

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Sahil Ankush Bagate	Client Name	The Clearing Corporation of India Limited
Application ID	GQ-CCIL-33	Report Status	NA
Date of Birth	25 Jul 2003	Application Received	17-06-2025
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
GRADUATION	NIL	NIL	WIP
PERMANENT ADDRESS	Sahil Ankush Bagate	22-06-2025	GREEN
POST GRADUATION	NIL	NIL	WIP
COURT VERIFICATION	Palav Agarwal - Advocate	20-06-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sahil Ankush Bagate	Sahil Ankush Bagate

No annexure images available.

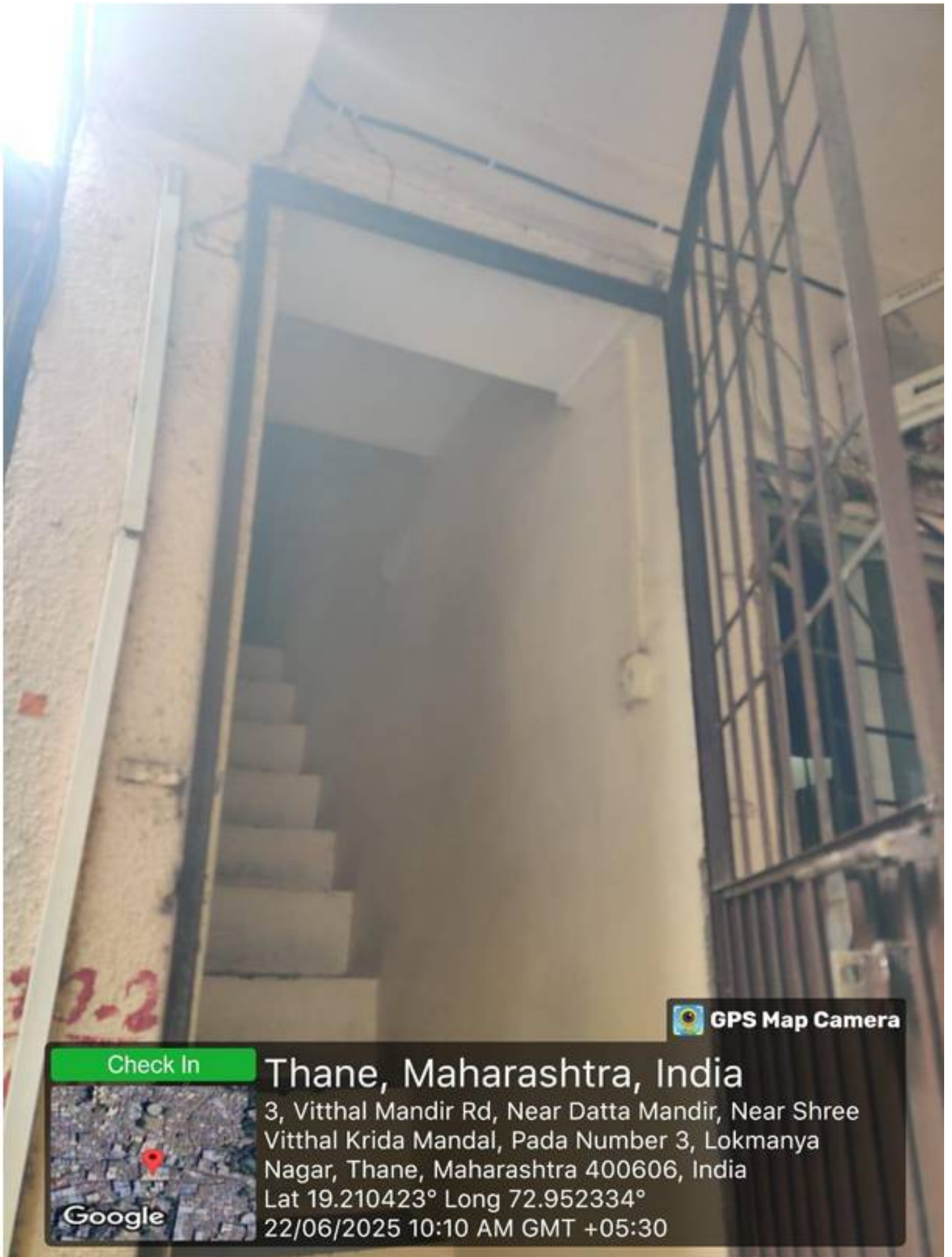
PERMANENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Sahil Ankush Bagate	Sahil Ankush Bagate
Period Of Stay:	Not Provided	Since 8 years
Address:	05, Siddheshwar Society, Lakadi pool, Pada no 3, Lokmanya Nagar, Datt mandir, Thane, Maharashtra - 400606	05, Siddheshwar Society, Lakadi pool, Pada no 3, Lokmanya Nagar, Datt mandir, Thane, Maharashtra - 400606
Landmark:	Not Provided	Shri Siddheshwar Society
Remarks:	Visited the given address, Met Sahil Ankush Bagate (Self), who confirmed that the candidate is residing at the provided address since 8 years to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Sahil Ankush Bagate	
Report Verified Date:	22-06-2025	
Verification Status(Color Code):	GREEN	


Annexure 2 (a)



Full Name of The Candidate	Sahil Ankush Bagate
Date of Verification	22/06/2025
Address as provided by the candidate	05, Siddheshwar Society, Lakadi pool, Pada no 3, Lokmanya Nagar, Datt mandir, Thane, Maharashtra - 400606
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)	
Mode of communication (Verbal / Written)	Written
Name of the Respondent	Sahil Ankush Bagate
Relationship with the candidate	Self
Number of Years at present residence	8 years
Status (Ownership/Rental/Hostel/PG)	Owned
Details of Address proof Verified	GAS Bill / Ration Card / Voter ID / Telephone Bill / Water Bill / Electricity Bill / Driving License / Passport / Bank Passbook / Other Mention Details – NA
If the candidate's residence is locked, has the address been confirmed with neighbors?(Yes / No)	No
Nature of Location	Lower / Middle / Upper Class – Middle
Prominent Landmark in 1KM radius (Mandatory)	Shri Siddheshwar Society
Nearby Police Station (Mandatory)	NA
Any Comment regarding the verification	Verified
Name of the signature of Representative with date	Arun Kumar
Signature of Respondent	Sahil Ankush Bagate
OTP	0101

Annexure 2 (b)



 **GPS Map Camera**

Check In

Thane, Maharashtra, India

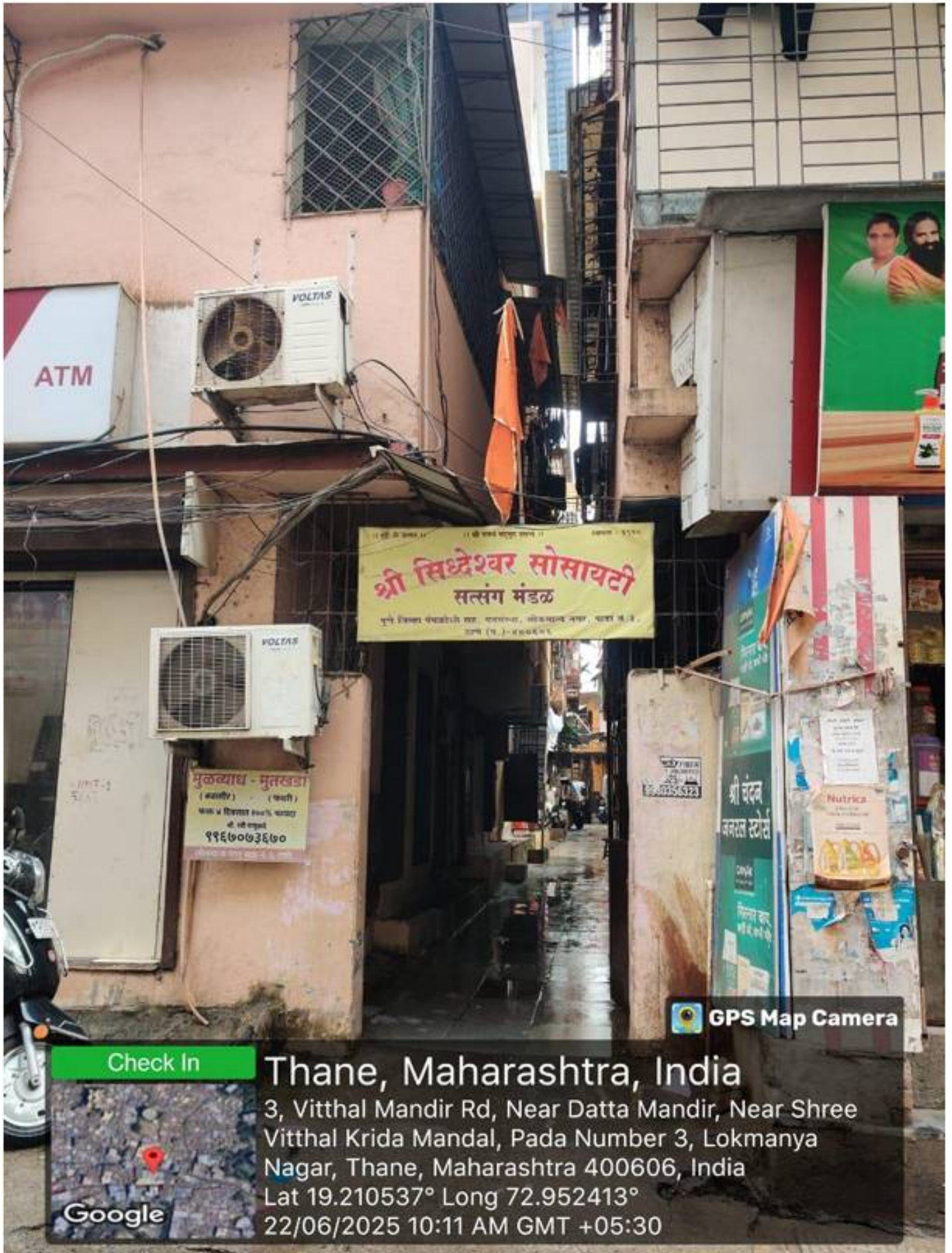
3, Vitthal Mandir Rd, Near Datta Mandir, Near Shree
Vitthal Krida Mandal, Pada Number 3, Lokmanya
Nagar, Thane, Maharashtra 400606, India

Lat 19.210423° Long 72.952334°

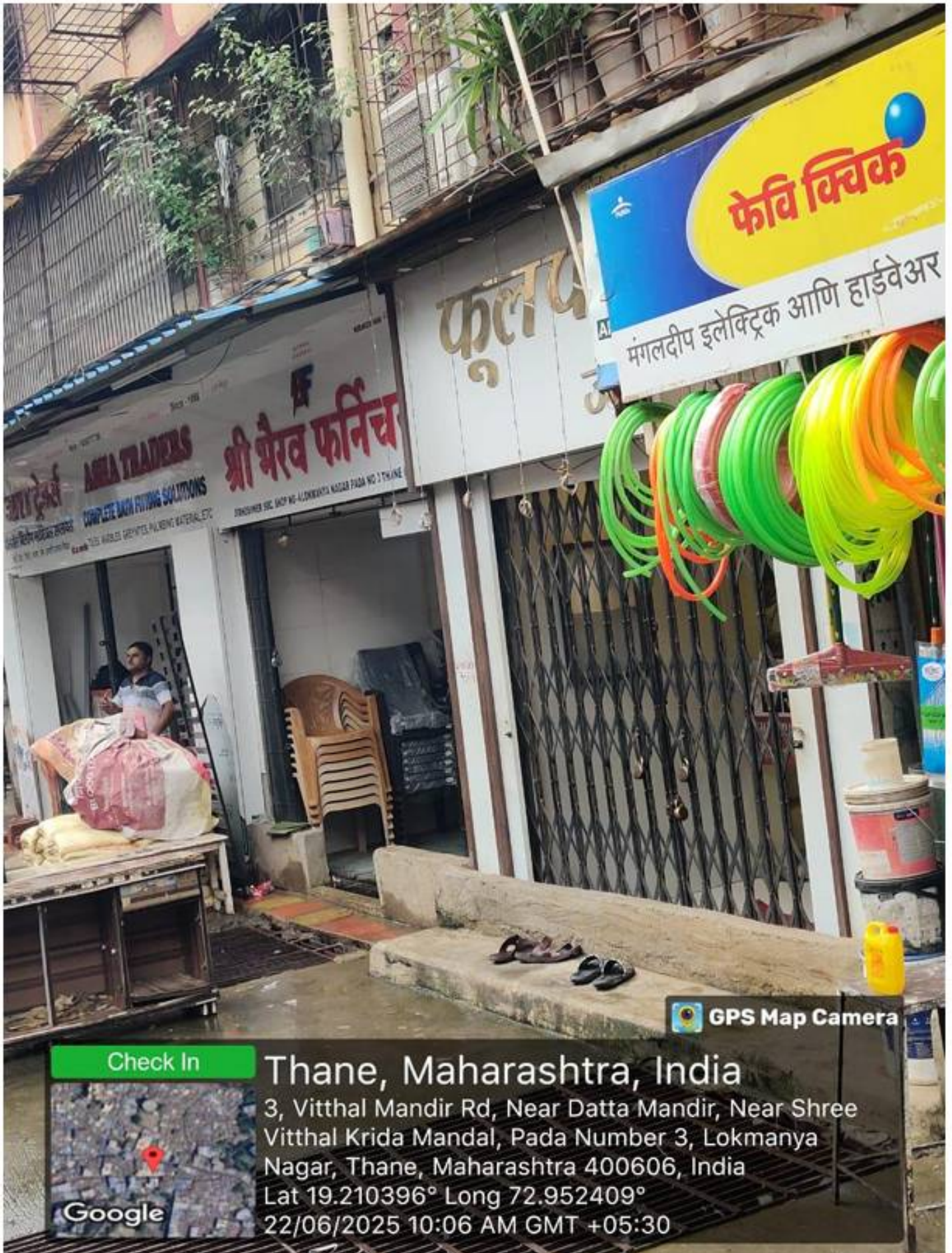
22/06/2025 10:10 AM GMT +05:30



Annexure 2 (c)



Annexure 2 (d)



Annexure 2 (e)



Annexure 2 (f)

[illegible]

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sahil Ankush Bagate	Sahil Ankush Bagate

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-CCIL-33	GQ-CCIL-33
Candidate Name:	Sahil Ankush Bagate	Sahil Ankush Bagate
Date Of Birth:	25-07-2003	25-07-2003
Father Name:	Ankush Vitthal Bagate	Ankush Vitthal Bagate
Address1:	05, Siddheshwar Society, Lakadi pool, Pada no 3, Lokmanya Nagar, Datt mandir, Thane, Maharashtra - 400606	05, Siddheshwar Society, Lakadi pool, Pada no 3, Lokmanya Nagar, Datt mandir, Thane, Maharashtra - 400606
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:	20-06-2025	
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-33
NAME OF THE APPLICANT	Sahil Ankush Bagate
FATHER NAME	Ankush Vitthal Bagate
DATE OF BIRTH	25-July-2003
ADDRESS OF THE APPLICANT	S/o Ankush Vitthal Bagate, Siddheshwar Society, Near Lakadi Pool, Lokmanya Nagar Pada No 3, Thane, Maharashtra - 400606
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	20-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

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

