

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Om Deepak Garg	<b>Client Name</b>	The Clearing Corporation of India Limited
<b>Application ID</b>	GQ-CCIL-95	<b>Report Status</b>	Closed
<b>Date of Birth</b>	10 Jun 2002	<b>Application Received</b>	11-02-2026
<b>Candidate Employee ID</b>	NA	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	13-02-2026
<b>Verification Purpose</b>	NA	<b>Overall Report Status</b>	<b>GREEN</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
PERMANENT ADDRESS	Om Deepak Garg	12-02-2026	<b>GREEN</b>
GRADUATION	University of Mumbai	12-02-2026	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal-Advocate	11-02-2026	<b>GREEN</b>

### End of summary report

<b>Legend:</b>	<span style="color: red;">■</span> -Major discrepancy	<span style="color: yellow;">■</span> -Minor discrepancy	<span style="color: orange;">■</span> -Unable to verify	<span style="color: pink;">■</span> -Pending from source	<span style="color: green;">■</span> -All clear
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**PERMANENT ADDRESS**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Candidate Name:</b>	Om Deepak Garg	Om Deepak Garg
<b>Period Of Stay:</b>	Not provided	Since 5 years to till the date
<b>Address:</b>	B-301-302, Indraprastha Society, New Golden Nest, Near Mithalal Jain Bungalow, Bhayandar East, VTC: Thane, PO: Bhayander East, District: Thane 401105	B-301-302, Indraprastha Society, New Golden Nest, Near Mithalal Jain Bungalow, Bhayandar East, VTC: Thane, PO: Bhayander East, District: Thane 401105
<b>Landmark:</b>	Not provided	Jain bungalow
<b>Remarks:</b>	Visited the given address, Met Om Deepak Garg(Self), who confirmed that the candidate is residing at the provided address since 5 years to till date, hence closing the check as green and the same is furnished as Annexure.	
<b>Information Source Name:</b>	Om Deepak Garg	
<b>Report Verified Date:</b>	12-02-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 1 (a)



FullName of The Candidate	Om Deepak Garg
Date of Verification	12.2.26
Address as provided by the candidate	B-301-302 I Indraprastha Society New Golden Nest, Ar Jain Bungalow Bhayander (E)
Does physically verified address match with the above? (Yes or 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	Om Garg
Relationship with the candidate	Self
Number of Years at present residence	5 year
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 / <u>Upper Class</u>
Prominent Landmark in 1KM radius (Mandatory)	Jain bungalow
Nearby Police Station (Mandatory)	Navhar Police stn
Any Comment regarding the verification	NA
Name and signature of representative with date	S.V. Dabde
Signature of Respondent	<i>Om Garg</i>

Annexure 1 (b)



Annexure 1 (c)



Annexure 1 (d)



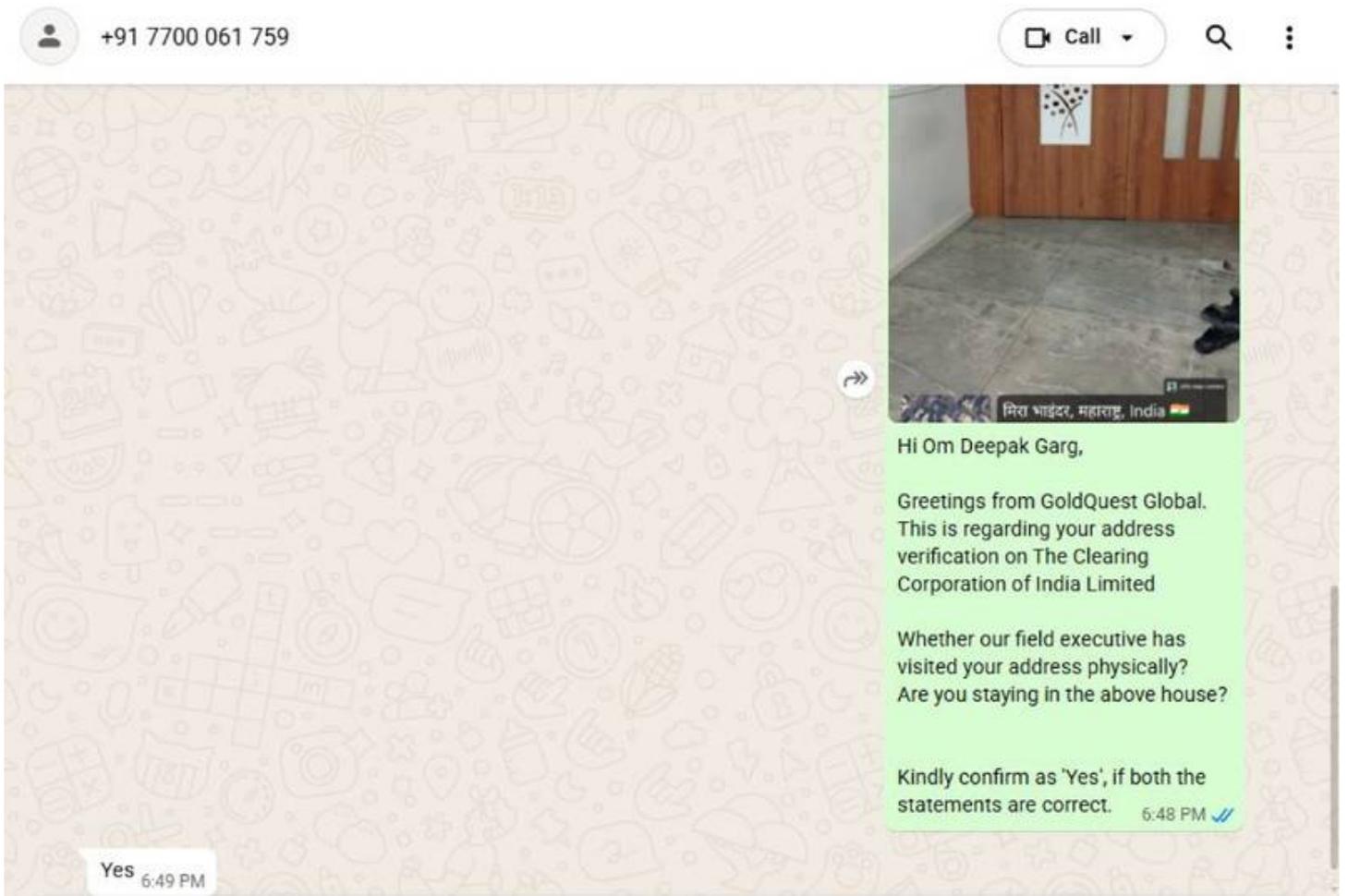
Annexure 1 (e)



Annexure 1 (f)



# Annexure 1 (g)



## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	University of Mumbai	University of Mumbai
<b>Name Of The Candidate:</b>	Om Deepak Garg	Om Deepak Garg
<b>Enroll No:</b>	Not provided	Not provided
<b>Degree:</b>	Bachelor of Engineering	Bachelor of Engineering
<b>Major:</b>	Computer Science Engineering	Computer Science Engineering
<b>Month And Year Of Passing:</b>	2024	2024
<b>Certification Issued Date:</b>	2024-07	2024-07
<b>SI No:</b>	0100188	0100188
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	University of Mumbai	
<b>Report Verified Date:</b>	12-02-2026	
<b>Verification Status(Color Code):</b>	GREEN	

Annexure 2 (a)

**University of Mumbai**



CCF: 0890:0011  
NO: 5123886

□ 100 158

I Certify that

GARG OM DEEPAK PRATIMA

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

held by the University of Mumbai in the month of

MAY 2024 WITH 8.24



*Y. J. Raundale*  
DIRECTOR  
BOARD OF EXAMINATIONS & EVALUATION

JULY 23, 2024

**COURT VERIFICATION**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Reference Number:</b>	GQ-CCIL-95	GQ-CCIL-95
<b>Candidate Name:</b>	Om Deepak Garg	Om Deepak Garg
<b>Date Of Birth:</b>	10-06-2002	10-06-2002
<b>Father Name:</b>	Deepak ashok garg	Deepak ashok garg
<b>Address1:</b>	B-301-302, Indraprastha Society,New Golden Nest,Near Mithalal Jain Bunglow,Bhayandar East,VTC: Thane, PO: Bhayander East,District: Thane 401105	B-301-302, Indraprastha Society,New Golden Nest,Near Mithalal Jain Bunglow,Bhayandar East,VTC: Thane, PO: Bhayander East,District: Thane 401105
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Palav Agarwal-Advocate	
<b>Report Verified Date:</b>	11-02-2026	
<b>Verification Status(Color Code):</b>	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-95
NAME OF THE APPLICANT	Om Deepak Garg
FATHER NAME	deepak ashok garg
DATE OF BIRTH	10-June-2002
ADDRESS OF THE APPLICANT	B-301-302, Indraprastha Society, New Golden Nest, Near Mithalal Jain Bungalow, Bhayandar East, VTC: Thane, PO: Bhayander East, District: Thane 401105
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**

