

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Pushkar Kumar Singh	Client Name	The Clearing Corporation of India Limited
Application ID	GQ-CCIL-85	Report Status	NA
Date of Birth	24 Feb 1983	Application Received	23-01-2026
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	NA	Final Report Date	12-01-2026
Verification Purpose	NA	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
POST GRADUATION	Institute of Management Technology	08-01-2025	GREEN
PERMANENT ADDRESS	Pramod	12-01-2026	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	06-01-2026	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:	Crisil Limited	WIP
Name Of The Candidate:	Pushkar Kumar Singh	WIP
Emp Code:	1021087	WIP
From:	25-06-2025	25-06-2025
Designation:	Associate Director	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:	Credit Suisse	WIP
Name Of The Candidate:	Pushkar Kumar Singh	WIP
Emp Code:	5589126	WIP
From:	25-09-2015	25-09-2015
To:	31-03-2025	31-03-2025
Designation:	Director	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.

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Institute of Management Technology	Institute of Management Technology
Name Of The Candidate:	Pushkar Kumar Singh	Pushkar Kumar Singh
Enroll No:	09FN-082	09FN-082
Degree:	Post Graduate Diploma	Post Graduate Diploma
Major:	Management (Finance)	Management (Finance)
Month And Year Of Passing:	2011	2011
Certification Issued Date:	2011-03	2011-03
SI No:	069	069
Remarks:	The following applicant details were verified by Institute of Management Technology found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Institute of Management Technology	
Report Verified Date:	08-01-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

Serial No : 069

Enrolment No : 09FN-082

Institute of Management Technology
Ghaziabad



Upon the recommendations of the Faculty Council
hereby awards the

Post-Graduate Diploma in Management (Finance)

(Approved by All India Council for Technical Education, Government of India)

to

Pushkar Kumar Singh

son/daughter of *Shri Girendra Prasad Singh*

who has satisfactorily completed the prescribed requirements for the

Two Year Full Time Programme

in the academic year 2009-2011



Given under seal of the Institute this ~~seventeenth~~ day of March 2011.

Dean
Academics

Director
IMT, Ghaziabad



President
Board of Governors

PERMANENT ADDRESS

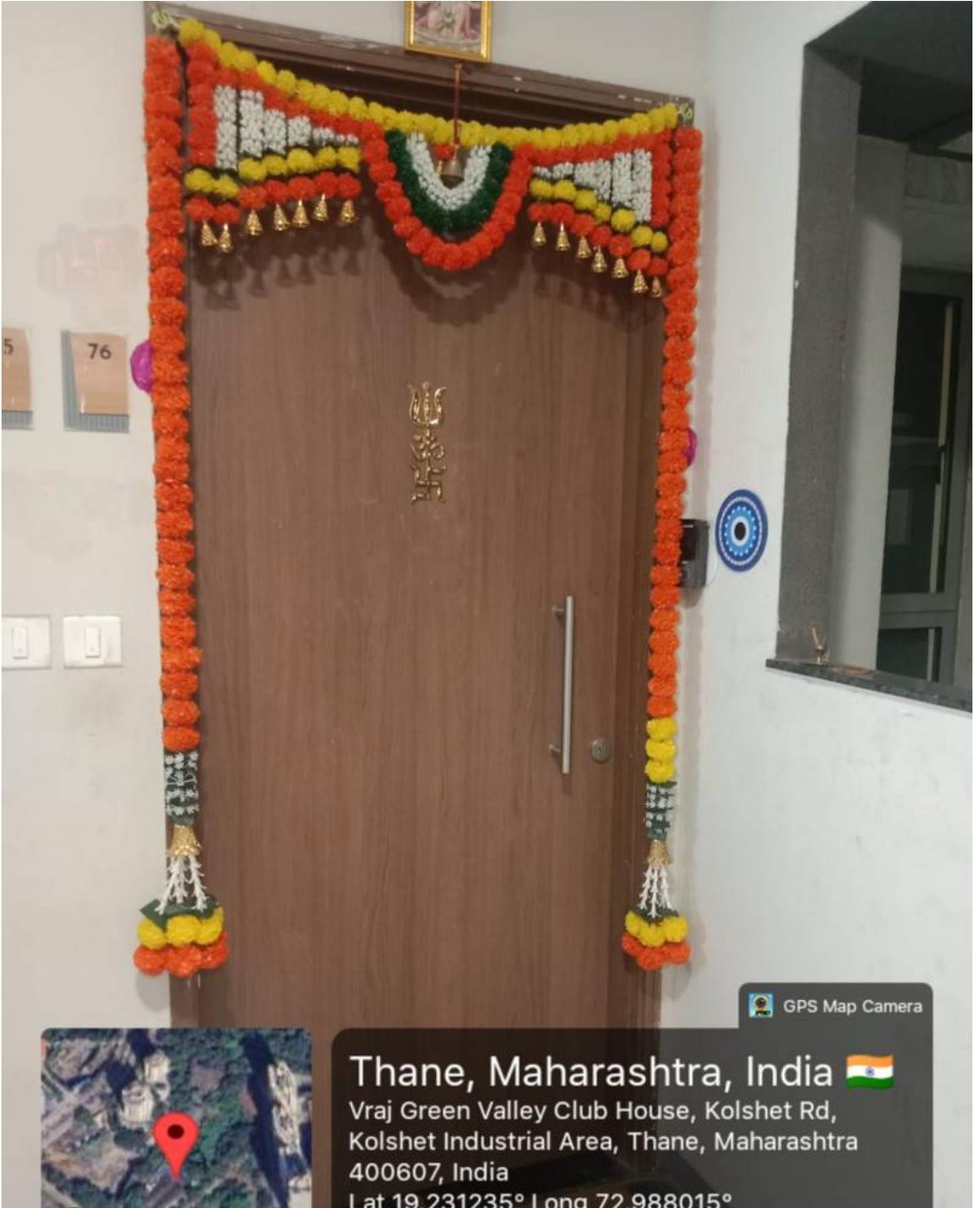
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Pushkar Kumar Singh	Pushkar Kumar Singh
Period Of Stay:	Not Provided	Since 1 Year to till date
Address:	76,C Wing, Immensa, Kalpataru Parkcity, Kolshet Road,Next to Namo Central Park, Thane, Maharashtra,400607	76,C Wing, Immensa, Kalpataru Parkcity, Kolshet Road,Next to Namo Central Park, Thane, Maharashtra,400607
Landmark:	Not Provided	Next to Namo Central Park
Remarks:	Visited the given address, Met Pramod (father in law), who confirmed that the candidate is residing at the provided address since 1 Year to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Pramod	
Report Verified Date:	12-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)



Full Name of The Candidate	Pushkar Kumar Singh
Date of Verification	12-01-2026
Address as provided by the candidate	76,C Wing, Immensa, Kalpataru Parkcity, Kolshet Road,Next to Namo Central Park, Thane, Maharashtra,400607
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. Pramod
Relationship with the candidate	Candidate's father in law
Number of Years at present residence	Since 1 Year to till date
Status (Ownership/Rental/Hostel/PG)	Owned house
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)	Next to Namo Central Park
Nearby Police Station (Mandatory)	NA
Any Comment regarding the verification	NA
Name and signature of representative with date	Govind
Signature of Respondent	Refused

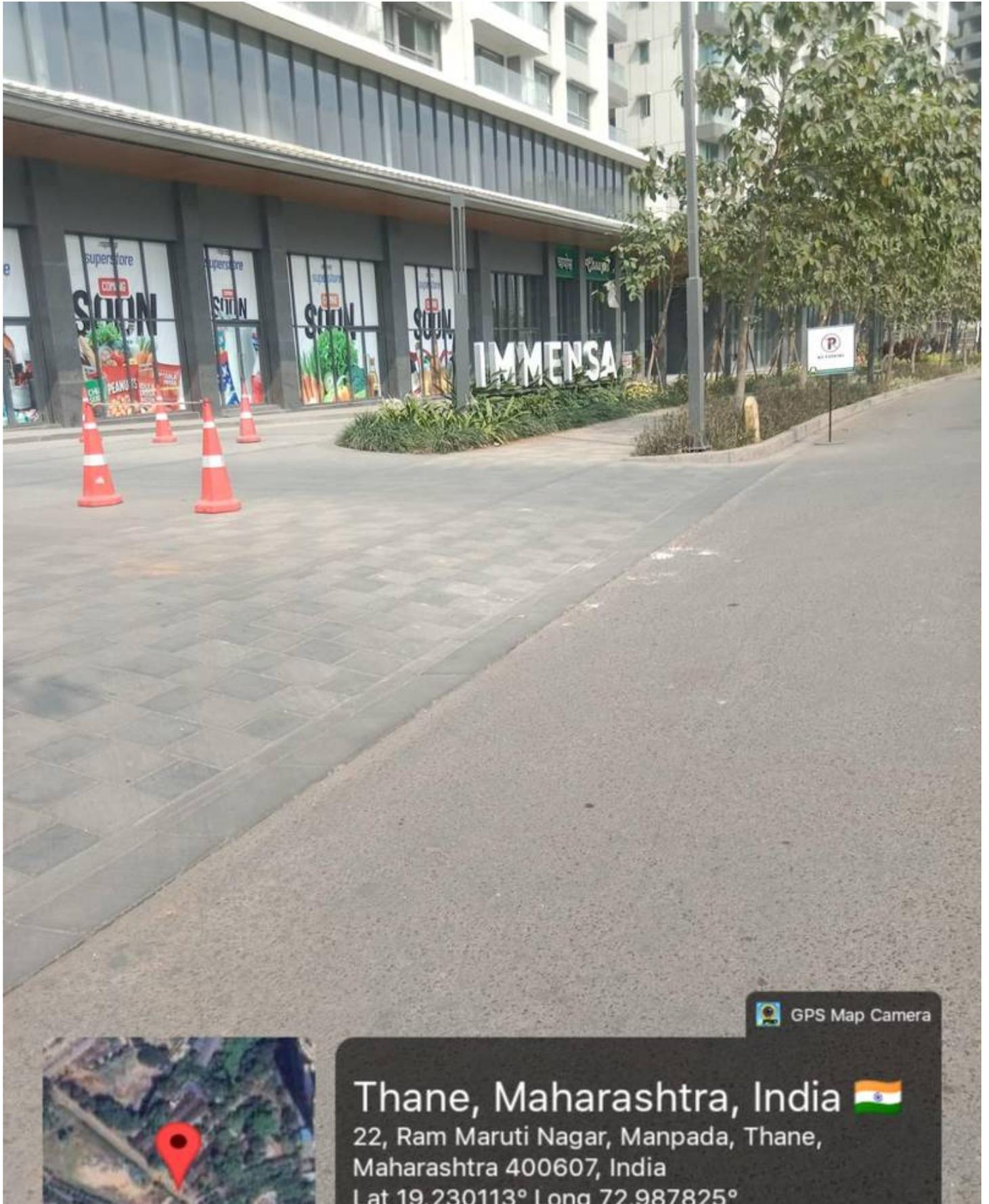
Annexure 4 (b)



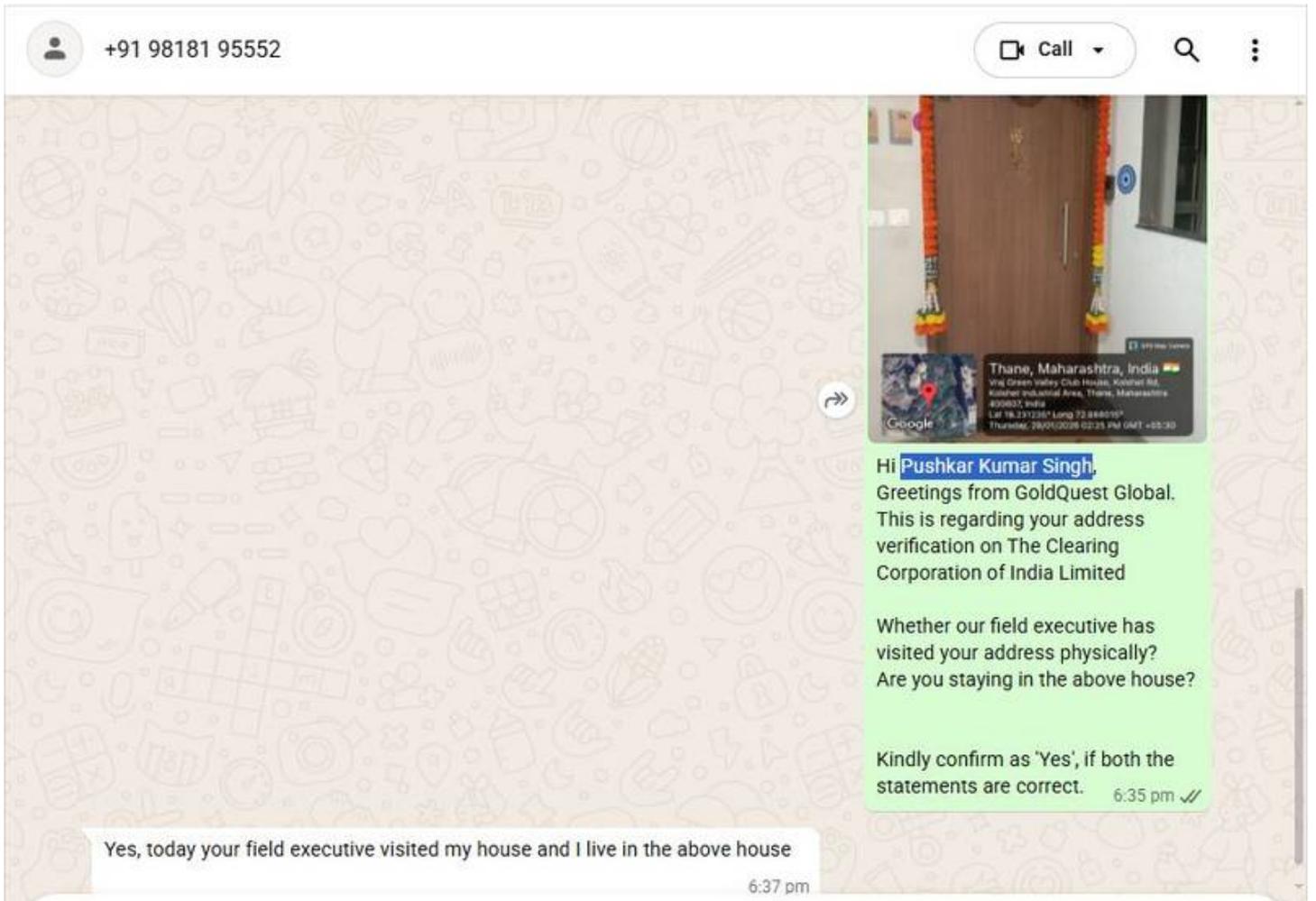
Annexure 4 (c)



Annexure 4 (d)



Annexure 4 (f)



COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-CCIL-85	GQ-CCIL-85
Candidate Name:	Pushkar Kumar Singh	Pushkar Kumar Singh
Date Of Birth:	24-02-1983	24-02-1983
Father Name:	Girendra Prasad Singh	Girendra Prasad Singh
Address1:	76,C Wing, Immensa, Kalpataru Parkcity, Kolshet Road,Next to Namo Central Park, Thane, Maharashtra,400607	76,C Wing, Immensa, Kalpataru Parkcity, Kolshet Road,Next to Namo Central Park, Thane, Maharashtra,400607
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:	06-01-2026	
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-85
NAME OF THE APPLICANT	Pushkar Kumar Singh
FATHER NAME	Ramappa
DATE OF BIRTH	24-February-1983
ADDRESS OF THE APPLICANT	76,C Wing, Immensa, Kalpataru Parkcity, Kolshet Road, Next to Namo Central Park, Thane, Maharashtra,400607
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	06-January-2026

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

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

