

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Anup Kumar Sinha	<b>Client Name</b>	The Clearing Corporation of India Limited
<b>Application ID</b>	GQ-CCIL-114	<b>Report Status</b>	Closed
<b>Date of Birth</b>	16 Jun 1979	<b>Application Received</b>	05-03-2026
<b>Candidate Employee ID</b>	NA	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	16-04-2026
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>GREEN</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Nerella Kameswari Pallavi-Deputy Manager Human Resources	27-03-2026	<b>GREEN</b>
POST GRADUATION	Mahatma Gandhi University	09-03-2026	<b>GREEN</b>
GRADUATION	Controller of Examination	09-03-2026	<b>GREEN</b>
PERMANENT ADDRESS	Chaya	06-03-2026	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal - Advocate	05-03-2026	<b>GREEN</b>

### End of summary report

<b>Legend:</b>	<span style="color: red;">■</span> -Major discrepancy	<span style="color: yellow;">■</span> -Minor discrepancy	<span style="color: orange;">■</span> -Unable to verify	<span style="color: pink;">■</span> -Pending from source	<span style="color: green;">■</span> -All clear
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## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	Spandana Sphoorty Financial Limited	Spandana Sphoorty Financial Limited
<b>Name Of The Candidate:</b>	Anup Kumar Sinha	Anup Kumar Sinha
<b>Emp Code:</b>	SF0076296	SF0076296
<b>From:</b>	01-09-2023	01-09-2023
<b>To:</b>	28-02-2026	28-02-2026
<b>Designation:</b>	Vice President Human Resources	Vice President Human Resources
<b>Last Drawn Salary:</b>	Not provided	1 5 1 , 3 6 , 0 0 0
<b>Reason For Leaving:</b>	Not Applicable	Personal Reasons
<b>Rehire Eligibility:</b>	Not Applicable	Eligible for rehire
<b>Remarks:</b>	The above details were verified by Nerella Kameswari Pallavi-Deputy Manager Human Resources of Spandana Sphoorty Financial Limited, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
<b>Information Source Name:</b>	Nerella Kameswari Pallavi-Deputy Manager Human Resources	
<b>Report Verified Date:</b>	27-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 1 (a)

**PN** Pallavi Nerella  
Fri, 27 Mar 2026 15:35:01 +0530  
To "Sharlin" <verifymyemployment@goldquestglobal.in>  
Cc "jay" <jay@goldquestglobal.in>, "aarti" <aarti@goldquestglobal.in>, "verifyemployments" <verifyemployments@gmail.com>

Hi,

Please find below.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Spandana Sphoorty Financial Limited	Verified
Candidate Name	Anup Kumar Sinha	Verified
Employee Code/ID/No	SF0076296	Verified
From (Date of Joining)	01-Sep-2023	Verified
To (Date of Exit/Relieving)	28-Feb-2026	Verified
Designation (At the time of leaving the company):	Vice President Human Resources	Verified
Salary/CTC:	₹ 51,36,000	
Was this position: Permanent/Temporary/Contractual	Permanent	
Supervisor's Name	Prashant Rai	
Reason for Leaving	Personal Reasons	
Rehire Eligibility	Eligible for rehire	
Exit formalities completed: (Yes/No)	Yes	
Kindly confirm attached Relieving letter /document is authenticate?	Not received any document in your email	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	No	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	No	
DATA – BREACH of any kind	No	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	No	
Verified By ( Name, Contact Number & Designation)	Nerella Kameswari Pallavi, 7567897876, Deputy Manager Human Resources	

Regards

## Annexure 1 (b)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!!

We are an International Background Verification Company. We have been authorized to conduct Ex-Employment Verification on behalf of an organization of your Former Employee for employment purposes.

Following are the details provided by the organization, which we would request you to please verify the details with your comments in the **HR/Verifier Inputs column**.

	<b>Candidate's Particulars</b>	<b>HR/Verifier Inputs (Please substantiate here)</b>
Company Name	Spandana Sphoorty Financial Limited	
Candidate Name	Anup Kumar Sinha	
Employee Code/ID/No	SF0076296	
From (Date of Joining)	01-Sep-2023	
To (Date of Exit/Relieving)	28-Feb-2026	
Designation (At the time of leaving the company):	Vice President Human Resources	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
<b>Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)</b>	Please explain/comment briefly	
<b>Any Misappropriation of Fund ? (If "Yes" Please explain briefly)</b>	Please explain/comment briefly	
<b>DATA – BREACH of any kind</b>	Please Provide	
<b>Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:</b>	Please Provide	
Verified By ( Name, Contact Number & Designation)	Please Provide	

## POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Mahatma Gandhi University	Mahatma Gandhi University
<b>Name Of The Candidate:</b>	Anup Kumar Sinha	Anup Kumar Sinha
<b>Enroll No:</b>	2759	2759
<b>Degree:</b>	Master of Business Administration	Master of Business Administration
<b>Major:</b>	Marketing & Finance	Marketing & Finance
<b>Month And Year Of Passing:</b>	2008	2008
<b>Certification Issued Date:</b>	2008-04	2008-04
<b>SI No:</b>	2106010	2106010
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Mahatma Gandhi University	
<b>Report Verified Date:</b>	09-03-2026	
<b>Verification Status(Color Code):</b>	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
<b>Semester I</b>			<b>Semester II</b>		
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
<b>Semester III</b>			<b>Semester IV</b>		
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**

*[Signature]*

## GRADUATION


PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Magadh University	Magadh University
<b>Name Of The Candidate:</b>	Anup Kumar Sinha	Anup Kumar Sinha
<b>Enroll No:</b>	013500/2000	013500/2000
<b>Degree:</b>	Bachelor of Science	Bachelor of Science
<b>Major:</b>	Science	Science
<b>Month And Year Of Passing:</b>	Dec-2003	Dec-2003
<b>Certification Issued Date:</b>	2005-07	2005-07
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Controller of Examination	
<b>Report Verified Date:</b>	09-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

Annexure 3 (a)

13500/2007

pat-317001

# मगध विश्वविद्यालय



समाप्ति किया जाता है कि अनुप कुमार सिंह को,  
लो बघा, डाकुर प्रसाद सिंह कॉलेज के 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

## PERMANENT ADDRESS

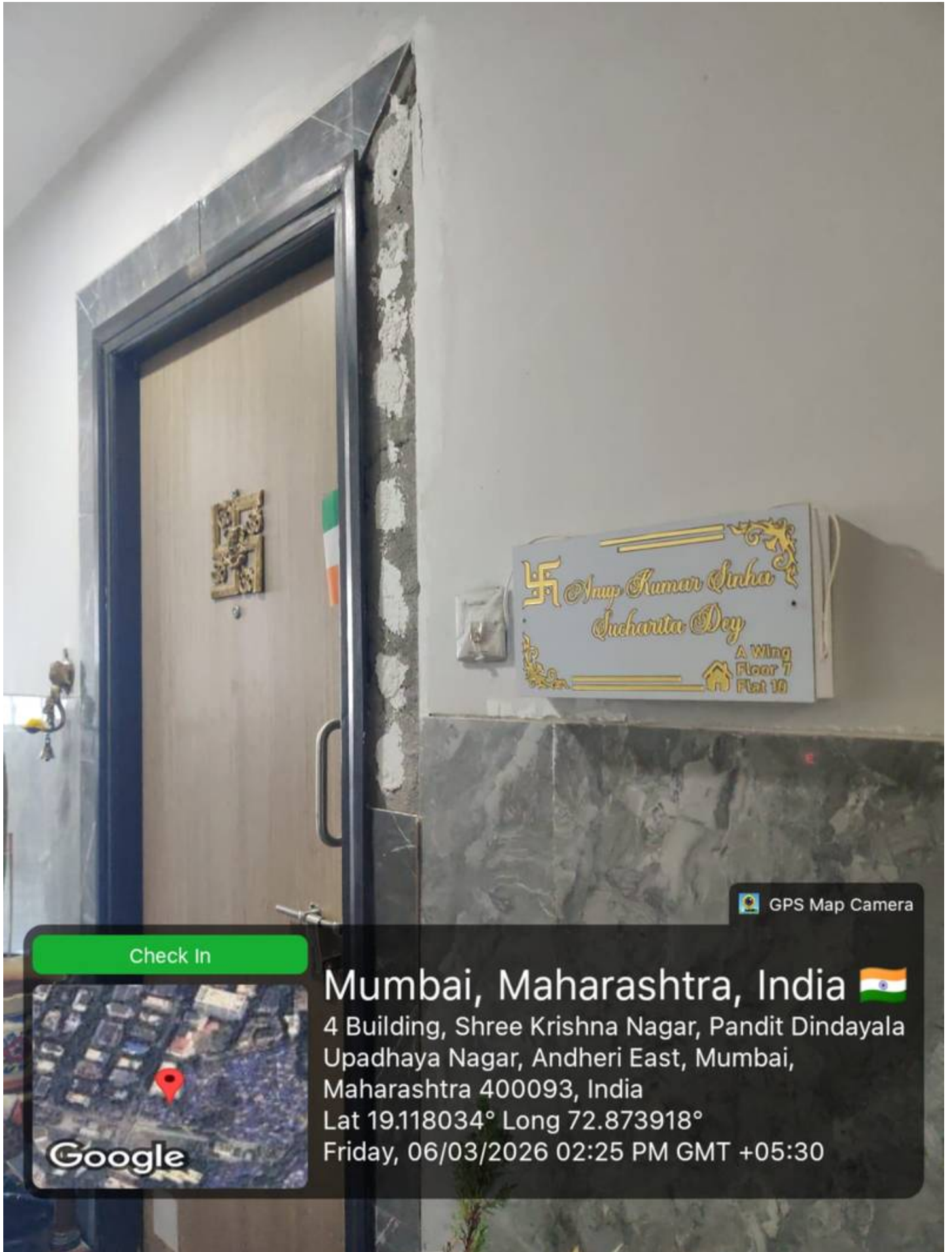
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Candidate Name:</b>	Anup Kumar Sinha	Anup Kumar Sinha
<b>Period Of Stay:</b>	Not Provided	Since 2 years
<b>Address:</b>	A710, Palmrose Hubtown, MIDC Andheri road no 16, Near Hotel Suncity Residency, Andheri East, Mumbai, Maharashtra,400093	A710, Palmrose Hubtown, MIDC Andheri road no 16, Near Hotel Suncity Residency, Andheri East, Mumbai, Maharashtra,400093
<b>Landmark:</b>	Not Provided	Near Dryfruit Shop
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Chaya	
<b>Report Verified Date:</b>	06-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 4 (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 4 (b)



Annexure 4 (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. PREENAJ 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 SAHAY SHARDE
- 508 | MR. HIMANSHU GOYAL
- 509 | MR. BINOD KUMAR RAY
- 510 | MR. JAMN A GOLANDAJ
- 511 | MS. DIPKA NARAIN LALWANI

2nd FLOOR

- 201 | MR. MOHIT DILIP BHOSLE
- 202 | MR. MOHIT DILIP BHOSLE
- 203 | MR. ROHIT SIMON
- 204 | MR. ELTON COSTA
- 205 | MR. SAMSON SAVIO DOSOUZA
- 206 | MRS. VIDYA S. MAKASARE
- 207 | MR. ALI AKBAR CHOUDHARY
- 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 KASHAN AHMED
- 603 | MR. VIRENDRA RAMPRASAD BHARWAL
- 604 | MR. ROYSTON DOSOUZA
- 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 FULJARA

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 NISHNA
- 308 | MR. AGNEL MARIO FERREAO
- 309 | MRS. ANUVA ROMAN BHANDARKAR
- 310 | MR. DONALD MICHAEL DOSOUZA
- 311 | MRS. SHABANA AZIZ CHISHTI

7th FLOOR

- 701 | MRS. HANUJ 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 ANANDH HIRAJANE
- 707 | MR. DEBASHISH MITTRA
- 708 |
- 709 |
- 710 | MR. ANUP KUMAR SINHA
- 711 | MR. ARUN ANANTHAPPAN

4th FLOOR

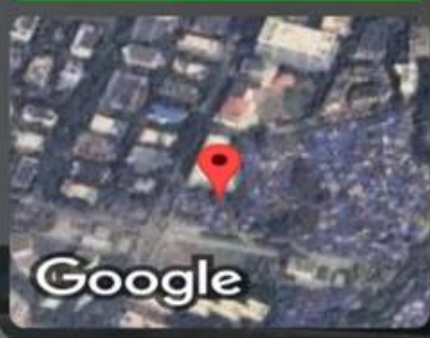
- 401 | MR. AZHARUDDIN Q. SHAIKH
- 402 | MR. DIVYAJYOTI BHATTA
- 403 | MR. SANDIP AHIRE
- 404 | MS. CLARET NORONHA
- 405 | MRS. KARUNA AGHOKAR
- 406 | MRS. GRACY JOHN FERNANDES
- 407 | MRS. RUTH AGARWAL
- 408 | MR. MANVIN WENDONCA
- 409 | MR. DAVID WILLIAM FERNANDES
- 410 | MR. AMEY AJUTI
- 411 | MR. RAMA R. POOLJARI

8th FLOOR

- 809 |
- 810 | MR. KANLESH PRAKASH JAIN
- 811 | MISS. SONALI VINAYK CHEPSE

GPS Map Camera

Check In



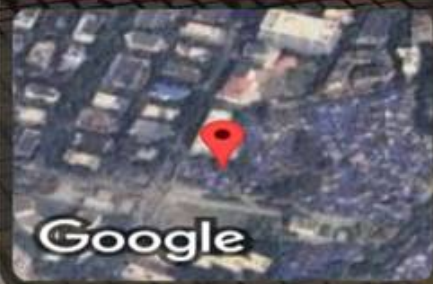
Mumbai, Maharashtra, India   
4 Building, Shree Krishna Nagar, Pandit Dindayala  
Upadhaya Nagar, Andheri East, Mumbai,  
Maharashtra 400093, India  
Lat 19.118041° Long 72.873918°  
Friday, 06/03/2026 02:27 PM GMT +05:30

Annexure 4 (d)



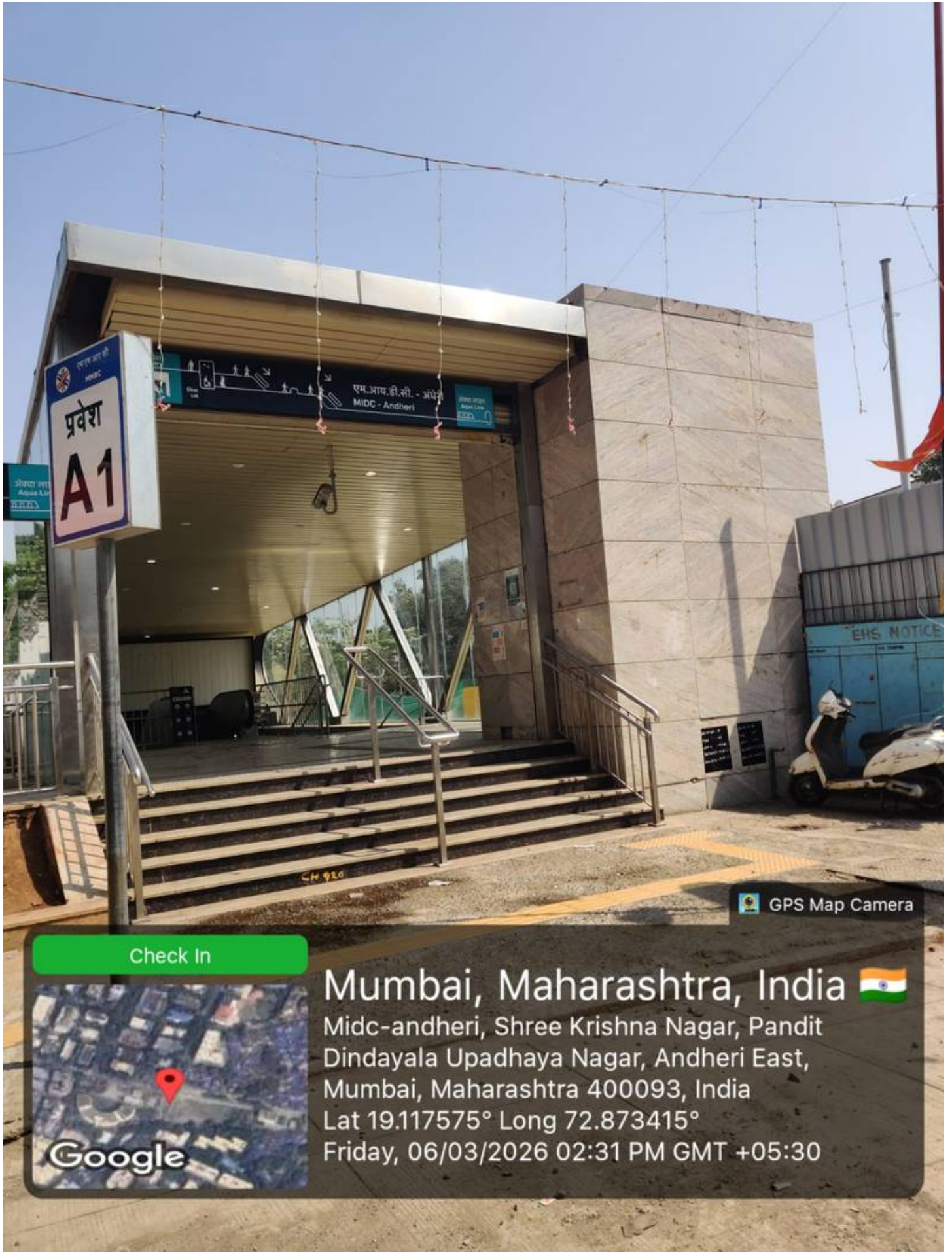
GPS Map Camera

Check In



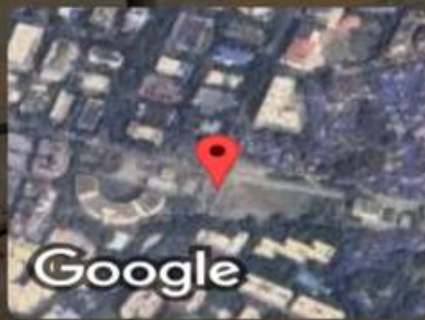
Mumbai, Maharashtra, India   
4 Building, Shree Krishna Nagar, Pandit Dindayala  
Upadhaya Nagar, Andheri East, Mumbai,  
Maharashtra 400093, India  
Lat 19.118012° Long 72.873923°  
Friday, 06/03/2026 02:23 PM GMT +05:30


Annexure 4 (e)



GPS Map Camera

Check In



Mumbai, Maharashtra, India 

Midc-andheri, Shree Krishna Nagar, Pandit  
Dindayala Upadhaya Nagar, Andheri East,  
Mumbai, Maharashtra 400093, India

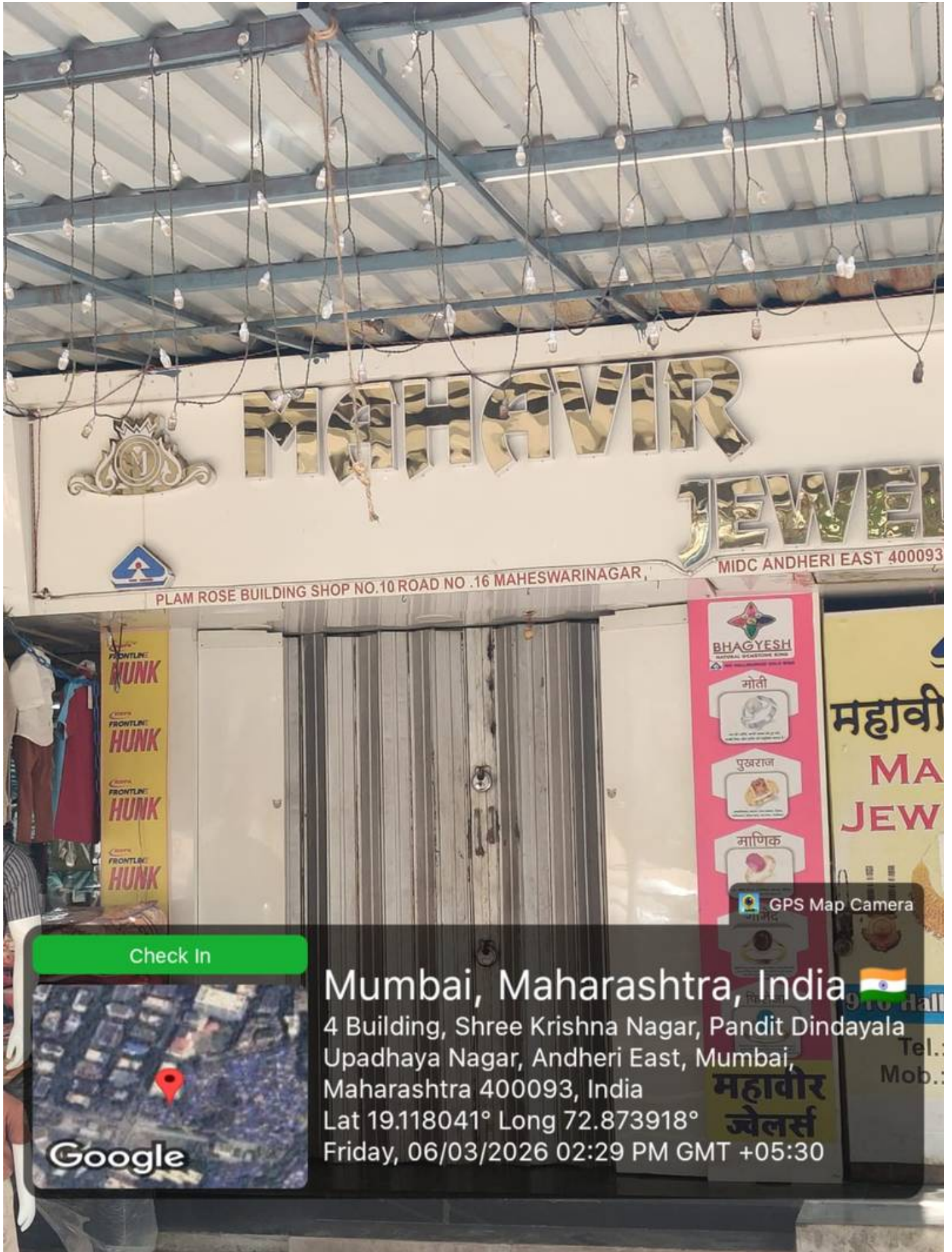
Lat 19.117575° Long 72.873415°

Friday, 06/03/2026 02:31 PM GMT +05:30

Annexure 4 (f)



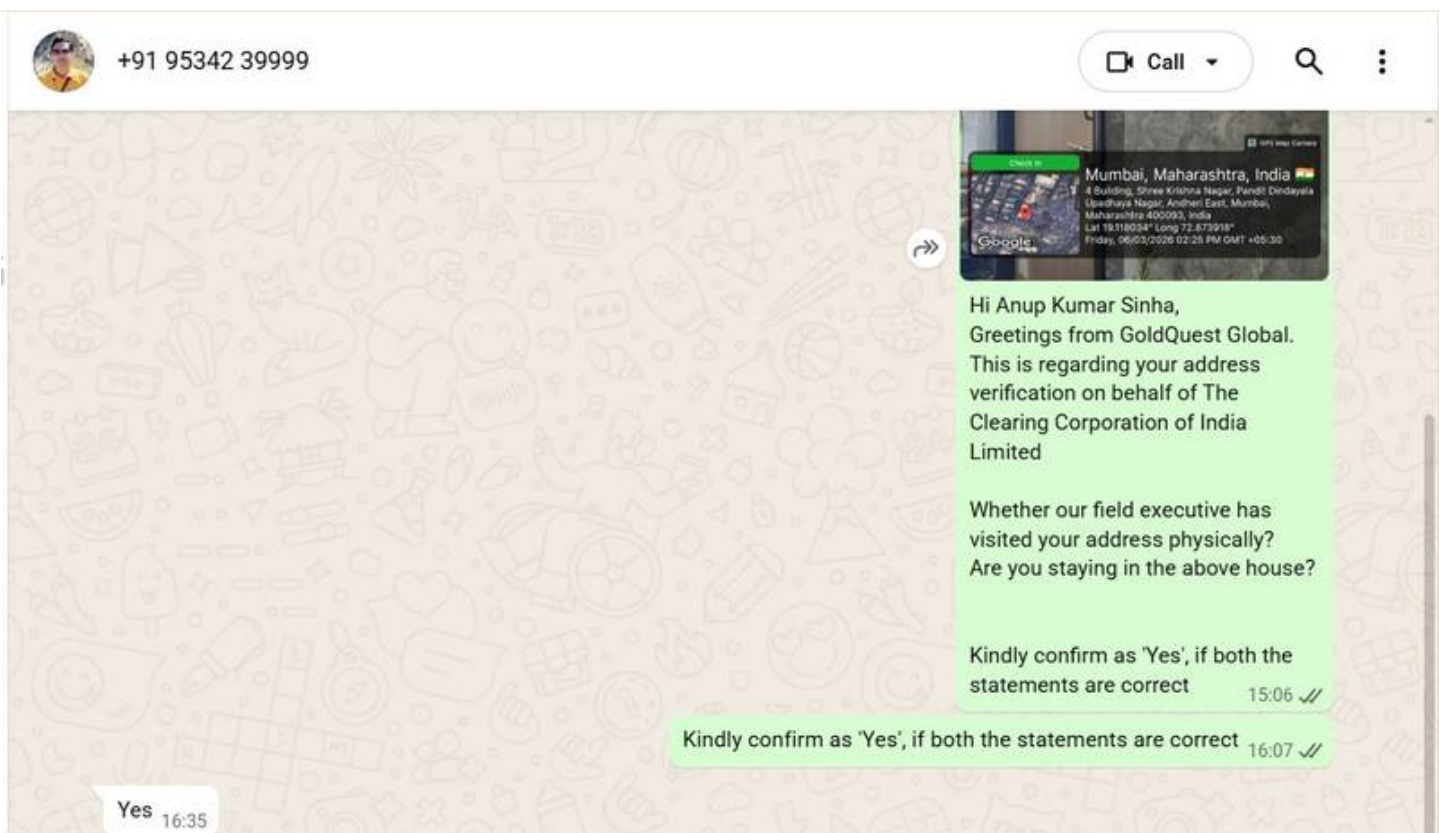
Annexure 4 (g)



Annexure 4 (h)



## Annexure 4 (i)



## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-CCIL-114	GQ-CCIL-114
<b>Candidate Name:</b>	Anup Kumar Sinha	Anup Kumar Sinha
<b>Date Of Birth:</b>	16-06-1979	16-06-1979
<b>Father Name:</b>	Nirmal Kumar Sinha	Nirmal Kumar Sinha
<b>Address1:</b>	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
<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>	05-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 5 (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**

