

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

<b>Name of the Candidate</b>	Anurag Dubey	<b>Client Name</b>	The Clearing Corporation of India Limited
<b>Application ID</b>	GQ-CCIL-26	<b>Report Status</b>	Open
<b>Date of Birth</b>	02 Mar 1982	<b>Application Received</b>	16-06-2025
<b>Candidate Employee ID</b>	NA	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	INTERIM	<b>Final Report Date</b>	20-06-2025
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>GREEN</b>

<b>REPORT COMPONENT</b>	<b>INFORMATION SOURCE</b>	<b>COMPONENT STATUS</b>	
		<b>COMPLETED DATE</b>	<b>VERIFICATION STATUS</b>
LATEST EMPLOYMENT 1	NIL	NIL	<b>WIP</b>
GRADUATION	Controller Of Examinations	18-06-2025	<b>GREEN</b>
POST GRADUATION	Controller Of Examinations	18-06-2025	<b>GREEN</b>
PERMANENT ADDRESS	NIL	NIL	<b>WIP</b>
COURT VERIFICATION	Palav Agarwal - Advocate	19-06-2025	<b>GREEN</b>
EX EMPLOYMENT 2	NIL	NIL	<b>GREEN</b>

**End of summary report**

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Rani Durgavati Vishwavidyalaya	Rani Durgavati Vishwavidyalaya
<b>Name Of The Candidate:</b>	Anurag Dubey	Anurag Dubey
<b>Enroll No:</b>	AS/55482	AS/55482
<b>Degree:</b>	Bachelor of Science	Bachelor of Science
<b>Major:</b>	Science	Science
<b>Month And Year Of Passing:</b>	Apr-2002	Apr-2002
<b>Certification Issued Date:</b>	2002-05	2002-05
<b>SI No:</b>	00449	00449
<b>Remarks:</b>	The following applicant details were verified by Controller Of Examinations Rani Durgavati Vishwavidyalaya found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Controller Of Examinations	
<b>Report Verified Date:</b>	18-06-2025	
<b>Verification Status(Color Code):</b>	GREEN	

Annexure 1 (a)

**RANI DURGAVATI VISHWAVIDYALAYA**  
**JABALPUR (M.P.)**

Sr. No. : A-

00449

Statement of marks for the examination of



B.Sc PART - III MAIN EXAMINATION MAR-APR 2002

ROLL NO: 600798 ENROL NO: AS/55482 REGULAR  
NAME : ANURAG DUBEY  
F/H : MAHESH CHANDRA DUBEY

ST. ALOYSIUS COLLEGE, JABALPUR

SUBJECTS	SCHEME OF MARKS					MARKS OBTAINED				
	I	II	III	MIN	MAX	I	II	III	TOTAL	
FOUNDATION COURSE:	TH	075	075	...	050	150	054	056	...	110
I HINDI LANG										
II ENGLISH LANG										
MATHEMATICS	TH	050	050	050	050	150	025	015	025	065
PHYSICS	TH	050	050	...	033	100	031	030	...	061
	PR	050	...	...	017	050	042	...	...	042
ELECTRONICS EQUIPMENT & MAINTENANCE	TH	050	...	...	017	050	034	...	...	034
	PR	050	050	...	033	100	047	046	...	093

FOUR HUNDRED FIVE OUT OF						600			405
M A R K S	FIRST YEAR		SECOND YEAR		THIRD YEAR	GRAND TOTAL		RESULT	DIVISION
	TOTAL	OUT OF	TOTAL	OUT OF	TOTAL	OUT OF			
409	600	358	600	405	600	1172	1800	PASS	FIRST

ONE THOUSAND ONE HUNDRED SEVENTY-TWO OUT OF 1800

PERCENTAGE: 65.11

Controller Of Examinations  
Rani Durgavati Vishwavidyalaya

Jabalpur (M.P.)

Saraswati Vihar, Jabalpur.  
Clarifications of the Abbreviations used may be seen on reverse.

Asst./Dy. Registrar (Exams.)

DATED 20-05-2002

## POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Rani Durgavati Vishwavidyalaya	Rani Durgavati Vishwavidyalaya
<b>Name Of The Candidate:</b>	Anurag Dubey	Anurag Dubey
<b>Enroll No:</b>	4297	4297
<b>Degree:</b>	Master of Science	Master of Science
<b>Major:</b>	Science	Science
<b>Month And Year Of Passing:</b>	Jun-2004	Jun-2004
<b>Certification Issued Date:</b>	2004-03	2004-03
<b>SI No:</b>	64102	64102
<b>Remarks:</b>	The following applicant details were verified by Controller Of Examinations Rani Durgavati Vishwavidyalaya found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Controller Of Examinations	
<b>Report Verified Date:</b>	18-06-2025	
<b>Verification Status(Color Code):</b>	GREEN	

रानी दुर्गावती विश्वविद्यालय, जबलपुर

(NAAC ACCREDITED BY UNIVERSITY, 2002-2007)

अनुक्रमांक : 4297



विज्ञान-निष्ठात

64102

प्रमाणित किया जाता है कि

विश्वविद्यालय शिक्षण विभाग, जबलपुर के छात्र

अनुराग दुबे

ने जून 2004 में सेमेस्टर पद्धति से इस विश्वविद्यालय की  
विज्ञान-निष्ठात उपाधि की अंतिम परीक्षा प्रथम श्रेणी में उत्तीर्ण की।  
इन्हें भौतिक शास्त्र विषय में विज्ञान-निष्ठात की उपाधि प्रदान की जाती है।

*Rani Durgavati Vishwavidyalaya, Jabalpur*

Roll No. : 4297

MASTER OF SCIENCE

*This is to certify that*

*Anurag Dubey*

*a student of University Teaching Deptt., Jabalpur*

*has passed the Final Examination by Semester System for the Degree of  
Master of Science of this University, held in June 2004 in First Division.  
The Degree of Master of Science in the Subject Physics is being awarded to him.*

*Controller Of Examinations*  
*Rani Durgavati Vishwavidyalaya*  
*Jabalpur (M.P.)*

जबलपुर, दिनांक : 07 मार्च 2005.  
Jabalpur, Dated : 07th March 2005.

*कृष्ण*  
Prof. K. N. Singh Yadava  
कुलपति  
Vice-Chancellor

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-CCIL-26	GQ-CCIL-26
<b>Candidate Name:</b>	Anurag Dubey	Anurag Dubey
<b>Date Of Birth:</b>	02-03-1982	02-03-1982
<b>Father Name:</b>	Mahesh Dubey	Mahesh Dubey
<b>Address1:</b>	JA 402, Moraj Residency, Sector 16, Sanpada, Navi Mumbai, Maharashtra - 400705	JA 402, Moraj Residency, Sector 16, Sanpada, Navi Mumbai, Maharashtra - 400705
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Palav Agarwal - Advocate	
<b>Report Verified Date:</b>	19-06-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 3 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-CCIL-26
NAME OF THE APPLICANT	Anurag Dubey
FATHER NAME	Mahesh Dubey
DATE OF BIRTH	02-March-1982
ADDRESS OF THE APPLICANT	JA 402, Moraj Residency, Sector 16, Sanpada, Navi Mumbai, Maharashtra - 400705
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	19-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

## EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Anurag Dubey	Anurag Dubey

*No annexure images available.*

## 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**

