

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Smruti Rajesh Sonekar	Client Name	The Clearing Corporation of India Limited
Application ID	GQ-CCIL-134	Report Status	Closed
Date of Birth	06 Dec 2003	Application Received	11-05-2026
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	16-05-2026
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
GRADUATION	University of Mumbai	15-05-2026	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	11-05-2026	GREEN
PERMANENT ADDRESS	Ms Singh	12-05-2026	GREEN

End of summary report

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

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University of Mumbai	University of Mumbai
Name Of The Candidate:	Smruti Rajesh Sonekar	Smruti Rajesh Sonekar
Enroll No:	25-BTNA-25J-0735-2021700064	25-BTNA-25J-0735-2021700064
Degree:	Bachelor Of Technology (Computer Science And Engineering—data Science Branch)	Bachelor Of Technology (Computer Science And Engineering—data Science Branch)
Major:	Technology (Computer Science And Engineering—data Science Branch)	Technology (Computer Science And Engineering—data Science Branch)
Month And Year Of Passing:	June 2025	June 2025
Certification Issued Date:	2026-01	2026-01
SI No:	102875	102875
Remarks:	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.	
Information Source Name:	University of Mumbai	
Report Verified Date:	15-05-2026	
Verification Status(Color Code):	GREEN	

University of Mumbai



University of Mumbai मुंबई विद्यापीठ

Re-accredited A++ Grade (C.G.P.A. 3.65) by NAAC नॅक पुनर्मुल्यांकनाद्वारे ३.६५ सी.जी.पी.ए. सह अ++ दर्जा
Category 1 University by UGC युजीसी द्वारे श्रेणी १ विद्यापीठ

M.

the Chancellor, the Vice Chancellor
and
Members of the Management Council
confer the Degree of

BACHELOR OF TECHNOLOGY

(Computer Science And Engineering - Data Science Branch)

on
SONEKAR SMRUTI RAJESH TARUNA

of Sardar Patel Institute of Technology (Autonomous)

with a Cumulative Grade Performance Index of 8.14 out of 10.00

for the examination held in June 2025

at the Convocation

held on 17th January, 2026.

Ravindra D. Kulkarni

कुलपती, कुलगुरु
आणि

व्यवस्थापन परिषदेचे सदस्य
तंत्रविद्या स्नातक

संपाक विज्ञान आणि अभियांत्रिकी माहिती विज्ञान शाखा

ही पदवी

सोनेकर स्मृती राजेश तरुणा

सुखार पटेल इन्स्टिट्यूट ऑफ टेक्नोलॉजी (स्वायत्त)

याना

संघीय श्रेणी संपादित निर्देशांक १०.०० पैकी ८.१४

जून २०२५ मधील परीक्षेत

उत्तीर्ण झाल्याबद्दल

१७ जानेवारी, २०२६ च्या

दीक्षान्त समारंभात प्रदान करित आहोत.



Ravindra D. Kulkarni

Prof. Ravindra D. Kulkarni | प्रा. रविंद्र व. कुलकर्णी

Vice-Chancellor | कुलगुरु



25-BTNA-251-0735-2021700064

102875

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-CCIL-134	GQ-CCIL-134
Candidate Name:	Smruti Rajesh Sonekar	Smruti Rajesh Sonekar
Date Of Birth:	06-12-2003	06-12-2003
Father Name:	Rajesh Sonekar	Rajesh Sonekar
Address1:	C-5/102, Mahesh Building, Gate No. 2, Madhav Shrushti, Godrej Hill Road, Opposite Patel R Mart, Khadakpada, Near Barave Village, Kalyan West, Kalyan, Maharashtra - 42130	C-5/102, Mahesh Building, Gate No. 2, Madhav Shrushti, Godrej Hill Road, Opposite Patel R Mart, Khadakpada, Near Barave Village, Kalyan West, Kalyan, Maharashtra - 42130
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:	11-05-2026	
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-134
NAME OF THE APPLICANT	Smruti Rajesh Sonekar
FATHER NAME	Rajesh Sonekar
DATE OF BIRTH	06-December-2003
ADDRESS OF THE APPLICANT	C-5/102, Mahesh Building, Gate No. 2, Madhav Shrushti, Godrej Hill Road, Opposite Patel R Mart, Khadaskpada, Near Barave Village, Kalyan West, Kalyan, Maharashtra - 421301
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	11-May-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

PERMANENT ADDRESS

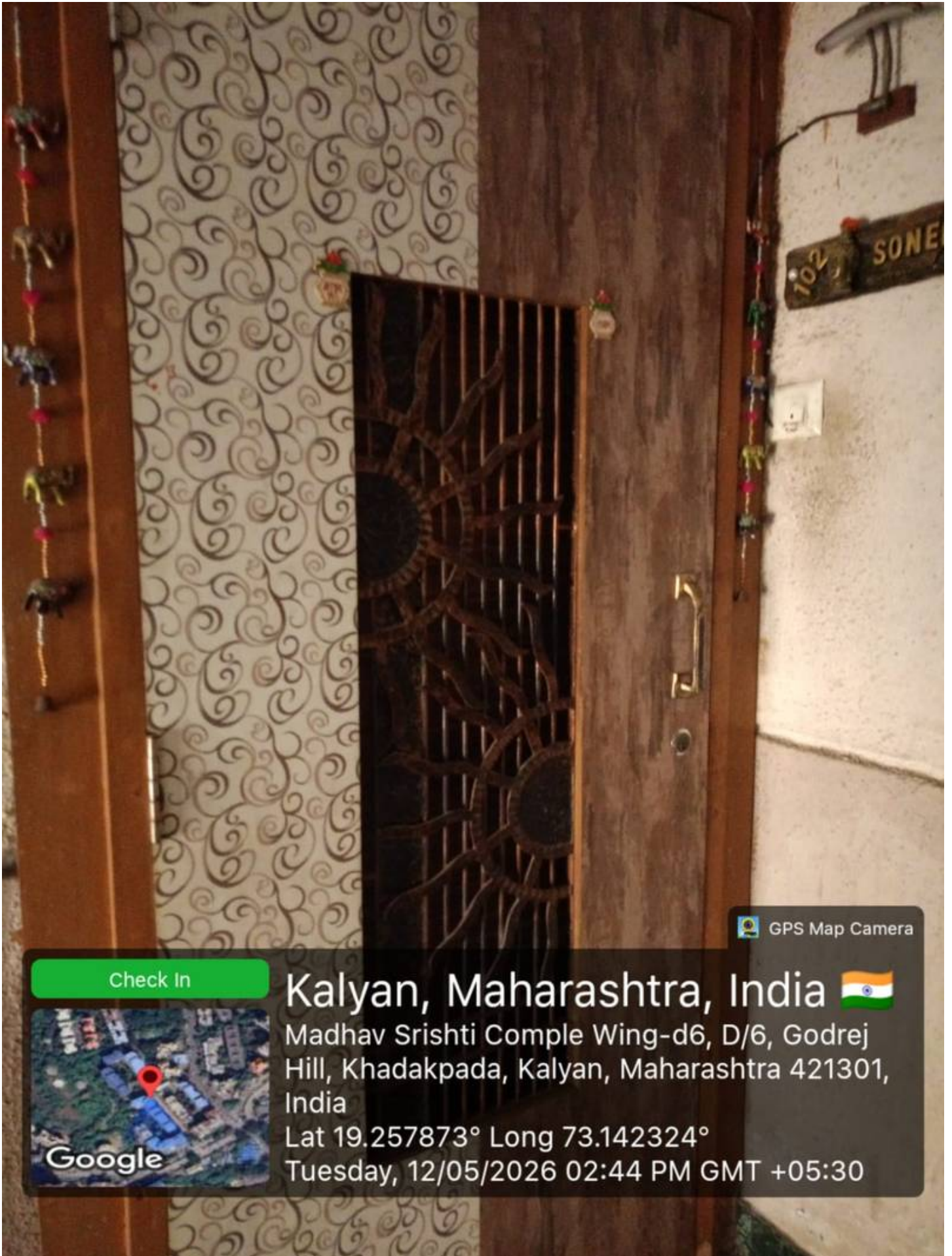
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Smruti Rajesh Sonekar	Smruti Rajesh Sonekar
Period Of Stay:	Not Provided	Since 15 years to till date
Address:	C-5 / 102, Mahesh Building, Gate no: 2, Madhav Shrushti, Godrej Hill Road, Opposite Patel R Mart, Khadakpada, Kalyan, Maharashtra - 421301	C-5 / 102, Mahesh Building, Gate no: 2, Madhav Shrushti, Godrej Hill Road, Opposite Patel R Mart, Khadakpada, Kalyan, Maharashtra - 421301
Landmark:	Not Provided	Opposite Patel R Mart
Remarks:	Visited the given address, Met Ms Singh (Neighbour), who confirmed that the candidate is residing at the provided address Since 15 years to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Ms Singh	
Report Verified Date:	12-05-2026	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)



Full Name of The Candidate	Smruti Rajesh Sonekar
Date of Verification	12/05/2026
Address as provided by the candidate	C-5 / 102, Mahesh Building, Gate no: 2, Madhav Shrushti, Godrej Hill Road, Opposite Patel R Mart, Khadakpada, Kalyan, Maharashtra - 421301
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	Ms Singh
Relationship with the candidate	Candidate's Neighbour
Number of Years at present residence	Since 15 years to till date
Status (Ownership/Rental/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)	Yes
Nature of Location	Lower / Middle / Upper Class
Prominent Landmark in 1KM radius (Mandatory)	Opposite Patel R Mart
Nearby Police Station (Mandatory)	NA
Any Comment regarding the verification	NA
Name and signature of representative with date	Sharad
Signature of Respondent	Refused


Annexure 3 (b)



GPS Map Camera

Check In



Kalyan, Maharashtra, India 

Madhav Srishti Comple Wing-d6, D/6, Godrej Hill, Khadakpada, Kalyan, Maharashtra 421301, India


Lat 19.257873° Long 73.142324°

Tuesday, 12/05/2026 02:44 PM GMT +05:30

Annexure 3 (c)



Check In

Kalyan, Maharashtra, India 

Madhav Srishti Comple Wing-d6, D/6, Godrej Hill, Khadakpada, Kalyan, Maharashtra 421301, India

Lat 19.257873° Long 73.142324°

Tuesday, 12/05/2026 02:42 PM GMT +05:30

GPS Map Camera

Google

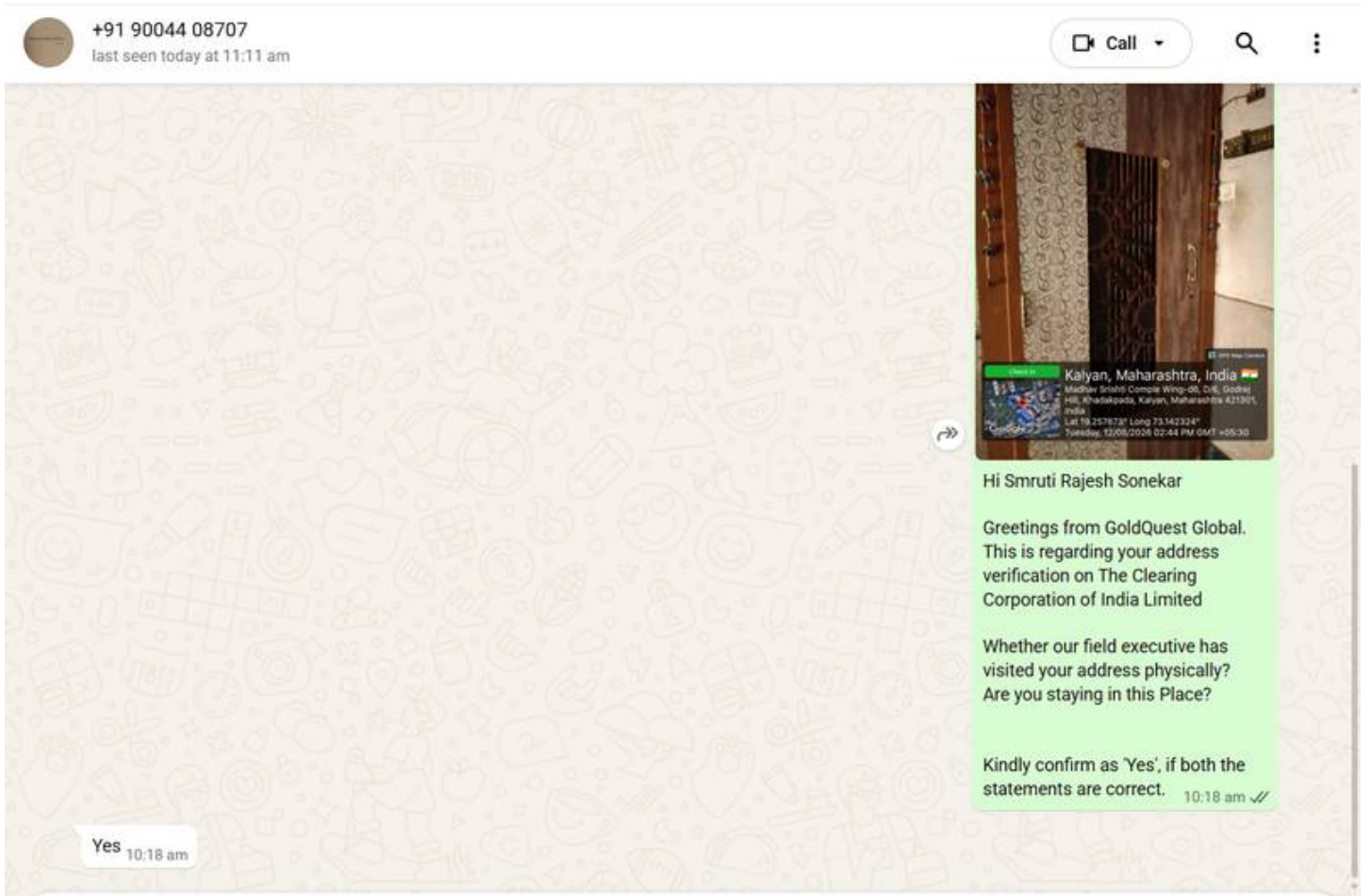
Annexure 3 (d)



Annexure 3 (e)



Annexure 3 (f)



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

