

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Aman Sureshchandra Singh	Client Name	The Clearing Corporation of India Limited
Application ID	GQ-CCIL-29	Report Status	Open
Date of Birth	10 Aug 2004	Application Received	16-06-2025
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	INTERIM	Final Report Date	30-07-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
COURT VERIFICATION	Palav Agarwal - Advocate	19-06-2025	GREEN
PERMANENT ADDRESS	Basant	18-06-2025	GREEN
GRADUATION	NIL	NIL	WIP

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-29	GQ-CCIL-29
Candidate Name:	Aman Sureshchandra Singh	Aman Sureshchandra Singh
Date Of Birth:	10-08-2004	10-08-2004
Father Name:	SURESHCHANDRA SINGH	SURESHCHANDRA SINGH
Address1:	D-1303, Regency Park, Chakki Naka, Near Patel R Mart, Kalyan, MH, 421306	D-1303, Regency Park, Chakki Naka, Near Patel R Mart, Kalyan, MH, 421306
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 1 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-CCIL-29
NAME OF THE APPLICANT	Aman Sureshchandra Singh
FATHER NAME	SURESHCHANDRA SINGH
DATE OF BIRTH	11-August-2004
ADDRESS OF THE APPLICANT	D-1303, Regency Park, Chakki Naka, Kalyan, Maharashtra - 421306
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.

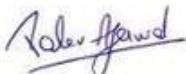
LAWYER'S COMMENT:

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:	Aman Sureshchandra Singh	Aman Sureshchandra Singh
Period Of Stay:	Not Provided	Since 06 years To Till Date
Address:	D-1303, Regency Park, Chakki Naka, Near Patel R Mart, Kalyan, MH, 421306	D-1303, Regency Park, Chakki Naka, Near Patel R Mart, Kalyan, MH, 421306
Landmark:	Not Provided	Radha Krishna math
Remarks:	Visited the given address, Met Basant (Uncle), who confirmed that the candidate is residing at the provided address since 6 years to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Basant	
Report Verified Date:	18-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



Full Name of The Candidate	Aman Sureshchandra Singh
Date of Verification	18-06-25
Address as provided by the candidate	D-1303, Regency Park, Chakki Naka, Near Patel R Mart, Kalyan, MH, 421306
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	Basant
Relationship with the candidate	Uncle
Number of Years at present residence	06 years To Till Date
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)	NA
Nature of Location	Middle Class
Prominent Landmark in 1KM radius (Mandatory)	Radha Krishna math
Nearby Police Station (Mandatory)	Aamrai Police Station
Any Comment regarding the verification	Verified
Name and signature of representative with date	Krishna, 18-06-25
Signature of Respondent	Basant

Annexure 2 (b)



कल्याण, महाराष्ट्र, India

Block-d, Regency Park, Regency Park Rd, कल्याण, महाराष्ट्र 421306, India
Lat 19.225428° Long 73.125734°
18/06/2025 03:00 PM GMT +05:30

GPS Map Camera

Annexure 2 (c)



Annexure 2 (d)

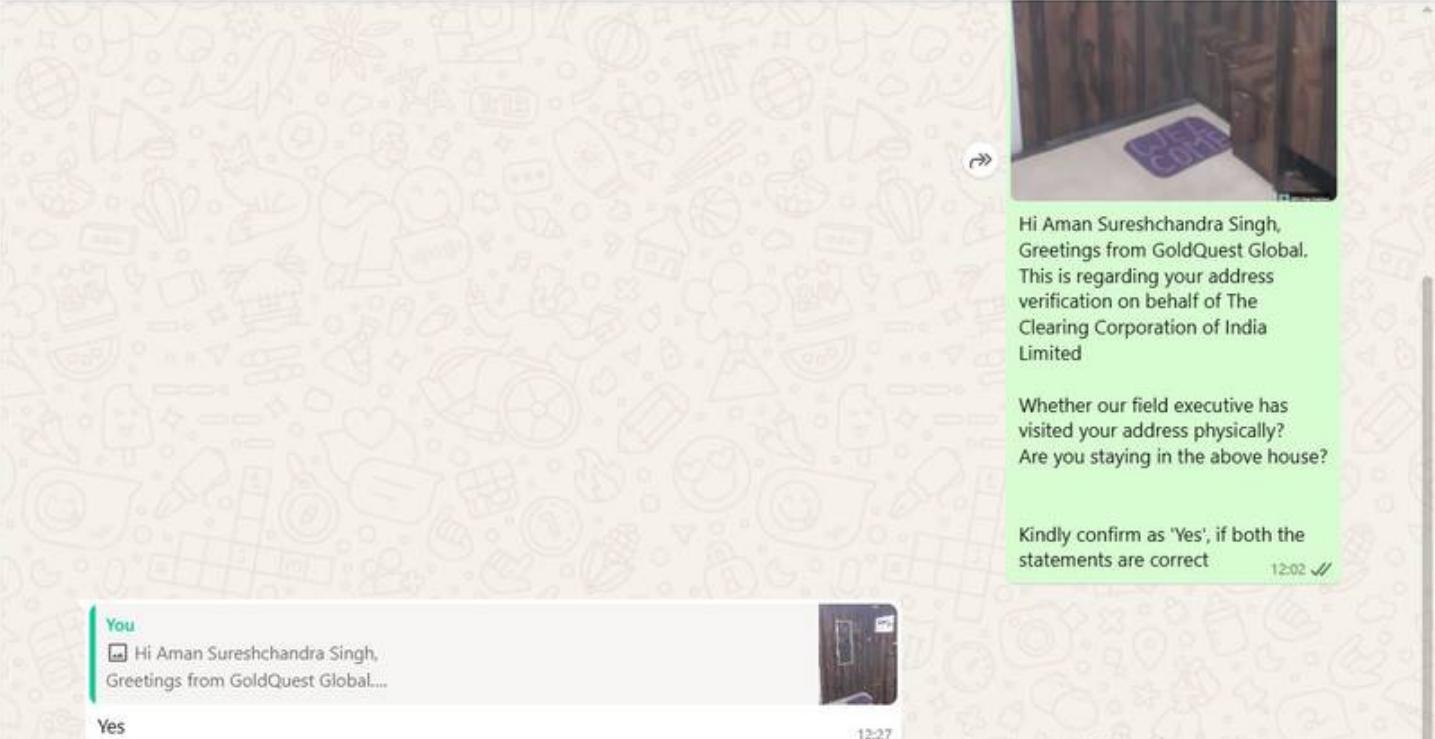


Annexure 2 (e)



Annexure 2 (f)

 +91 70397 74564  





Hi Aman Sureshchandra Singh,
Greetings from GoldQuest Global.
This is regarding your address
verification on behalf of The
Clearing Corporation of India
Limited

Whether our field executive has
visited your address physically?
Are you staying in the above house?

Kindly confirm as 'Yes', if both the
statements are correct

12:02 ✓✓

You
Hi Aman Sureshchandra Singh,
Greetings from GoldQuest Global....

Yes

12:27

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

