

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Animesh Narayan Parab	Client Name	The Clearing Corporation of India Limited
Application ID	GQ-CCIL-88	Report Status	Closed
Date of Birth	02 Jan 2004	Application Received	11-02-2026
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	13-02-2026
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
GRADUATION	University of Mumbai	12-02-2026	GREEN
PERMANENT ADDRESS	Anjali Sawant	12-02-2026	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	11-02-2026	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University of Mumbai	University of Mumbai
Name Of The Candidate:	Animesh Narayan Parab	Animesh Narayan Parab
Enroll No:	Not provided	Not provided
Degree:	Bachelor of Engineering	Bachelor of Engineering
Major:	Information Technology Engineering	Information Technology Engineering
Month And Year Of Passing:	2025	2025
Certification Issued Date:	2025-06	2025-06
SI No:	0044950	0044950
Remarks:	The following applicant details were verified by University of Mumbai found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	University of Mumbai	
Report Verified Date:	12-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

University of Mumbai

CCF: 023810054
NO: 7021204



0044950

I Certify that

PARAB ANIMESH NARAYAN ADITI

PASSED THE B. E.
(Information Technology Engineering)
(CBCS) (C-SCHEME) DEGREE EXAMINATION

held by the University of Mumbai in the month of

MAY 2025 WITH 7.50 CGPI



Raundale

DIRECTOR

BOARD OF EXAMINATIONS & EVALUATION

JUNE 24, 2025

PERMANENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Animesh Narayan Parab	Animesh Narayan Parab
Period Of Stay:	Not provided	Since 4 years to till the date
Address:	2 C-501- Paradise Heights, Padma Nagar Road, Mhada Colony Chikuwadi- Shimpoli, Kandivali West, Mumbai, Mumbai Suburban, Maharashtra, 400067	2 C-501- Paradise Heights, Padma Nagar Road, Mhada Colony Chikuwadi- Shimpoli, Kandivali West, Mumbai, Mumbai Suburban, Maharashtra, 400067
Landmark:	Not provided	Witty High School
Remarks:	Visited the given address, Met Anjali Sawant(Aunt), who confirmed that the candidate is residing at the provided address since 4 years to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Anjali Sawant	
Report Verified Date:	12-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



FullName of The Candidate	ANIMESH NAZKAR PAND
Date of Verification	12-2-26
Address as provided by the candidate	20-501 Paradise Heights Padma Nagar Road Chikmagalur Shimoga border: 1px solid black; border-radius: 5px; padding: 2px;">
Does physically verified address match with the above? (Yes or No)	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	Anjali suwant
Relationship with the candidate	Aunt
Number of Years at present residence	4 years
Status (Ownership/Rental/Hostel/PG)	ownership
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)	city High school
Nearby Police Station (Mandatory)	Shimoga Police Stn
Any Comment regarding the verification	NA
Name and signature of representative with date	S. V. Lakshmi
Signature of Respondent	< <u>Anjali suwant</u>

Annexure 2 (b)



Annexure 2 (c)



Annexure 2 (d)



Annexure 2 (e)



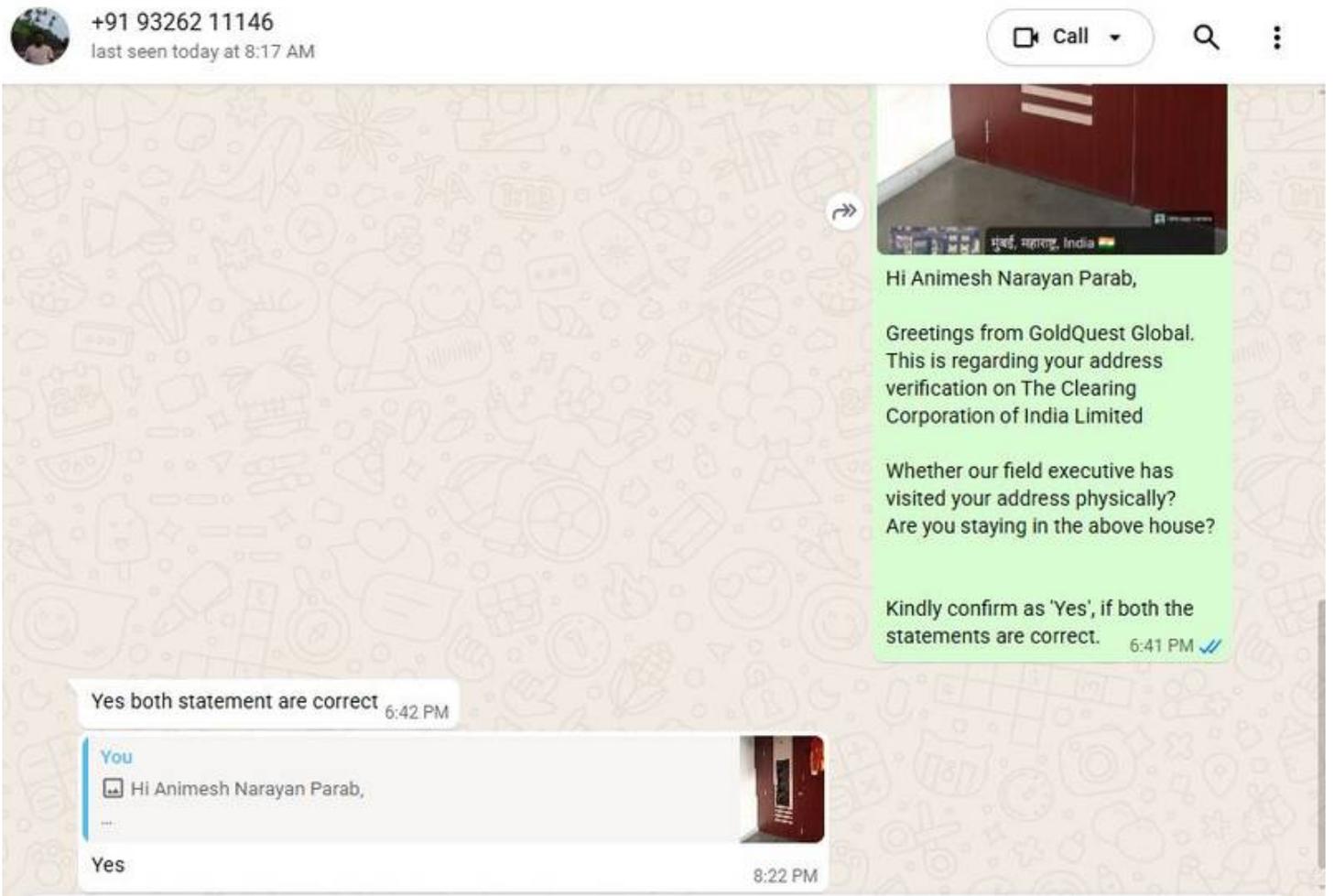
Annexure 2 (f)



Annexure 2 (g)



Annexure 2 (h)



COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-CCIL-88	GQ-CCIL-88
Candidate Name:	Animesh Narayan Parab	Animesh Narayan Parab
Date Of Birth:	02-01-2004	02-01-2004
Father Name:	NARAYAN SHANTARAM PARAB	NARAYAN SHANTARAM PARAB
Address1:	2 C-501- Paradise Heights, Padma Nagar Road, Mhada Colony Chikuwadi- Shimpoli, Kandivali West, Mumbai, Mumbai Suburban, Maharashtra, 400067	2 C-501- Paradise Heights, Padma Nagar Road, Mhada Colony Chikuwadi- Shimpoli, Kandivali West, Mumbai, Mumbai Suburban, Maharashtra, 400067
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:	11-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-CCIL-88
NAME OF THE APPLICANT	Animesh Narayan Parab
FATHER NAME	narayan shantaram parab
DATE OF BIRTH	02-January-2004
ADDRESS OF THE APPLICANT	2 C-501- Paradise Heights, Padma Nagar Road, Mhada Colony Chikuwadi- Shimpoli, Kandivali West, Mumbai, Mumbai Suburban, Maharashtra, 400067
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	11-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

