

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Shashank Vijay Nannuru	Client Name	The Clearing Corporation of India Limited
Application ID	GQ-CCIL-86	Report Status	NA
Date of Birth	21 Aug 1990	Application Received	11-02-2026
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
LATEST EMPLOYMENT 1	NIL	NIL	WIP
POST GRADUATION	Office of the Controller of Examination	20-02-2026	GREEN
GRADUATION	Registrar	20-02-2026	GREEN
CURRENT ADDRESS	Ammulya	23-02-2026	GREEN
PERMANENT ADDRESS	Vijaya Kumar	22-02-2026	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	19-02-2026	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:	State Bank of India	WIP
Name Of The Candidate:	Shashank Vijay Nannuru	WIP
Emp Code:	6519423	WIP
From:	22-06-2015	22-06-2015
To:	10-02-2026	10-02-2026
Designation:	Manager	WIP
Remarks:	In Progress.	

No annexure images available.

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Osmania University	Osmania University
Name Of The Candidate:	Shashank Vijay Nannuru	Shashank Vijay Nannuru
Enroll No:	100412672024	100412672024
Degree:	Master of Business Administration	Master of Business Administration
Major:	Business Administration	Business Administration
Month And Year Of Passing:	Jun-2014	Jun-2014
Certification Issued Date:	2022-03	2022-03
SI No:	OU 875203	OU 875203
Remarks:	The following applicant details were verified by Office of the Controller of Examination Osmania University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Office of the Controller of Examination	
Report Verified Date:	20-02-2026	
Verification Status(Color Code):	GREEN	

OU 875203

Osmania University



Faculty of Management

Roll No. 100412672024



This is to certify that N Prashant Vijay

son / daughter of N Vijaya Kumar

has been awarded the degree of

Master Of Business Administration

(M.B.A.)

of this University, he/she passed the qualifying Examination
held in June-2014, in the First Division.

Given under the seal of the University

MB032200023



Hyderabad, T.S.

Dated 12 Mar, 2022

Prashant
Vice-Chancellor

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Jawaharlal Nehru Technological University	Jawaharlal Nehru Technological University
Name Of The Candidate:	Shashank Vijay Nannuru	Shashank Vijay Nannuru
Enroll No:	08B61A1238	08B61A1238
Degree:	Bachelor of Technology	Bachelor of Technology
Major:	Information Technology	Information Technology
Month And Year Of Passing:	Apr-2012	Apr-2012
Certification Issued Date:	2013-11	2013-11
SI No:	RF 508658	RF 508658
Remarks:	The following applicant details were verified by Registrar of Jawaharlal Nehru Technological University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Registrar	
Report Verified Date:	20-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

JAWAHARLAL NEHRU TECHNOLOGICAL UNIVERSITY HYDERABAD
HYDERABAD - 500 085, ANDHRA PRADESH, INDIA

21046012082

RF 508658

31046012063



440104628036

College Code: B6 (N M R E C, GHATKESAR)

Mr. N Shashank Vijay

S/o Mr. N Vijaya Kumar

having fulfilled the academic requirements and passed the examination held during *April - 2012* in *First Class*

has this day been admitted by the Executive Council to the Degree of

Bachelor of Technology
Information Technology

Given under the Seal of the University

REGISTRAR

JNT UNIVERSITY HYDERABAD
KUKATPALLY, HYDERABAD-85

H. T. No: 08B61A1238

Date: 09-11-2013

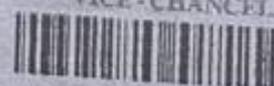
DIRECTOR OF EVALUATION

REGISTRAR

VICE-CHANCELLOR



0ABJNT0162385



CURRENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Shashank Vijay Nannuru	Shashank Vijay Nannuru
Period Of Stay:	Not Provided	Since 2 months to till date
Address:	Flat no.704, Balaji Pride, Opposite Geeta Bhavan, Mumbai, Maharashtra - 415124	Flat no.704, Balaji Pride, Opposite Geeta Bhavan, Mumbai, Maharashtra - 415124
Landmark:	Not Provided	Opposite Geeta Bhavan
Remarks:	Visited the given address, Met Ammulya (Wife), who confirmed that the candidate is residing at the provided address since 2 months to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Ammulya	
Report Verified Date:	23-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

Address Verification (Site Visit Form)

Reference No: *The clearing cop*

Executive Name *Madhusudan Vegaluru*

Date & Time:-

Candidate Name	<i>Shashank Vijay Narimbu</i>		
Address	<i>Plot no- 704, Patalaji pride, 2nd Rd Anubrahma garden, opp Ganga Bhawan chaur, Mysuru Mahadevada, 570071 - 9632008400</i>		
Name of the person contacted & Contact no & Mobile	<i>Amulya</i>	Relationship with Candidate	<i>wife</i>
Period of stay	<i>Last 2 months</i>		
Residence Status	<i>Rented</i>	Type	<i>Flat House P/10%</i>
Neighbor Check (I)	<i>Rajiv Mehta</i>		
Neighbor Check (II)	<i>Subhash</i>		
Landmark	<i>NA Ganga Ganga Bw</i>	Ease in location	<i>yes</i>
Security Confirmation	If yes, then required security guard name (NA)		
Name on Society Board	<i>- no -</i>		
Photograph (Yes / No)	<i>yes,</i>		
Document Verification Details	<i>-</i>		
Additional Comments: 1) If Entry restricted 2) Address not traceable 3) Door Locked, no neighbor Confirmation	<i>met Amulya Applicant wife also confirm the existence</i>		
Name & Signature of person met	<i>Amulya</i>	<i>[Signature]</i>	
Signature of Field Executive	<i>Madhusudan Vegaluru</i>		<i>Madh</i>

Annexure 4 (b)



Annexure 4 (c)



Annexure 4 (d)



Annexure 4 (e)



Annexure 4 (f)



Annexure 4 (g)



PERMANENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Shashank Vijay Nannuru	Shashank Vijay Nannuru
Period Of Stay:	Not Provided	Since 2007 to till date
Address:	S/O Vijaya Kumar, 5-5-577/166, abhyvdayanagar, chintalkunta, 1 b nagar, Chintalakunta, PO: L B Nagar, DIST: K.v. Rangareddy, Telangana - 500074	S/O Vijaya Kumar, 5-5-577/166, abhyvdayanagar, chintalkunta, 1 b nagar, Chintalakunta, PO: L B Nagar, DIST: K.v. Rangareddy, Telangana - 500074
Landmark:	Not Provided	Nearby Beauty Parlour
Remarks:	Visited the given address, Met Vijaya Kumar (Father), who confirmed that the candidate is residing at the provided address since 2007 to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Vijaya Kumar	
Report Verified Date:	22-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)



Full Name of The Candidate	Shashank Vijay Nannuru
Date of Verification	
Address as provided by the candidate	S/O Vijaya Kumar, 5-5-577/166, Abhyvdayanagar, Chintalkunta, 1 b nagar, Chintalakunta, PO: L B Nagar, DIST: K.v. Rangareddy, Telangana - 500074
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)	No
Mode of communication (Verbal / Written)	Written
Name of the Respondent	Vijaya Kumar
Relationship with the candidate	father
Number of Years at present residence	2007 in date
Status (Ownership/Rental/Hostel/PG)	Own 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)	No
Nature of Location	Lower / Middle / Upper Class
Prominent Landmark in 1KM radius (Mandatory)	Near by beauty Parlour
Nearby Police Station (Mandatory)	No
Any Comment regarding the verification	Good
Name of the signature of Representative with date	Adin
Signature of Respondent	Refused

Annexure 5 (b)



Annexure 5 (c)

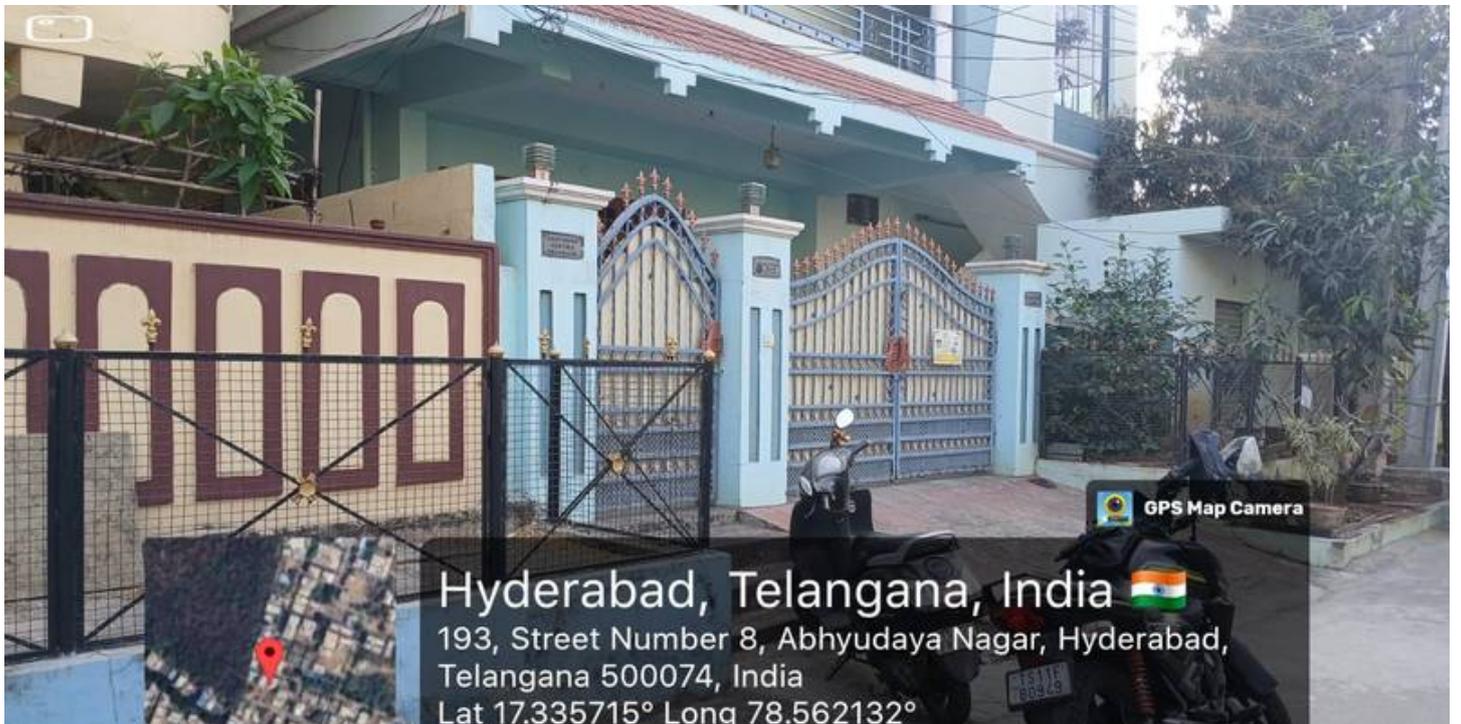


Hyderabad, Telangana, India 
Sri Sai Residency, 189b, Street Number 8, Abhyudaya Nagar,
Hyderabad, Telangana 500074, India
Lat 17.335683° Long 78.562155°

Annexure 5 (d)



Annexure 5 (e)



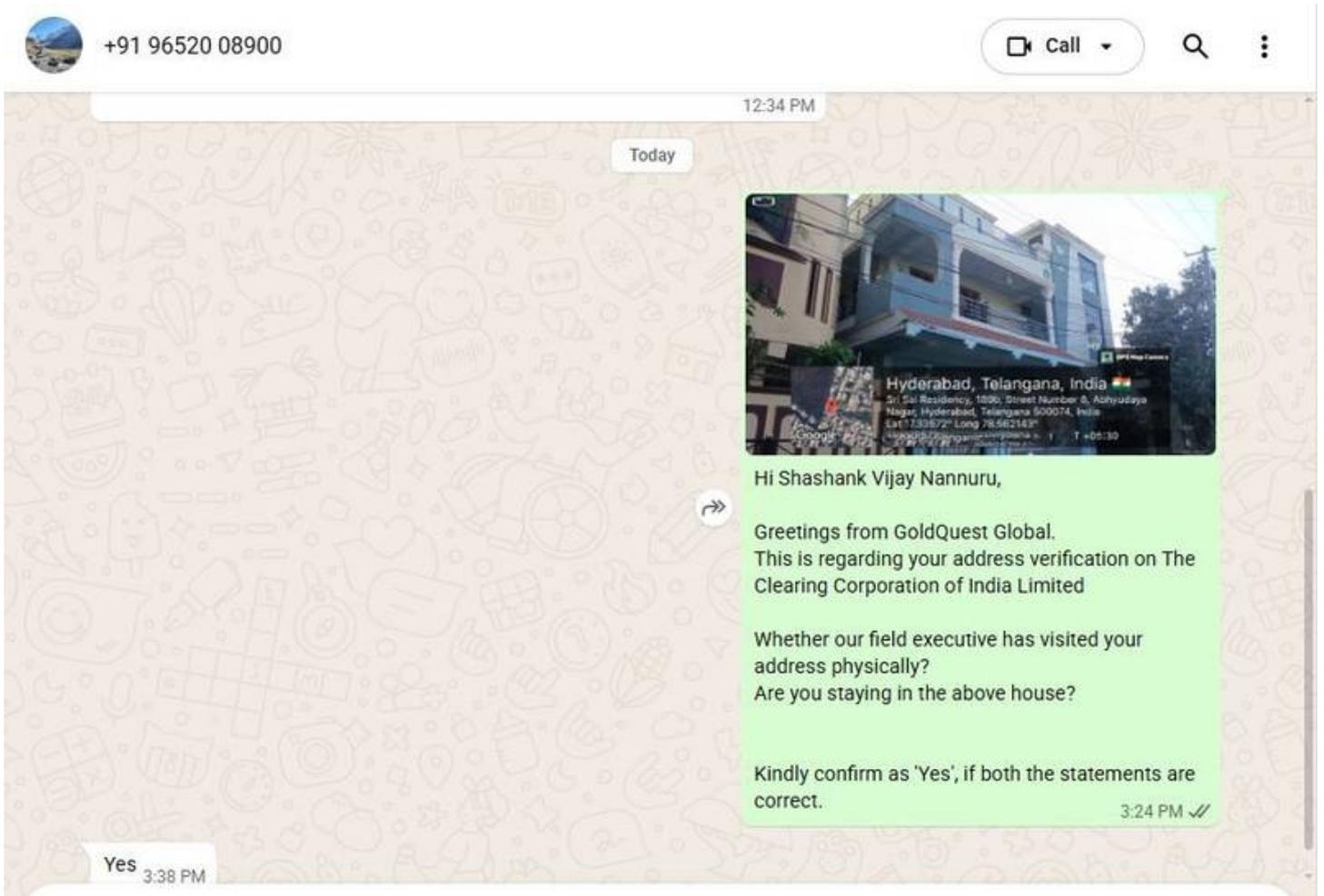
Annexure 5 (f)



Annexure 5 (g)



Annexure 5 (h)



COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-CCIL-86	GQ-CCIL-86
Candidate Name:	Shashank Vijay Nannuru	Shashank Vijay Nannuru
Date Of Birth:	21-08-1990	21-08-1990
Father Name:	Vijaya Kumar Nannuru	Vijaya Kumar Nannuru
Address1:	S/O Vijaya Kumar, 5-5-577/166, abhyvdayanagar, chintalkunta, 1 b nagar, Chintalakunta, PO: L B Nagar, DIST: K.v. Rangareddy, Telangana - 500074	S/O Vijaya Kumar, 5-5-577/166, abhyvdayanagar, chintalkunta, 1 b nagar, Chintalakunta, PO: L B Nagar, DIST: K.v. Rangareddy, Telangana - 500074
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:	19-02-2026	
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-86
NAME OF THE APPLICANT	Shashank Vijay Nannuru
FATHER NAME	Vijaya Kumar Nannuru
DATE OF BIRTH	21-August-1990
ADDRESS OF THE APPLICANT	S/O Vijaya Kumar, 5-5-577/166, abhydayanagar, chintalkunta, 1 b nagar, Chintalakunta, PO: L B Nagar, DIST: K.v. Rangareddy, Telangana - 500074
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	19-February-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

