

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Shehroj Khan	Client Name	The Clearing Corporation of India Limited
Application ID	GQ-CCIL-36	Report Status	NA
Date of Birth	26 Mar 1990	Application Received	23-06-2025
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
CURRENT ADDRESS	Shehroj Khan	24-06-2025	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	05-07-2025	GREEN
LATEST EMPLOYMENT 1	NIL	NIL	INSUFF
PERMANENT ADDRESS	Wife	24-06-2025	GREEN
POST GRADUATION	Certificate Unite	07-07-2025	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:	Shehroj Khan	Shehroj Khan

No annexure images available.

CURRENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Shehroj Khan	Shehroj Khan
Period Of Stay:	Not Provided	Since 5 years to till date
Address:	605, I building, Pristine Greens Phase 3, Moshi, Near DMart, Pune, Maharashtra - 412105	605, I building, Pristine Greens Phase 3, Moshi, Near DMart, Pune, Maharashtra - 412105
Landmark:	Not Provided	D Mart
Remarks:	Visited the given address, Met Shehroj Khan (Self), who confirmed that the candidate is residing at the provided address since 5 years to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Shehroj Khan	
Report Verified Date:	24-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



Full Name of The Candidate	Shehroj Khan
Date of Verification	24-06-2025
Address as provided by the candidate	605, I building, Pristine Greens Phase 3, Moshi, Near DMart, Pune, Maharashtra - 412105
Does physically verified address match with the above? (Yes or No)	Yes
Verifier remarks if the address do not match (Leave the column blank if the address matches)	NA
Mode of communication (Verbal / Written)	Verbal
Name of the Respondent	Shehroj Khan
Relationship with the candidate	Self
Number of Years at present residence	5 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
If the candidate's residence is locked, has the address been confirmed with neighbors? (Yes / No)	NA
Nature of Location	Middle
Prominent Landmark in 1KM radius (Mandatory)	D mart
Nearby Police Station (Mandatory)	Moshi
Any Comment regarding the verification	NA
Name and signature of representative with date	NA
Signature of Respondent	NA

Annexure 2 (b)



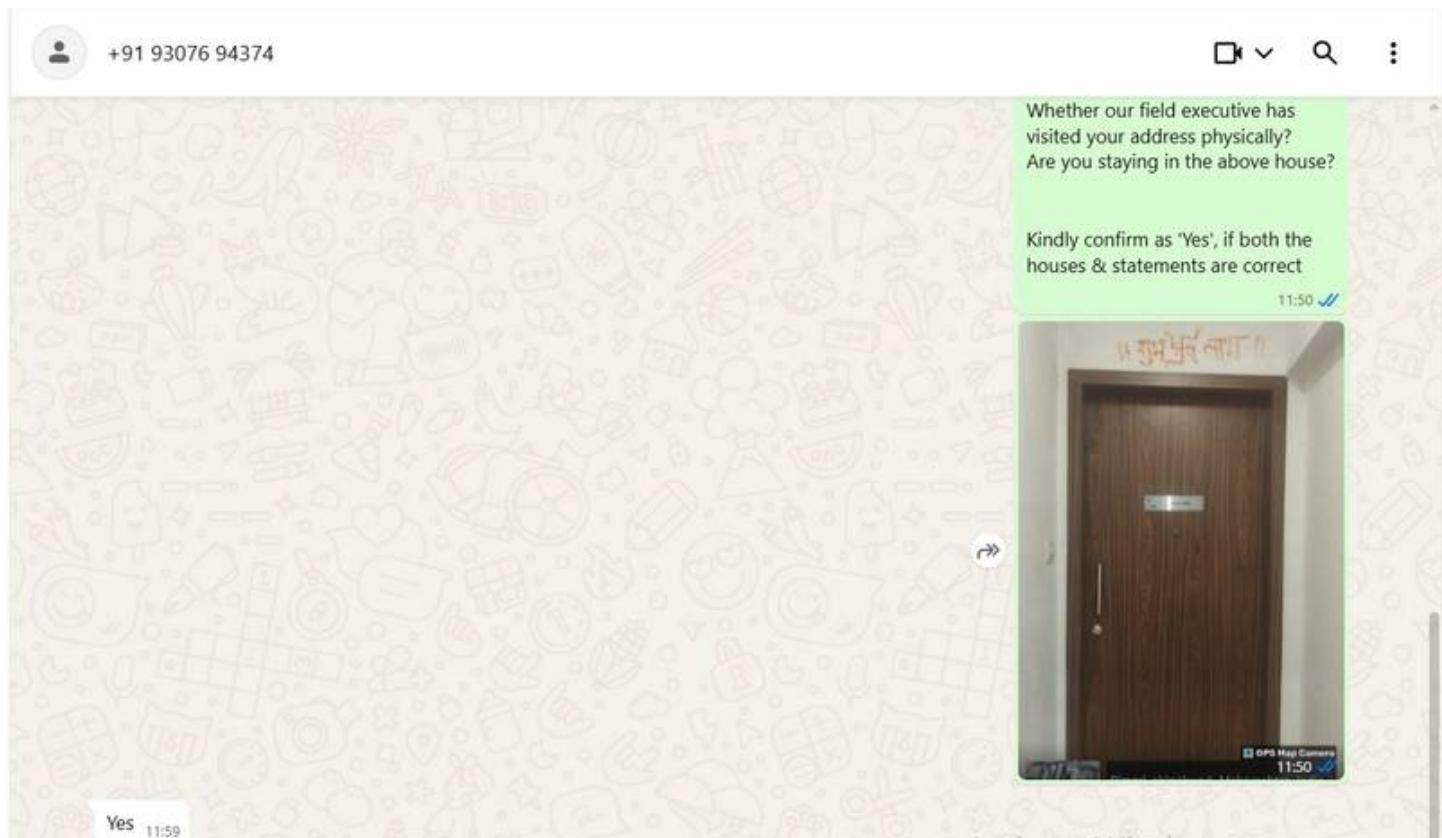
Annexure 2 (c)



Annexure 2 (d)



Annexure 2 (e)



COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-CCIL-36	GQ-CCIL-36
Candidate Name:	Shehroj Khan	Shehroj Khan
Date Of Birth:	26-03-1990	26-03-1990
Father Name:	Mohammad Daraj Khan	Mohammad Daraj Khan
Address1:	Room no 68 Narayan Nagar Gaibansha Darga Road opposite kurla chemist Ghatkopar west Mumbai 40008	Room no 68 Narayan Nagar Gaibansha Darga Road opposite kurla chemist Ghatkopar west Mumbai 40008
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:	05-07-2025	
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-44
NAME OF THE APPLICANT	Faiz Mir
FATHER NAME	Allauddin Mir
DATE OF BIRTH	31-July-1995
ADDRESS OF THE APPLICANT	Room no 68 Narayan Nagar Gaibansha Darga Road opposite kurla chemist Ghatkopar west Mumbai 400086
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	05-July-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

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shehroj Khan	Shehroj Khan

No annexure images available.

PERMANENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Shehroj Khan	Shehroj Khan
Period Of Stay:	Not Provided	Since 5 Years
Address:	1101, G1 Kingsbury Pride world city, Charholi, Near Dr. DY Patil College, Pune, Maharashtra - 412105	1101, G1 Kingsbury Pride world city, Charholi, Near Dr. DY Patil College, Pune, Maharashtra - 412105
Landmark:	Not Provided	Dy Patil College
Remarks:	Visited the given address, Met Wife, who confirmed that the candidate is residing at the provided address since 5 years to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Wife	
Report Verified Date:	24-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)



Full Name of The Candidate	Shehroj Khan
Date of Verification	24-06-2025
Address as provided by the candidate	1101, G1 Kingsbury Pride world city, Charholi, Near Dr. DY Patil College, Pune, Maharashtra - 412105
Does physically verified address match with the above? (Yes or No)	Yes
Verifier remarks if the address do not match (Leave the column blank if the address matches)	NA
Mode of communication (Verbal / Written)	Verbal
Name of the Respondent	Name not disclosed
Relationship with the candidate	Wife
Number of Years at present residence	5 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
If the candidate's residence is locked, has the address been confirmed with neighbors? (Yes / No)	NA
Nature of Location	Middle
Prominent Landmark in 1KM radius (Mandatory)	Dy Patil College
Nearby Police Station (Mandatory)	Lohegoan
Any Comment regarding the verification	NA
Name and signature of representative with date	NA
Signature of Respondent	NA

Annexure 5 (b)



Annexure 5 (c)

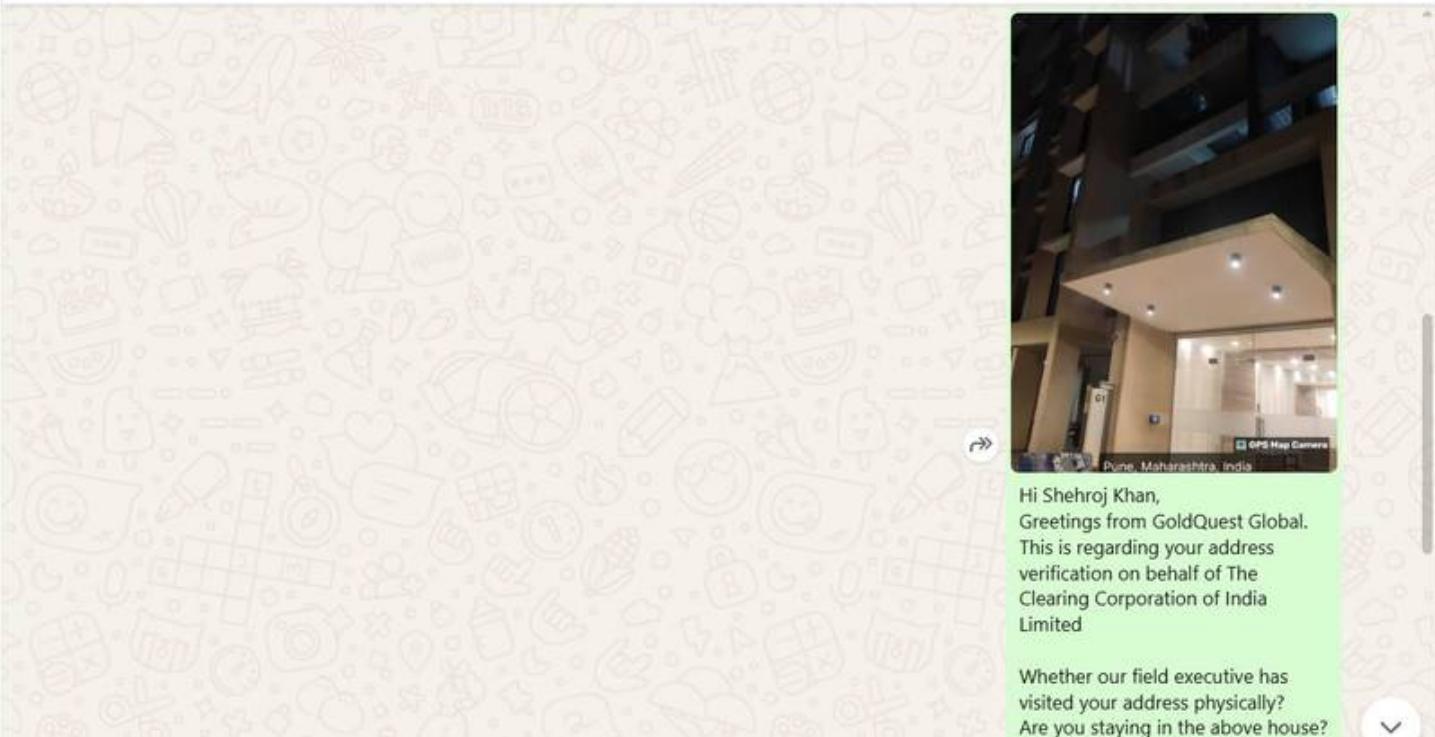


Annexure 5 (d)



Annexure 5 (e)

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Pune, Maharashtra, India

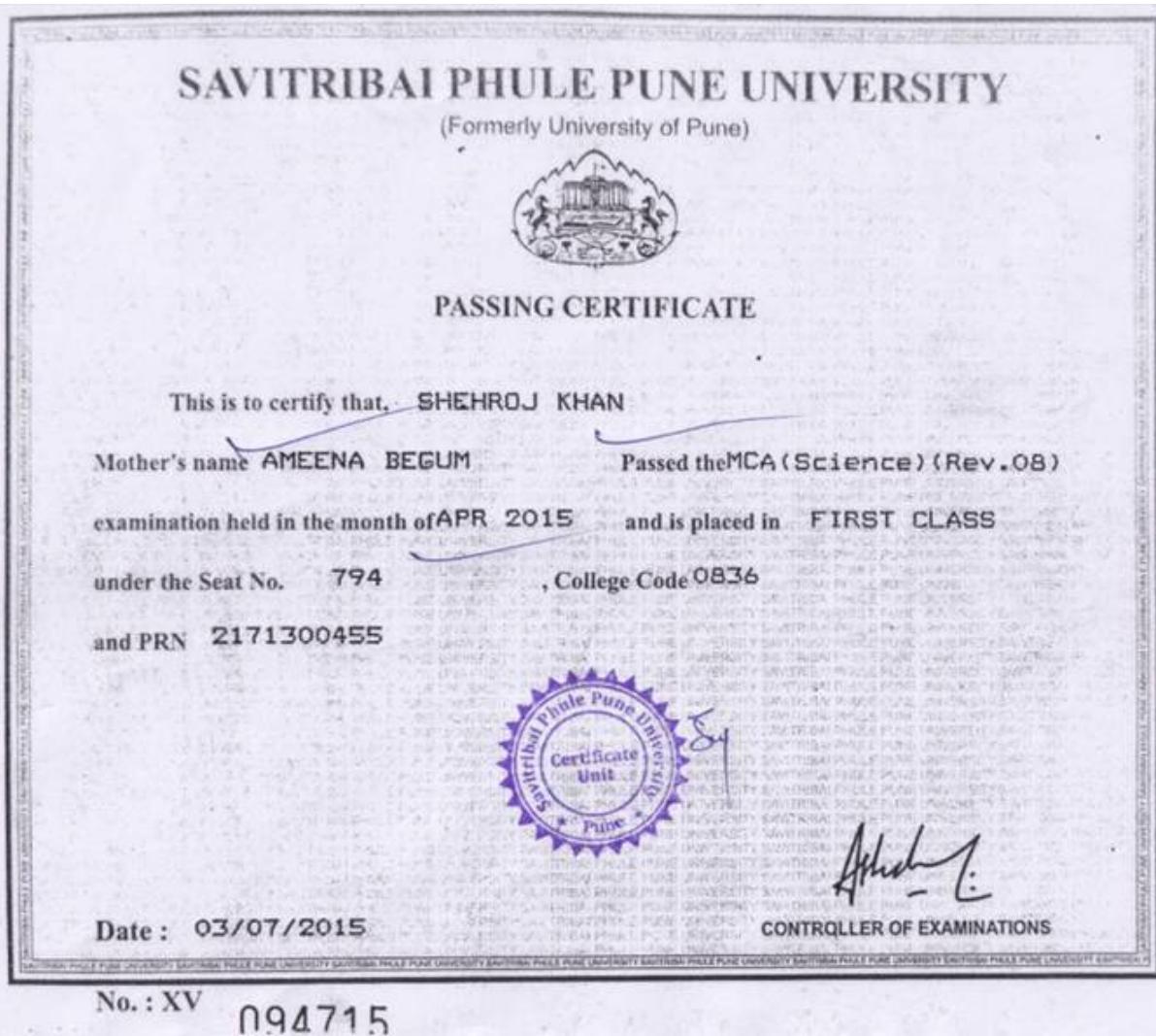
Hi Shehroj Khan,
Greetings from GoldQuest Global.
This is regarding your address
verification on behalf of The
Clearing Corporation of India
Limited

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

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Savitribai Phule Pune University	Savitribai Phule Pune University
Name Of The Candidate:	Shehroj Khan	Shehroj Khan
Enroll No:	2171300455	2171300455
Degree:	Master of Computer Application	Master of Computer Application
Major:	Computer Application	Computer Application
Month And Year Of Passing:	Apr-2015	Apr-2015
Certification Issued Date:	2015-07	2015-07
SI No:	094715	094715
Remarks:	The following applicant details were verified by Certificate Unite of Savitribai Phule Pune University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Certificate Unite	
Report Verified Date:	07-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)



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

