

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Mahesh Thombre	<b>Client Name</b>	The Clearing Corporation of India Limited
<b>Application ID</b>	GQ-CCIL-133	<b>Report Status</b>	Closed
<b>Date of Birth</b>	23 Jul 2001	<b>Application Received</b>	28-04-2026
<b>Candidate Employee ID</b>	NA	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	06-05-2026
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>GREEN</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
GRADUATION	Savitribai Phule Pune University	04-05-2026	<b>GREEN</b>
PERMANENT ADDRESS	Umakant Thombre	30-04-2026	<b>GREEN</b>
POST GRADUATION	Savitribai Phule Pune University	06-05-2026	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal-Advocate	29-04-2026	<b>GREEN</b>
CURRENT ADDRESS	Mahesh Thombre	30-04-2026	<b>GREEN</b>

### End of summary report

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Savitribai Phule Pune University	Savitribai Phule Pune University
<b>Name Of The Candidate:</b>	Mahesh Thombre	Mahesh Thombre
<b>Enroll No:</b>	254058	254058
<b>Degree:</b>	Bachelor of Technology	Bachelor of Technology
<b>Major:</b>	Mechanical Engineering	Mechanical Engineering
<b>Month And Year Of Passing:</b>	2023	2023
<b>SI No:</b>	Not Provided	Not Provided
<b>Remarks:</b>	The following applicant details were verified by Savitribai Phule Pune University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Savitribai Phule Pune University	
<b>Report Verified Date:</b>	04-05-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 1 (a)



# Savitribai Phule Pune University

(formerly University of Pune)

*We, the Chancellor, the Vice Chancellor and the Members of the Management Council and the Academic Council of the Savitribai Phule Pune University, upon recommendation of the Board of Governors of Yashwantrao Chavan Institute of Information Technology, Pune, an Autonomous Institution, certify that*

*Shombre Mahesh Umakant, Mother's Name: Vidya*  
*having been examined and found duly qualified for the degree of*  
**Bachelor of Technology (Mechanical Engineering)**  
*In June 2023. The said degree has been conferred on him. In testimony whereof is set the seal of the said University.*



## सावित्रीबाई फुले पुणे विद्यापीठ

(पूर्वीचे पुणे विद्यापीठ)

आम्ही, सावित्रीबाई फुले पुणे विद्यापीठाचे कुलपती, कुलगुरु आणि व्यवस्थापन परिषद व विद्या परिषद सदस्य, विश्वकर्मा इन्स्टिट्यूट ऑफ इन्फर्मेशन टेक्नॉलॉजी, पुणे, या स्वायत्त महाविद्यालयाच्या नियामक मंडळाच्या आणि विद्या परिषदेच्या शिफारशीवरून प्रमाणित करितो की,

**शंबरे महेश उमाकांत, आईचे नाव: विद्या**

हे जून २०२३ मध्ये  
तंत्रविद्या स्नातक (यांत्रिक अभियांत्रिकी)  
पदवी परीक्षा उत्तीर्ण झाल्याबद्दल त्यांना ही पदवी प्रदान करण्यात येत आहे. याची साक्ष म्हणून विद्यापीठाची अधिकृत मुद्रा येथे अंकित करण्यात येत आहे.



Vice Chancellor



123rd Convocation (Winter)  
EN23-35020

**PERMANENT ADDRESS**

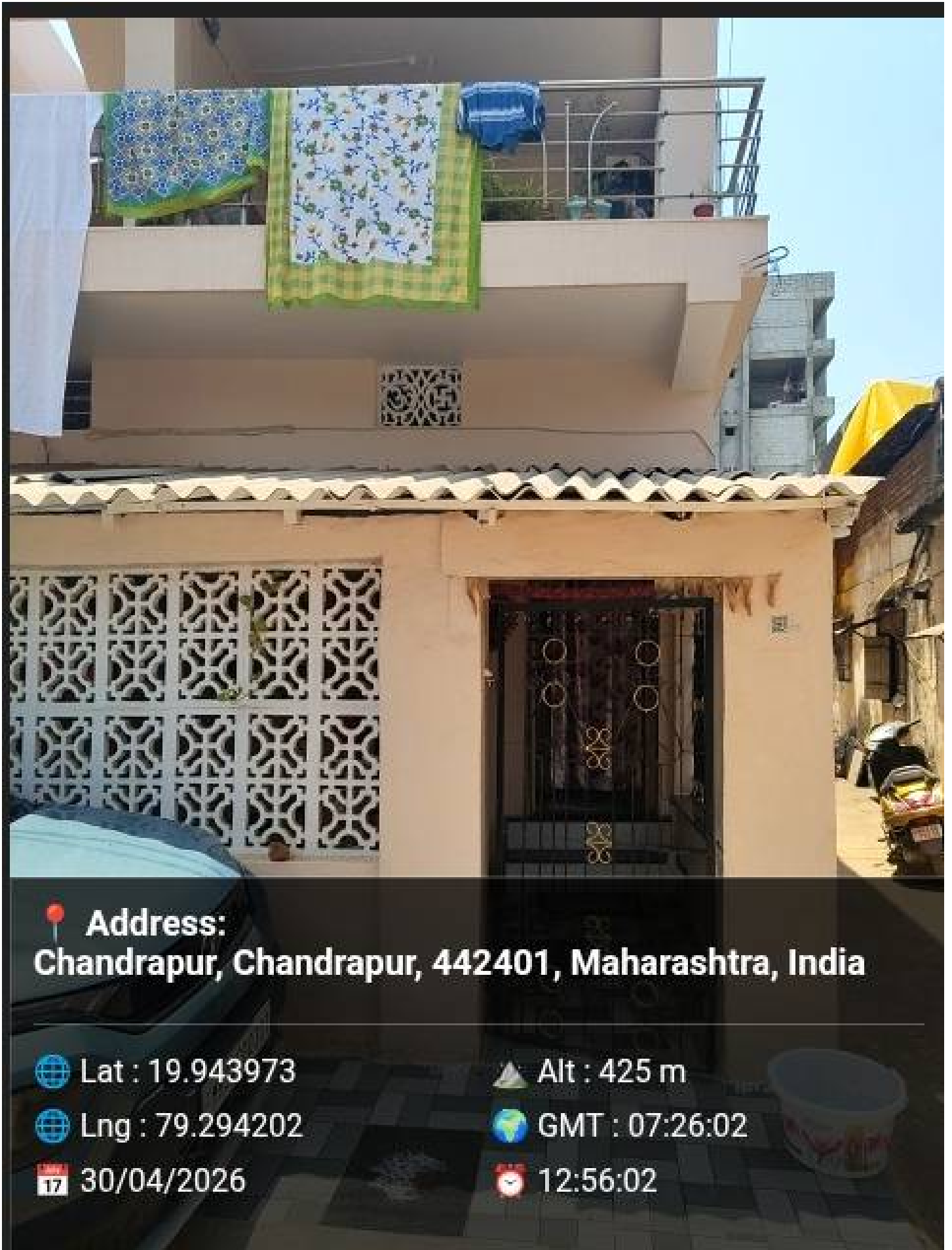
<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Candidate Name:</b>	Mahesh Thombre	Mahesh Thombre
<b>Period Of Stay:</b>	Not Provided	Since by birth to till the date
<b>Address:</b>	163/3, Balaji Ward No. 1, Chandrapur, near Ankur Hospital, Chandrapur, Maharashtra - 442402	163/3, Balaji Ward No. 1, Chandrapur, near Ankur Hospital, Chandrapur, Maharashtra - 442402
<b>Landmark:</b>	Not Provided	Ankur Hospital
<b>Remarks:</b>	Visited the given address, Met Umakant Thombre(Father), who confirmed that the candidate is residing at the provided address since birth to till date, hence closing the check as green and the same is furnished as Annexure.	
<b>Information Source Name:</b>	Umakant Thombre	
<b>Report Verified Date:</b>	30-04-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 2 (a)



Full Name of The Candidate	Mahesh Thombre
Date of Verification	30-04-26
Address as provided by the candidate	163/3, Balaji Ward No.1, Chandrapur, Ankur Hospital, Chandrapur, Maharashtra – 442402
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	Umakant Thombre
Relationship with the candidate	Father
Number of Years at present residence	Birth to Till Date
Status (Ownership/Rental/Hostel/PG)	Owned
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)	Ankur Hospital
Nearby Police Station (Mandatory)	Chandrapur Police Station
Any Comment regarding the verification	Verified
Name and signature of representative with date	Sanjay, 30-04-26
Signature of Respondent	Umakant

Annexure 2 (b)



Annexure 2 (c)



**Address:**  
Chandrapur, Chandrapur, 442401, Maharashtra, India

 Lat : 19.944162

 Alt : 425 m

 Lng : 79.294437

 GMT : 07:30:08

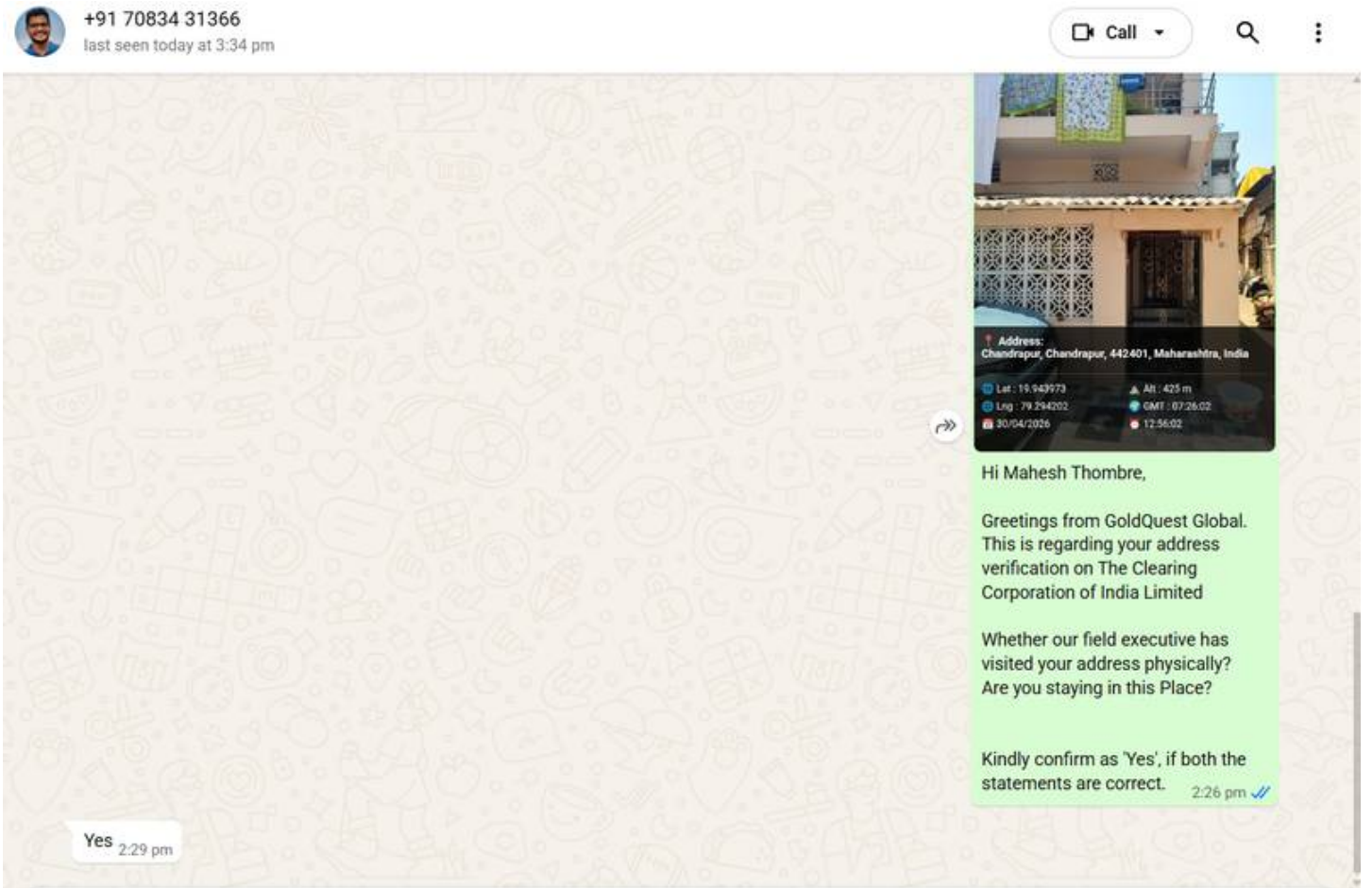
 30/04/2026

 13:00:08

Annexure 2 (d)



## Annexure 2 (e)



## POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Savitribai Phule Pune University	Savitribai Phule Pune University
<b>Name Of The Candidate:</b>	Mahesh Thombre	Mahesh Thombre
<b>Enroll No:</b>	22024005279	22024005279
<b>Degree:</b>	Master of Business Administrations	Master of Business Administrations
<b>Major:</b>	Business Administrations	Business Administrations
<b>Month And Year Of Passing:</b>	2025	2025
<b>Certification Issued Date:</b>	2025-07	2025-07
<b>SI No:</b>	1335944	1335944
<b>Remarks:</b>	The following applicant details were verified by Savitribai Phule Pune University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Savitribai Phule Pune University	
<b>Report Verified Date:</b>	06-05-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 3 (a)

NO.: 24-1335944



# SAVITRIBAI PHULE PUNE UNIVERSITY

(formerly University of Pune)  
GANESHKHIND PUNE 411 007

STATEMENT OF GRADE UNDER CREDIT AND SEMESTER SYSTEM  
Master of Business Administration (M.B.A.)

SEAT NO. : 24282129 PRN : 22024005279  
NAME : MAHESH UMAKANT THOMBRE MOTHER : VIDYA  
DEPARTMENT : Department of Management Sciences, Savitribai Phule Pune University  
YEAR : MAY 2025

Sen	Sub. Code	Subject Name	Credits	Grade	Grade Point	Credit Point
1	MGTR501FC	Basics of Management & Organizational Behaviour	P 4	A	8	32
	MGTR502FC	Management Accounting	P 4	A+	9	36
	MGTR503FC	Managerial Economics	P 4	A	8	32
	MGTR504FC	Business Statistics	P 2	B	6	12
	MGTR505FC	Legal Aspects of Business	P 2	A	8	16
	MGTR506PC	Marketing Management	P 4	A	8	32
	MGTR507PC	Operations Management	P 4	A	8	32
	MGTR508PC	Human Resources Management	P 4	A	8	32
	MGTR531SC	Business Communication (I)	P 2	A	8	16
	MGTR536IC	Business History (I)	P 2	A	8	16
2	MGTR556PC	Financial Management	* 4	A+	9	36
	MGTR557PC	Business Digitization	* 4	D	4	16
	MGTR581SC	Quantitative Techniques	* 2	A+	9	18
	MGTR582SC	Research Methodology	* 2	A	8	16
	MGTR583SC	Data Analytics (I)	* 2	A+	9	18
	MGTR596EL	Group Activities and Social Project (I)	* 2	A	8	16
	MGTR564PE	Corporate Finance	* 4	A+	9	36
	MGTR565PE	Financial Services	* 2	A+	9	18
	MGTR566PE	Direct Taxes (I)	* 2	D	4	8
	MGTR567PE	Supply Chain Management	* 4	B+	7	28
	MGTR568PE	Quality Management	* 2	A+	9	18
	MGTR569PE	Service Operations Management (I)	* 2	A	8	16
	CBCS - HR	Human Rights	* 2	!	!	!
			Total	64		500

Credits Earned 64

GPA 7.81



Prof. (Dr.) Prabhakar Desai  
Director

Board of Examinations & Evaluation

Date: 07 Jul 2025

## 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 4 (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

**CURRENT ADDRESS**

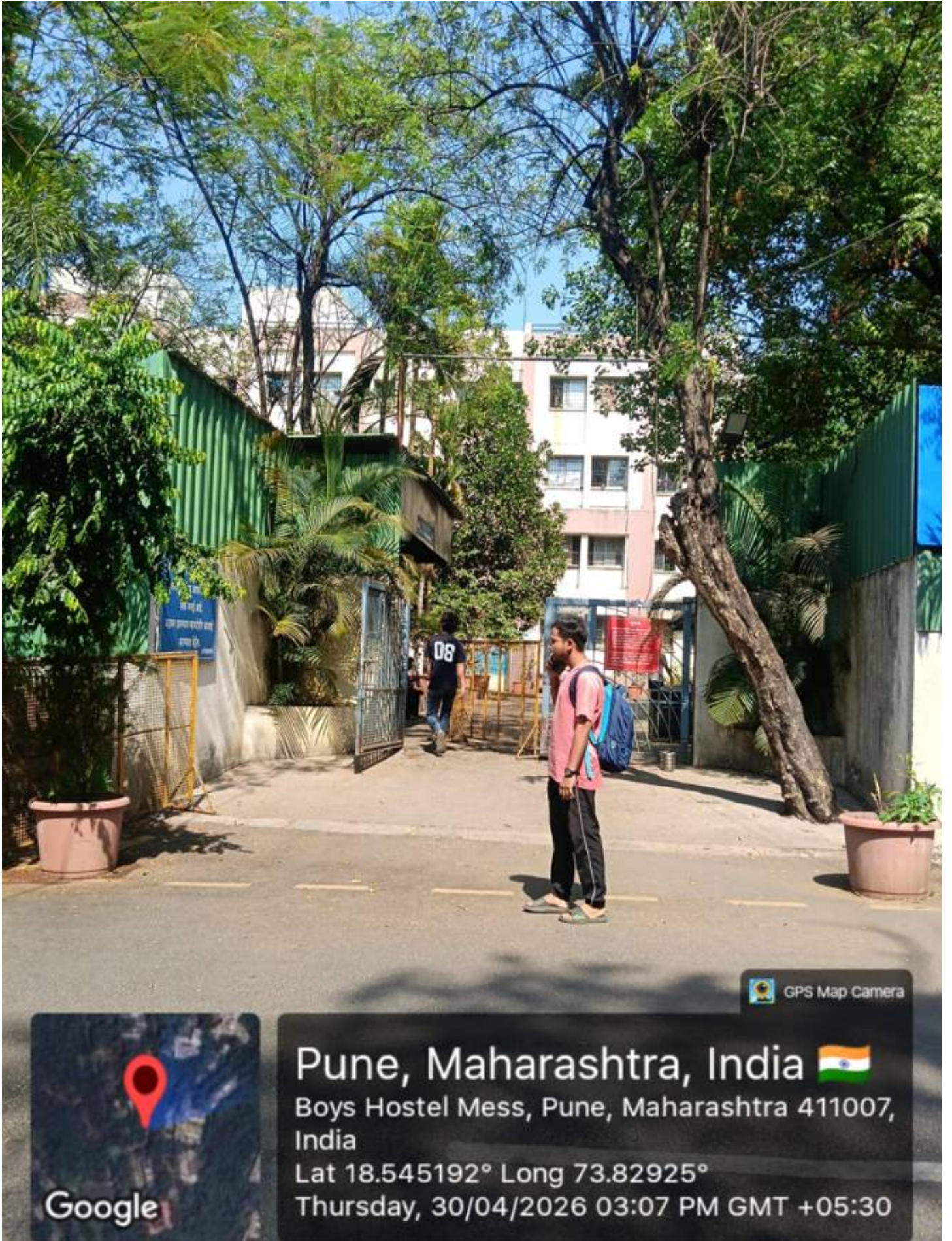
<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Candidate Name:</b>	Mahesh Thombre	Mahesh Thombre
<b>Period Of Stay:</b>	Not Provided	Since 2 years to till the date
<b>Address:</b>	G3 Boys Hostel, Savitribai Phule Pune University (SPPU), Ganeshkhind Road, Department of Management Sciences (PUMBA), Pune, Maharashtra - 411007	G3 Boys Hostel, Savitribai Phule Pune University (SPPU), Ganeshkhind Road, Department of Management Sciences (PUMBA), Pune, Maharashtra - 411007
<b>Landmark:</b>	Not Provided	Pune University
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Mahesh Thombre	
<b>Report Verified Date:</b>	30-04-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 5 (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 5 (b)



Annexure 5 (c)



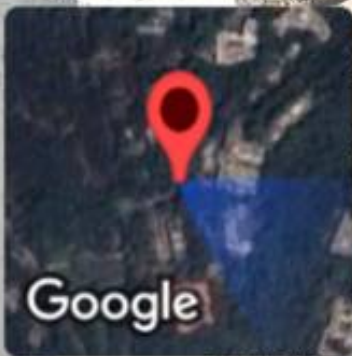
Annexure 5 (d)




Annexure 5 (e)



GPS Map Camera



Pune, Maharashtra, India 

Boys Hostel Mess, Pune, Maharashtra 411007, India

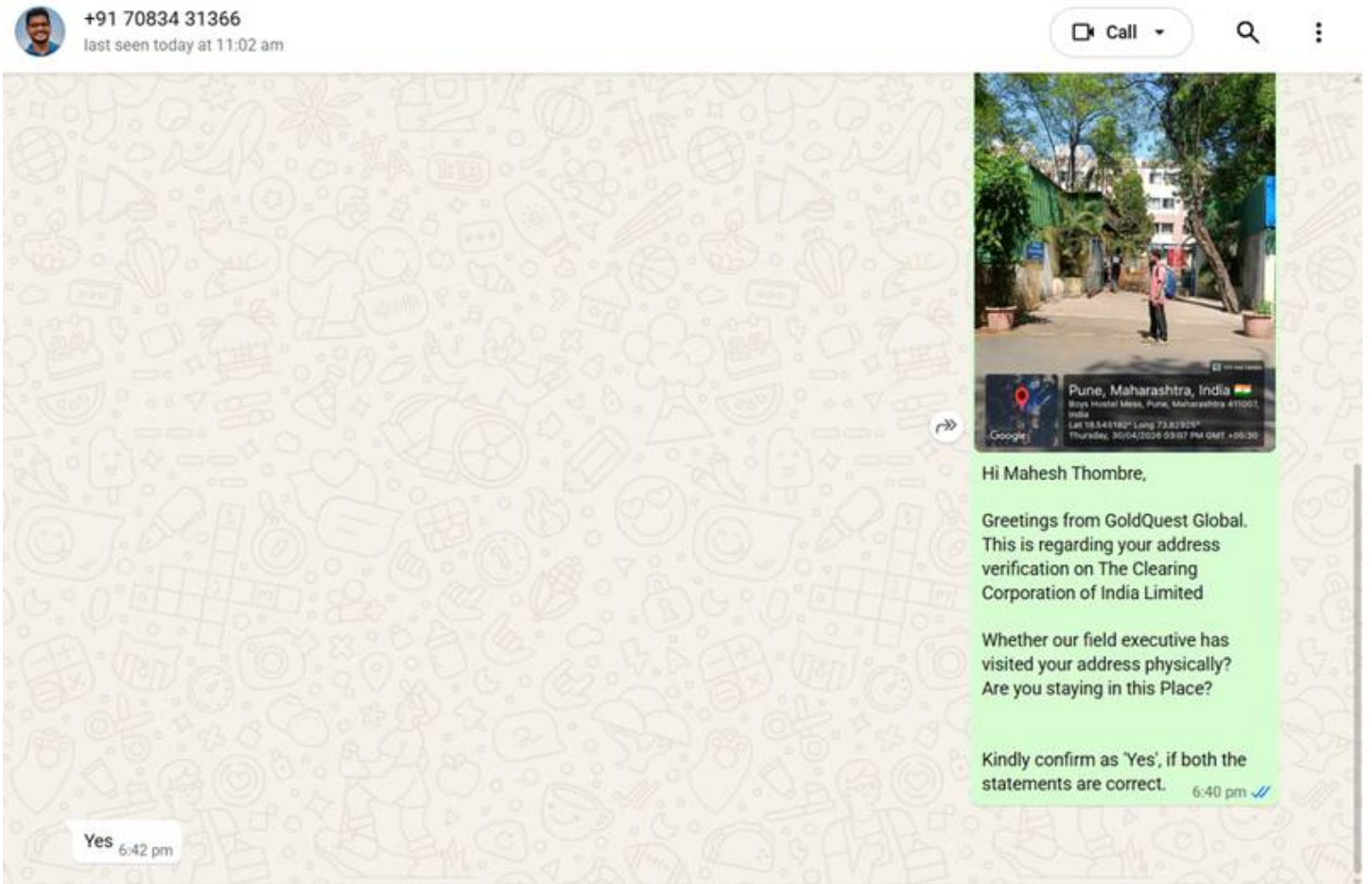
Lat 18.545087° Long 73.829313°

Thursday, 30/04/2026 03:09 PM GMT +05:30

Annexure 5 (f)



# Annexure 5 (g)



**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**

