

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Srusti D	<b>Client Name</b>	The Clearing Corporation of India Limited
<b>Application ID</b>	GQ-CCIL-112	<b>Report Status</b>	Closed
<b>Date of Birth</b>	07 Dec 2004	<b>Application Received</b>	02-03-2026
<b>Candidate Employee ID</b>	112	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	07-03-2026
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>GREEN</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
GRADUATION	Exam Sect.	05-03-2026	<b>GREEN</b>
PERMANENT ADDRESS	Kaushal	07-03-2026	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal - Advocate	02-03-2026	<b>GREEN</b>

### End of summary report

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
----------------	--	--	---	--	--

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	University of Mumbai	University of Mumbai
<b>Name Of The Candidate:</b>	Srusti D	Srusti D
<b>Enroll No:</b>	1097: 0002	1097: 0002
<b>Degree:</b>	Bachelor of Management Studies	Bachelor of Management Studies
<b>Major:</b>	Management Studies	Management Studies
<b>Month And Year Of Passing:</b>	March 2025	March 2025
<b>Certification Issued Date:</b>	2025-05	2025-05
<b>SI No:</b>	0049963	0049963
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Exam Sect.	
<b>Report Verified Date:</b>	05-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

Annexure 1 (a)

# University of Mumbai



0049963

CCF: 1097:0002  
NO: 8115692

I Certify that

/ DEVLEKAR SRUSHTI DAYANAND SNEHA

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

held by the University of Mumbai in the month of  
MARCH 2025 WITH 9.79 CGPI



/ - FEMALE  
MAY 16, 2025

*Y. H. Raundale*

DIRECTOR  
BOARD OF EXAMINATIONS & EVALUATION

## PERMANENT ADDRESS

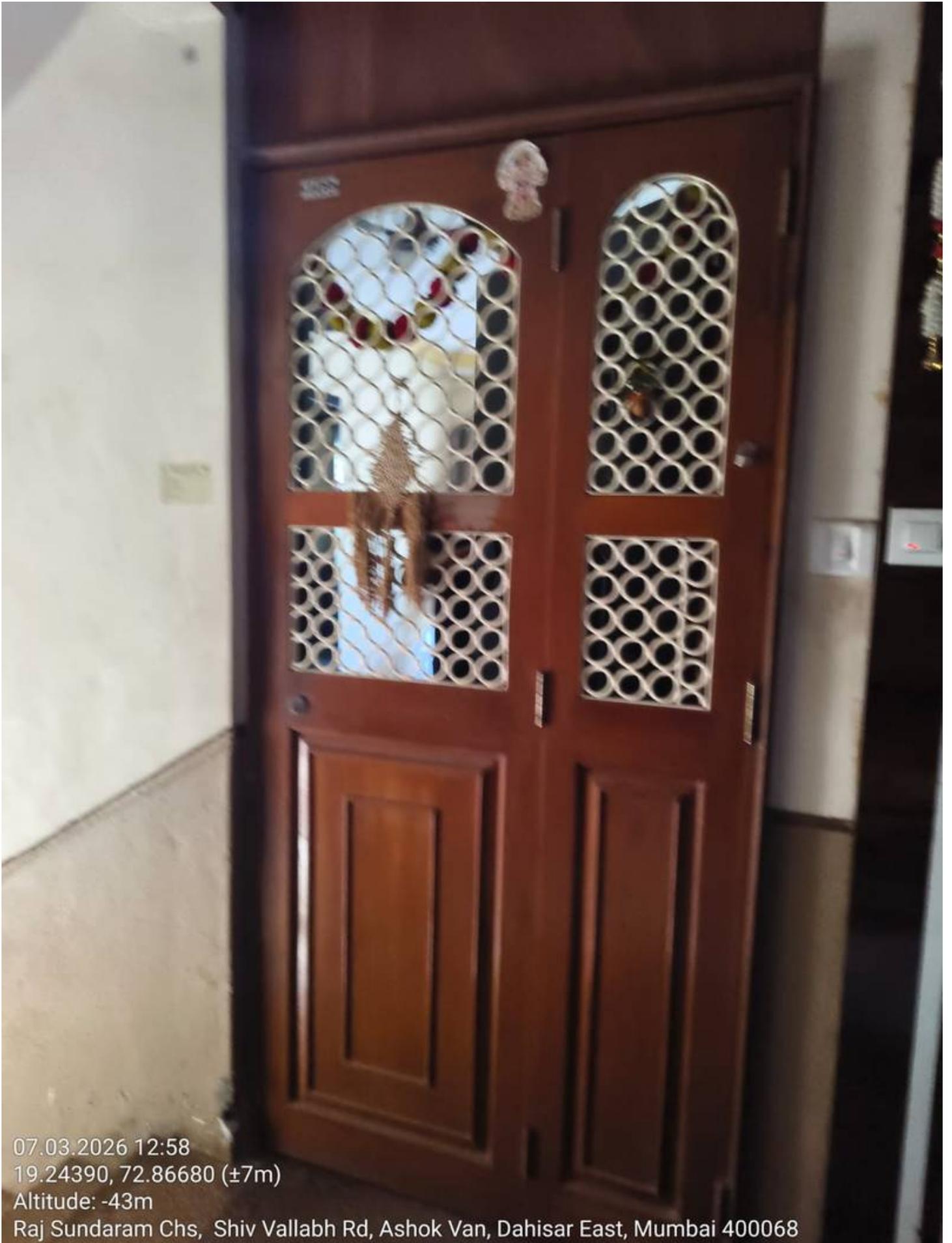
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Candidate Name:</b>	Srusti D	Srusti D
<b>Period Of Stay:</b>	Not Provided	Since 20 years to till date
<b>Address:</b>	/ 109, Raj Sunderam, Shiv Valli Cross Road, Ashokvan, VTC: Dahisar East, District: Mumbai, State: Maharashtra-400068	/ 109, Raj Sunderam, Shiv Valli Cross Road, Ashokvan, VTC: Dahisar East, District: Mumbai, State: Maharashtra-400068
<b>Landmark:</b>	Not Provided	Near Vicky's Fitness Center
<b>Remarks:</b>	Visited the given address, Met Kaushal (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.	
<b>Information Source Name:</b>	Kaushal	
<b>Report Verified Date:</b>	07-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 2 (a)



Full Name of The Candidate	Srusti D
Date of Verification	07/03/2026
Address as provided by the candidate	C /109, Raj Sunderam, Shiv Vallabh Cross Road, Ashokvan, Dahisar East, Mumbai, Maharashtra - 400068
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	Mr Kaushal
Relationship with the candidate	Candidate's Brother
Number of Years at present residence	Since 20 years to till date
Status (Ownership/Rental/Hostel/PG)	Owned
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)	NA
Nature of Location	Lower / Middle / Upper Class
Prominent Landmark in 1KM radius (Mandatory)	Near Vicky's Fitness Center
Nearby Police Station (Mandatory)	NA
Any Comment regarding the verification	NA
Name and signature of representative with date	Govind
Signature of Respondent	Refused

Annexure 2 (b)



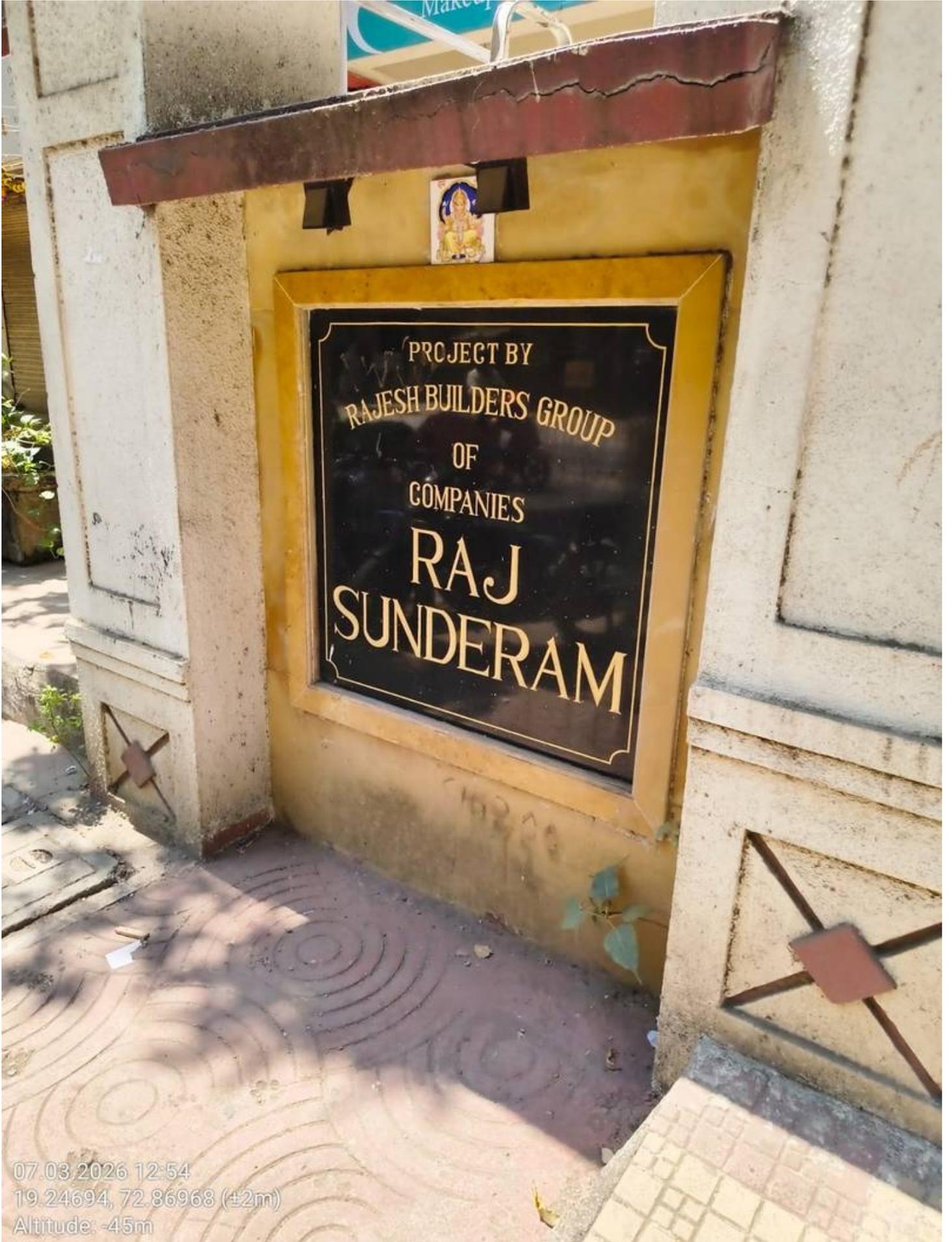
07.03.2026 12:58

19.24390, 72.86680 (±7m)

Altitude: -43m

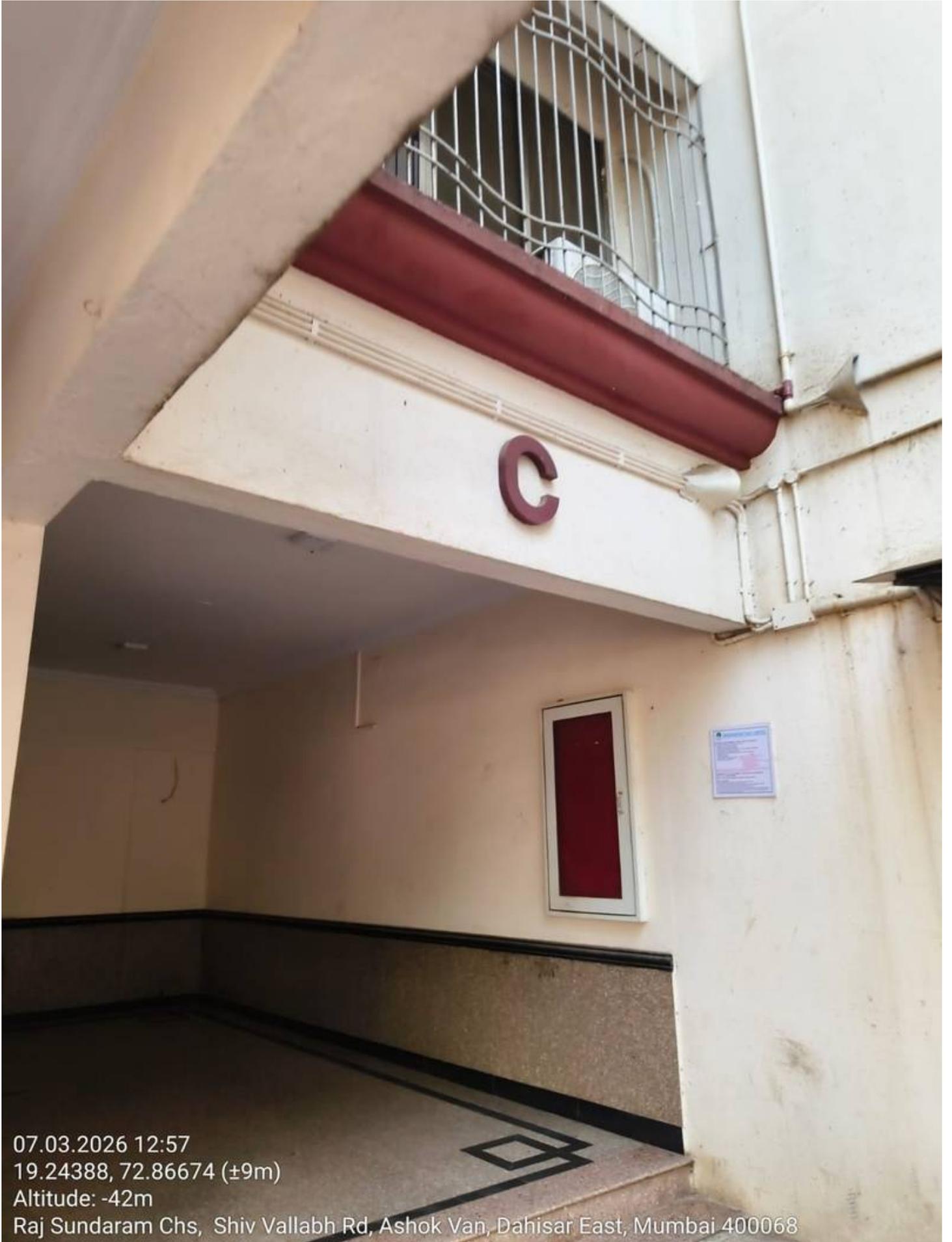
Raj Sundaram Chs, Shiv Vallabh Rd, Ashok Van, Dahisar East, Mumbai 400068

Annexure 2 (c)





Annexure 2 (e)



07.03.2026 12:57

19.24388, 72.86674 (±9m)

Altitude: -42m

Raj Sundaram Chs, Shiv Vallabh Rd, Ashok Van, Dahisar East, Mumbai 400068

## Annexure 2 (f)



07.03.2026 13:09

19.24434, 72.86726 (±13m)

Altitude: -43m

Rajshiv Building, Mumbai, 400068, Ashok Van, Dahisar East, Rawalpada, Dahisar East, Mumbai 400068

Annexure 2 (g)



GPS Map Camera

Mumbai, Maharashtra, India 

6vv8+jx8, Shiv Vallabh Rd, Ashok Van, Dahisar East, Mumbai, Maharashtra 400068, India

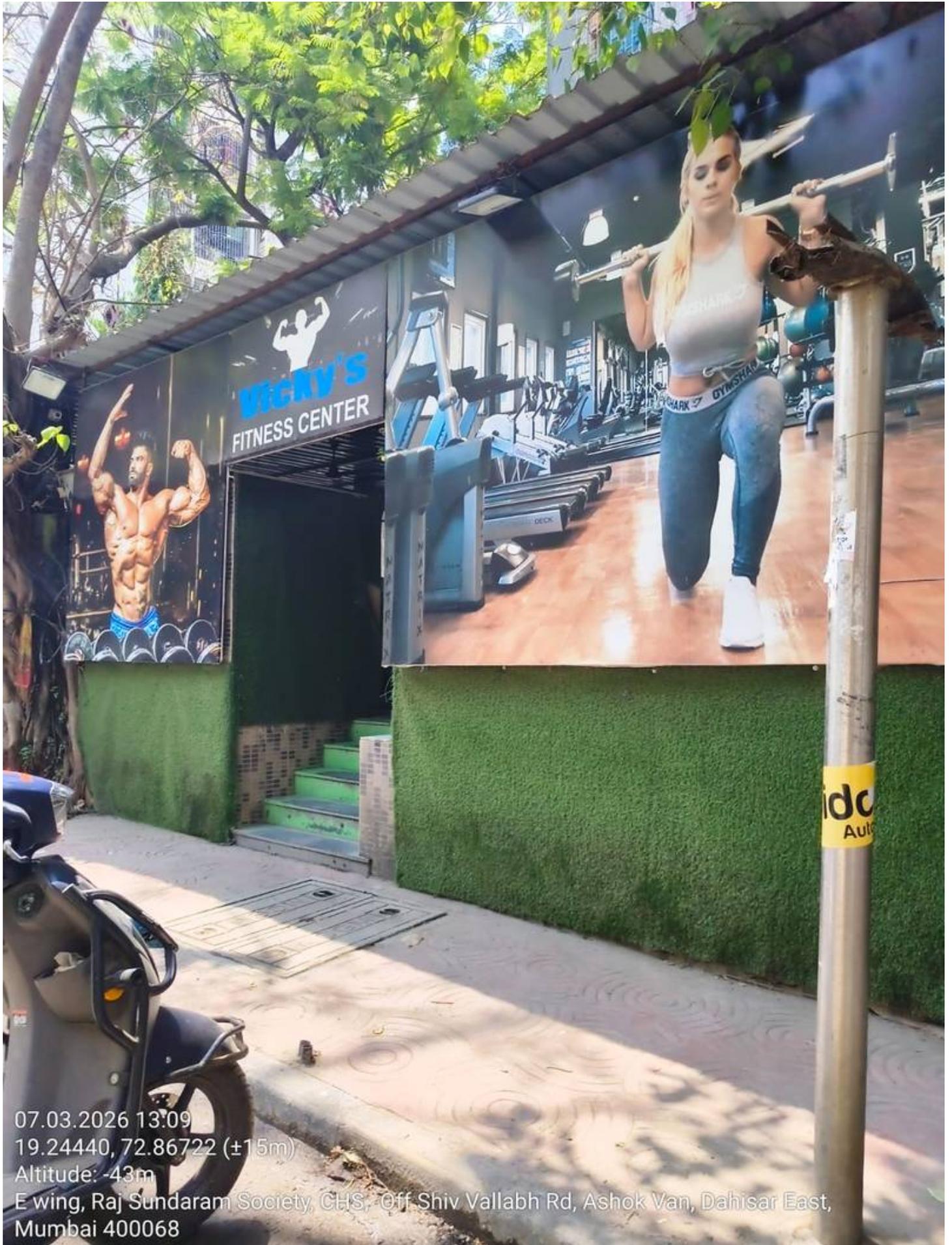
Lat 19.24413° Long 72.867287°

Saturday, 07/03/2026 01:50 PM GMT +05:30



Google

Annexure 2 (h)



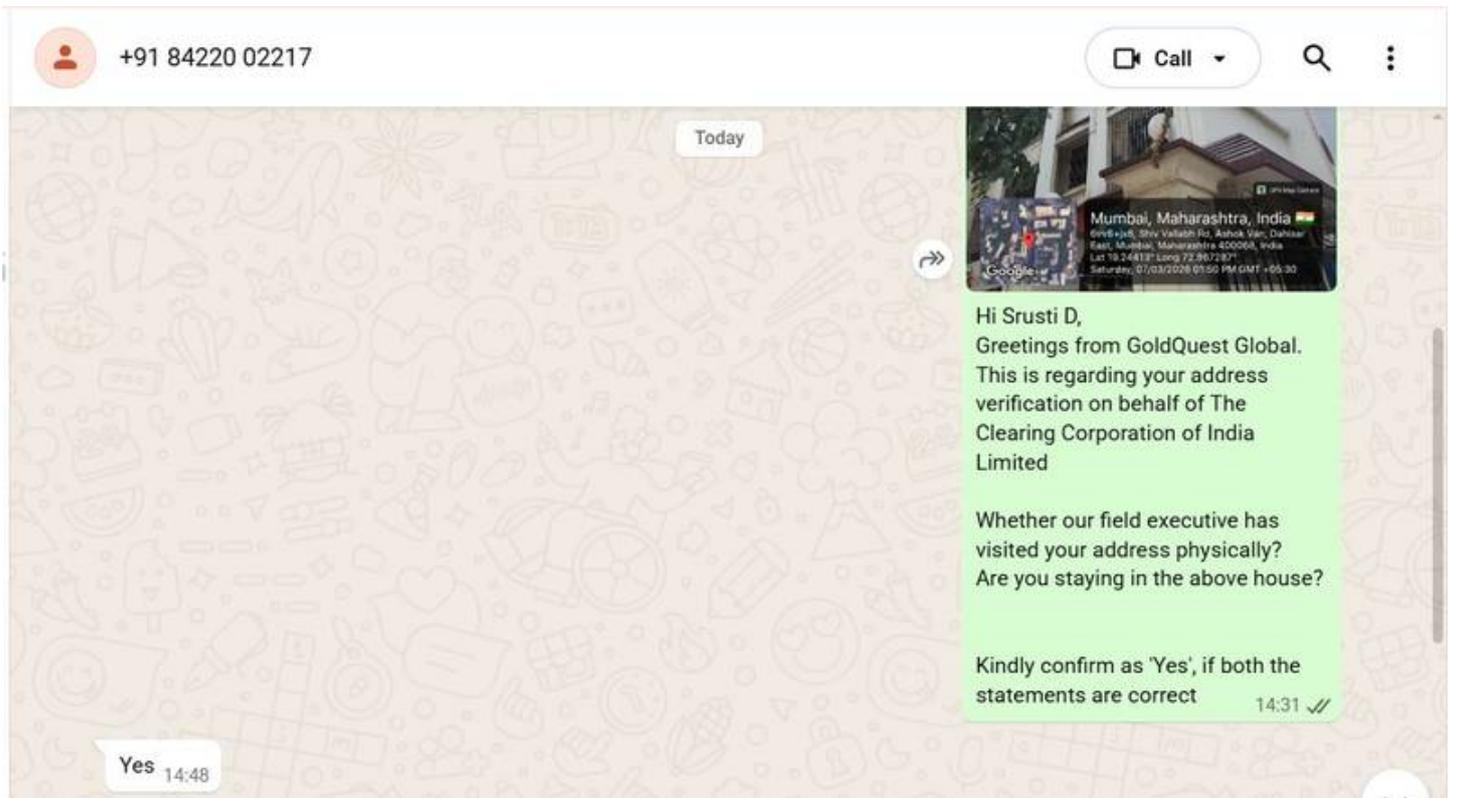
07.03.2026 13:09

19.24440, 72.86722 (±15m)

Altitude: -43m

E wing, Raj Sundaram Society, CHS, Off Shiv Vallabh Rd, Ashok Van, Dahisar East, Mumbai 400068

## Annexure 2 (i)



## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-CCIL-112	GQ-CCIL-112
<b>Candidate Name:</b>	Srusti D	Srusti D
<b>Date Of Birth:</b>	07-12-2004	07-12-2004
<b>Father Name:</b>	Dayanand Devlekar	Dayanand Devlekar
<b>Address1:</b>	/ 109, Raj Sunderam, Sh Cross Road, Ashokvan, VTC: Dahisar East, District: Mumbai, State: Maharashtra-400068	/ 109, Raj Sunderam, Shiv Vall Cross Road, Ashokvan, VTC: Dahisar East, District: Mumbai, State: Maharashtra-400068
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Palav Agarwal - Advocate	
<b>Report Verified Date:</b>	02-03-2026	
<b>Verification Status(Color Code):</b>	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-112
NAME OF THE APPLICANT	Srusti D
FATHER NAME	Dayanand Devlekar
DATE OF BIRTH	07-December-2004
ADDRESS OF THE APPLICANT	C /109, Raj Sunderam, Shiv Vallabh Cross Road, Ashokvan, VTC: Dahisar East, District: Mumbai, State: Maharashtra-400068
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	02-March-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**

