

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Sachi Vinay Sopte	Client Name	The Clearing Corporation of India Limited
Application ID	GQ-CCIL-102	Report Status	NA
Date of Birth	30 Oct 2004	Application Received	11-02-2026
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	NA	Final Report Date	NA
Verification Purpose	EMPLOYMENT	Overall Report Status	NA

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
PERMANENT ADDRESS	Hemalat Gagana Sopte	13-02-2026	GREEN
GRADUATION	Exam Sect.	12-02-2026	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	11-02-2026	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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PERMANENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Sachi Vinay Sopte	Sachi Vinay Sopte
Period Of Stay:	Not Provided	Since birth to till date
Address:	2/31, Mayur society, Nr. Prabhadevi telephone exchange, Dadar West, Mumbai - 400028	2/31, Mayur society, Nr. Prabhadevi telephone exchange, Dadar West, Mumbai - 400028
Landmark:	Not Provided	Ramgiri Tower
Remarks:	Visited the given address, Met Hemalat Gagana Sopte (Aunt), who confirmed that the candidate is residing at the provided address since birth to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Hemalat Gagana Sopte	
Report Verified Date:	13-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



FullName of The Candidate	Sachi Vinay Sapte
Date of Verification	13-02-2026
Address as provided by the candidate	2/31, Mayur Society Nr. Pashhoctai Telephone Exchange Dador (G Mumbai) Mumbai 400028 - 9869034839
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)	yes
Mode of communication (Verbal / Written)	Written yes
Name of the Respondent	Hemalata Gagana Sapte
Relationship with the candidate	Aunt
Number of Years at present residence	Since Birth to Till date
Status (Ownership/Rental/Hostel/PG)	Ownership (Bhagadi System)
Details of Address proof Verified	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)	yes
Nature of Location	Lower / Middle / Upper Class
Prominent Landmark in 1KM radius (Mandatory)	- NO - Ramgiri Tower
Nearby Police Station (Mandatory)	Dador Police Station
Any Comment regarding the verification	- NO -
Name and signature of representative with date	Hemalata Gagana Sapte 13-2-26
Signature of Respondent	H Sapte

986721157

Annexure 1 (b)



Annexure 1 (c)



GPS Map Camera

Check In

Mumbai, Maharashtra, India 🇮🇳

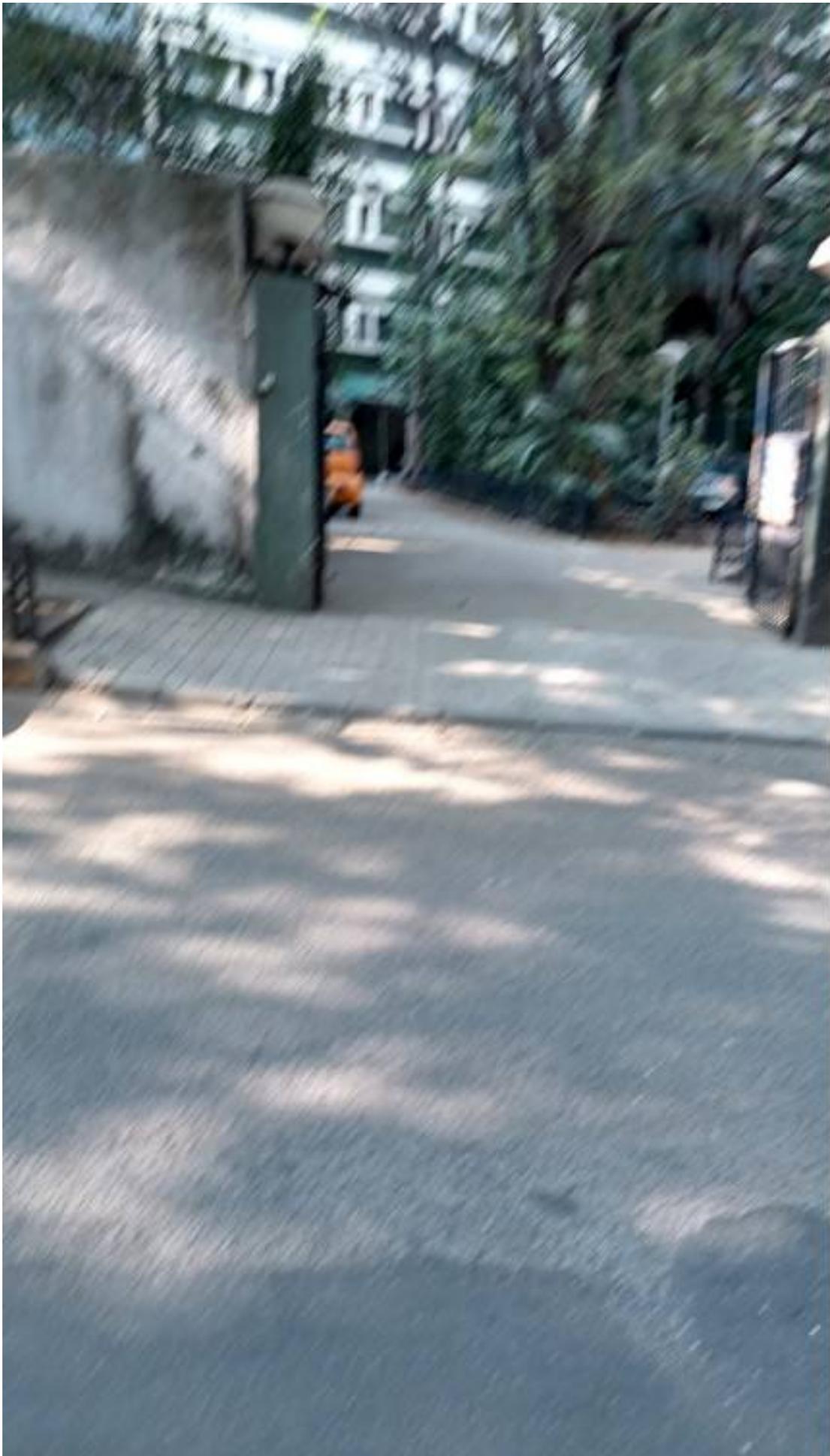
2rcm+2qr, Mtnl Marg, Dadar West, Dadar,
Mumbai, Maharashtra 400028, India
Lat 19.02013° Long 72.83421°
Friday, 13/02/2026 03:33 PM GMT +05:30

Google

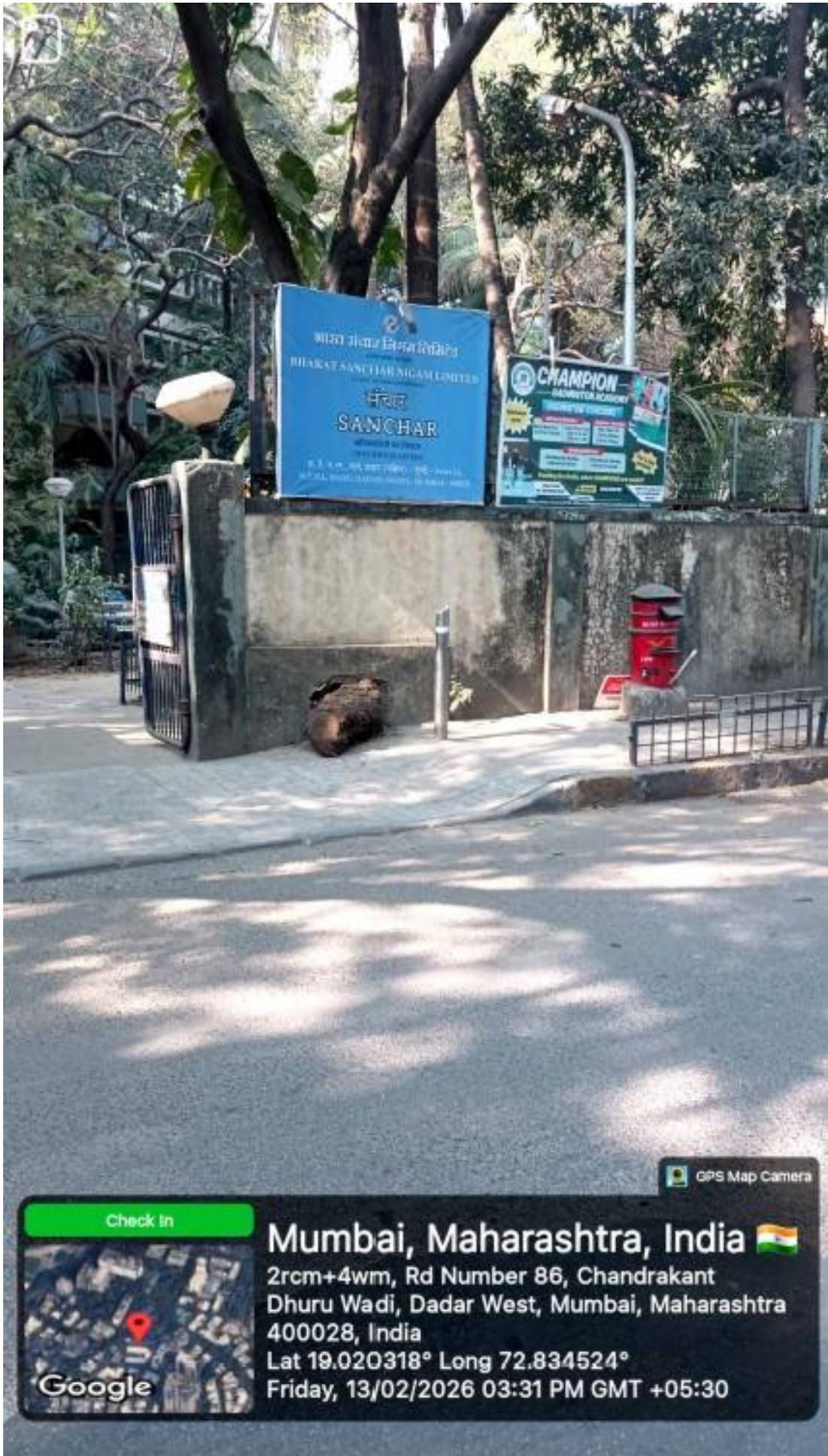
Annexure 1 (d)



Annexure 1 (e)



Annexure 1 (f)



Annexure 1 (g)



GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University of Mumbai	University of Mumbai
Name Of The Candidate:	Sachi Vinay Sopte	Sachi Vinay Sopte
Enroll No:	0640:0155	0640:0155
Degree:	BMS	BMS
Major:	Not Provided	Not Provided
Month And Year Of Passing:	May 2025	May 2025
Certification Issued Date:	2025-05	2025-05
SI No:	0046949	0046949
Remarks:	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.	
Information Source Name:	Exam Sect.	
Report Verified Date:	12-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

University of Mumbai

CCF: 0640:0155
NO: 8104903

0046949

I Certify that

/ SOPTE SACHI VINAY BANGITA

PASSED THE B.M.S. (SEM VI) (CBCGS) EXAMINATION

held by the University of Mumbai in the month of
MARCH 2025 WITH 8.26 CGPI

/ - FEMALE
MAY 16, 2025



Y. B. Raundale
DIRECTOR

BOARD OF EXAMINATIONS & EVALUATION

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-CCIL-102	GQ-CCIL-102
Candidate Name:	Sachi Vinay Sopte	Sachi Vinay Sopte
Date Of Birth:	30-10-2004	30-10-2004
Father Name:	Vinay sopte	Vinay sopte
Address1:	2/31, Mayur society, Nr. Prabhadevi telephone exchange, Dadar West, Mumbai - 400028	2/31, Mayur society, Nr. Prabhadevi telephone exchange, Dadar West, Mumbai - 400028
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:	11-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-CCIL-102
NAME OF THE APPLICANT	Sachi Vinay Sopte
FATHER NAME	vinay sopte
DATE OF BIRTH	30-October-2004
ADDRESS OF THE APPLICANT	2/31, Mayur society, Nr. Prabhadevi telephone exchange, Dadar West, Mumbai - 400028
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	11-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

