

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Anurag Dubey	Client Name	The Clearing Corporation of India Limited
Application ID	GQ-CCIL-26	Report Status	Open
Date of Birth	02 Mar 1982	Application Received	16-06-2025
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
LATEST EMPLOYMENT 1	NIL	NIL	WIP
PERMANENT ADDRESS	NIL	NIL	GREEN
POST GRADUATION	Controller Of Examinations	18-06-2025	GREEN
GRADUATION	Controller Of Examinations	18-06-2025	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	19-06-2025	GREEN
EX EMPLOYMENT 2	NIL	NIL	GREEN

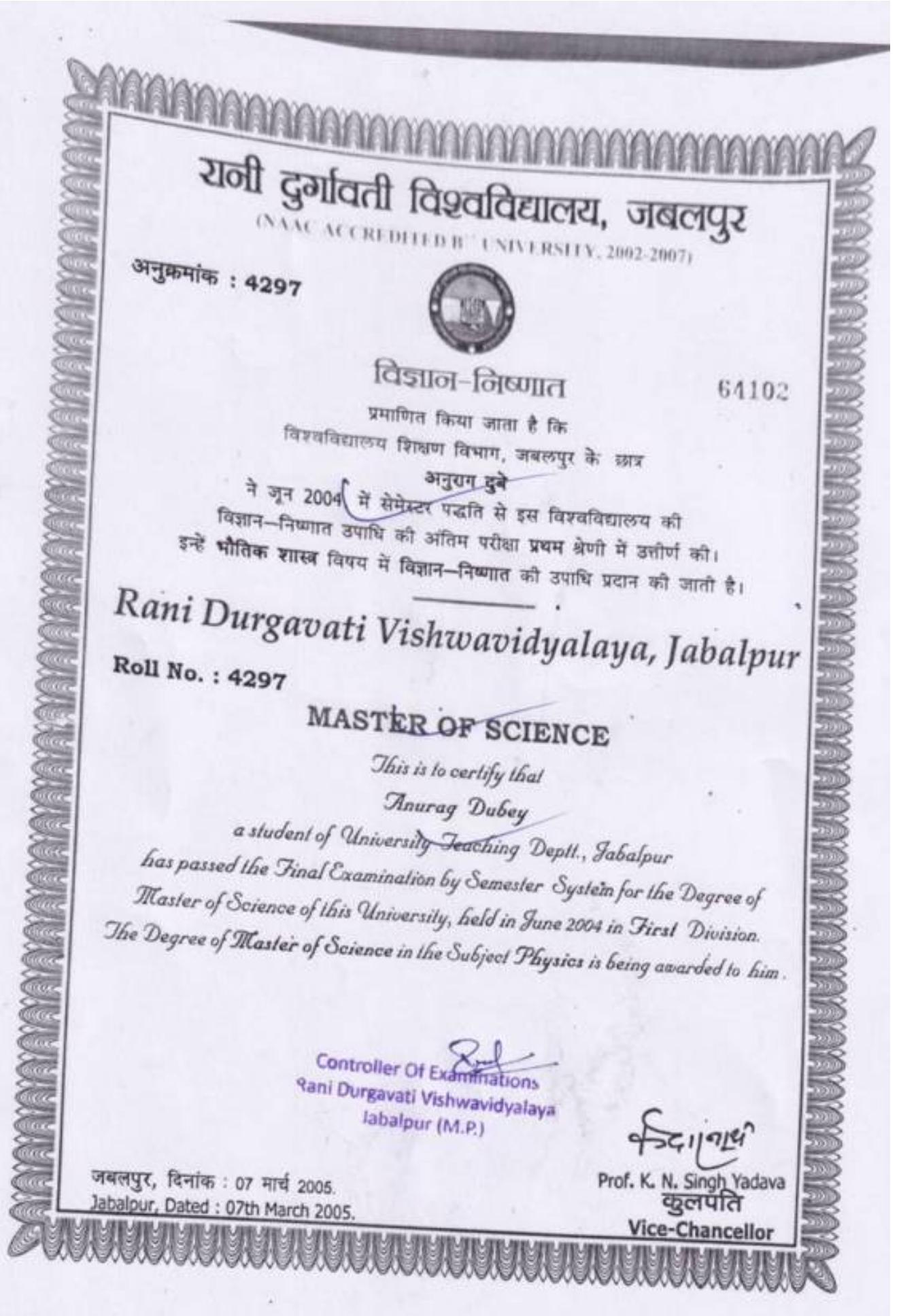
End of summary report

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:	Anurag Dubey	Anurag Dubey

No annexure images available.

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Rani Durgavati Vishwavidyalaya	Rani Durgavati Vishwavidyalaya
Name Of The Candidate:	Anurag Dubey	Anurag Dubey
Enroll No:	4297	4297
Degree:	Master of Science	Master of Science
Major:	Science	Science
Month And Year Of Passing:	Jun-2004	Jun-2004
Certification Issued Date:	2004-03	2004-03
SI No:	64102	64102
Remarks:	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.	
Information Source Name:	Controller Of Examinations	
Report Verified Date:	18-06-2025	
Verification Status(Color Code):	GREEN	



GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Rani Durgavati Vishwavidyalaya	Rani Durgavati Vishwavidyalaya
Name Of The Candidate:	Anurag Dubey	Anurag Dubey
Enroll No:	AS/55482	AS/55482
Degree:	Bachelor of Science	Bachelor of Science
Major:	Science	Science
Month And Year Of Passing:	Apr-2002	Apr-2002
Certification Issued Date:	2002-05	2002-05
SI No:	00449	00449
Remarks:	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.	
Information Source Name:	Controller Of Examinations	
Report Verified Date:	18-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (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 & MAINTENANE		TH	050	...	...	017	050	034	...	...	034
		PR	050	050	...	033	100	047	046	...	093



FOUR HUNDRED FIVE OUT OF								600			405
MARKS	FIRST YEAR		SECOND YEAR		THIRD YEAR		GRAND TOTAL		RESULT	DIVISION	
	TOTAL	OUT OF	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										

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 (Examinations)

DATED 20-05-2002

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-CCIL-26	GQ-CCIL-26
Candidate Name:	Anurag Dubey	Anurag Dubey
Date Of Birth:	02-03-1982	02-03-1982
Father Name:	Mahesh Dubey	Mahesh Dubey
Address1:	JA 402, Moraj Residency, Sector 16, Sanpada, Navi Mumbai, Maharashtra - 400705	JA 402, Moraj Residency, Sector 16, Sanpada, Navi Mumbai, Maharashtra - 400705
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:	19-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (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
Name Of The Candidate:	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

