

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	Closed
Date of Birth	NA	Application Received	14-10-2025
Candidate Employee ID	71	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	29-09-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Sushil Lokhande - HR Operation	27-09-2025	GREEN
EX EMPLOYMENT 2	CA Govind R Batra - Partner	29-09-2025	GREEN
POST GRADUATION	Online Database	18-09-2025	GREEN
CURRENT ADDRESS	Security	26-09-2025	GREEN
PERMANENT ADDRESS	Manisha Gupta	25-09-2025	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	Ratnakar Bank Limited
Name Of The Candidate:	Sanskar Gupta	Sanskar Gupta
Emp Code:	53071	53071
From:	15-05-2024	15-05-2024
To:	10-09-2025	10-09-2025
Designation:	Team Member - Gift City Ops	Team Member - Gift City Ops
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Screen-shot of the Email confirmation received from Sushil Lokhande - HR Operation of Ratnakar Bank Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Sushil Lokhande - HR Operation	
Report Verified Date:	27-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Exithelpdesk <Exithelpdesk@rblbank.com>

Re: Ex-Employment verification for Sanskar Rajesh Gupta (1)-GQ-CCIL-71- RBL Bank Ltd.

To Akshatha

Cc jay@goldquestglobal.in; 'ex employment'

i If there are problems with how this message is displayed, click [here](#) to view it in a web browser.

Click [here](#) to download pictures. To help protect your privacy, Outlook prevented automatic download of some pictures in this message.

Hi Team,

We hereby confirm below details as per our records.

Emp ID	53071
Name	Sanskar Rajesh Gupta
Functional Designation	Team Member - Gift City Ops
Date of joining	15-May-24
Date of resignation	13-Jun-25
Last working date	10-Sep-25
Remark	In case the current employer of the exited employee, desires to have any specific information on the employee, they may contact us directly.

Regards,
Sushil Lokhande - Human Resource Operations



RBL Bank Limited
One World Centre, Tower 2B, 9th Floor,
841, Senapati Bapat Marg, Lower Parel West, Mumbai – 400 013
www.rblbank.com

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Batra And Batra Chartered Accountants	Batra And Batra Chartered Accountants
Name Of The Candidate:	Sanskars Gupta	Sanskars Gupta
Emp Code:	Not Provided	Not Disclosed
From:	01-09-2021	01-09-2021
To:	31-07-2022	31-07-2022
Designation:	Audit Assistance	Audit Assistance
Last Drawn Salary:	Not Provided	1,80,000 P.a
Reason For Leaving:	Not Provided	To explore new opportunities offering broader professional exposure and career advancement.
Rehire Eligibility:	Not Applicable	Yes
Remarks:	Screen-shot of the Email confirmation received from CA Govind R Batra - Partner of Batra And Batra Chartered Accountants, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	CA Govind R Batra - Partner	
Report Verified Date:	29-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



Govind Batra <govind.batra@gmail.com>

Re: Ex-Employment verification for Sanskar Gupta (1)-GQ-CCIL-71- M/S Batra & Batra

To: Akshatha

Message

EMPLOYEE FORM.pdf (118 KB)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	M/S Batra & Batra	
Candidate Name	Sanskar Gupta	
From (Date of Joining)	01 September 2021	
To (Date of Exit/Relieving)	31 July 2022	
Designation (At the time of leaving the company):	Audit Assistance	
Employee Code/ID/No	Please Provide	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility (if "NO" kindly confirm the reason)	(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?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind		
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:		
Verified By (Name, Contact Number & Designation)	Please Provide	

Annexure 2 (b)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)	
	Company Name	M/S Batra & Batra	
Candidate Name	Sanskari Gupta		
From (Date of Joining)	01 September 2021		
To (Date of Exit/Relieving)	31 July 2022		
Designation (At the time of leaving the company):	Audit Assistance		
Employee Code/ID/No	N.A		
Salary/CTC:	1,80,000 P.a		
Was this position: Permanent/Temporary/Contractual	TEMPORARY		
Supervisor's Name	N.A		
Reason for Leaving	To explore new opportunities offering broader professional exposure and career advancement.		
Rehire Eligibility (if "NO" kindly confirm the reason)	Yes		
Exit formalities completed: (Yes/No)	yes		
Kindly confirm attached Relieving letter /document is authenticate?	N.A		
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	No integrity or disciplinary issues were reported during the entire period of employment. The conduct and performance of the employee remained satisfactory throughout the tenure.		
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	There has been no instance of misappropriation of funds by the said employee during their tenure with our organization. The employee maintained good conduct, and we did not observe any integrity or disciplinary issues.		
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)	NAME - CA GOVIND BATRA DESIGNATION – PARTNER BATRA AND BATRA, CHARTERED ACCOUNTANTS.		

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 3 (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.

CURRENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Sanskar Gupta	Sanskar Gupta
Period Of Stay:	Not Provided	Since 2025
Address:	I -101, swagath Afford Sargasan Gandhi nagar, Gujarat 382421	I -101, swagath Afford Sargasan Gandhi nagar, Gujarat 382421
Landmark:	Not Provided	Near Namo Narayan Apartment
Remarks:	Visited the given address, Met Security, who confirmed that the candidate is residing at the provided address since 2025 to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Security	
Report Verified Date:	26-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)



Full name of the candidate	Sanskar Gupta
Date of verification	26-09-2025
Address as provided by the candidate	I -101, swagath Afford Sargasan Gandhi nagar, Gujarat-382421
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	Name not disclosed
Relationship with the candidate	Security
Number of years at present residence	Since 2025
Status (Owned/Rental/Hostel/PG)	Rented
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)	Near Namo Narayan Apartment
Nearby Police Station (Mandatory)	Gandhi Nagar Police Station
Any comment regarding the verification	Verified Clear
Name and signature of representative with date	NA
Signature of respondent	NA

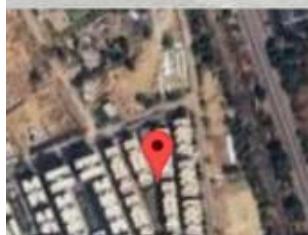
Annexure 4 (b)



Annexure 4 (c)



 GPS Map Camera



Gandhinagar, Gujarat, India 

Swagat Queensland Rd, Sargasan, Gandhinagar, Gujarat
382419, India

Lat 23.191652° Long 72.621158°

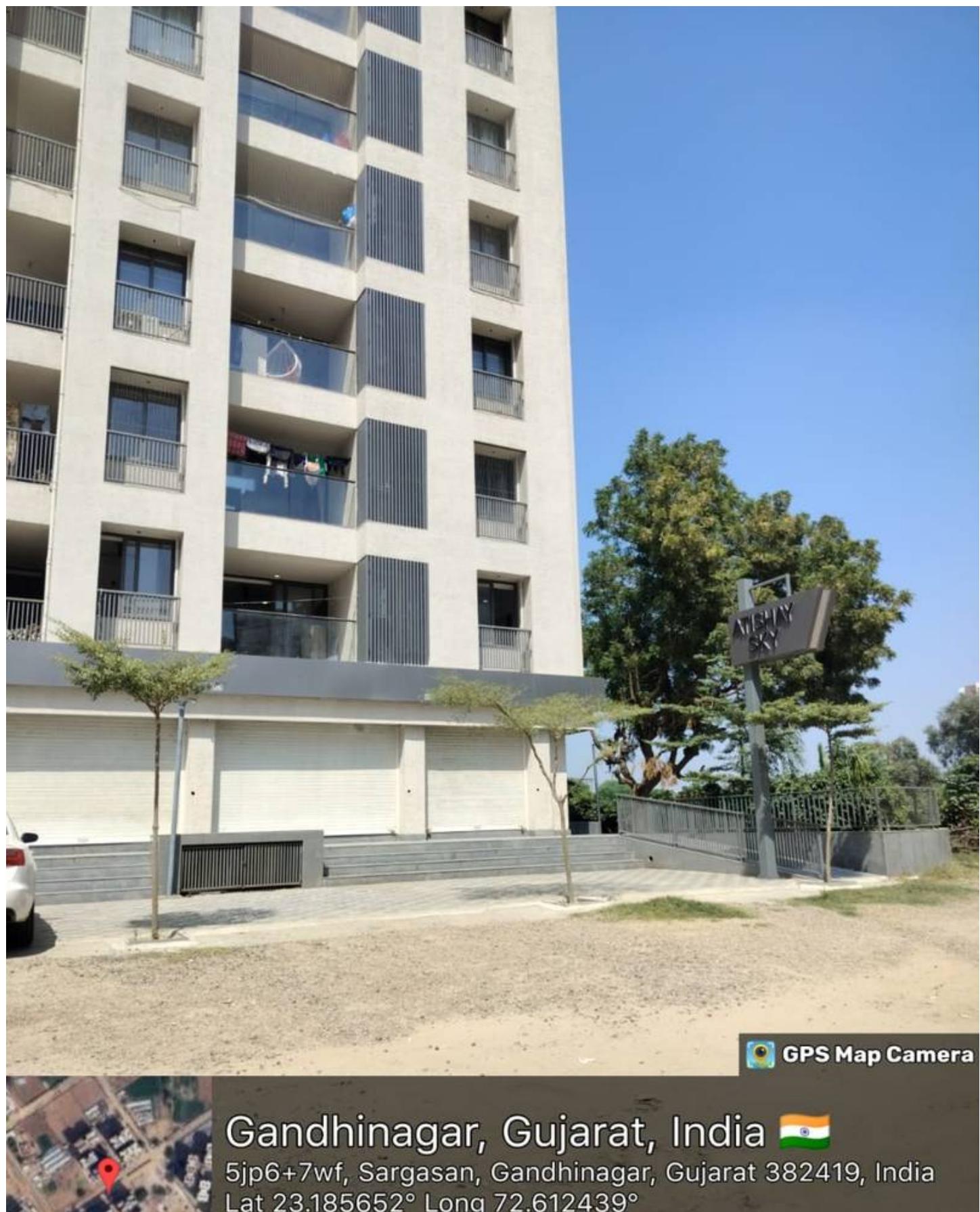
Annexure 4 (d)



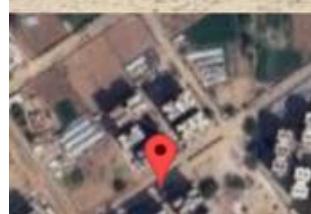
Gandhinagar, Gujarat, India 

Animesh's Flat Swagat Afford Gandhinagar Gujarat 382421, Animesh
Sector 14, Sargasan, Gandhinagar, Gujarat 382419, India
Lat 23.191793° Long 72.619913°

Annexure 4 (e)



 GPS Map Camera

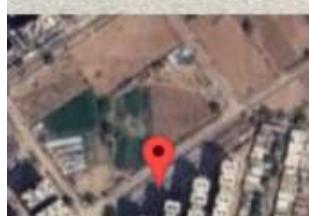


Gandhinagar, Gujarat, India 
5jp6+7wf, Sargasan, Gandhinagar, Gujarat 382419, India
Lat 23.185652° Long 72.612439°

Annexure 4 (f)



 GPS Map Camera



Gandhinagar, Gujarat, India 

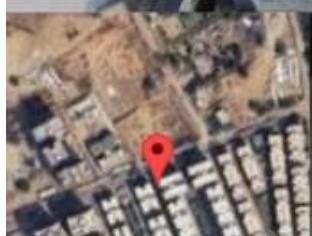
5jp7+gmh, Sargasan, Gandhinagar, Gujarat 382419, India

Lat 23.186585° Long 72.613962°

Annexure 4 (g)



 GPS Map Camera

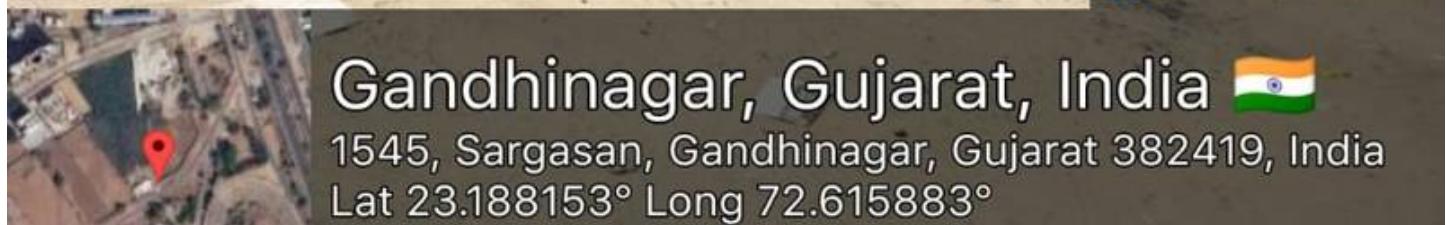


Gandhinagar, Gujarat, India 
5jrc+j3q, Swagat Queensland Rd, Sargasan, Gandhinagar,
Gujarat 382419, India
Lat 23.191684° Long 72.620002°

Annexure 4 (h)



 GPS Map Camera



Annexure 4 (i)

+91 93590 90432

 GPS Map Camera
Gandhinagar, Gujarat, India

Hi Sanskar Gupta,
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

2:12 PM

You
Hi Sanskar Gupta,
Greetings from GoldQuest Glob...
Yes
2:12 PM

PERMANENT ADDRESS

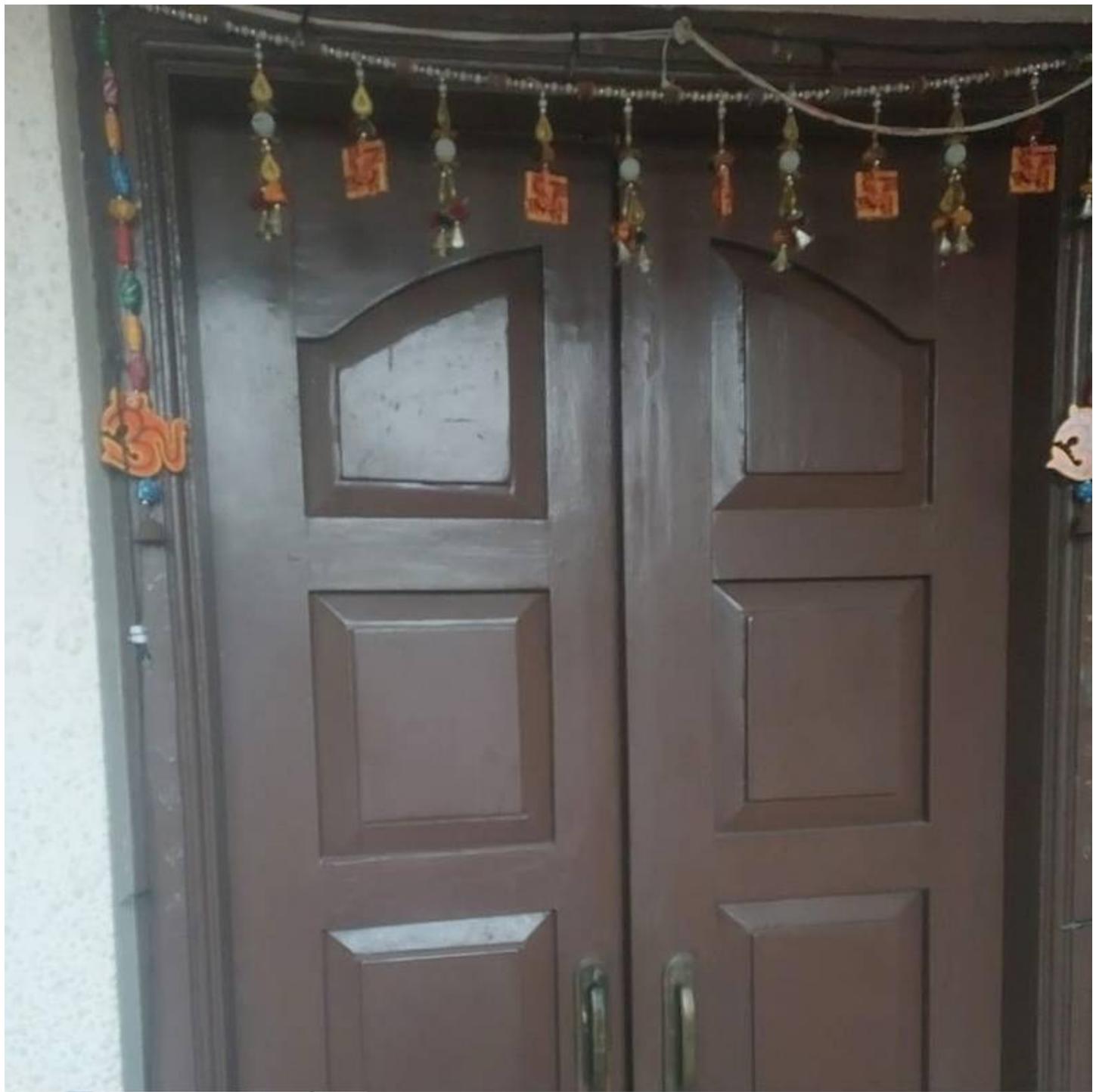
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Sanskar Gupta	Sanskar Gupta
Period Of Stay:	Not Provided	Since 25 years to till date
Address:	Plot no 14/A, near Bachpan School, Vaishali Nagar, Dr. Ambedkar Marg, Nagpur, Maharashtra - 440017	Plot no 14/A, near Bachpan School, Vaishali Nagar, Dr. Ambedkar Marg, Nagpur, Maharashtra - 440017
Landmark:	Not Provided	Near Bachpan School
Remarks:	Visited the given address, Met Manisha Gupta (Mother), who confirmed that the candidate is residing at the provided address since 25 years to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Manisha Gupta	
Report Verified Date:	25-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)



Full Name of The Candidate	Sanskar Gupta
Date of Verification	25-09-2025
Address as provided by the candidate	Plot No 14/A Near Bachpan School Vaishali Nagar Dr.Ambedkar Marg Nagpur, Maharashtra-440017.
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	Manisha Gupta
Relationship with the candidate	Candidate's Mother
Number of Years at present residence	Since 25 years to till date
Status (Ownership/Rental/Hostel/PG)	Owned
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)	Near Bachpan School
Nearby Police Station (Mandatory)	NA
Any Comment regarding the verification	NA
Name and signature of representative with date	Mahendra
Signature of Respondent	Refused

Annexure 5 (b)



16, Maharshi Dayanand Nagar, Nagpur, Maharashtra 440017, India

Nagpur
Maharashtra
India



31°C

Annexure 5 (c)



38, Vaishali Nagar, Nagpur, Maharashtra 440017, India

Nagpur
Maharashtra
India



31°C

Annexure 5 (d)



Annexure 5 (e)



Annexure 5 (f)

JITENDRA KUMAR - 9890849887, 9326298192

Regd No: NGP1188519/11

YOGITA BHOSALE - 9325655971

राजनंदनी

लॅण्ड डेव्हलपर्स अण्ड बिल्डर्स

Shop No.1, Jupiter Complex, Near SBI Bank, Vaishali Nagar, Nagpur

BEST

FAROOQ NAGAR

Panchavati Nagar Main Rd

Vastu Nagar Chowk

Sajala Nagar Chowk

BUNKAR COLONY

VAISHALI NAGAR

1282, Kamal Talkies Rd, Vaishali Nagar, CHOWK, Nagpur, Maharashtra 440017, India

Nagpur

Maharashtra

India

30°C

Annexure 5 (g)

 +91 93590 90432 |  |  | 



Hi Sanskar Gupta,
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

10:33 AM 

You

Hi Sanskar Gupta,
Greetings from GoldQuest Glob...



Yes 11:58 AM

1 unread message

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 6 (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.

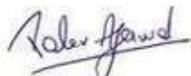
LAWYER'S COMMENT:

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

