

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Rajan Raghunath Thakur	<b>Client Name</b>	NewAge Fire Protection Industries Private Limited
<b>Application ID</b>	GQ-NAFP-10	<b>Report Status</b>	Closed
<b>Date of Birth</b>	03 May 1975	<b>Application Received</b>	12-09-2025
<b>Candidate Employee ID</b>	NA	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	23-10-2025
<b>Verification Purpose</b>	NA	<b>Overall Report Status</b>	<b>GREEN</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	HRD	15-09-2025	<b>GREEN</b>
PERMANENT ADDRESS	Raghunath Ganpat Thakur	26-09-2025	<b>GREEN</b>
EX EMPLOYMENT 2	PF PORTAL	09-10-2025	<b>GREEN</b>
PREVIOUS EMPLOYMENT 3	PF PORTAL	NIL	<b>GREEN</b>
CURRENT ADDRESS	Savitri Raghunath Thakur	26-09-2025	<b>GREEN</b>
PRO REFERENCE 1	Arun Dangar	09-10-2025	<b>GREEN</b>
DIPLOMA / ITI	National Council for Vocational Training	20-09-2025	<b>GREEN</b>
NATIONAL IDENTITY 2	UIDAI - Aadhaar	12-09-2025	<b>GREEN</b>
PRO REFERENCE 2	Jaydeep Penkar	09-10-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	PAN Database	12-09-2025	<b>GREEN</b>
POLICE VERIFICATION	Palav Agarwal-Advocate	12-09-2025	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	12-09-2025	<b>GREEN</b>

End of summary report

Legend:	<div></div> -Major discrepancy	<div></div> -Minor discrepancy	<div></div> -Unable to verify	<div></div> -Pending from source	<div></div> -All clear
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## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Satyam Pharma-Chem Private Ltd	Satyam Pharma-Chem Private Ltd
Name Of The Candidate:	Rajan Raghunath Thakur	Rajan Raghunath Thakur
Emp Code:	3022	3022
From:	10-08-2020	10-08-2020
To:	25-06-2025	25-06-2025
Designation:	Utility Supervisor	Utility Supervisor
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Had new job opportunity
Rehire Eligibility:	Not Applicable	No
Remarks:	Screen-shot of the Email confirmation received from HRD -Satyam Pharma-Chem Private Ltd, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	HRD	
Report Verified Date:	15-09-2025	
Verification Status(Color Code):	GREEN	

## Annexure 1 (a)



Mon 15-Sep-25 2:06 PM

HR <hr@satyam.co.in>

Re: Requesting for Ex-Employment Verification for the Candidate Rajan Thakur - GQ-NAFP-10

To Parimala

Cc jay@goldquestglobal.in; aarti; ex employment

Follow up.

Dear Parimala,

Below please find details :

**Client Name: NewAge Fire Protection Industries Private Limited**

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Satyam Pharma-Chem Private Limited	
Candidate Name	Rajan Thakur	
Employee Code/ID/No	3022	
From (Date of Joining)	10 August 2020	
To (Date of Exit/Relieving)	25 June 2025	
Designation (At the time of leaving the company):	Utility Supervisor	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	Rajesh Nair
Reason for Leaving	Had new job opportunity	
Rehire Eligibility	(Please fill in the relevant information)	<b>No</b>
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	The exit formalities were completed, though not on fully amicable terms.
Kindly confirm attached Relieving letter /document is authenticate?	No	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Yes. Please note that there were certain <b>disciplinary issues</b> recorded at the time of separation, and the exit was not on amicable terms.	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	No	
DATA – BREACH of any kind	No	
Any Important Point Apart from the Above if relevant in making right hiring decision, please lets us know:	Please Provide	
Verified By ( Name, Contact Number & Designation)	HRD	

Thanks and regards,

Spruha Jadhav

**Satyam Pharma-Chem Pvt. Ltd.**

PERMANENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Rajan Raghunath Thakur	Rajan Raghunath Thakur
Period Of Stay:	Not Provided	Since brith till date
Address:	House no. 281, Deul ali, At post Dadar tal Pen, KalBhairav mandirasamor, Pen Dist Raigad. , Maharashtra, 402107	House no. 281, Deul ali, At post Dadar tal Pen, KalBhairav mandirasamor, Pen Dist Raigad. , Maharashtra, 402107
Landmark:	Not Provided	Near the temple
Remarks:	Visited the given address, Met Raghunath Ganpat Thakur (Father), who confirmed that the candidate is residing at the provided address since birth to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Raghunath Ganpat Thakur	
Report Verified Date:	26-09-2025	
Verification Status(Color Code):	GREEN	

## Annexure 2 (a)



Full Name of The Candidate	Rajan Raghunath Thakur
Date of Verification	26/09/2025
Address as provided by the candidate	House no. 281,, Deul ali, At post Dadar tal Pen, KalBhairav mandirasamor, Pen Dist Raigad. , Maharashtra, 402107
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	Raghunath Ganpat Thakur
Relationship with the candidate	father
Number of Years at present residence	By Brith 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 – NA
If the candidate's residence is locked, has the address been confirmed with neighbors?(Yes / No )	No
Nature of Location	Lower / Middle / Upper Class - Middle
Prominent Landmark in 1KM radius (Mandatory)	Near the temple
Nearby Police Station (Mandatory)	NA
Any Comment regarding the verification	Verified
Name of the signature of Representative with date	Arun Kumar
Signature of Respondent	Raghunath Ganpat Thakur
OTP	0101

Annexure 2 (b)



R23J+CMM, Dadar, Maharashtra  
402107, India,

Lat: 18.803579, Long: 73.031670

26 Sept, 25, 03:20 pm, Friday

Note: Gps Map Camera Lite



29.74° 27 NE



Annexure 2 (c)



R23J+CMM, Dadar, Maharashtra  
402107, India,

Lat: 18.803579, Long: 73.031670

26 Sept, 25, 03:20 pm, Friday

Note: Gps Map Camera Lite



29.74°



312 NE



Annexure 2 (d)



R23J+CMM, Dadar, Maharashtra  
402107, India,

Lat: 18.803604, Long: 73.031792

26 Sept, 25, 03:21 pm, Friday

Note: Gps Map Camera Lite



29.74°



15 N

## Annexure 2 (e)



R23J+CMM, Dadar, Maharashtra  
402107, India,

Lat: 18.803604, Long: 73.031792

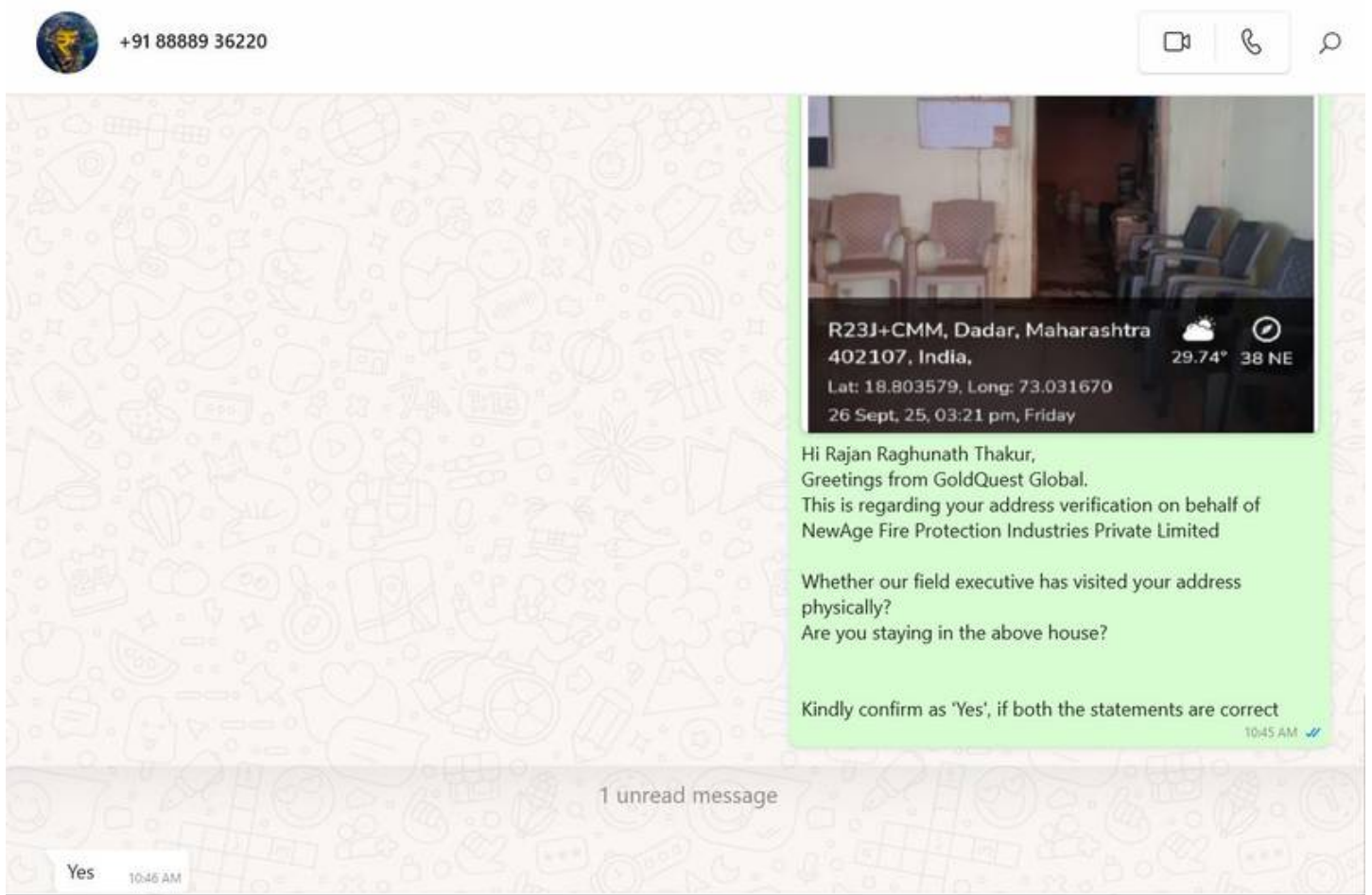
26 Sept, 25, 03:21 pm, Friday

Note: Gps Map Camera Lite



29.74° 4 N

## Annexure 2 (f)





EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Shree Siddhhivinayaka Enterprises	Shree Siddhhivinayaka Enterprises
Name Of The Candidate:	Rajan Raghunath Thakur	Rajan Raghunath Thakur
Emp Code:	A2628	Not Provided
From:	01-02-2016	01-02-2016
To:	28-02-2018	28-02-2018
Designation:	Utility Supervisor	Not Provided
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Provided	Not Provided
Rehire Eligibility:	Not Applicable	Not Applicable
Remarks:	Please note that due to no response from the HR, we are closing check with UAN/PF Records, found the name of the Candidate, Father Name, Name of the Organization, DOJ & Date of Exit. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
Report Verified Date:	09-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

UAN Details Report

UAN 100865812884  
NAME RAJAN RAGHUNATH THAKUR  
FATHER'S NAME RAGHUNATH THAKUR

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	MHBAN01273230000010757	NEWAGE FIRE PROTECTION IND. PVT LTD	02-Jul-2025	NA
2	KDMAL00922130000001942	SHREE SIDDHIVINAYAK ENTERPRISES	01-Feb-2016	28-Feb-2018
3	MPBPL00181450000034363	PRIMEONE WORK FORCE PRIVATE LIMITED	01-Feb-2015	31-Jan-2016

Generated on 26-09-2025 09:45:40      Report Runtime 2025-09-24 14:45:53

## Annexure 3 (b)



Parimala <verifyemployment@goldquestglobal.in>

RE: Requesting for Ex-Employment Verification for the Candidate Rajan Thakur - GQ-NAFP-10

To: ssemum8@gmail.com

Cc: 'Jay GoldQuest'; 'aarti'; 'ex employment'

Message Payslip.pdf (19 KB)

**Client Name: NewAge Fire Protection Industries Private Limited**

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Shree Siddhhivinayaka Enterprises	
Candidate Name	Rajan Thakur	
Employee Code/ID/No	A2628	
From (Date of Joining)	01/02/2016	
To (Date of Exit/Relieving)	28-02-2018	
Designation (At the time of leaving the company):	Utility Supervisor	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
<b>Any Integrity / Disciplinary Issue during the employment tenure?</b> (If "Yes" Please explain briefly)	Please explain/comment briefly	
<b>Any Misappropriation of Fund ? (If "Yes" Please explain briefly)</b>	Please explain/comment briefly	
<b>DATA – BREACH of any kind</b>	Please Provide	
<b>Any Important Point Apart from the Above if relevant in making right hiring decision, please lets us know:</b>	Please Provide	
Verified By ( Name, Contact Number & Designation)	Please Provide	

Kindly note that your inputs and feedback given would assist our client in making a prompt hiring decision and therefore we await your response for the same at the earliest.

## Annexure 3 (c)



Thu 09-Oct-25 10:25 AM

Parimala <verifyemployment@goldquestglobal.in>

RE: Requesting for Ex-Employment Verification for the Candidate Rajan Thakur - GQ-NAFP-10

To ssemum8@gmail.com

Cc 'Jay GoldQuest'; 'aarti'; 'ex employment'

Message Payslip.pdf (19 KB)

Dear Sir\Ma'am,

Warm Greetings from GoldQuest Global!!

A gentle reminder for the Ex-Employment verification of "**Rajan Thakur**" that we have sent you earlier.

Could you please spare a few minutes of your time & verify the below details; it will be a great help for his/her joining.

Thanks for your understanding on the urgency & request your valuable response at your earliest convenience.

Awaiting your reply.

Warm Regards

Parimala  
Sr Verification Specialist (Employment)  
Mobile Number – 63627 94509



### PREVIOUS EMPLOYMENT 3

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Primeone Workforce Pvt Ltd	Primeone Workforce Pvt Ltd
Name Of The Candidate:	Rajan Raghunath Thakur	Rajan Raghunath Thakur
Emp Code:	Not Provided	Not Provided
From:	01-02-2015	01-02-2015
To:	31-Jan-2016	31-Jan-2016
Designation:	Transmission Engineer	Not Provided
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Provided	Not Provided
Rehire Eligibility:	Not Applicable	Not Applicable
Remarks:	Please note that due to no response from the HR, we are closing check with UAN/PF Records, found the name of the Candidate, Father Name, Name of the Organization, DOJ & Date of Exit. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
Report Verified Date:	24-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

UAN Details Report

UAN 100865812884  
NAME RAJAN RAGHUNATH THAKUR  
FATHER'S NAME RAGHUNATH THAKUR

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	MHBAN01273230000010757	NEWAGE FIRE PROTECTION IND. PVT LTD	02-Jul-2025	NA
2	KDMAL00922130000001942	SHREE SIDDHIVINAYAK ENTERPRISES	01-Feb-2016	28-Feb-2018
3	MPBPL00181450000034363	PRIMEONE WORK FORCE PRIVATE LIMITED	01-Feb-2015	31-Jan-2016

Generated on 26-09-2025 09:45:40      Report Runtime 2025-09-24 14:45:53

## Annexure 4 (b)



Wed 24-Sep-25 2:45 PM

Parimala <verifyemployment@goldquestglobal.in>

Requesting for Ex-Employment Verification for the Candidate Rajan Thakur - GQ-NAFP-10

To: surbhi.jain@primeoneindia.com

Cc: jay@goldquestglobal.in; 'aarti'; 'ex employment'

Follow up.

This message was sent with High importance.

Message EL.pdf (116 KB)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!!

We are an International Background Verification Company. We have been authorized to conduct Ex-Employment Verification on behalf of an organization of your Former Employee for employment purposes.

Following are the details provided by the organization, which we would request you to please verify the details with your comments in the **HR/Verifier Inputs column**.

**Client Name: NewAge Fire Protection Industries Private Limited**

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Primeone Workforce Pvt Ltd	
Candidate Name	Rajan Thakur	
Employee Code/ID/No	Please Provide	
From (Date of Joining)	01/02/2015	
To (Date of Exit/Relieving)	31/01/2016	
Designation (At the time of leaving the company):	Transmission Engineer	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authentic?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind	Please Provide	
Any Important Point Apart from the Above if relevant in making right hiring decision, please lets us know:	Please Provide	
Verified By ( Name, Contact Number & Designation)	Please Provide	

CURRENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Rajan Raghunath Thakur	Rajan Raghunath Thakur
Period Of Stay:	Not Provided	Since birth to till date
Address:	A 102, Swapnpurti Residency, Antora Phata tal Pen, Mumbai Goa highway, Pen Dist Raigad. , Maharashtra, 402107	A 102, Swapnpurti Residency, Antora Phata tal Pen, Mumbai Goa highway, Pen Dist Raigad. , Maharashtra, 402107
Landmark:	Not Provided	Raigarh
Remarks:	Visited the given address, Met Savitri Raghunath Thakur (Wife), who confirmed that the candidate is residing at the provided address since birth to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Savitri Raghunath Thakur	
Report Verified Date:	26-09-2025	
Verification Status(Color Code):	GREEN	

## Annexure 5 (a)



Full Name of The Candidate	Rajan Raghunath Thakur
Date of Verification	26/09/2025
Address as provided by the candidate	A 102, Swapnpurti Residency, Antora Phata tal Pen, Mumbai Goa highway, Pen Dist Raigad. , Maharashtra, 402107
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	Savitri Raghunath Thakur
Relationship with the candidate	Wife
Number of Years at present residence	By birth 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 – NA
If the candidate's residence is locked, has the address been confirmed with neighbors?(Yes / No )	No
Nature of Location	Lower / Middle / Upper Class - Middle
Prominent Landmark in 1KM radius (Mandatory)	Dist:Raigarh
Nearby Police Station (Mandatory)	NA
Any Comment regarding the verification	Verified
Name of the signature of Representative with date	Arun Kumar
Signature of Respondent	Savitri Raghunath Thakur



Annexure 5 (b)



29, Ambeghar, Maharashtra  
402107, India,

Lat: 18.741304, Long: 73.134964

26 Sept, 25, 11:15 am, Friday

Note: Gps Map Camera Lite



28.89° 62 NE

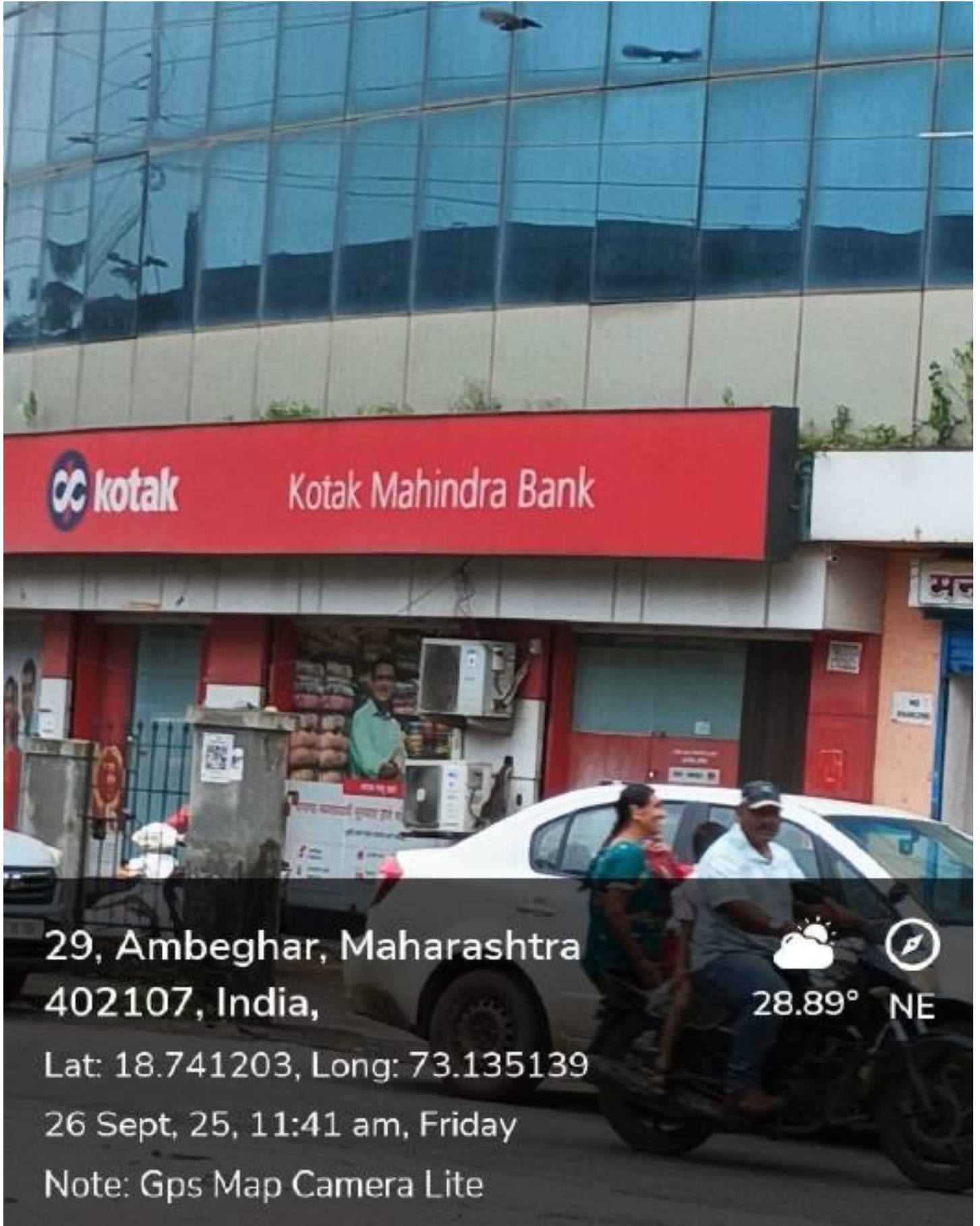




Annexure 5 (d)



Annexure 5 (e)

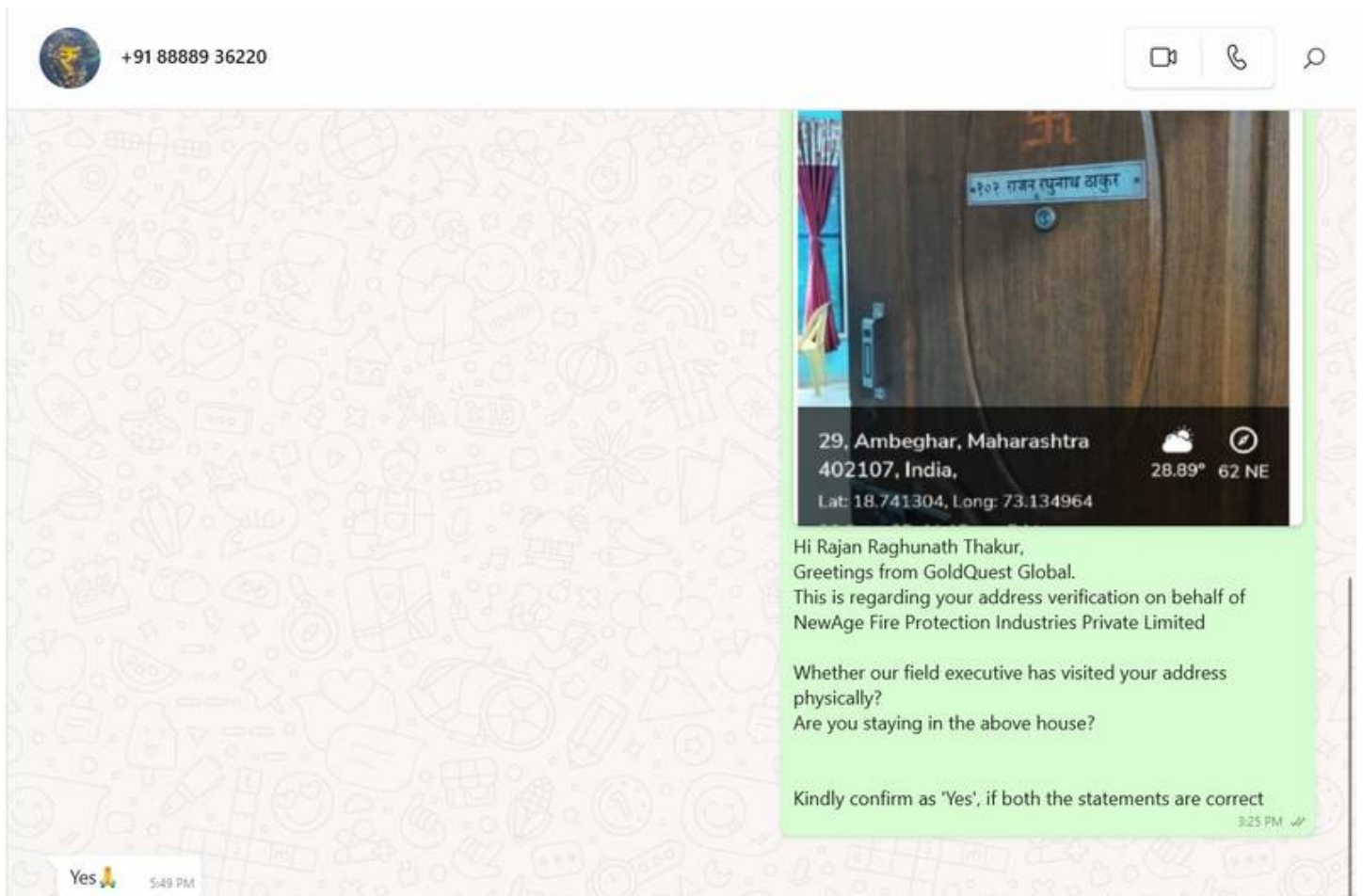


## Annexure 5 (f)

[illegible]



## Annexure 5 (g)



PRO REFERENCE 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Rajan Raghunath Thakur	Rajan Raghunath Thakur
Contact Details:	8104935422	8104935422
Verified By:	Arun Dangar	Arun Dangar
Association With Subject:	Not Applicable	Colleague
Applicants Strong Points:	Not Applicable	Good at Technician Work
Areas To Improve:	Not Applicable	Not Disclosed
Applicants Key Achievements:	Not Applicable	Not Disclosed
Remarks:	The following applicant details were verified by Arun Dangar-Supervisor, Sapyam Pharma Chemical and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Arun Dangar	
Report Verified Date:	09-10-2025	
Verification Status(Color Code):	GREEN	

## Annexure 6 (a)

PROFESSIONAL REFERENCE	
CANDIDATE NAME	Rajan Raghunath Thakur
APPLICATION ID	GQ-NAFP-10
REFERENCE DETAILS	
VERIFIER NAME	Arun Dangar
VERIFIER DESIGNATION	Supervisor
VERIFIER CURRENT COMPANY IF DISCLOSED	Sapyam Pharma Chemical
VERIFIER MOBILE NO	8104935422
VERIFIER EMAIL FOR RECORD	Not Disclosed
EMPLOYMENT SUPERVISOR QUERIES	
What do you consider to be the applicant's strong points?	Good at Tecnician Work
What has the applicant done to show good moral character?	Energetic Person
In what areas do you feel that the applicant can improve?	Not Disclosed
What is your general opinion on the Applicant/individual?	Organised Person
What is your official relationship with the applicant?	Colleague
How long have you known the applicant officially and personally?	5 Years
If you had the opportunity to work with the applicant again, would you?	Yes
What were the applicant's key achievements?	Not Disclosed
Name of the Organization worked with Applicant & Verifier	Sapyam Pharma Chemical
OTHER REMARKS IF ANY	Not Disclosed
NAME OF THE INITIATOR - GQ	Bhuvaneshwari
INIATIATOR DESIGNATION - GQ	Verification Specialist
INITIATOR MOBILE NO - GQ	7022269007
TIME STAMP – VERFICATION DATE & TIME	DATE VERIFIED : 09/10/2025 TIME : 10:18 PM

DIPLOMA / ITI		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	National Council for Vocational Training	National Council for Vocational Training
Name Of The Candidate:	Rajan Raghunath Thakur	Rajan Raghunath Thakur
Enroll No:	ET/469	ET/469
Degree:	Diploma	Diploma
Major:	Electrician	Electrician
Month And Year Of Passing:	July 1992	July 1992
SI No:	4213	4213
Remarks:	The following applicant details were verified by National Council for Vocational Training found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	National Council for Vocational Training	
Report Verified Date:	20-09-2025	
Verification Status(Color Code):	GREEN	



# Annexure 7 (a)

No 4213

GOVERNMENT OF MAHARASHTRA

## Industrial Training Institute, Panvel Dist. Raigad PROVISIONAL CERTIFICATE

Shri / ~~Shrimati / K. K. K.~~ THAKUR RAJAN  
Son / Wife / Daughter of Shri THAKUR RACHUNATH  
having completed the course of Training at Industrial Training Institute, Panvel  
(Raigad) & Passed the prescribed Trade Test in the Trade  
of ELECTRICIAN held on JULY - 92  
One Thousand Nine Hundred & Ninety TWO is awarded this Trade  
Certificate Provisionally.

The National Trade Certificate will be issued by The National Council  
Training in Vocational Trades.

Period of Training From August 1990 to July 1992  
Examination Seat No ET/469 Character GOOD

### TRADE TEST MARKS

Subject	Max. Marks	Marks Obtained
1) Practical (Including Sessional Work)	400	271
2) Trade Theory (Including Sessional Work)	120	57
3) Workshop Calculation & Science (Including Sessional Work)	60	45
4) Engineering Drawing (Including Sessional Work)	70	51
5) Social Studies	50	34
<b>Total</b>	<b>700</b>	<b>458</b>

Date of Birth as Recorded in School Certificate 3/5/2 1975

Address:— At: Post: Dader, Tal: Pan,

Dist: Raigad.

Candidates Photograph



Signature of Cert. Holder





PRINCIPAL


Industrial Training Institute  
Panvel- 410205 ( Raigad )

NATIONAL IDENTITY 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	616723610378	616723610378
Verification Result:	Not Applicable	GREEN
Verified By:	Not Applicable	UIDAI - Aadhaar
Remarks:	The following applicant details were verified through unique identification authority of India, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	UIDAI - Aadhaar	
Report Verified Date:	12-09-2025	
Verification Status(Color Code):	GREEN	

## Annexure 8 (a)




Unique Identification Authority of India

 myAadhaar

English

Dashboard > Check Aadhaar Validity



616723610378 Exists

Aadhaar Verification Completed

Age Band	50-60 years
Gender	MALE
State	Maharashtra
Mobile	*****220

PRO REFERENCE 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Rajan Raghunath Thakur	Rajan Raghunath Thakur
Contact Details:	9224399255	9224399255
Verified By:	Jaydeep Penkar	Jaydeep Penkar
Association With Subject:	Not Applicable	Reporting Manager
Applicants Strong Points:	Not Applicable	Good at Technician Work
Areas To Improve:	Not Applicable	Not Disclosed
Applicants Key Achievements:	Not Applicable	Not Disclosed
Remarks:	The following applicant details were verified by Jaydeep Penkar-Maintenance Engineer, Sapyam Pharma Chemical and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Jaydeep Penkar	
Report Verified Date:	09-10-2025	
Verification Status(Color Code):	GREEN	

## Annexure 9 (a)

PROFESSIONAL REFERENCE	
CANDIDATE NAME	Rajan Raghunath Thakur
APPLICATION ID	GQ-NAFP-10
REFERENCE DETAILS	
VERIFIER NAME	Jaydeep Penkar
VERIFIER DESIGNATION	Maintenance Engineer
VERIFIER CURRENT COMPANY IF DISCLOSED	Sapyam Pharma Chemical
VERIFIER MOBILE NO	9224399255
VERIFIER EMAIL FOR RECORD	Not Disclosed
EMPLOYMENT SUPERVISOR QUERIES	
What do you consider to be the applicant's strong points?	Good at Technician Work
What has the applicant done to show good moral character?	Punctual Person
In what areas do you feel that the applicant can improve?	Not Disclosed
What is your general opinion on the Applicant/individual?	Passionate at Work
What is your official relationship with the applicant?	Reporting Manager
How long have you known the applicant officially and personally?	5 Years
If you had the opportunity to work with the applicant again, would you?	Yes
What were the applicant's key achievements?	Not Disclosed
Name of the Organization worked with Applicant & Verifier	Sapyam Pharma Chemical
OTHER REMARKS IF ANY	Not Disclosed
INITIATOR DETAILS	
NAME OF THE INITIATOR - GQ	Bhuvaneshwari
INITIATOR DESIGNATION - GQ	Verification Specialist
INITIATOR MOBILE NO - GQ	7022269007
TIME STAMP – VERIFICATION DATE & TIME	DATE VERIFIED : 09/10/2025 TIME : 11:56 AM



NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	AHBPT3784E	AHBPT3784E
Verification Result:	Not Applicable	GREEN
Verified By:	Not Applicable	PAN Database
Remarks:	The PAN records were verified through tax information network, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PAN Database	
Report Verified Date:	12-09-2025	
Verification Status(Color Code):	GREEN	

## Annexure 10 (a)



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PAN / TAN  
AHBPT3784E

Name  
RXXXN RXXXXXXXXH TXXXXR

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-NAFP-10	GQ-NAFP-10
Candidate Name:	Rajan Raghunath Thakur	Rajan Raghunath Thakur
Date Of Birth:	03-05-1975	03-05-1975
Father Name:	Ragunath Ganpat Thakur	Ragunath Ganpat Thakur
Address1:	House No 281 Deul Ali At Post Dadar Raigad Maharashtra - 402107	House No 281 Deul Ali At Post Dadar Raigad Maharashtra - 402107
Remarks:	The following applicant details have been verbally verified, and the notary report has been duly stamped and signed by Palav Agarwal (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:	12-09-2025	
Verification Status(Color Code):	GREEN	

## Annexure 11 (a)

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

TRUE COPY

### POLICE VERIFICATION REPORT

APPLICATION ID	GQ-NAFP-10
NAME OF THE APPLICANT	Rajan Raghunath Thakur
FATHER NAME	Raghunath Ganpat Thakur
DATE OF BIRTH	03-May-1975
ADDRESS OF THE APPLICANT	House No 281 Deul Ali At Post Dadar Raigad Maharashtra - 402107
NAME OF THE POLICE STATION AS PER ADDRESS	Pen Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	12-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

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rajan Raghunath Thakur	Rajan Raghunath Thakur
Pan Number:	AHBPT3784E	AHBPT3784E
CIBIL Transunion Score:	Not Applicable	699
Scoring Factors:	Not Applicable	Presence Of Severe Delinquency As Of Recent Update
Personal Loan Score:	Not Applicable	Not Applicable
Status:	Not Applicable	GREEN
Verified By:	Not Applicable	Transunion CIBIL
Remarks:	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Transunion CIBIL	
Report Verified Date:	12-09-2025	
Verification Status(Color Code):	GREEN	



## Annexure 12 (a)

REPORT DATE & TIME : 12/09/2025 (15:11:37)

CONTROL NUMBER : 9595702701



### CONSUMER CIR

MEMBER ID : B800115009\_BHYD21422

REFERENCE NUMBER : 001

#### CONSUMER INFORMATION

CONSUMER NAME : Rajen Raghunath Thakur  
DOB : 03/05/1975  
TELEPHONE NO. : -  
EMAIL ID : -  
GENDER : Male  
ADDRESS : delhi, delhi, DELHI - 110092

PAN : AHBPT3784E  
DRIVING LICENSE NO : -  
VOTER ID : -  
PASSPORT NO. : -  
AADHAAR NUMBER (UID) : -

#### CIBIL TRANSUNION SCORE(S)

**CREDITVISION®  
Score**

Ranges from:  
300 (High risk) to 900 (Low risk)



##### SCORING FACTORS

1. Presence Of Delinquency In The Recent Past
2. Presence Of Severe Delinquency As Of Recent Update
3. Presence Of Delinquency

#### CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE	
Total	: 12	High Cr/Sanc. Amt	: ₹22,40,587	Recent	: 30/07/2025
Zero balance	: 6	Current	: ₹8,77,845	Oldest	: 12/03/2007
Overdue	: 1	Overdue	: ₹76,026		

#### ENQUIRY SUMMARY

TOTAL ENQUIRIES	HIGHEST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
8	30/07/2025	0	5	2

#### CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

### CONSUMER DETAILS

#### CONSUMER INFORMATION

CONSUMER NAME : MR THAKUR RAJAN RAGHUNATH

D.O.B : 03/05/1975

GENDER : Male

CREDITVISION® SCORE : 699

#### IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	AHBPT3784E	-	-
DRIVER'S LICENSE NO	60038606774534	-	-
AADHAAR ID	NOT DISCLOSED	-	-
CKYC	20062294972649	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

## Annexure 12 (b)

### TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Office Phone	8888936220	-
Mobile Phone	9222936220	-
Mobile Phone	8888936220	-
Not Classified	+918888936220	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

### EMAIL CONTACT(S)

RAJATHAKUR_75@REDIFFMAIL.COM
RAJATHAKUR3526@GMAIL.COM
RAJATHAKUR75@REDIFFMAIL.COM

### CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
A WING-102 S/WAPNUPURTI RESIDENC, MUMBAI-00A HIGHWAY ANTORU PHAT, TAL-PEN DIST -RAIGAD, PEN, MAHARASHTRA - 402107	Not Categorized	-	31/12/2023
A BAFNA COMPLEX ANTORA PHATA, PEN RAIIGAD, PEN-MH, MAHARASHTRA - 402107	Permanent	-	31/12/2023
A-4, BAFNA COMPLEX, ANTORA PHATA, PEN, RAIIGAD, PEN-MH, MAHARASHTRA - 402107	Permanent	-	31/10/2022
A-4, BAFNA COMPLEX, ANTORA PHATA, PEN, RAIIGAD, PEN-MH, MAHARASHTRA - 402107	Not Categorized	-	31/10/2022

(e) - ADDRESSES REPORTED FROM ENQUIRY

### EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
Consumer Loan (15/08/2025)	Others	Not Available	Not Available	Not Available

## Annexure 12 (c)

### CONSUMER ACCOUNT DETAILS

#### 1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 19/12/2019		DATE CLOSED :		DATE REPORTED & CERTIFIED : 31/06/2025		ACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE	: Property Loan	SANCTIONED AMOUNT		: ₹ 10,00,000		PAYMENT FREQUENCY		: Monthly		NA		
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE		: ₹ 4,64,884		REPAYMENT TENURE		: 43				
ACCOUNT NUMBER	: Not Disclosed	OVERDUE		: ₹ 76,026		INTEREST RATE		: 11.75				
OWNERSHIP	: INDIVIDUAL					EMI		: ₹ 17,966				
						COLLATERAL TYPE		: NO COLLATERAL				
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/08/2025		END DATE : 01/09/2022		LAST PAYMENT : 25/07/2025				
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	078	076	107	137	168	198	229	260	-	-	-	-
2024	395	425	456	486	000	031	017	048	047	047	077	078
2023	045	073	089	119	150	180	211	242	272	303	333	364
2022	-	-	-	-	-	-	-	-	016	016	sTD	016

#### 2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 30/07/2025		DATE CLOSED :		DATE REPORTED & CERTIFIED : 31/08/2025		ACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE	: Consumer Loan	SANCTIONED AMOUNT	: ₹ 26,999	PAYMENT FREQUENCY	: Monthly	NA						
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE	: ₹ 17,999	REPAYMENT TENURE	: 18							
ACCOUNT NUMBER	: Not Disclosed	EMI			: ₹ 1,500							
OWNERSHIP	: INDIVIDUAL	COLLATERAL TYPE			: NO COLLATERAL							
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/08/2025		END DATE : 01/07/2025		LAST PAYMENT :						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	-	-	-	-	-	-	000	000	-	-	-	-

#### 3. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 21/07/2025		DATE CLOSED :		DATE REPORTED & CERTIFIED : 31/06/2025		ACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE : Gold Loan		SANCTIONED AMOUNT : ₹ 3,73,200		PAYMENT FREQUENCY :		NA						
MEMBER NAME : NOT DISCLOSED		CURRENT BALANCE : ₹ 3,73,200		REPAYMENT TENURE : 12								
ACCOUNT NUMBER : Not Disclosed		COLLATERAL VALUE : ₹ 3,73,571		INTEREST RATE : 20.0								
OWNERSHIP : INDIVIDUAL				COLLATERAL TYPE : GOLD								
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/06/2025		END DATE : 01/07/2025		LAST PAYMENT :				
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	-	-	-	-	-	-	000	000	-	-	-	-

#### 4. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 01/12/2024	DATE CLOSED :	DATE REPORTED & CERTIFIED : 31/06/2025	ACTIVE	
---------------------	--	--------------------------	---------------	--	--------	--

## Annexure 12 (d)

ACCOUNT		AMOUNTS		STATUS								
TYPE	: Consumer Loan	SANCTIONED AMOUNT	: ₹ 54,692	PAYMENT FREQUENCY	: Monthly							
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE	: ₹ 7,294	REPAYMENT TENURE	: 15							
ACCOUNT NUMBER	: Not Disclosed			EMI	: ₹ 3,646							
OWNERSHIP	: INDIVIDUAL			COLLATERAL TYPE	: NO COLLATERAL							
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/08/2025		END DATE : 01/12/2024								
				LAST PAYMENT : 02/08/2025								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	000	-	-	-	-
2024	-	-	-	-	-	-	-	-	-	-	-	000

### 5. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 01/12/2024		DATE CLOSED : 03/06/2025		DATE REPORTED & CERTIFIED : 15/08/2025		INACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE : Consumer Loan		SANCTIONED AMOUNT : ₹ 1,898		PAYMENT FREQUENCY : Monthly		NA						
MEMBER NAME : NOT DISCLOSED		CURRENT BALANCE : ₹ 0		REPAYMENT TENURE : 6								
ACCOUNT NUMBER : Not Disclosed				EMI : ₹ 316								
OWNERSHIP : INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/08/2025		END DATE : 01/12/2024		LAST PAYMENT : 02/06/2025						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	000	-	-	-	-
2024	-	-	-	-	-	-	-	-	-	-	-	000

### 6. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 01/12/2024		DATE CLOSED : 03/06/2025		DATE REPORTED & CERTIFIED : 15/08/2025		INACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE : Consumer Loan		SANCTIONED AMOUNT : ₹ 1,398		PAYMENT FREQUENCY : Monthly		NA						
MEMBER NAME : NOT DISCLOSED		CURRENT BALANCE : ₹ 0		REPAYMENT TENURE : 6								
ACCOUNT NUMBER : Not Disclosed				EMI : ₹ 233								
OWNERSHIP : INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/08/2025		END DATE : 01/12/2024		LAST PAYMENT : 02/06/2025						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	000	-	-	-	-
2024	-	-	-	-	-	-	-	-	-	-	-	000

### 7. ACCOUNT

ACCOUNT INFORMATION			DATE OPENED : 23/08/2022		DATE CLOSED : 22/04/2024		DATE REPORTED & CERTIFIED : 30/04/2024		INACTIVE	
ACCOUNT			AMOUNTS					STATUS		
TYPE : Gold Loan			SANCTIONED AMOUNT : ₹ 1,00,000		PAYMENT FREQUENCY : Monthly		NA			
MEMBER NAME : NOT DISCLOSED			CURRENT BALANCE : ₹ 0		REPAYMENT TENURE : 1					
ACCOUNT NUMBER : Not Disclosed					INTEREST RATE : 9.25					
OWNERSHIP : INDIVIDUAL					EMI : ₹ 1,00,000					



## Annexure 12 (e)

AMOUNTS												
COLLATERAL TYPE : NO COLLATERAL												
DAYS PAST DUE/ASSET CLASSIFICATION												
START DATE : 01/04/2024   END DATE : 01/08/2022   LAST PAYMENT : 22/04/2024												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	395	425	456	000	-	-	-	-	-	-	-	-
2023	sTD	sTD	XXX	XXX	XXX	XXX	XXX	242	272	303	333	364
2022	-	-	-	-	-	-	-	sTD	sTD	sTD	sTD	sTD

### 8. ACCOUNT

ACCOUNT INFORMATION			DATE OPENED : 18/11/2019			DATE CLOSED :			DATE REPORTED & CERTIFIED : 31/08/2025			ACTIVE						
ACCOUNT				AMOUNTS						STATUS								
TYPE : Personal Loan				SANCTIONED AMOUNT : ₹ 4,50,000		PAYMENT FREQUENCY : Monthly		NA										
MEMBER NAME : NOT DISCLOSED				CURRENT BALANCE : ₹ 13,752		REPAYMENT TENURE : 71												
ACCOUNT NUMBER : Not Disclosed				ACTUAL PAYMENT : ₹ 10,941		EMI : ₹ 10,941												
OWNERSHIP : INDIVIDUAL				COLLATERAL TYPE : NO COLLATERAL														
DAYS PAST DUE/ASSET CLASSIFICATION													START DATE : 01/08/2025		END DATE : 01/09/2022		LAST PAYMENT : 10/08/2025	
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC						
2025	000	000	000	000	000	000	000	000	-	-	-	-						
2024	000	000	000	000	000	000	000	000	000	000	000	000						
2023	000	000	000	000	000	000	000	000	000	000	000	000						
2022	-	-	-	-	-	-	-	-	000	000	000	000						

### 9. ACCOUNT

ACCOUNT INFORMATION													DATE OPENED : 25/06/2014   DATE CLOSED : 13/05/2019   DATE REPORTED & CERTIFIED : 30/11/2019													INACTIVE												
ACCOUNT													AMOUNTS													STATUS												
TYPE : Personal Loan													SANCTIONED AMOUNT : ₹ 1,30,000													NA												
MEMBER NAME : NOT DISCLOSED													CURRENT BALANCE : ₹ 0																									
ACCOUNT NUMBER : Not Disclosed																																						
OWNERSHIP : INDIVIDUAL																																						
DAYS PAST DUE/ASSET CLASSIFICATION													START DATE : 01/11/2019   END DATE : 01/12/2016   LAST PAYMENT : 13/05/2019																									
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC																										
2019	000	000	000	000	000	000	000	000	000	000	000	000	-																									
2018	000	000	000	000	000	000	000	000	000	000	000	000	000																									
2017	000	000	000	000	000	000	000	000	000	000	000	000	000																									
2016	-	-	-	-	-	-	-	-	-	-	-	-	000																									

### 10. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 21/08/2012		DATE CLOSED :		DATE REPORTED & CERTIFIED : 07/09/2025		ACTIVE	
ACCOUNT		AMOUNTS				STATUS			
TYPE : Temporary Overdraft		CURRENT BALANCE : ₹ 716		INTEREST RATE : 21.0		NA			
MEMBER NAME : NOT DISCLOSED		COLLATERAL TYPE : PROPERTY							



## Annexure 12 (f)

ACCOUNT												
ACCOUNT : Not Disclosed												
OWNERSHIP : INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION												
START DATE : 01/09/2025   END DATE : 01/10/2022   LAST PAYMENT : 11/01/2021												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	000	000	-	-	-
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	Lss	Lss	Lss	Lss	Lss	Lss	Lss	XXX	000	000	000	000
2022	-	-	-	-	-	-	-	-	-	Lss	Lss	Lss

### 11. ACCOUNT

ACCOUNT INFORMATION												DATE OPENED : 12/03/2007		DATE CLOSED : 29/10/2011		DATE REPORTED & CERTIFIED : 31/10/2011		INACTIVE					
ACCOUNT						AMOUNTS						STATUS											
TYPE : Two-wheeler Loan						SANCTIONED AMOUNT : ₹ 36,400						CREDIT FACILITY STATUS : sETTLed											
MEMBER NAME : NOT DISCLOSED						CURRENT BALANCE : ₹ 0																	
ACCOUNT NUMBER : Not Disclosed																							
OWNERSHIP : INDIVIDUAL																							
DAYS PAST DUE/ASSET CLASSIFICATION												START DATE : 01/10/2011				END DATE : 01/11/2008				LAST PAYMENT : 24/10/2011			
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC											
2011	740	770	800	830	860	890	900	900	900	000	-	-											
2010	380	410	440	470	500	530	560	590	620	650	680	710											
2009	050	050	080	110	140	170	200	230	260	290	320	350											
2008	-	-	-	-	-	-	-	-	-	-	050	050											

### 12. ACCOUNT

ACCOUNT INFORMATION												DATE OPENED : 21/09/2018		DATE CLOSED : 31/05/2020		DATE REPORTED & CERTIFIED : 01/06/2020		INACTIVE	
ACCOUNT				AMOUNTS								STATUS							
TYPE : Two-wheeler Loan				SANCTIONED AMOUNT : ₹ 66,000				EMI : ₹ 2,792				CREDIT FACILITY STATUS : WRITTEN-OFF							
MEMBER NAME : NOT DISCLOSED				CURRENT BALANCE : ₹ 0								WRITTEN OFF (TOTAL) : ₹ 29,590							
ACCOUNT NUMBER : Not Disclosed																			
OWNERSHIP : INDIVIDUAL																			
DAYS PAST DUE/ASSET CLASSIFICATION												START DATE : 01/05/2020		END DATE : 01/09/2018		LAST PAYMENT : 22/10/2019			
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC							
2020	060	089	089	089	XXX	-	-	-	-	-	-	-							
2019	sTD	sTD	sTD	sTD	sTD	sTD	sTD	sTD	sTD	sTD	000	029							
2018	-	-	-	-	-	-	-	-	sTD	sTD	sTD	sTD							

## Annexure 12 (g)

### CONSUMER ENQUIRY DETAILS

#### ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	30/07/2025	Consumer Loan	₹ 10,000
NOT DISCLOSED	15/06/2025	Consumer Loan	₹ 27,700
NOT DISCLOSED	29/01/2025	Business Loan - General	₹ 4,00,000
NOT DISCLOSED	01/12/2024	Consumer Loan	₹ 54,692
NOT DISCLOSED	01/12/2024	Consumer Loan	₹ 75,000
NOT DISCLOSED	21/08/2024	Auto Loan (Personal)	₹ 15,00,000
NOT DISCLOSED	17/08/2024	Personal Loan	₹ 50,000
NOT DISCLOSED	21/09/2022	Personal Loan	₹ 50,000

## Annexure 12 (h)

### GLOSSARY

CIR DATA GLOSSARY		
REPORT SECTION	KEY TERM / CODE	DESCRIPTION
Report name	-	Consumer CIR
Consumer Details	e	Enriched through Enquiry
Identification(s)	ID Types	Income Tax ID Number (PAN) Passport Number Voter ID Driver's License Number Ration Card Number Universal ID Number (UID)
Telephone(s) :	Telephone Types	Latest 4 Telephone details reported. Mobile phone Home Phone Office phone Not Classified
Email Contact(s) :	-	Latest 4 emails reported.
Employment Information(s) :	Occupation Codes	Latest Employment detail reported. Salaried Self Employed Professionals Self Employed Others
Address(es) :	Address Category	Latest 4 address reported. Permanent Address Residence Address Office Address Not categorized
Consumer Account Details:	Account Information	Active: Account not closed Inactive: Closed account Date Opened: Date of first disbursement Date Closed: Date of account closure Date reported & Certified: Most recent date reported by reporting member Last Payment Date: Most recent date a payment was made on the account.
Consumer Account Details:	Day Past Due/Asset Classification	Start date: Beginning of the payment history End Date: End of the payment history 000: Payment is made on the due date 001-900: Payment is missed by number of days from the due date STD: Payments being made within 90 days SMA: Special account created for reporting standard. Accounts moving toward sub-standard SUB: Payments being made after 90 days DBT: The account has remained sub-standard for 12 months LSS: The account where loss has been identified and remains uncollectable XXX: Data not reported by Institution
Consumer Account Details:	Information under dispute	Consumer has raised grievance request regarding issue in correctness of the data reported by Financial Institution
Enquiry Details :	Not Disclosed	Enquiry made with other Members

END OF REPORT ON MR THAKUR RAJAN RAGHURATH

### 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

