

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Subham Biswal	Client Name	The Clearing Corporation of India Limited
Application ID	GQ-CCIL-123	Report Status	Open
Date of Birth	07 Dec 1996	Application Received	09-04-2026
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	INTERIM	Final Report Date	16-04-2026
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	NIL	NIL	WIP
PERMANENT ADDRESS	WIP	NIL	WIP
POST GRADUATION	NIL	NIL	WIP
COURT VERIFICATION	Palav Agarwal-Advocate	10-04-2026	GREEN
GRADUATION	NIL	NIL	WIP
CURRENT ADDRESS	Subham Biswal	12-04-2026	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-CCIL-123	GQ-CCIL-123
Candidate Name:	Subham Biswal	Subham Biswal
Date Of Birth:	07-12-1996	07-12-1996
Father Name:	Narayan Biswal	Narayan Biswal
Address1:	711, Sector 3, Niladri Vihar, Chandrasekharapur, Near Hanuman Temple Chowk, Bhubaneswar, Odisha – 751021	711, Sector 3, Niladri Vihar, Chandrasekharapur, Near Hanuman Temple Chowk, Bhubaneswar, Odisha – 751021
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:	10-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-CCIL-123
NAME OF THE APPLICANT	Subham Biswal
FATHER NAME	Narayan Biswal
DATE OF BIRTH	07-December-1996
ADDRESS OF THE APPLICANT	711, Sector 3, Niladri Vihar, Chandrasekharpur, Near Hanuman Temple Chowk, Bhubaneswar, Odisha - 751021
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	10-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

CURRENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Subham Biswal	Subham Biswal
Period Of Stay:	Not Provided	Since 1 year to till the date
Address:	202, Building 24, D B Ozone Apartment, Thakur Mall Road, Dahisar East, Mumbai Suburban, Maharashtra – 401107	202, Building 24, D B Ozone Apartment, Thakur Mall Road, Dahisar East, Mumbai Suburban, Maharashtra – 401107
Landmark:	Not Provided	Emporio Building
Remarks:	Visited the given address, Met Subham Biswal(Self), who confirmed that the candidate is residing at the provided address since 1 year to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Subham Biswal	
Report Verified Date:	12-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



Full Name of The Candidate	Subham Biswal
Date of Verification	12-04-26
Address as provided by the candidate	202, Building 24, D B Ozone Apartment, Dahisar East, Thakur Mall, Dahisar, Mumbai, Maharashtra – 401107
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	Subham Biswal
Relationship with the candidate	Self
Number of Years at present residence	01 Years to Till Date
Status (Ownership/Rental/Hostel/PG)	Rented
Details of Address proof Verified	NA
If the candidate's residence is locked, has the address been confirmed with neighbors?(Yes / No)	No
Nature of Location	Middle Class
Prominent Landmark in 1KM radius (Mandatory)	Emporio Building
Nearby Police Station (Mandatory)	Dahisar Police Station
Any Comment regarding the verification	Verified
Name and signature of representative with date	Rudra, 12-04-26
Signature of Respondent	Subham

Annexure 2 (b)



Annexure 2 (c)



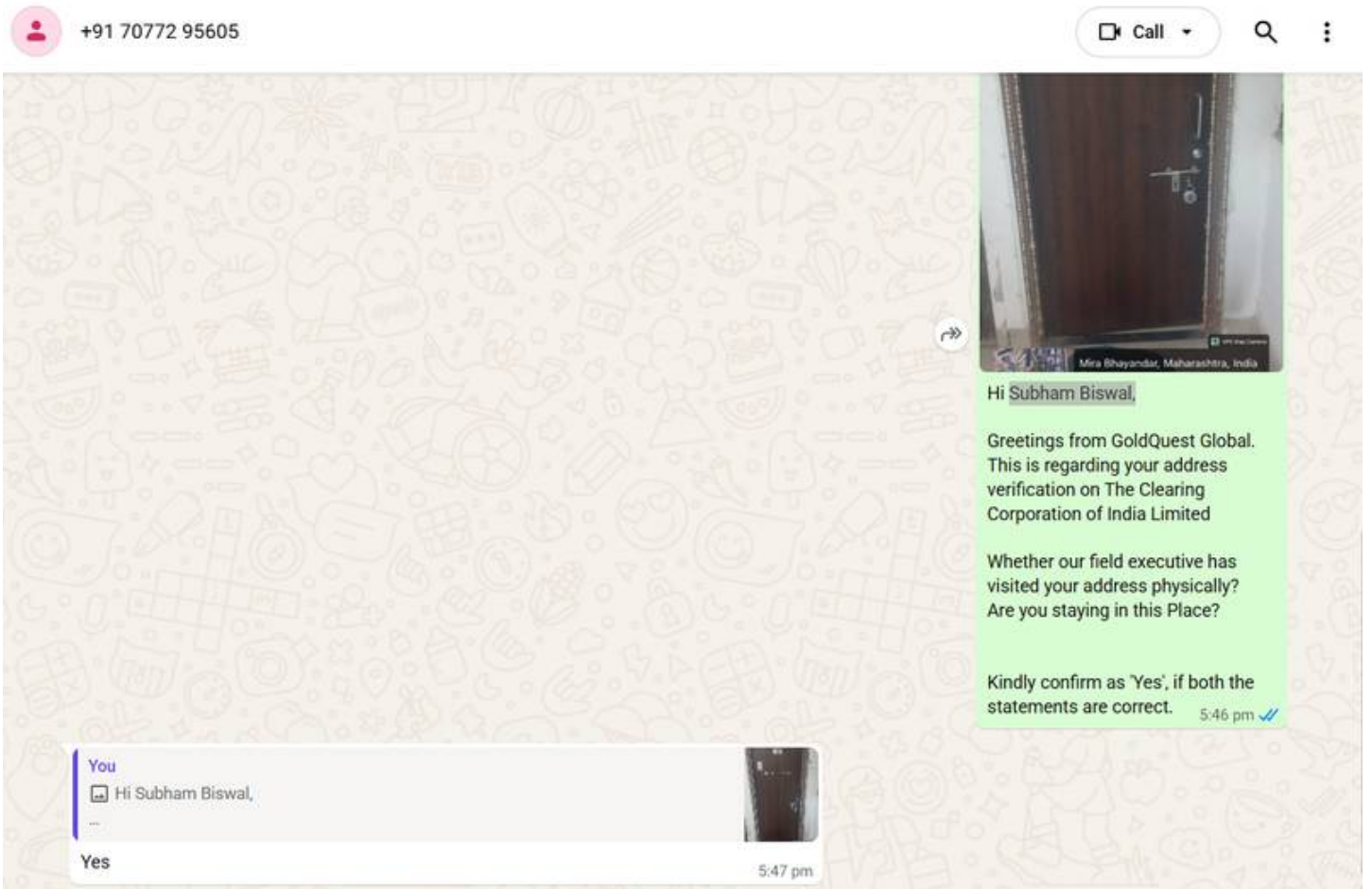
Annexure 2 (d)



Annexure 2 (e)



Annexure 2 (f)



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

