

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Aniket Sahu	<b>Client Name</b>	The Clearing Corporation of India Limited
<b>Application ID</b>	GQ-CCIL-30	<b>Report Status</b>	Closed
<b>Date of Birth</b>	04 Mar 2003	<b>Application Received</b>	16-06-2025
<b>Candidate Employee ID</b>	NA	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	24-07-2025
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>GREEN</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
PERMANENT ADDRESS	Ramdayal Sahu	17-06-2025	<b>GREEN</b>
GRADUATION	Exam. Sect.	22-07-2025	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal - Advocate	19-06-2025	<b>GREEN</b>
LATEST EMPLOYMENT 1	Apurva Dangi - Managing Director	23-07-2025	<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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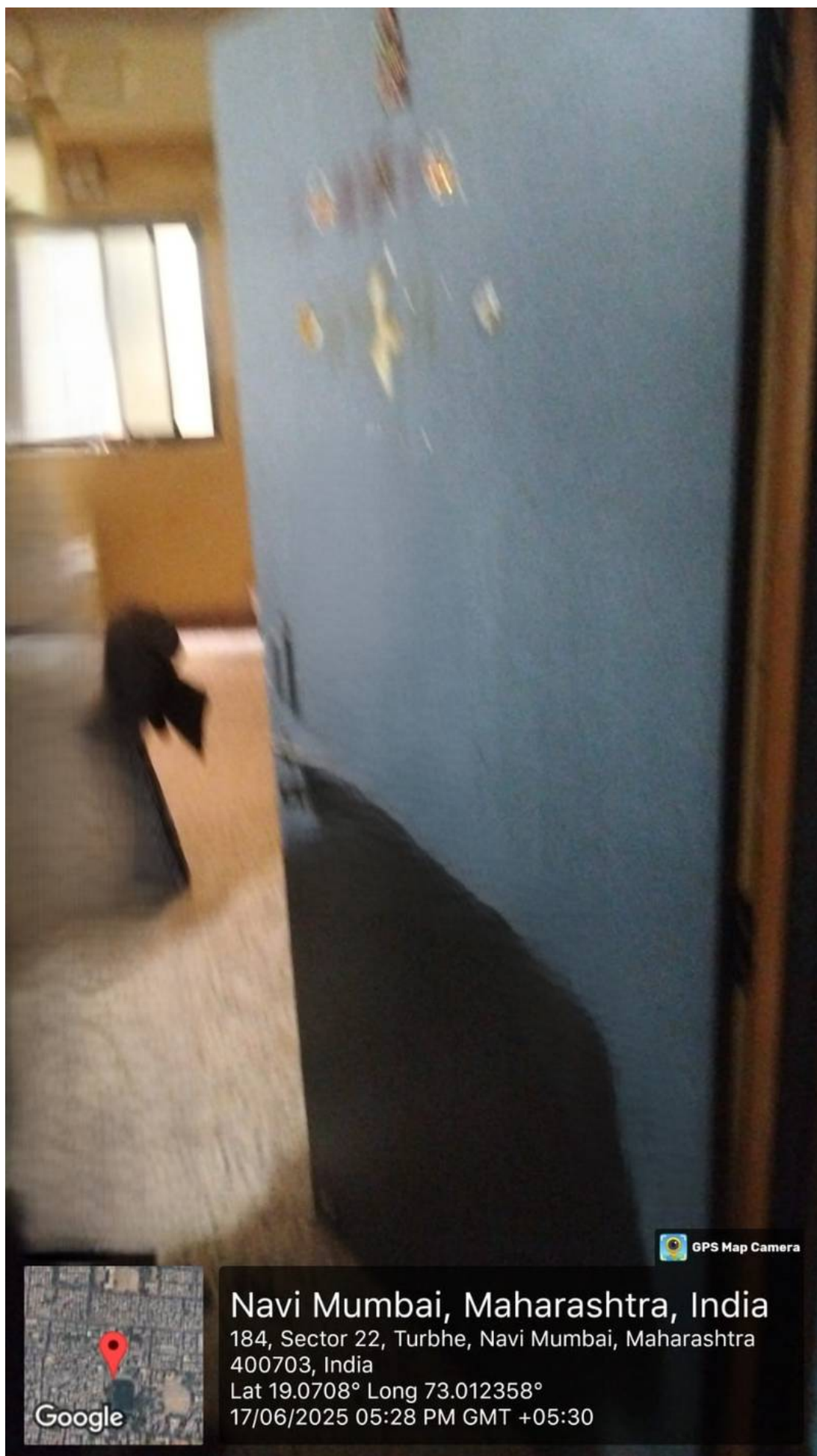
PERMANENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Aniket Sahu	Aniket Sahu
Period Of Stay:	Not Provided	Since 03 Days To Till Date
Address:	Snehdhara Building, Sec - 22, Room No 102, Near Manjula Cycle Mart, Turbhe, Navi Mumbai, Maharashtra - 400705	Snehdhara Building, 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 1 (a)



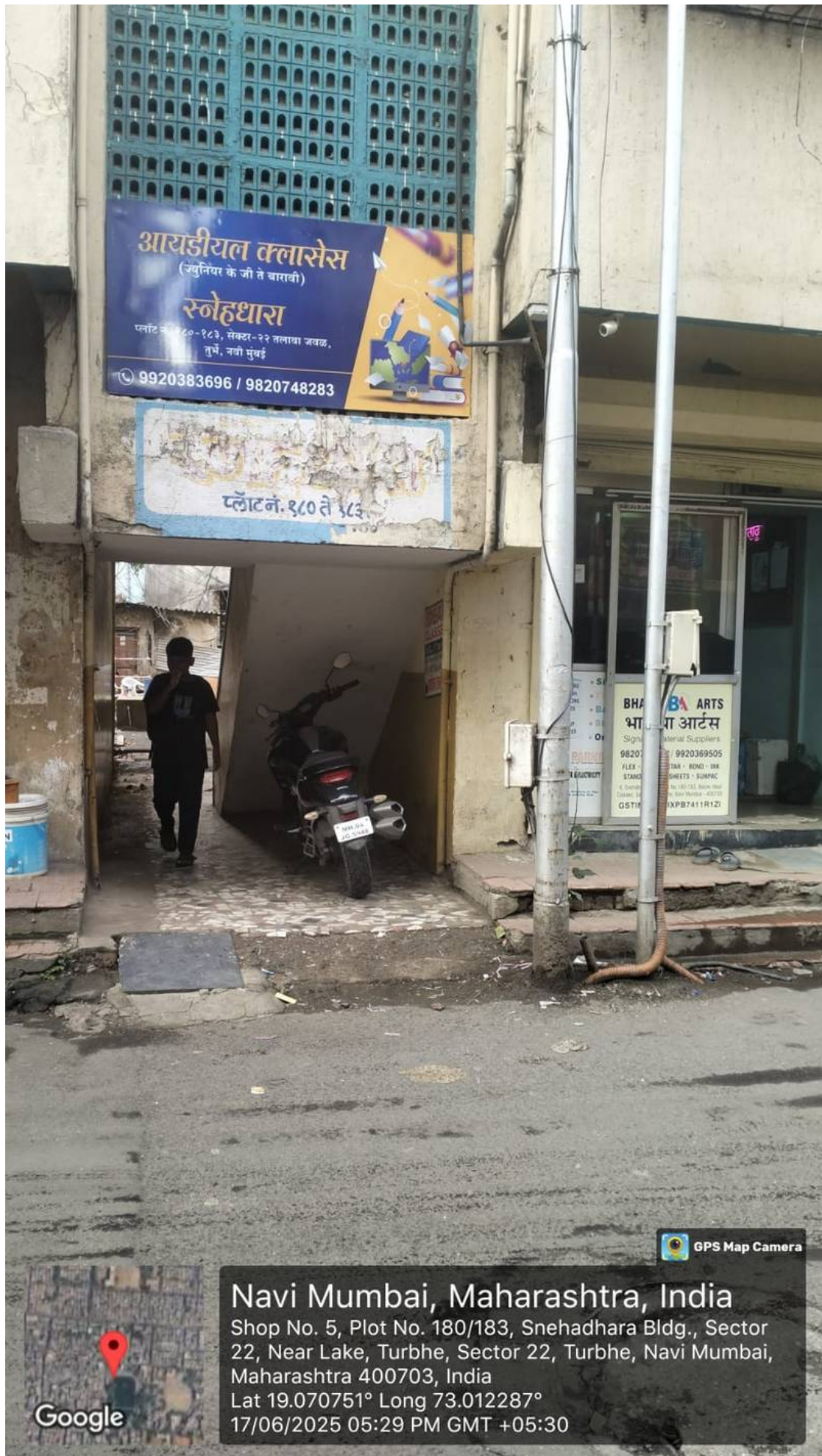
Full Name of The Candidate	Aniket Sahu
Date of Verification	17-06-25
Address as provided by the candidate	Snehdhara Building, Sec - 22, Room No 102, Near Manjula Cycle Mart, Turbhe, Navi Mumbai, Maharashtra - 400705
Does physically verified address match with the above? (Yes or No)	Yes
Verifier remarks 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 1 (b)





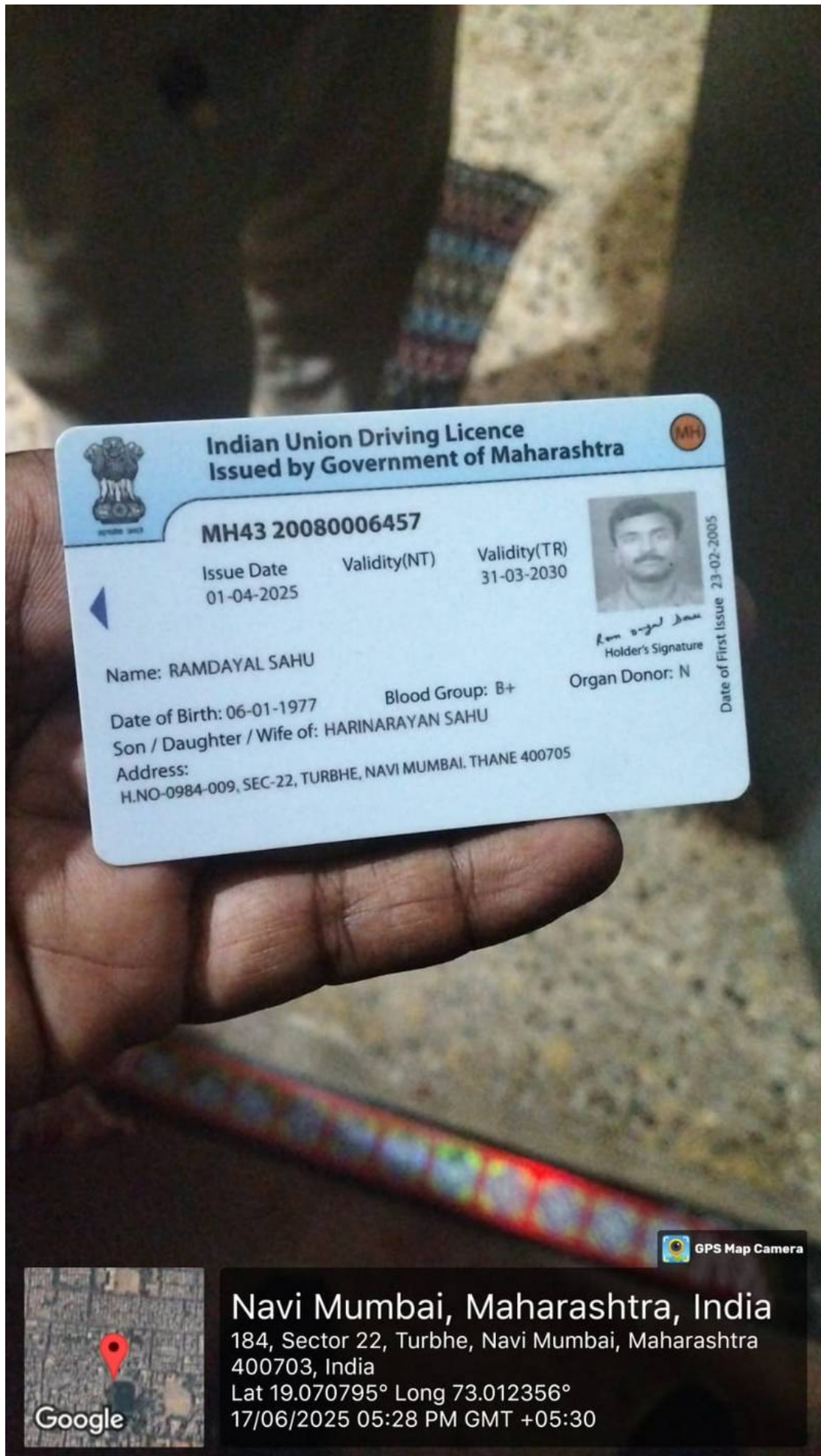
## Annexure 1 (c)





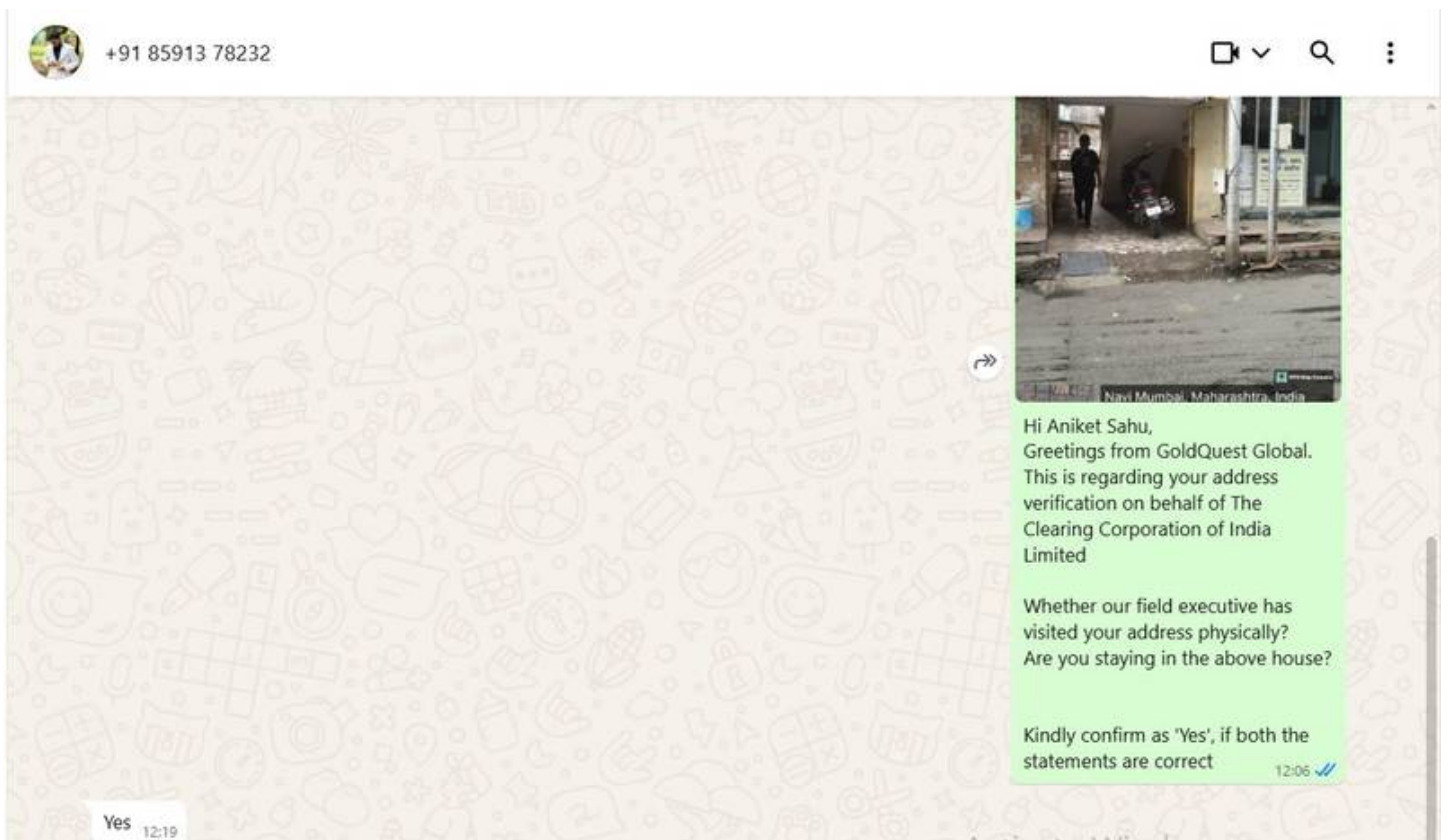
A photograph of a street scene in Navi Mumbai, India. The main focus is a shop named "MANJULA CYCLE CO." with a sign in Hindi "मंजुला सायकल कंपनी" and English "MANJULA CYCLE CO.". The sign also displays the GSTIN No.: 27ADJPP2481Q1ZR. A man in a white shirt stands near the entrance, while another person works on a bicycle inside. A white scooter is parked on the left. The foreground shows a paved road with a circular manhole cover. The bottom of the image features a Google Maps overlay with location details for Navi Mumbai, Maharashtra, India, including coordinates and a timestamp.

## Annexure 1 (e)





## Annexure 1 (f)





GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University of Mumbai	University of Mumbai
Name Of The Candidate:	Aniket Sahu	Aniket Sahu
Enroll No:	12281	12281
Degree:	Bachelor of Engineering	Bachelor of Engineering
Major:	Computer Engineering	Computer Engineering
Month And Year Of Passing:	2025	2025
Certification Issued Date:	2025-06	2025-06
Remarks:	The following applicant details were verified by Exam. Sect. University of Mumbai found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Exam. Sect.	
Report Verified Date:	22-07-2025	
Verification Status(Color Code):	GREEN	

## Annexure 2 (a)



# Agnel Charities FR. C. RODRIGUES INSTITUTE OF TECHNOLOGY (AUTONOMOUS)

( Permanently Affiliated to University of Mumbai )  
SECTOR - 9A, Vashi, Navi Mumbai - 400 703, Maharashtra, India.



### GRADE CARD

Statement of Grade for Fourth Year Bachelor of Engineering B.E. - C Scheme

Computer Engineering Sem VIII

Examination: Summer Session 2025

Name: SAHU ANIKETKUMAR RAMDAYAL BABITA DEVI

SR. NO: CBGS108125101

SEAT NO: 12281



Course Code	Paper Name	AM	EA			IA			Total		Cr	Gr	GP	CR X GP	Rmk
			Min/Max	Obt	Exm	Min/Max	Obt	Exm	Max	Obt					
CSC801	Distributed Computing	Th	32/80	53	E	8/20	9	E	100	62	3.00	C	7.00	21.00	E,C
CSDC8013	Department Level Optional Course -5: Applied Data Science	Th	32/80	66	E	8/20	10	E	100	76	3.00	A	9.00	27.00	E,C
CSDC8023	Department Level Optional Course -6: Social Media Analytics	Th	32/80	56	E	8/20	10	E	100	76	3.00	A	9.00	27.00	E,C
TLD8021	Institute Level Optional Course -2: Project Management	Th	32/80	61	E	8/20	9	E	100	70	3.00	B	8.00	24.00	E,C
CSL801	Distributed Computing Lab (TW/OR/PR)	TW	--	--	--	10/25	21	E	25	21	1.00	O	10.00	10.00	E,C
		OR	--	--	--	10/25	24	E	25	24					E,C
CSDL8013	Department Level Optional Course -5 Lab: Applied Data Science Lab (TW/OR/PR)	TW	--	--	--	10/25	22	E	25	22	1.00	O	10.00	10.00	E,C
		OR	--	--	--	10/25	22	E	25	22					E,C
CSDL8023	Department Level Optional Course -6 Lab: Social Media Analytics Lab (TW/OR/PR)	TW	--	--	--	10/25	20	E	25	20	1.00	O	10.00	10.00	E,C
		OR	--	--	--	10/25	23	E	25	23					E,C
CSP801	Major Project- 2 (TW/OR/PR)	TW	--	--	--	40/100	95	E	100	95	5.00	O	10.00	60.00	E,C
		OR	--	--	--	20/50	47	E	50	47					E,C
			Credit: 21.00			CR X GP: 189.00			SGPI: 9.00		Status: Successful				
			Grand Total: 558/700			Percentage: 79.71			CGPI: 9.13						

Index: CGPI: Cumulative Grade Performance Index, CR X GP: Earned Grade Points

Abbreviations: Gr: Grade, SGPI: Semester Grade Performance Index, CGPI: Cumulative Grade Performance Index, CR X GP: Earned Grade Points, E: Exempted, C: Current Appearance, X: Past Performance, N: Not Exempted, UM: Unfair Means



Date: 13 June 2025



PRINCIPAL

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 3 (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.

### 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

LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Revergon Solutions Pvt Ltd	Revergon Solutions Pvt Ltd
Name Of The Candidate:	Aniket Sahu	Aniket Sahu
Emp Code:	Not Provided	CON1007
From:	30-05-2024	30-05-2024
To:	31-07-2024	31-07-2024
Designation:	Developer	Developer
Last Drawn Salary:	Not Provided	Rs 12000 pm
Reason For Leaving:	Not Provided	Internship Completed
Rehire Eligibility:	Not Applicable	Yes
Remarks:	Screen-shot of the Email confirmation received from Apurva Dangi - Managing Director of Revergon Solutions Pvt Ltd, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Apurva Dangi - Managing Director	
Report Verified Date:	23-07-2025	
Verification Status(Color Code):	GREEN	

## Annexure 4 (a)



Human Resources <hr@revergon.com>

RE: Ex-Employment verification for Aniket Sahu (1)-GQ-CCIL-30- V Design Associates

To Akshatha ; Human Resources

Cc jay@goldquestglobal.in; 'ex employment'

Hi Akshatha,

Please find the details below.

Thanks



## Annexure 4 (b)



Human Resources <hr@revergon.com>

RE: Ex-Employment verification for Aniket Sahu (1)-GQ-CCIL-30- V Design Associates

To Akshatha ; Human Resources

Cc jay@goldquestglobal.in; 'ex employment'

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Revergon Solutions Pvt Ltd	Correct
Candidate Name	Aniket Sahu	Aniket Sahu
From (Date of Joining)	30 May 2024	Correct
To (Date of Exit/Relieving)	31 July 2024	Correct
Designation (At the time of leaving the company):	Developer	Correct
Employee Code/ID/No	Please Provide	CON1007
Salary/CTC:	Please Provide	Rs 12000 pm
Was this position: Permanent/Temporary/Contractual	Please Provide	Temporary
Supervisor's Name	Please Provide	Apurva Dangi
Reason for Leaving	Please Provide	Internship Completed
Rehire Eligibility (If "NO" kindly confirm the reason)	(Please fill in the relevant information)	Yes
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	Yes
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide - Yes	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly – None	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly – None	
DATA – BREACH of any kind	None	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	None	
Verified By ( Name, Contact Number & Designation)	Apurva Dangi – Managing Director - 9702009769	

### 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

