them to onboarding@goldquestglobal.in. Additionally, you can reach out to us at onboarding@goldquestglobal.in.