

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Divyanshu Thakur Singh Sonpure	Client Name	The Clearing Corporation of India Limited
Application ID	GQ-CCIL-68	Report Status	NA
Date of Birth	08 Sept 2001	Application Received	06-10-2025
Candidate Employee ID	NA	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
COURT VERIFICATION	Palav Agarwal - Advocate	15-07-2025	GREEN
GRADUATION	Assistant Registrar	15-07-2025	GREEN
PERMANENT ADDRESS	Sundarabai Kailabag	22-07-2025	GREEN
CURRENT ADDRESS	Gaurav	17-07-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-CCIL-68	GQ-CCIL-68
Candidate Name:	Divyanshu Thakur Singh Sonpure	Divyanshu Thakur Singh Sonpure
Date Of Birth:	08-09-2001	08-09-2001
Father Name:	Thakursingh Sonpure	Thakursingh Sonpure
Address1:	S/O Thakur Singh Sonpure, near Vima Hospital, Qtr.no.20/2,Somwari qtr., Hanuman Nagar S.O, DIST: Nagpur, Maharashtra - 440009	S/O Thakur Singh Sonpure, near Vima Hospital, Qtr.no.20/2,Somwari qtr., Hanuman Nagar S.O, DIST: Nagpur, Maharashtra - 440009
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 1 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-CCIL-68
NAME OF THE APPLICANT	Divyanshu Thakur Singh Sonpure
FATHER NAME	Thakur Singh Sonpure
DATE OF BIRTH	08-September-2001
ADDRESS OF THE APPLICANT	S/O Thakur Singh Sonpure, near Vima Hospital, Qtr.no.20/2,Somwari qtr., Hanuman Nagar S.O, DIST: Nagpur, Maharashtra - 440009
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	15-07-2025

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.

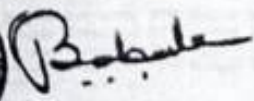
Yours Truly



(PALAV AGARWAL)
BAR COUNCIL DELHI ID D/1432/14

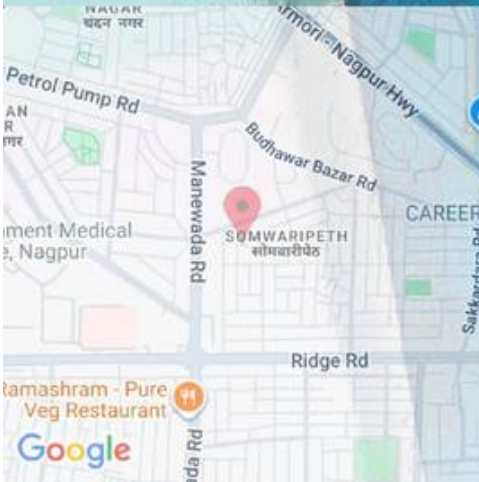
GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Rashtrasant Tukadoji Maharaj Nagpur University	Rashtrasant Tukadoji Maharaj Nagpur University
Name Of The Candidate:	Divyanshu Thakur Singh Sonpure	Divyanshu Thakur Singh Sonpure
Enroll No:	20211007611311	20211007611311
Degree:	Bachelor of Science	Bachelor of Science
Major:	Science	Science
Month And Year Of Passing:	2023	2023
Certification Issued Date:	2023-07	2023-07
SI No:	1232125	1232125
Remarks:	The following applicant details were verified by Assistant Registrar of Rashtrasant Tukadoji Maharaj Nagpur University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Assistant Registrar	
Report Verified Date:	15-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

Rashtrasant Tukadoji Maharaj Nagpur University																			
Established by Government Of Central Provinces Education Department, by Notification No. 813 dated the 5 th of August, 1923 & presently a State University governed by Maharashtra Public Universities Act, 2016 (Mah. Act No. VI of 2017)																			
STATEMENT OF MARKS										Sr. No. 1232125									
(FACULTY OF SCIENCE & TECHNOLOGY)																			
SIXTH SEMESTER EXAMINATION FOR THE DEGREE OF BACHELOR OF SCIENCE (B. SC.), SUMMER 2023																			
Student Name : DIVYAKSHU THAKUR SINGH SONPURE										Roll No. : 415381					Date : 12/07/2023				
Mother's Name : RESHAM										Enrol. No. : 20211007611311					P/L : 152/2				
Exam Category : REGULAR										Center No. : 075					Medium: ENGLISH				
College : (76) HISLOP COLLEGE, TEMPLE ROAD, CIVIL LINES, NAGPUR																			
SR	SUBJECT	MARKS						MARKS OBTAINED						RMK					
		MAXIMUM			TOTAL			TH			IA				ITH+IA				
1	2	TH	IA	PR	MARKS	ITH+IA	PR	TH1	TH2	TOTAL	IA1	IA2	TOTAL	TOTAL	MARKS				
1	PHYSICS	100	20	30	150	48	12	129	28	57	110	10	20	77	23	100			
2	MATHEMATICS	120	30	—	150	60	—	126	57	83	115	15	30	113	—	113			
3	COMPUTER SCIENCE	100	20	30	150	48	12	129	30	59	110	10	20	79	29	108			
PARTICULARS		MARKS OBTAINED	OUT OF	MARKS OBTAINED (IN WORDS)				RESULT		GRAND TOTAL		REMARKS		DIVISION					
		(IN FIGURE)																	
TOTAL SEM VI		321	450	TWO THOUSAND SEVENTEEN				PASS		2017		(Out of 2700)							
TOTAL SEM I		359	450																
TOTAL SEM II		335	450																
TOTAL SEM III		335	450																
TOTAL SEM IV		373	450																
TOTAL SEM V		294	450																
INCENTIVE MARKS		GRADE 'A'																	
		(E/S)																	
(This statement is subject to corrections, if any) TH=Theory University, PU=Practical University, IA=Theory Internal, PI=Practical Internal, RMK=Exemption Remark, XMF=Full Exemption, XMT=Exempted in Theory, XMP=Exempted in Practical, F=Fail, PXN=Previous Exemption CN=Conversion, E/S=Environment Studies Grade Note: E/S Grade:- 'B': Above 75, 'A': 61-75, 'B': 51-60, 'C': 40-50 Note(*) Pass by grace marks vide Ordinance No. 3 of 2007.																			
Assistant Registrar Rashtrasant Tukadoji Maharaj Nagpur University, Nagpur																			
 Director Board of Examination and Evaluation Rashtrasant Tukadoji Maharaj Nagpur University																			

PERMANENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Divyanshu Thakur Singh Sonpure	Divyanshu Thakur Singh Sonpure
Period Of Stay:	Not Provided	Since 30 years to till date
Address:	20/2 Near vima hospital, Somwari Quarter, Nagpur, Vima Hospital, Nagpur, Maharashtra-440009.	20/2 Near vima hospital, Somwari Quarter, Nagpur, Vima Hospital, Nagpur, Maharashtra-440009.
Landmark:	Not Provided	Hanuman Mandir
Remarks:	Visited the given address, Met Sundarabai Kailabag (Grandmother), who confirmed that the candidate is residing at the provided address since 30 years to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Sundarabai Kailabag	
Report Verified Date:	22-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)



21/1, Somwaripeth, Nagpur, Maharashtra 440024, India

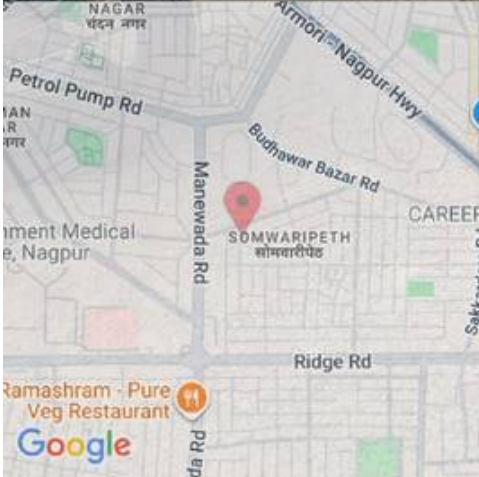
Nagpur
Maharashtra
India

2025-10-07(Tue) 01:46(pm)



30°C
86°F

Annexure 3 (b)



20/1, Somwaripeth, Nagpur, Maharashtra 440024, India

Nagpur
Maharashtra
India



30°C
86°F

2025-10-07(Tue) 01:48(pm)

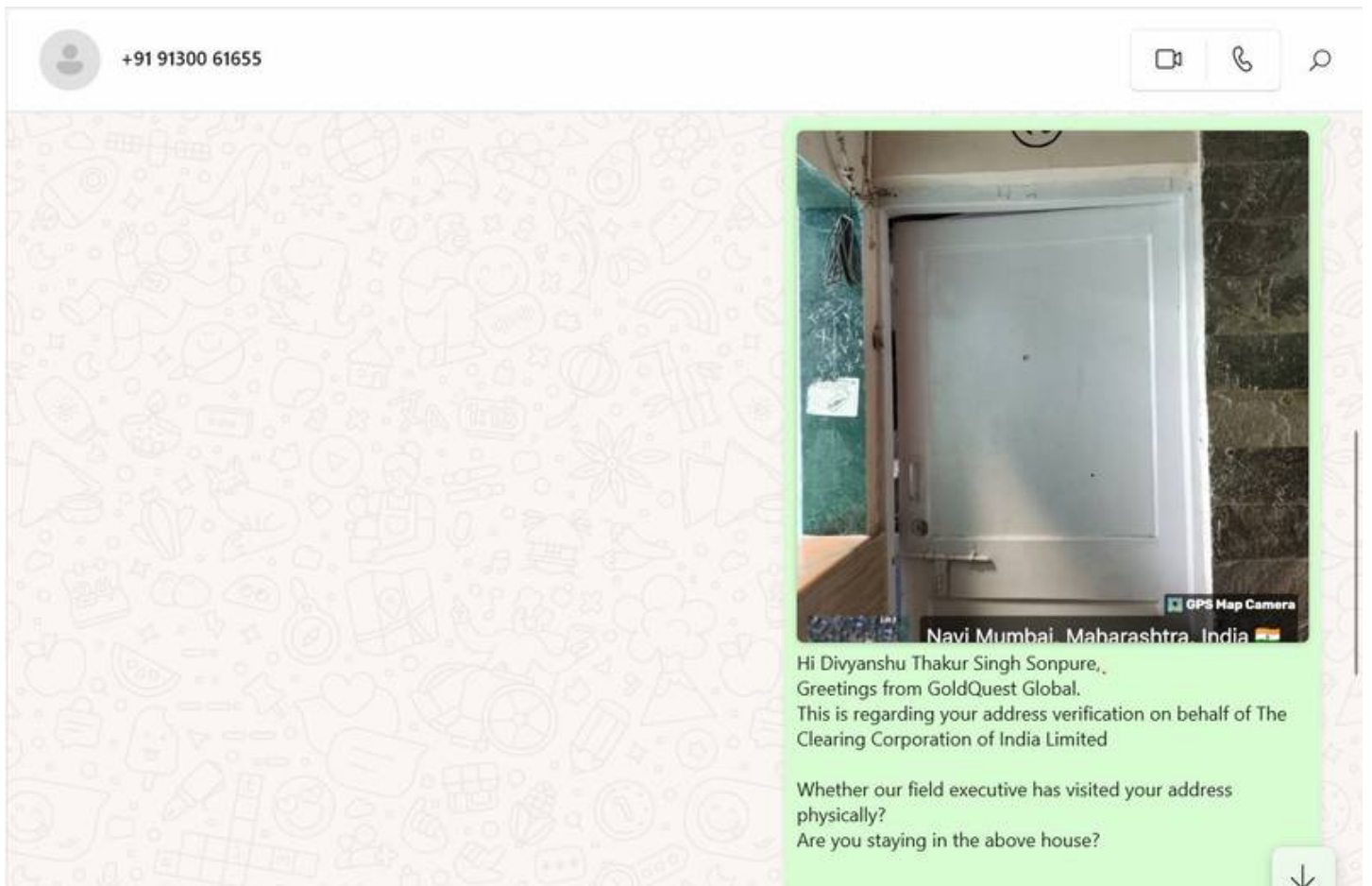
Annexure 3 (c)



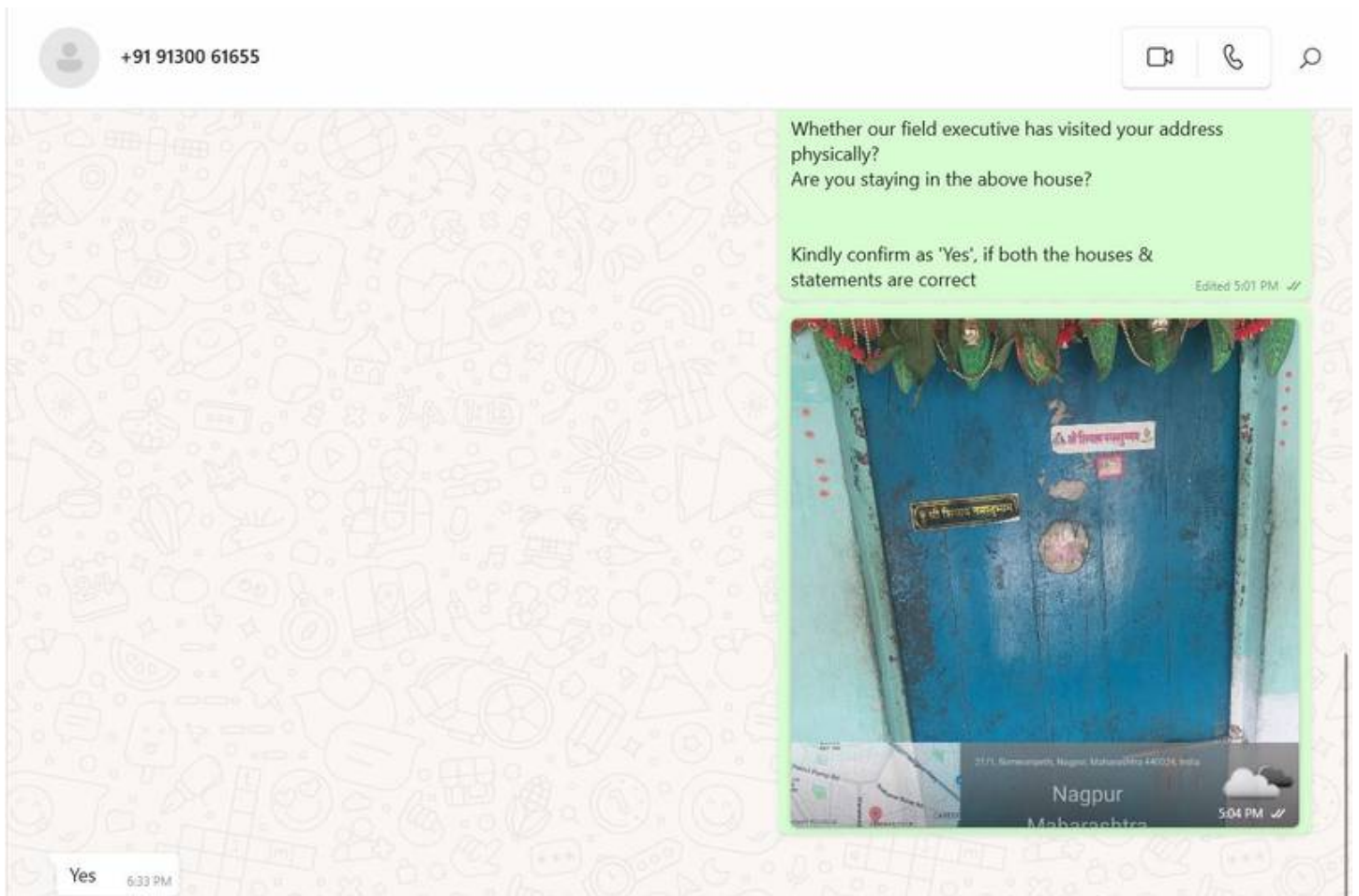
Annexure 3 (d)



Annexure 3 (e)



Annexure 3 (f)



CURRENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Divyanshu Thakur Singh Sonpure	Divyanshu Thakur Singh Sonpure
Period Of Stay:	Not Provided	Since 2 years to till date
Address:	9/15, Greenfield Apartments, 9/15, NL-6, Sector 8, opposite to Manak Hospital, Nerul, Navi Mumbai, Maharashtra 400706	9/15, Greenfield Apartments, 9/15, NL-6, Sector 8, opposite to Manak Hospital, Nerul, Navi Mumbai, Maharashtra 400706
Landmark:	Not Provided	Opposite to Manak Hospital
Remarks:	Visited the given address, Met Gaurav (Roommate), who confirmed that the candidate is residing at the provided address since 2 years to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Gaurav	
Report Verified Date:	17-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)



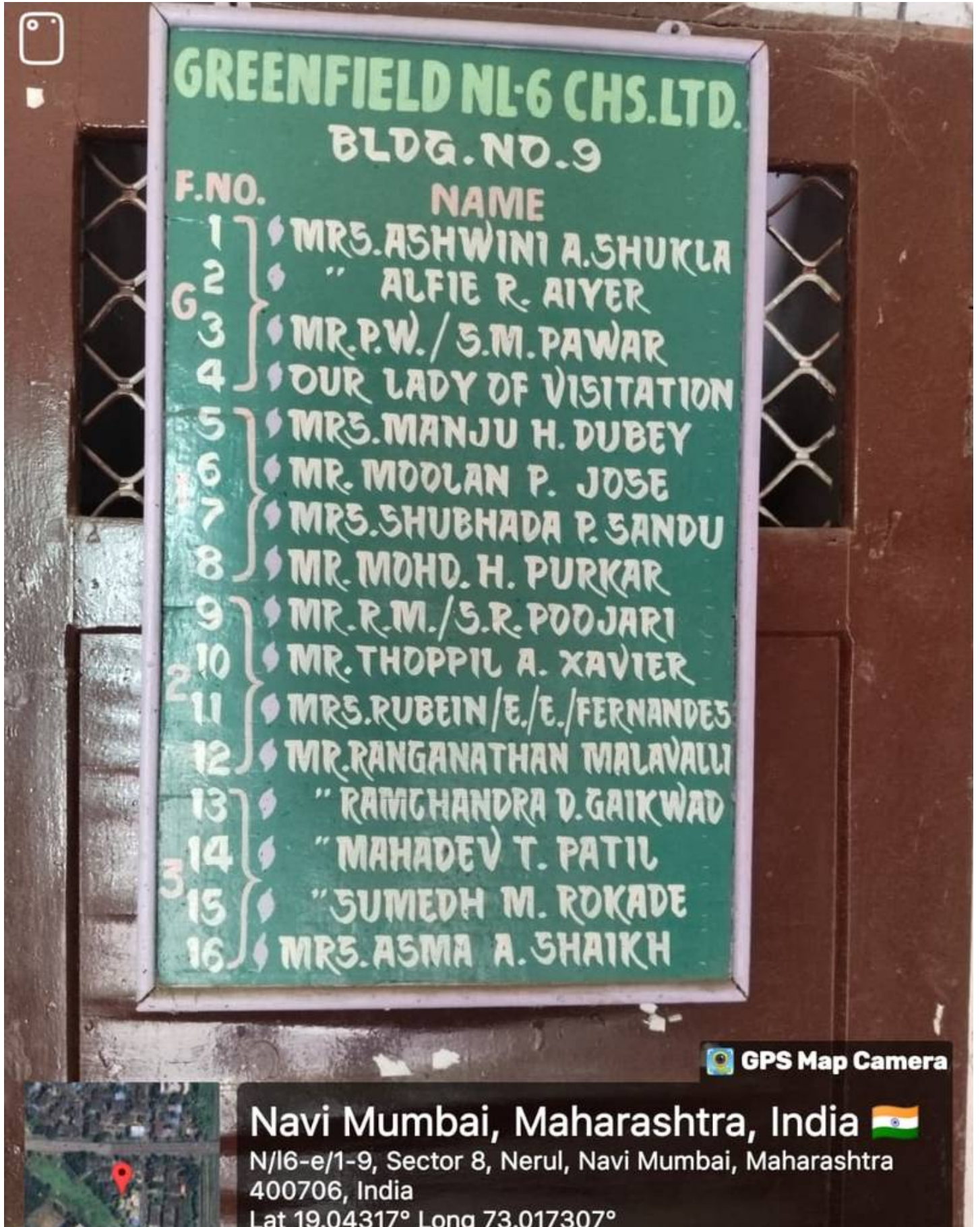
Full Name of The Candidate	Divyanshu Thakur Singh Sonpure
Date of Verification	17-07-2025
Address as provided by the candidate	9/15, Greenfield Apartments, 9/15, NL-6, Sector 8, opposite to Manak Hospital, Nerul, Navi Mumbai, Maharashtra 400706
Does physically verified address match with the above? (Yes 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	Gaurav
Relationship with the candidate	Candidate's Roommate
Number of Years at present residence	Since 2 years to till date
Status (Ownership/Rental/Hostel/PG)	Rented (PG)
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)	Opposite to Manak Hospital
Nearby Police Station (Mandatory)	NA
Any Comment regarding the verification	NA
Name and signature of representative with date	Santosh
Signature of Respondent	Refused

Annexure 4 (b)



Annexure 4 (c)





Annexure 4 (e)

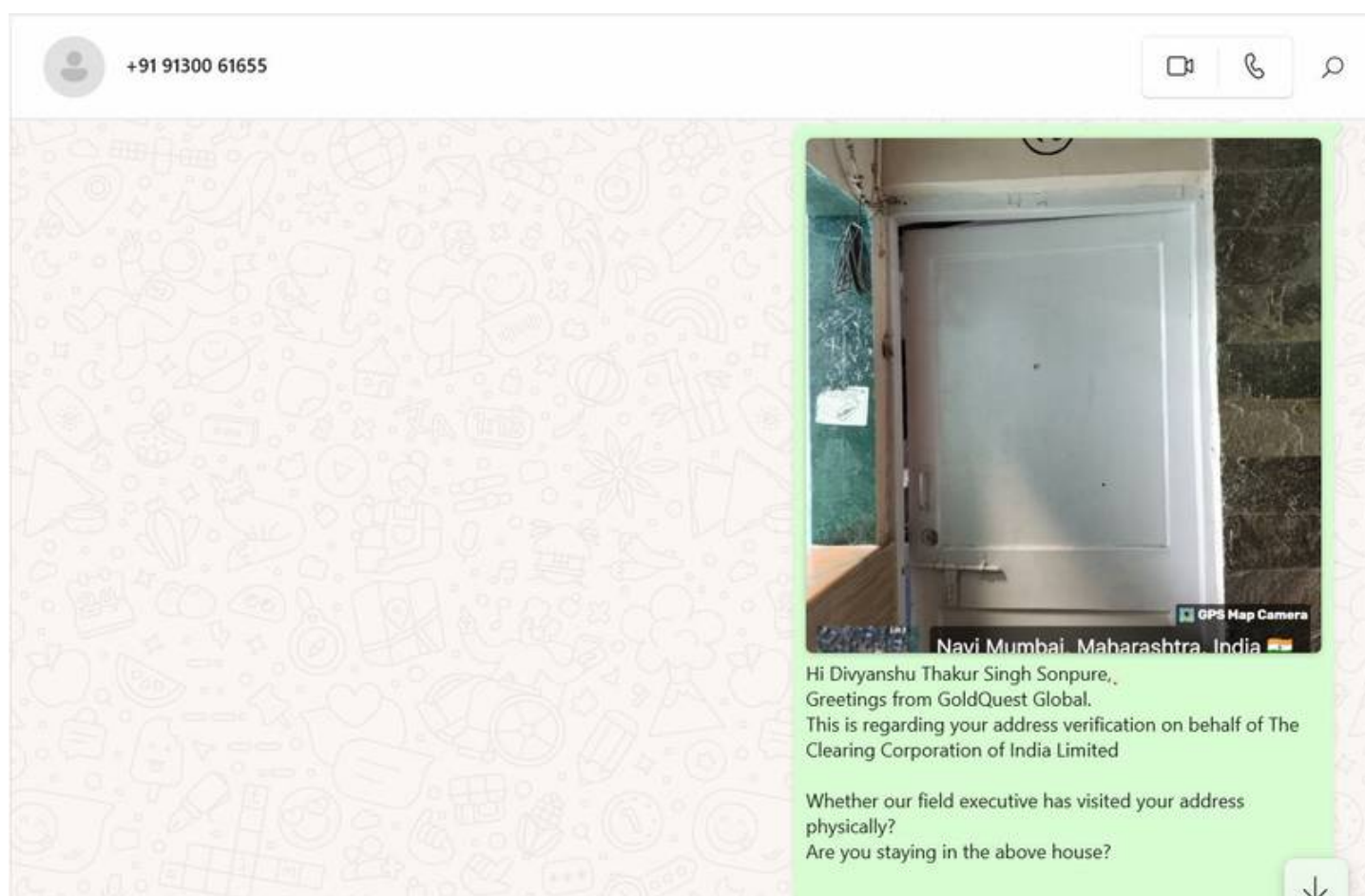


Annexure 4 (f)

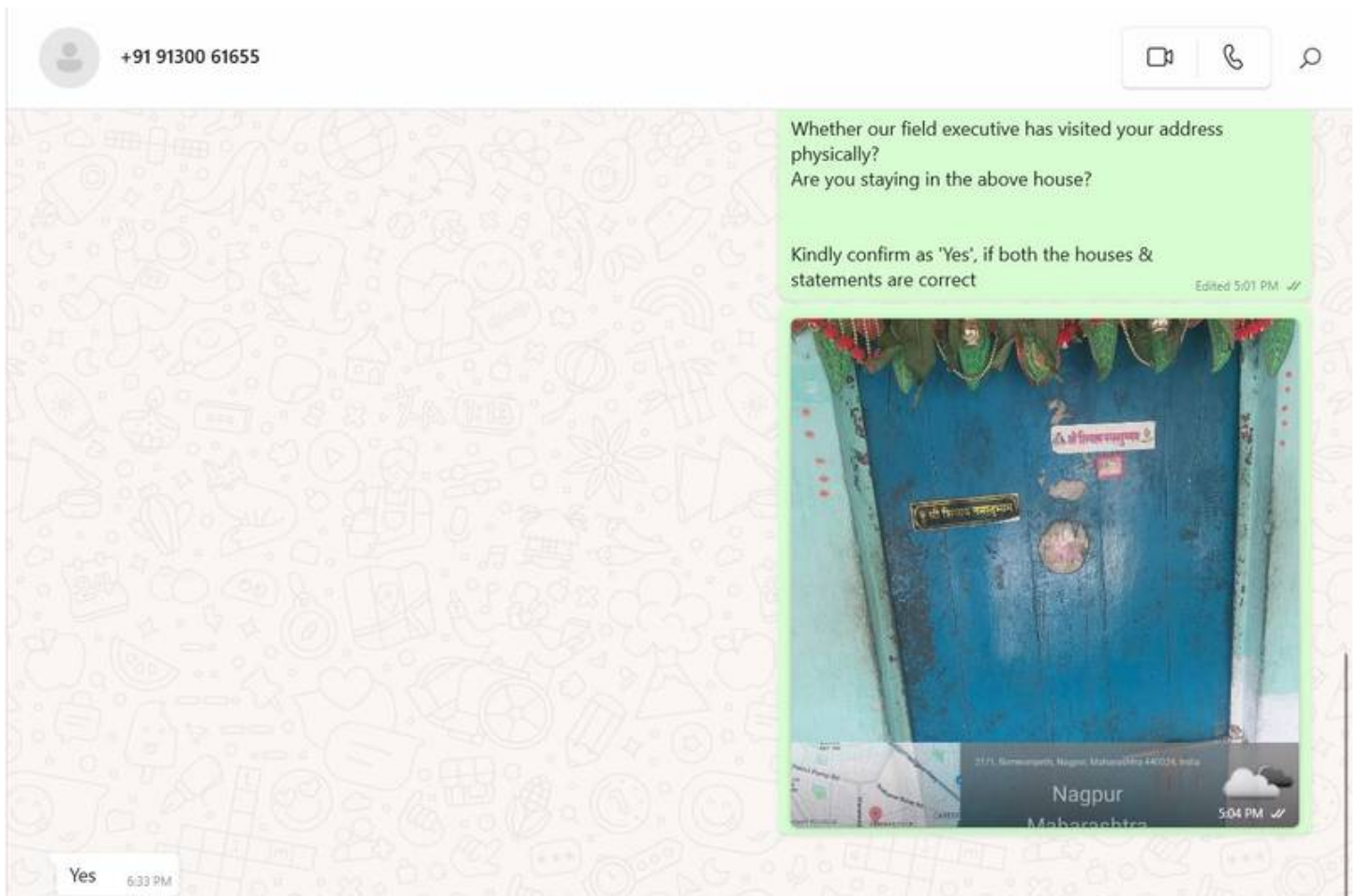




Annexure 4 (h)



Annexure 4 (i)



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

