

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Anjaneya Jayesh Acharya	Client Name	The Clearing Corporation of India Limited
Application ID	GQ-CCIL-90	Report Status	NA
Date of Birth	16 Apr 2003	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
GRADUATION	Exam Sect.	12-02-2026	GREEN
PERMANENT ADDRESS	Anjaneya Jayesh Acharya	12-02-2026	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	11-02-2026	GREEN

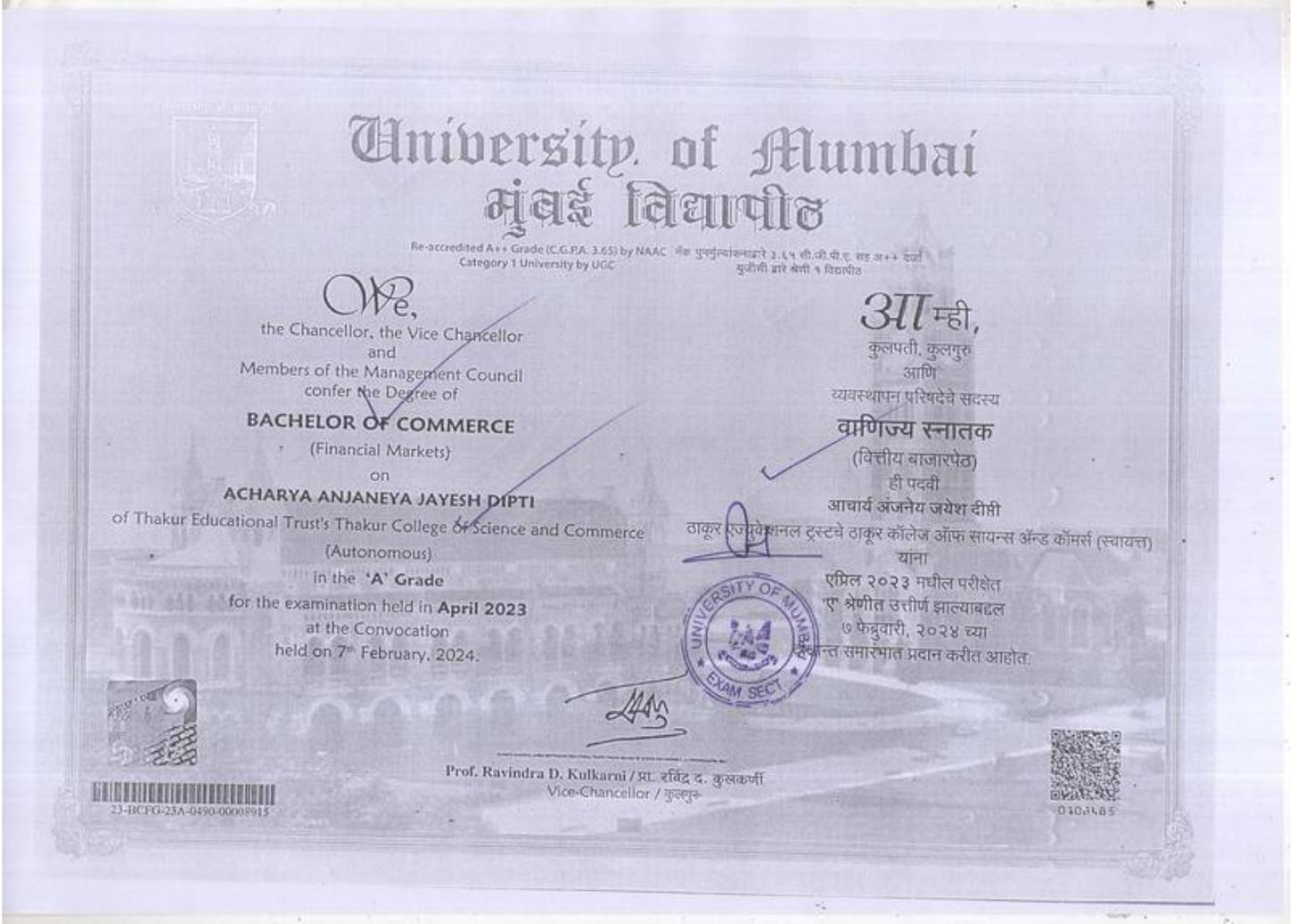
End of summary report

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:	Anjaneya Jayesh Acharya	Anjaneya Jayesh Acharya
Enroll No:	Not Provided	Not Provided
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Financial Markets	Financial Markets
Month And Year Of Passing:	April 2023	April 2023
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 1 (a)



PERMANENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Anjaneya Jayesh Acharya	Anjaneya Jayesh Acharya
Period Of Stay:	Not Provided	since 15 years
Address:	A/701, divya vaishnavi chsl, gorai 3, near maxus mall, borivali west, Mumbai, Maharashtra, 400091	A/701, divya vaishnavi chsl, gorai 3, near maxus mall, borivali west, Mumbai, Maharashtra, 400091
Landmark:	Not Provided	Govindas Veg Treat Hotel
Remarks:	Visited the given address, Met Anjaneya Jayesh Acharya (Self), who confirmed that the candidate is residing at the provided address since 15 years to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Anjaneya Jayesh Acharya	
Report Verified Date:	12-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



FullName of the Candidate	Anjaneya Jeyesh Acharya
Date of Verification	12.2.26
Address as provided by the candidate	A-701 Divya Vaishnani's Gorej-3 Nr. max small borivali (us) 91
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	Anjaneya Acharya
Relationship with the candidate	self
Number of years at present residence	15 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 / <u>Middle</u> / Upper Class
Prominent Landmark in 1KM radius (Mandatory)	Govindas veg treat hotel
Nearby Police Station (Mandatory)	MHB Police STN
Any Comment regarding the verification	NA
Name and signature of representative with date	S.V. Lakshmi
Signature of Respondent	

Annexure 2 (b)



Annexure 2 (c)



Annexure 2 (d)



Annexure 2 (e)



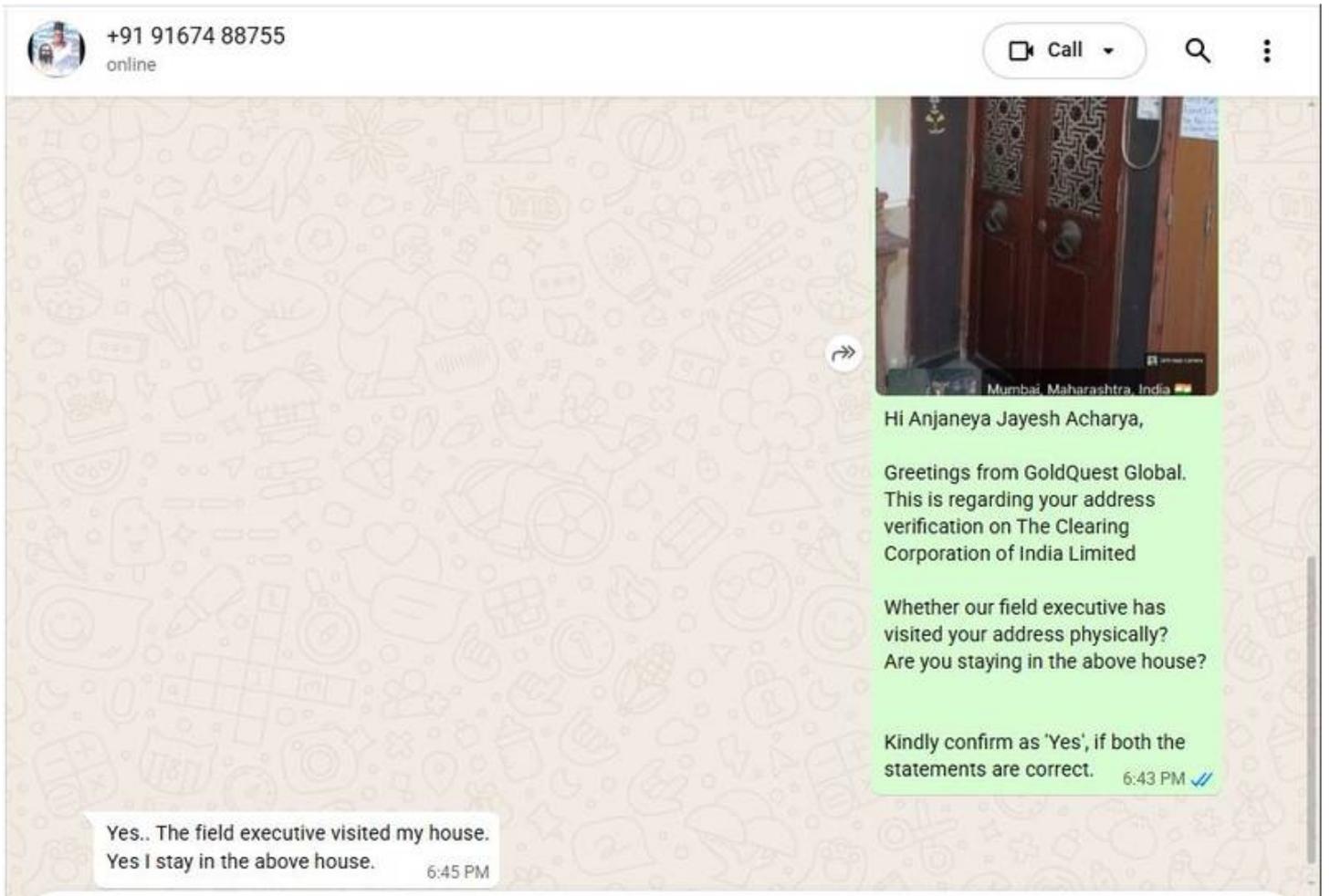
Annexure 2 (f)



Annexure 2 (g)



Annexure 2 (h)



COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-CCIL-90	GQ-CCIL-90
Candidate Name:	Anjaneya Jayesh Acharya	Anjaneya Jayesh Acharya
Date Of Birth:	16-04-2003	16-04-2003
Father Name:	jayesh devendra acharya	jayesh devendra acharya
Address1:	A/701, divya vaishnavi chsl, gorai 3, near maxus mall, borivali west, Mumbai, Maharashtra, 400091	A/701, divya vaishnavi chsl, gorai 3, near maxus mall, borivali west, Mumbai, Maharashtra, 400091
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-90
NAME OF THE APPLICANT	Anjaneya Jayesh Acharya
FATHER NAME	jayesh devendra acharya
DATE OF BIRTH	16-April-2003
ADDRESS OF THE APPLICANT	A/701, divya vaishnavi chsl, gorai 3, near maxus mall, borivali west, Mumbai, Maharashtra, 400091
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

