

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

<b>Name of the Candidate</b>	Shubhanshu Sharma	<b>Client Name</b>	The Clearing Corporation of India Limited
<b>Application ID</b>	GQ-CCIL-67	<b>Report Status</b>	Open
<b>Date of Birth</b>	23 Jan 1996	<b>Application Received</b>	30-09-2025
<b>Candidate Employee ID</b>	NA	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	INTERIM	<b>Final Report Date</b>	03-10-2025
<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>
PERMANENT ADDRESS	NIL	NIL	<b>COMPLETED</b>
LATEST EMPLOYMENT 1	NIL	NIL	<b>COMPLETED</b>
COURT VERIFICATION	Palav Agarwal - Advocate	02-10-2025	<b>GREEN</b>
GRADUATION	Controller of Examination	02-10-2025	<b>GREEN</b>
POST GRADUATION	SVKM's NMIMS (Deemed to be University)	02-10-2025	<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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## PERMANENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Candidate Name:</b>	Shubhanshu Sharma	WIP
<b>Period Of Stay:</b>	Not Provided	WIP
<b>Address:</b>	B type - 15, Birla Colony, Satna, Madhya Pradesh - 485005	WIP
<b>Landmark:</b>	Not Provided	WIP
<b>Remarks:</b>	In Progress.	

*No annexure images available.*

## LATEST EMPLOYMENT 1

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

*No annexure images available.*

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-CCIL-67	GQ-CCIL-67
<b>Candidate Name:</b>	Shubhanshu Sharma	Shubhanshu Sharma
<b>Date Of Birth:</b>	23-01-1996	23-01-1996
<b>Father Name:</b>	Ramawatar Sharma	Ramawatar Sharma
<b>Address1:</b>	B type - 15, Birla Colony , Satna Madhya Pradesh - 485005	B type - 15, Birla Colony , Satna Madhya Pradesh - 485005
<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>	02-10-2025	
<b>Verification Status(Color Code):</b>	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.

#### 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

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	University of Rajasthan	University of Rajasthan
<b>Name Of The Candidate:</b>	Shubhanshu Sharma	Shubhanshu Sharma
<b>Enroll No:</b>	1306749	1306749
<b>Degree:</b>	Bachelor of Laws	Bachelor of Laws
<b>Major:</b>	Laws	Laws
<b>Month And Year Of Passing:</b>	2022	2022
<b>Certification Issued Date:</b>	2024-05	2024-05
<b>SI No:</b>	053020/4308/2022/0496/002469	053020/4308/2022/0496/002469
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Controller of Examination	
<b>Report Verified Date:</b>	02-10-2025	
<b>Verification Status(Color Code):</b>	GREEN	

आणविकी (Roll No.) 1306749

No. 053020/4309/2027/04/06/002469

UDN 2022040601306749

# राजस्थान विश्वविद्यालय

जयपुर



हम, राजस्थान विश्वविद्यालय के कुलाधिपति, कुलपति तथा सेनेट  
के सदस्य प्रमाणित करते हैं कि

**शुभांशु शर्मा**

विद्यारथी लॉ कॉलेज, जयपुर

मो. सन् 2022 की परीक्षा में द्वितीय श्रेणी में उत्तीर्ण पासिया होने पर

**वैचलर आव लॉग**

(वास्तविक)

की उपाधि प्रदान की गई।

प्राची-प्रति विश्वविद्यालय की पूदा 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** *Controller of Examination  
University of Rajasthan  
Jaipur*

(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

*[Signature]*  
Vice-Chancellor



Jaipur, Dated: 23-05-2024

## POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	SVKM's NMIMS (Deemed to be University)	SVKM's NMIMS (Deemed to be University)
<b>Name Of The Candidate:</b>	Shubhanshu Sharma	Shubhanshu Sharma
<b>Enroll No:</b>	81032200026	81032200026
<b>Degree:</b>	Master of Laws	Master of Laws
<b>Major:</b>	Corporate Law	Corporate Law
<b>Month And Year Of Passing:</b>	2023	2023
<b>Certification Issued Date:</b>	2023-07	2023-07
<b>SI No:</b>	5240382120230020	5240382120230020
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	SVKM's NMIMS (Deemed to be University)	
<b>Report Verified Date:</b>	02-10-2025	
<b>Verification Status(Color Code):</b>	GREEN	

Annexure 5 (a)



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. Ramavtar 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.



A handwritten signature of the 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**

