

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Jay Pratap Mall	Client Name	The Clearing Corporation of India Limited
Application ID	GQ-CCIL-94	Report Status	NA
Date of Birth	27 Sept 2001	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
PERMANENT ADDRESS	Mamta	11-02-2026	GREEN
GRADUATION	Online Database	11-02-2026	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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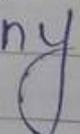
PERMANENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Jay Pratap Mall	Jay Pratap Mall
Period Of Stay:	Not Provided	Since birth to till date
Address:	Near Kalibadi Mandir, Bidhayak Gali, Bikhampur Road, Deoria, Uttar Pradesh 274001	Near Kalibadi Mandir, Bidhayak Gali, Bikhampur Road, Deoria, Uttar Pradesh 274001
Landmark:	Not Provided	School
Remarks:	Visited the given address, Met Mamta (Mother), who confirmed that the candidate is residing at the provided address since birth to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Mamta	
Report Verified Date:	11-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



GD-CC11-94

Full Name of The Candidate	Jay Pratap Mallo
Date of Verification	11.2.26
Address as provided by the candidate	Near Kalibadi Mandir Bidhaya Gali Deorog 274001
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	Mamta
Relationship with the candidate	Mother
Number of Years at present residence	By Birth flidate
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)	School
Nearby Police Station (Mandatory)	NA
Any Comment regarding the verification	NO any
Name and signature of representative with date	sanjeev  11.2.26
Signature of Respondent	NA

Annexure 1 (b)



GPS Map Camera

Deoria, Uttar Pradesh, India 

3817, Ramgulam Tola, Deoria, Uttar Pradesh
274001, India

Lat 26.504675° Long 83.795162°

Wednesday, 11/02/2026 03:08 PM GMT +05:30

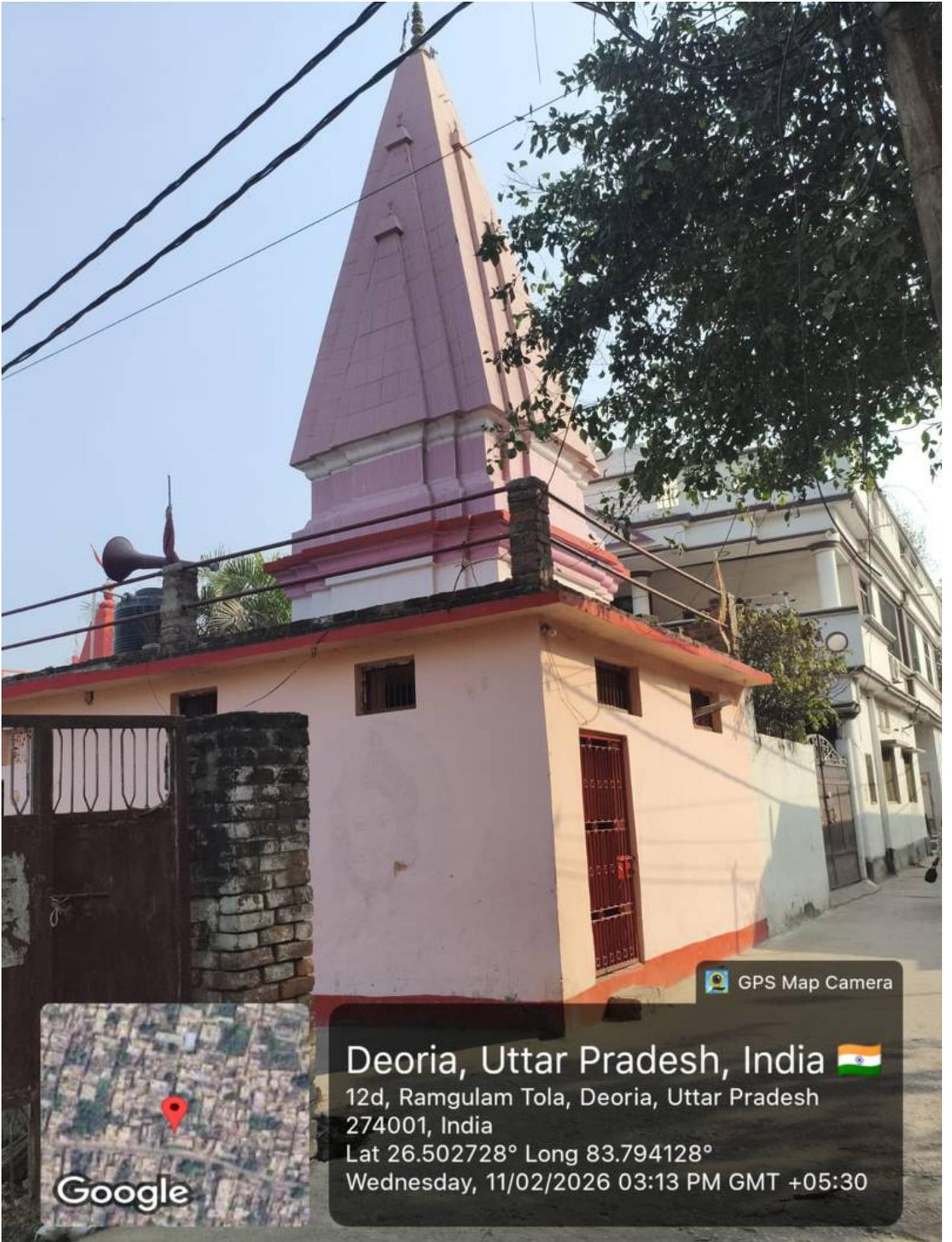


Google

Annexure 1 (c)



Annexure 1 (d)



GPS Map Camera

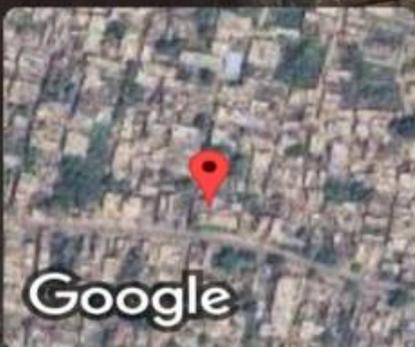
Deoria, Uttar Pradesh, India



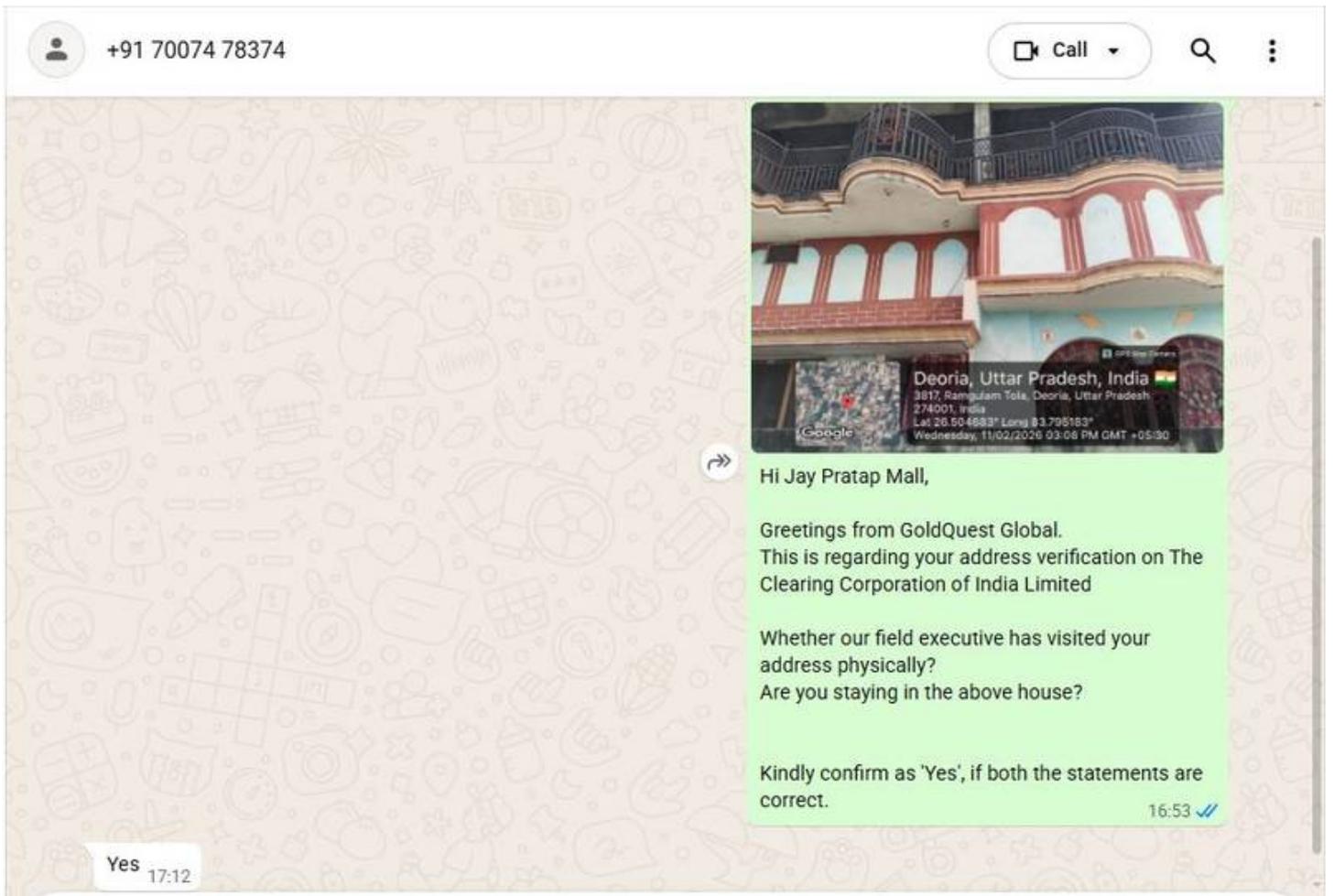
12d, Ramgulam Tola, Deoria, Uttar Pradesh
274001, India

Lat 26.502728° Long 83.794128°

Wednesday, 11/02/2026 03:13 PM GMT +05:30



Annexure 1 (e)



GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Dr. A. P. J. Abdul Kalam Technical University	Dr. A. P. J. Abdul Kalam Technical University
Name Of The Candidate:	Jay Pratap Mall	Jay Pratap Mall
Enroll No:	200033010008073	200033010008073
Degree:	Bachelor of Technology	Bachelor of Technology
Major:	Computer Science and Engineering	Computer Science and Engineering
Month And Year Of Passing:	2024	2024
Remarks:	The following applicant details were verified through Online Database-Dr. A. P. J. Abdul Kalam Technical University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Online Database	
Report Verified Date:	11-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



डॉ० ए०पी०जे० अब्दुल कलाम प्राविधिक विश्वविद्यालय, उत्तर प्रदेश, लखनऊ
Dr. A.P.J. Abdul Kalam Technical University, Uttar Pradesh, Lucknow
 (Formerly Uttar Pradesh Technical University)



AKTU One-View

Student Result

<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">Institute Code & Name</td> <td style="width: 50%;">1023 BAI ABHAY GOVT. INST. OF TECHNOLOGY/BAHSG</td> </tr> <tr> <td>Course Code & Name</td> <td>1911 BTCC</td> </tr> <tr> <td>RollNo</td> <td>200130100111</td> </tr> <tr> <td>Name</td> <td>SH RAJESH KUMAR</td> </tr> <tr> <td>Father's Name</td> <td>SHRANJAN PRASAD</td> </tr> </table>	Institute Code & Name	1023 BAI ABHAY GOVT. INST. OF TECHNOLOGY/BAHSG	Course Code & Name	1911 BTCC	RollNo	200130100111	Name	SH RAJESH KUMAR	Father's Name	SHRANJAN PRASAD	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">Branch Code & Name</td> <td style="width: 50%;">101 COMPUTER SCIENCE AND ENGINEERING</td> </tr> <tr> <td>EnrollmentNo</td> <td>10000010000019</td> </tr> <tr> <td>Host Name</td> <td>10 10 10 10</td> </tr> <tr> <td>Gender</td> <td>M</td> </tr> </table>	Branch Code & Name	101 COMPUTER SCIENCE AND ENGINEERING	EnrollmentNo	10000010000019	Host Name	10 10 10 10	Gender	M
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Course Code & Name	1911 BTCC																		
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Father's Name	SHRANJAN PRASAD																		
Branch Code & Name	101 COMPUTER SCIENCE AND ENGINEERING																		
EnrollmentNo	10000010000019																		
Host Name	10 10 10 10																		
Gender	M																		

[Print this View](#)

One View Result

Session : 2020-21(REGULAR) Semesters : 1,2 Result : 1912 Marks : 1224/1800 Audit 1 : Cleared Audit 2 : Cleared
Session : 2021-22(REGULAR) Semesters : 3,4 Result : PCP Marks : 190/1800 COP : KAS402,ACS403 Audit 1 : Cleared Audit 2 : Cleared
Session : 2022-23(BACK) Semesters : 3,4 Result : PCP Marks : 1018/1800 COP : KAS402,ACS403 Audit 1 : Cleared Audit 2 : Cleared
Session : 2022-23(REGULAR) Semesters : 5,6 Result : PCP Marks : 816/1800 COP : ACS301,ACS302,ACS303,ACS403,ACS404 Audit 1 : Cleared Audit 2 : Cleared
Session : 2023-24(BACK) Semesters : 3,4 Result : PCP Marks : 1045/1800 Audit 1 : Cleared Audit 2 : Cleared
Session : 2023-24(BACK) Semesters : 5,6 Result : 1912 Marks : 1224/1800 Audit 1 : Cleared Audit 2 : Cleared
Session : 2023-24(REGULAR) Semesters : 7,8 Result : 1912 Marks : 1224/1700 Division : 1-COY

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-CCIL-94	GQ-CCIL-94
Candidate Name:	Jay Pratap Mall	Jay Pratap Mall
Date Of Birth:	27-09-2001	27-09-2001
Father Name:	DHANANJAY MALL	DHANANJAY MALL
Address1:	Near Kalibadi Mandir, Bidhayak Gali, Bikhampur Road, Deoria, Uttar Pradesh 274001	Near Kalibadi Mandir, Bidhayak Gali, Bikhampur Road, Deoria, Uttar Pradesh 274001
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-94
NAME OF THE APPLICANT	Jay Pratap Mall
FATHER NAME	DHANANJAY MALL
DATE OF BIRTH	27-September-2001
ADDRESS OF THE APPLICANT	Near Kalibadi Mandir, Bidhayak Gali, Bikhampur Road, Deoria, Uttar Pradesh 274001
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

