

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	YASH JITENDRA RAUT	Client Name	The Clearing Corporation of India Limited
Application ID	GQ-CCIL-121	Report Status	Closed
Date of Birth	08 Feb 2005	Application Received	07-04-2026
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	14-04-2026
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
GRADUATION	University Of Mumbai	10-04-2026	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	07-04-2026	GREEN
PERMANENT ADDRESS	YASH JITENDRA RAUT	07-04-2026	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:	University Of Mumbai	University Of Mumbai
Name Of The Candidate:	YASH JITENDRA RAUT	YASH JITENDRA RAUT
Enroll No:	0225:0001	0225:0001
Degree:	Bachelor Of Science	Bachelor Of Science
Major:	Science	Science
Month And Year Of Passing:	2025	2025
Certification Issued Date:	2026-01	2026-01
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:	10-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

University of Mumbai

CCFR: 0225: 0001
NO: 3024377



0108187

I Certify that

RAUT YASH JITENDRA NUTAN

PASSED THE B. Sc. (Information Technology)
(SEM. -VI) (CBCGS) DEGREE EXAMINATION

held by the University of Mumbai in the month of

APRIL 2025 WITH 7 CGPI.

31 MAY 2025

Result Amended On 20 JAN 2026



Y. B. Raundale

DIRECTOR
BOARD OF EXAMINATIONS & EVALUATION

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-CCIL-121	GQ-CCIL-121
Candidate Name:	YASH JITENDRA RAUT	YASH JITENDRA RAUT
Date Of Birth:	08-02-2005	08-02-2005
Father Name:	Jitendra Rambhau Raut	Jitendra Rambhau Raut
Address1:	Madhukar Nagar Road, Usarani, Palghar, Umbarpada, Thane, Maharashtra-401102	Madhukar Nagar Road, Usarani, Palghar, Umbarpada, Thane, Maharashtra-401102
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:	07-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-CCIL-121
NAME OF THE APPLICANT	Yash Jitendra Raut
FATHER NAME	Jitendra Rambhau Raut
DATE OF BIRTH	08-February-2005
ADDRESS OF THE APPLICANT	Madhukar Nagar Road, Usarani, Palghar, Umbarpada, Thane, Maharashtra-401102
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	07-April-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:	YASH JITENDRA RAUT	YASH JITENDRA RAUT
Period Of Stay:	Not provided	Since 20 years
Address:	Madhukar Nagar Road, Usarani, Palghar, Umbarpada, Thane, Maharashtra-401102	Madhukar Nagar Road, Usarani, Palghar, Umbarpada, Thane, Maharashtra-401102
Landmark:	Not provided	Not provided
Remarks:	Visited the given address, Met YASH JITENDRA RAUT (Self), 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.	
Information Source Name:	YASH JITENDRA RAUT	
Report Verified Date:	07-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

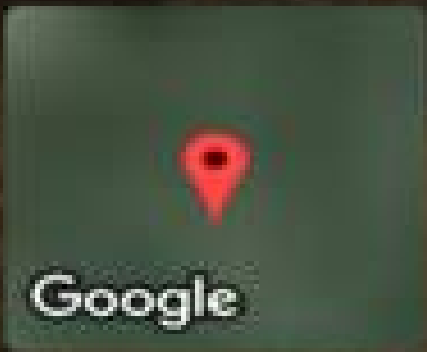



Full Name of The Candidate	YASH JITENDRA RAUT
Date of Verification	07/04/2026
Address as provided by the candidate	At-Madhukar Nagar, Po-Usarani, Ta-palghar, Madhukar Nagar Road, Umbarpada, Thane, Maharashtra - 401102
Does physically verified address match with the above? (Yes or No)	Yes
Verifier remarks 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	YASH JITENDRA RAUT
Relationship with the candidate	Candidate
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 Shri Matai Mandir
Nearby Police Station (Mandatory)	NA
Any Comment regarding the verification	NA
Name and signature of representative with date	Dnyaneshwar
Signature of Respondent	Refused

Annexure 3 (b)



GPS Map Camera



Chatale, Maharashtra, India 
Mogra Wadi, 48, Bhavangad Rd, Madhukar
Nagar, Pada, Chatale, Maharashtra 401102, India
Lat 19.561499° Long 72.746372°
Tuesday, 07/04/2026 06:14 PM GMT +05:30

Annexure 3 (c)



Annexure 3 (d)



GPS Map Camera

Chatale, Maharashtra, India 

Mogra Wadi, 48, Bhavangad Rd, Madhukar Nagar, Pada, Chatale, Maharashtra 401102, India

Lat 19.581481° Long 72.74631°

Tuesday, 07/04/2026 06:14 PM GMT +05:30

Google

Annexure 3 (e)



Chatale, Maharashtra, India 

Mogra Wadi, 48, Bhavangad Rd, Madhukar Nagar, Pada,
Chatale, Maharashtra 401102, India

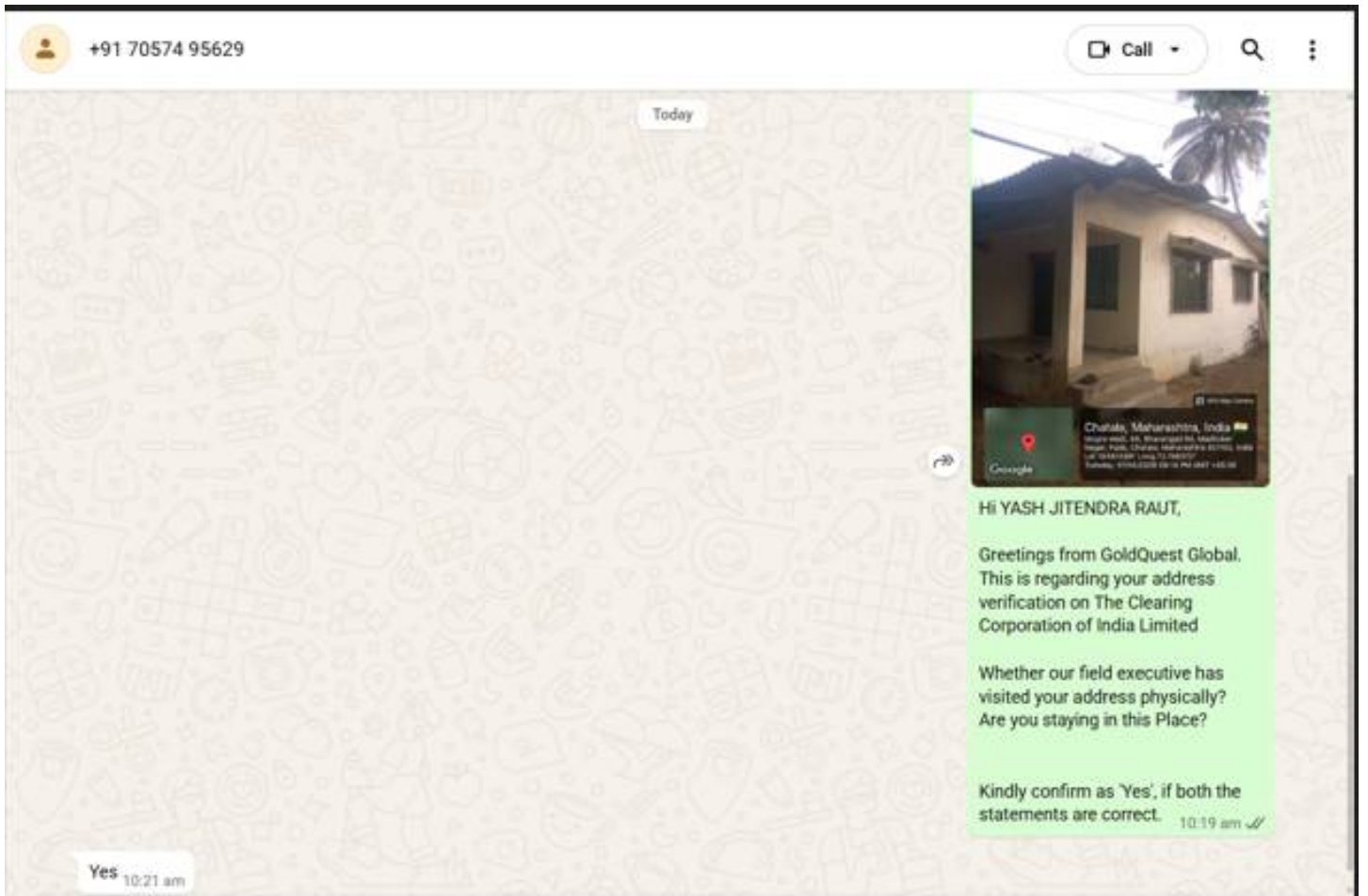
Lat 19.581713° Long 72.746252°

Tuesday, 07/04/2026 06:26 PM GMT +05:30

Annexure 3 (f)



Annexure 3 (g)



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

