

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

| | | | |
|------------------------------|----------------|--------------------------------|---|
| Name of the Candidate | Mahesh Thombre | Client Name | The Clearing Corporation of India Limited |
| Application ID | GQ-CCIL-133 | Report Status | Open |
| Date of Birth | 23 Jul 2001 | Application Received | 28-04-2026 |
| Candidate Employee ID | NA | Insuff Cleared/Reopened | NA |
| Report Type | INTERIM | Final Report Date | 04-05-2026 |
| Verification Purpose | EMPLOYMENT | Overall Report Status | GREEN |

| REPORT COMPONENT | INFORMATION SOURCE | COMPONENT STATUS | |
|--------------------|------------------------|------------------|---------------------|
| | | COMPLETED DATE | VERIFICATION STATUS |
| CURRENT ADDRESS | Mahesh Thombre | 30-04-2026 | GREEN |
| COURT VERIFICATION | Palav Agarwal-Advocate | 29-04-2026 | GREEN |
| GRADUATION | WIP | NIL | WIP |
| POST GRADUATION | WIP | NIL | WIP |
| PERMANENT ADDRESS | WIP | NIL | WIP |

End of summary report

| | | | | | |
|----------------|--|--|---|---|--|
| Legend: |  -Major discrepancy |  -Minor discrepancy |  -Unable to verify |  -Pending from source |  -All clear |
|----------------|--|--|---|---|--|

CURRENT ADDRESS

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|---|--|--|
| Candidate Name: | Mahesh Thombre | Mahesh Thombre |
| Period Of Stay: | Not Provided | Since 2 years to till the date |
| Address: | G3 Boys Hostel, Savitribai Phule Pune University (SPPU), Ganeshkhind Road, Department of Management Sciences (PUMBA), Pune, Maharashtra - 411007 | G3 Boys Hostel, Savitribai Phule Pune University (SPPU), Ganeshkhind Road, Department of Management Sciences (PUMBA), Pune, Maharashtra - 411007 |
| Landmark: | Not Provided | Pune University |
| Remarks: | Visited the given address, Met Mahesh Thombre (Self), who confirmed that the candidate is residing at the provided address since 2 years to till date, hence closing the check as green and the same is furnished as Annexure. | |
| Information Source Name: | Mahesh Thombre | |
| Report Verified Date: | 30-04-2026 | |
| Verification Status(Color Code): | GREEN | |

Annexure 1 (a)

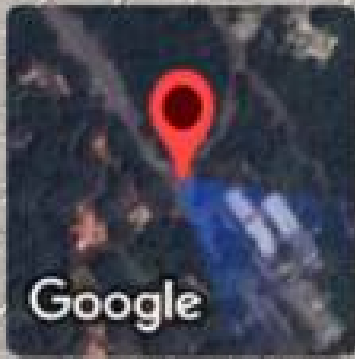


| | |
|---|--|
| Full Name of The Candidate | Mahesh Thombre |
| Date of Verification | 30-04-26 |
| Address as provided by the candidate | G3 Boys Hostel, Pune University (SPPU), Ganeshkhind road, Pune, Maharashtra – 411007 |
| Does physically verified address match with the above? (Yes or No) | Yes |
| 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 | Mahesh Thombre |
| Relationship with the candidate | Self |
| Number of Years at present residence | 02 Years to Till Date |
| Status (Ownership/Rental/Hostel/PG) | University Hostel |
| Details of Address proof Verified | NA |
| If the candidate's residence is locked, has the address been confirmed with neighbors?(Yes / No) | Yes |
| Nature of Location | Middle Class |
| Prominent Landmark in 1KM radius (Mandatory) | Pune University |
| Nearby Police Station (Mandatory) | Purnanagar Police Station |
| Any Comment regarding the verification | Verified |
| Name and signature of representative with date | Devidas, 30-04-26 |
| Signature of Respondent | Mahesh |

Annexure 1 (b)



Annexure 1 (c)



Pune, Maharashtra, India 🇮🇳

Chaturshringi Police Station Bus Stop, Vidhyapeeth Road, Grwg+182, Ganeshkhind Rd, Near Pune University, Ganeshkhind, Pune, Maharashtra 411007, India

Lat 18.54573° Long 73.825777°


Thursday, 30/04/2026 03:01 PM GMT +05:30

GPS Map Camera

Annexure 1 (d)



GPS Map Camera

Pune, Maharashtra, India 
2, Pune, Maharashtra 411007, India
Lat 18.544878° Long 73.828895°
Thursday, 30/04/2026 03:04 PM GMT
+05:30

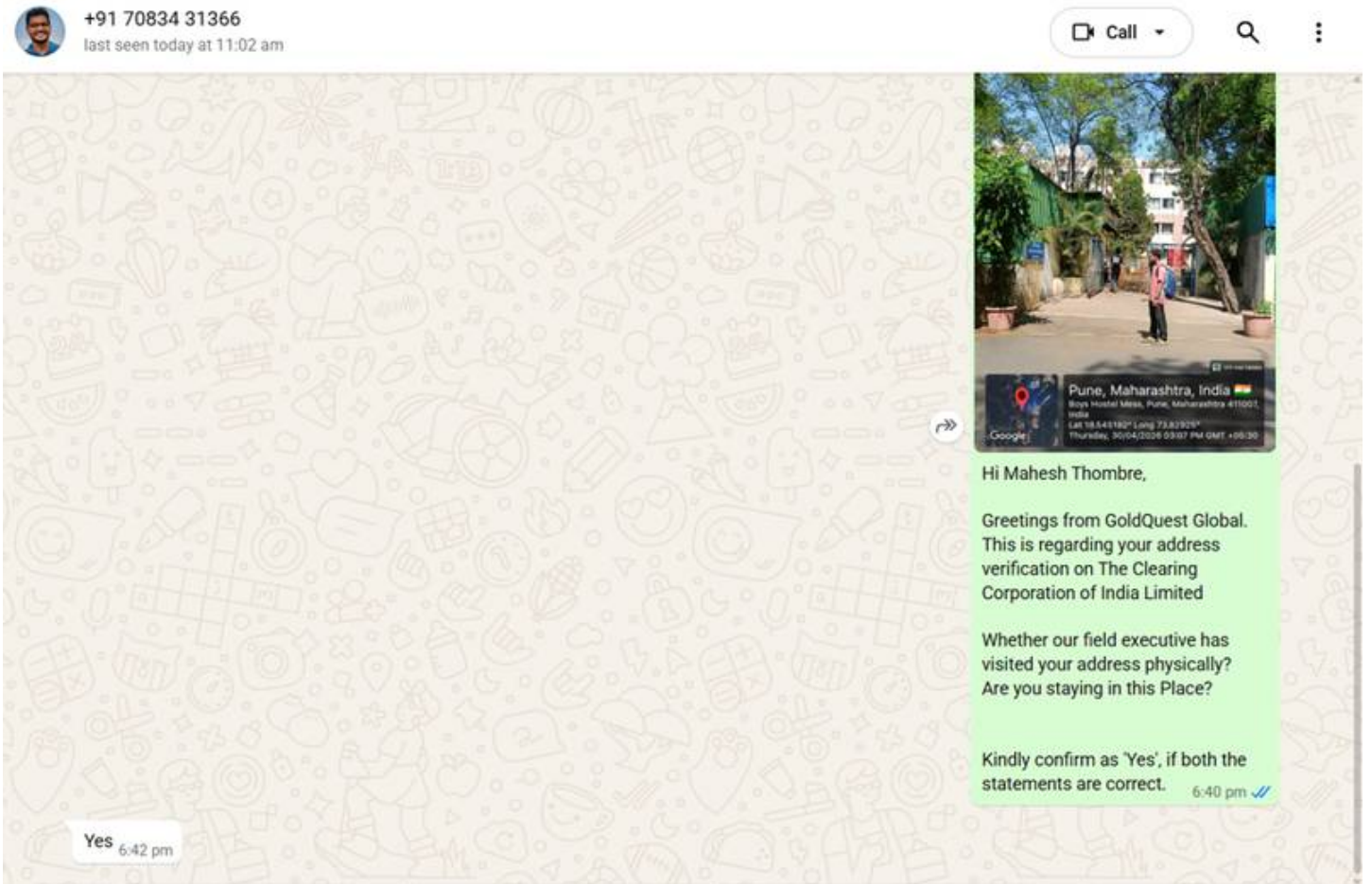
Annexure 1 (e)



Annexure 1 (f)



Annexure 1 (g)



COURT VERIFICATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|----------------------------------|--|---|
| Reference Number: | GQ-CCIL-133 | GQ-CCIL-133 |
| Candidate Name: | Mahesh Thombre | Mahesh Thombre |
| Date Of Birth: | 23-07-2001 | 23-07-2001 |
| Father Name: | Umakant Thombre | Umakant Thombre |
| Address1: | 163/3, Balaji Ward No. 1, Chandrapur, near Ankur Hospital, Chandrapur, Maharashtra - 442402 | 163/3, Balaji Ward No. 1, Chandrapur, near Ankur Hospital, Chandrapur, Maharashtra - 442402 |
| 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: | 29-04-2026 | |
| 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-133 |
| NAME OF THE APPLICANT | Mahesh Thombre |
| FATHER NAME | Umakant Thombre |
| DATE OF BIRTH | 23-July-2001 |
| ADDRESS OF THE APPLICANT | 163/3, Balaji Ward No. 1, Chandrapur, near Ankur Hospital, Chandrapur, Maharashtra - 442402 |
| VERIFICATION STATUS | Verified Clear |
| VERIFIED DATE | 29-April-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

