

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Suraj Ramashray Yadav	<b>Client Name</b>	The Clearing Corporation of India Limited
<b>Application ID</b>	GQ-CCIL-99	<b>Report Status</b>	Closed
<b>Date of Birth</b>	07 Jul 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>	21-02-2026
<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	Suraj Ramashray Yadav	12-02-2026	<b>GREEN</b>
GRADUATION	University of Mumbai	NIL	<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>	Suraj Ramashray Yadav	Suraj Ramashray Yadav
<b>Period Of Stay:</b>	Not Provided	Since 2014 to till the date
<b>Address:</b>	Jari-Mari Mata Mandir, Andheri-Kurla road, Palghar, Mumbai, Maharashtra - 400072	Jari-Mari Mata Mandir, Andheri-Kurla road, Palghar, Mumbai, Maharashtra - 400072
<b>Landmark:</b>	Not Provided	Mata Mandir
<b>Remarks:</b>	Visited the given address, Met Suraj Ramashray Yadav(Self), who confirmed that the candidate is residing at the provided address since 2014 to till date, hence closing the check as green and the same is furnished as Annexure.	
<b>Information Source Name:</b>	Suraj Ramashray Yadav	
<b>Report Verified Date:</b>	12-02-2026	
<b>Verification Status(Color Code):</b>	GREEN	

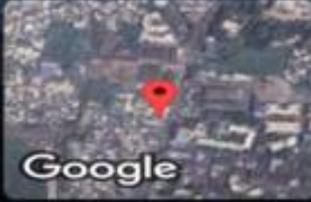
## Annexure 1 (a)



Full Name of The Candidate	Suraj Ramabhai Yoder
Date of Verification	12-02-2026
Address as provided by the candidate	Jari mari Marghera Peth, Vurla rd. Mumbai, Maharashtra 400072
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)	Yes
Mode of communication (Verbal / Written)	Written Written Yes
Name of the Respondent	Suraj Ramabhai Yoder
Relationship with the candidate	Self
Number of Years at present residence	2014 to Till date
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)	-
Nature of Location	Lower / Middle / Upper Class
Prominent Landmark in 1KM radius (Mandatory)	Jari mari Mata Mandir
Nearby Police Station (Mandatory)	Jari mari Police Station
Any Comment regarding the verification	- NO -
Name and signature of representative with date	Suraj Ramabhai Yoder (Self)
Signature of Respondent	 12/02/26

Check In

 GPS Map Camera



Google

### Mumbai, Maharashtra, India

Gala No. 2, Near Jari Mari Temple, Andheri Kurla Road, Opp. Naaz Hotel, Jarimari, Saki Naka, Mumbai, Maharashtra 400072, India

Lat 19.09186° Long 72.882419°

Thursday, 12/02/2026 11:42 AM GMT +05:30

Annexure 1 (b)



Annexure 1 (c)



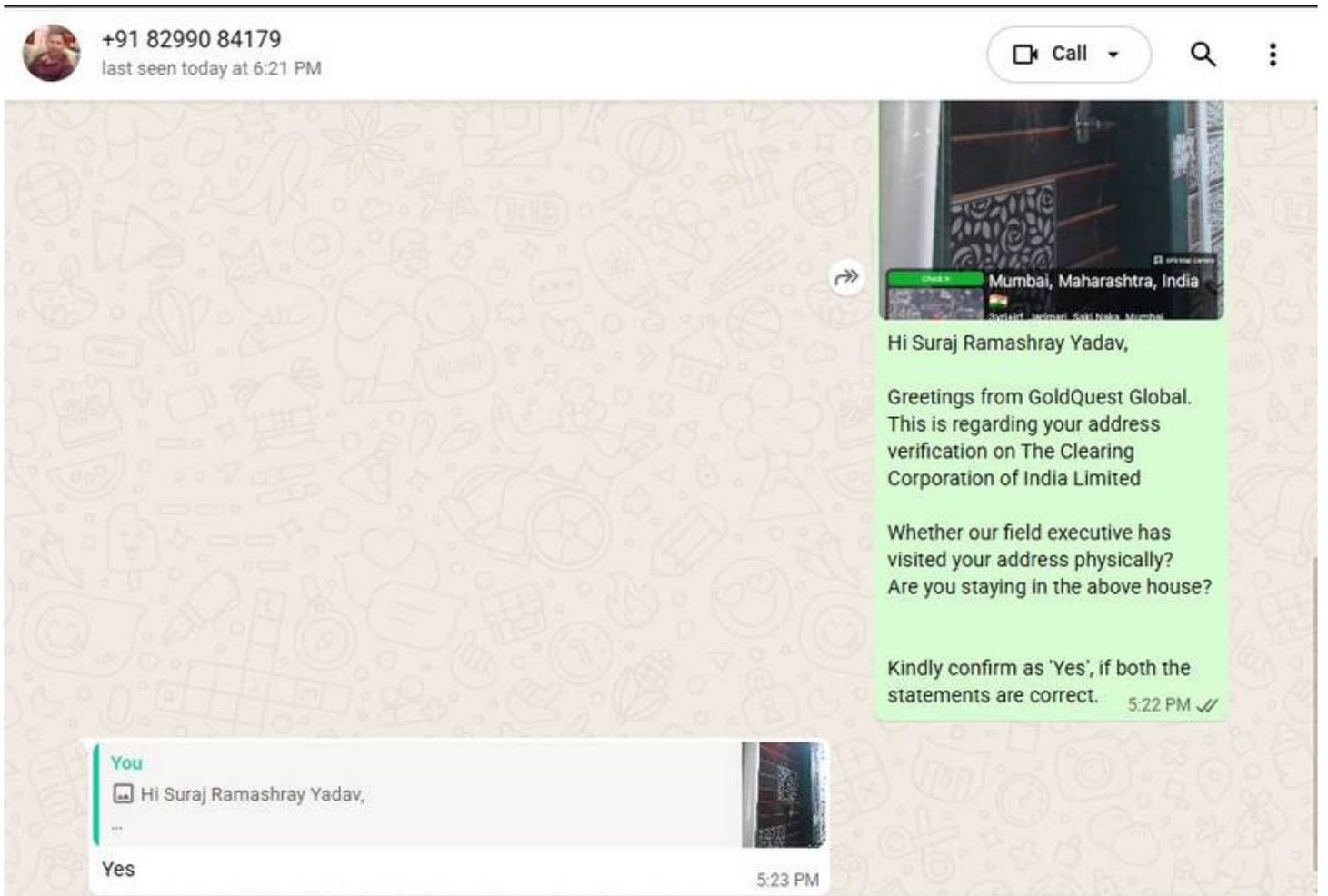
Annexure 1 (d)



Annexure 1 (e)



# Annexure 1 (f)



## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	University of Mumbai	University of Mumbai
<b>Name Of The Candidate:</b>	Suraj Ramashray Yadav	Suraj Ramashray Yadav
<b>Enroll No:</b>	Not Provided	Not Provided
<b>Degree:</b>	Bachelor of Engineering	Bachelor of Engineering
<b>Major:</b>	(Information Technology Engineering)	(Information Technology Engineering)
<b>Month And Year Of Passing:</b>	2025	2025
<b>Certification Issued Date:</b>	2025-06	2025-06
<b>SI No:</b>	0045087	0045087
<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>Verification Status(Color Code):</b>	GREEN	

Annexure 2 (a)

University of Mumbai

CCF: 0356: 0074  
NO: 7021027



0045087

I Certify that

YADAV SURAJ RAMASHRAY SUNITADEVI

PASSED THE B.E.  
(Information Technology Engineering)  
(CBCS) ('C' SCHEME) DEGREE EXAMINATION  
held by the University of Mumbai in the month of

MAY 2025 WITH GPA.



*Y. H. Raundale*

DIRECTOR

BOARD OF EXAMINATIONS & EVALUATION

JUNE 24, 2025

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-CCIL-99	GQ-CCIL-99
Candidate Name:	Suraj Ramashray Yadav	Suraj Ramashray Yadav
Date Of Birth:	07-07-2002	07-07-2002
Father Name:	ramashray yadav	ramashray yadav
Address1:	Jari-Mari Mata Mandir, Andheri-Kurla road Mumbai -400072	Jari-Mari Mata Mandir, Andheri-Kurla road Mumbai -400072
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-99
NAME OF THE APPLICANT	Suraj Ramashray Yadav
FATHER NAME	ramashray yadav
DATE OF BIRTH	07-July-2002
ADDRESS OF THE APPLICANT	Jari-Mari Mata Mandir, Andheri-Kurla road Mumbai -400072
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**

