

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Gokul Sivan Nair	Client Name	The Clearing Corporation of India Limited
Application ID	GQ-CCIL-93	Report Status	NA
Date of Birth	02 Oct 2001	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
POST GRADUATION	Exam. Sect.	12-02-2026	GREEN
PERMANENT ADDRESS	Gokul Sivan Nair	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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POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University of Mumbai	University of Mumbai
Name Of The Candidate:	Gokul Sivan Nair	Gokul Sivan Nair
Enroll No:	1304071	1304071
Degree:	Master of Science	Master of Science
Major:	Data Science	Data Science
Month And Year Of Passing:	Jul-2023	Jul-2023
Certification Issued Date:	2025-10	2025-10
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)



मुंबई विद्यापीठ University of Mumbai

Re-accredited with A++ Grade
(CGPA 3.65) by NAAC (3rd Cycle 2021)

GRADE CARD

NCrF level : 6.0

Statement of Grade for Master of Science(Data Science) Semester IV Examination : SUMMER SESSION D 4

Name : NAIR GOKUL SIVAN

ERN : 2023034110000743

College : MU-0414: V K Krishna Menon College of Commerce
and Economics, and Sharad Shankar Dighe College of
Science

ABC ID : 4B4598882419

Mother's Name : SUNITHA NAIR

Seat Number : 1304071

Batch : 2023-JULY



Course Code	Vertical	Course Name	AM	CIA			SEE			TOTAL			CR	GR	GP	CP	Remark
				Max	Min	Obt	Max	Min	Obt	Max	Min	Obt					
17814	CORE	Deep Neural Networks	TH	50	30	39	50	20	30	100	40	69	4.00	B+	7.00	28.00	P
17842	CORE	Deep Neural Networks Practical	PR	--	--	--	50	20	33	50	20	33	2.00	B+	7.00	14.00	P
17824	CORE	Optimization Methods for Data Science	TH	50	20	50	50	20	31	100	40	81	4.00	A+	9.00	36.00	P
17843	CORE	Optimization Methods for Data Science Practical	PR	--	--	--	50	20	48	50	20	48	2.00	O	10.00	20.00	P
17845	GE	Financial Risk Analytics Management Practical	PR	--	--	--	50	20	48	50	20	48	2.00	O	10.00	20.00	P
17368	GE	Financial Risk Analytics Management	TH	25	10	20	25	10	20	50	20	40	2.00	A+	9.00	18.00	P
17841	CORE	Research Project		75	30	74	75	30	56	150	60	150	6.00	O	10.00	60.00	P
Fourth Semester		Credits : 22.00	EGP : 196.00		Percentage : 81.64		GRADE : A+		SGPA : 8.9								
Third Semester		Credits : 22.00	EGP : 188.00		Percentage : 79.48		GRADE : A+		SGPA : 8.54								
Second Semester		Credits : 22.00	EGP : 202.00		Percentage : 84.55		GRADE : O		SGPA : 9.18								
First Semester		Credits : 22.00	EGP : 190.00		Percentage : 80.36		GRADE : A+		SGPA : 8.63								
Cumulative		Total Credits : 88	Total Credit Points : 776		Status : Pass		CGPA : 8.81										
		Grand Total : (1793/2200)	Ordinance :		Result : PASS		Grade: A+										

Result Declared On : 08 Oct 2025



Yunus Ali
DIRECTOR BOARD OF
EXAMINATIONS AND EVALUATION

#0.229; @:O.5042A/O.5043A/O.5044A; :O.5045A; /FEMALE; AA/ABS: ABSENT; P: SUCCESSFUL; F: UNSUCCESSFUL; E: EXMP CAN BE CLAIMED; -: Dyslexia; +: MARKS CARRIED FORWARD; S: GRADE CARRIED FORWARD; RCC: O.5050; RPV: PROVISIONAL; NULL: NULL & VOID.; ADC: ADMISSION CANCELLED; RR: RESERVED; C: CREDIT POINTS EARNED; G: GRADE POINTS; &C: SUM OF C; &CG: SUM OF CxG; SGPA: SEMESTER GRADE POINT AVERAGE= &CG / &C; CGPA: CUMULATIVE GRADE POINT AVERAGE; CIA: College Internal Assessment; SEE: Semester End Examination

(NEP 2020) EXAMINATION HELD IN MAY 2025

%Marks	%Marks	>=90	>=80 and <90	>=70 and <80	>=60 and <70	>=55 and <60	>=50 and <55	>=40 and <50	< 40
Grade	O	A+	A	B+	B	C	D	F	
GRADE POINT	10	9	8	7	6	5	4	0	

PERMANENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Gokul Sivan Nair	Gokul Sivan Nair
Period Of Stay:	Not Provided	Since 25 years to till date
Address:	Room No. 4, Pandurang Niwas, Cholegaon, near Balaji Nagar, Thakurli East, Kalyan, Tilaknagar, Kalyan, Thane 421201	Room No. 4, Pandurang Niwas, Cholegaon, near Balaji Nagar, Thakurli East, Kalyan, Tilaknagar, Kalyan, Thane 421201
Landmark:	Not Provided	OPP BHAWANI SWEETS
Remarks:	Visited the given address, Met Gokul Sivan Nair (Self), who confirmed that the candidate is residing at the provided address since 25 years to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Gokul Sivan Nair	
Report Verified Date:	12-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



Full Name of The Candidate	Gokul Sivan Nair
Date of Verification	12/02/2026
Address as provided by the candidate	Room No. 4, Pandurang Niwas, Cholegaon, Near Balaji Nagar, Thakurli East, Kalyan, Tilaknagar, Kalyan, Thane, Maharashtra - 421201
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	Gokul Sivan Nair
Relationship with the candidate	Candidate
Number of Years at present residence	Since 25 years to till date
Status (Ownership/Rental/Hostel/PG)	Owned
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)	OPP BHAWANI SWEETS
Nearby Police Station (Mandatory)	NA
Any Comment regarding the verification	NA
Name and signature of representative with date	Govind
Signature of Respondent	Refused

Annexure 2 (b)



02/12/2026 04:08 PM

19.2185°, 73.07999°

11.0m

16.8m

Note: Capture by Survey cam



Annexure 2 (c)



02/12/2026 04:09 PM

19.2185°, 73.07999°

11.0m

16.8m

Note: Capture by Survey cam



Annexure 2 (d)



02/12/2026 04:08 PM

19.2185°, 73.07999°

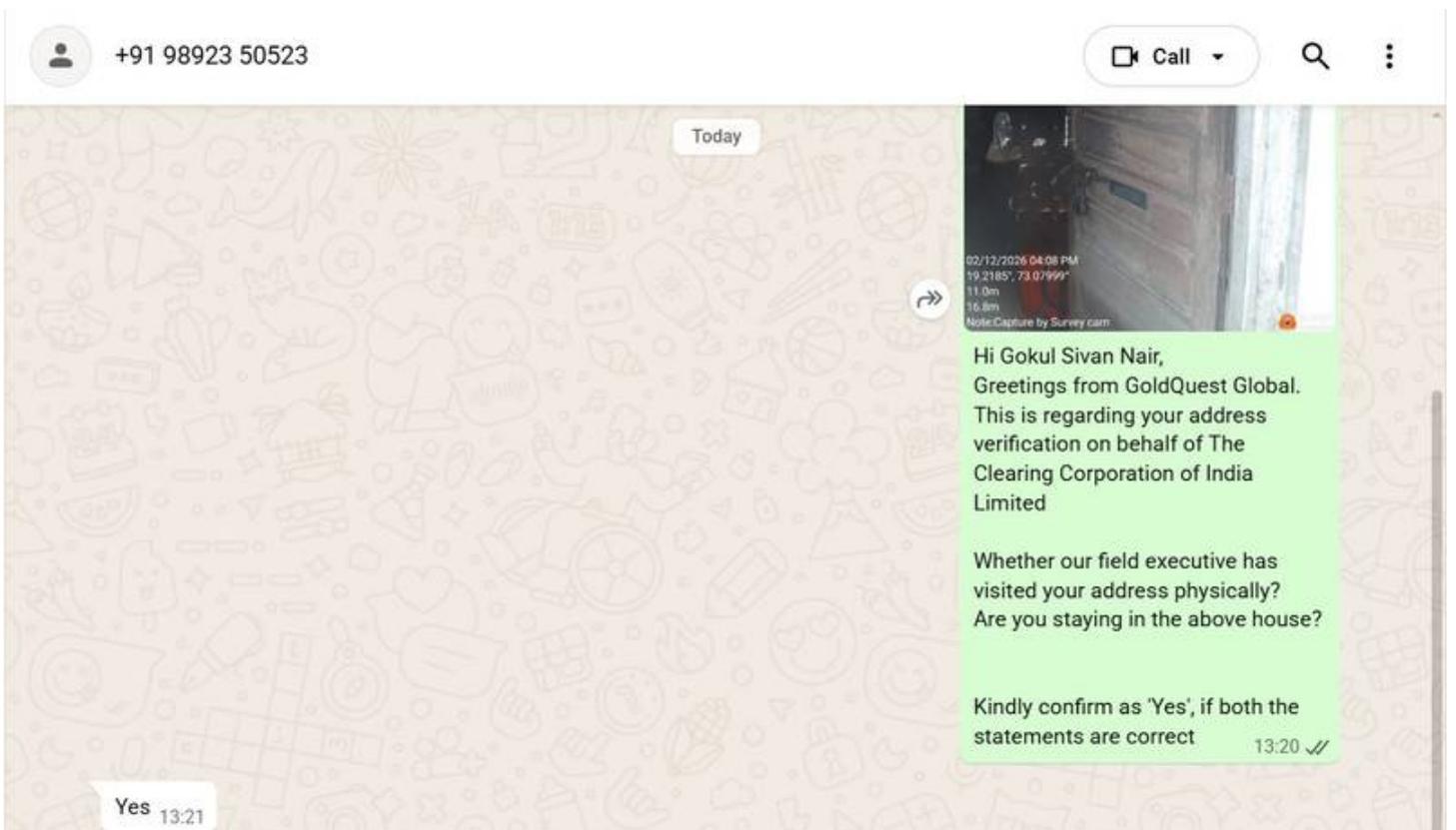
11.0m

16.8m

Note: Capture by Survey cam



Annexure 2 (e)



COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-CCIL-93	GQ-CCIL-93
Candidate Name:	Gokul Sivan Nair	Gokul Sivan Nair
Date Of Birth:	02-10-2001	02-10-2001
Father Name:	SIVAN PRABHAKARAN NAIR	SIVAN PRABHAKARAN NAIR
Address1:	Room No. 4, Pandurang Niwas, Cholegaon, near Balaji Nagar, Thakurli East, Kalyan, Tilaknagar, Kalyan, Thane 421201	Room No. 4, Pandurang Niwas, Cholegaon, near Balaji Nagar, Thakurli East, Kalyan, Tilaknagar, Kalyan, Thane 421201
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-93
NAME OF THE APPLICANT	Gokul Sivan Nair
FATHER NAME	sivan prabhakaran nair
DATE OF BIRTH	02-October-2001
ADDRESS OF THE APPLICANT	Room No. 4, Pandurang Niwas, Cholegaon, near Balaji Nagar, Thakurli East, Kalyan, Tilaknagar, Kalyan, Thane 421201
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

