

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Ranjit Nagina Singh Chauhan	<b>Client Name</b>	The Clearing Corporation of India Limited
<b>Application ID</b>	GQ-CCIL-97	<b>Report Status</b>	Closed
<b>Date of Birth</b>	25 May 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>	12-02-2026
<b>Verification Purpose</b>	NA	<b>Overall Report Status</b>	<b>GREEN</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
GRADUATION	Exam Sect.	12-02-2026	<b>GREEN</b>
PERMANENT ADDRESS	Ranjit Nagina Singh Chauhan	11-02-2026	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal - Advocate	11-02-2026	<b>GREEN</b>

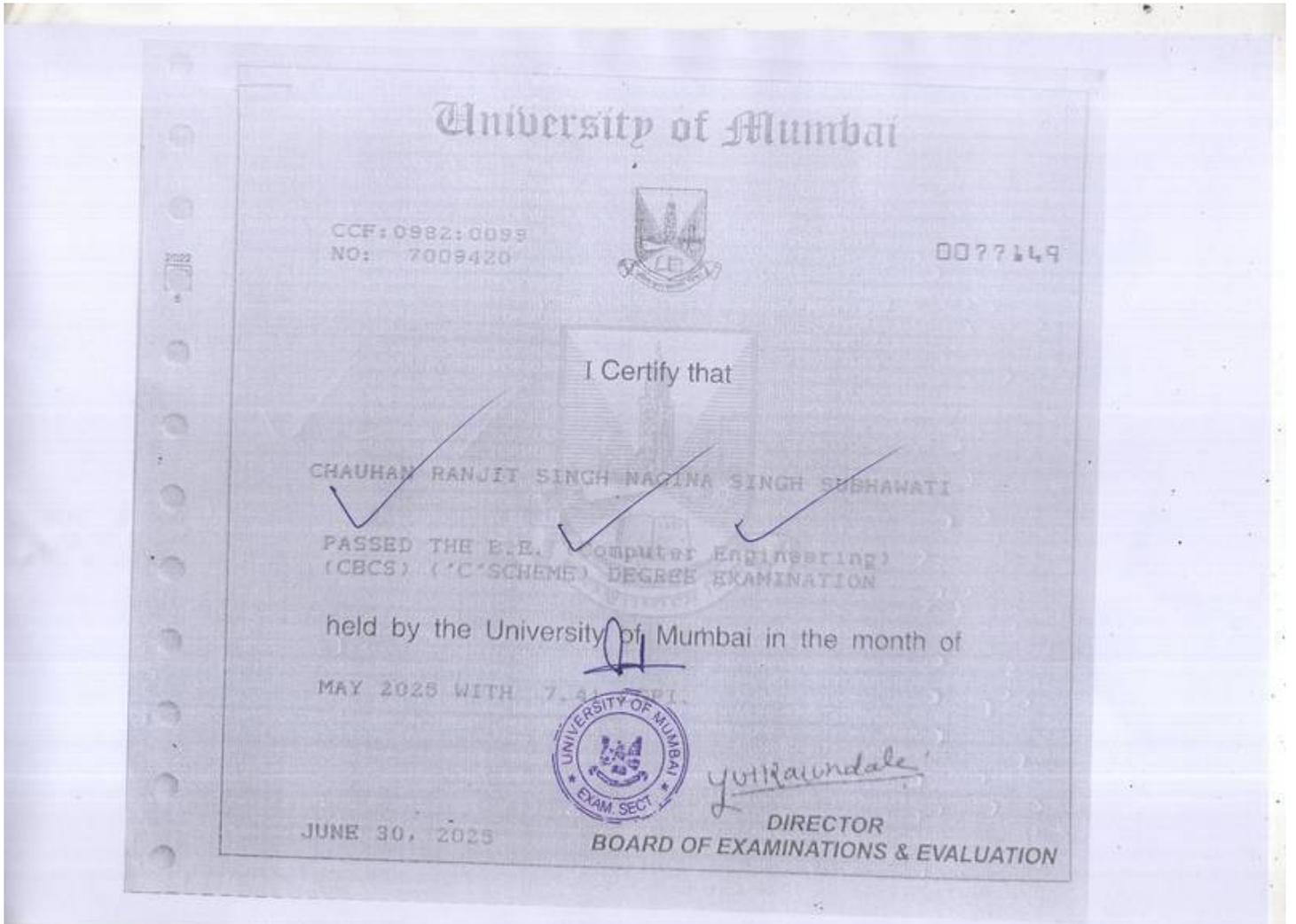
### End of summary report

<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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## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	University of Mumbai	University of Mumbai
<b>Name Of The Candidate:</b>	Ranjit Nagina Singh Chauhan	Ranjit Nagina Singh Chauhan
<b>Enroll No:</b>	Not Provided	Not Provided
<b>Degree:</b>	Bachelor of Engineering	Bachelor of Engineering
<b>Major:</b>	Computer Engineering	Computer Engineering
<b>Month And Year Of Passing:</b>	May 2025	May 2025
<b>SI No:</b>	0077149	0077149
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Exam Sect.	
<b>Report Verified Date:</b>	12-02-2026	
<b>Verification Status(Color Code):</b>	GREEN	

Annexure 1 (a)



## PERMANENT ADDRESS

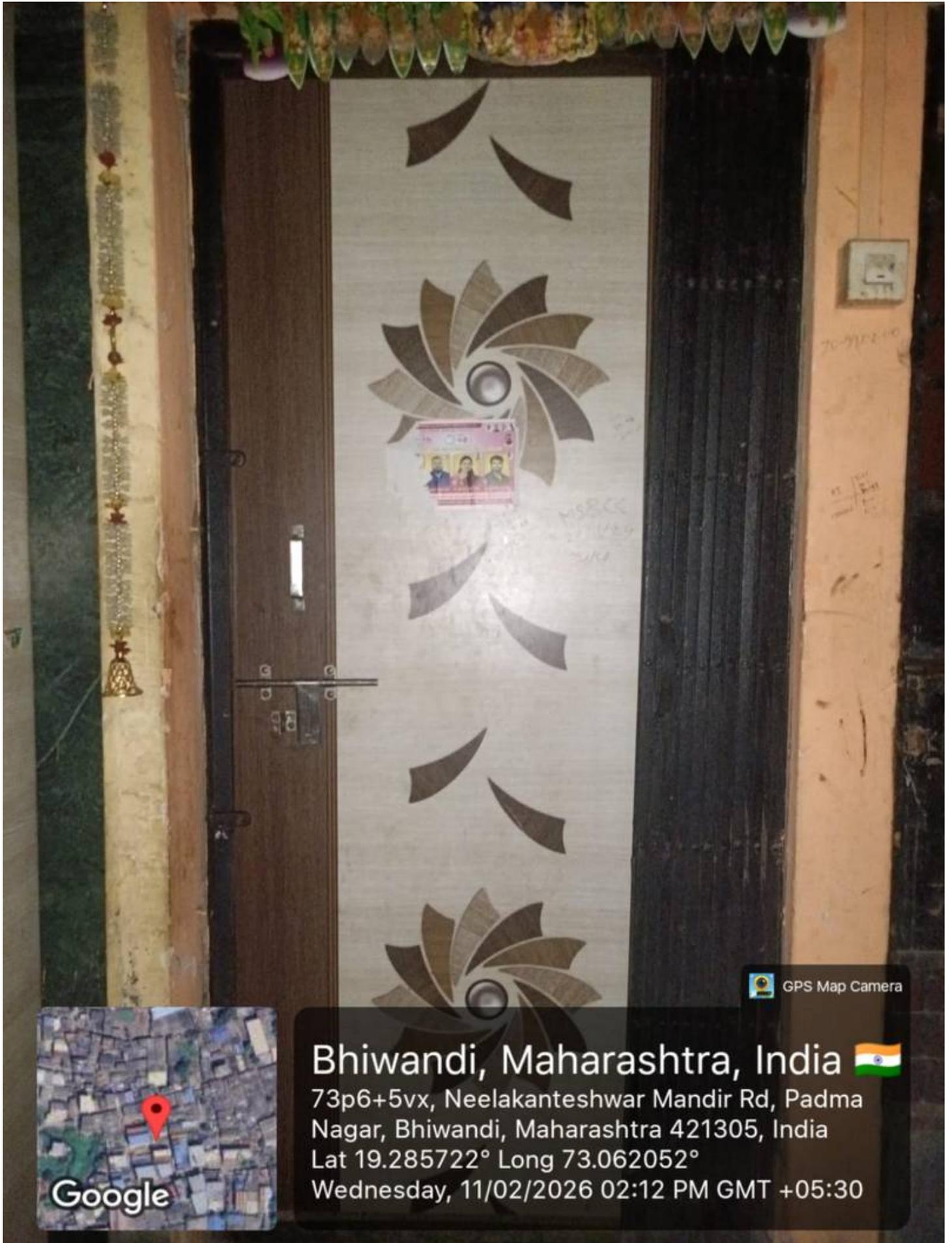
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Candidate Name:</b>	Ranjit Nagina Singh Chauhan	Ranjit Nagina Singh Chauhan
<b>Period Of Stay:</b>	Not Provided	Since 10 years to till date
<b>Address:</b>	1165, narpoli village, near shanti sagar complex opp-sai baba mandir, Bhiwandi, Vidyashram, Thane,Maharashtra, 421306	1165, narpoli village, near shanti sagar complex opp-sai baba mandir, Bhiwandi, Vidyashram, Thane,Maharashtra, 421306
<b>Landmark:</b>	Not Provided	Sai Mandir
<b>Remarks:</b>	Visited the given address, Met Ranjit Nagina Singh Chauhan (Self), who confirmed that the candidate is residing at the provided address since 10 years to till date, hence closing the check as green and the same is furnished as Annexure.	
<b>Information Source Name:</b>	Ranjit Nagina Singh Chauhan	
<b>Report Verified Date:</b>	11-02-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 2 (a)



Full Name of The Candidate	Ranjit Nagina Singh Chauhan
Date of Verification	11/02/2026
Address as provided by the candidate	1165, Narpoli village, Near shanti sagar complex, Opp-sai baba mandir, Bhiwandi, Vidyashram, Thane, Maharashtra – 421306
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	Ranjit Nagina Singh Chauhan
Relationship with the candidate	Candidate
Number of Years at present residence	Since 10 years to till date
Status (Ownership/Rental/Hostel/PG)	Owned house
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)	Near Sai Mandir
Nearby Police Station (Mandatory)	NA
Any Comment regarding the verification	Provided address is candidate owned house but he has given on rent and he resides near by the address only.
Name and signature of representative with date	Govind
Signature of Respondent	Refused

Annexure 2 (b)



GPS Map Camera

Bhiwandi, Maharashtra, India 

73p6+5vx, Neelakanteshwar Mandir Rd, Padma Nagar, Bhiwandi, Maharashtra 421305, India

Lat 19.285722° Long 73.062052°

Wednesday, 11/02/2026 02:12 PM GMT +05:30



Annexure 2 (c)



GPS Map Camera

Bhiwandi, Maharashtra, India 

73p6+5vx, Neelakanteshwar Mandir Rd, Padma Nagar, Bhiwandi, Maharashtra 421305, India

Lat 19.285722° Long 73.062052°

Wednesday, 11/02/2026 02:12 PM GMT +05:30



Google

Annexure 2 (d)



GPS Map Camera



**Bhiwandi, Maharashtra, India** 

73p6+5vx, Neelakanteshwar Mandir Rd, Padma Nagar, Bhiwandi, Maharashtra 421305, India

Lat 19.285722° Long 73.062052°

Wednesday, 11/02/2026 02:12 PM GMT +05:30

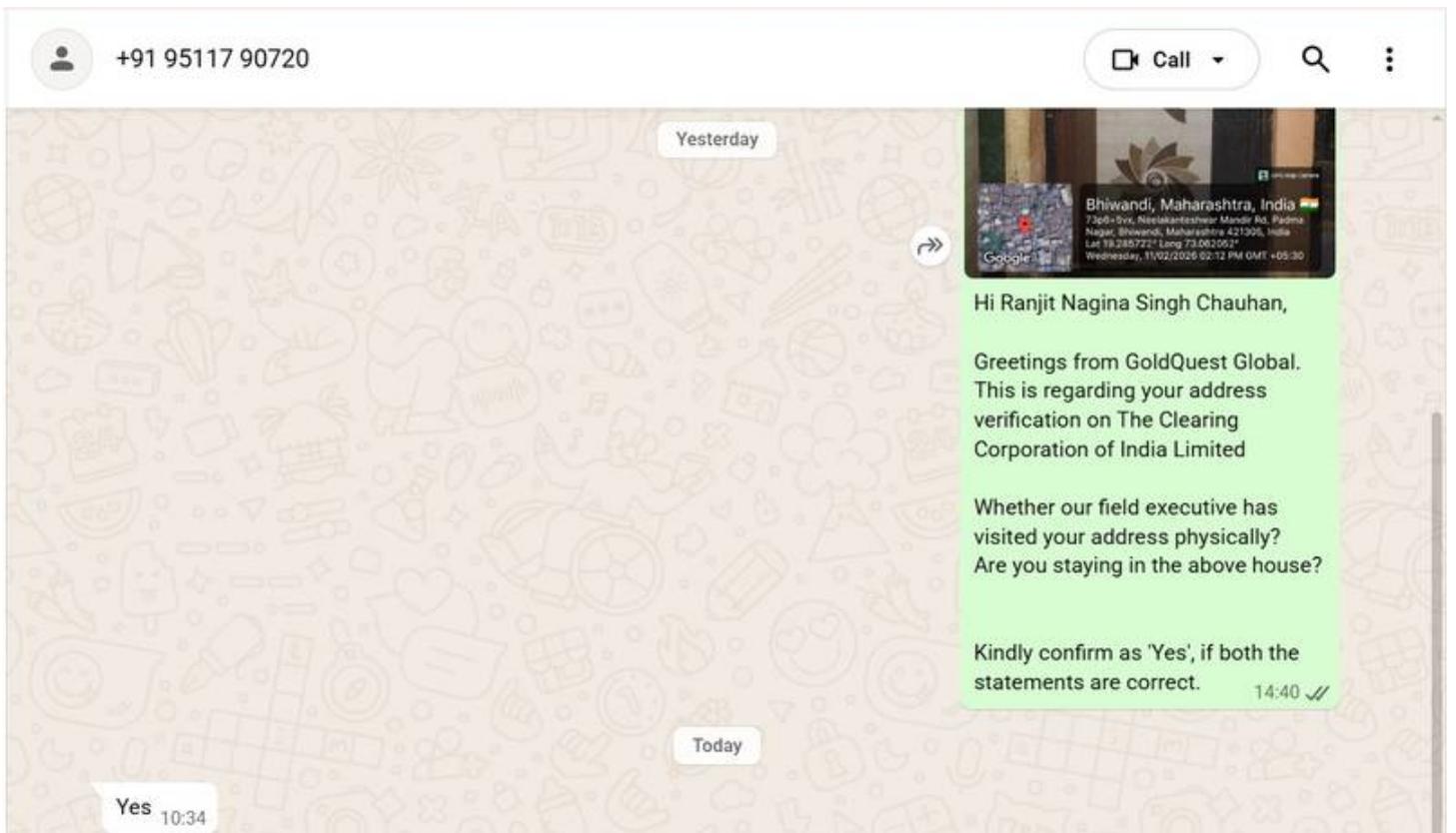
Annexure 2 (e)



Annexure 2 (f)



## Annexure 2 (g)



## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-CCIL-97	GQ-CCIL-97
Candidate Name:	Ranjit Nagina Singh Chauhan	Ranjit Nagina Singh Chauhan
Date Of Birth:	25-05-2002	25-05-2002
Father Name:	Nagina singh chauhan	Nagina singh chauhan
Address1:	1165, narpoli village, near shanti sagar complex opp-sai baba mandir, Bhiwandi, Vidyashram, Thane, Maharashtra, 421306	1165, narpoli village, near shanti sagar complex opp-sai baba mandir, Bhiwandi, Vidyashram, Thane, Maharashtra, 421306
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-97
NAME OF THE APPLICANT	Ranjit Nagina Singh Chauhan
FATHER NAME	nagina singh chauhan
DATE OF BIRTH	25-May-2002
ADDRESS OF THE APPLICANT	1165, narpoli village, near shanti sagar complex opp-sai baba mandir, Bhiwandi, Vidyashram, Thane, Maharashtra, 421306
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**

