CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Shashwat Srivastava	**Client Name**	The Clearing Corporation of India Limited
Application ID	GQ-CCIL-103	**Report Status**	Closed
Date of Birth	01 Jan 2004	**Application Received**	11-02-2026
Candidate Employee ID	NA	**Insuff Cleared/Reopened**	NA
Report Type	FINAL	**Final Report Date**	13-02-2026
Verification Purpose	NA	**Overall Report Status**	**GREEN**

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
GRADUATION	IMS Unison University	13-02-2026	**GREEN**
COURT VERIFICATION	Palav Agarwal - Advocate	11-02-2026	**GREEN**
PERMANENT ADDRESS	Shashwat Srivastava	12-02-2026	**GREEN**

End of summary report

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

GRADUATION		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Name Of The Institution:	IMS Unison University	IMS Unison University
Name Of The Candidate:	Shashwat Srivastava	Shashwat Srivastava
Enroll No:	22A00896,	22A00896,
Degree:	Bachelor of Business Administration	Bachelor of Business Administration
Major:	Business Administration	Business Administration
Month And Year Of Passing:	Dec-2025	Dec-2025
Certification Issued Date:	2026-02	2026-02
Sl No:	IUU/Exam/Prov.Cert./2025-26	IUU/Exam/Prov.Cert./2025-26
Remarks:	The following applicant details were verified by IMS Unison University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	IMS Unison University	
Report Verified Date:	13-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

IMS UNISON UNIVERSITY

Nurturing Knowledge. Empowering Minds.

Ref No:IUU/Exam/Prov.Cert./2025-26

Dated: 04.02.2026

PROVISIONAL CERTIFICATE

This is to certify that Mr./Ms. Shashwat Srivastava, Student ID No. IUU22BBA296, Enrollment No. 22A00896, D/S/o Mr. Alok Kumar Srivastava has passed the BBA, (Batch 2022-25) in the month of December, 2025 with CGPA of 5.62 out of maximum 10.00.

He/She has completed all the requirements for award of the degree, which shall be conferred upon him/her in the ensuing convocation of the University.

Note: Provisional Certificate shall be valid till the Degree is conferred in the Convocation.

Controller of Examination
IMS Unison University

IMS UNISON UNIVERSITY DEHRADUN

Makkawala Greens, Mussoorie Diversion Road, Dehradun - 248009, Uttarakhand, INDIA
T: 0135-7155000, 7055900075 E: info@iuu.ac W: www.iuu.ac

Established under Uttarakhand Act No. 13 of 2013
Recognized by UGC under section 2(f) of UGC Act, 1956

COURT VERIFICATION		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Reference Number:	GQ-CCIL-103	GQ-CCIL-103
Candidate Name:	Shashwat Srivastava	Shashwat Srivastava
Date Of Birth:	01-01-2004	01-01-2004
Father Name:	alok kumar srivastava	alok kumar srivastava
Address1:	Vishnu shivam towers, thakur Village , kandivali east , Mumbai 400101	Vishnu shivam towers, thakur Village , kandivali east , Mumbai 400101
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 2 (a)

TRUE COPY

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

COURT VERIFICATION REPORT

APPLICATION ID	GQ-CCIL-103
NAME OF THE APPLICANT	Shashwat Srivastava
FATHER NAME	alok kumar srivastava
DATE OF BIRTH	01-January-2004
ADDRESS OF THE APPLICANT	Vishnu shivam towers, thakur Village , kandivali east , Mumbai 400101
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

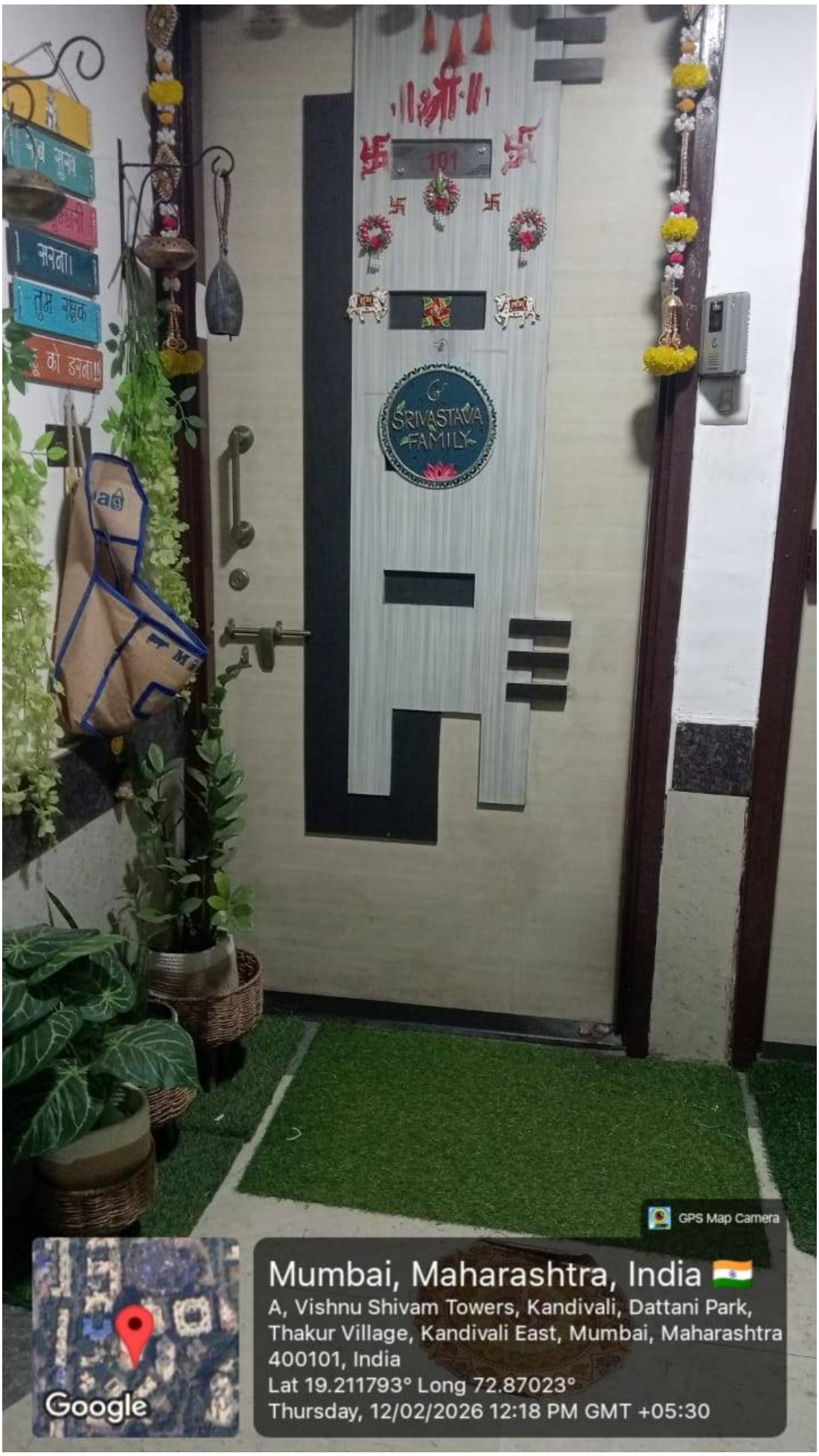
PERMANENT ADDRESS		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Candidate Name:	Shashwat Srivastava	Shashwat Srivastava
Period Of Stay:	Not Provided	Since 3 years to till date
Address:	Vishnu shivam towers, thakur Village , kandivali east , Mumbai 400101	Vishnu shivam towers, thakur Village , kandivali east , Mumbai 400101
Landmark:	Not Provided	Vishnu shivam Mall
Remarks:	Visited the given address, Met Shashwat Srivastava (Self), who confirmed that the candidate is residing at the provided address since 3 years to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Shashwat Srivastava	
Report Verified Date:	12-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

GOLDQUEST
PROFESSIONAL BACKGROUND VERIFICATION SERVICES

FullNameofTheCandidate	Shashwat Srivastava
DateofVerification	12-2-2026
Addressasprovided by thecandidate	Vishnu Shivam Tower B-101 Thakur village, Kandivali (E) 101
Does physically verified address match with the above?(Yes or No)	Yes
Verifier remarks if the address do not match (Leave thecolumnblankiftheaddress matches)	NO
Modeofcommunication(Verbal /Written)	Written
NameoftheRespondent	Shashwat Srivastava
Relationshipwiththecandidate	~~[illegible]~~ self
NumberofYearsatpresentresidence	3 year
Status(Ownership/Rental/Hostel/PG)	~~PG~~ bunig Room
DetailsofAddressproofVerified	GAS Bill / Ration Card / Voter ID / Telephone Bill / Water Bill / Electricity Bill / Driving License / Passport / Bank Passbook / Other M ntion Details
If the candidate's residence is locked, has the addressbeenconfirmedwith neighbors? (Yes/ No)	NO
NatureofLocation	Lower / Middle / Upper Class
ProminentLandmarkin1KMradius(Mandatory)	Vishnu Shivam mall
NearbyPoliceStation(Mandatory)	Samta Nagar Police St
AnyCommentregardingtheverification	NA
Nameandsignatureofrepresentative withdate	S. V. Labde. 12-2-26
SignatureofRespondent	Shashwat

Annexure 3 (b)


101
SRIVASTAVA FAMILY
GPS Map Camera
Mumbai, Maharashtra, India
A, Vishnu Shivam Towers, Kandivali, Dattani Park, Thakur Village, Kandivali East, Mumbai, Maharashtra 400101, India
Lat 19.211793° Long 72.87023°
Thursday, 12/02/2026 12:18 PM GMT +05:30
Google

Annexure 3 (c)

GPS Map Camera
Mumbai, Maharashtra, India
Mahudi Darshan, Vishnu Shivam Towers, A/603, Kandivali, Dattani Park, Thakur Village, Kandivali East, Mumbai, Maharashtra 400101, India
Lat 19.211962° Long 72.870117°
Thursday, 12/02/2026 12:20 PM GMT +05:30
Google

Annexure 3 (d)

VAM MALL
SCOPE
FUNCTIONAL VARIED INTENSE
SYRO
BEING STRONG
FITNESS EQUIPMENT
सायरो
IDBI BANK
VISHNU SHIVAM MALL
MAXUS
TICKETS
NID NATA
NIFT CEED
GPS Map Camera
Google
Mumbai, Maharashtra, India
Gayatri Satsang, Kandivali, Dattani Park, Thakur Village, Kandivali East, Mumbai, Maharashtra 400101, India
Lat 19.212578° Long 72.871525°
Thursday, 12/02/2026 12:03 PM GMT +05:30

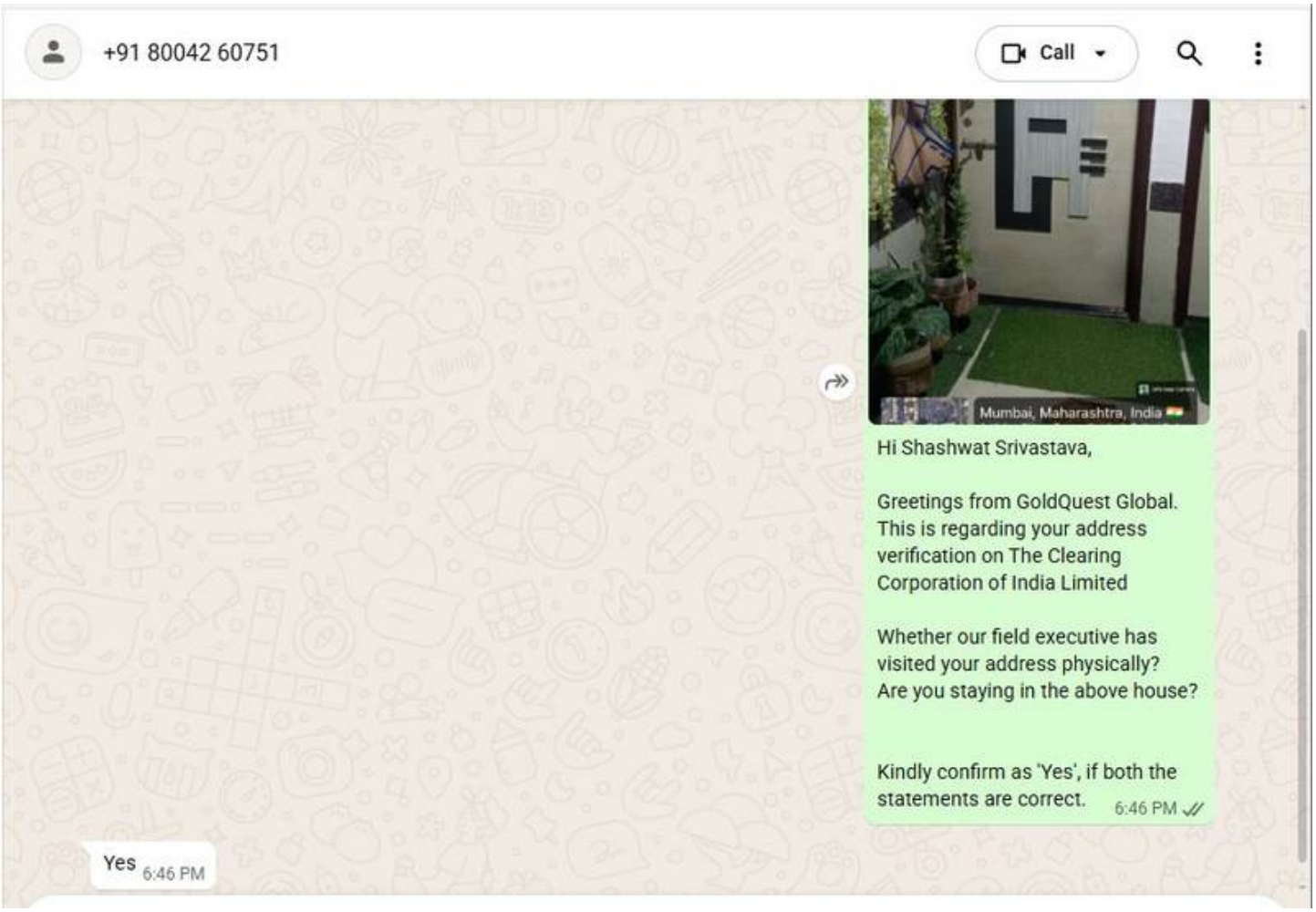
Annexure 3 (e)

Laiq Shaikh
9819277850
सना क्रिएशन
SANA CREATIONS
All Types Of Tailoring
DRESS MATERIAL & SAREE'S
Shop No. B-22, Gayatri Satsang, Vishnu Shivam CHS, Kandivali (E), Mumbai - 400101.
कूटिंग सोल्युशन्स
GPS Map Camera
Movie, Maharashtra, India
G-32/33, Gayatri Satsangi Building Inox In,
Movie, Maharashtra 400101, India
Lat 19.212351° Long 72.870856°
Thursday, 12/02/2026 12:22 PM GMT +05:30
Google

Annexure 3 (f)

यूनियन बैंक
ऑफ इंडिया
Union Bank
GPS Map Camera
Mumbai, Maharashtra, India
24, Thakur Rd, Kandivali, Chikhal Wadi, Thakur Village, Kandivali East, Mumbai, Maharashtra 400101, India
Lat 19.213923° Long 72.871519°
Thursday, 12/02/2026 12:01 PM GMT +05:30
Google

Annexure 3 (g)


+91 80042 60751
Call
Mumbai, Maharashtra, India
Hi Shashwat Srivastava,
Greetings from GoldQuest Global. This is regarding your address verification on The Clearing Corporation of India Limited
Whether our field executive has visited your address physically?
Are you staying in the above house?
Kindly confirm as 'Yes', if both the statements are correct.
6:46 PM
Yes 6:46 PM

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