

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Vinayak Venkatramana Shenoy	Client Name	The Clearing Corporation of India Limited
Application ID	GQ-CCIL-126	Report Status	Open
Date of Birth	22 Nov 1996	Application Received	13-04-2026
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	WIP	NIL	WIP
EX EMPLOYMENT 2	WIP	NIL	WIP
PERMANENT ADDRESS	WIP	NIL	WIP
CURRENT ADDRESS	WIP	NIL	WIP
COURT VERIFICATION	Palav Agarwal-Advocate	13-04-2026	GREEN
POST GRADUATION	WIP	NIL	WIP
GRADUATION	WIP	NIL	WIP

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-126	GQ-CCIL-126
Candidate Name:	Vinayak Venkatramana Shenoy	Vinayak Venkatramana Shenoy
Date Of Birth:	22-11-1996	22-11-1996
Father Name:	Venkatramana	Venkatramana
Address1:	Room No. 8, Motivilla Building, M.B. Estate, Datta Mandir Road, Virar, Mumbai, Maharashtra – 401303	Room No. 8, Motivilla Building, M.B. Estate, Datta Mandir Road, Virar, Mumbai, 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:	13-04-2026	
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-126
NAME OF THE APPLICANT	Vinayak Venkatramana Shenoy
FATHER NAME	Venkatramana Vitthal Shenoy
DATE OF BIRTH	22-November-1996
ADDRESS OF THE APPLICANT	Room No. 8, Motivilla Building, M.B. Estate, Datta Mandir Road, Virar, Mumbai, Maharashtra – 401303
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	13-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

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

