

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Arpita Surendra Pratap Maurya	Client Name	The Clearing Corporation of India Limited
Application ID	GQ-CCIL-96	Report Status	NA
Date of Birth	04 Sept 2004	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	Pankaj Maurya	11-02-2026	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	11-02-2026	GREEN
GRADUATION	Exam. Sect.	12-02-2026	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:	Arpita Surendra Pratap Maurya	Arpita Surendra Pratap Maurya
Period Of Stay:	Not Provided	Since 2004 to 2022
Address:	Vishnu Nagar Society, Gadkari Nagar, L.U, Chembur, Mumbai, Maharashtra - 400074	Vishnu Nagar Society, Gadkari Nagar, L.U, Chembur, Mumbai, Maharashtra - 400074
Landmark:	Not Provided	Nearby Dairy
Remarks:	Visited the given address, Met Pankaj Maurya (Cousin), who confirmed that the candidate is residing at the provided address since 2004 to 2022, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Pankaj Maurya	
Report Verified Date:	11-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

Address Verification [Site Visit Form]

Reference No: The cleaning Corp.

Executive Name: Madhusudhan

Date & Time:-

Applicant Name	<u>A.P. Pita Surendra Prasad Mawya</u>		
Address	<u>Vishnu Nagar Society, L.V. Goddali Nagar, Mawya Daily Forum, Chentor (R), Mysore, 570004 7078020333</u>		
Name of the person contacted	<u>Pankaj Mawya</u>	Relationship with Candidate	<u>Cousin</u>
Contact no & Mobile	<u>86929057412</u>		<u>B.S. Rao</u>
Period of stay	<u>2004 to 2022 Shifted</u>		
Residence Status	<u>Cherished</u>	Type	<u>Cherished House</u>
Neighbor Check (I)	<u>Deepak Mawya</u>		
Neighbor Check (II)	<u>Aatan Gupta</u>		
Landmark	<u>NA Mawya Daily Forum</u>	Ease in location	<u>Yes</u>
Security Confirmation	If yes, then required security guard name (NA)		
Member on Society Board	<u>- No -</u>		
Photograph (Yes / No)	<u>As Yes</u>		
Document Verification Details	<u>- No -</u>		
Additional Comments: If Entry restricted Address not traceable Door Locked, no neighbor confirmation	<u>met Pankaj Mawya Applicant's cousin Brother who confirmed the existence</u>		
Name & Signature of person	<u>Pankaj Mawya</u>	<u>Pankaj M</u>	
Signature of Field Executive	<u>Madhusudhan Veerappa</u>		

Annexure 1 (b)



Annexure 1 (c)



Annexure 1 (d)



Annexure 1 (e)



Annexure 1 (f)



COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-CCIL-96	GQ-CCIL-96
Candidate Name:	Arpita Surendra Pratap Maurya	Arpita Surendra Pratap Maurya
Date Of Birth:	04-09-2004	04-09-2004
Father Name:	surendra pratap babulal	surendra pratap babulal maurya
Address1:	Vishnu Nagar Society L.U. Gadkari Marg, Near Mourya Dairy Farm, Chembur East 400074	Vishnu Nagar Society L.U. Gadkari Marg, Near Mourya Dairy Farm, Chembur East 400074
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 2 (a)

PALAV AGARWAL
ADVOCATE AND LEGAL CONSULTANT
BAR COUNCIL DELHI ID D/1432/14

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-CCIL-96
NAME OF THE APPLICANT	Arpita Surendra Pratap Maurya
FATHER NAME	surendra pratap babulal maurya
DATE OF BIRTH	04-September-2004
ADDRESS OF THE APPLICANT	Vishnu Nagar Society L.U. Gadkari Marg, Near Mourya Dairy Farm, Chembur East 400074
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.

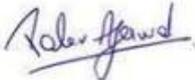
LAWYERS'S COMMENT:

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

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University of Mumbai	University of Mumbai
Name Of The Candidate:	Arpita Surendra Pratap Maurya	Arpita Surendra Pratap Maurya
Enroll No:	0038:0062	0038:0062
Degree:	Bachelor of Science	Bachelor of Science
Major:	Information Technology	Information Technology
Month And Year Of Passing:	2022	2022
Certification Issued Date:	2025-05	2025-05
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 3 (a)

University of Mumbai

CCF: 0038: 0062
NO: 3020392



0020356

I Certify that

/ MAURYA ARPITA SUBENDRA PRATAP MANJU

PASSED THE B. Sc. (Information Technology)
(SEM. VI) (CBCGS) (R-2022) DEGREE EXAMINATION

held by the University of Mumbai in the month of

APRIL 2025 WITH 7.87 CGPI.



/ - FEMALE

MAY 31, 2025

J. Girraundale

DIRECTOR
BOARD OF EXAMINATIONS & EVALUATION

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

