

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

<b>Name of the Candidate</b>	Thaly Amogh Prashant	<b>Client Name</b>	The Clearing Corporation of India Limited
<b>Application ID</b>	GQ-CCIL-66	<b>Report Status</b>	Open
<b>Date of Birth</b>	18 Oct 1999	<b>Application Received</b>	30-09-2025
<b>Candidate Employee ID</b>	NA	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	09-10-2025
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>GREEN</b>

<b>REPORT COMPONENT</b>	<b>INFORMATION SOURCE</b>	<b>COMPONENT STATUS</b>	
		<b>COMPLETED DATE</b>	<b>VERIFICATION STATUS</b>
PERMANENT ADDRESS	Prashant Shankar Thaly	03-10-2025	<b>GREEN</b>
GRADUATION	Assistant Registrar	30-09-2025	<b>GREEN</b>
POST GRADUATION	Online Database	07-10-2025	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal - Advocate	30-09-2025	<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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## PERMANENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Candidate Name:</b>	Thaly Amogh Prashant	Thaly Amogh Prashant
<b>Period Of Stay:</b>	Not Provided	Since 1 year to till date
<b>Address:</b>	1 Osr, Flat No. 2002, Lt. Dilip Gupte Marg ,Shivaji Park, Mahim, Besides Hinduja Research Center, Near Goa Portuguese Restaurant, Maharashtra-400016.	1 Osr, Flat No. 2002, Lt. Dilip Gupte Marg ,Shivaji Park, Mahim, Besides Hinduja Research Center, Near Goa Portuguese Restaurant, Maharashtra-400016.
<b>Landmark:</b>	Not Provided	Near Goa portuges hotel
<b>Remarks:</b>	Visited the given address, Met Prashant Shankar Thaly (Father), who confirmed that the candidate is residing at the provided address since 1 year to till date, hence closing the check as green and the same is furnished as Annexure.	
<b>Information Source Name:</b>	Prashant Shankar Thaly	
<b>Report Verified Date:</b>	03-10-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 1 (a)

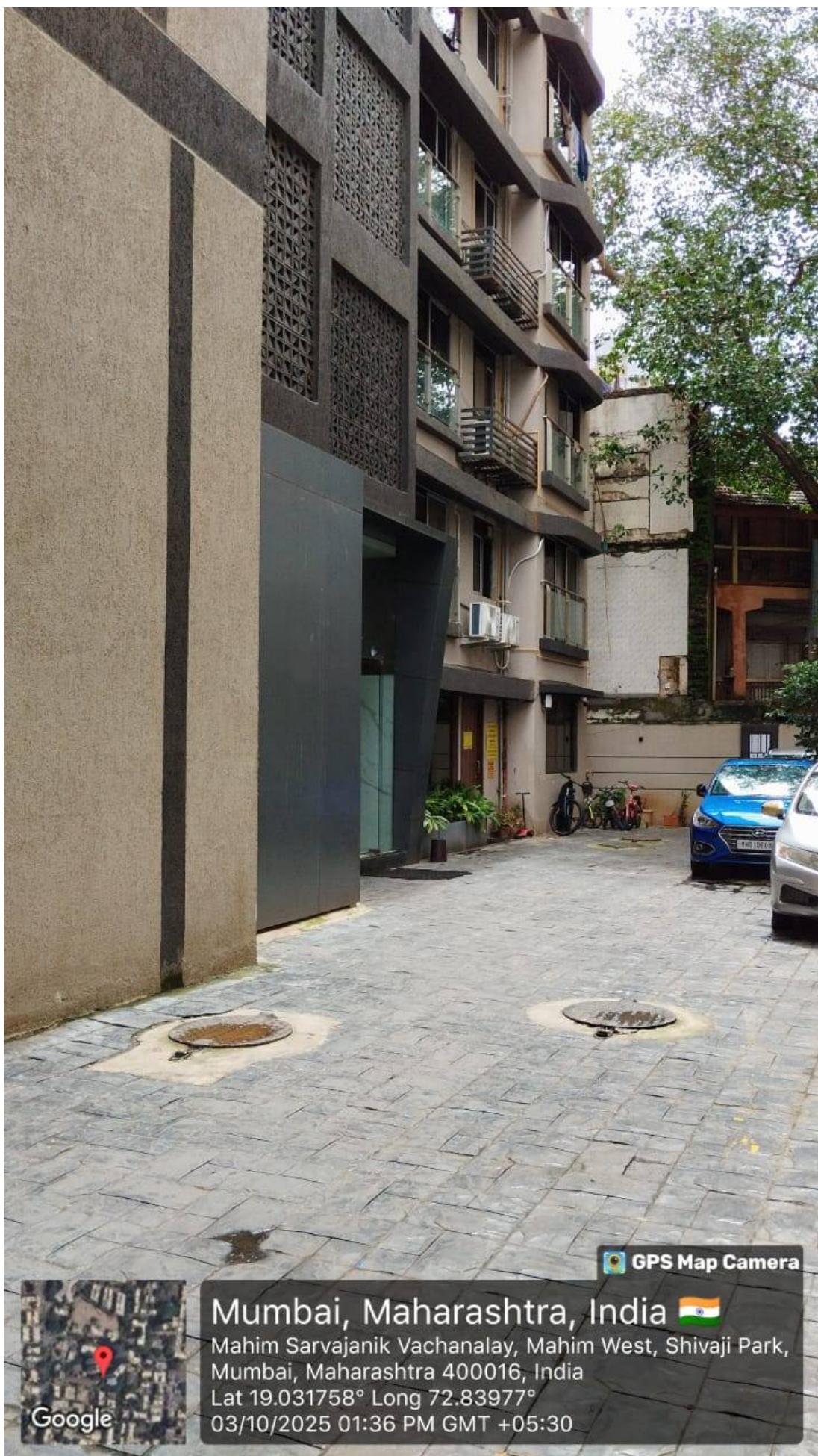


Full Name of The Candidate	Thaly Amogh Prashant
Date of Verification	03-10-2025
Address as provided by the candidate	1 Osr, Flat No. 2002, Lt. Dilip Gupte Marg ,Shivaji Park, Mahim, Besides Hinduja Research Center, Near Goa Portuguese Restaurant, Maharashtra-400016.
Does physically verified address match with the above? (Yes or No)	Yes
Verifier remarks if the address do not match (Leave the column blank if the address matches)	NA
Mode of communication (Verbal / Written )	Written
Name of the Respondent	Prashant Shankar Thaly
Relationship with the candidate	Candidate's Father
Number of Years at present residence	For 1 year 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 / <b>Middle</b> / Upper Class
Prominent Landmark in 1KM radius (Mandatory)	Near Goa portuges hotel
Nearby Police Station (Mandatory)	NA
Any Comment regarding the verification	NA
Name and signature of representative with date	Govind
Signature of Respondent	Refused

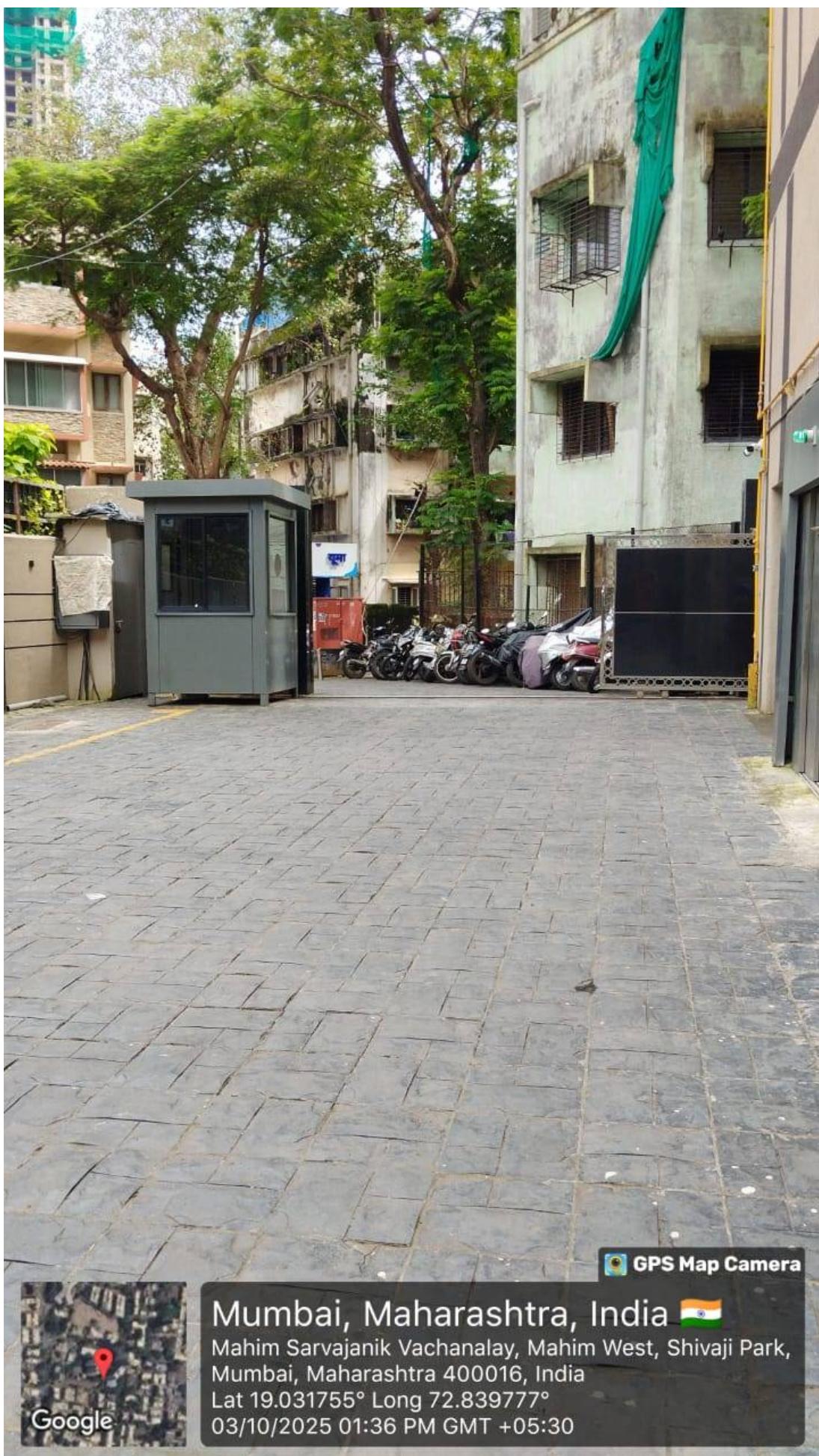
### Annexure 1 (b)



### Annexure 1 (c)



### Annexure 1 (d)

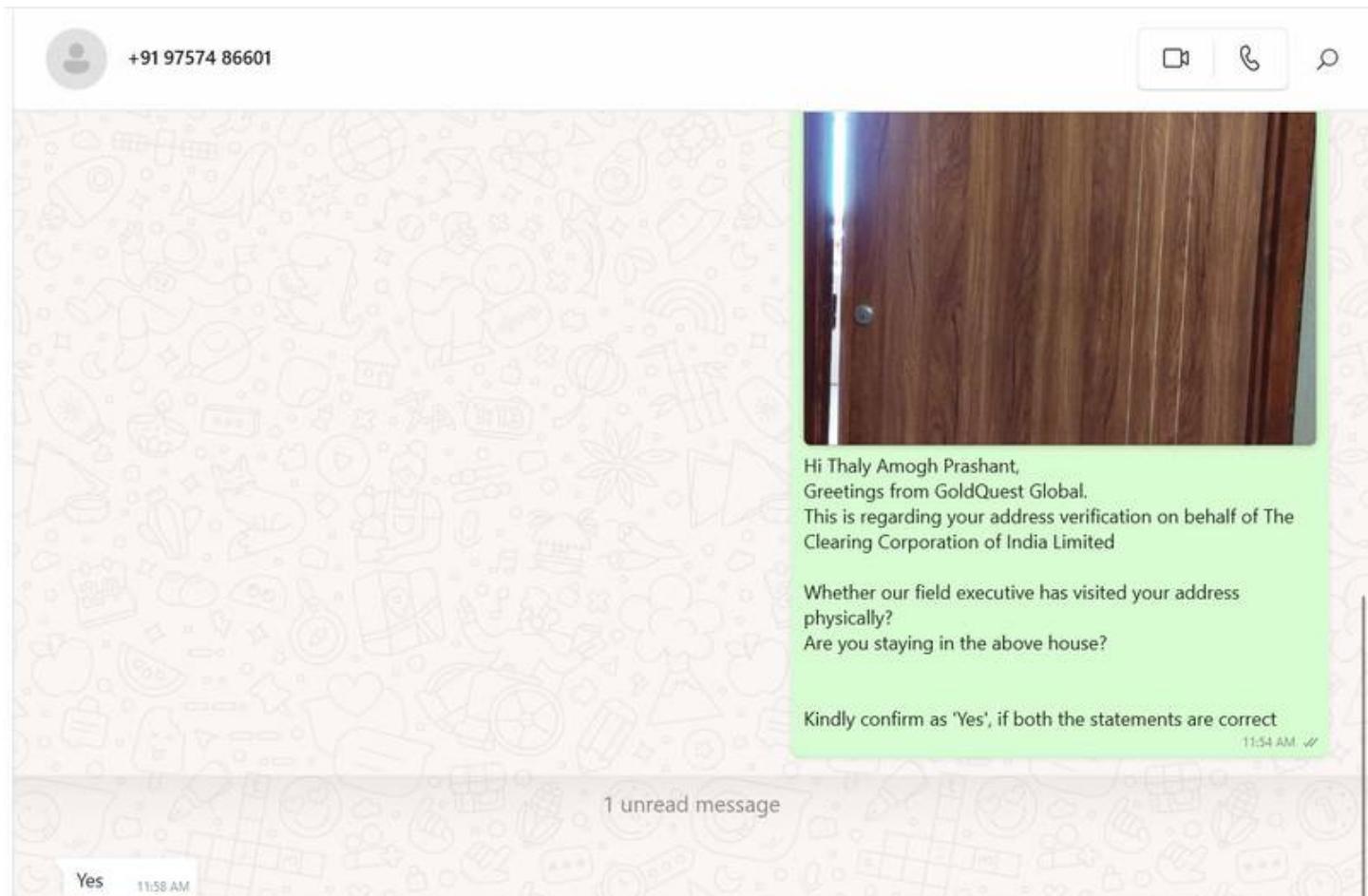


### Annexure 1 (e)



## Annexure 1 (f)

 +91 97574 86601   





Hi Thaly Amogh Prashant,  
Greetings from GoldQuest Global.  
This is regarding your address verification on behalf of The  
Clearing Corporation of India Limited

Whether our field executive has visited your address  
physically?  
Are you staying in the above house?

Kindly confirm as 'Yes', if both the statements are correct  
11:54 AM 

1 unread message

Yes 11:58 AM

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	University of Mumbai	University of Mumbai
<b>Name Of The Candidate:</b>	Thaly Amogh Prashant	Thaly Amogh Prashant
<b>Enroll No:</b>	787885	787885
<b>Degree:</b>	Bachelor of Arts	Bachelor of Arts
<b>Major:</b>	Arts	Arts
<b>Month And Year Of Passing:</b>	Apr-2021	Apr-2021
<b>Certification Issued Date:</b>	2021-05	2021-05
<b>SI No:</b>	PG171805022	PG171805022
<b>Remarks:</b>	The following applicant details were verified by Assistant Registrar University of Mumbai found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Assistant Registrar	
<b>Report Verified Date:</b>	30-09-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 2 (a)

PG171805022

**University of Mumbai**  
 Shikshana Prasarak Mandal's  
**RAMNARAIN RUIA AUTONOMOUS COLLEGE**  
 (Affiliated to University of Mumbai)  
 L. N. Road, Matunga, Mumbai - 400019, Maharashtra (India)  
 Re-accredited (Fourth Cycle) by NAAC with A+ grade with CGPA 3.70

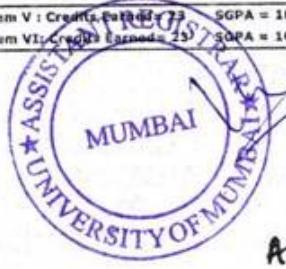

**RUIA COLLEGE**  
 Explore • Experience • Excel



**GRADE CARD**

PROGRAMME : Bachelor of Arts (B.A.)										SEMESTER : VI	ACADEMIC YEAR : 2020-2021			STUDENT ID : 787885	
PRN No.		Examination Seat No.		Name of the Candidate								Month & Year of Examination			
		3816		THALY AMOGH PRASHANT PRACHI								APRIL-2021 (R)			
Course Code	Course Title	Internal Marks			Semester Examination			Total Marks			Grades	Grade Points (G)	Credit Points (C)	CG = C x G	SGPA = ICG / IC
		Max Marks	Min Marks	Marks Obt	Max Marks	Min Marks	Marks Obt	Max Marks	Min Marks	Marks Obt					

<b>ECONOMICS</b>												10.00			
RUAEC0601	MACRO ECONOMICS - III	40	16	32	60	24	52	100	40	84	O	10	4	40	
RUAEC0602	INTERNATIONAL ECONOMICS AND FINANCE	40	16	32	60	24	50	100	40	82	O	10	4	40	
RUAEC0603	DEVELOPMENT EXPERIENCE OF COUNTRIES	40	16	31	60	24	57	100	40	88	O	10	3.5	38	
<b>COMMERCE</b>															
RUACOM601	INTRODUCTION TO MANAGEMENT	40	16	34	60	24	55	100	40	89	O	10	4	40	
RUACOM602	HUMAN RESOURCES MANAGEMENT	40	16	35	60	24	55	100	40	90	O	10	4	40	
RUACOM603	EXPORT MANAGEMENT	40	16	34	60	24	56	100	40	90	O	10	3.5	35	
Remarks: <b>SUCCESSFUL</b>												Earned Credits : 23	IC = 23	ICG = 230	SGPA = 10.00
Sem I : Credits Earned = 15 SGPA = 6.40			Sem III: Credits Earned = 22 SGPA = 7.05			Sem V : Credits Earned = 23 SGPA = 10.0			Sem VII : Credits Earned = 23 SGPA = 10.0			CGPA = 7.80			Grade = O
Sem II: Credits Earned = 15 SGPA = 6.07			Sem IV : Credits Earned = 22 SGPA = 7.27			Sem VI : Credits Earned = 23 SGPA = 10.0			Final Grade = B+						


  
 MUMBAI


  
 1937

ASSISTANT PROFESSOR  
 UNIVERSITY OF MUMBAI

*Arshad*  
 Principal

Date : 24/05/2021

*R. S.*  
 Examination Coordinator

## POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	SDA Bocconi School of Management	SDA Bocconi School of Management
<b>Name Of The Candidate:</b>	Thaly Amogh Prashant	Thaly Amogh Prashant
<b>Enroll No:</b>	3259742	3259742
<b>Degree:</b>	International Master in Business	International Master in Business
<b>Major:</b>	Finance	Finance
<b>Month And Year Of Passing:</b>	2025	2025
<b>Remarks:</b>	The following applicant details were verified by Online Database of SDA Bocconi School of Management found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Online Database	
<b>Report Verified Date:</b>	07-10-2025	
<b>Verification Status(Color Code):</b>	GREEN	

### Annexure 3 (a)



The screenshot shows a web browser window for the Bocconi University website. The URL in the address bar is <https://www.unibocconi.it/en/current-students/student-administration/certifications/verification-certificates-electronic-format>. The page title is "Verification of certificates in electronic format". The Bocconi logo is at the top left, and a search bar is at the top right. The main content area has a blue header "Student Administration". The page navigation shows "Home / For Current Students / Student Administration / Certifications". On the right, there are "Section Menu" and "Contacts" links. The main text on the page is "Verification of certificates in electronic format".

### Annexure 3 (b)

This image is a certificate for an "International Master in Business (IMB)" awarded by SDA Bocconi School of Management. The certificate is for Amogh Prashant Thaly, who completed the program from 2023-2025.

- **Recipient:** Amogh Prashant Thaly
- **Program:** International Master in Business (IMB)
- **Institution:** SDA Bocconi School of Management
- **Duration:** 2023-2025



EDITION • EDIZIONE

2023 - 2025

**First level Specialized Master**  
Master Universitario di 1º livello  
(DM 22.10.2004 n. 270 art. 3)

**International Master in Business**  
**IMB**

Delivered in SDA Bocconi Asia Center

AWARDED TO • CONSEGUITO DA

**AMOGH PRASHANT THALY**

born in Mumbai, Maharashtra, India, 18 October 1999  
nato a Mumbai, Maharashtra, India, il 18 ottobre 1999

A handwritten signature in black ink.

Academic Director  
Direttore Accademico  
Prof. Maurizio Poli

A handwritten signature in black ink.

Managing Director  
Diretrice Operativa  
Dr. Lucia Benedetti

A handwritten signature in black ink.

Dean  
Direttore della Scuola  
Prof. Stefano Caselli

Milano, May 3, 2025

n. 1994 Register IMB - MU SDA (Bocconi) - Università Commerciale Luigi Bocconi - Milano Italy  
Stamp duty paid using the virtual system in accordance with Italian law  
under Authorization of Italian Revenue Agency - Lombardy Region Bureau  
Agenzia delle Entrate - Direzione Regione Lombardia - n. 3/00042/2001 of 26<sup>th</sup> March 2001

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-CCIL-66	GQ-CCIL-66
<b>Candidate Name:</b>	Thaly Amogh Prashant	Thaly Amogh Prashant
<b>Date Of Birth:</b>	18-10-1999	18-10-1999
<b>Father Name:</b>	Prashant Shankar Thaly	Prashant Shankar Thaly
<b>Address1:</b>	1 OSR, Flat no. 2002, Lt. Dilip Gupte Marg ,Shivaji Park, Mahim, Mumbai Maharashtra - 400016	1 OSR, Flat no. 2002, Lt. Dilip Gupte Marg ,Shivaji Park, Mahim, Mumbai Maharashtra - 400016
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Palav Agarwal - Advocate	
<b>Report Verified Date:</b>	30-09-2025	
<b>Verification Status(Color Code):</b>	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-66
NAME OF THE APPLICANT	Thaly Amogh Prashant
FATHER NAME	Prashant Shankar Thaly
DATE OF BIRTH	18-October-1999
ADDRESS OF THE APPLICANT	1 OSR, Flat no. 2002, Lt. Dilip Gupte Marg ,Shivaji Park, Mahim, Mumbai Maharashtra - 400016
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	30-September-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.

### LAWYER'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**

