

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Anup Kumar Sinha	Client Name	The Clearing Corporation of India Limited
Application ID	GQ-CCIL-114	Report Status	Open
Date of Birth	16 Jun 1979	Application Received	05-03-2026
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	INTERIM	Final Report Date	09-03-2026
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
GRADUATION	Controller of Examination	09-03-2026	GREEN
POST GRADUATION	Mahatma Gandhi University	09-03-2026	GREEN
PERMANENT ADDRESS	Chaya	06-03-2026	GREEN
LATEST EMPLOYMENT 1	NIL	NIL	WIP
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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GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Magadh University	Magadh University
Name Of The Candidate:	Anup Kumar Sinha	Anup Kumar Sinha
Enroll No:	013500/2000	013500/2000
Degree:	Bachelor of Science	Bachelor of Science
Major:	Science	Science
Month And Year Of Passing:	Dec-2003	Dec-2003
Certification Issued Date:	2005-07	2005-07
Remarks:	The following applicant details were verified by Controller of Examination Magadh University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Controller of Examination	
Report Verified Date:	09-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

13500/2007

13500/2007

pat-317001

मगध विश्वविद्यालय



समाहित किया जाता है कि अनुप कुमार सिंह को,
लो मट्टा, डाकुर प्रसाद सिंह कॉलेज से सन् 2003 में प्रथम माह में आयोजित
त्रि-वर्षीय स्नातक पाठ्यक्रम की विज्ञान स्नातक (प्रतिष्ठा) परीक्षा में विज्ञान विभाग में प्रथम
में प्रातिष्ठा सहित उत्तीर्ण हुए/हुई, आज विज्ञान स्नातक (प्रतिष्ठा) की उपाधि के लिए अधिकृत किया गया।

परीक्षा के विषय

1. रसायन विज्ञान 2. जीव विज्ञान 3. अणुस्पष्टीकरण
4. रसायनशास्त्र 5. सामान्य ज्ञान

Controller Of Examinations
MAGADH UNIVERSITY
Bodh-Gaya

कुलपति

मगध विश्वविद्यालय, बोधगया
15 JUL 2005

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Mahatma Gandhi University	Mahatma Gandhi University
Name Of The Candidate:	Anup Kumar Sinha	Anup Kumar Sinha
Enroll No:	2759	2759
Degree:	Master of Business Administration	Master of Business Administration
Major:	Marketing & Finance	Marketing & Finance
Month And Year Of Passing:	2008	2008
Certification Issued Date:	2008-04	2008-04
SI No:	2106010	2106010
Remarks:	The following applicant details were verified by Mahatma Gandhi University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Mahatma Gandhi University	
Report Verified Date:	09-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

Sl. No. 2106810



RAJAGIRI COLLEGE OF SOCIAL SCIENCES
Rajagiri School of Management
 Rajagiri Valley, Kakkanad, Kochi-682 039.
 Kerala, India.

April 12, 2008

This is to certify that **Mr. Anup Kumar Sinha** admission No.2759 has secured the following grades in the internal examination for the various courses enrolled by him as part of the **Master of Business Administration (MBA)** Programme with dual specialization in **Marketing** and **Finance** during the academic year 2006-2008.

CORE COURSES

Course Title	Credit	Grade	Course Title	Credit	Grade
Semester I			Semester II		
Accounting For management	3.0	C	Environmental Management	3.0	B
Business Communication	3.0	C	Financial Management	3.0	C+
Business & Ethical values	3.0	C	Human Resource Management	3.0	B-
Economics For Managers	3.0	C	Management Information Systems	3.0	C
Information Processing Using computers	3.0	B-	Marketing Management	3.0	B
Legal Environment of business	3.0	C+	Operations Management	3.0	B-
Management Process and organizational behavior	3.0	C	Operations Research	3.0	B-
Quantitative Method for Managers	3.0	C	Research Methodology	3.0	B
Semester III			Semester IV		
Global Business Environment	3.0	B	Strategic Management	3.0	A-
Summer Project	6.0	A+	<u>Finance Specializations:</u>		
<u>Finance Specializations:</u>			Financial Derivatives and Risk Management	3.0	A
Project Management	3.0	A-	Financial Restructuring Strategies	3.0	A
Security Analysis and Portfolio Management	3.0	A-	<u>Marketing Specializations:</u>		
Working Capital Management	3.0	B	Product and Brand Management	3.0	A+
<u>Marketing Specializations:</u>			Retail Business Management	3.0	A+
Advertising and Promotion Management	3.0	A-			
Marketing Research	3.0	B+			
Sales and Distribution Management	3.0	A			

Summer Project Study on Usage Behaviour Segmentation & Potential Analysis at Bharti Airtel Ltd, Kochi
Project Study A Study on Relevance of Brand Trust and Customer Satisfaction in Creating Brand Loyalty in Bharti Airtel Ltd.

Cumulative Grade Point Average (CGPA) **2.85** out of 4.

P. J. Joseph

**CONTROLLER OF
INTERNAL EXAMINATIONS**



PRINCIPAL

PERMANENT ADDRESS

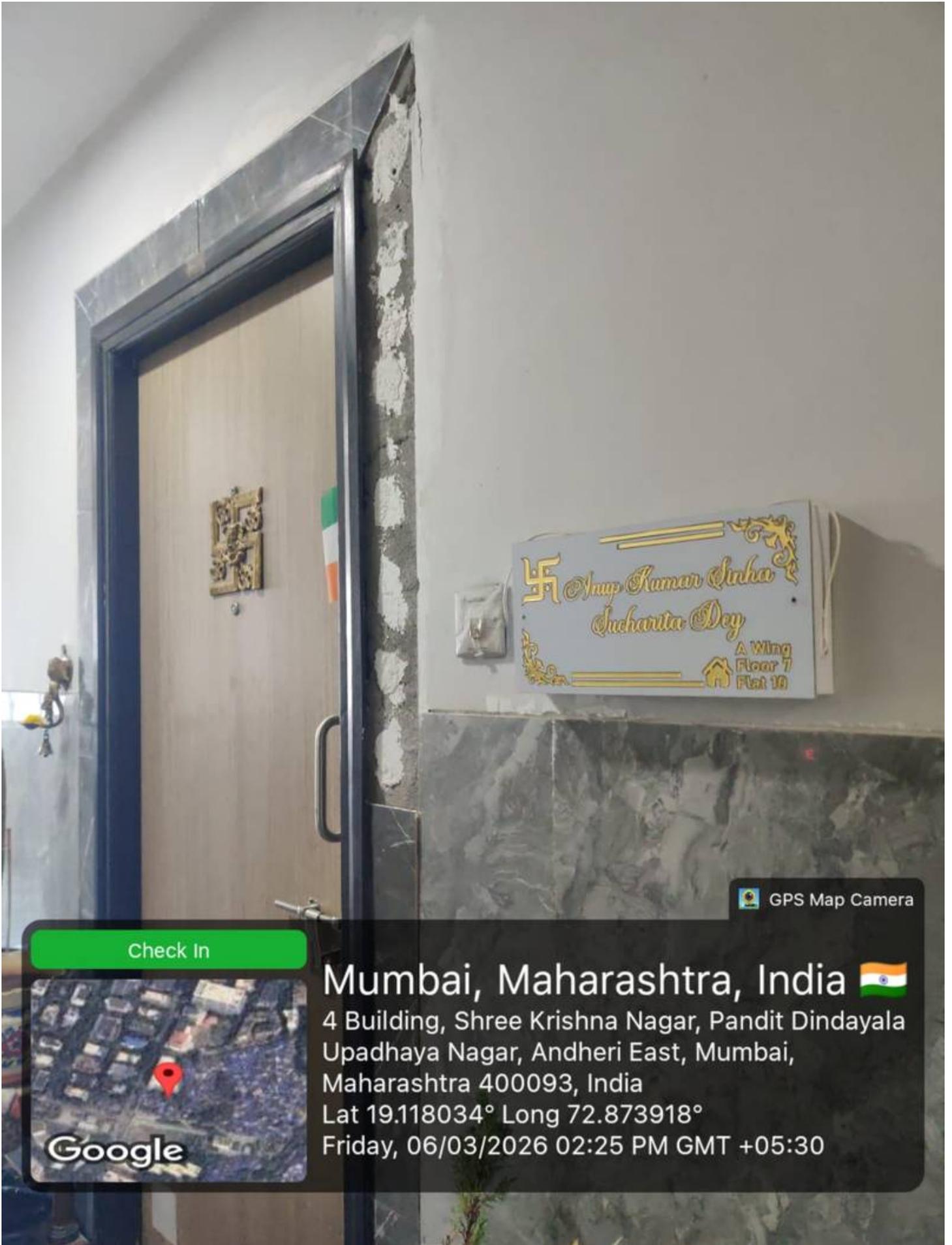
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Anup Kumar Sinha	Anup Kumar Sinha
Period Of Stay:	Not Provided	Since 2 years
Address:	A710, Palmrose Hubtown, MIDC Andheri road no 16, Near Hotel Suncity Residency, Andheri East, Mumbai, Maharashtra,400093	A710, Palmrose Hubtown, MIDC Andheri road no 16, Near Hotel Suncity Residency, Andheri East, Mumbai, Maharashtra,400093
Landmark:	Not Provided	Near Dryfruit Shop
Remarks:	Visited the given address, Met Chaya (Mother in law), who confirmed that the candidate is residing at the provided address since 2 years to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Chaya	
Report Verified Date:	06-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)



Full name of the candidate	Anup Kumar Sinha
Date of verification	06-03-2026
Address as provided by the candidate	A710, Palmrose Hubtown, MIDC Andheri, Road no 16, Near Hotel Suncity Residency, Mumbai, Maharashtra – 400093
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	Chaya
Relationship with the candidate	Mother in law
Number of years at present residence	Since 2 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 Dryfruit Shop
Nearby Police Station (Mandatory)	Andheri Police Station
Any comment regarding the verification	Verified Clear
Name and signature of representative with date	NA
Signature of respondent	NA

Annexure 3 (b)



Annexure 3 (c)



HUBTOWN PALMROSE
A-WING

1st FLOOR

- 101 | MR. JAMES JOSEPH MISQUITTA
 - 102 | MR. JAMES JOSEPH MISQUITTA
 - 103 | MR. JUDE VINCENT HENRIQUES
 - 104 | MRS. SHILPA SANNI BIRJE
 - 105 | MR. MANISH SHARMA
 - 106 | MS. OLGA GILROY MISQUITTA
 - 107 | MR. GILROY JOSEPH MISQUITTA
 - 108 | MRS. NICHELLE RODRIGUES
 - 109 | MR. PREENJAY K. RATHOD
 - 110 | MRS. KAVIT AKRUSHIK AGATYA
 - 111 | MR. HEMANT G. GUNJAL
- 5th FLOOR
- 501 | MR. CHHOTELAL DUBEY
 - 502 | MR. SUNIL KUMAR SAW
 - 503 | MR. VIJAY NAIR
 - 504 | MR. RAJESHVAR PRKASH MONTE
 - 505 | MRS. ANSHU AGRAWAL
 - 506 | MRS. SHIKHA GUPTA
 - 507 | MR. HIMANSHU SURESH KHARDE
 - 508 | MR. HIMANSHU GOYAL
 - 509 | MR. BINOD KUMAR RAY
 - 510 | MR. JAYN A GOLANJAL
 - 511 | MS. DIPKA NARAIN LALWANI

2nd FLOOR

- 201 | MR. MOHIT DILIP BHOSLE
 - 202 | MR. MOHIT DILIP BHOSLE
 - 203 | MR. ROHIT SIMON
 - 204 | MR. ELTON OOSTA
 - 205 | MR. SAMSON SAVIO ODOUZA
 - 206 | MRS. VIDYA S. MAKASARE
 - 207 | MR. ALI AKBAR CHOUHARY
 - 208 | MRS. SAKSHI SUNDAS SAWANT
 - 209 | MR. KAPIL RAMBISH JAIN
 - 210 | MR. VIKAS VIDHRAM PATEL
 - 211 | MR. PAVAN J. LADRE
- 6th FLOOR
- 601 | MRS. SAANYA CORWAL FERNANDES
 - 602 | MR. ANSARI KASIRAN ABEHID
 - 603 | MR. VIRENDRA RAMPRASAD BHARWAR
 - 604 | MR. ROYSTON ODOUZA
 - 605 | MR. SUMEET SURESH DALVI
 - 606 | M/S VIBRANT INFRASTRUCTURES
 - 607 |
 - 608 | MR. SUNIL RAUTIS O'NEILLO
 - 609 | MS. DEEPIKA SURESHKUMAR DUGGA
 - 610 | MR. RAJENDRA KUMAR DANGI
 - 611 | MR. VINAY PULJARA

3rd FLOOR

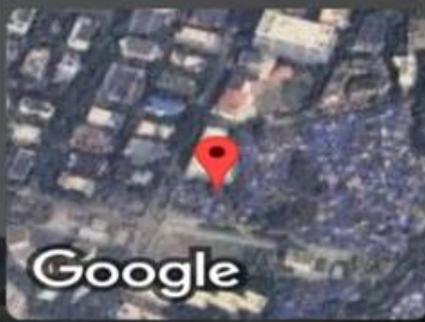
- 301 | MR. SUHAJ KANNAMPILLY
 - 302 | MR. KARUN KANNAMPILLY
 - 303 | MR. NICHOLAS ANTAO
 - 304 | MR. HARINDER KUMAR
 - 305 | MR. LOKESH R. SHETTYGAR
 - 306 | MS. SRUTHI RAO
 - 307 | MR. ASHUTOSH NISHHA
 - 308 | MR. AGNEL MARIO FERROD
 - 309 | MRS. ANUJA ROMAN BHANDARKAR
 - 310 | MR. DONALD MICHAEL ODOUZA
 - 311 | MRS. SHABANA AZIZ CHISHTI
- 7th FLOOR
- 701 | MRS. HANJU CHANDRADEV BHATT
 - 702 | MRS. SANGHYA SANKAR PANGS
 - 703 | M/S VIBRANT INFRASTRUCTURES
 - 704 | MRS. SHERELL BRITTO
 - 705 | MR. GOPALKUMAR N. SUTAR
 - 706 | MRS. MANI RAJAP AAKHESH HIRAJANE
 - 707 | MR. DEBASHISH MITTRA
 - 708 |
 - 709 |
 - 710 | MR. ANUP KUMAR SINGHA
 - 711 | MR. ARUN ANANTHAPPAN

4th FLOOR

- 401 | MR. AZHARUDDIN Q. SHAIKH
 - 402 | MR. DIBYUJYUTI BHATTIA
 - 403 | MR. SANDIP AHIRE
 - 404 | MS. CLARET NORONHA
 - 405 | MRS. KARUNA AGHOKAR
 - 406 | MRS. GRACY JOHN FERNANDES
 - 407 | MRS. RUTH AGARWAL
 - 408 | MR. MANVJ BENDONCA
 - 409 | MR. DAVID WILLIAM FERNANDES
 - 410 | MR. AMEY AJUTI
 - 411 | MR. RAMA R. POOLJARI
- 8th FLOOR
- 809 |
 - 810 | MR. KANLESH PRAKASH JAIN
 - 811 | MISS. SONALI VINAYK CHEPSE

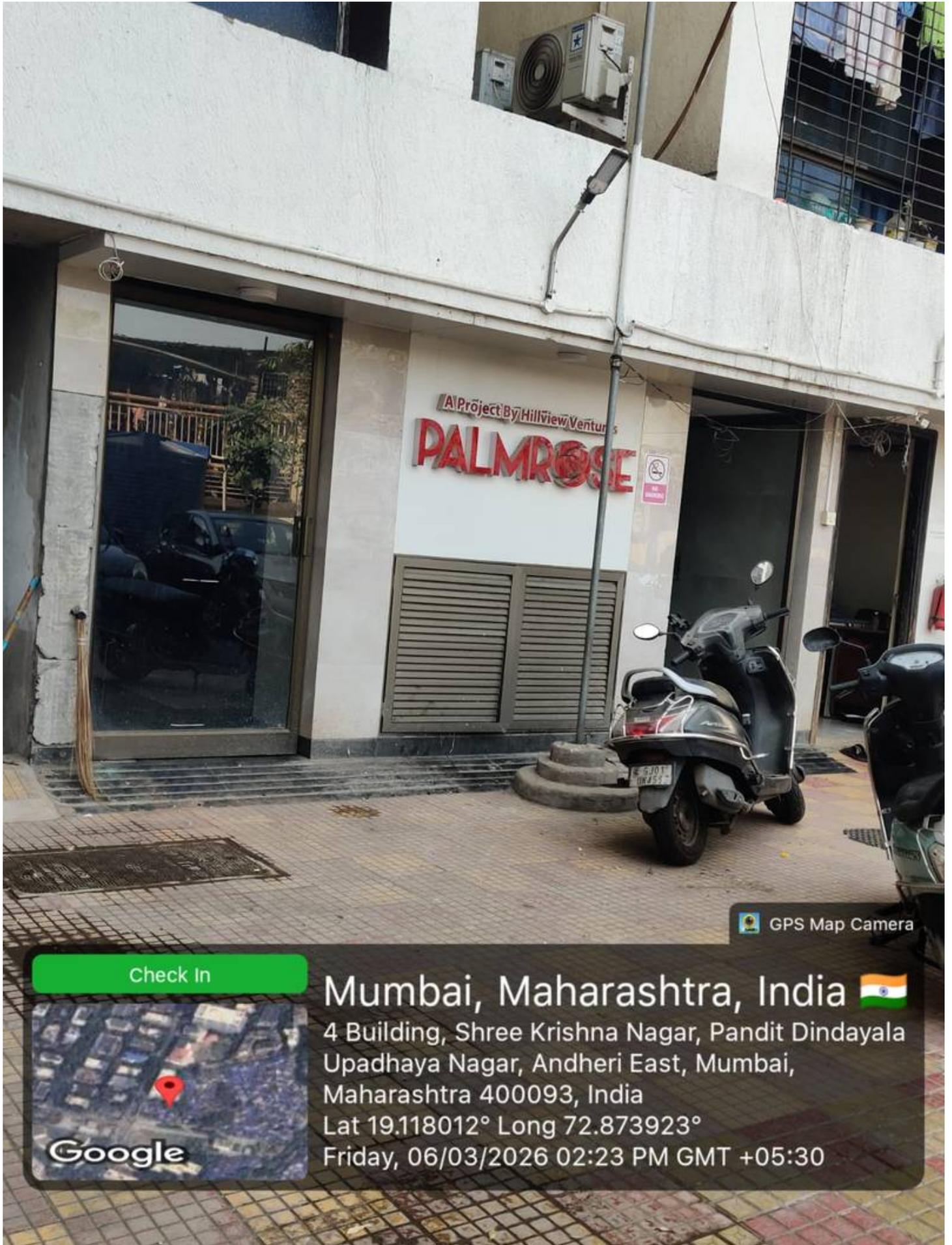
GPS Map Camera

Check In



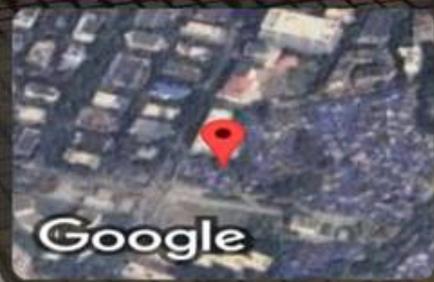
Mumbai, Maharashtra, India 
4 Building, Shree Krishna Nagar, Pandit Dindayala
Upadhaya Nagar, Andheri East, Mumbai,
Maharashtra 400093, India
Lat 19.118041° Long 72.873918°
Friday, 06/03/2026 02:27 PM GMT +05:30

Annexure 3 (d)



GPS Map Camera

Check In



Mumbai, Maharashtra, India 

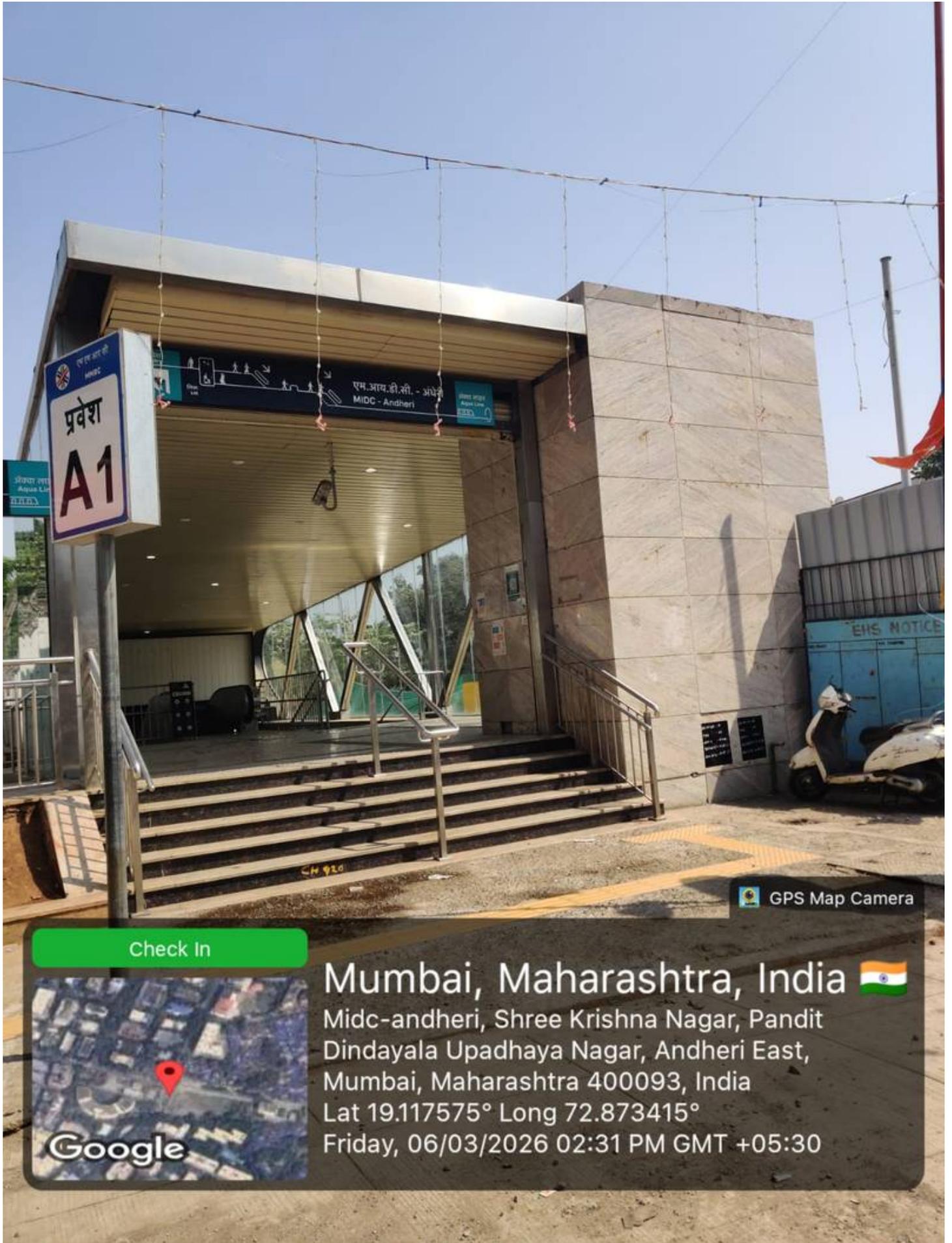
4 Building, Shree Krishna Nagar, Pandit Dindayala
Upadhaya Nagar, Andheri East, Mumbai,

Maharashtra 400093, India

Lat 19.118012° Long 72.873923°

Friday, 06/03/2026 02:23 PM GMT +05:30

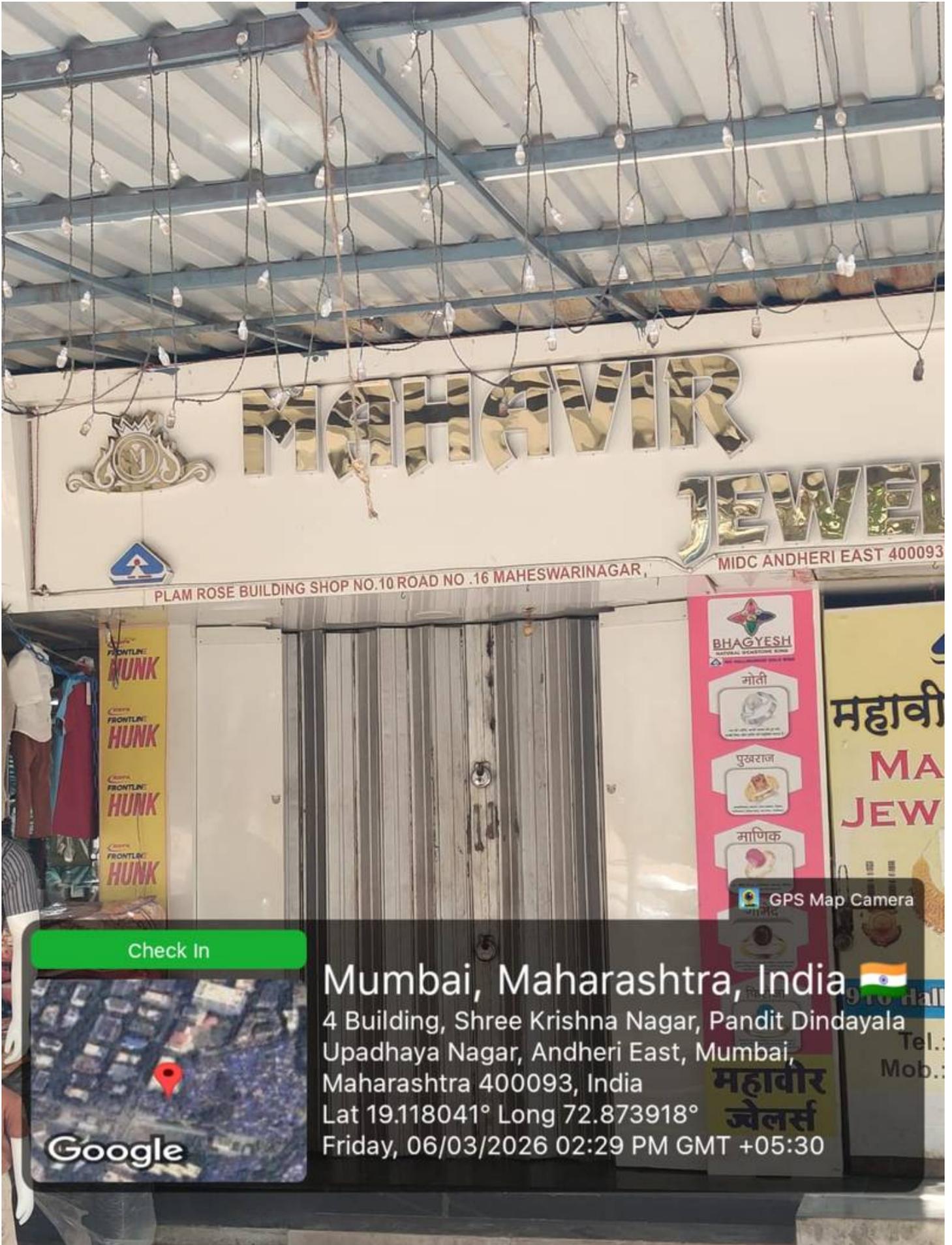
Annexure 3 (e)



Annexure 3 (f)



Annexure 3 (g)



Annexure 3 (h)



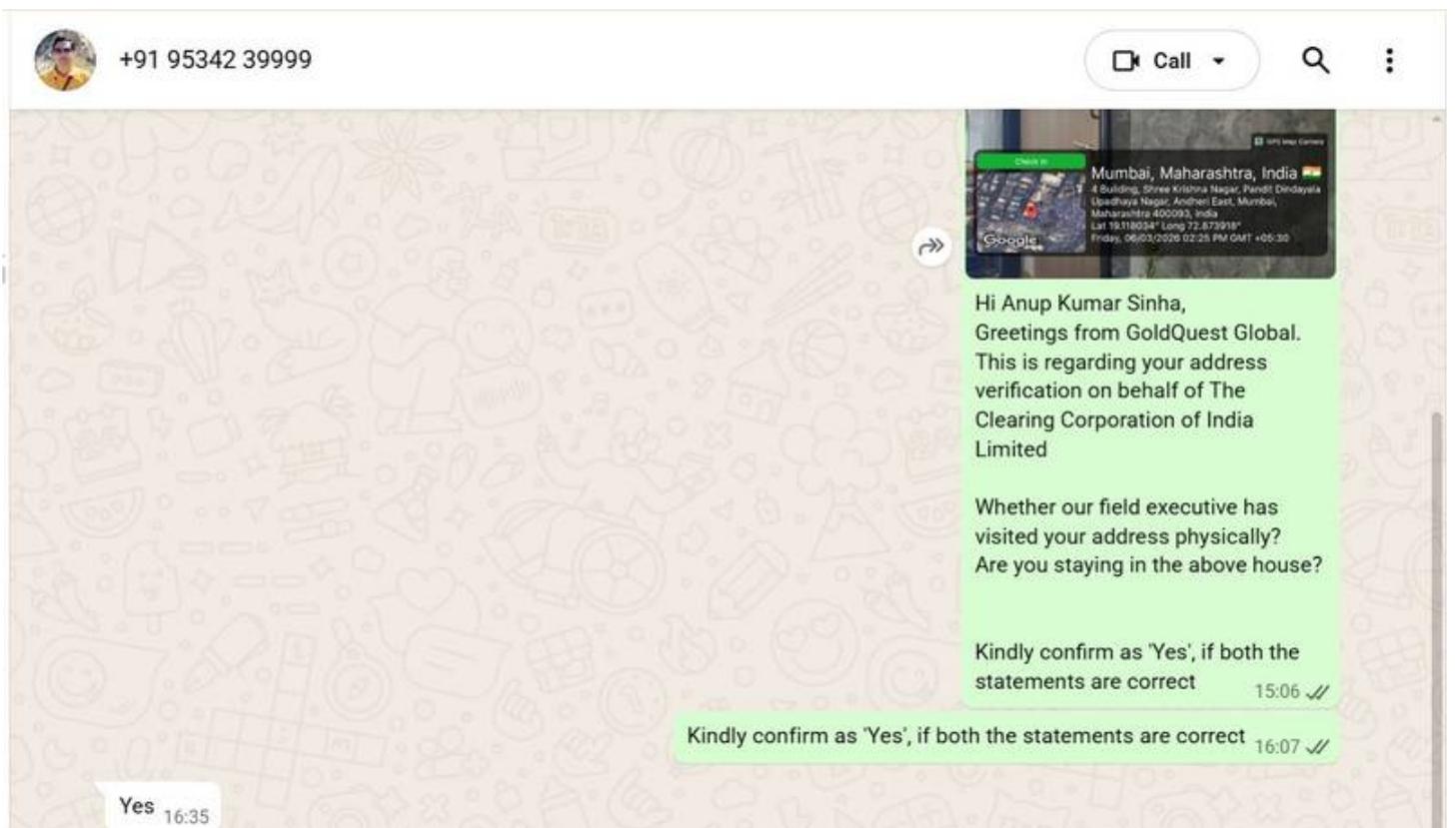
Check In

GPS Map Camera

Mumbai, Maharashtra, India 🇮🇳
4v9f+5cw, Rd Number 16, Near Suncity Hotel,
Shree Krishna Nagar, Maheshwari Nagar, Andheri
East, Mumbai, Maharashtra 400093, India
Lat 19.118038° Long 72.873619°
Friday, 06/03/2026 02:30 PM GMT +05:30

Google

Annexure 3 (i)



COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-CCIL-114	GQ-CCIL-114
Candidate Name:	Anup Kumar Sinha	Anup Kumar Sinha
Date Of Birth:	16-06-1979	16-06-1979
Father Name:	Nirmal Kumar Sinha	Nirmal Kumar Sinha
Address1:	A710, Palmrose Hubtown, MIDC Andheri road no 16, Near Hotel Suncity Residency,Andheri East,Mumbai, Maharashtra,400093	A710, Palmrose Hubtown, MIDC Andheri road no 16, Near Hotel Suncity Residency,Andheri East,Mumbai, Maharashtra,400093
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 4 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-CCIL-114
NAME OF THE APPLICANT	Anup Kumar Sinha
FATHER NAME	Nirmal Kumar Sinha
DATE OF BIRTH	16-June-1979
ADDRESS OF THE APPLICANT	A710, Palmrose Hubtown, MIDC Andheri road no 16, Near Hotel Suncity Residency, Andheri East, Mumbai, Maharashtra, 400093
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.

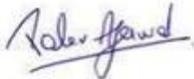
LAWYERS'S COMMENT:

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

