

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Sanskari Gupta	Client Name	The Clearing Corporation of India Limited
Application ID	GQ-CCIL-71	Report Status	NA
Date of Birth	NA	Application Received	14-10-2025
Candidate Employee ID	71	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
LATEST EMPLOYMENT 1	NIL	NIL	COMPLETED
EX EMPLOYMENT 2	NIL	NIL	COMPLETED
PERMANENT ADDRESS	NIL	NIL	COMPLETED
POST GRADUATION	Online Database	18-09-2025	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	19-09-2025	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:	Ratnakar Bank Limited	WIP
Name Of The Candidate:	Sanskar Gupta	WIP
Emp Code:	Not Provided	WIP
From:	15-05-2024	
Designation:	Assistant Manager	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.

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Batra And Batra Chartered Accountants	WIP
Name Of The Candidate:	Sanskar Gupta	WIP
Emp Code:	Not Provided	WIP
From:	01-09-2021	
To:	31-07-2022	
Designation:	Audit Assistance	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.

PERMANENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Sanskar Gupta	WIP
Period Of Stay:	Not Provided	WIP
Address:	Plot no 14/A, near Bachpan School, Vaishali Nagar, Dr. Ambedkar Marg, Nagpur, Maharashtra - 440017	WIP
Landmark:	Not Provided	WIP
Remarks:	In Progress.	

No annexure images available.

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Manipal Academy of Higher Education	Manipal Academy of Higher Education
Name Of The Candidate:	Sanskar Gupta	Sanskar Gupta
Enroll No:	22225670291	22225670291
Degree:	Post Graduate Diploma	Post Graduate Diploma
Major:	Banking Services	Banking Services
SI No:	MAHE0333189	MAHE0333189
Remarks:	The following applicant details were verified by Online Database of Manipal Academy of Higher Education found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Online Database	
Report Verified Date:	18-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

Online Certificate Verification - Personal - Microsoft Edge
https://odcv.manipal.edu/studinfo1.aspx



Welcome GoldGuest Global HR
Services Private Limited

Online Degree Certificate Verification

The data available with us for this registration no is

Information as in degree certificate	
Institution	
Name	GUPTA SANSKAR RAJESH
Degree	Post Graduate Diploma
Specialization/Title	Banking Services
Year of graduation	202307
Grade	NA
Certificate No.	MAHE0333189
Reg No.	22225670291



Activate Windows
Go to Settings to activate Windows.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-CCIL-71	GQ-CCIL-71
Candidate Name:	Sanskar Gupta	Sanskar Gupta
Date Of Birth:	11-06-2000	11-06-2000
Father Name:	Rajesh Gupta	Rajesh Gupta
Address1:	Rajesh Gupta, Plot no 14/A, near Bachpan School, Vaishali Nagar, Dr.Ambedkar Marg, Nagpur, Maharashtra, 440017	Rajesh Gupta, Plot no 14/A, near Bachpan School, Vaishali Nagar, Dr.Ambedkar Marg, Nagpur, Maharashtra, 440017
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:	19-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-CCIL-71
NAME OF THE APPLICANT	Sanskar Rajesh Gupta
FATHER NAME	Rajesh Gupta
DATE OF BIRTH	11-June-2000
ADDRESS OF THE APPLICANT	Rajesh Gupta, Plot no 14/A, near Bachpan School, Vaishali Nagar, Dr.Ambedkar Marg, Nagpur, Maharashtra, 440017
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	19-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.

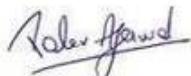
LAWYER'S COMMENT:

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

