

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Shubhanshu Sharma	Client Name	The Clearing Corporation of India Limited
Application ID	GQ-CCIL-67	Report Status	Open
Date of Birth	23 Jan 1996	Application Received	30-09-2025
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	INTERIM	Final Report Date	03-10-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
PERMANENT ADDRESS	NIL	NIL	COMPLETED
LATEST EMPLOYMENT 1	NIL	NIL	COMPLETED
COURT VERIFICATION	Palav Agarwal - Advocate	02-10-2025	GREEN
GRADUATION	Controller of Examination	02-10-2025	GREEN
POST GRADUATION	SVKM's NMIMS (Deemed to be University)	02-10-2025	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:	Shubhanshu Sharma	WIP
Period Of Stay:	Not Provided	WIP
Address:	B type - 15, Birla Colony, Satna, Madhya Pradesh - 485005	WIP
Landmark:	Not Provided	WIP
Remarks:	In Progress.	

No annexure images available.

LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Cognus Technology	WIP
Name Of The Candidate:	Shubhanshu Sharma	WIP
Emp Code:	C121665	WIP
From:	09-08-2023	
To:	07-04-2025	
Designation:	Executive - Projects	WIP
Last Drawn Salary:	Not Provided	WIP
Reason For Leaving:	Not Provided	WIP
Rehire Eligibility:	Not Applicable	WIP
Remarks:	In Progress.	

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-CCIL-67	GQ-CCIL-67
Candidate Name:	Shubhanshu Sharma	Shubhanshu Sharma
Date Of Birth:	23-01-1996	23-01-1996
Father Name:	Ramawatar Sharma	Ramawatar Sharma
Address1:	B type - 15, Birla Colony , Satna Madhya Pradesh - 485005	B type - 15, Birla Colony , Satna Madhya Pradesh - 485005
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:	02-10-2025	
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-67
NAME OF THE APPLICANT	Shubhanshu Sharma
FATHER NAME	Ramavtar Sharma
DATE OF BIRTH	23-January-1996
ADDRESS OF THE APPLICANT	B type - 15, Birla Colony , Satna Madhya Pradesh - 485005
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	30-September-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

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University of Rajasthan	University of Rajasthan
Name Of The Candidate:	Shubhanshu Sharma	Shubhanshu Sharma
Enroll No:	1306749	1306749
Degree:	Bachelor of Laws	Bachelor of Laws
Major:	Laws	Laws
Month And Year Of Passing:	2022	2022
Certification Issued Date:	2024-05	2024-05
SI No:	053020/4308/2022/0496/002469	053020/4308/2022/0496/002469
Remarks:	The following applicant details were verified by Controller of Examination University of Rajasthan found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Controller of Examination	
Report Verified Date:	02-10-2025	
Verification Status(Color Code):	GREEN	

अनुसूचक (Roll No.) 1306749

No. 053020/4306/2027/0486/002469



UDIN 2022048601306749

राजस्थान विश्वविद्यालय

जयपुर



हम, राजस्थान विश्वविद्यालय के कुलाधिपति, कुलपति तथा सेनेट
के सदस्य प्रमाणित करते हैं कि
शुभांशु शर्मा
विद्ययास्थली लॉ कॉलेज, जयपुर

को सन् 2022 की परीक्षा में द्वितीय श्रेणी में उत्तीर्ण घोषित होने पर

वैचलर आर् लॉज

(जानसायिक)

को उपाधि प्रदान की गई।

प्रमाण-पत्र विश्वविद्यालय की मुद्रा और कुलपति के
हस्ताक्षर से अंकित किया जाता है।

University of Rajasthan

. Jaipur

*We, The Chancellor, Vice-Chancellor
and the Members of the Senate of University of Rajasthan
Certify that*

Shubhanshu Sharma

Vidhyasthali Law College, Jaipur

on being declared passed in Second Division

in the examination of the year 2022

the Degree of

Bachelor of Laws

(Professional)

has been conferred on him

*In Testimony whereof are set the Seal of the said University and the
signature of the said Vice-Chancellor*

Controller of Examination
University of Rajasthan
JAIPUR

[Signature]

कुलपति

Vice-Chancellor



Jaipur, Dated: 23-05-2024

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	SVKM's NMIMS (Deemed to be University)	SVKM's NMIMS (Deemed to be University)
Name Of The Candidate:	Shubhanshu Sharma	Shubhanshu Sharma
Enroll No:	81032200026	81032200026
Degree:	Master of Laws	Master of Laws
Major:	Corporate Law	Corporate Law
Month And Year Of Passing:	2023	2023
Certification Issued Date:	2023-07	2023-07
SI No:	5240382120230020	5240382120230020
Remarks:	The following applicant details were verified by SVKM's NMIMS (Deemed to be University) found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	SVKM's NMIMS (Deemed to be University)	
Report Verified Date:	02-10-2025	
Verification Status(Color Code):	GREEN	



We, the Chancellor, Vice Chancellor and Members of the Board of Management of
SVKM's Narsee Monjee Institute of Management Studies,
certify that

Sharma Shubhanshu

(Son/Daughter of Shri. Ramavatar and Smt. Suman)

has been examined and found qualified for the one year

**Master of Law (LL.M.)
(Corporate Law)**

The said degree has been conferred on him/her at the convocation
held in the month of July of the year 2023.

In testimony whereof is set the seal of the said
Deemed-to-be University and the signature of the said Vice Chancellor.



Vice Chancellor

Date : July 29 , 2023

Student No : 81032200026 Certificate Number : 5240382120230020

Mumbai



037593

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

