

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Sumit Sharad	Client Name	The Clearing Corporation of India Limited
Application ID	GQ-CCIL-25	Report Status	Open
Date of Birth	30 May 1999	Application Received	12-06-2025
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	INTERIM	Final Report Date	20-06-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
COURT VERIFICATION	Palav Agarwal-Advocate	12-06-2025	GREEN
EX EMPLOYMENT 2	NIL	NIL	WIP
LATEST EMPLOYMENT 1	NIL	NIL	WIP
POST GRADUATION	Registrar	16-06-2025	GREEN
GRADUATION	Rakesh Kumar Sahoo - EDP- III	12-06-2025	GREEN
PERMANENT ADDRESS	Garv Kashyap	16-06-2025	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-25	GQ-CCIL-25
Candidate Name:	Sumit Sharad	Sumit Sharad
Date Of Birth:	30-05-1999	30-05-1999
Father Name:	Sharad Bharti	Sharad Bharti
Address1:	House No R43 Vimal Niketan Street Nayatola Ward Number 26 Bihar Pincode 842001	House No R43 Vimal Niketan Street Nayatola Ward Number 26 Bihar Pincode 842001
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:	12-06-2025	
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-25
NAME OF THE APPLICANT	Sumit Sharad
FATHER NAME	SHARAD BHARTI
DATE OF BIRTH	30-May-1999
ADDRESS OF THE APPLICANT	House no R43 VIMAL NIKE TAN Street NAYATOLA WARD NUMBER 26 Bihar Pincode 842001
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	12-June-2025

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

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Indian Institute of Technology, Jodhpur	Indian Institute of Technology, Jodhpur
Name Of The Candidate:	Sumit Sharad	Sumit Sharad
Enroll No:	M22AI649)	M22AI649)
Degree:	Master of Technology	Master of Technology
Major:	Data and Computational Sciences	Data and Computational Sciences
Month And Year Of Passing:	2024	2024
SI No:	4019	4019
Remarks:	The following applicant details were verified by Registrar - Indian Institute of Technology, Jodhpur found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Registrar	
Report Verified Date:	16-06-2025	
Verification Status(Color Code):	GREEN	

Sr. No.: 4019



भारतीय प्रौद्योगिकी संस्थान जोधपुर

अभिषद् की अनुमति पर

डेटा और संगणनात्मक विज्ञान में प्रौद्योगिकी निष्णात

की उपाधि

सुमित शरद (अनुक्रमांक संख्या: M22AI649)

को प्रदान की जाती है जिन्होंने इस उपाधि के अर्जन हेतु विनियम विहित निर्धारित अपेक्षाओं को वर्ष 2024 में सफलतापूर्वक पूर्ण किया है।
भारतीय गणराज्य में जोधपुर स्थित संस्थान की मुद्रा अंकित यह उपाधि आज दिनांक 26 अक्टूबर 2024 को प्रदान की गई।

Indian Institute of Technology Jodhpur

Upon the recommendation of the Senate hereby confers the degree of

Master of Technology in Data and Computational Sciences

on

Sumit Sharad (Roll No: M22AI649)

who has successfully completed the requirements prescribed under the regulations for the award of this degree in the year 2024.

Given this day, 26th October 2024, this degree is presented under the seal of the Institute at Jodhpur in the Republic of India.

Registrar

Indian Institute of Technology, Jodhpur

आ सी किरण कुमार

अध्यक्ष, अभिषासक परिषद्
Chairman, Board of Governors

अविनाश

अध्यक्ष, अभिषद् एवं निदेशक
Chairman, Senate & Director

हरिओम भाव

कुलसचिव
Registrar



GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	KIIT Deemed to be University	KIIT Deemed to be University
Name Of The Candidate:	Sumit Sharad	Sumit Sharad
Enroll No:	17098652738	17098652738
Degree:	Bachelor of Technology	Bachelor of Technology
Major:	Electronics & Telecommunication Engineering	Electronics & Telecommunication Engineering
Month And Year Of Passing:	2021	2021
SI No:	Not Applicable	Not Applicable
Remarks:	The following applicant details were verified by Rakesh Kumar Sahoo - EDP- III, KIIT Deemed to be University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Rakesh Kumar Sahoo - EDP- III	
Report Verified Date:	12-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)



Thu 12-Jun-25 2:43 PM

coe exam <controller@kiit.ac.in>

Fwd: Request for education verification - GQ-CCIL-25

To verify@goldquestglobal.in

Cc backgroundverification placement; jay@goldquestglobal.in; Aarti - GoldQuest Global

If there are problems with how this message is displayed, click here to view it in a web browser.

Click here to download pictures. To help protect your privacy, Outlook prevented automatic download of some pictures in this message.

Message GQ-CCIL-25 Sumit Sharad GRADUATION.pdf (2 MB)

Dear Sir/Madam,

Greetings of the day.

The following details have been verified and found to be correct as per the records of the COE office, KIIT Deemed to be University.

With regards,

Rakesh Kumar Sahoo

EDP- III.

PFB Details	
Candidate full name	Sumit Sharad
Roll No	17098652738
Title and subject of qualification-	Bachelor of Technology in Electronics & Telecommunication Engineering
Passing year	2021
CGPA/ Division	8.08

PERMANENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Sumit Sharad	Sumit Sharad
Period Of Stay:	Not Provided	Since birth to till date
Address:	R43 Vimal Niketan, Nayatola Ward Number 26, Muzaffarpur, Government Polytechnic College, Muzaffarpur, Bihar, 842001	R43 Vimal Niketan, Nayatola Ward Number 26, Muzaffarpur, Government Polytechnic College, Muzaffarpur, Bihar, 842001
Landmark:	Not Provided	College
Remarks:	Visited the given address, Met Garv Kashyap (Cousin), 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:	Garv Kashyap	
Report Verified Date:	16-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)



ADDRESS VERIFICATION TEMPLATE

Full Name of The Candidate	Sunit Sharda
Date of Verification	16-06-2025
Address as provided by the candidate	R43 vimal Niketan, Hayatola ward No-20, Muzaffarpur, Gopabandhu polytechnic college, Bihar - 842001
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	Gopal kashyap
Relationship with the candidate	Cousine brother
Number of Years at present residence	my 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 college
Nearby Police Station (Mandatory)	Muzaffarpur
Any Comment regarding the verification	None
Signature of Respondent	Refused
Contact Number of Respondent	Na
Name of the Field Executive /Representative	Gopal
Signature of the Field Executive /Representative & Date	Gopal & 16-06-25

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 4 (b)



Annexure 4 (c)

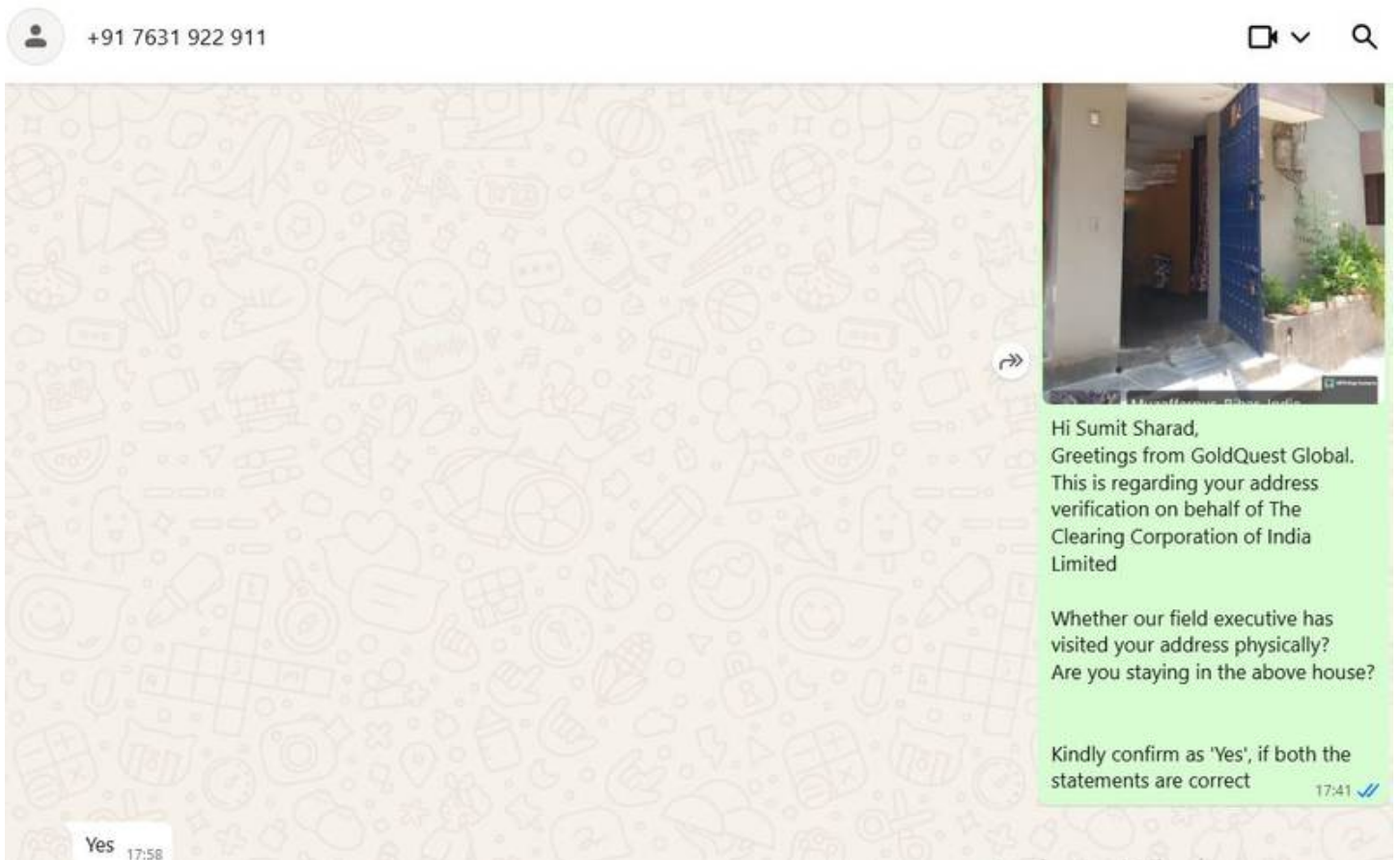


Annexure 4 (d)





Annexure 4 (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

