

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

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

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


End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	TeamLease Services Limited	TeamLease Services Limited
Name Of The Candidate:	Saanil Taneja	Saanil Taneja
Emp Code:	2931116	2931116
From:	08-05-2023	08-05-2023
To:	04-09-2025	04-09-2025
Designation:	Network Engineer	Network Engineer
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	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.	
Information Source Name:	Abhirami G - Associate Relations	
Report Verified Date:	23-09-2025	
Verification Status(Color Code):	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: Akulatha
Cc: 'jeyakumar velu - goldquest global'; emailgoldquest@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://tlconnect.teamlease.com>

Chat Bot YouTube Link:- https://youtube.com/playlist?list=PLTsuVT2_A1DVD2mPNITkhPsQ4yNfaRmIt

Annexure 1 (b)

 Tue 23-09-2025 09:41 AM
Info Teamlease <info@teamlease.com>
Re:[## 107218605 ##] Ex-Employment verification for Saanil Taneja (I)- GQ-CCIL-52- TeamLease Services Limited
To: Akshatha
Cc: 'jeyakumar velu - goldquest global'; emailgoldquest@gmail.com
[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
Candidate Name:	Saanil Taneja	Saanil Taneja
Period Of Stay:	Not Provided	Since 2023 to till date
Address:	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
Landmark:	Not Provided	Sargasan
Remarks:	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.	
Information Source Name:	Renuka	
Report Verified Date:	21-07-2025	
Verification Status(Color Code):	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)



Gandhinagar, Gujarat, India

5jm7+5vr, Sargasan, Gandhinagar, Gujarat 382419, India

Lat 23.182953° Long 72.614752°

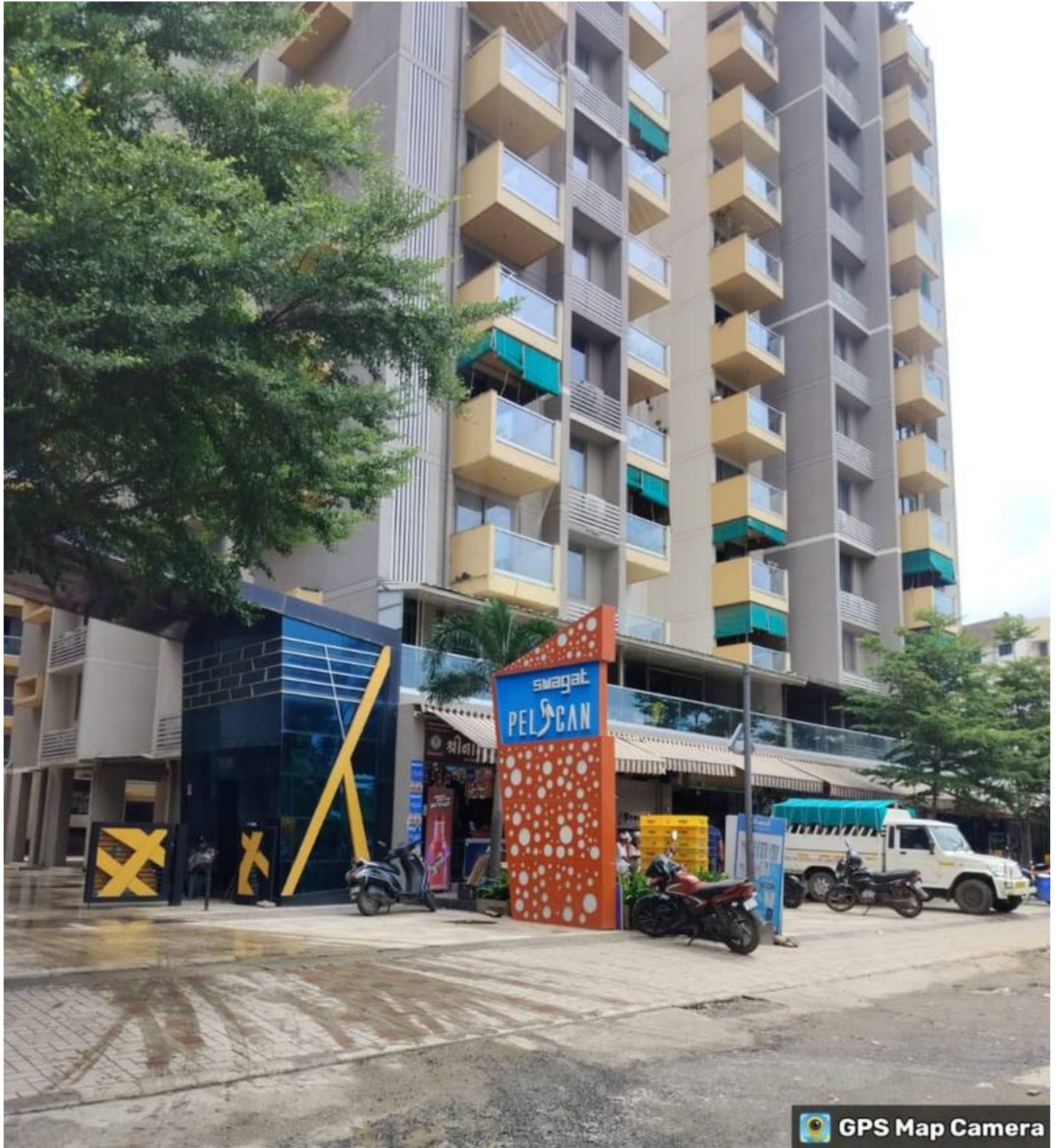
Annexure 2 (c)



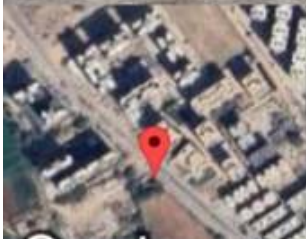
Annexure 2 (d)



Annexure 2 (e)



 GPS Map Camera

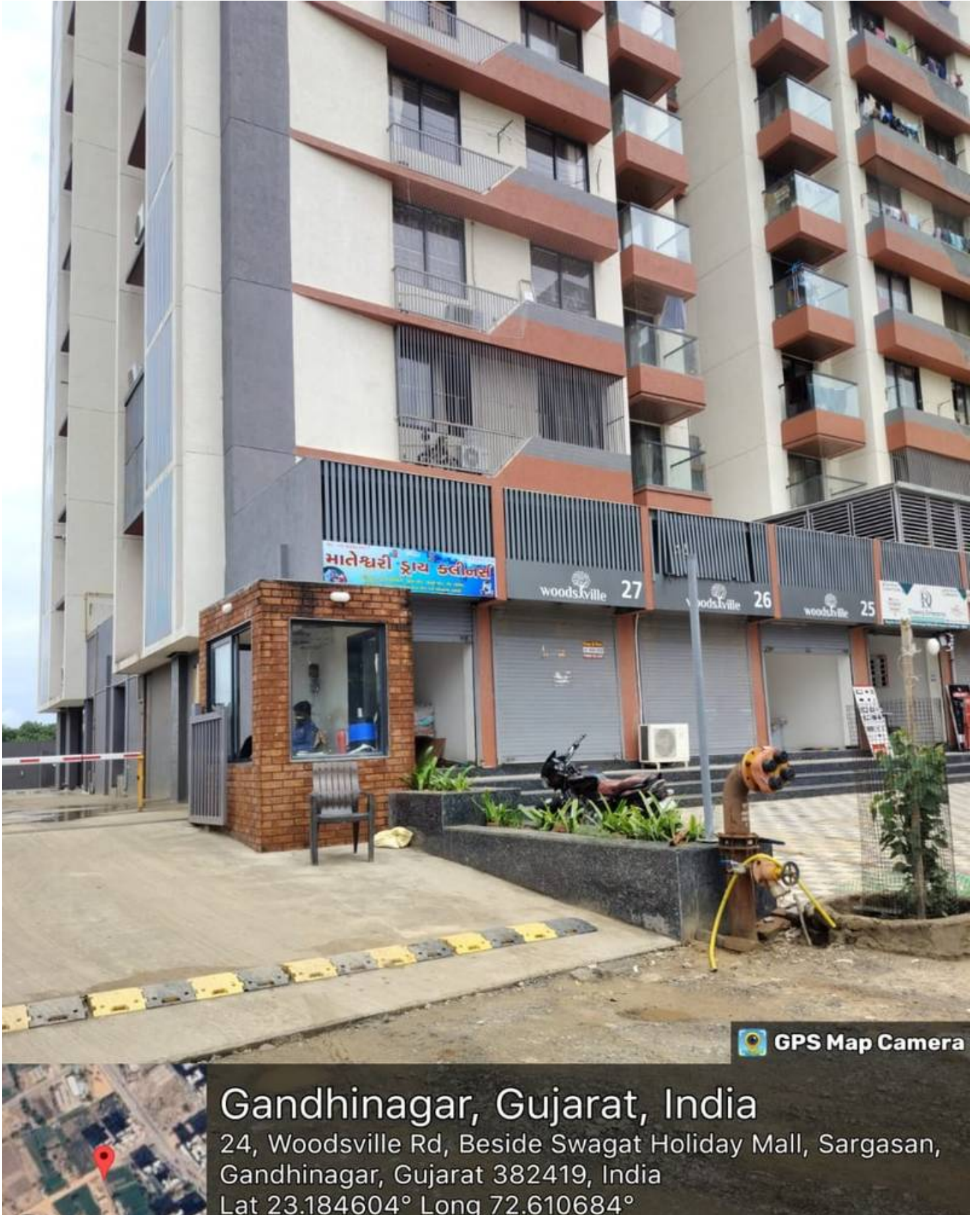


Gandhinagar, Gujarat, India

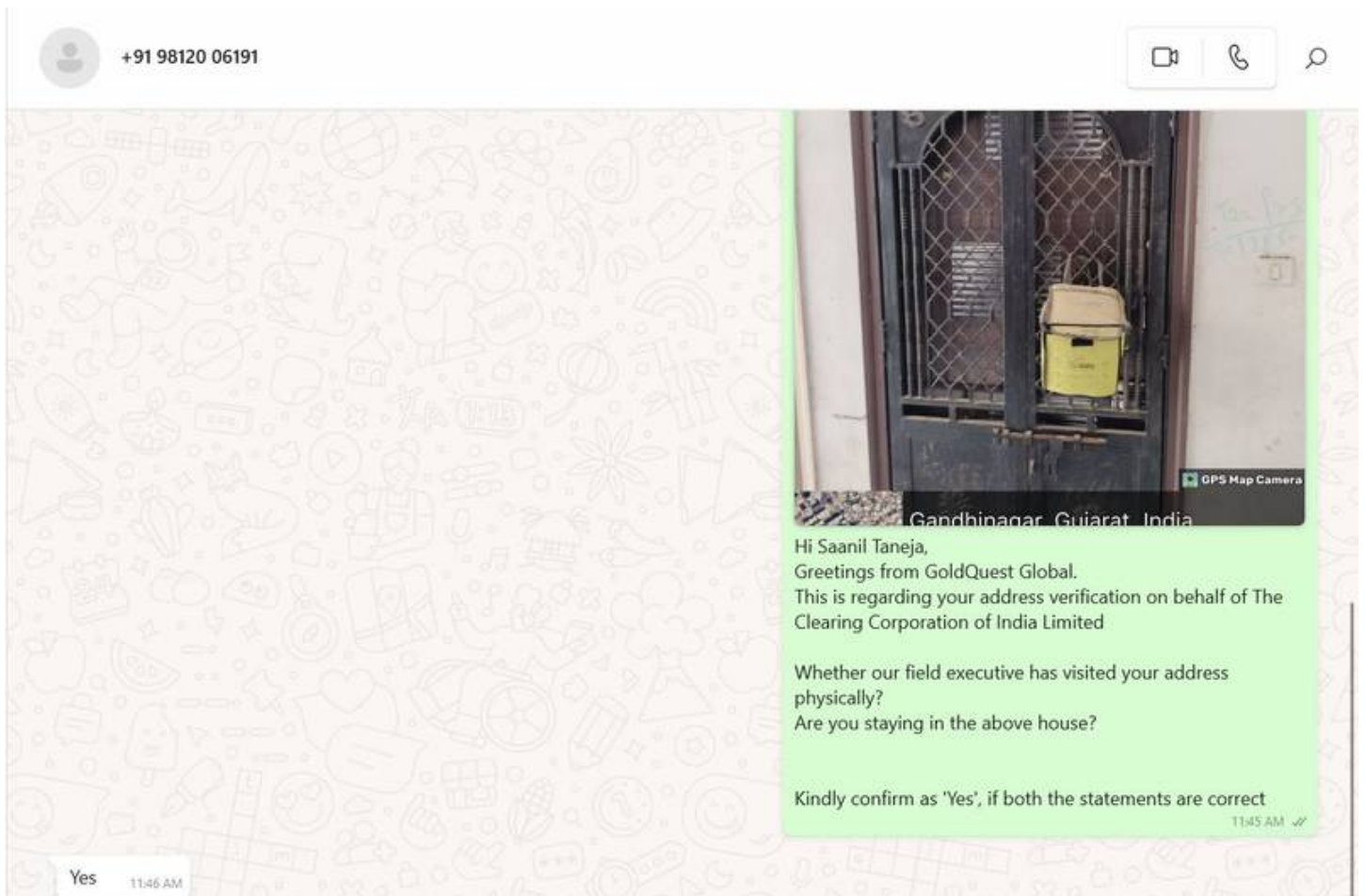
Swagat Pelican, A-7, Palm Rd, Sargasan, Gandhinagar,
Gujarat 382419, India

Lat 23.183913° Long 72.612803°

Annexure 2 (f)



Annexure 2 (g)



PERMANENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Saanil Taneja	Saanil Taneja
Period Of Stay:	Not Provided	Since 05 Years To Till Date
Address:	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
Landmark:	Not Provided	Property Junction Office
Remarks:	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.	
Information Source Name:	Sanjiv Taneja	
Report Verified Date:	21-07-2025	
Verification Status(Color Code):	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)



Annexure 3 (c)



Annexure 3 (d)



Annexure 3 (e)



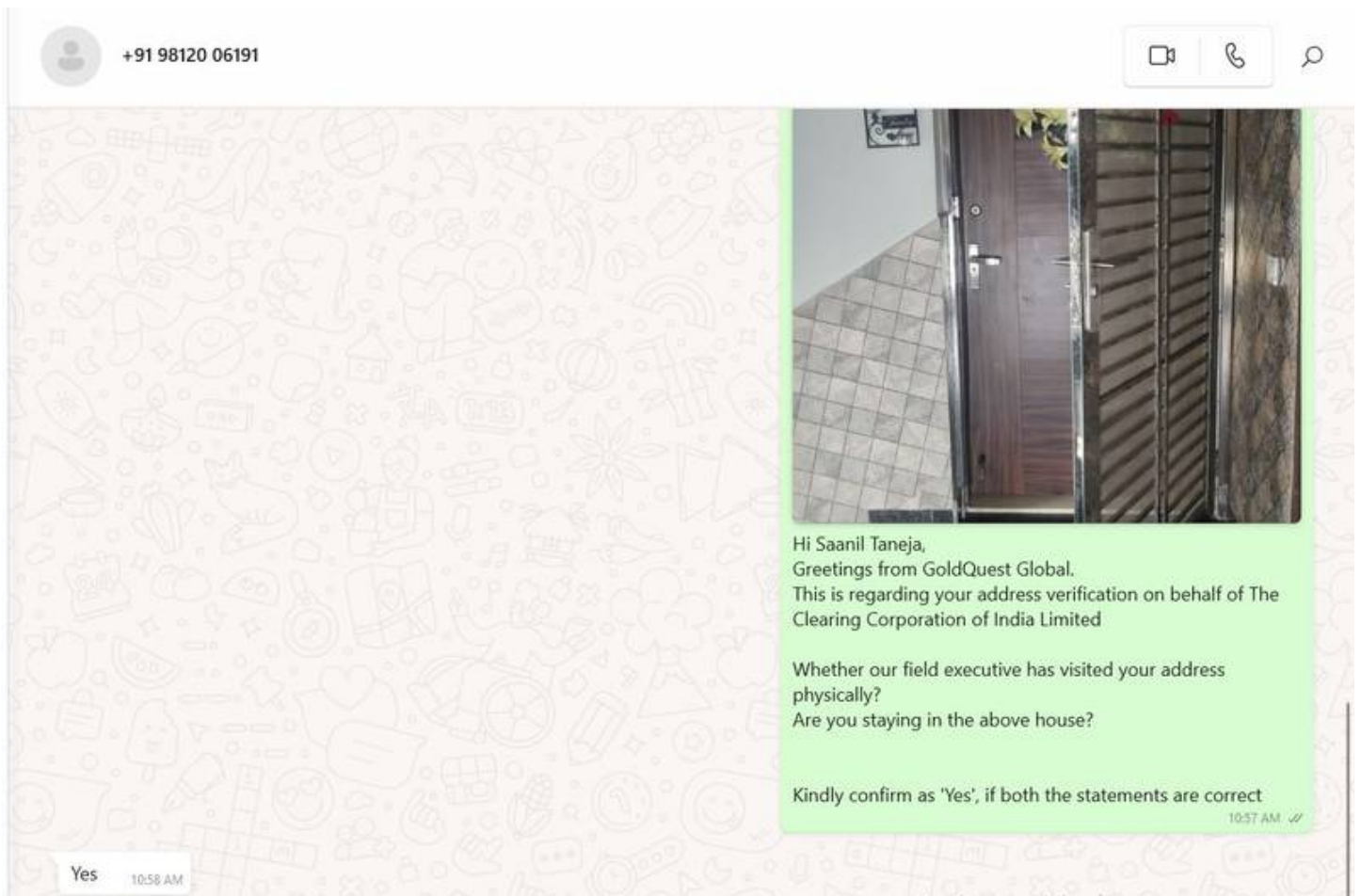
Annexure 3 (f)



Annexure 3 (g)




Annexure 3 (h)



GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Amity University	Amity University
Name Of The Candidate:	Saanil Taneja	Saanil Taneja
Enroll No:	A1922720000027	A1922720000027
Degree:	Bachelor of Science	Bachelor of Science
Major:	Information Technology	Information Technology
Month And Year Of Passing:	2023	2023
Certification Issued Date:	2023-12	2023-12
SI No:	Not Provided	Not Provided
Remarks:	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.	
Information Source Name:	Online Database	
Report Verified Date:	24-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

← ↻ https://www.amity.edu/ocvs/verify.asp



Online Certificate Verification Service


Beta version

Welcome, GoldQuest Logout | Help

- > Home
- > **Online Verification**
- > How to use
- > Service Agreement
- > Register
- > Contact

Online Verification

Enrollment No.

Verification code 

Degree Issued

Name	: Saanil Taneja
Enrollment No.	: A1922720000027
Division	: First Division with Distinction
CGPA	: 8.63
Percentage	:
Programme	: Bachelor of Science (Information Technology) under online distance learning mode
Specialization	: -
Passing year	: 2023
Convocation Date	: Dec 08, 2023

Activate Win
Go to Settings

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-CCIL-52	GQ-CCIL-52
Candidate Name:	Saanil Taneja	Saanil Taneja
Date Of Birth:	24-12-1999	24-12-1999
Father Name:	Sanjay Taneja	Sanjay Taneja
Address1:	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
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:	18-09-2025	
Verification Status(Color Code):	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.

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

