

## 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>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
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
Candidate Name:	Thaly Amogh Prashant	Thaly Amogh Prashant
Period Of Stay:	Not Provided	Since 1 year to till date
Address:	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.
Landmark:	Not Provided	Near Goa portuges hotel
Remarks:	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.	
Information Source Name:	Prashant Shankar Thaly	
Report Verified Date:	03-10-2025	
Verification Status(Color Code):	GREEN	

## Annexure 1 (a)



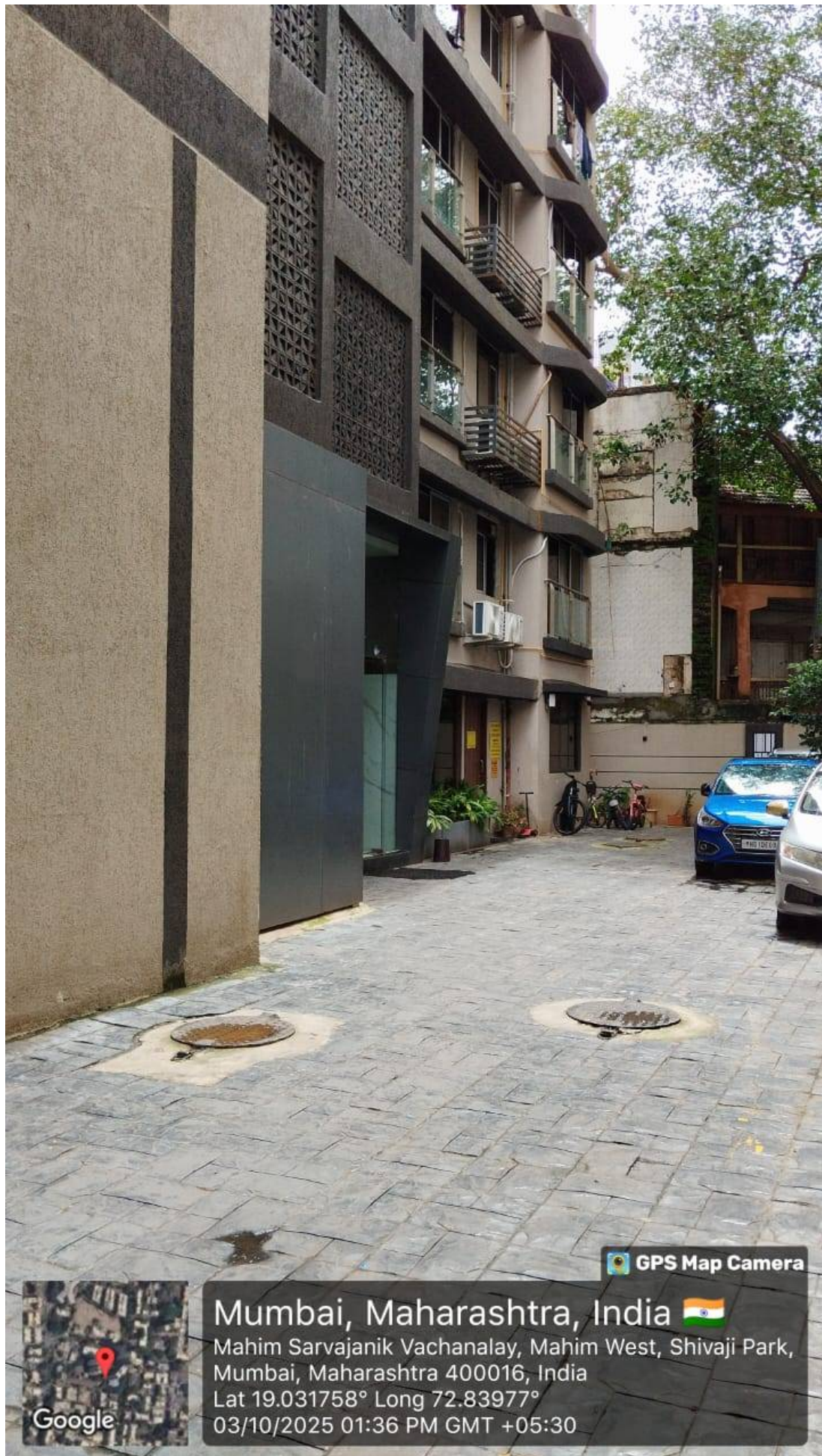
Full Name of The Candidate	Thaly Amogh Prashant
Date of Verification	03-10-2025
Address as provided by the candidate	1 Osr, Flat No. 2002, Lt. Dilip Gupte Marg ,Shivaji Park, Mahim, Besides Hinduja Research Center, Near Goa Portuguese Restaurant, Maharashtra-400016.
Does physically verified address match with the above? (Yes or No)	Yes
Verifier remarks if the address do not match (Leave the column black 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)

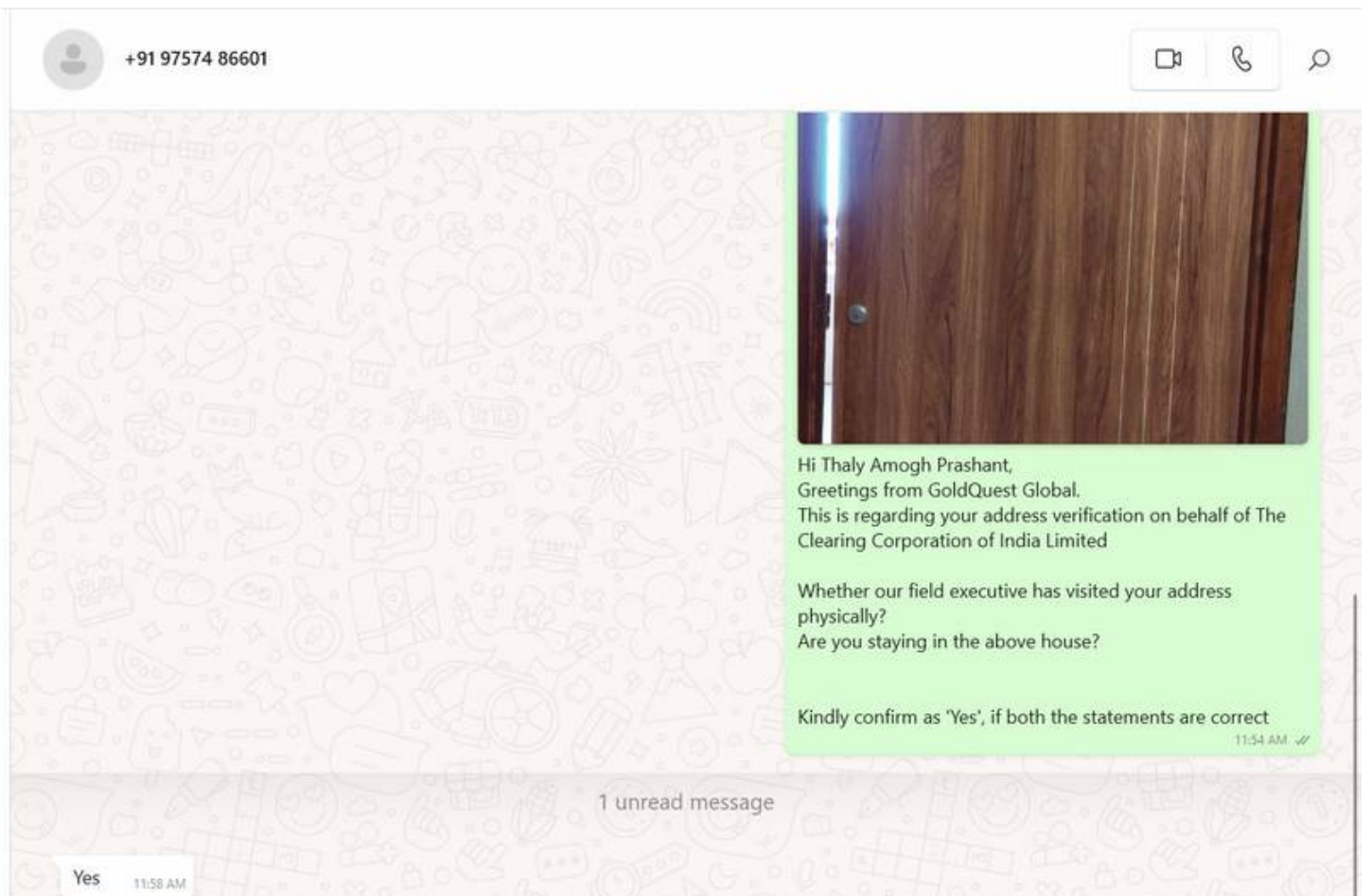




Annexure 1 (e)



## Annexure 1 (f)






GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University of Mumbai	University of Mumbai
Name Of The Candidate:	Thaly Amogh Prashant	Thaly Amogh Prashant
Enroll No:	787885	787885
Degree:	Bachelor of Arts	Bachelor of Arts
Major:	Arts	Arts
Month And Year Of Passing:	Apr-2021	Apr-2021
Certification Issued Date:	2021-05	2021-05
SI No:	PG171805022	PG171805022
Remarks:	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.	
Information Source Name:	Assistant Registrar	
Report Verified Date:	30-09-2025	
Verification Status(Color Code):	GREEN	

# Annexure 2 (a)

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

**PG171805022**

**RAUIA COLLEGE**  
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**GRADE CARD**

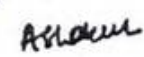
PROGRAMME : Bachelor of Arts (B.A.)				SEMESTER : VI		ACADEMIC YEAR : 2020-2021		STUDENT ID : 787885	
PRN No.		Examination Seat No.		Name of the Candidate				Month & Year of Examination	
		3816		THALY AMOGH PRASHANT PRACHI				APRIL-2021 (R)	

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>																			
RUAE0601	MACRO ECONOMICS - III	40	16	32	60	24	52	100	40	84	O	10	4	40	10.00				
RUAE0602	INTERNATIONAL ECONOMICS AND FINANCE	40	16	32	60	24	50	100	40	82	O	10	4	40					
RUAE0603	DEVELOPMENT EXPERIENCE OF COUNTRIES	40	16	31	60	24	57	100	40	88	O	10	3.5	38					
<b>COMMERCE</b>																			
RUJCOM601	INTRODUCTION TO MANAGEMENT	40	16	34	60	24	55	100	40	89	O	10	4	40	10.00				
RUJCOM602	HUMAN RESOURCES MANAGEMENT	40	16	35	60	24	55	100	40	90	O	10	4	40					
RUJCOM603	EXPORT MANAGEMENT	40	16	34	60	24	56	100	40	90	O	10	3.5	35					
Remarks: SUCCESSFUL												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		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 = 25		SGPA = 10.0		Final Grade = B+							

Date : 24/05/2021

  
Examination Coordinator



  
Principal



POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	SDA Bocconi School of Management	SDA Bocconi School of Management
Name Of The Candidate:	Thaly Amogh Prashant	Thaly Amogh Prashant
Enroll No:	3259742	3259742
Degree:	International Master in Business	International Master in Business
Major:	Finance	Finance
Month And Year Of Passing:	2025	2025
Remarks:	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.	
Information Source Name:	Online Database	
Report Verified Date:	07-10-2025	
Verification Status(Color Code):	GREEN	

## Annexure 3 (a)





### 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

## Annexure 3 (c)





COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-CCIL-66	GQ-CCIL-66
Candidate Name:	Thaly Amogh Prashant	Thaly Amogh Prashant
Date Of Birth:	18-10-1999	18-10-1999
Father Name:	Prashant Shankar Thaly	Prashant Shankar Thaly
Address1:	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
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:	30-09-2025	
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-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.

### 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

