

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	11-10-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Geetanjali Chouhan - Sr. Hr Executive	08-10-2025	GREEN
PERMANENT ADDRESS	Sharma	11-10-2025	GREEN
GRADUATION	Controller of Examination	02-10-2025	GREEN
POST GRADUATION	SVKM's NMIMS (Deemed to be University)	02-10-2025	GREEN
EX EMPLOYMENT 2	CA Anirudh Bhardwaj - Partner	06-10-2025	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	30-09-2025	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:	Cognus Technology	Cognus Technology
Name Of The Candidate:	Shubhanshu Sharma	Shubhanshu Sharma
Emp Code:	C121665	C121665
From:	09-08-2023	09-08-2023
To:	07-04-2025	07-04-2025
Designation:	Executive - Projects	Executive - Projects
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Professional Growth
Rehire Eligibility:	Not Applicable	Yes
Remarks:	Please note initially email confirmation received from Team HR of Cognus Technology with the negative remarks stating that the candidate had absconded from the organization, based on the client request re-initiated the employment and received email confirmation from Geetanjali Chouhan - Sr. Hr Executive found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Geetanjali Chouhan - Sr. Hr Executive	
Report Verified Date:	08-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

From: "HR Cognus" <hr@cognustechology.com>

To: saha@ccilindia.co.in

Cc: bvarghese@ccilindia.co.in

Subject: Ex-Employment Verification for the Candidate-GQ-CCIL

CAUTION: This email originated from outside of our organization. Do not click on links, reply or open attachments unless you recognize the sender and know the content is safe.

Dear all,

Good Afternoon

Please find the requested details verified and our comments provided in the attached table under the HR/Verifier Inputs column.

As per our records we have further reverified the details and we came to know that due to the wrong entry done by the branch HR at Cognus Technology, Jaipur we could not update our records hence the miscommunication or misunderstanding arose from our end. Kindly find the correct details updated as on 23rd October, 2025 and further process the same for the candidate Mr. Shubhanshu Sharma.

Client- The Clearing Corporation of India Limited

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Cognus Technology	yes
Candidate Name	Shubhanshu Sharma	yes
Employee Code/ID/No	C121665	yes
From (Date of Joining)	09-August-2023	yes
To (Date of Exit/Relieving)	07-April-2025	yes
Designation (At the time of leaving the company)	Project Executive	yes
Salary/CTC	Please Provide	As provided
Was this position Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	Japal Singh Shekhwat

Annexure 1 (b)

Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	Jaipal Singh Shekhwat (jaipal@cognustechology.com)
Reason for Leaving	Please Provide	Professional Growth
Rehire Eligibility	(Please fill in the relevant information)	yes
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	yes
Kindly confirm the attached Relieving letter /document is authenticated?	yes the document attached is authenticate and we provide the same	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	No	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	No	
DATA – BREACH of any kind	No	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	No	
Verified By (Name, Contact Number & Designation)	Geetanjali Chouhan Sr. Hr Executive	

Thanks & Regards,

Human Resource (People & Culture)

2nd Floor, Plot No. G1-96(A), 97 Udyog Vihar Sukher, Udaipur,
Rajasthan 313001

Email: hr@cognustechology.com

www.cognustechology.com

PERMANENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Shubhanshu Sharma	Shubhanshu Sharma
Period Of Stay:	Not Provided	Since 20 Years To Till Date
Address:	B type - 15, Birla Colony, Satna, Madhya Pradesh - 485005	B type - 15, Birla Colony, Satna, Madhya Pradesh - 485005
Landmark:	Not Provided	Birla Colony
Remarks:	Visited the given address, Met Sharma (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:	Sharma	
Report Verified Date:	11-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



Full Name of The Candidate	Shubhanshu Sharma
Date of Verification	11-10-25
Address as provided by the candidate	B Type - 15, Birla Colony, Satna, Madhya Pradesh-485005.
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	Mr Sharma
Relationship with the candidate	Father
Number of Years at present residence	20 Years To Till Date
Status (Ownership/Rental/Hostel/PG)	Company Provided
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)	Birla Colony
Nearby Police Station (Mandatory)	Birla Colony Camous Police Station
Any Comment regarding the verification	Verified
Name and signature of representative with date	Rahul, 11-10-25
Signature of Respondent	-

Annexure 2 (b)





Annexure 2 (d)

 +91 90793 44670 [Icons for reply, call, search]



Satna, Madhya Pradesh, India GPS New Dehli
Harki-garhi, Billa Colony Campus, Satna, Madhya Pradesh 486001, India
Lat 24.450142° Long 80.657409°
11/10/2020 01:22 PM GMT +06:30

Google

Hi Shubhanshu Sharma,
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

10:32 AM ✓

1 unread message

Yes 10:49 AM

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	

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 पासिंग 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
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	

Annexure 4 (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

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	A K S A And Company	A K S A And Company
Name Of The Candidate:	Shubhanshu Sharma	Shubhanshu Sharma
From:	01-07-2018	01-07-2018
To:	01-10-2019	01-10-2019
Designation:	Legal Associate	Legal Associate
Last Drawn Salary:	Not Provided	5 Lacs Per Annum
Reason For Leaving:	Not Provided	Not Provided
Rehire Eligibility:	Not Applicable	Yes
Remarks:	Screen-shot of the Email confirmation received from CA Anirudh Bhardwaj - Partner of A K S A And Company, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	CA Anirudh Bhardwaj - Partner	
Report Verified Date:	06-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)



Anirudh Kumar Bhardwaj <ca.anirudh09@gmail.com>

Re: Requesting for Ex-Employment Verification for the Candidate-GQ-CCIL-67-Shubhanshu Sharma

To Mary.R

Cc aarti@goldquestglobal.in; jay@goldquestglobal.in

Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)	
Company Name	A K S A And Company	
Candidate Name	Shubhanshu Sharma	
Employee Code/ID/No	Please Provide	
From (Date of Joining)	July-2018	
To (Date of Exit/Relieving)	Oct-2019	
Designation (At the time of leaving the company):	Legal Associate	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Attached certificate of Experience	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	No	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	No	
DATA – BREACH of any kind	No	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	A strong understanding of legal principles, professionalism, and a commitment to quality in his work	
Verified By (Name, Contact Number & Designation)	CA Anirudh Bhardwaj, 7000020178 Partner	

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:	30-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (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

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

