

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Rutuja Keni	Client Name	The Clearing Corporation of India Limited
Application ID	GQ-CCIL-113	Report Status	Open
Date of Birth	04 Aug 2003	Application Received	04-03-2026
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	INTERIM	Final Report Date	05-03-2026
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
PERMANENT ADDRESS	Neighbor	05-03-2026	GREEN
GRADUATION	University of Mumbai	05-03-2026	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	05-03-2026	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:	Rutuja Keni	Rutuja Keni
Period Of Stay:	Not Provided	Since 5 years
Address:	204,Vishnu Smruti Building No-3 Co-Op Housing Society, Ram Mandir Road, Opp Viva College, Virar West, DIST: Thane, Maharashtra - 401303	204,Vishnu Smruti Building No-3 Co-Op Housing Society, Ram Mandir Road, Opp Viva College, Virar West, DIST: Thane, Maharashtra - 401303
Landmark:	Not Provided	Near Federal Bank
Remarks:	Visited the given address, Met Neighbour, who confirmed that the candidate is residing at the provided address since 5 years to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Neighbor	
Report Verified Date:	05-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Full name of the candidate	Rutuja Keni
Date of verification	05-03-2026
Address as provided by the candidate	204, Vishnu Smruti Building, No-3, Co-Op Housing Society, Ram Mandir Road, Opp Viva College, Virar West, Thane, Maharashtra – 401303
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	Name not disclosed
Relationship with the candidate	Neighbour
Number of years at present residence	Since 5 years
Status (Owned/Rental/Leased/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 Federal Bank
Nearby Police Station (Mandatory)	Virar West Police Station
Any comment regarding the verification	Verified Clear
Name and signature of representative with date	NA
Signature of respondent	NA

Annexure 1 (b)



Annexure 1 (c)



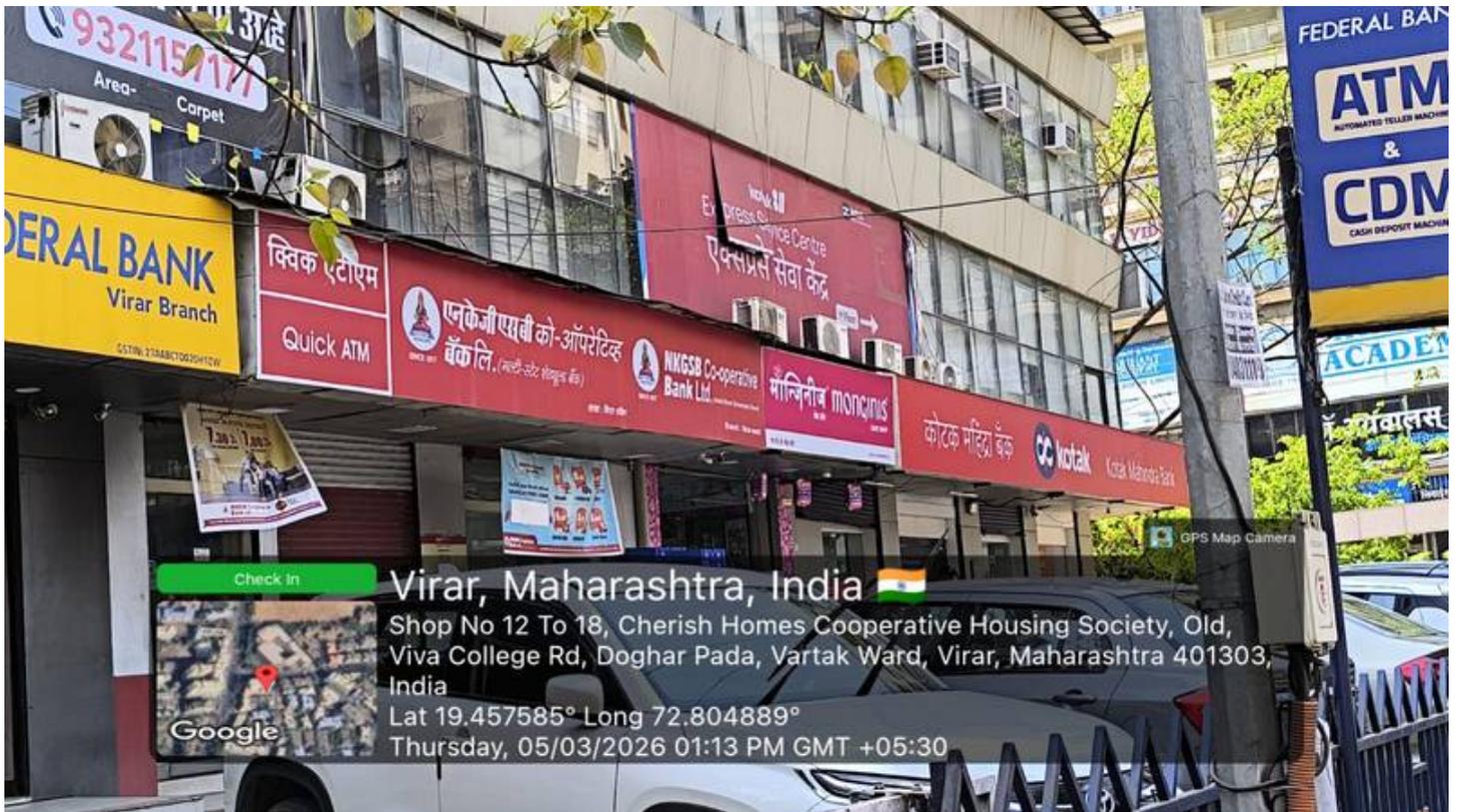
Annexure 1 (d)



Annexure 1 (e)



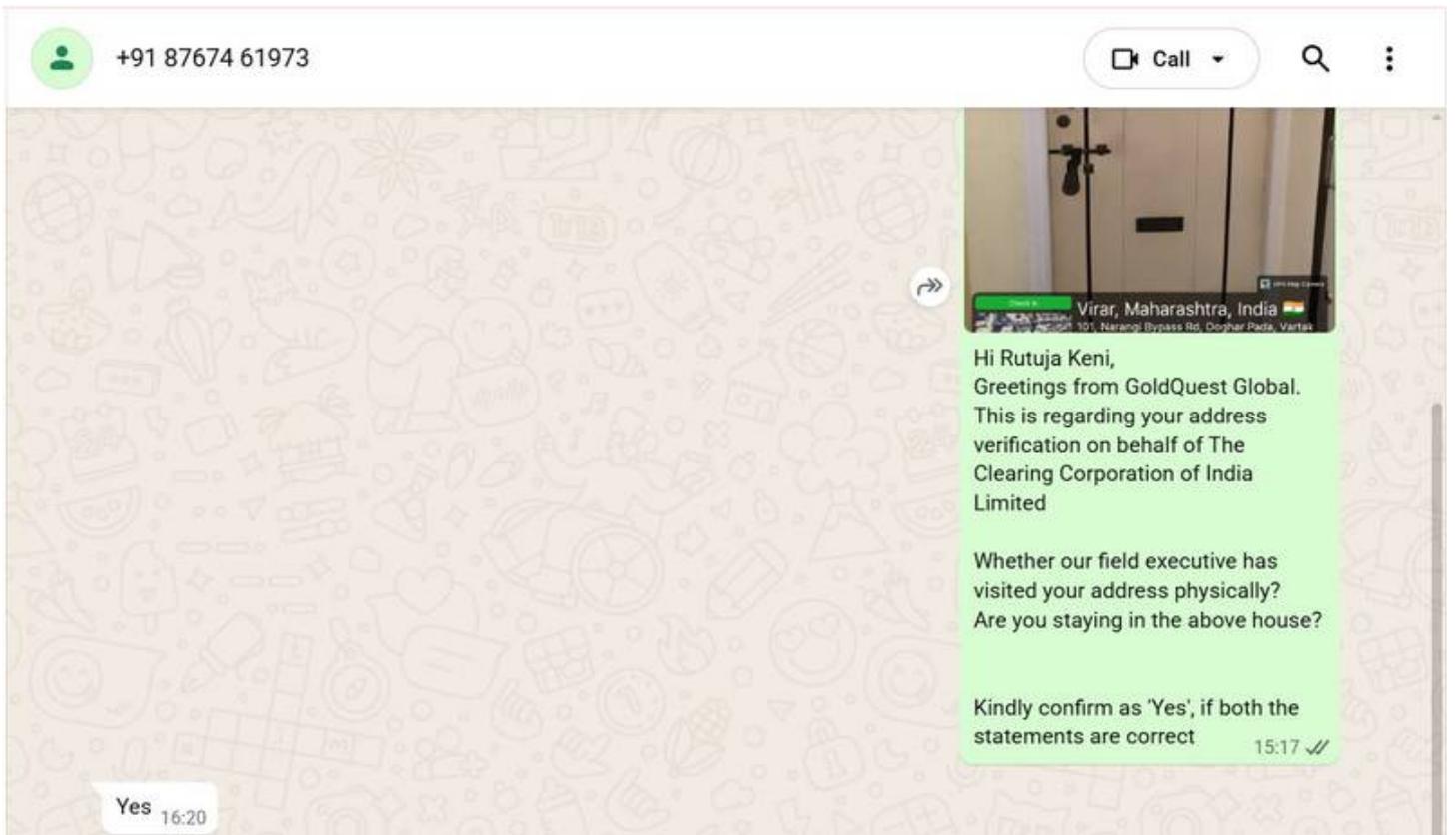
Annexure 1 (f)



Annexure 1 (g)



Annexure 1 (h)



GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University of Mumbai	University of Mumbai
Name Of The Candidate:	Rutuja Keni	Rutuja Keni
Enroll No:	202101640230739G	202101640230739G
Degree:	Bachelor of Engineering	Bachelor of Engineering
Major:	Computer Scieence And Engineering	Computer Scieence And Engineering
Month And Year Of Passing:	2025	2025
Certification Issued Date:	2025-06	2025-06
SI No:	Not provided	Not provided
Remarks:	The following applicant details were verified by University of Mumbai found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	University of Mumbai	
Report Verified Date:	05-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



University of Mumbai

GRADE CARD

Name: / KINI RUTUJA RAJESH RAJESHREE

Examination: B.E. (COMPUTER ENGINEERING) (SEM.-VIII) (CBCS)(C' SCHEME)

Held In: MAY 2025

Seat Number: 7008339 (PRN: 2021016402307396)

CCF:0982:0022



Course Code	Course Title		Maximum Marks	Minimum Marks	Marks Obtained	Credits (C)	Grade	Grade Points (G)	C x G
CSC601	Distributed Computing	ESE	80	32	49		--		
		IA	20	8	16		--		
		TOTAL	100		65	3.00	C	7	21.00
CSDC8013	Applied Data Science	ESE	80	32	50		--		
		IA	20	8	16		--		
		TOTAL	100		66	3.00	C	7	21.00
CSDC8023	Social Media Analytics	ESE	80	32	40		--		
		IA	20	8	20		--		
		TOTAL	100		60	3.00	C	7	21.00
ILO8022	Finance Management	ESE	80	32	54		--		
		IA	20	8	18		--		
		TOTAL	100		72	3.00	B	8	24.00
CSL801	Distributed Computing Lab	TW	25	10	23		--		
		PR/OR	25	10	22		--		
		TOTAL	50		45	1.00	O	10	10.00
CSDL8013	Applied Data Science Lab	TW	25	10	23		--		
		PR/OR	25	10	21		--		
		TOTAL	50		44	1.00	O	10	10.00
CSDL8023	Social Media Analytics Lab	TW	25	10	23		--		
		PR/OR	25	10	21		--		
		TOTAL	50		44	1.00	O	10	10.00
CSP801	Major Project II	TW	100	40	95		--		
		PR/OR	50	20	47		--		
		TOTAL	150		142	6.00	O	10	60.00
GRAND TOTAL			700		538	21.00			177.00

Sem. I CRED: 18.00 SGPI: 8.56 Marks: 494 / 675

Sem. III CRED: 23.00 SGPI: 7.28 Marks: 518 / 725

Sem. V CRED: 23.00 SGPI: 7.87 Marks: 543 / 725

Sem. VII CRED: 22.00 SGPI: 8.50 Marks: 548 / 725

Sem. II CRED: 20.00 SGPI: 6.65 Marks: 448 / 725

Sem. IV CRED: 24.00 SGPI: 7.58 Marks: 514 / 775

Sem. VI CRED: 23.00 SGPI: 7.91 Marks: 565 / 775

Sem. VIII CRED: 21.00 SGPI: 8.43 Marks: 538 / 700

Remark: SUCCESSFUL CGPI: 7.83

Result Declared On: JUNE 30, 2025

GRAND TOTAL: 4165 / 5925 PERCENTAGE: 70.31%



J. R. Raundale
DIRECTOR
BOARD OF EXAMINATIONS AND EVALUATION

P.T.O.

64 20 24

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-CCIL-113	GQ-CCIL-113
Candidate Name:	Rutuja Keni	Rutuja Keni
Date Of Birth:	04-08-2003	04-08-2003
Father Name:	rajesh mahadev kini	rajesh mahadev kini
Address1:	204,Vishnu Smruti Building No-3 Co-Op Housing Society, Ram Mandir Road, Opp Viva College, Virar West, DIST: Thane, Maharashtra - 401303	204,Vishnu Smruti Building No-3 Co-Op Housing Society, Ram Mandir Road, Opp Viva College, Virar West, DIST: Thane, Maharashtra - 401303
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:	05-03-2026	
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-113
NAME OF THE APPLICANT	Rutuja Keni
FATHER NAME	Rajesh Mahadev Kini
DATE OF BIRTH	04-August-2003
ADDRESS OF THE APPLICANT	204,Vishnu Smruti Building No-3 Co-Op Housing Society, Ram Mandir Road, Opp Viva College, Virar West, DIST: Thane, Maharashtra - 401303
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	05-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.

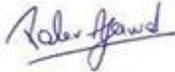
LAWYERS'S COMMENT:

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

