

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Shriya Sunil Deshmukh	Client Name	The Clearing Corporation of India Limited
Application ID	GQ-CCIL-108	Report Status	NA
Date of Birth	23 Mar 2001	Application Received	21-02-2026
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
LATEST EMPLOYMENT 1	Trupti Chavan - HR	24-02-2026	GREEN
GRADUATION	Exam. Sect.	18-02-2025	GREEN
PERMANENT ADDRESS	Vidula Deshmukh	22-02-2026	GREEN
CURRENT ADDRESS	Arvind shangvai	24-02-2026	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	17-02-2026	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:	Tata Consultancy Services	Tata Consultancy Services
Name Of The Candidate:	Shriya Sunil Deshmukh	Shriya Sunil Deshmukh
Emp Code:	2475089	2475089
From:	01-02-2024	01-02-2024
To:	05-01-2026	05-01-2026
Designation:	Asst.Systems Engineer	Asst.Systems Engineer
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Screen-shot of the Email confirmation received from Trupti Chavan - HR of Tata Consultancy Services, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Trupti Chavan - HR	
Report Verified Date:	24-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Trupti Chavan <trupti.salvi@tcs.com> on behalf of Corporate Exempverification <Corporate.ExEmpVerification@tcs.com>
RE: Ex-Employment verification

To: Akathaha

Cc: jey@goldquestglobal.in; 'ex employment'; 'Sharlin'

TCS Confidential

Dear Team,

Please find below verification details for your perusal.

Note: For Active employee's, write back to us once the employee is separated from TCS.

Emp No.	Employee Name	Date Of Joining	Date of Release	Designation	Remark
2475089	Ms. Shriya Deshmukh	1-Feb-24	5-Jan-26	Asst.Systems Engineer	Settlement Closed

Best Regards,

Trupti Chavan

Tata Consultancy Services

Corporate HR – Employee Welfare Services

Olympus "A" Wing Opp. Rodas Enclave

Hiranandani Estate. Ghodbunder Road.

Patlipada, Thane West – 400607

Ph:- +91 22 63716373/17897/16274

Mailto: corporate.exempverification@tcs.com

Website: <http://www.tcs.com>

Empowerment through
IT

44 Seminars
44 Seminars
44 Seminars



GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University of Mumbai	University of Mumbai
Name Of The Candidate:	Shriya Sunil Deshmukh	Shriya Sunil Deshmukh
Enroll No:	0426:0023	0426:0023
Degree:	Bachelor of Engineering	Bachelor of Engineering
Major:	Computer Engineering	Computer Engineering
Month And Year Of Passing:	May-2023	May-2023
Certification Issued Date:	2023-07	2023-07
SI No:	317463	317463
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:	18-02-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

University of Mumbai

CCF:0426:0023
NO: 6031480



317463

I Certify that

/DESHMUKH SHRIYA SUMIT VIDULA

PASSED THE B.E. (Computer Engineering)
(CBCS) (C/Scheme) DEGREE EXAMINATION

held by the university of Mumbai in the month of
MAY 2023 WITH 9.02 CGPI.

/ - FEMALE

JULY 12, 2023



V/C DIRECTOR
BOARD OF EXAMINATIONS & EVALUATION

PERMANENT ADDRESS

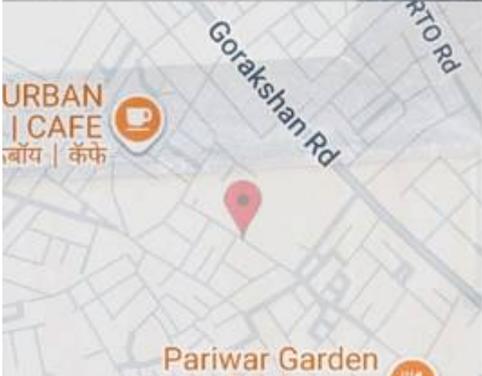
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Shriya Sunil Deshmukh	Shriya Sunil Deshmukh
Period Of Stay:	Not Provided	Since 7 years
Address:	39, Sai Prasad, Chaitanya Colony, Madhav Nagar, Gorakshan Road ,Near Ekvira Ground,Akola,Maharashtra,444001	39, Sai Prasad, Chaitanya Colony, Madhav Nagar, Gorakshan Road ,Near Ekvira Ground,Akola,Maharashtra,444001
Landmark:	Not Provided	Near Tuition Center
Remarks:	Visited the given address, Met Vidula Deshmukh (Mother), who confirmed that the candidate is residing at the provided address since 7 years to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Vidula Deshmukh	
Report Verified Date:	22-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)



Full name of the candidate	Shriya Sunil Deshmukh
Date of verification	
Address as provided by the candidate	39, Sai Prasad, Chaitanya Colony, Madhav Nagar, Gorakshan Road, Akola, Maharashtra – 444001
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	Vidula Deshmukh
Relationship with the candidate	Mother
Number of years at present residence	Since 7 years
Status (Owned/Rental/Leased/Hostel/PG)	Owned
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 Tuition Centre
Nearby Police Station (Mandatory)	Madhav Nagar Police Station
Any comment regarding the verification	Verified Clear
Name and signature of representative with date	NA
Signature of respondent	NA

Annexure 3 (b)



B-49 Chaitanya colony, Gorkhashan Road, Kapila Nagar, Akola, Maharashtra 444004, India

	Decimal	DMS
Latitude	20.685691	20°41'8" N
Longitude	77.020865	77°1'15" E

33°C

Annexure 3 (c)



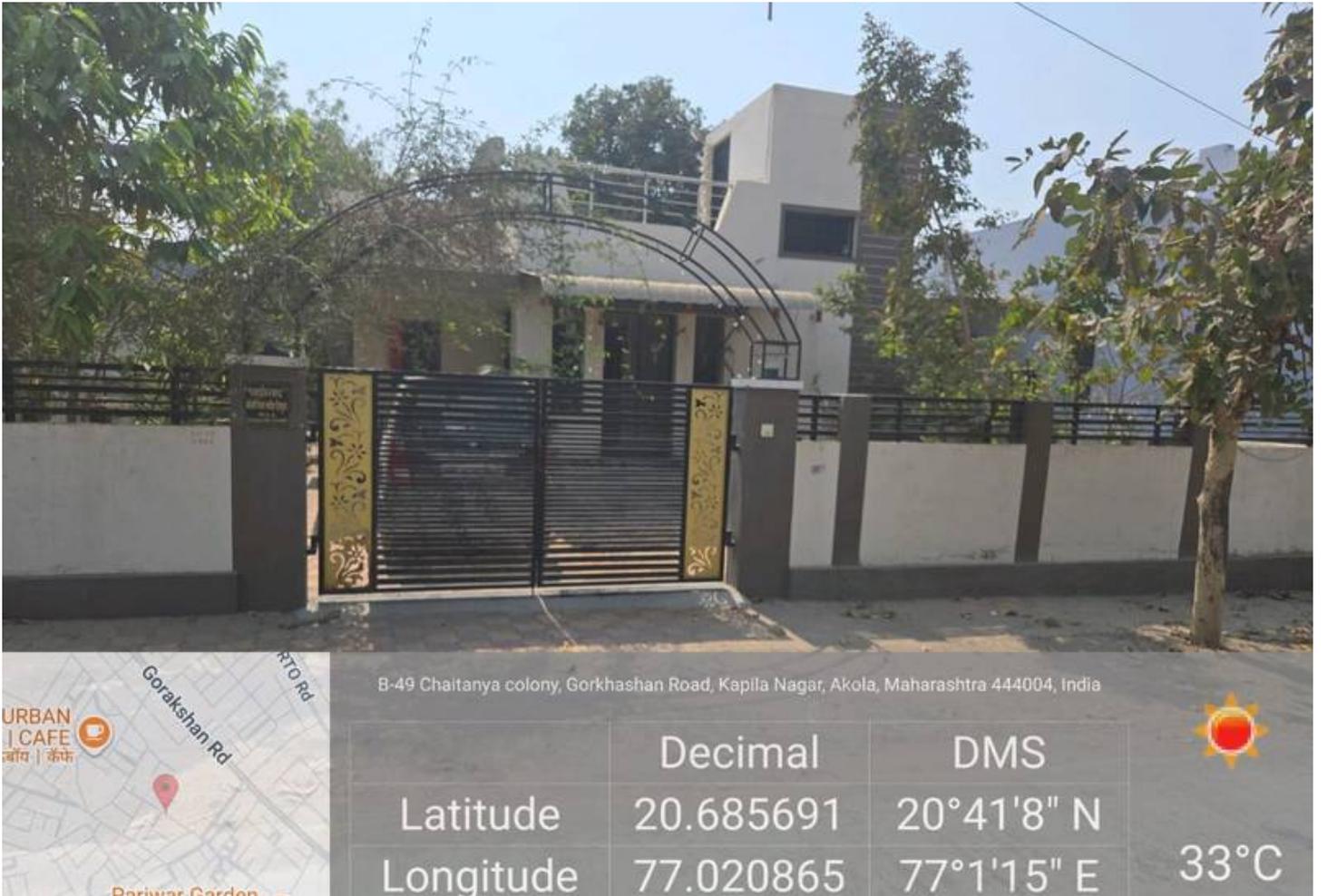
B-49 Chaitanya colony, Gorkhashan Road, Kapila Nagar, Akola, Maharashtra 444004, India

	Decimal	DMS
Latitude	20.685691	20°41'8" N
Longitude	77.020865	77°1'15" E

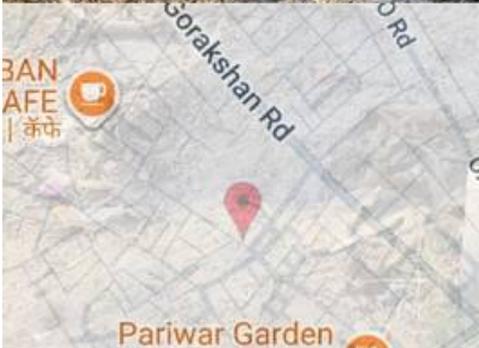


33°C

Annexure 3 (d)



Annexure 3 (e)



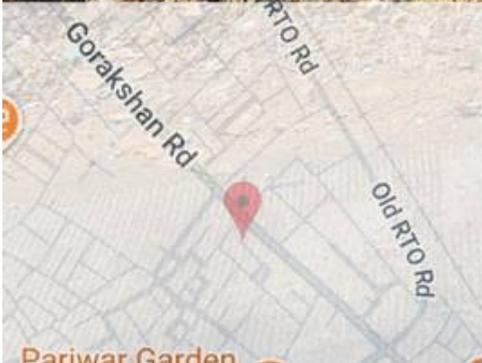
D/5/2480, Gorakshan Rd, Kapila Nagar, Akola, Maharashtra 444004, India

	Decimal	DMS
Latitude	20.685238	20°41'6" N
Longitude	77.021732	77°1'18" E



33°C

Annexure 3 (f)



no.9, Maa Vaishnavi,res. Kapila Nagar, Akola, Maharashtra 444004, India

	Decimal	DMS
Latitude	20.685721	20°41'8" N
Longitude	77.023555	77°1'24" E



33°C

Annexure 3 (g)



Maharashtra State Electricity Distribution Co. Ltd.

BILL OF SUPPLY FOR THE MONTH OF May-2023

GSTIN: 27AAECM2933K1ZB Website: www.mahadiscom.in HSN CODE: 27160000

CIN : U40109MH2005SGC153645

AKOLA CIRCLE - 610 AKOLA URBAN DIVISIO - 150 AKOLA U-II S/DN - 570 BU 4570

Consumer No. : 310230014522 SOLAR NET METER (2.00 KW)
 Consumer Name : SUNIL GANESHRAO DESHMUKH
 Address : CHATANAY COLONEY MADHAV NAGAR DTC4570237

Village : Pin Code : 444001

E-mail: mukxxxxxx@gmail.com Activity :
 Mobile No.: 98xxxxxx99 Meter No.: 076-52103778 Seasonal : M /
 Sanctioned Load (KW), 2.00 KW Connected Load (KW) : 2.00 KW Urban/Rural Flag : U Express Feeder Flag : N
 Contract Demand (KVA): 2.00 50% of Con. Demand (KVA): 1.00 Feeder Voltage (KV) :
 Tariff: 90 LT-I DTC : 4570237 GIS Dis/Pole PC-MR-ROUTE-SEQ 00-23-2560-0011

Date of Connection: 11/05/2015 Category: Residential GSTIN:
 Supply at: LT Elec. Duty: 01 PARTA PAN:
 Prev. Highest (Mth): Prev. Highest Bill Demand (KVA):
 Security Deposit Held Rs.: 2458.77 Addl. S.D. Demanded Rs.: 0.00
 Bank Guarantee Rs. : S D Arrears Rs.: 4090.00

BILL DATE :	06/06/2023	₹	12370.00
DUE DATE :	26/06/2023		
IF PAID UPTO :	15/06/2023	₹	12340.00
IF PAID AFTER :	26/06/2023	₹	12430.00
Last Receipt No./Date :	/ 31-03-2023		
Last Month Payment :	: 0.00		
Scale / Sector :	: Large Scale / Private Sector		

BILLING HISTORY

Bill Month	Units	Bill Demand(KVA)	Bill Amount
Apr-2023	231	0	2405.06
Mar-2023	181	0	1802.18
Feb-2023	265	0	2640.51
Jan-2023	0	0	115.00
Dec-2022	269	0	2726.37
Nov-2022	0	0	115.00
Oct-2022	276	0	2808.71
Sep-2022	309	0	3251.40
Aug-2022	371	0	4187.21
Jul-2022	248	0	2568.08
Jun-2022	465	0	5615.98
May	706	0	8434.07

CUSTOMER CARE Toll Free No.
1912, 1800-233-3435,
1800 102-3435
 Rule & Procedure for Consumer Grievances Redressal is available at www.mahadiscom.in/consumer-portal > CGRF

Instead of Printed bill, register for E-bill and avail Rs. 10 per bill as a "Go-green" discount.
 For registration visit at www.mahadiscom.in/consumer-portal > Quick access > Go-green request

Follow us on: 

For making Energy Bill payment through RTGS/NEFT mode, use following details

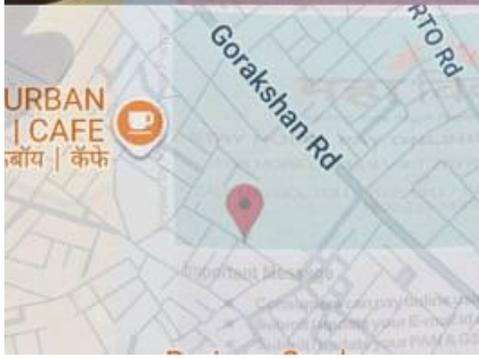
Beneficiary Name: MSEDCL
 # Beneficiary account no.: MSEDCL0131023014522
 # IFS Code: SBIN008965, Name of Bank : STATE BANK OF INDIA, Name of Branch: IFB BKC
 # Bill Amount: <As per bill>
 # Disclaimer: Please use above bank details only for payment against consumer number mentioned in beneficiary account number.
 # In case of energy bill paid through NEFT / RTGS, date of amount credited in MSEDCL bank account will be considered as bill payment date.

Maintain Harmonic distortion within limit as prescribed by IEEE STANDARD 519-1992 to avoid penalty

Avail Power factor incentive up to 3.5% maintaining power factor above 95% to 100%

Avail load factor Incentive up to 15% by maintaining constant load profile.

Avail 1% prompt payment discount by paying bills within prompt payment date.



URBAN | CAFE
बॉय | कॅफे

B-49 Chaitanya colony, Gorkhashan Road, Kapila Nagar, Akola, Maharashtra 444004, India

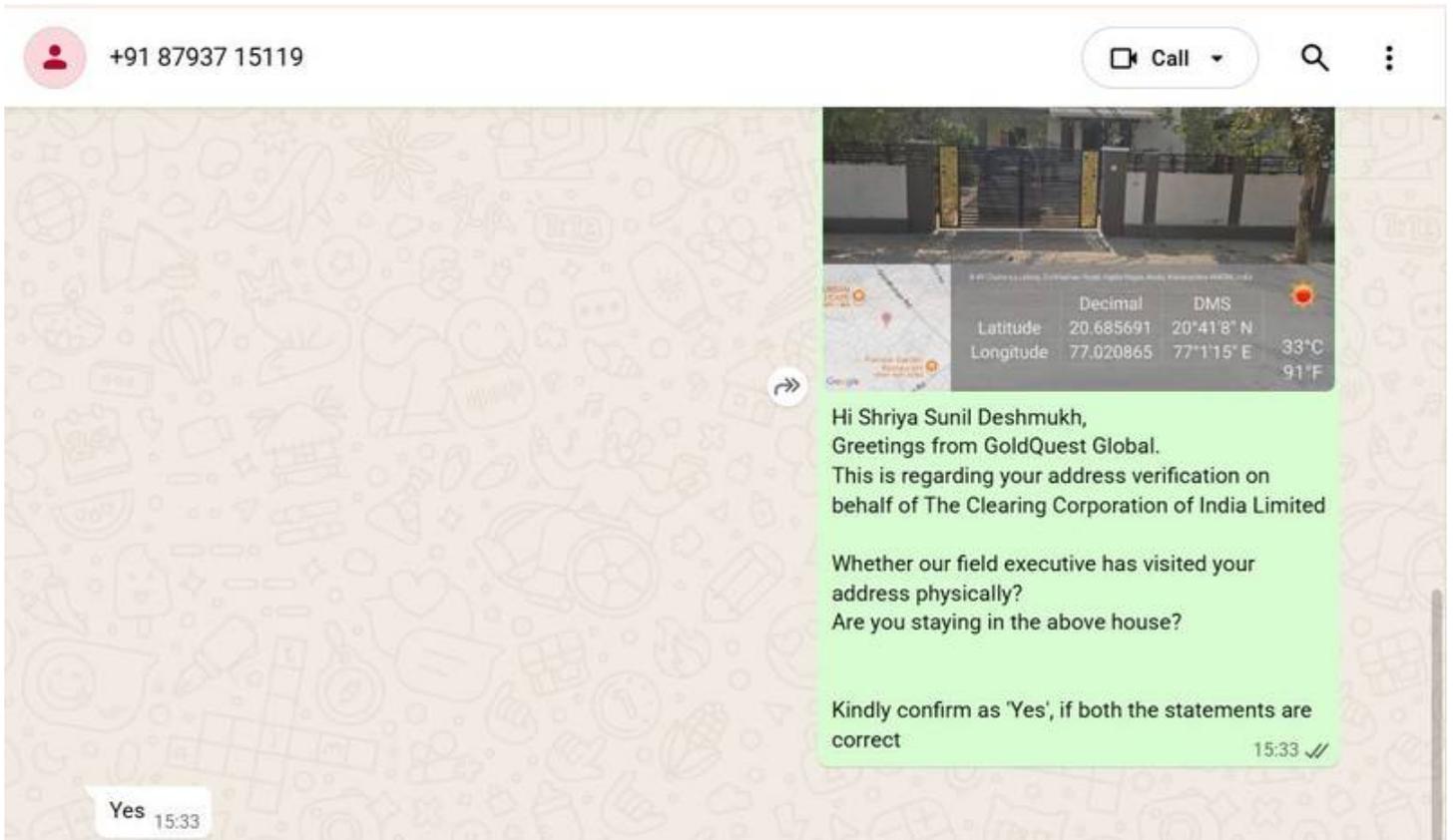
Decimal
DMS

Latitude
20.685691
20°41'8" N

Longitude
77.020865
77°1'15" E

33°C

Annexure 3 (h)



CURRENT ADDRESS

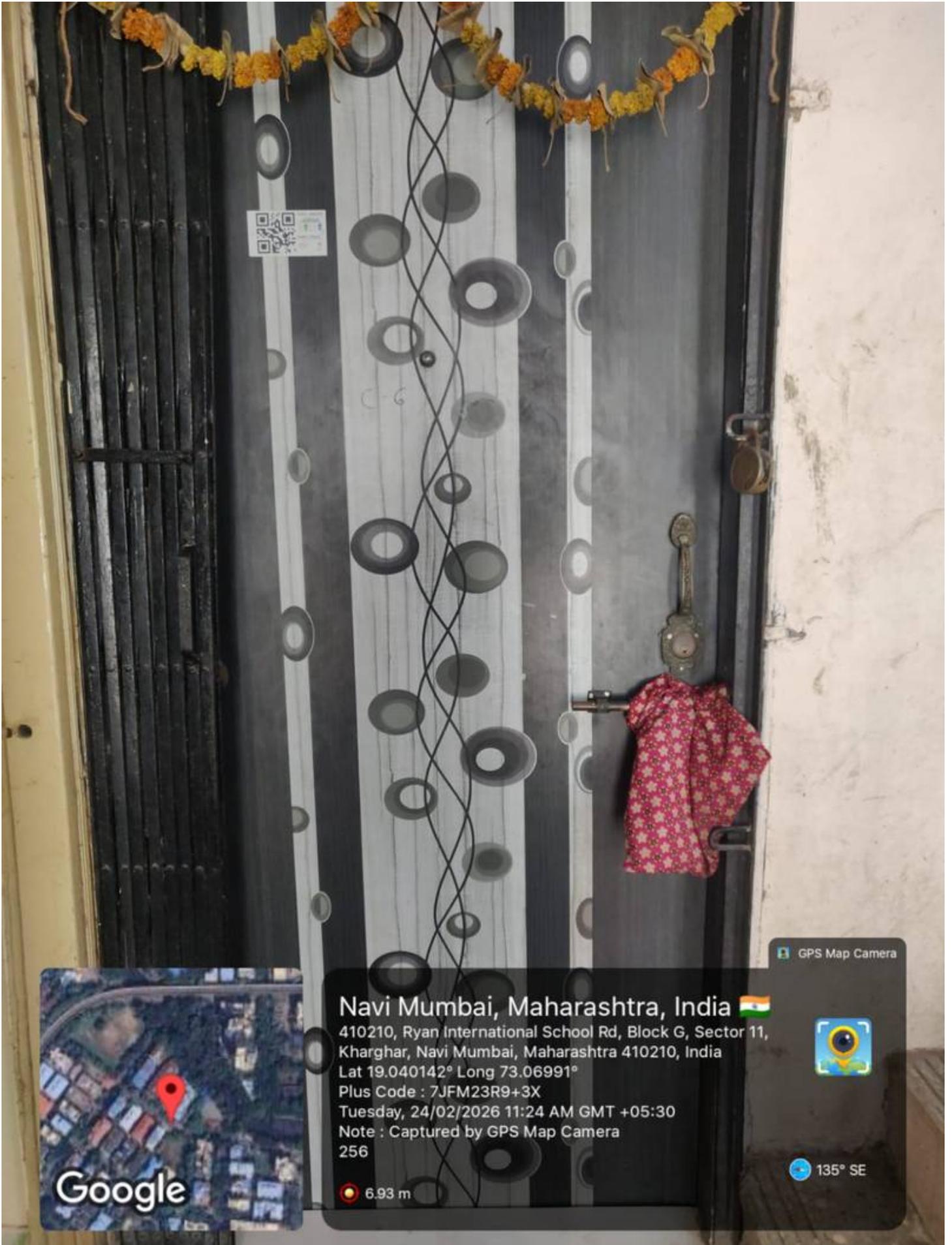
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Shriya Sunil Deshmukh	Shriya Sunil Deshmukh
Period Of Stay:	Not Provided	Since 10 years
Address:	C-6, Jai Bhavani CHS, Sector-11,Near Hanuman Mandir,Kharghar, Maharashtra,410210	C-6, Jai Bhavani CHS, Sector-11,Near Hanuman Mandir,Kharghar, Maharashtra,410210
Landmark:	Not Provided	Near Wiz Techno Services
Remarks:	Visited the given address, Met Arvind shangvai (Neighbor), 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.	
Information Source Name:	Arvind shangvai	
Report Verified Date:	24-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

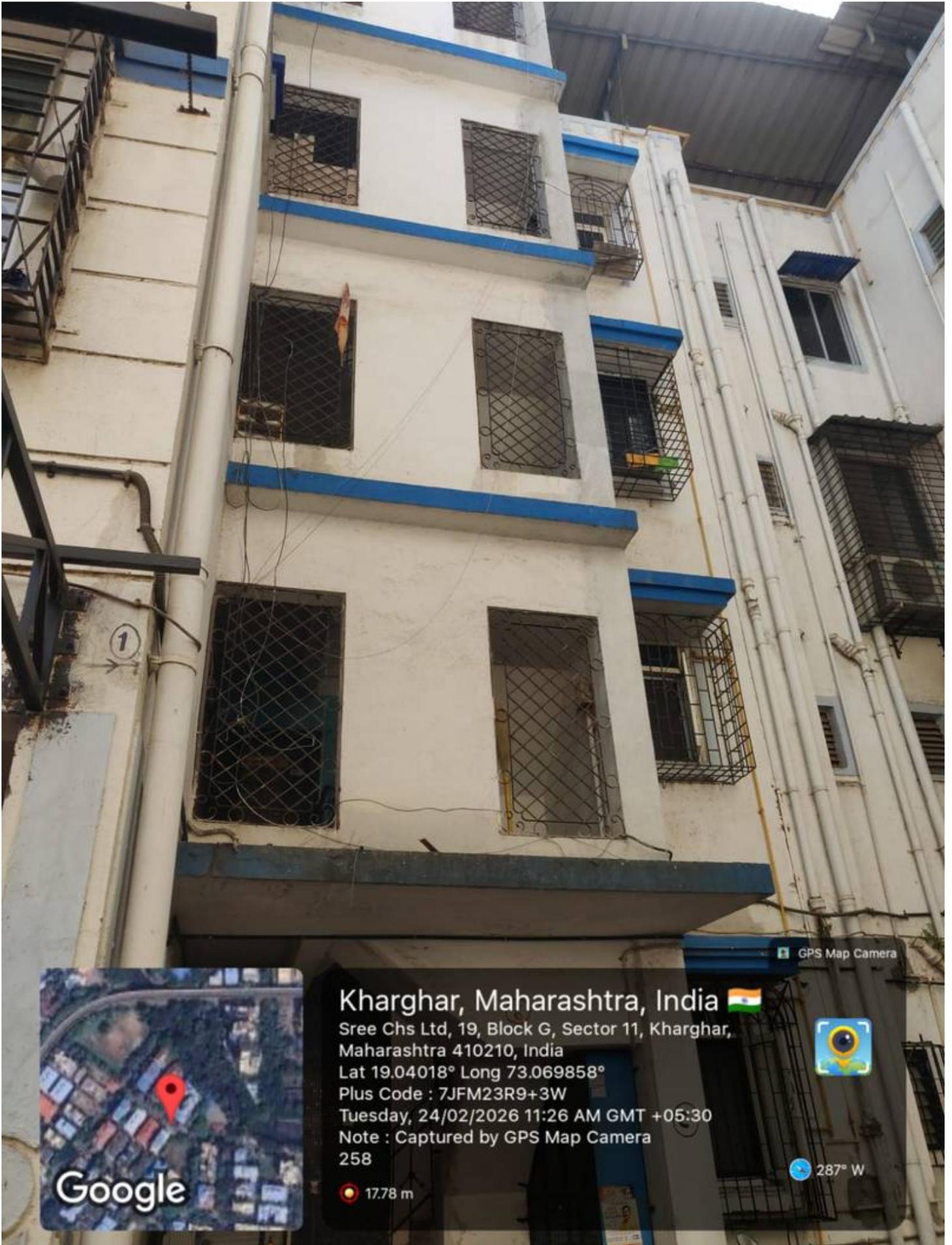


Full name of the candidate	Shriya Sunil Deshmukh
Date of verification	24-02-2026
Address as provided by the candidate	C-6, Jai Bhavani CHS, Plot 18, Sector 11, Kharghar, Navi Mumbai, Maharashtra – 410210
Does physically verified address match with the above? (Yes or No)	Yes
Verifier remarks if the address do not match (Leave the column black if the address matches)	NA
Mode of communication (Verbal / Written)	Written
Name of the respondent	Arvind shangvai
Relationship with the candidate	Neighbour
Number of years at present residence	Since 10 years
Status (Owned/Rental/Leased/Hostel/PG)	Owned
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 Wiz Techno Services
Nearby Police Station (Mandatory)	Kharghar Police Station
Any comment regarding the verification	Verified Clear
Name and signature of representative with date	NA
Signature of respondent	NA

Annexure 4 (b)



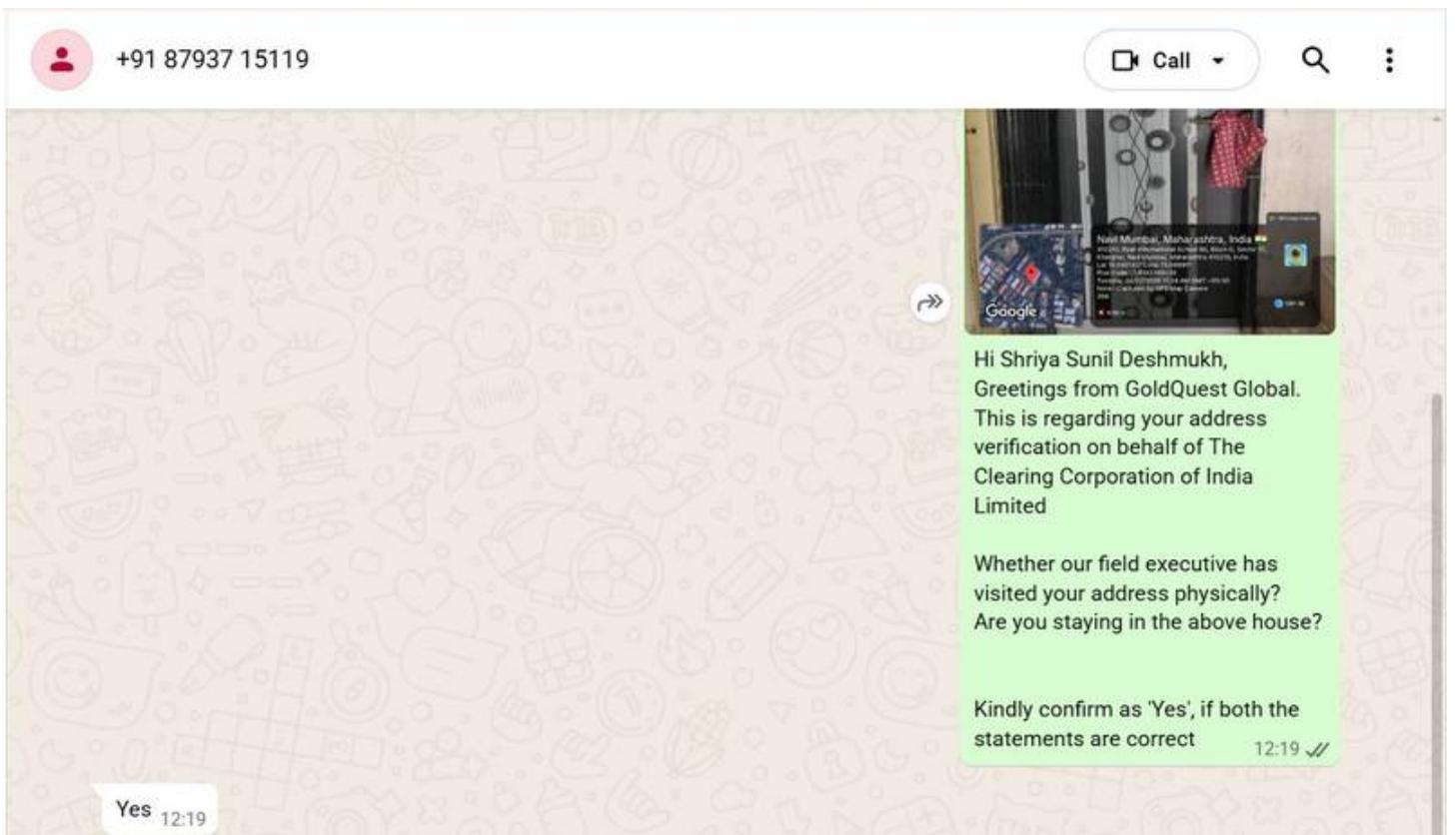
Annexure 4 (c)



Annexure 4 (d)



Annexure 4 (e)



COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-CCIL-108	GQ-CCIL-108
Candidate Name:	Shriya Sunil Deshmukh	Shriya Sunil Deshmukh
Date Of Birth:	23-03-2001	23-03-2001
Father Name:	Dr. Sunil Ganeshrao Deshmukh	Dr. Sunil Ganeshrao Deshmukh
Address1:	House no 39, Sai Prasad Chaitanya Colony, Madhav Nagar, Gorakshan Road Akola Maharashtra 444001	House no 39, Sai Prasad Chaitanya Colony, Madhav Nagar, Gorakshan Road Akola Maharashtra 444001
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 5 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-CCIL-108
NAME OF THE APPLICANT	Shriya Sunil Deshmukh
FATHER NAME	Dr. Sunil Ganeshrao Deshmukh
DATE OF BIRTH	23-March-2001
ADDRESS OF THE APPLICANT	House no 39, Sai Prasad Chaitanya Colony, Madhav Nagar, Gorakshan Road Akola Maharashtra 444001
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

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

