

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

<b>Name of the Candidate</b>	Saanil Taneja	<b>Client Name</b>	The Clearing Corporation of India Limited
<b>Application ID</b>	GQ-CCIL-52	<b>Report Status</b>	Closed
<b>Date of Birth</b>	24 Dec 1999	<b>Application Received</b>	20-08-2025
<b>Candidate Employee ID</b>	NA	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	26-09-2025
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>GREEN</b>

<b>REPORT COMPONENT</b>	<b>INFORMATION SOURCE</b>	<b>COMPONENT STATUS</b>	
		<b>COMPLETED DATE</b>	<b>VERIFICATION STATUS</b>
LATEST EMPLOYMENT 1	Abhirami G - Associate Relations	23-09-2025	<b>GREEN</b>
CURRENT ADDRESS	Renuka	21-07-2025	<b>GREEN</b>
PERMANENT ADDRESS	Sanjiv Taneja	21-07-2025	<b>GREEN</b>
GRADUATION	Online Database	24-09-2025	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal - Advocate	18-09-2025	<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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## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	TeamLease Services Limited	TeamLease Services Limited
<b>Name Of The Candidate:</b>	Saanil Taneja	Saanil Taneja
<b>Emp Code:</b>	2931116	2931116
<b>From:</b>	08-05-2023	08-05-2023
<b>To:</b>	04-09-2025	04-09-2025
<b>Designation:</b>	Network Engineer	Network Engineer
<b>Last Drawn Salary:</b>	Not Provided	Not Disclosed
<b>Reason For Leaving:</b>	Not Provided	Not Disclosed
<b>Rehire Eligibility:</b>	Not Applicable	Not Disclosed
<b>Remarks:</b>	Screen-shot of the Email confirmation received from Abhirami G - Associate Relations of TeamLease Services Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Abhirami G - Associate Relations	
<b>Report Verified Date:</b>	23-09-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 1 (a)



Tue, 23-09-2023 09:41 AM

Info Teamlease <info@teamlease.com>

Re:[## 107218605 ##] Ex-Employment verification for Saanil Taneja (I)- GQ-CCIL-52- TeamLease Services Limited

To : Akalutha

Cc : "prakash kumar vela - goldquest global"; vmailgoldquest@gmail.com

ⓘ Click here to download pictures. To help protect your privacy, Outlook prevented automatic download of some pictures in this message.

Hi,

Please be noted that associate designation is Network Engineer as per our records.

Warm Regards,  
Abhirami G  
Associate Relations

One step solutions for all your queries. Try our new TeamLease SMART ASSISTANT which is available 24/7. You can view the Chat screen (TL Help) for PF queries, Payslips, Letters, Salary details, Personal information & other details.

You can login or download the TeamLease App by clicking the link below link.

For Android phones:- <http://bit.ly/1OkbUoM> / For Apple phones:-<http://apple.co/1LnMy48>

Portal link:- <https://lconnect.teamlease.com>

Chat Bot YouTube Link:- [https://youtube.com/playlist?list=PLTsuvT2\\_A1DVD2mPNItkhPsQ4yNfaRmI](https://youtube.com/playlist?list=PLTsuvT2_A1DVD2mPNItkhPsQ4yNfaRmI)

## Annexure 1 (b)



For 23-09-2025 0941 AM

Info Teamlease <info@teamlease.com>

Re:[## 107218605 ##] Ex-Employment verification for Saanil Taneja (!)- GQ:CCIL-52- TeamLease Services Limited

To : Akashtha

Cc : Jayakumar Veli - goldquest global; emailgoldquest@gmail.com

❶ Click here to download pictures. To help protect your privacy, Outlook prevented automatic download of some pictures in this message.

Hi,

Please note that we are a Staffing Services Company. Associates are deputed at our clients place work under a fixed term contract. As a corporate policy with our clients we do not disclose details on reasons of exit for ex-associate. However, please find the following information for your reference.

E-Code : 2931116

Name : Saanil Taneja

Date of Joining : 08-05-2023

Date of Leaving : 04-09-2025

Designation : 04-09-2025

Warm Regards,

Priya K

Associate Relations

CURRENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Candidate Name:</b>	Saanil Taneja	Saanil Taneja
<b>Period Of Stay:</b>	Not Provided	Since 2023 to till date
<b>Address:</b>	M-102, Shree Rang Nano City-2, Sargasan, Near Palm Road, Gandhinagar, Gujarat, 382421	M-102, Shree Rang Nano City-2, Sargasan, Near Palm Road, Gandhinagar, Gujarat, 382421
<b>Landmark:</b>	Not Provided	Sargasan
<b>Remarks:</b>	Visited the given address, Met Renuka (Neighbor), who confirmed that the candidate is residing at the provided address since 2023 to till date, hence closing the check as green and the same is furnished as Annexure.	
<b>Information Source Name:</b>	Renuka	
<b>Report Verified Date:</b>	21-07-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 2 (a)



Full Name of The Candidate	Saanil Taneja
Date of Verification	21-09-2025
Address as provided by the candidate	M-102, Shree Rang Nano City-2, Sargasan, Near Palm Road, Gandhinagar, Gujarat, 382421
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 )	Verbal
Name of the Respondent	Renuka
Relationship with the candidate	Neighbor
Number of Years at present residence	2023 to till date
Status (Ownership/Rental/Hostel/PG)	Rental
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	Lower / Middle / Upper Class
Prominent Landmark in 1KM radius (Mandatory)	Sargasan
Nearby Police Station (Mandatory)	Sargasan Police Station
Any Comment regarding the verification	NA
Name and signature of representative with date	21-09-2025
Signature of Respondent	NA

## Annexure 2 (b)



## Annexure 2 (c)



 GPS Map Camera

**Gandhinagar, Gujarat, India**  
, Sargasan, Gandhinagar, Gujarat 382419, India  
Lat 23.183039° Long 72.614384°



## Annexure 2 (d)



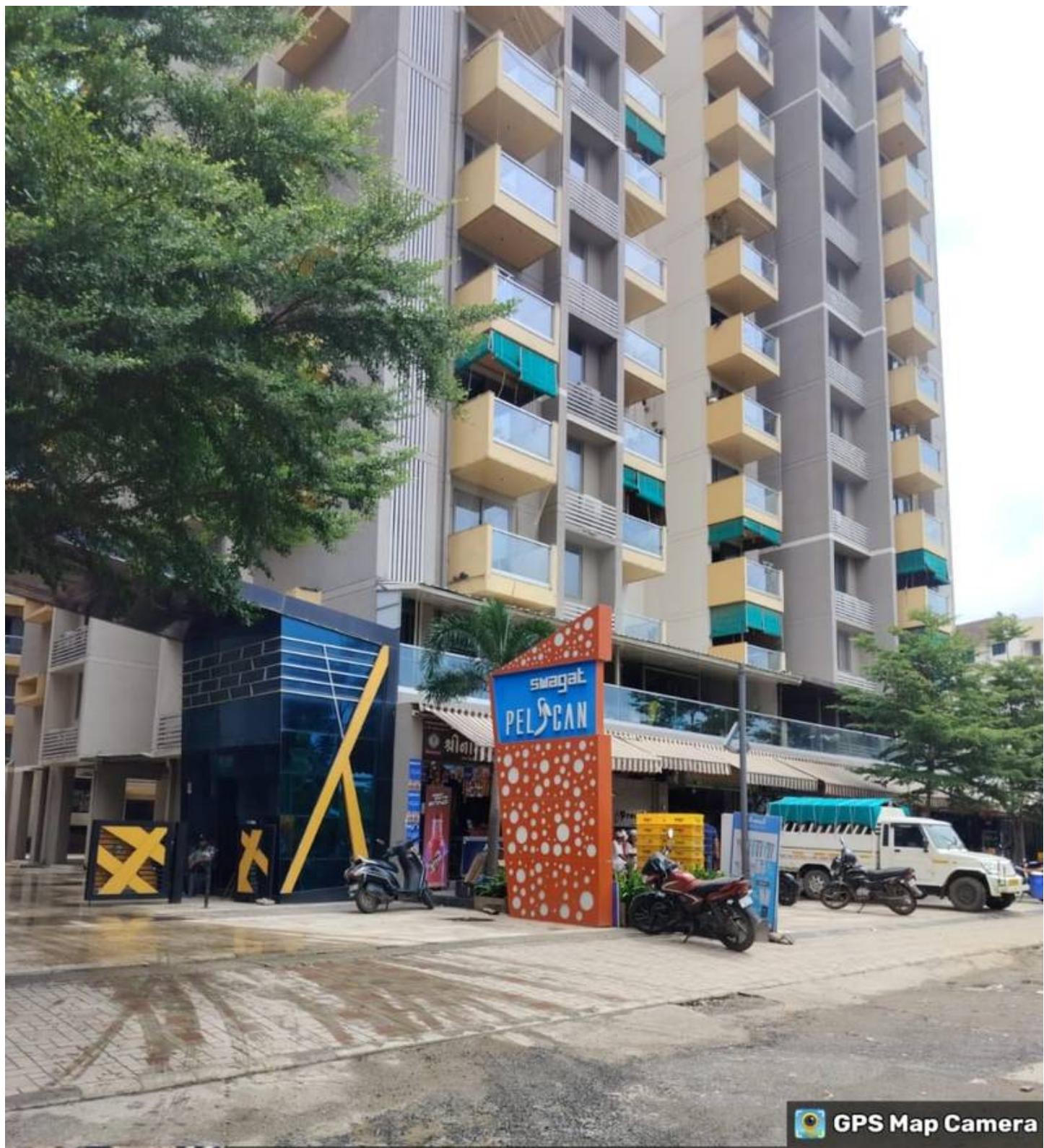
GPS Map Camera



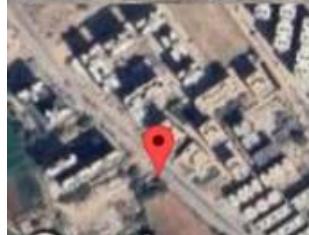
Gandhinagar, Gujarat, India

2, Palm Rd, Sargasan, Gandhinagar, Gujarat 382419, India  
Lat 23.18291° Long 72.613968°

## Annexure 2 (e)



GPS Map Camera



**Gandhinagar, Gujarat, India**

Swagat Pelican, A-7, Palm Rd, Sargasan, Gandhinagar,  
Gujarat 382419, India

Lat 23.183913° Long 72.612803°

## Annexure 2 (f)



 GPS Map Camera



**Gandhinagar, Gujarat, India**

24, Woodsville Rd, Beside Swagat Holiday Mall, Sargasan,  
Gandhinagar, Gujarat 382419, India  
Lat 23.184604° Long 72.610684°

## Annexure 2 (g)

+91 98120 06191

GPS Map Camera

Gandhinagar, Gujarat, India

Hi Saanil Taneja,  
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

11:45 AM ✓

Yes 11:46 AM

## PERMANENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Candidate Name:</b>	Saanil Taneja	Saanil Taneja
<b>Period Of Stay:</b>	Not Provided	Since 05 Years To Till Date
<b>Address:</b>	A-24/5, Prestigious Floors, Clark Road, TDI City, Kundli, Sector 58, Opp. Om Kareswar Temple, Sonipat, Haryana, 131028	A-24/5, Prestigious Floors, Clark Road, TDI City, Kundli, Sector 58, Opp. Om Kareswar Temple, Sonipat, Haryana, 131028
<b>Landmark:</b>	Not Provided	Property Junction Office
<b>Remarks:</b>	Visited the given address, Met Sanjiv Taneja (Father), who confirmed that the candidate is residing at the provided address since 05 years to till date, hence closing the check as green and the same is furnished as Annexure.	
<b>Information Source Name:</b>	Sanjiv Taneja	
<b>Report Verified Date:</b>	21-07-2025	
<b>Verification Status(Color Code):</b>	GREEN	

### Annexure 3 (a)



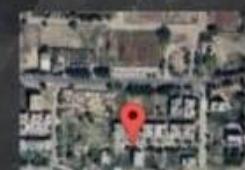
Full Name of The Candidate	Saanil Taneja
Date of Verification	21-09-25
Address as provided by the candidate	A-24/5, Prestigious Floors, Clark Road, TDI City, Kundli, Sector 58, Opp. Om Kareswar Temple, Sonipat, Haryana, 131028
Does physically verified address match with the above? (Yes or No)	Yes
Verifier 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	Sanjiv Taneja
Relationship with the candidate	Father
Number of Years at present residence	05 Years 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)	Property Junction Office
Nearby Police Station (Mandatory)	Kundli Police Station
Any Comment regarding the verification	Verified
Name and signature of representative with date	Anil Atri, 21-09-25
Signature of Respondent	Sanjiv

### Annexure 3 (b)



**Sonipat, Haryana, India**

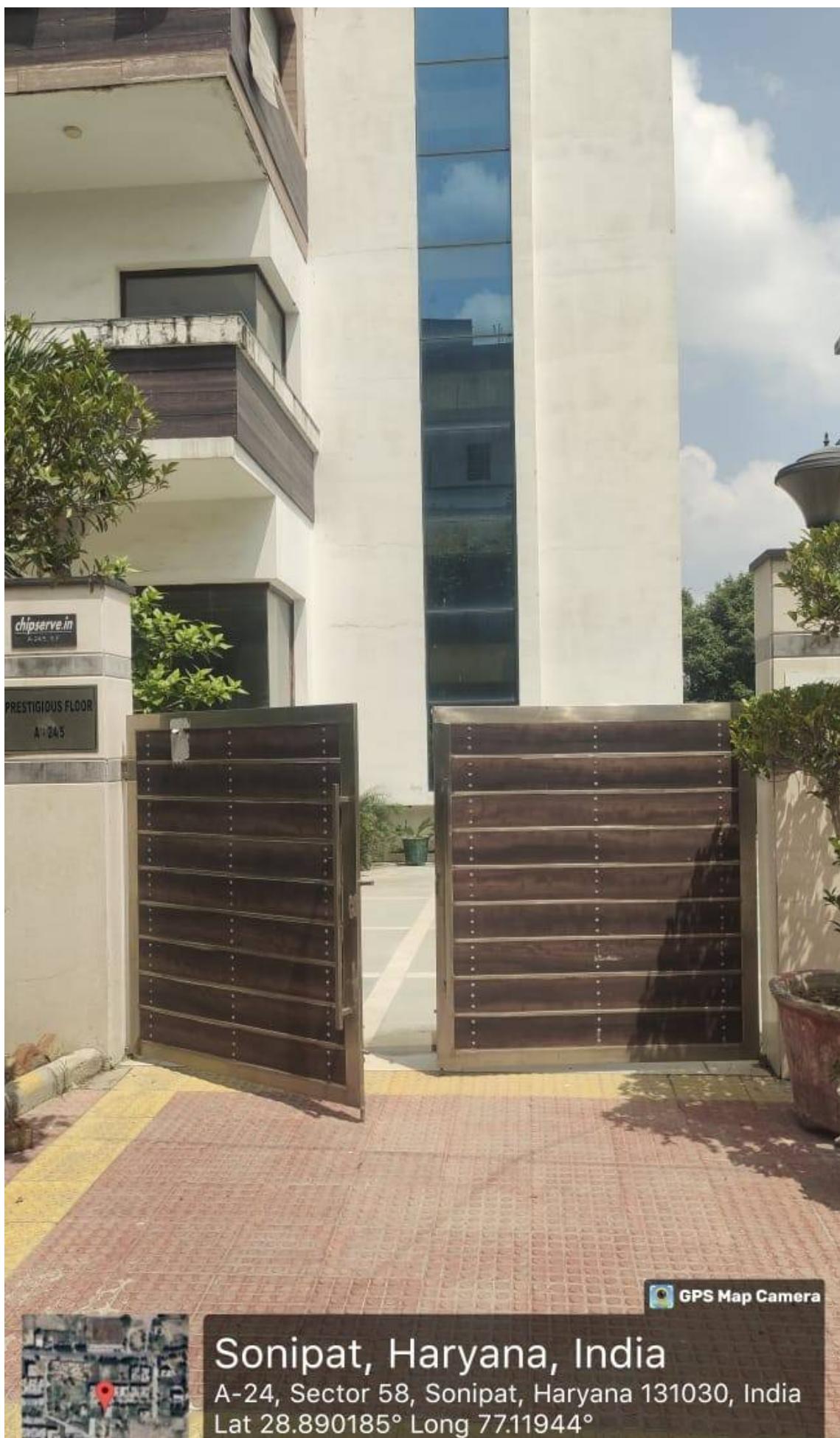
V4r9+3wr, Sector 58, Sonipat, Haryana 131030, India  
Lat 28.89036° Long 77.119413°



### Annexure 3 (c)



### Annexure 3 (d)



GPS Map Camera



Sonipat, Haryana, India

A-24, Sector 58, Sonipat, Haryana 131030, India  
Lat 28.890185° Long 77.11944°

### Annexure 3 (e)



GPS Map Camera



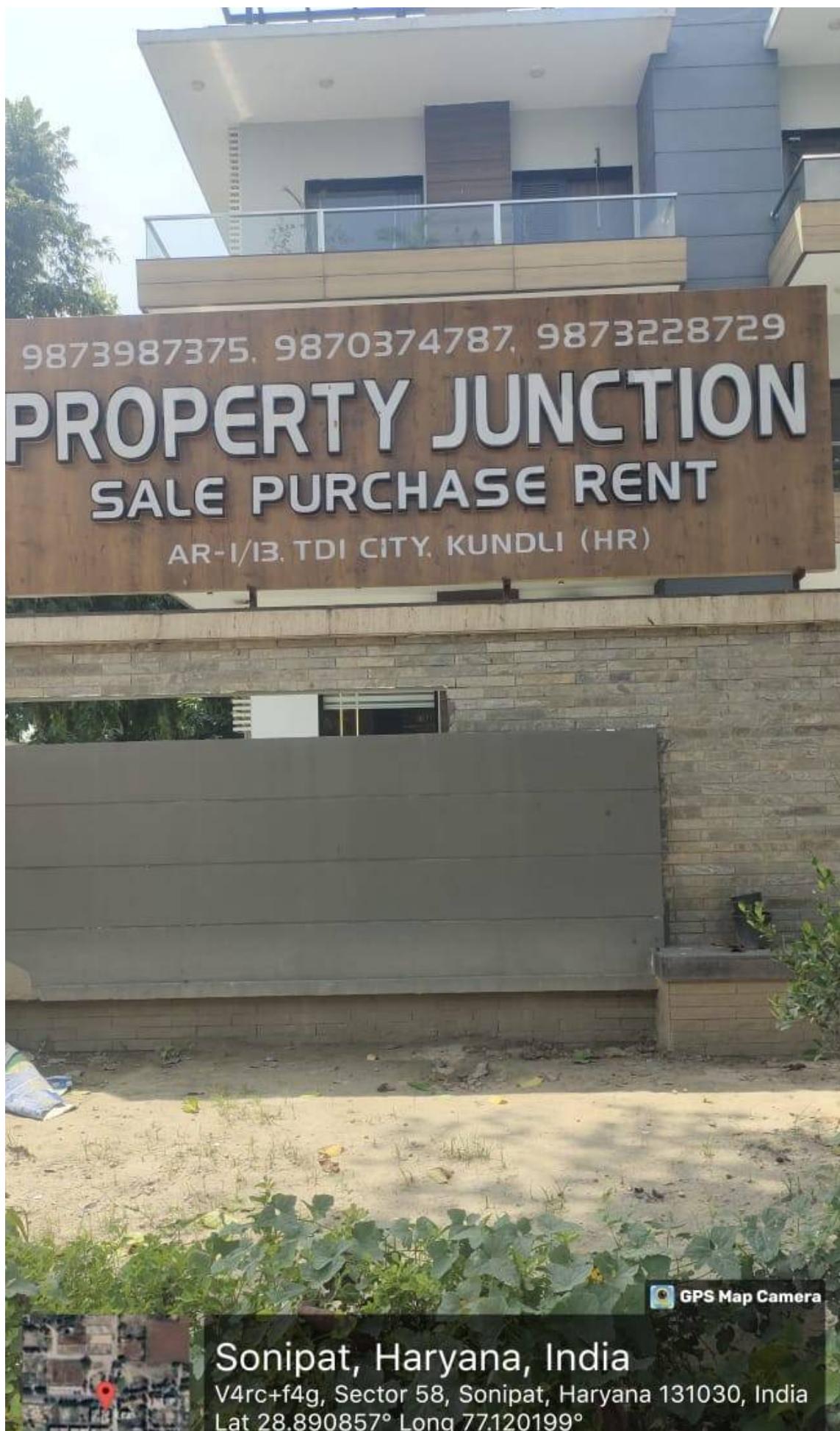
Sonipat, Haryana, India

V4r9+3wr, Sector 58, Sonipat, Haryana 131030, India  
Lat 28.890268° Long 77.119478°

### Annexure 3 (f)

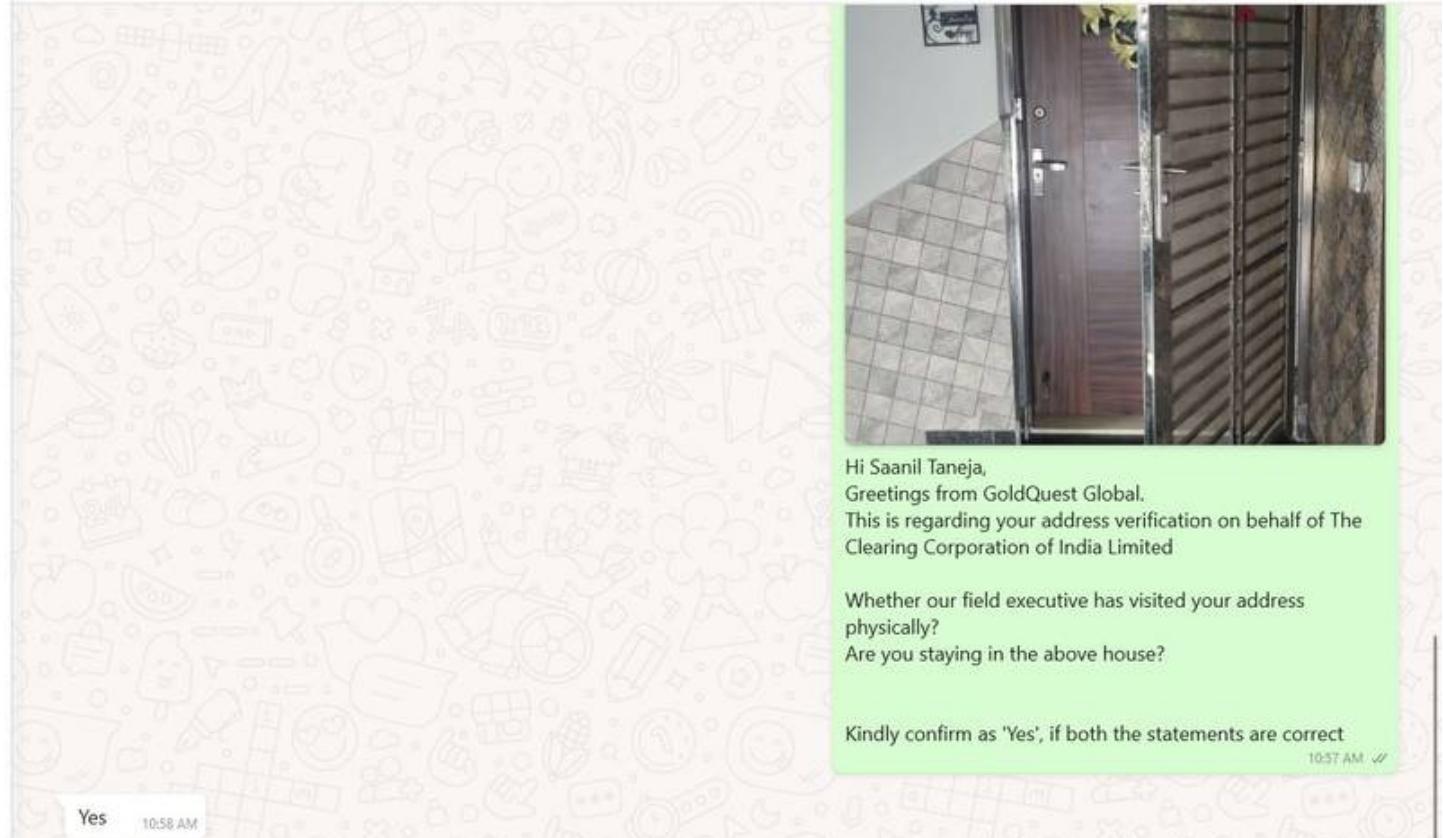


Annexure 3 (g)



## Annexure 3 (h)

 +91 98120 06191 [Speaker icon] [Phone icon] [Search icon]





Hi Saanil Taneja,  
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

10:57 AM 

Yes 10:58 AM

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Amity University	Amity University
<b>Name Of The Candidate:</b>	Saanil Taneja	Saanil Taneja
<b>Enroll No:</b>	A1922720000027	A1922720000027
<b>Degree:</b>	Bachelor of Science	Bachelor of Science
<b>Major:</b>	Information Technology	Information Technology
<b>Month And Year Of Passing:</b>	2023	2023
<b>Certification Issued Date:</b>	2023-12	2023-12
<b>SI No:</b>	Not Provided	Not Provided
<b>Remarks:</b>	The following applicant details were verified by Online Database of Amity University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Online Database	
<b>Report Verified Date:</b>	24-09-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 4 (a)



The screenshot shows a web browser displaying the Amity University Online Certificate Verification Service. The URL in the address bar is <https://www.amity.edu/ocvs/verify.asp>. The page features a blue header with the Amity University logo and the text "Online Certificate Verification Service". A navigation menu on the left includes links for Home, Online Verification, How to use, Service Agreement, Register, and Contact. The main content area is titled "Online Verification" and contains fields for "Enrollment No." and "Verification code", with a "Submit" button and a "Forgot ID" link. Below these fields, a section titled "Degree Issued" provides detailed information about a certificate, including Name (Saanil Taneja), Enrollment No. (A1922720000027), Division (First Division with Distinction), CGPA (8.63), Percentage (86.3), Programme (Bachelor of Science (Information Technology) under online distance learning mode), Specialization (-), Passing year (2023), and Convocation Date (Dec 08, 2023). The bottom right corner of the page has links for "Activate WiFi" and "Go to Settings".

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-CCIL-52	GQ-CCIL-52
<b>Candidate Name:</b>	Saanil Taneja	Saanil Taneja
<b>Date Of Birth:</b>	24-12-1999	24-12-1999
<b>Father Name:</b>	Sanjay Taneja	Sanjay Taneja
<b>Address1:</b>	A-24/5, Prestigious Floors, Clark Road, TDI City, Kundli, Sector 58, Sonipat, Haryana - 131028	A-24/5, Prestigious Floors, Clark Road, TDI City, Kundli, Sector 58, Sonipat, Haryana - 131028
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Palav Agarwal - Advocate	
<b>Report Verified Date:</b>	18-09-2025	
<b>Verification Status(Color Code):</b>	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-52
NAME OF THE APPLICANT	Saanil Taneja
FATHER NAME	Sanjay Taneja
DATE OF BIRTH	25-December-1999
ADDRESS OF THE APPLICANT	A-24/5, Prestigious Floors, Clark Road, TDI City, Kundli, Sector 58, Sonipat, Haryana - 131028
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	20-August-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.

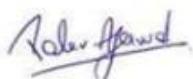
### LAWYER'S COMMENT:

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**

