

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
EX EMPLOYMENT 2	Ex-Employee Verification Team	22-08-2025	GREEN
LATEST EMPLOYMENT 1	Online Database	11-09-2025	GREEN
GRADUATION	Exam. Sect.	07-10-2025	GREEN
PERMANENT ADDRESS	Varsha	25-08-2025	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
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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 1 (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

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	JPMorgan Chase & Co	JPMorgan Chase & Co
Name Of The Candidate:	Mitesh Vishwas Shinde	Mitesh Vishwas Shinde
Emp Code:	O645840	O645840
From:	29-02-2016	29-02-2016
To:	05-05-2025	05-05-2025
Designation:	Associate Software Engineer III	Associate Software Engineer III
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 Online Database of QJPMorgan Chase & Co, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Online Database	
Report Verified Date:	11-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

JPMorganChase

JPMC Ref: O645840

Date: 11 September 2025

In response to your recent request, JPMorgan records reflect the following employment information.

Mitesh Shinde was employed by J. P. Morgan Services India Private Limited from 29 February 2016 to 05 May 2025.

Their last position in the company was Associate, Software Engineer III.

Note: It is our company policy to verify only the title and duration of employment.

Should you have any queries, please do not hesitate to contact us on email:

referencing_team@jpmchase.com

Note: Please include employee's JP Morgan SID (Employee code) and JP Morgan work location like Australia, India, United Kingdom, etc in the subject line of all your emails.

This is a computer generated statement and no signature is required.

J.P.Morgan Services India Private Limited

Registered Office: Tower A Blk 9, Tower B Blk10, Tower C Blk 11, Nirlon Knowledge Park, Western Express Highway, Goregaon E,
Mumbai Suburban, Maharashtra, 400 063, Telephone: +91 22 6125 0236

CIN - U72900MH2000PTC124073

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University of Mumbai	University of Mumbai
Name Of The Candidate:	Mitesh Vishwas Shinde	Mitesh Vishwas Shinde
Enroll No:	11179	11179
Degree:	Bachelor of Engineering	Bachelor of Engineering
Major:	Computer Science and Engineering	Computer Science and Engineering
Month And Year Of Passing:	2004	2004
Certification Issued Date:	2004-12	2004-12
Remarks:	IN Progress.	
Information Source Name:	Exam. Sect.	
Report Verified Date:	07-10-2025	
Verification Status(Color Code):	GREEN	



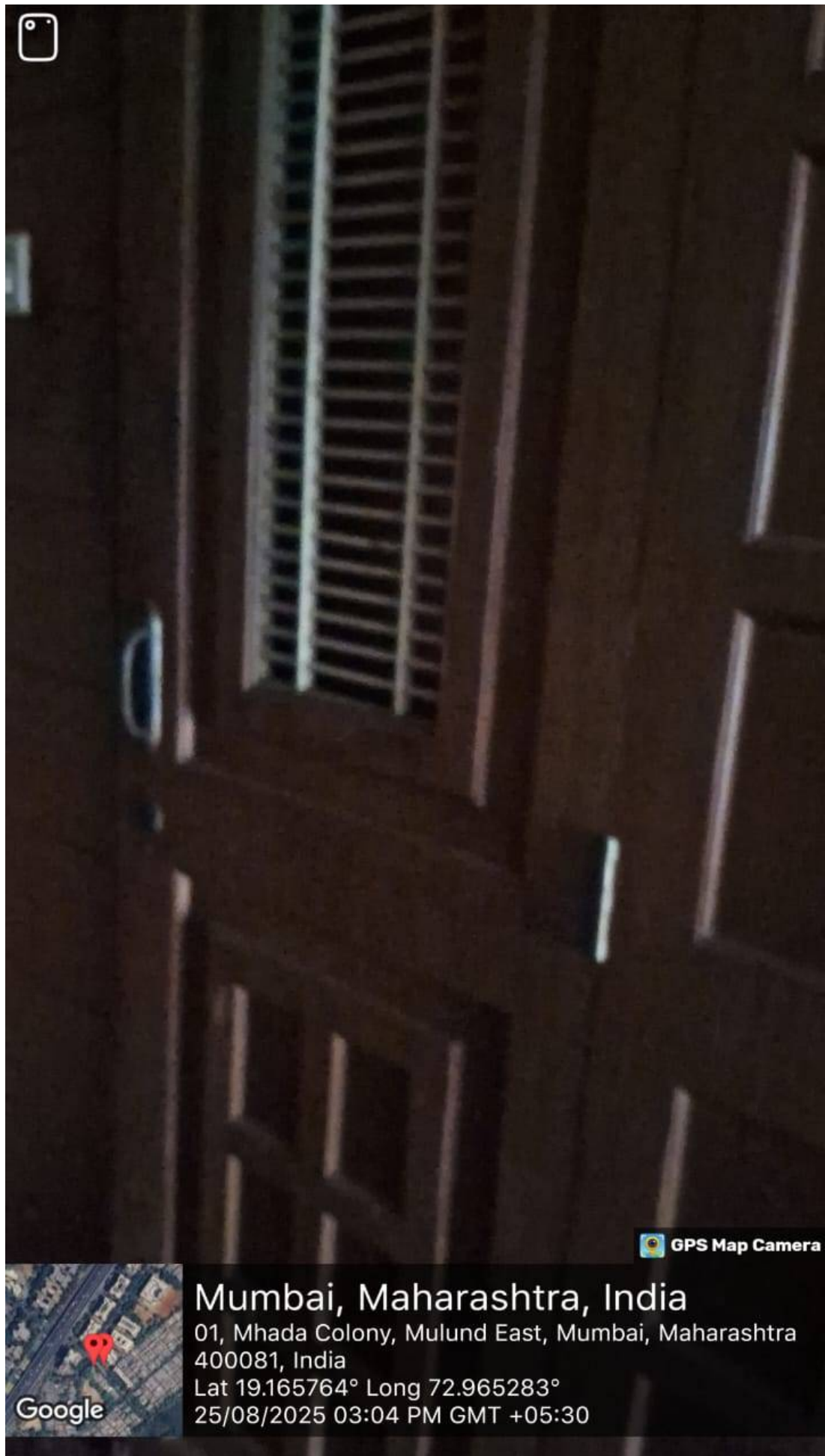
PERMANENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Mitesh Vishwas Shinde	Mitesh Vishwas Shinde
Period Of Stay:	Not Provided	Since 15 years to till date
Address:	806, Mulund Mayur Chs, Mhada Colony, Mulund East, Eastern Express Highway, Mumbai, Maharashtra, 400081	806, 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 4 (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 4 (b)



Annexure 4 (c)



Annexure 4 (d)



Mumbai, Maharashtra, India

2, Mhada Colony, Mulund West, Mumbai, Maharashtra
400081, India

Lat 19.165921° Long 72.965455°

25/08/2025 03:01 PM GMT +05:30

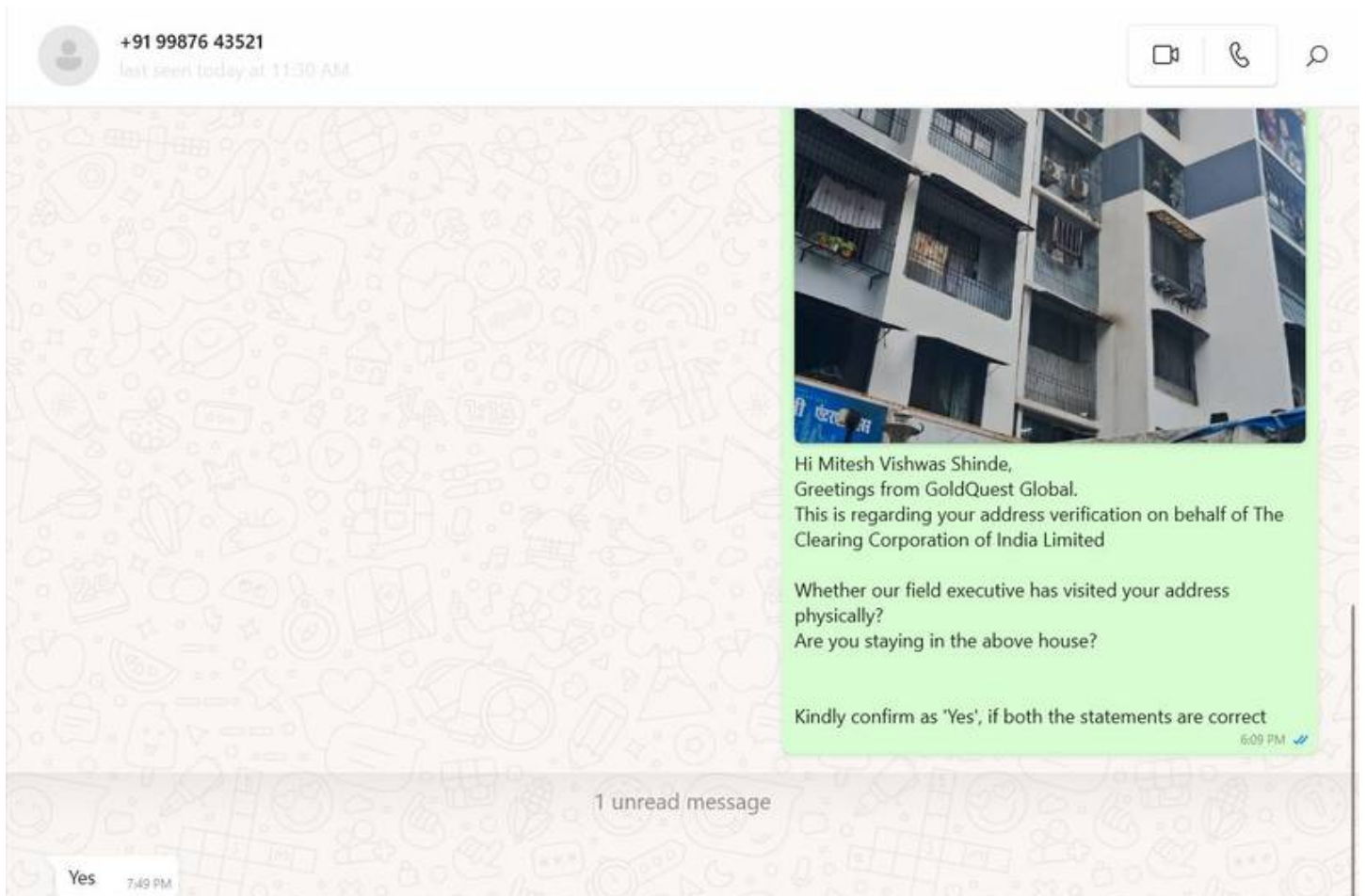
Annexure 4 (e)



Annexure 4 (f)



Annexure 4 (g)



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 5 (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

