

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Lakshmi S	Client Name	The Clearing Corporation of India Limited
Application ID	GQ-CCIL-55	Report Status	Closed
Date of Birth	06 Jun 1995	Application Received	21-08-2025
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	12-09-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
PERMANENT ADDRESS	Shankar	05-09-2025	GREEN
GRADUATION	Registrar(Evaluation)	07-10-2025	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	09-05-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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PERMANENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Lakshmi S	Lakshmi S
Period Of Stay:	Not Provided	Since 20 years to till date
Address:	#1787, C Block, 5Th Main, 7Th Cross, De. Rajkumar Layout, , Manandavadi Main Road, Mahadevapura, Near To Enedsa School, Mysore, Karnataka, 570008	#1787, C Block, 5Th Main, 7Th Cross, De. Rajkumar Layout, , Manandavadi Main Road, Mahadevapura, Near To Enedsa School, Mysore, Karnataka, 570008
Landmark:	Not Provided	Near MRP
Remarks:	Visited the given address, Met Shankar (Father), who confirmed that the candidate is residing at the provided address since 20 years to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Shankar	
Report Verified Date:	05-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



ADDRESS VERIFICATION TEMPLATE

Full Name of The Candidate	Lakshmi S
Date of Verification	05-09-2025
Address as provided by the candidate	#1787, C Block, 5Th Main, 7Th Cross, De. Rajkumar Layout, , Manandavadi Main Road, Mahadevapura, Near To Enedsa School, Mysore, Karnataka, 570008 8217040646
Does physically verified address match with the above? (Yes or No)	yes
Verifier remarks if the address does not match (Leave the column black if the address matches)	NIL
Mode of communication (Verbal / Written)	Written
Name of the Respondent	Shankar
Relationship with the candidate	Father
Number of Years at present residence	20 years
Status (Ownership/Rental/Hostel/PG)	Own house
Details of Address proof Verifieds	Yes
If the candidate's residence is locked, has the address been confirmed with neighbors? (Yes / No)	NIL
Nature of Location	Residential
Prominent Landmark in 1KM radius (Mandatory)	Near MRP
Nearby Police Station (Mandatory)	Mahadevapura police station
Any Comment regarding the verification	Nil
Signature of Respondent	NIL
Contact Number of Respondent	NIL
Name of the Field Executive /Representative	rajeev
Signature of the Field Executive /Representative & Date	NIL

Kind Attention: Dear Applicant or Respondent, please be informed that all charges associated with address verification are covered by the employer. You are not required to pay any fees to the Field Executive conducting the verification. If the Field Executive requests any payment for this service, please report this immediately to us at 8754562623.

Annexure 1 (b)



 GPS Map Camera

Mysuru, Karnataka, India
1516, Dr Rajkumar Layout, Mahadevapura,
Mysuru, Karnataka 570031, India
Lat 12.257188° Long 76.632346°

Annexure 1 (c)



Mysuru, Karnataka, India

1677, Mahadevapura, Mysuru, Karnataka
570031, India

Lat 12.257204° Long 76.632285°



Annexure 1 (e)

9980957768

0821

2080951
2080939
2080911
102481949
2481939

ITEM NO.	141688	NO. KASO	A 002
CUSTOMER NO.	208173	DATE	10/10/2018
SV NO.	2	DEPOSIT	6500 + 100 + 3
NAME	Shanu	DEPOSIT : CYLINDER	6500
CUSTOMER'S NAME	Mahadevapura	DEPOSITOR'S NAME	Shanu
ADDRESS	Mahadevapura	ADDRESS	Mahadevapura
DISTRIBUTOE'S CODE	1516	DISTRIBUTOE'S CODE	1516
DISTRIBUTOE'S NAME	Shanu	DISTRIBUTOE'S NAME	Shanu
STATE	Karnataka	STATE	Karnataka
ISSUING COMPANY	Shanu	ISSUING COMPANY	Shanu
DISTRIBUTOE'S SIGNATURE	Shanu	DISTRIBUTOE'S SIGNATURE	Shanu
CO-REPS SIGNATURE & SEAL	Shanu	CO-REPS SIGNATURE & SEAL	Shanu
ISSUING DATE	13/02/18	ISSUING DATE	13/02/18

GPS Map Camera

Mysuru, Karnataka, India
1516, Dr Rajkumar Layout, Mahadevapura,
Mysuru, Karnataka 570031, India
Lat 12.257283° Long 76.632385°

Annexure 1 (f)

 +91 82170 40646 [Icons: reply, forward, search]



GPS Map Camera
Mysuru, Karnataka, India

Hi Lakshmi S,
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.

2:09 PM 

1 unread message

Yes 2:27 PM

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	CRM University	CRM University
Name Of The Candidate:	Lakshmi S	Lakshmi S
Enroll No:	22DBLBT029	22DBLBT029
Degree:	Bachelor of Laws	Bachelor of Laws
Major:	Law	Law
Month And Year Of Passing:	2025	2025
Certification Issued Date:	2025-07	2025-07
SI No:	CSM0993	CSM0993
Remarks:	The following applicant details were verified by Registrar(Evaluation) of CRM University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Registrar(Evaluation)	
Report Verified Date:	07-10-2025	
Verification Status(Color Code):	GREEN	

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-CCIL-55	GQ-CCIL-55
Candidate Name:	Lakshmi S	Lakshmi S
Date Of Birth:	06-06-1995	06-06-1995
Father Name:	SHANKARA	SHANKARA
Address1:	No 1787, 5th main, 7th cross, Manandavadi Road, Mahadevapura, Mysore - 570008	No 1787, 5th main, 7th cross, Manandavadi Road, Mahadevapura, Mysore - 570008
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:	09-05-2025	
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-55
NAME OF THE APPLICANT	Lakshmi S
FATHER NAME	Shankara
DATE OF BIRTH	06-June-1995
ADDRESS OF THE APPLICANT	No 1787, 5th main, 7th cross, Manandavadi Road, Mahadevapura, Mysore - 570008
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	09-05-2025

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

