

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

| | | | |
|------------------------------|-----------------------|--------------------------------|---|
| Name of the Candidate | Mitesh Vishwas Shinde | Client Name | The Clearing Corporation of India Limited |
| Application ID | GQ-CCIL-56 | Report Status | Open |
| Date of Birth | 16 Sept 1982 | Application Received | 21-08-2025 |
| Candidate Employee ID | NA | Insuff Cleared/Reopened | NA |
| Report Type | INTERIM | Final Report Date | 01-09-2025 |
| Verification Purpose | EMPLOYMENT | Overall Report Status | GREEN |

| REPORT COMPONENT | INFORMATION SOURCE | COMPONENT STATUS | |
|---------------------|-------------------------------|------------------|---------------------|
| | | COMPLETED DATE | VERIFICATION STATUS |
| LATEST EMPLOYMENT 1 | NIL | NIL | WIP |
| PERMANENT ADDRESS | Varsha | 25-08-2025 | GREEN |
| POST GRADUATION | NIL | NIL | WIP |
| GRADUATION | NIL | NIL | WIP |
| EX EMPLOYMENT 2 | Ex-Employee Verification Team | 22-08-2025 | GREEN |
| COURT VERIFICATION | Palav Agarwal - Advocate | 21-08-2025 | GREEN |

End of summary report

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

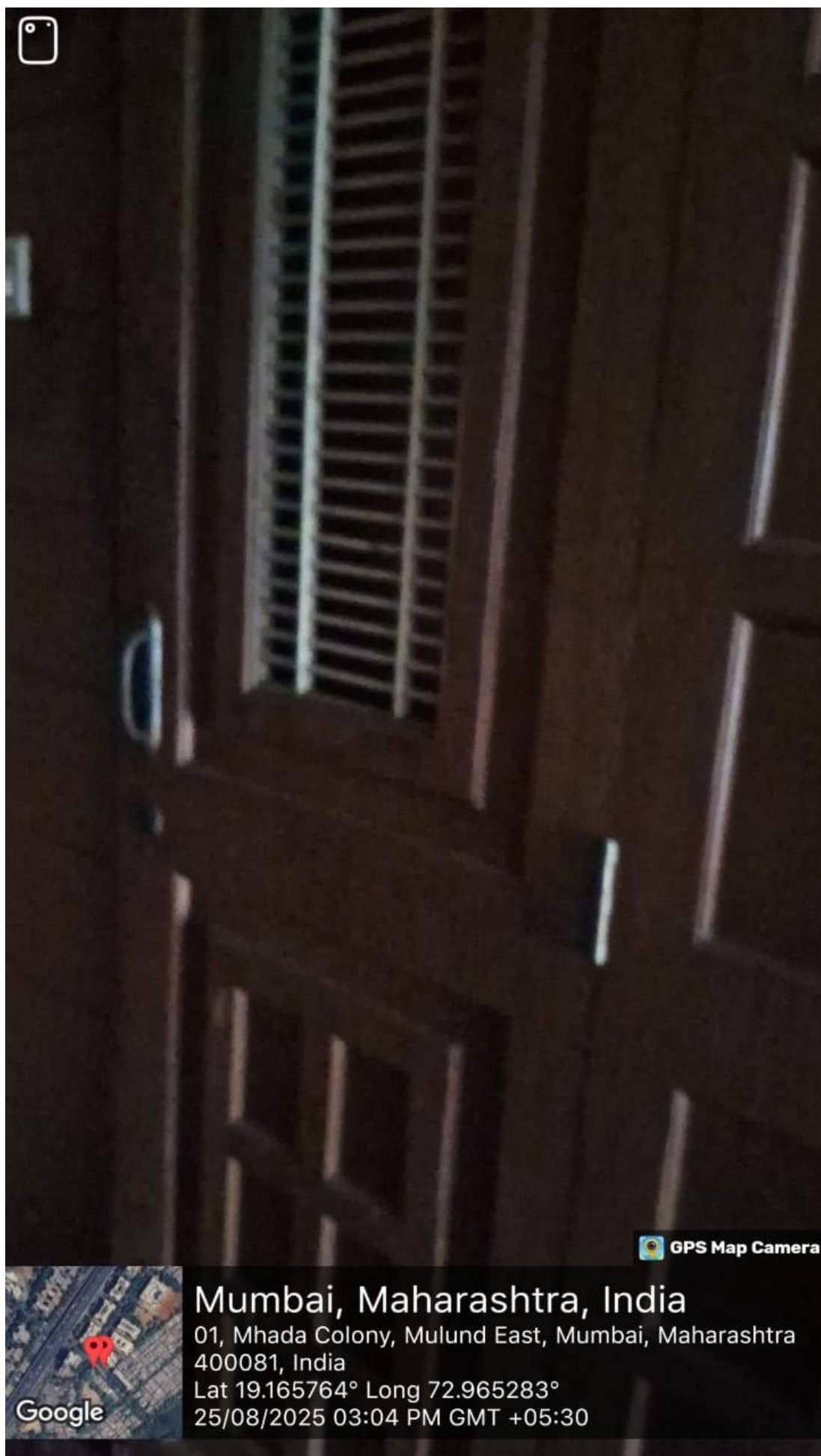
| PERMANENT ADDRESS | | |
|----------------------------------|---|--|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Candidate Name: | Mitesh Vishwas Shinde | Mitesh Vishwas Shinde |
| Period Of Stay: | Not Provided | Since 15 years to till date |
| Address: | 806, Mulund Mayur Chs, Mhada Colony, Mulund East, Eastern Express Highway, Mumbai, Maharashtra, 400081 | 806, Mulund Mayur Chs, Mhada Colony, Mulund East, Eastern Express Highway, Mumbai, Maharashtra, 400081 |
| Landmark: | Not Provided | Not Provided |
| Remarks: | Visited the given address, Met Varsha (Mother), 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: | Varsha | |
| Report Verified Date: | 25-08-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 1 (a)



| | |
|---|---|
| Full Name of The Candidate | Mitesh Vishwas Shinde |
| Date of Verification | 25-08-2025 |
| Address as provided by the candidate | 806, Mulund Mayur Chs, Mhada Colony, Mulund East, Eastern Express Highway, Mumbai, Maharashtra, 400081 |
| 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 | Varsha |
| Relationship with the candidate | Candidate's Mother |
| 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) | NA |
| Nature of Location | Lower / Middle / Upper Class |
| Prominent Landmark in 1KM radius (Mandatory) | NA |
| Nearby Police Station (Mandatory) | NA |
| Any Comment regarding the verification | NA |
| Name and signature of representative with date | Dilip |
| Signature of Respondent | Refused |

Annexure 1 (b)



Annexure 1 (c)

MULUND MAYUR

| 2ND FLOOR | 3RD FLOOR | 4TH FLOOR | 5TH FLOOR | 6TH FLOOR |
|-------------------|----------------------------|----------------------------|----------------------------|----------------------------|
| 901 MR. PARAB | 301 MR. AMEET M. DESAI | 401 MR. VINAY S. SURVE | 501 MR. SURESH M. SHINDE | 601 SMT. RAHMA S. WADHANI |
| 902 MR. V. KADAM | 302 MR. DEVADAS PONHATH | 402 MR. YASHWANT D. SAWANT | 502 MRS. ASHUTKA S. WANE | 602 MR. RAMESH M. BHOSALE |
| 903 MR. Y. VELAVE | 303 MR. DILIP D. KATARE | 403 MR. SANJAY S. NAGARE | 503 MR. DEEPAKAS T. PANDIT | 603 MR. SANDEEP A. BORULE |
| 904 MR. TAMHANE | 304 MR. MANOJ V. PANDA | 404 MR. MAHENDRA SAIKWADE | 504 SMT. MANOHAR R. THAKRE | 604 MR. JAYANT K. TELIGAR |
| 905 MR. DALVI | 305 MR. ANANDRAO A. MOHITE | 405 MRS. SWAPNA P. BHADAR | 505 MRS. ANURAG R. BORULE | 605 MRS. PRADEEP C. PANDIT |
| 906 MR. AGHAY | 306 MR. ASHISH K. DESAI | 406 MR. NILESH S. PASHTE | 506 MRS. URMILA L. KANCHAN | 606 MRS. MANJARI SHAMBA |

| 9TH FLOOR | 10TH FLOOR | 11TH FLOOR | 12TH FLOOR | 13TH FLOOR |
|----------------------------|------------------------------|---------------------------------|-----------------------------|----------------------------|
| 901 MR. ABHISHEK S. MESTRY | 1001 MR. VISHAL B. BHADRE | 1101 MR. SUNIL D. PANDIT | 1201 MR. P. C. SANGHVI | 1301 MR. NARAYAN S. BHADRE |
| 902 MR. RAHUL PATWARDHAN | 1002 MRS. SHAMA S. GAIKWAD | 1102 MR. RAHIMUNNISI PITHURSHEN | 1202 MR. DARSAN D. DADH | 1302 MR. ANURAG S. BHADRE |
| 903 MR. CHETAN K. KUDMETHE | 1003 MRS. SUVARNA WANKHADE | 1103 MRS. ANITA DUMTASANKAR | 1203 MR. SHAILESH P. POKHAR | 1303 MR. NARAYAN S. BHADRE |
| 904 MR. ASHISH N. MARU | 1004 MRS. PADMA P. SURVE | 1104 MR. VIVEK D. PALAV | 1204 MR. VIKRANT SAKHARDE | 1304 MR. NARAYAN S. BHADRE |
| 905 MR. SANDEEP A. BORULE | 1005 MR. PRAKASH R. SURVE | 1105 MR. TRIMBAK T. JADAV | 1205 MR. MANDESH K. CHOURSE | 1305 MR. NARAYAN S. BHADRE |
| 906 MR. MUKESH K. SHAH | 1006 MR. SHARADCHANDRA PARAB | 1106 MR. VINAY C. KATARE | 1206 MR. SANJAY N. SHARMA | 1306 MR. NARAYAN S. BHADRE |



Google

Mumbai, Maharashtra, India

1, Mhada Colony, Mulund East, Mumbai, Maharashtra
400081, India

Lat 19.165675° Long 72.965534°

25/08/2025 03:02 PM GMT +05:30



GPS Map Camera

Annexure 1 (d)



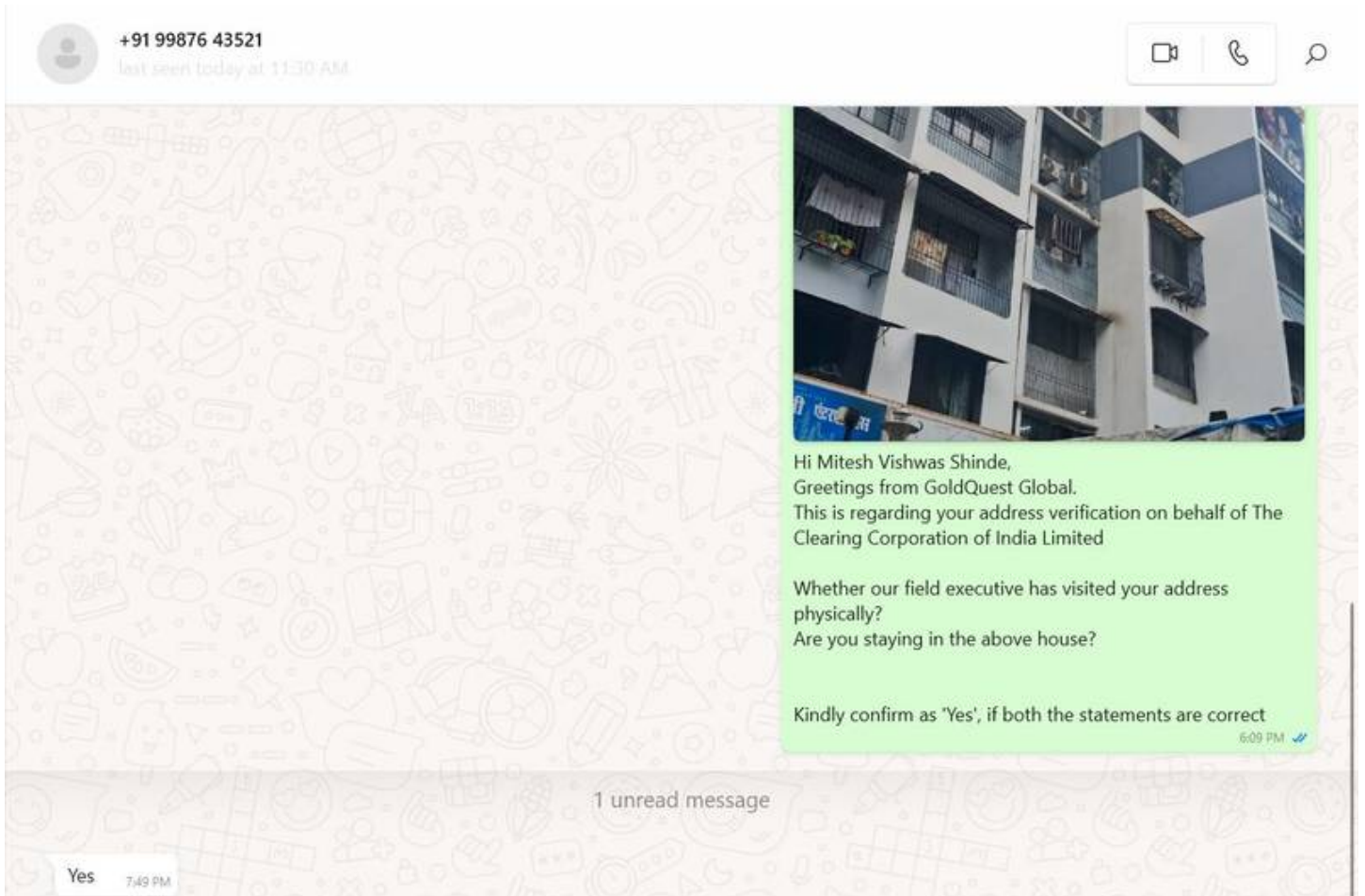
Annexure 1 (e)



Annexure 1 (f)



Annexure 1 (g)



| EX EMPLOYMENT 2 | | |
|----------------------------------|---|--------------------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Company: | Accenture Solutions Pvt. Ltd | Accenture Solutions Pvt. Ltd |
| Name Of The Candidate: | Mitesh Vishwas Shinde | Mitesh Vishwas Shinde |
| Emp Code: | 10595929 | 10595929 |
| From: | 14-06-2010 | 14-06-2010 |
| To: | 24-02-2016 | 24-02-2016 |
| Designation: | Software Engineering Team Lead | Software Engineering Team Lead |
| Last Drawn Salary: | Not Provided | Not Disclosed |
| Reason For Leaving: | Not Provided | Resigned |
| Rehire Eligibility: | Not Applicable | Not Disclosed |
| Remarks: | Screen-shot of the Email confirmation received from Ex-Employee Verification Team of Accenture Solutions Pvt. Ltd, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure. | |
| Information Source Name: | Ex-Employee Verification Team | |
| Report Verified Date: | 22-08-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 2 (a)



Fri 22-08-2025 06:39 PM

India.ExEmp.Verify <India.ExEmp.Verify@accenture.com>

Ex-Employee Verification - employmentverification@goldquestglobal.in

To employmentverification@goldquestglobal.in

Hi,

Please find below the details of the employee as per our records:

| Employee ID | Employee Name | Date of Join | Last Working Day | Career Level | Role / Designation | Talent Segment | Exit Reason |
|-------------|---------------|--------------|------------------|--------------|--------------------------------|----------------------|-------------|
| 10595929 | Mitesh Shinde | 14-Jun-10 | 24-Feb-16 | 9 | Software Engineering Team Lead | Software Engineering | Resigned |

If information is not provided for any employee in the above table, then it may be due to occurrence of one or more of the following scenarios...

- Letter of Authorization (LOA) signed by employee is not received

* Solution: Please resend your request with Letter of Authorization (LOA) signed by employee, authorizing us to share his/her details with you

- Employee ID is not received / Incorrect Employee ID received

* Solution: Please resend your request with accurate 8 digits employee's Accenture employee ID

- Request received directly from employee, instead of employer or verification agency

* Solution: Please route your request through your current employer

Please ignore these instructions if you have received information regarding all the employee(s) listed above.

****Please note, we do not provide any other details apart from what is given in the above table.**

Escalation Matrix

India.ExEmp.Verify@accenture.com - 2 Working Days(Ex: if you send an email on Friday, it will be replied before Tuesday, 9pm).

priya.sharath@accenture.com - 2 Working Day.- Final Escalation.

Regards,

Accenture Solutions Pvt. Ltd

Ex-Employee Verification Team

| COURT VERIFICATION | | |
|----------------------------------|--|---|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Reference Number: | GQ-CCIL-56 | GQ-CCIL-56 |
| Candidate Name: | Mitesh Vishwas Shinde | Mitesh Vishwas Shinde |
| Date Of Birth: | 16-09-1982 | 16-09-1982 |
| Father Name: | Vishwas | Vishwas |
| Address1: | 806, Mulund Mayur CHS, Mhada Colony, Mulund East, Mumbai - 400081 | 806, Mulund Mayur CHS, Mhada Colony, Mulund East, Mumbai - 400081 |
| 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: | 21-08-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 3 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

| | |
|--------------------------|---|
| APPLICATION ID | GQ-CCIL-56 |
| NAME OF THE APPLICANT | Mitesh Vishwas Shinde |
| FATHER NAME | Vishwas Jagannath Shinde |
| DATE OF BIRTH | 17-September-1982 |
| ADDRESS OF THE APPLICANT | 806, Mulund Mayur CHS, Mhada Colony, Mulund East, Mumbai - 400081 |
| VERIFICATION STATUS | Verified Clear |
| VERIFIED DATE | 21-August-2025 |

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

