

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Rupesh Kumar Sahu	Client Name	EF Insurance Broking Pvt Ltd.
Application ID	GQ-EFL-4	Report Status	Closed
Date of Birth	03 Apr 1981	Application Received	17-02-2026
Candidate Employee ID	04	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	23-02-2026
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Partha Pratim Das- DP Manager	18-02-2026	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	17-02-2026	GREEN
GRADUATION	Controller of Examinations	21-02-2026	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Trans Scan Securities Pvt Ltd	Trans Scan Securities Pvt Ltd
Name Of The Candidate:	Rupesh Kumar Sahu	Rupesh Kumar Sahu
Emp Code:	Not Provided	Not Disclosed
From:	10-07-2003	10-07-2003
To:	14-02-2026	14-02-2026
Designation:	Officer- Depository Services	Officer- Depository Services
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Applicable	Growth aspects
Rehire Eligibility:	Not Applicable	Good performance during his tenure, so can be rehired.
Remarks:	The above details were verified by Partha Pratim Das- DP Manager of Trans Scan Securities Pvt Ltd, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	Partha Pratim Das- DP Manager	
Report Verified Date:	18-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

Madam,

As per your email , we hereby confirm the required details as below:

Client Name: EF Insurance Broking Pvt Ltd

	Candidate's Particulars	HR/Verifier Inputs
		(Please substantiate here)
Company Name	Trans Scan Securities Pvt Ltd	Yes
Candidate Name	Rupesh Kumar Sahu	Yes
Employee Code/ID/No	Please Provide	No such
From (Date of Joining)	10-July-2003	Yes
To (Date of Exit/ Relieving)	14-February-2026	Yes
Designation (At the time of leaving the company):	Officer- Depository Services	Senior Officer- Depository Services
Salary/CTC:	Please provide	Prefer not to mention
Was this position: Permanent/Temporary/Contractual	Please provide	Permanent
Supervisor's Name	Please provide	Partha Pratim Das
Reason for Leaving	Please provide	Growth aspects
Rehire Eligibility	(Please fill in the relevant information)	Good performance during his tenure, so can be rehired.
Exit formalities completed : (Yes/No)	(Please fill in the relevant information)	Yes
Kindly confirm attached Relieving letter/document is authenticate ?	Please provide	Yes
Any Integrity/Disciplinary Issue during the employment tenure ? (If "Yes" Please explain briefly)	Please explain/comment briefly	No such
Any Misappropriation of Fund ? (If "Yes " Please explain briefly)	Please explain/comment briefly	No such
Data – BREACH Of any kind	Please provide	No
Any important Point Apart from the Above if relevant in making right hiring decision ,please let us know:	Please provide	Nothing specific
Verified By (Name, Contact Number & Designation)	Please provide	Partha Pratim Das Mobile : 98319 26208

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-EFL-4	GQ-EFL-4
Candidate Name:	Rupesh Kumar Sahu	Rupesh Kumar Sahu
Date Of Birth:	03-04-1981	03-04-1981
Father Name:	Laxmidhar sahu	Laxmidhar sahu
Address1:	Flat 203, 1 M.K.T.Sarani, Bhadrakali, Hooghly, Uttarpara Kotrung, West Bengal - 712232	Flat 203, 1 M.K.T.Sarani, Bhadrakali, Hooghly, Uttarpara Kotrung, West Bengal - 712232
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:	17-02-2026	
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-EFL-4
NAME OF THE APPLICANT	Rupesh Kumar Sahu
FATHER NAME	Laxmidhar Sahu
DATE OF BIRTH	03-April-1981
ADDRESS OF THE APPLICANT	Flat 203, 1 M.K.T.Sarani, Bhadrakali, Hooghly, Uttarpara Kotrung, West Bengal - 712232
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	17-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 Calcutta	University of Calcutta
Name Of The Candidate:	Rupesh Kumar Sahu	Rupesh Kumar Sahu
Enroll No:	Not Provided	Not Provided
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	2003	2003
Certification Issued Date:	2003-01	2003-01
SI No:	101086071	101086071
Remarks:	The following applicant details were verified by Controller of Examinations of University of Calcutta found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Controller of Examinations	
Report Verified Date:	21-02-2026	
Verification Status(Color Code):	GREEN	

907-551-0512

101080071

08245

University of Calcutta



This is to certify that

Rupesh Kumar Sahu

*obtained the degree of Bachelor of Commerce
(Three Year Course) with Honours in this
University in the year 2002 and that he was
placed in the Second Class.*

CONTROLLER OF EXAMINATIONS
UNIVERSITY OF CALCUTTA

A. K. Banerjee
Vice Chancellor

Senate House,
The 28th January, 2003



3308245

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

