

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Kunal Devendra Lodha	Client Name	The Clearing Corporation of India Limited
Application ID	GQ-CCIL-131	Report Status	Closed
Date of Birth	26 Oct 2002	Application Received	22-04-2026
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	27-04-2026
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
PERMANENT ADDRESS	Devendra Hukumchand Lodha	22-04-2026	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	23-04-2026	GREEN
GRADUATION	Registrar	27-04-2026	GREEN

End of summary report

Legend:	■ -Major discrepancy	■ -Minor discrepancy	■ -Unable to verify	■ -Pending from source	■ -All clear
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PERMANENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Kunal Devendra Lodha	Kunal Devendra Lodha
Period Of Stay:	Not Provided	Since 2002 to till the date
Address:	Plot No. 36, Muktangan Hall Samor, Saraswati Nagar, Near Neri Naka, Jalgaon, Maharashtra - 425001	Plot No. 36, Muktangan Hall Samor, Saraswati Nagar, Near Neri Naka, Jalgaon, Maharashtra - 425001
Landmark:	Not Provided	Near Main Road
Remarks:	Visited the given address, Met Devendra Hukumchand Lodha (Father), who confirmed that the candidate is residing at the provided address since 2002 to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Devendra Hukumchand Lodha	
Report Verified Date:	22-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Full name of the candidate	Kunal Devendra Lodha
Date of verification	22-04-2026
Address as provided by the candidate	Plot No 36, Muktangan hall samor, Saraswati nagar, Neri naka jawal, Jalgaon, Maharashtra – 425001
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	Devendra Hukumchand Lodha
Relationship with the candidate	Father
Number of years at present residence	Since 2002
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 Main Road
Nearby Police Station (Mandatory)	Saraswati Nagar Police Station
Any comment regarding the verification	Verified Clear
Name and signature of representative with date	NA
Signature of respondent	NA

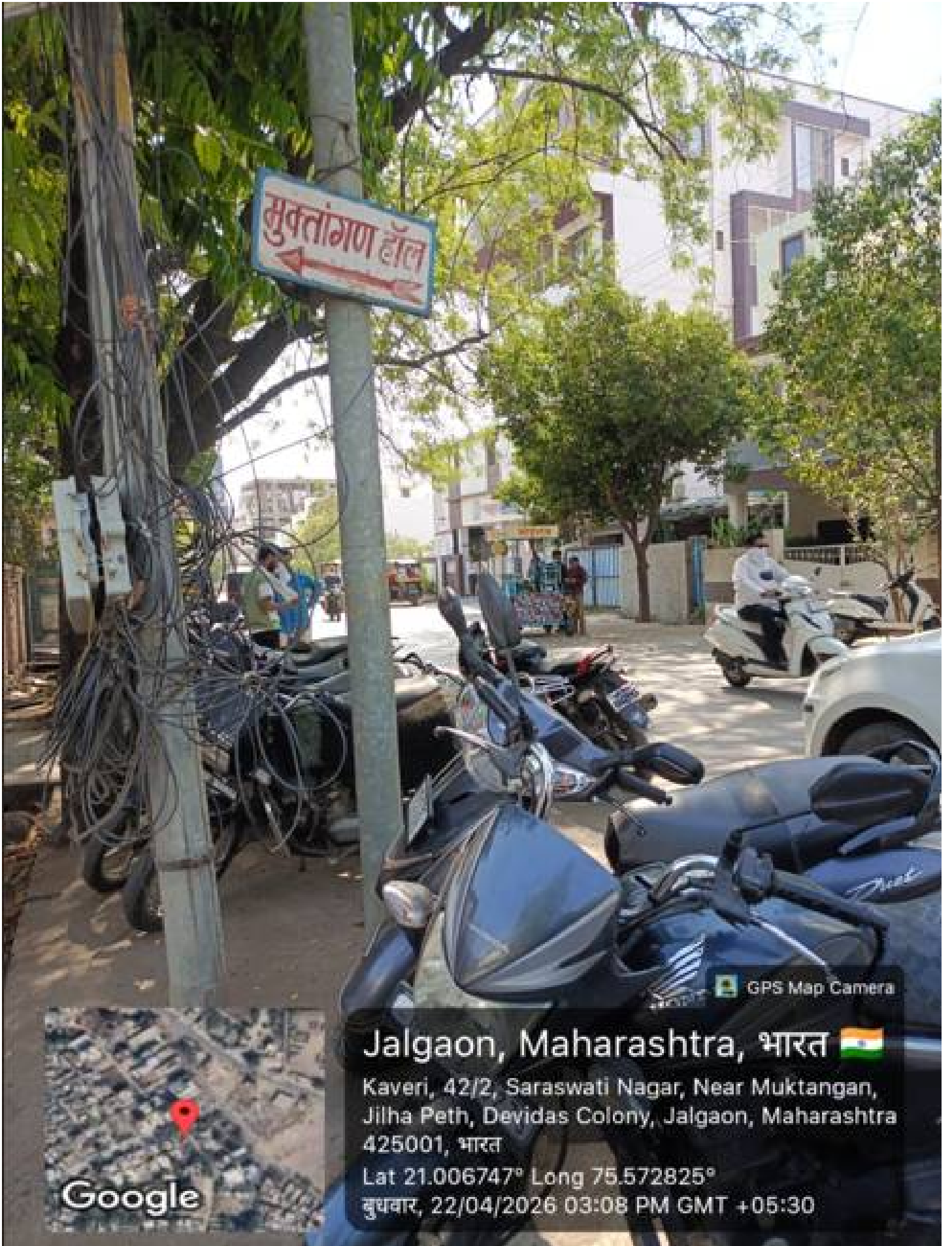
Annexure 1 (b)



Annexure 1 (c)



Annexure 1 (d)



Annexure 1 (e)



Annexure 1 (f)



Annexure 1 (g)



Annexure 1 (h)

 भारत सरकार
Government of India

 आधार

Issue Date : 11/12/2011



देवेंद्र हुकुमचंद लोढा
Devendra Hukumchand Lodha
जन्म तारीख / DOB : 13/08/1968
पुरुष / Male


4947 8633 9347



4947 8633 9347

मेरा **आधार** मेरी पहचान

Annexure 1 (i)

 भारतीय विशिष्ट पहचान प्राधिकरण
Unique Identification Authority of India 

पत्ता: प्लॉट नं ३६, मुक्तांगण हॉल समोर,
सरस्वती नगर, नेरी नाका जवळ, जळगाव,
जळगाव, महाराष्ट्र, ४२५००१

Print Date : 04/10/2022

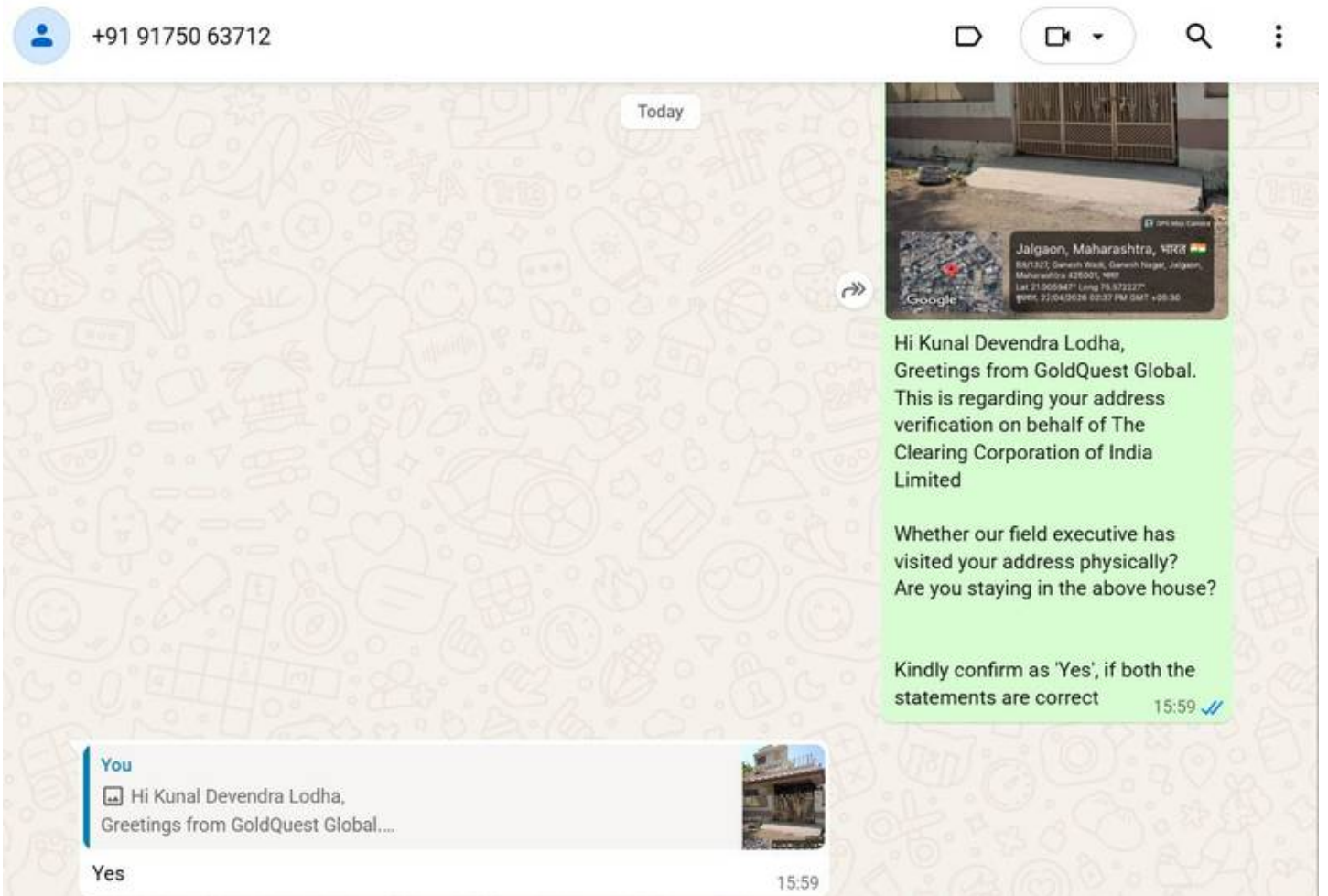
Address: plot no 36, muktangan hall
samor, saraswati nagar, neri naka jawal,
Jalgaon, Jalgaon, Maharashtra, 425001



4947 8633 9347

 1947  help@uidai.gov.in  www.uidai.gov.in

Annexure 1 (j)



COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-CCIL-131	GQ-CCIL-131
Candidate Name:	Kunal Devendra Lodha	Kunal Devendra Lodha
Date Of Birth:	26-10-2002	26-10-2002
Father Name:	Devendra Hukumchand Lodha	Devendra Hukumchand Lodha
Address1:	Plot No. 36, Muktangan Hall Samor, Saraswati Nagar, Near Neri Naka, Jalgaon, Maharashtra - 425001	Plot No. 36, Muktangan Hall Samor, Saraswati Nagar, Near Neri Naka, Jalgaon, Maharashtra - 425001
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:	23-04-2026	
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-131
NAME OF THE APPLICANT	Kunal Devendra Lodha
FATHER NAME	Devendra Hukumchand Lodha
DATE OF BIRTH	26-October-2002
ADDRESS OF THE APPLICANT	Plot No. 36, Muktangan Hall Samor, Saraswati Nagar, Near Neri Naka, Jalgaon, Maharashtra - 425001
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	23-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

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Dr. Homi Bhabha State University	Dr. Homi Bhabha State University
Name Of The Candidate:	Kunal Devendra Lodha	Kunal Devendra Lodha
Enroll No:	2102020247	2102020247
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	2024	2024
Certification Issued Date:	2024-05	2024-05
SI No:	0004100	0004100
Remarks:	The following applicant details were verified by Registrar of Dr. Homi Bhabha State University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Registrar	
Report Verified Date:	27-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)



DR. HOMI BHABHA STATE UNIVERSITY, MUMBAI

0004 100

P.R. NO : 2102020247

HBSU/2024/0654

I Certify that

LODHA KUNAL DEVENDRA SAVITA

PASSED THE B.COM. (CBCS) DEGREE EXAMINATION


held by the Dr. Homi Bhabha State University, Mumbai in the month of

REGULAR MAR-APR 2024 with 8.07 CGPA & A Grade.

MAY 04, 2024


REGISTRAR

Dr. Homi Bhabha State University
Mumbai


DIRECTOR

BOARD OF EXAMINATIONS & EVALUATION

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

