

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Kishan Jain	Client Name	The Clearing Corporation of India Limited
Application ID	GQ-CCIL-129	Report Status	Closed
Date of Birth	09 Mar 2000	Application Received	22-04-2026
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	04-05-2026
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
GRADUATION	Office of the Registrar	28-04-2026	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	22-04-2026	GREEN
PERMANENT ADDRESS	Usha Jain	25-04-2026	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 Calcutta	University of Calcutta
Name Of The Candidate:	Kishan Jain	Kishan Jain
Enroll No:	017-1111-0636-19	017-1111-0636-19
Degree:	Bachelor of Science	Bachelor of Science
Major:	Science	Science
Month And Year Of Passing:	2022	2022
Certification Issued Date:	2022-08	2022-08
SI No:	0075715	0075715
Remarks:	The following applicant details were verified by Office of the Registrar of University of Calcutta found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Office of the Registrar	
Report Verified Date:	28-04-2026	
Verification Status(Color Code):	GREEN	

193017-21-0059

000998

University of Calcutta



This is to certify that

Kishan Jain

*obtained the degree of Bachelor of Science
(Three Year Course) with Honours in
Economics under the Semester-wise Choice
Based Credit System Examination in the year
2022, in this University and he obtained Grade
A with CGPA 7.956.*

VERIFIED
[Signature]
Office of the Registrar
University Of Calcutta
Kolkata-700 073
INDIA

Santa Datta (Ac)

Vice-Chancellor.

Senate House,

The 27th August, 2022

Sl. No. : 0075715

1100282920223133

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-CCIL-129	GQ-CCIL-129
Candidate Name:	Kishan Jain	Kishan Jain
Date Of Birth:	09-03-2000	09-03-2000
Father Name:	Uttam Jain	Uttam Jain
Address1:	354, Marwari Para, Hospital Road, Harishchandrapur, Near Roti Bank, Malda, West Bengal - 732125	354, Marwari Para, Hospital Road, Harishchandrapur, Near Roti Bank, Malda, West Bengal - 732125
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:	22-04-2026	
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-129
NAME OF THE APPLICANT	Kishan Jain
FATHER NAME	Uttam Jain
DATE OF BIRTH	09-March-2000
ADDRESS OF THE APPLICANT	354, Marwari Para, Hospital Road, Harishchandrapur, Near Roti Bank, Malda, West Bengal - 732125
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	22-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:	Kishan Jain	Kishan Jain
Period Of Stay:	Not Provided	Since by birth to till the date
Address:	354, Marwari Para, Hospital Road, Harishchandrapur, Near Roti Bank, Malda, West Bengal - 732125	354, Marwari Para, Hospital Road, Harishchandrapur, Near Roti Bank, Malda, West Bengal - 732125
Landmark:	Not Provided	Near Roti Bank
Remarks:	Visited the given address, Met Usha Jain (Mother), who confirmed that the candidate is residing at the provided address since birth to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Usha Jain	
Report Verified Date:	25-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

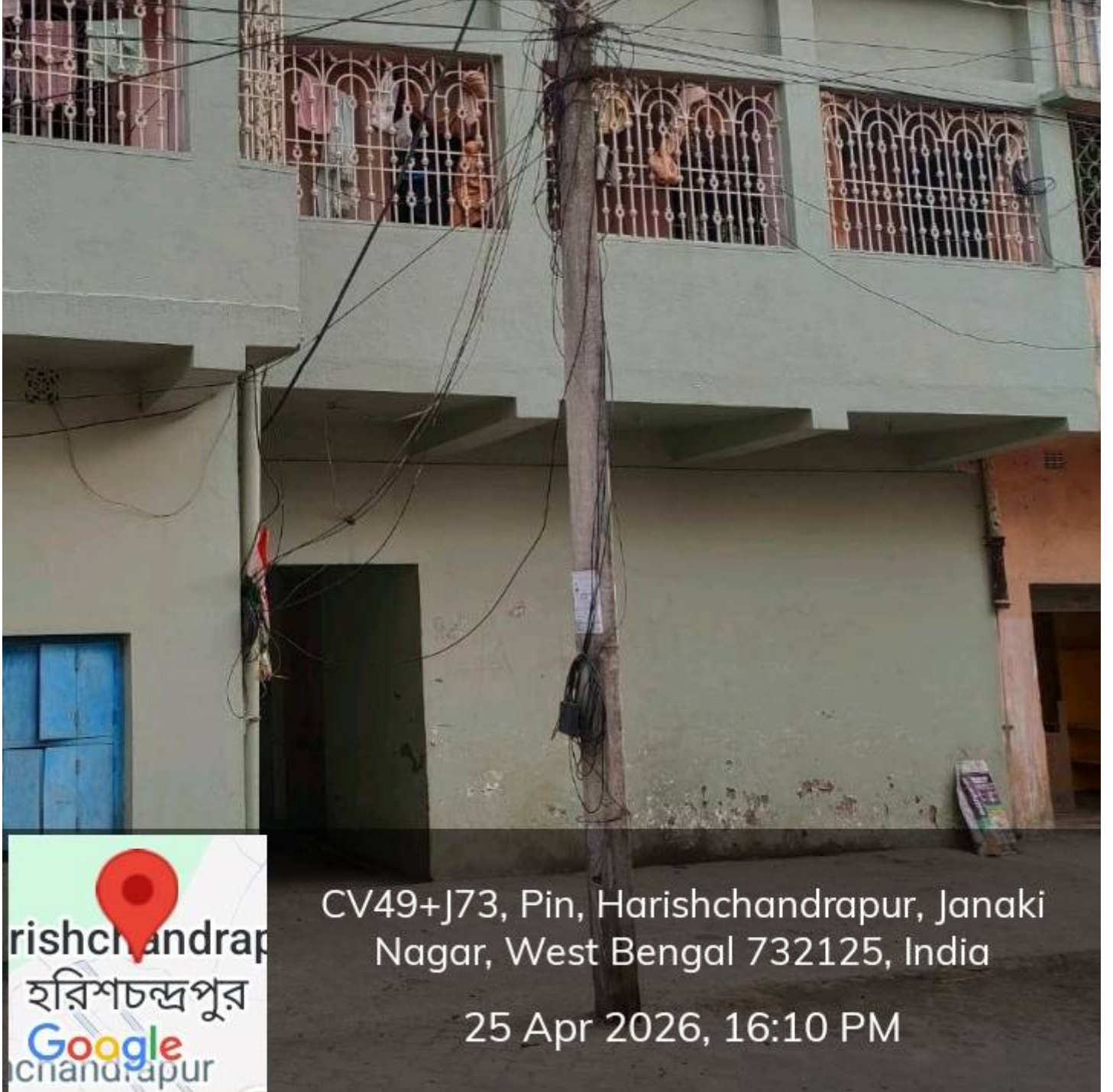


ADDRESS VERIFICATION TEMPLATE

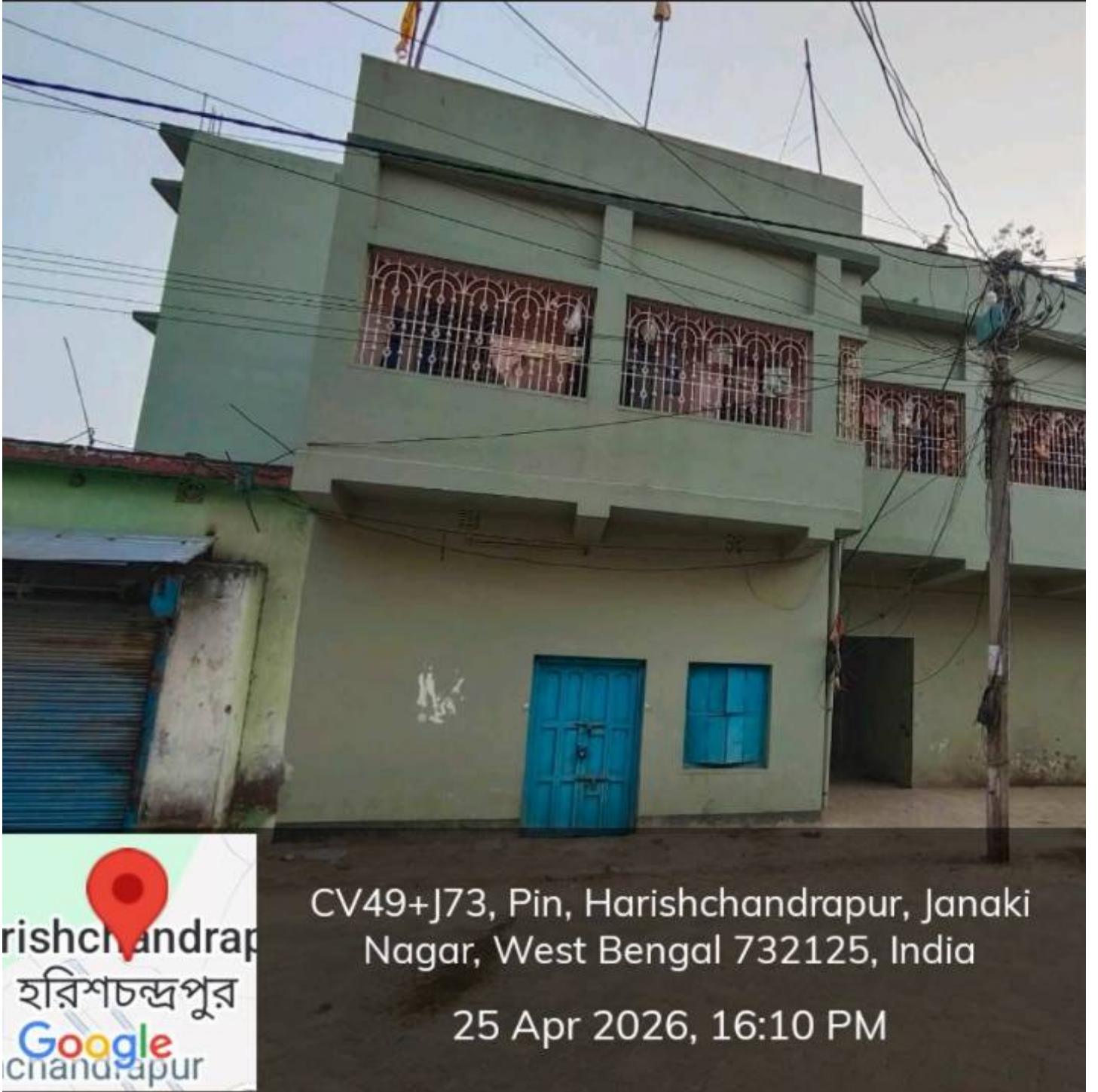
Full Name of The Candidate	Kishan Jain
Date of Verification	25.04.2026
Address as provided by the candidate	354, mawwadi para, Hospital road, Near Roti Bank, Harischandrapur, Malda, west Bengal - 732125
Does physically verified address match with the above? (Yes or No)	Yes
Verifier remarks if the address does not match (Leave the column blank if the address matches)	Na
Mode of communication (Verbal / Written)	written
Name of the Respondent	Usha Jain
Relationship with the candidate	Mother
Number of Years at present residence	By Birth to till now
Status (Ownership/Rental/Hostel/PG)	Owned
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	Na
Prominent Landmark in 1KM radius (Mandatory)	Near Roti Bank
Nearby Police Station (Mandatory)	Harischandrapur
Any Comment regarding the verification	Nil
Signature of Respondent	Refused
Contact Number of Respondent	Na
Name of the Field Executive /Representative	Aditya
Signature of the Field Executive /Representative & Date	Aditya 25.04.26

Kind Attention: Dear Applicant or Respondent, please be informed that all charges associated with address verification are covered by the employer. You are not required to pay any fees to the Field Executive conducting the verification. If the Field Executive requests any payment for this service, please report this immediately to us at 8754562623.

Annexure 3 (b)



Annexure 3 (c)



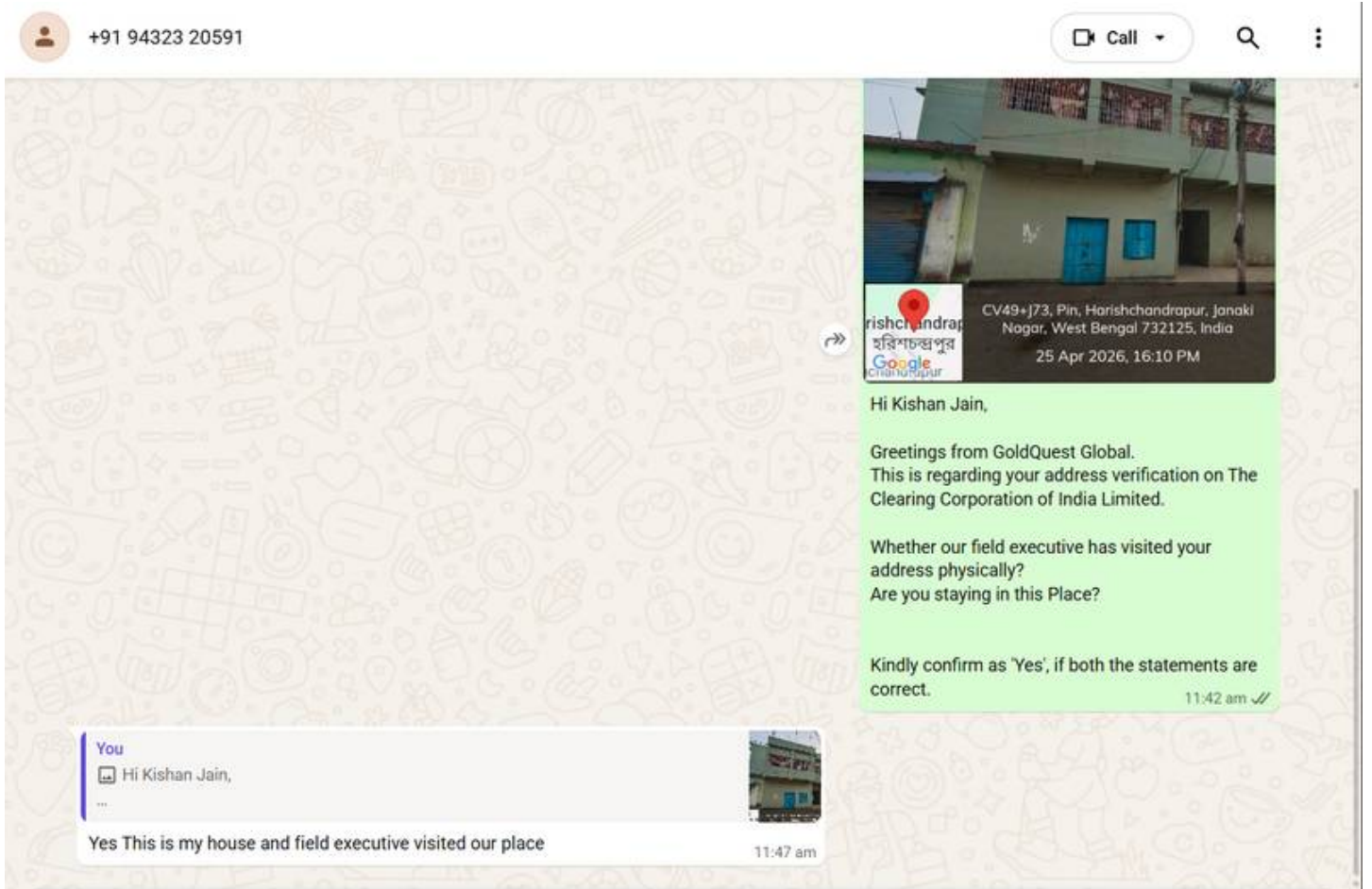
Annexure 3 (d)



Annexure 3 (e)



Annexure 3 (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

