

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

| | | | |
|------------------------------|--------------|--------------------------------|---|
| Name of the Candidate | Ansuman Sahu | Client Name | The Clearing Corporation of India Limited |
| Application ID | GQ-CCIL-61 | Report Status | NA |
| Date of Birth | 28 Jun 1986 | Application Received | 06-09-2025 |
| Candidate Employee ID | ANSUMANSAHU | 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 |
| LATEST EMPLOYMENT 1 | NIL | NIL | WIP |
| POST GRADUATION | Eastern Institute For Integrated Learning In Management University | 16-07-2025 | GREEN |
| PERMANENT ADDRESS | Ipsita | 15-07-2025 | GREEN |
| COURT VERIFICATION | Palav Agarwal - Advocate | 15-07-2025 | GREEN |

End of summary report

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

LATEST EMPLOYMENT 1

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|---------------------|----------------|
| Name Of The Candidate: | Ansuman Sahu | Ansuman Sahu |
| Emp Code: | ANSUMANSAHU | ANSUMANSAHU |

No annexure images available.

POST GRADUATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|---|--|--|
| Name Of The Institution: | Eastern Institute For Integrated Learning In Management University | Eastern Institute For Integrated Learning In Management University |
| Name Of The Candidate: | Ansuman Sahu | Ansuman Sahu |
| Enroll No: | EEILMU/09/F20278 | EEILMU/09/F20278 |
| Degree: | Master of Business Administration | Master of Business Administration |
| Major: | Finance Management | Finance Management |
| Month And Year Of Passing: | Jun-2011 | Jun-2011 |
| Certification Issued Date: | 2012-11 | 2012-11 |
| SI No: | 2929 | 2929 |
| Remarks: | The following applicant details were verified by Eastern Institute For Integrated Learning In Management University found genuine, hence closing the check as GREEN and the same is furnished as annexure. | |
| Information Source Name: | Eastern Institute For Integrated Learning In Management University | |
| Report Verified Date: | 16-07-2025 | |
| Verification Status(Color Code): | GREEN | |



2929

Sr. No.....

PROVISIONAL CERTIFICATE

This is to certify that ANSUMAN SAHU
son / daughter of MR. ABHIMANYU SAHU
vide enrolment no. EEILMU/09/F20278
appeared in MASTER OF BUSINESS ADMINISTRATION (FM)
Examination of the University held in JUNE - 11 and
has been declared PASS. He / she has secured
1826 marks out of 2600 marks and is
placed in FIRST Division.

Date of Issue: 22 NOV 2022

Prepared by



PERMANENT ADDRESS

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|---|--|---|
| Candidate Name: | Ansuman Sahu | Ansuman Sahu |
| Period Of Stay: | Not Provided | Since 1 month to till date |
| Address: | B202, Shivalay residency, Opp vishal mall, Kudasan, Gandhinagar, Gujarat - 382421 | B202, Shivalay residency, Opp vishal mall, Kudasan, Gandhinagar, Gujarat - 382421 |
| Landmark: | Not Provided | Near Maruti Kirana Store |
| Remarks: | Visited the given address, Met Ipsita (Wife), who confirmed that the candidate is residing at the provided address since 1 month to till date, hence closing the check as green and the same is furnished as Annexure. | |
| Information Source Name: | Ipsita | |
| Report Verified Date: | 15-07-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 3 (a)



| | |
|---|---|
| Full name of the candidate | Ansuman Sahu |
| Date of verification | 15-07-2025 |
| Address as provided by the candidate | B202, Shivalay residency, Opp vishal mall, Kudasan, 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 blank if the address matches) | NA |
| Mode of communication (Verbal / Written) | Written |
| Name of the respondent | Ipsita |
| Relationship with the candidate | Wife |
| Number of years at present residence | Since 1 month |
| Status (Owned/Rental/Hostel/PG) | Rented |
| 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) | Near Maruti Kirana Store |
| Nearby Police Station (Mandatory) | Gandhinagar Police Station |
| Any comment regarding the verification | Verified Clear |
| Name and signature of representative with date | NA |
| Signature of respondent | NA |

Annexure 3 (b)



Annexure 3 (c)



Annexure 3 (d)



Annexure 3 (e)



Annexure 3 (f)

 +91 90903 90707 [Speaker icon] [Call icon] [Search icon]



Hi Ansuman Sahu,
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

5:47 PM 

Yes 5:33 PM

COURT VERIFICATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|---|--|---|
| Reference Number: | GQ-CCIL-61 | GQ-CCIL-61 |
| Candidate Name: | Ansuman Sahu | Ansuman Sahu |
| Date Of Birth: | 28-06-1986 | 28-06-1986 |
| Father Name: | Abhimanyu Sahu | Abhimanyu Sahu |
| Address1: | B202, Shivalay residency, Opp vishal mall, Kudasan, Gandhinagar, Gujarat - 382421 | B202, Shivalay residency, Opp vishal mall, Kudasan, Gandhinagar, Gujarat - 382421 |
| 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: | 15-07-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 4 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

| | |
|--------------------------|---|
| APPLICATION ID | GQ-CCIL-61 |
| NAME OF THE APPLICANT | Ansuman Sahu |
| FATHER NAME | Abhimanya Sahu |
| DATE OF BIRTH | 28-June-1986 |
| ADDRESS OF THE APPLICANT | Flat No 2A/24, Kalptaru Gardens Ashok Nagar Kandivli East Mumbai Maharashtra - 400101 |
| VERIFICATION STATUS | Verified Clear |
| VERIFIED DATE | 15-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

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

