

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Animesh AshokKumar Tiwari	Client Name	The Clearing Corporation of India Limited
Application ID	GQ-CCIL-89	Report Status	NA
Date of Birth	29 Feb 2004	Application Received	11-02-2026
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	NA	Final Report Date	NA
Verification Purpose	NA	Overall Report Status	NA

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
PERMANENT ADDRESS	Ramchandra Nadavade	12-02-2026	GREEN
GRADUATION	Exam. Sect.	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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PERMANENT ADDRESS

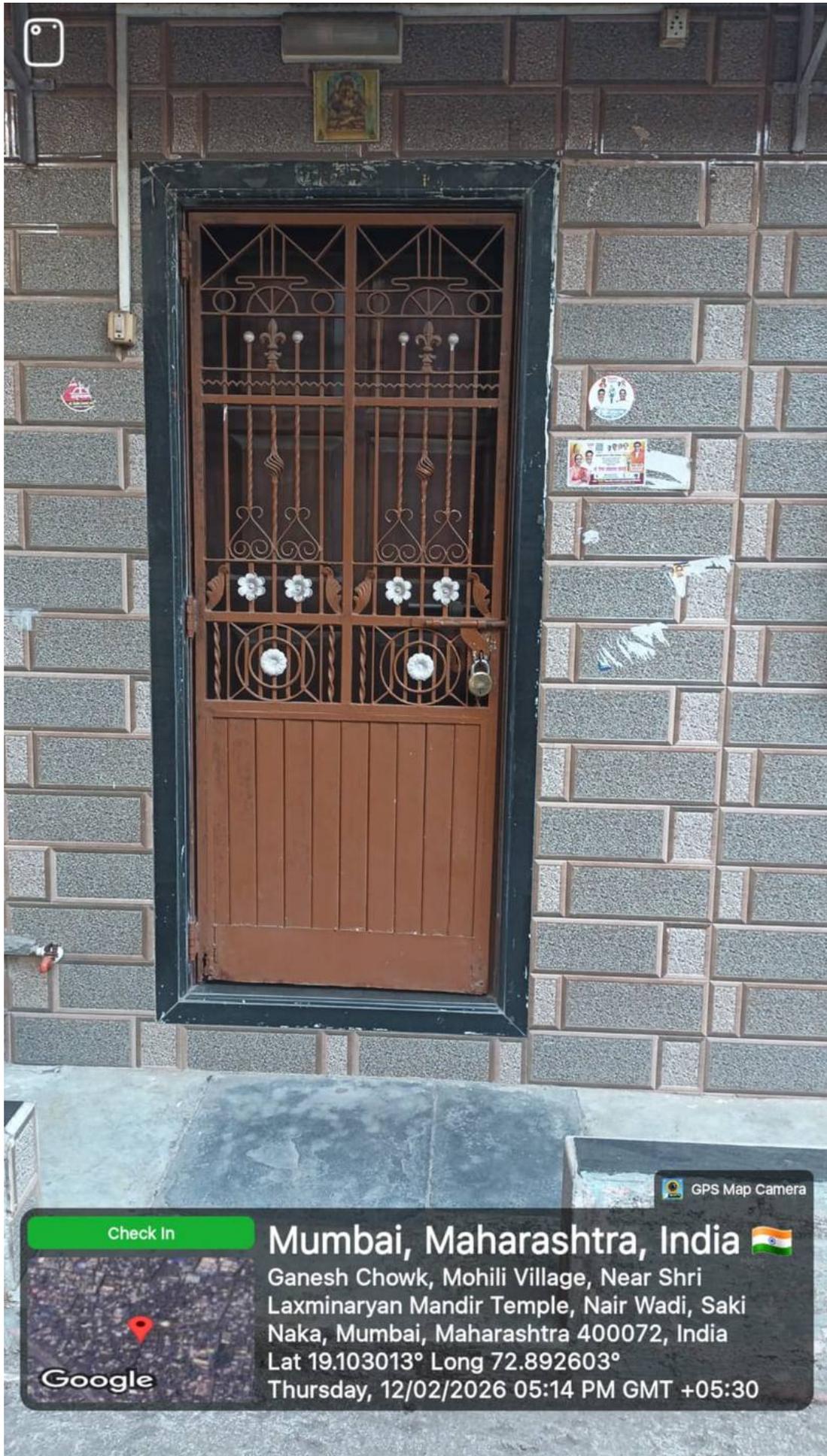
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Animesh AshokKumar Tiwari	Animesh AshokKumar Tiwari
Period Of Stay:	Not Provided	Since 2014 to till date
Address:	S/OAshok Kumar Tiwari, A-1 laxmi narayan niwas, mohili village, near laxmi narayan temple, sakinaka, Mumbai, PO Sakinaka, LIST. Mumba Maharashtra-400072	S/OAshok Kumar Tiwari, A-1 laxmi narayan niwas, mohili village, near laxmi narayan temple, sakinaka, Mumbai, PO Sakinaka, LIST. Mumba Maharashtra-400072
Landmark:	Not Provided	Saki Mohali Ganpati Mandal
Remarks:	Visited the given address, Met Ramchandra Nadavade (Neighbor), who confirmed that the candidate is residing at the provided address since 2014 to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Ramchandra Nadavade	
Report Verified Date:	12-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



FullNameofTheCandidate	Animesh Ashokumar Tiwari
DateofVerification	12-02-2016
Addressasprovided by thecandidate	S/o Ashokumar Tiwari A-1 Lakshmi Nagar Nival Mahal Village - Nr 200mi Ashya Mandir Sahiwal, Punjab - 140002
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)	yes
Modeofcommunication(Verbal /Written)	Written yes
NameoftheRespondent	Ramchandra Nalavade
Relationshipwiththecandidate	neighbor
NumberofYearsatpresentresidence	2014 to till date
Status(Ownership/Rental/Hostel/PG)	ownership
DetailsofAddressproofVerified	GAS Bill / Ration Card / Voter ID / Telephone Bill / Water Bill / Electricity Bill / Driving License / Passport / Bank Passbook / Other M tion Details
If the candidate's residence is locked, has the address been confirmed with neighbors? (Yes/ No)	Door Locked (Yes)
NatureofLocation	Lower / Middle / Upper Class
ProminentLandmarkin1KMradius(Mandatory)	Sahi Mahal Ganpati mandal
NearbyPoliceStation(Mandatory)	Sahi Nala Police Station
AnyCommentregardingtheverification	- no -
Nameandsignatureofrepresentative withdate	Ramchandra Nalavade [Neighbor]
SignatureofRespondent	Phd 9821136894 12-02-2016

Annexure 1 (b)



Annexure 1 (c)



Annexure 1 (d)



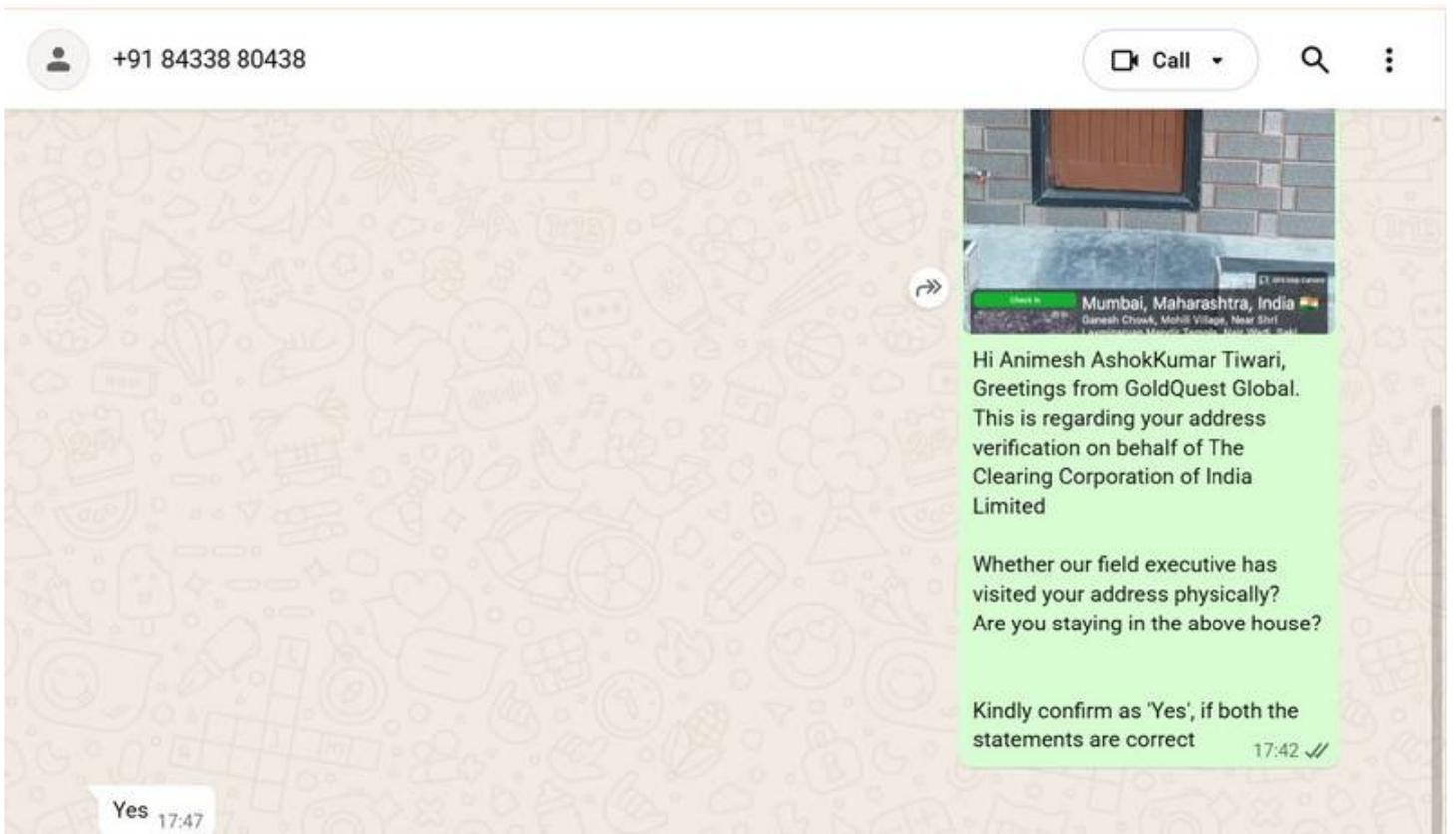
Annexure 1 (e)



Annexure 1 (f)



Annexure 1 (g)



GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University of Mumbai	University of Mumbai
Name Of The Candidate:	Animesh AshokKumar Tiwari	Animesh AshokKumar Tiwari
Enroll No:	0124:0001	0124:0001
Degree:	Bachelor of Engineering	Bachelor of Engineering
Major:	Computer Engineering	Computer Engineering
Month And Year Of Passing:	May-2025	May-2025
Certification Issued Date:	2025-08	2025-08
Remarks:	The following applicant details were verified by Exam. Sect. University of Mumbai found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Exam. Sect.	
Report Verified Date:	12-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

University of Mumbai

CCFRV: 0124:0001
NO: 7008731



0094380

I Certify that

TIWARI ANIMESH ASHOK KUMAR SARDHANA

PASSED THE B.E. (Computer Engineering)
(CBCS) ('C' SCHEME) DEGREE EXAMINATION

held by the University of Mumbai in the month of

MAY 2025 WITH CGPI.



Y. B. Rautdale

DIRECTOR

AUGUST 2, 2025 BOARD OF EXAMINATIONS & EVALUATION

CCFRV:012

Grade Points (G)

7

7

5

6

Course Code	Course Name	PR/OR	25	10	15	19	34	1.00	C	7	7
CSDL6012	Digital Forensic Lab	TOTAL	50			19	34				
		TW	25	10		20					
CSDL8023	Social Media Analytics Lab	PR/OR	25	10		19	39	1.00	A	9	9
		TOTAL	50			18					
CSP801	Major Project II	TW	25	10		20	38	1.00	A	9	9
		PR/OR	50	40		88					
GRAND TOTAL		TOTAL	150	20		44					
			700			132	6.00		O	10	60.0

Sem. I CRED: 18.00 SGPI: 9.17 Marks: 503 / 675
 Sem. II CRED: 20.00 SGPI: 7.80 Marks: 503 / 725
 Sem. III CRED: 23.00 SGPI: 8.22 Marks: 552 / 775
 Sem. IV CRED: 24.00 SGPI: 7.29 Marks: 514 / 775
 Sem. V CRED: 23.00 SGPI: 7.39 Marks: 504 / 775
 Sem. VI CRED: 23.00 SGPI: 7.04 Marks: 483 / 775
 Sem. VII CRED: 22.00 SGPI: 7.73 Marks: 493 / 725
 Sem. VIII CRED: 21.00 SGPI: 7.62 Marks: 469 / 700

Remark : SUCCESSFUL

CGPI : 7.74 @ 0.01=7.75

GRAND TOTAL : 4021 / 5925

PERCENTAGE : 67.86%

Result Declared On : AUGUST 2, 2025

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-CCIL-89	GQ-CCIL-89
Candidate Name:	Animesh AshokKumar Tiwari	Animesh AshokKumar Tiwari
Date Of Birth:	29-02-2004	29-02-2004
Father Name:	Ashok Kumar Tiwari	Ashok Kumar Tiwari
Address1:	S/OAshok Kumar Tiwari, A-1 laxmi narayan niwas, mohili village, near laxmi narayan temple, sakinaka, Mumbai, PO Sakinaka, LIST. Mumba Maharashtra-400072	S/OAshok Kumar Tiwari, A-1 laxmi narayan niwas, mohili village, near laxmi narayan temple, sakinaka, Mumbai, PO Sakinaka, LIST. Mumba Maharashtra-400072
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-89
NAME OF THE APPLICANT	Animesh AshokKumar Tiwari
FATHER NAME	Ashok Kumar Tiwari
DATE OF BIRTH	29-February-2004
ADDRESS OF THE APPLICANT	S/OAshok Kumar Tiwari, A-1 laxmi narayan niwas, mohili village, near laxmi narayan temple, sakinaka, Mumbai, PO Sakinaka, LIST. Mumba Maharashtra-400072
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

