

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Aniket Sahu	Client Name	The Clearing Corporation of India Limited
Application ID	GQ-CCIL-30	Report Status	NA
Date of Birth	04 Mar 2003	Application Received	16-06-2025
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	NA	Final Report Date	NA
Verification Purpose	EMPLOYMENT	Overall Report Status	NA

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
EX EMPLOYMENT 2	NIL	NIL	WIP
LATEST EMPLOYMENT 1	NIL	NIL	WIP
PERMANENT ADDRESS	Ramdayal Sahu	17-06-2025	GREEN
GRADUATION	NIL	NIL	WIP
COURT VERIFICATION	Palav Agarwal - Advocate	19-06-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Aniket Sahu	Aniket Sahu

No annexure images available.

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Aniket Sahu	Aniket Sahu

No annexure images available.

PERMANENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Aniket Sahu	Aniket Sahu
Period Of Stay:	Not Provided	Since 03 Days To Till Date
Address:	Snehdhara Building, Sec - 22, Room No 102, Near Manjula Cycle Mart, Turbhe, Navi Mumbai, Maharashtra - 400705	Snehdhara Building, Sec - 22, Room No 102, Near Manjula Cycle Mart, Turbhe, Navi Mumbai, Maharashtra - 400705
Landmark:	Not Provided	Manjula Cycle Company
Remarks:	Visited the given address, Met Ramdayal Sahu (Father), who confirmed that the candidate is residing at the provided address since 3 days to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Ramdayal Sahu	
Report Verified Date:	17-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

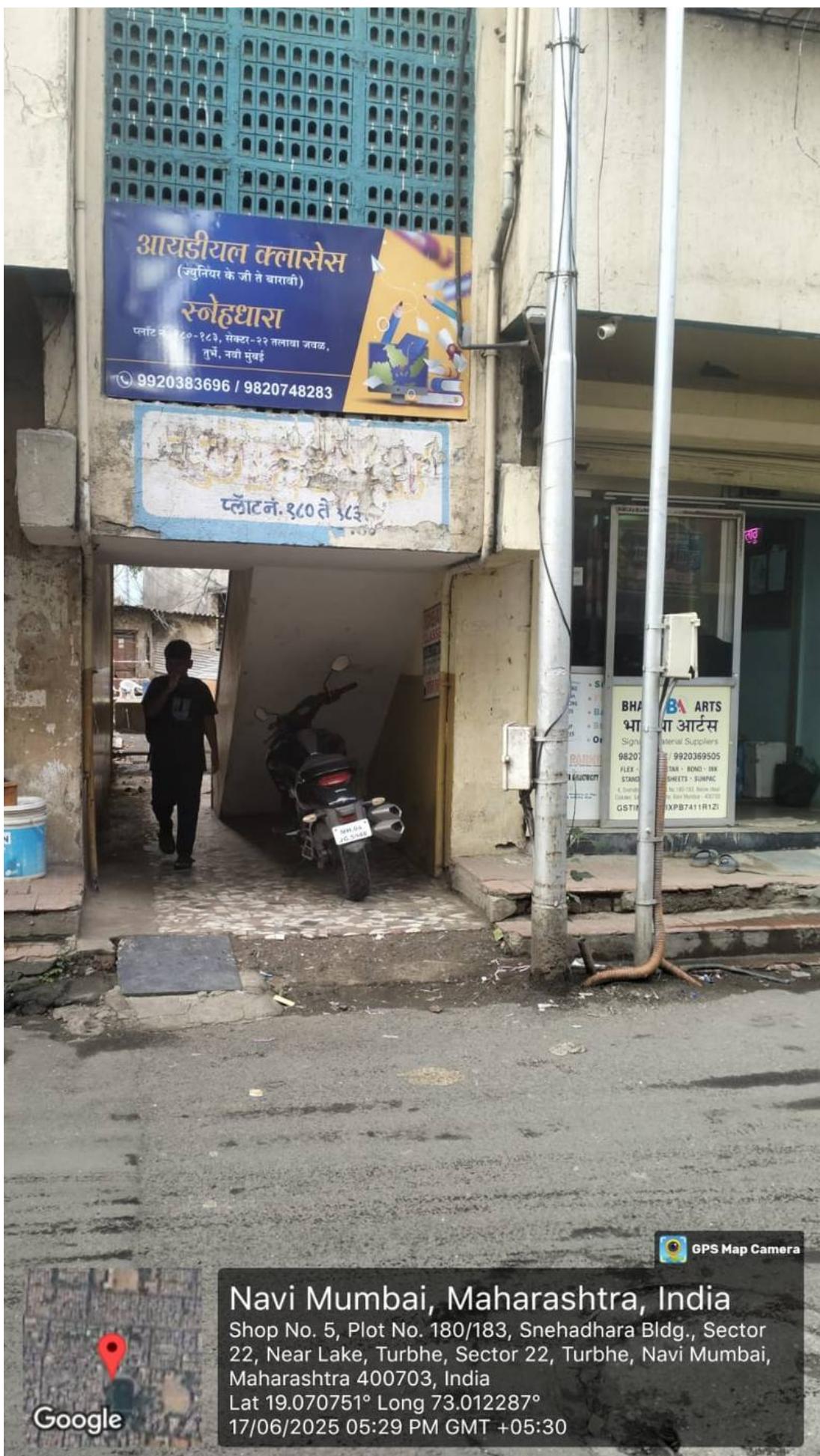


Full Name of The Candidate	Aniket Sahu
Date of Verification	17-06-25
Address as provided by the candidate	Snehdhara Building, Sec - 22, Room No 102, Near Manjula Cycle Mart, Turbhe, Navi Mumbai, Maharashtra - 400705
Does physically verified address match with the above? (Yes or No)	Yes
Verifier remarks 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	Ramdayal Sahu
Relationship with the candidate	Father
Number of Years at present residence	03 Days To Till Date
Status (Ownership/Rental/Hostel/PG)	Rented
Details of Address proof Verified	Driving License
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)	Manjula Cycle Company
Nearby Police Station (Mandatory)	Turbhe Police Station
Any Comment regarding the verification	Verified
Name and signature of representative with date	Anand, 17-06-25
Signature of Respondent	Ramdayal

Annexure 3 (b)



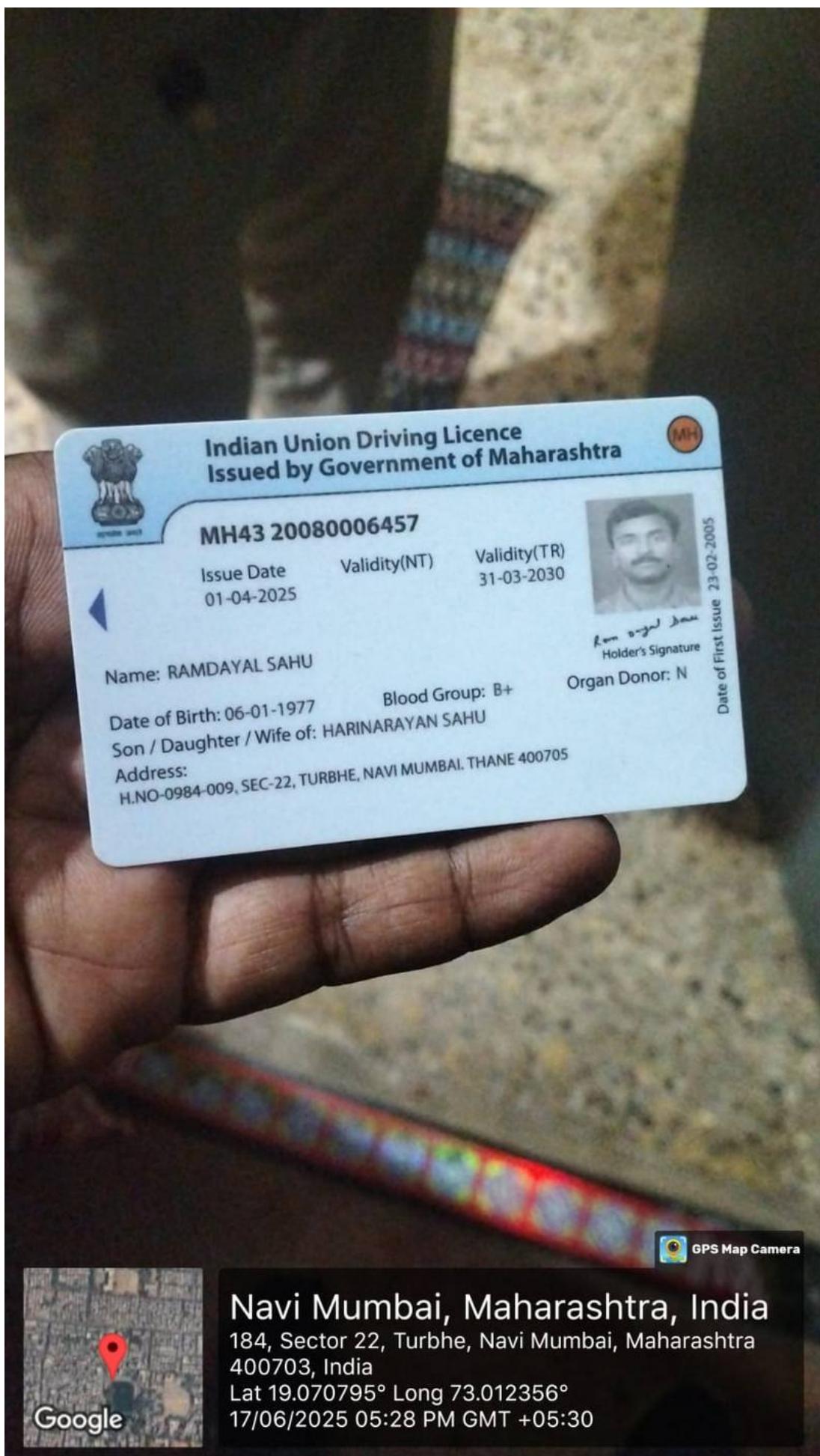
Annexure 3 (c)



Annexure 3 (d)



Annexure 3 (e)



Annexure 3 (f)

 +91 85913 78232



Hi Aniket Sahu,
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

12:06 ✓

Yes 12:19

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Aniket Sahu	Aniket Sahu

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-CCIL-30	GQ-CCIL-30
Candidate Name:	Aniket Sahu	Aniket Sahu
Date Of Birth:	04-03-2003	04-03-2003
Father Name:	Ramdayal Sahu	Ramdayal Sahu
Address1:	Snehdhara Building, Sec - 22, Room No 102, Near Manjula Cycle Mart, Turbhe, Navi Mumbai, Maharashtra - 400705	Snehdhara Building, Sec - 22, Room No 102, Near Manjula Cycle Mart, Turbhe, 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 5 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-CCIL-30
NAME OF THE APPLICANT	Aniket Sahu
FATHER NAME	Ramdayal Sahu
DATE OF BIRTH	03-April-2003
ADDRESS OF THE APPLICANT	Room no 4, Turbhe gaon, prabhu hira C.H.S , Sector-22, 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.

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

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

