

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Ritu Sharma	Client Name	The Clearing Corporation of India Limited
Application ID	GQ-CCIL-51	Report Status	NA
Date of Birth	01 Aug 2025	Application Received	20-08-2025
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	Registrar(Evaluation)	23-10-2025	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	17-10-2025	GREEN
CURRENT ADDRESS	Sister	27-10-2025	GREEN
PERMANENT ADDRESS	Ritu Sharma	25-10-2025	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 Institution:	CMR University	CMR University
Name Of The Candidate:	Ritu Sharma	Ritu Sharma
Degree:	Bachelor of Laws	Bachelor of Laws
Major:	LLB	LLB
Month And Year Of Passing:	2025	2025
Certification Issued Date:	2025-07	2025-07
Remarks:	The following applicant details were verified by Registrar(Evaluation) of CMR University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Registrar(Evaluation)	
Report Verified Date:	23-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



CMR UNIVERSITY

Public University under Karnataka State Act No. 45 of 2014

CMRU/REORT EVAL/02/26739 / 2026

SL No:CSM1005



CONSOLIDATED GRADE CERTIFICATE

Reg. No : 22DRU.MT542

Period of Study : 2022 - 2024

Name of the student : Rita Sharma

Programme : Bachelor of Laws - LL.B.

First Semester

Sl. No.	Course Title	C	G	Month & year of Passing
1	Constitutional Law - I	4	B	Jan - 2021
2	Intellectual Property Law	4	B+	Jan - 2021
3	Property Law	4	A	Jan - 2021
4	Company Law	4	A	Jan - 2021
5	Law of Contract	4	A	Jan - 2021
TOTAL		20		
Result : Pass				SGPA : 7.20

Second Semester

Sl. No.	Course Title	C	G	Month & year of Passing
1	Constitutional Law - II	4	B+	June - 2021
2	Law of Crime Paper I: Penal Code	4	B+	June - 2021
3	Environmental Law	4	A	June - 2021
4	Public International Law	4	B+	June - 2021
5	Law of Torts including MV Act and Consumer Protection Laws	4	A	June - 2021
TOTAL		20		
Result : Pass				SGPA : 7.40

Third Semester

Sl. No.	Course Title	C	G	Month & year of Passing
1	Civil Procedure Code and Limitation Act	4	A	Dec - 2023
2	Law of Crime Paper II: Criminal Procedure Code	4	B+	Dec - 2023
3	Special Contract	4	A	Dec - 2023
4	Family Law I	4	A	Dec - 2023
5	Alternate Dispute Resolution	4	A+	Dec - 2023
TOTAL		20		
Result : Pass				SGPA : 7.80

Fourth Semester

Sl. No.	Course Title	C	G	Month & year of Passing
1	Law of Evidence	4	B	May - 2024
2	Principles of Taxation Law	4	A	May - 2024
3	Administrative Law	4	B+	May - 2024
4	Family Law II	4	A	May - 2024
5	Drafting, Pleading and Conveyance	4	A+	May - 2024
TOTAL		20		
Result : Pass				SGPA : 7.60

Fifth Semester

Sl. No.	Course Title	C	G	Month & year of Passing
1	Labour and Industrial Law - I	4	B+	Dec - 2024
2	Banking law Including ID Code	4	A	Dec - 2024
3	Intellectual Property Law	4	A	Dec - 2024
4	Human Rights Law and Practice	4	B+	Dec - 2024
5	Professional Ethics & Professional Accounting System	4	A+	Dec - 2024
TOTAL		20		
Result : Pass				SGPA : 7.80

Sixth Semester

Sl. No.	Course Title	C	G	Month & year of Passing
1	Labour and Industrial law II	4	A	June - 2025
2	Interpretation of Statutes	4	B+	June - 2025
3	Information Technology and Cyber Crimes	4	A	June - 2025
4	International Trade Law	4	A	June - 2025
5	Moot Court Exercise and Internship	4	A	June - 2025
TOTAL		20		
Result : Pass				SGPA : 7.80

Note :-

C : Credits

G : Grade

Medium of Instruction : English

Period of Study : 2022 - 2025

1 Grade Details: O - Outstanding (10); A+ - Excellent (9); A - Very Good (8); B+ - Good (7); B - Above Average (6); C - Average (5); P - Fair (4); F - Reappear (0); DX - Attendance below 75% (0); AU - Satisfactory in an Audit Course (0); PP - Passed in Non-credit course (0); NP - Not Passed in Non-credit course (0); IC - Incomplete (No Credits); W - Dropped / Withdrawn (No Credits).

Number in parenthesis indicates Grade Points.

2 Total Marks Percentage : M = (CGPA)*10

3 Class Details:- First Class with Distinction (FCD) : PM ≥ 75% * (In first Attempt); First Class (FC) : 70% < PM ≤ 75%; Second Class (SC) : 50% < PM ≤ 60% Pass Class; P : PM ≤ 50%

CGPA : 7.60

Class Awarded : First Class with Distinction (FCD)

Place : Bengaluru
Date : 09-07-2025



Registrar (Evaluation)

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-CCIL-51	GQ-CCIL-51
Candidate Name:	Ritu Sharma	Ritu Sharma
Date Of Birth:	01-08-2025	01-08-2025
Father Name:	Shyam Sunder Sharma	Shyam Sunder Sharma
Address1:	D/O Shyam Sunder Sharma, House no 43, Parsudih main road, Haludbani, Tatanagar, Purbi Singhbhum, Jamshedpur, Jharkhand - 831002	D/O Shyam Sunder Sharma, House no 43, Parsudih main road, Haludbani, Tatanagar, Purbi Singhbhum, Jamshedpur, Jharkhand - 831002
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:	17-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-CCIL-51
NAME OF THE APPLICANT	Ritu Sharma
FATHER NAME	Shyam Sunder Sharma
DATE OF BIRTH	21-March-2001
ADDRESS OF THE APPLICANT	D/O Shyam Sunder Sharma, House no 43, Parsudih main road, Haludbani, Tatanagar, Purbi Singhbhum, Jamshedpur, Jharkhand - 831002
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	17-October-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

CURRENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Ritu Sharma	Ritu Sharma
Period Of Stay:	Not Provided	Since 3 years to till date
Address:	6, Premila Nilayam, 8Th A Main Road, Shamanna Layout, Vincent Pallotti Church, Bangalore, Karnataka, 560043	6, Premila Nilayam, 8Th A Main Road, Shamanna Layout, Vincent Pallotti Church, Bangalore, Karnataka, 560043
Landmark:	Not Provided	Canara Bank
Remarks:	Visited the given address, Met Shyam Sunder Sharma (Sister), who confirmed that the candidate is residing at the provided address since 3 years to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Sister	
Report Verified Date:	27-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

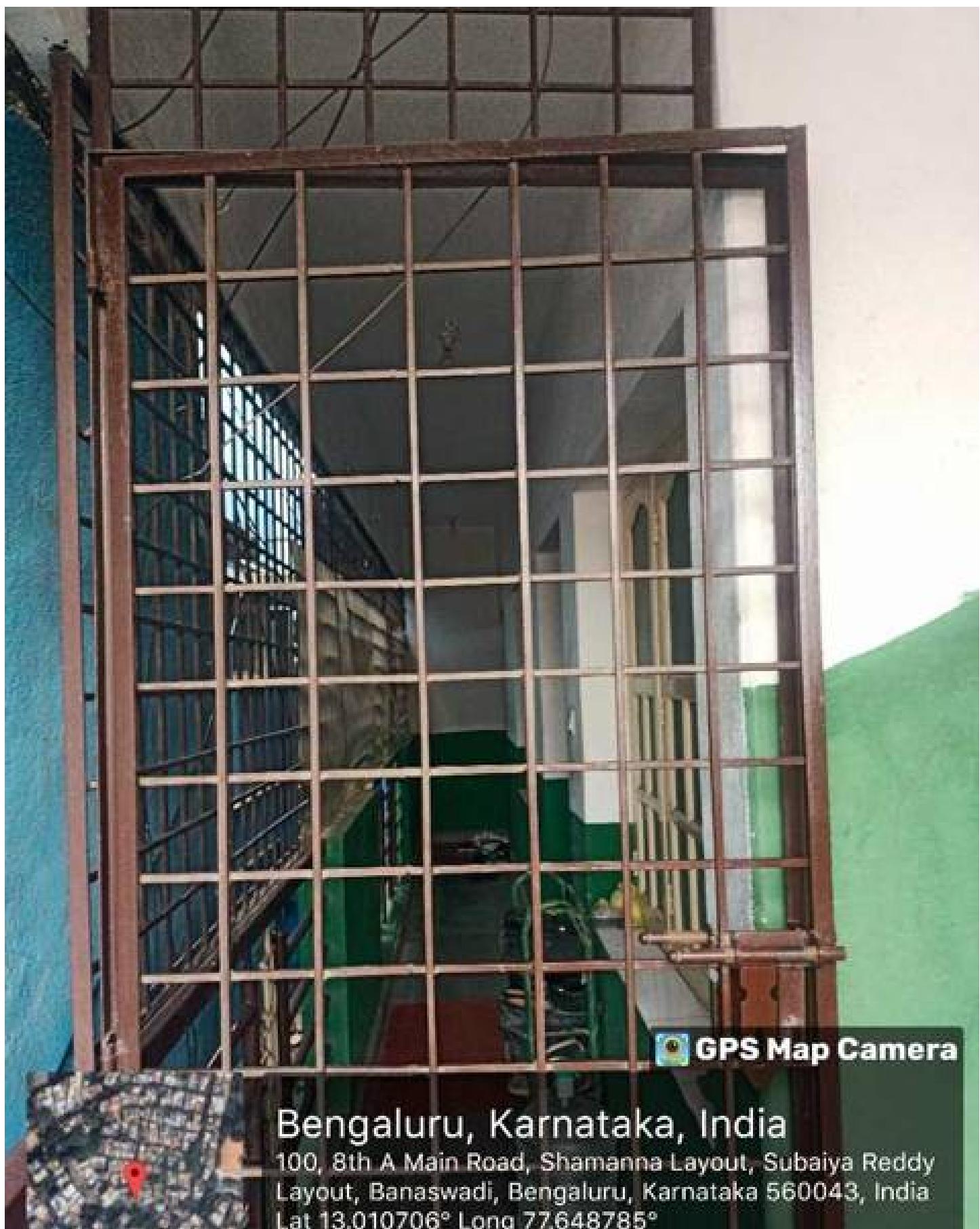


Full Name of the Candidate	Ritu Sharma
Date of Verification	27-10-2025
Address as provided by the candidate	6, Premila Nilayam, 8Th A Main Road, Shamanna Layout, Vincent Pallotti Church, Bangalore, Karnataka, 560043, Bangalore, Karnataka, 560043
Does physically verified address match with the above?	yes
Verifier remarks if the address do not match	NA
Mode of communication	verbal
Name of the Respondent	
Relationship with the candidate	Sister
Number of Years at present residence	3 years to till date
Residence Ownership Status	Rental
Details of Address proof Verified	Other Mention Details
If the candidate's residence is locked, has the address been confirmed with neighbors?	
Nature of Location	Middle
Prominent Landmark in 1KM radius	Canara Bank
Nearby Police Station	Banasawadi police station
Any Comment regarding the verification	Visited to the given address, met applicant's sister and obtained details.
Name of the signature of Representative with date	N/A
Signature of Respondent	N/A

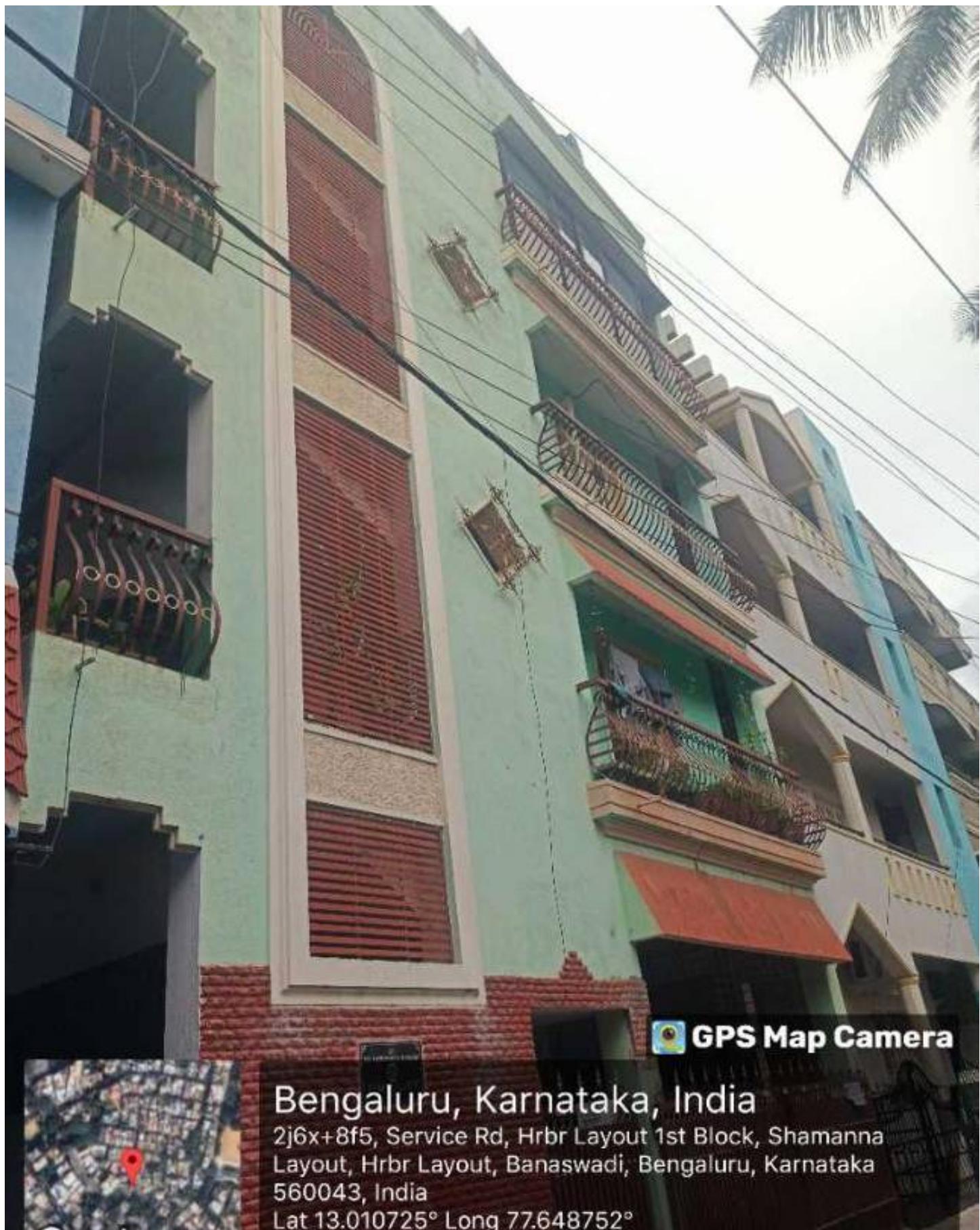
Annexure 3 (b)



Annexure 3 (c)



Annexure 3 (d)



Annexure 3 (e)



Annexure 3 (f)

+91 93349 89422

GPS Map Camera

Jamshedpur, Jharkhand, India

Hi Ritu Sharma,
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?

Annexure 3 (g)

 +91 93349 89422 [Call] [Message] [Search]

Kindly confirm as 'Yes', if both the houses & statements are correct Edited 10:55 AM


Bengaluru, Karnataka, India 11:06 AM

1 unread message

Yes they visited
Yes i m staying there. 12:30 PM

PERMANENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Ritu Sharma	Ritu Sharma
Period Of Stay:	Not Provided	Since Birth To Till Date
Address:	43, Parsudih main road, , Ganesh mistan bhandar, Jamshedpur, Jharkhand, 831002	43, Parsudih main road, , Ganesh mistan bhandar, Jamshedpur, Jharkhand, 831002
Landmark:	Not Provided	Shree Ram Bag House
Remarks:	Visited the given address, Met Ritu Sharma (Self), who confirmed that the candidate is residing at the provided address since birth to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Ritu Sharma	
Report Verified Date:	25-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)



Full Name of The Candidate	Ritu Sharma
Date of Verification	25-10-2025
Address as provided by the candidate	43, Parsudih main road, , Ganesh mistan bhandar, Jamshedpur, Jharkhand, 831002
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	Ritu Sharma
Relationship with the candidate	Self
Number of Years at present residence	Birth 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)	Shree Ram Bag House
Nearby Police Station (Mandatory)	Parsudih Police Station
Any Comment regarding the verification	Verified
Name and signature of representative with date	Shubham , 25-10-2025
Signature of Respondent	Ritu

Annexure 4 (b)



GPS Map Camera

Jamshedpur, Jharkhand, India

Q645+5v6, Parsudih Main Rd, Parsudih,

Jamshedpur, Jharkhand 831002, India

Lat 22.755458° Long 86.209633°

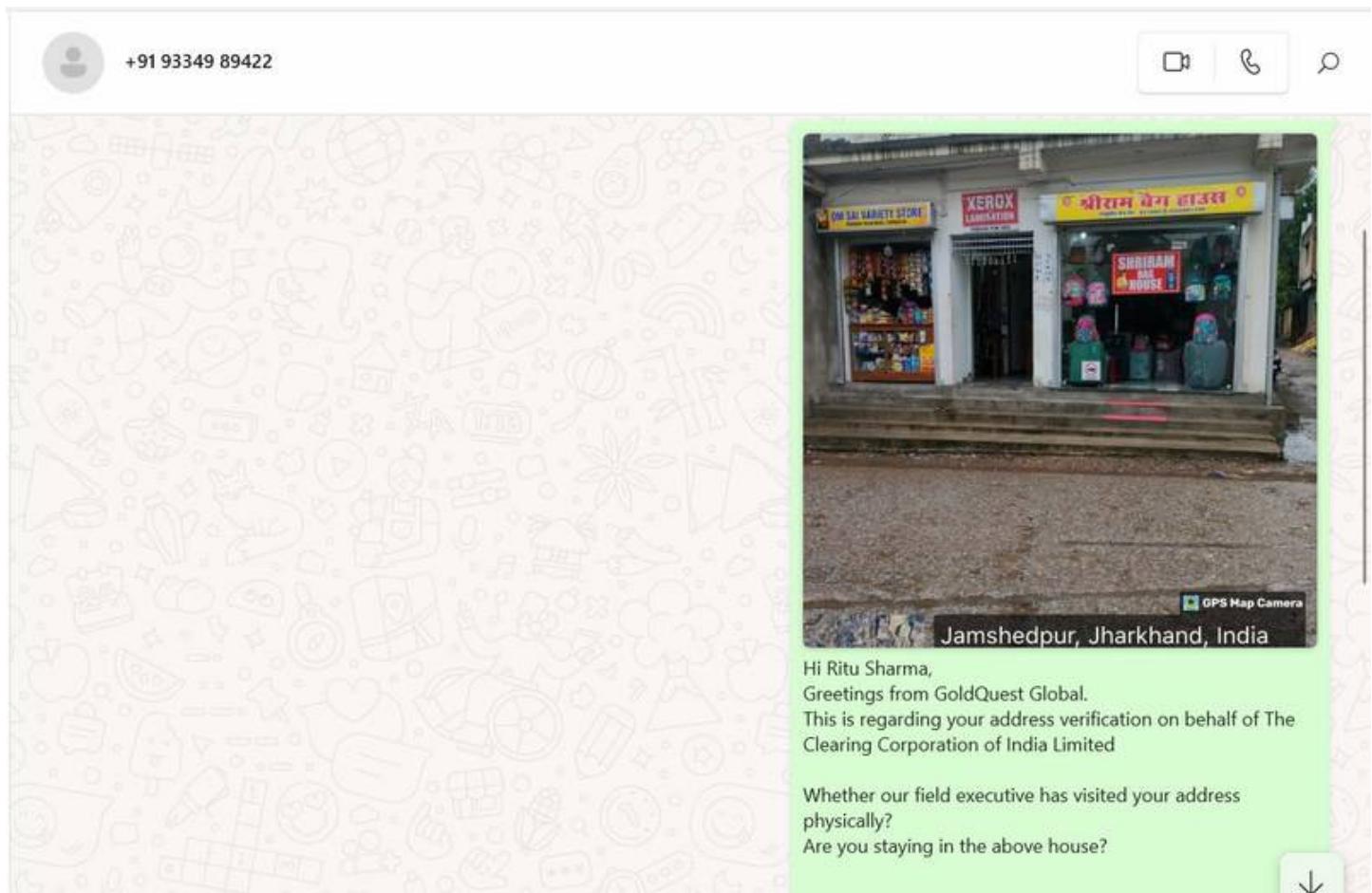
Annexure 4 (c)



Annexure 4 (d)

+91 93349 89422

GPS Map Camera



Hi Ritu Sharma,
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?

Annexure 4 (e)

 +91 93349 89422 Call Search

Kindly confirm as 'Yes', if both the houses & statements are correct Edited 10:55 AM


Bengaluru, Karnataka, India 11:06 AM

1 unread message

Yes they visited
Yes i m staying there. 12:30 PM

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

