

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

|                              |                                |                                |   |
|------------------------------|--------------------------------|--------------------------------|---|
| <b>Name of the Candidate</b> | Divyanshu Thakur Singh Sonpure | <b>Client Name</b>             | The Clearing Corporation of India Limited |
| <b>Application ID</b>        | GQ-CCIL-68                     | <b>Report Status</b>           | NA  |
| <b>Date of Birth</b>         | 08 Sept 2001                   | <b>Application Received</b>    | 06-10-2025                                |
| <b>Candidate Employee ID</b> | NA                             | <b>Insuff Cleared/Reopened</b> | NA  |
| <b>Report Type</b>           | NA                             | <b>Final Report Date</b>       | NA  |
| <b>Verification Purpose</b>  | EMPLOYMENT                     | <b>Overall Report Status</b>   | NA  |

| <b>REPORT COMPONENT</b> | <b>INFORMATION SOURCE</b> | <b>COMPONENT STATUS</b> |                            |
|-------------------------|---------------------------|-------------------------|----------------------------|
|                         |                           | <b>COMPLETED DATE</b>   | <b>VERIFICATION STATUS</b> |
| COURT VERIFICATION      | Palav Agarwal - Advocate  | 15-07-2025              | <b>GREEN</b>               |
| GRADUATION              | Assistant Registrar       | 15-07-2025              | <b>GREEN</b>               |
| PERMANENT ADDRESS       | Sundarabai Kailabag       | 22-07-2025              | <b>GREEN</b>               |
| CURRENT ADDRESS         | Gaurav                    | 17-07-2025              | <b>GREEN</b>               |

**End of summary report**

|                |  |  |   |  |  |
|----------------|--|--|---|--|--|
| <b>Legend:</b> |  -Major discrepancy |  -Minor discrepancy |  -Unable to verify |  -Pending from source |  -All clear |
|----------------|--|--|---|--|--|

## COURT VERIFICATION

| PARTICULARS                             | APPLICATION DETAILS  | REPORT DETAILS  |
|---|--|---|
| <b>Reference Number:</b>                | GQ-CCIL-68   | GQ-CCIL-68  |
| <b>Candidate Name:</b>                  | Divyanshu Thakur Singh Sonpure   | Divyanshu Thakur Singh Sonpure  |
| <b>Date Of Birth:</b>                   | 08-09-2001   | 08-09-2001  |
| <b>Father Name:</b>                     | Thakursingh Sonpure  | Thakursingh Sonpure   |
| <b>Address1:</b>                        | 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 |
| <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>            | 15-07-2025   |   |
| <b>Verification Status(Color Code):</b> | 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.

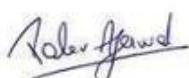
#### LAWYER'S COMMENT:

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>         | Rashtrasant Tukadoji Maharaj Nagpur University  | Rashtrasant Tukadoji Maharaj Nagpur University |
| <b>Name Of The Candidate:</b>           | Divyanshu Thakur Singh Sonpure  | Divyanshu Thakur Singh Sonpure                 |
| <b>Enroll No:</b>                       | 20211007611311  | 20211007611311                                 |
| <b>Degree:</b>                          | Bachelor of Science   | Bachelor of Science                            |
| <b>Major:</b>                           | Science   | Science  |
| <b>Month And Year Of Passing:</b>       | 2023  | 2023   |
| <b>Certification Issued Date:</b>       | 2023-07   | 2023-07  |
| <b>SI No:</b>                           | 1232125   | 1232125  |
| <b>Remarks:</b>                         | 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. |  |
| <b>Information Source Name:</b>         | Assistant Registrar   |  |
| <b>Report Verified Date:</b>            | 15-07-2025  |  |
| <b>Verification Status(Color Code):</b> | GREEN   |  |

## **Annexure 2 (a)**



Rashtrasant Tukadoji Maharaj Nagpur University

Established by Government Of Central Provinces Education Department, by Notification No. 513 dated the 1<sup>st</sup> of August, 1823 & presently a State University governed by Maharashtra Public Universities Act, 2018 (M.U. 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 THAKURSINGH SOWPURE  
Mother's Name : RESHAM  
Exam Category : REGULAR  
College : (76) HESLOP COLLEGE, TEMPLE ROAD, CIVIL LINES, NAGPUR

Roll No. : 415381 Date : 12/07/2023  
Enrol. No. : 20211007611311 P/L : 152/2  
Center No. : 075 Medium: ENGLISH

| PARTICULARS     | MARKS<br>OBTAINED<br>(IN FIGURE) | OUT OF<br>(IN FIGURE) | MARKS OBTAINED (IN WORDS) | RESULT  | GRAND TOTAL   |
|-----------------|----------------------------------|-----------------------|---------------------------|---------|---------------|
|                 |                                  |                       |                           | REMARKS | DIVISION      |
| TOTAL SEM VI    | 321                              | 450                   |                           | PASS    | 2017          |
| TOTAL SEM I     | 359                              | 450                   |                           |         | (Out of 2700) |
| TOTAL SEM II    | 335                              | 450                   | TWO THOUSAND SEVENTEEN    |         |               |
| TOTAL SEM III   | 335                              | 450                   |                           |         |               |
| TOTAL SEM IV    | 373                              | 450                   |                           |         |               |
| TOTAL SEM V     | 294                              | 450                   |                           |         |               |
| INCENTIVE MARKS | GRADE<br>'A'                     |                       |                           |         |               |
|                 | (E/S)                            |                       |                           |         | I             |

(This statement is subject to corrections, if any)

The statement is subject to correction. I=Internal, P=Practical, T=Theory, PI=Practical Internal, RMK=Exemption Remark, TU=Theoretical University, PPI=Practical University.

IM=Inbox University, FU=Fracttal University, I=Inbox, E=Exempted in Exam, XMP=Examined in Practical, #=Fail, PXM=Previous Exemption

AN=Full Exemption, ANI=Exempted in Theory, ACH=Exemptions, E/S=Environmental Studies Grade

CH=Conversion, E/S=ENVIRONMENT STUDIES Grade  
11-12, 5-10, 10-15, 15-20, Above 25, 100: E1-25 'B'; E1-50 'C'; E0-50

Note(\*) Pass by grace marks vide Orinance No. 3 of 2007.

Assistant R. gisur  
Rashtrasant Tukdoji Maharaj  
Nagpur University, Nagpur



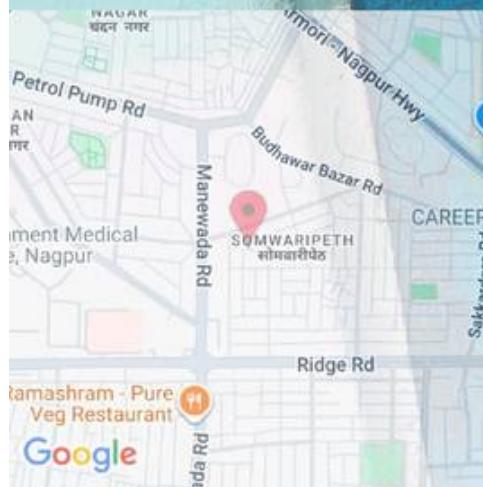
### *Director:*

*Director*  
*Board of Examination and Evaluation*  
*Rashtrapati Tukadoji Maharaj Nagpur University*

## PERMANENT ADDRESS

| PARTICULARS                             | APPLICATION DETAILS   | REPORT DETAILS   |
|---|---|--|
| <b>Candidate Name:</b>                  | Divyanshu Thakur Singh Sonpure  | Divyanshu Thakur Singh Sonpure   |
| <b>Period Of Stay:</b>                  | Not Provided  | Since 30 years to till date  |
| <b>Address:</b>                         | 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. |
| <b>Landmark:</b>                        | Not Provided  | Hanuman Mandir   |
| <b>Remarks:</b>                         | 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. |  |
| <b>Information Source Name:</b>         | Sundarabai Kailabag   |  |
| <b>Report Verified Date:</b>            | 22-07-2025  |  |
| <b>Verification Status(Color Code):</b> | GREEN   |  |

### Annexure 3 (a)



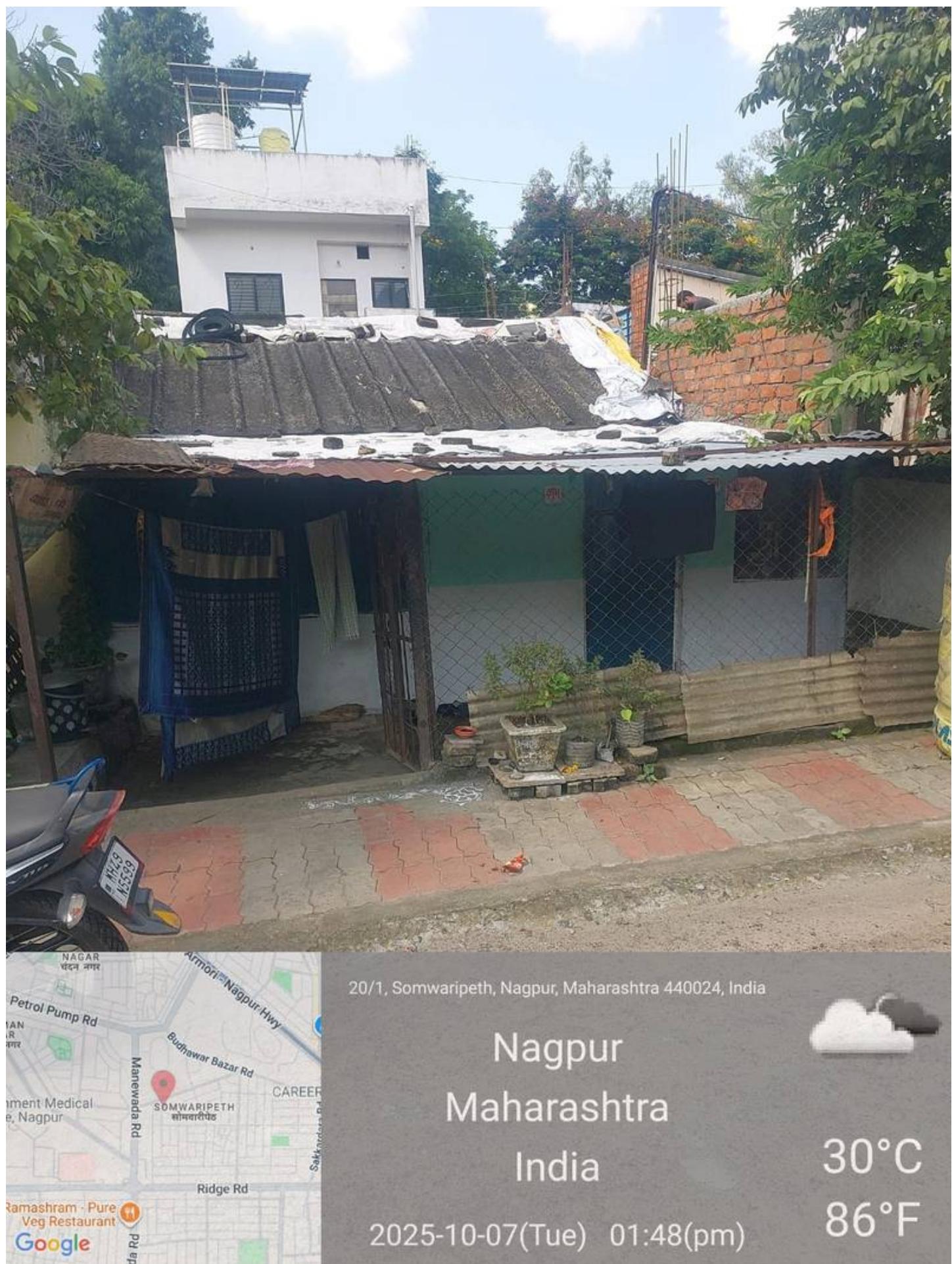
21/1, Somwaripeth, Nagpur, Maharashtra 440024, India

Nagpur  
Maharashtra  
India

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

30°C  
86°F

### Annexure 3 (b)



### Annexure 3 (c)



### Annexure 3 (d)



## Annexure 3 (e)

+91 91300 61655

GPS Map Camera

Navi Mumbai, Maharashtra, India

Hi Divyanshu Thakur Singh Sonpure,  
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?

No 293/154/172, 4th Floor, Outer Ring Road, Kadubeesanhalli, Marathahalli, Bangalore-560103 | <https://bgvadmin.goldquestglobal.in>

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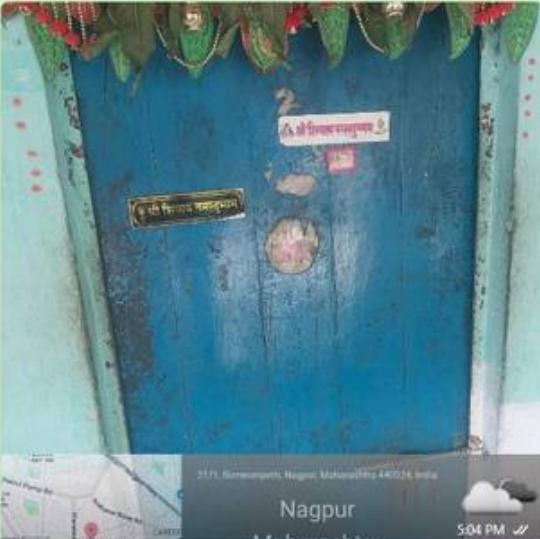
## Annexure 3 (f)

 +91 91300 61655 [Call/Message/Share] 🔍

Whether our field executive has visited your address physically?  
Are you staying in the above house?

Kindly confirm as 'Yes', if both the houses & statements are correct

Edited 5/01 PM ✓

  
21/1, Bhamanghat, Nagpur, Maharashtra 440034, India  
Nagpur  
Maharashtra  
5:04 PM ✓

Yes 6:33 PM

| CURRENT ADDRESS                         |  |   |
|---|--|---|
| PARTICULARS                             | APPLICATION DETAILS  | REPORT DETAILS  |
| <b>Candidate Name:</b>                  | Divyanshu Thakur Singh Sonpure   | Divyanshu Thakur Singh Sonpure  |
| <b>Period Of Stay:</b>                  | Not Provided   | Since 2 years to till date  |
| <b>Address:</b>                         | 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 |
| <b>Landmark:</b>                        | Not Provided   | Opposite to Manak Hospital  |
| <b>Remarks:</b>                         | 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. |   |
| <b>Information Source Name:</b>         | Gaurav   |   |
| <b>Report Verified Date:</b>            | 17-07-2025   |   |
| <b>Verification Status(Color Code):</b> | 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 blank 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 / <b>Middle</b> / 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)



# GREENFIELD NL-6 CHS.LTD.

BLDG. NO.9

| F.NO. | NAME                              |
|-------|-----------------------------------|
| 1     | MRS. ASHWINI A. SHUKLA            |
| 2     | " ALFIE R. AIYER                  |
| 3     | MR. P.W. / S.M. PAWAR             |
| 4     | OUR LADY OF VISITATION            |
| 5     | MRS. MANJU H. DUBEY               |
| 6     | MR. MODLAN P. JOSE                |
| 7     | MRS. SHUBHADA P. SANDU            |
| 8     | MR. MOHD. H. PURKAR               |
| 9     | MR. R.M. / S.R. PODJARI           |
| 10    | MR. THOPPIL A. XAVIER             |
| 11    | MRS. RUBEIN / E. / E. / FERNANDEZ |
| 12    | MR. RANGANATHAN MALAVALLU         |
| 13    | " RAMCHANDRA D. GAIKWAD           |
| 14    | " MAHADEV T. PATIL                |
| 15    | " SUMEDH M. ROKADE                |
| 16    | MRS. ASMA A. SHAIKH               |

 GPS Map Camera

Navi Mumbai, Maharashtra, India 

N/I6-e/1-9, Sector 8, Nerul, Navi Mumbai, Maharashtra  
400706, India

Lat 19.04317° Long 73.017307°

#### Annexure 4 (e)







## Annexure 4 (h)

+91 91300 61655

GPS Map Camera

Navi Mumbai, Maharashtra, India

Hi Divyanshu Thakur Singh Sonpure,  
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?

No 293/154/172, 4th Floor, Outer Ring Road, Kadubeesanhalli, Marathahalli, Bangalore-560103 | <https://bgvadmin.goldquestglobal.in>

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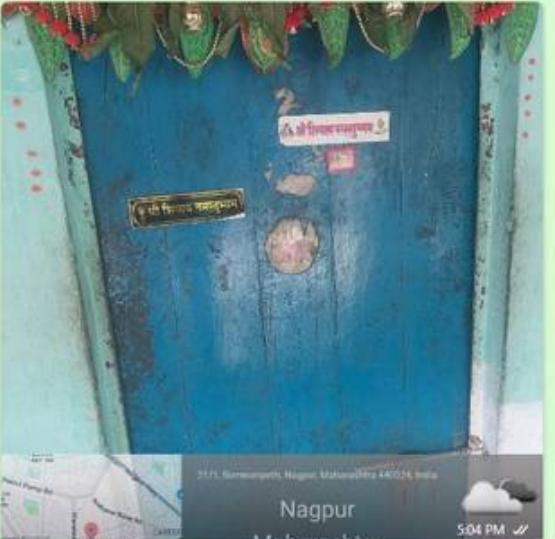
## Annexure 4 (i)

 +91 91300 61655 [Speaker icon] [Call icon] [Search icon]

Whether our field executive has visited your address physically?  
Are you staying in the above house?

Kindly confirm as 'Yes', if both the houses & statements are correct

Edited 5/01 PM ✓



Yes 6:33 PM

## 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**

