

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

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

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

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -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)	No
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 disciplinary issues 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 birth 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,



29.74° 27 NE

Lat: 18.803579, Long: 73.031670

26 Sept, 25, 03:20 pm, Friday

Note: Gps Map Camera Lite

Annexure 2 (c)



**R23J+CMM, Dadar, Maharashtra
402107, India,**



29.74° 312 NE

Lat: 18.803579, Long: 73.031670

26 Sept, 25, 03:20 pm, Friday

Note: Gps Map Camera Lite

Annexure 2 (d)



**R23J+CMM, Dadar, Maharashtra
402107, India,**



29.74° 15 N

Lat: 18.803604, Long: 73.031792

26 Sept, 25, 03:21 pm, Friday

Note: Gps Map Camera Lite

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)

 +91 88889 36220 [Speaker icon] [Phone icon] [Search icon]



R23J+CMM, Dadar, Maharashtra 402107, India. [Cloud icon] [Location icon] 29.74° 38 NE
Lat: 18.803579, Long: 73.031670
26 Sept. 25, 03:21 pm, Friday

Hi Rajan Raghunath Thakur,
Greetings from GoldQuest Global.
This is regarding your address verification on behalf of
NewAge Fire Protection Industries Private 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

10:45 AM 

1 unread message

Yes 10:46 AM

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Shree Siddhivinayaka Enterprises	Shree Siddhivinayaka 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	KDMAL0092213000001942	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 ssemmu8@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 Siddhivinayaka 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	
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	

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	KDMAL0092213000001942	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'



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 authenticate?	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 blank 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,

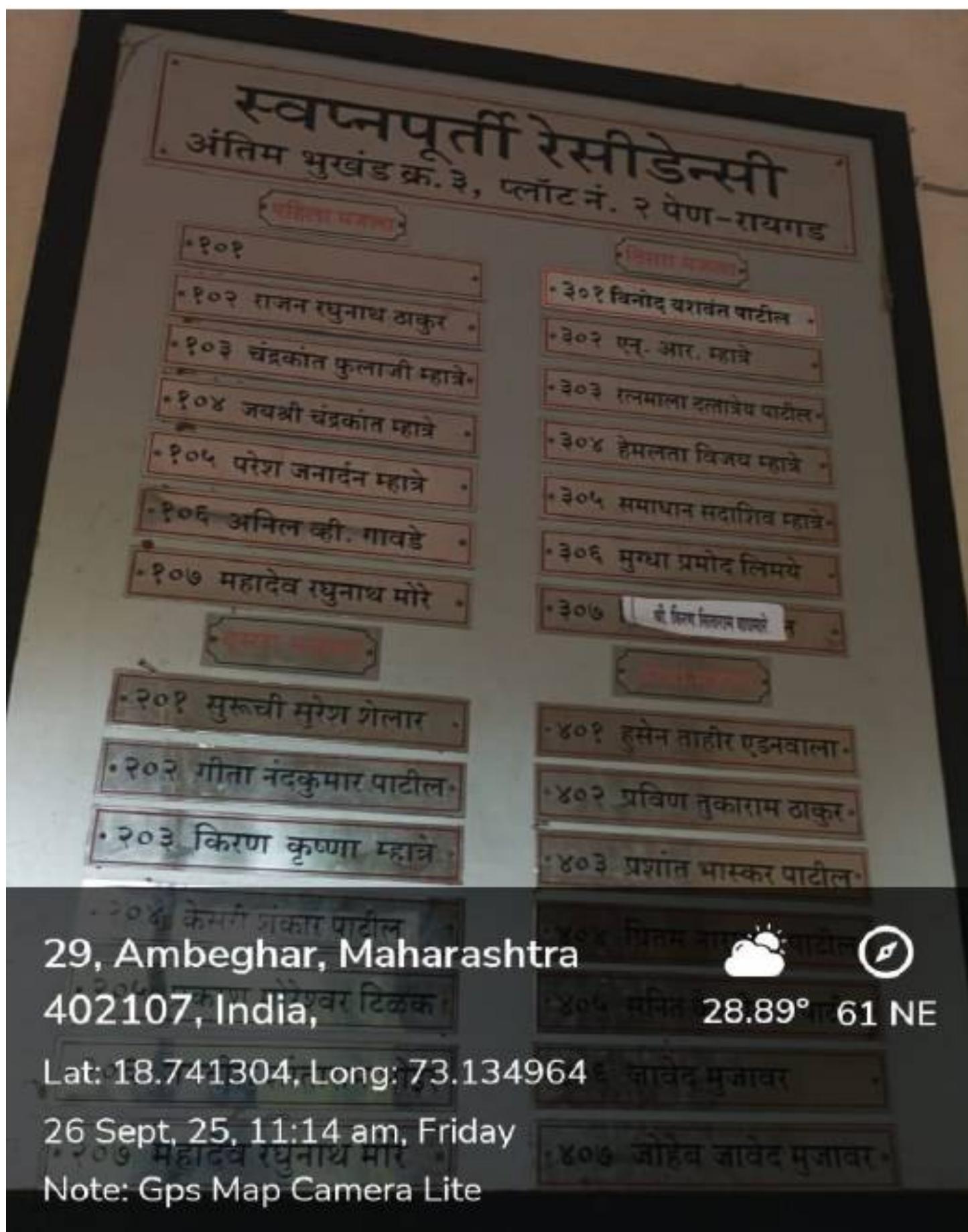


28.89° 62 NE

Lat: 18.741304, Long: 73.134964

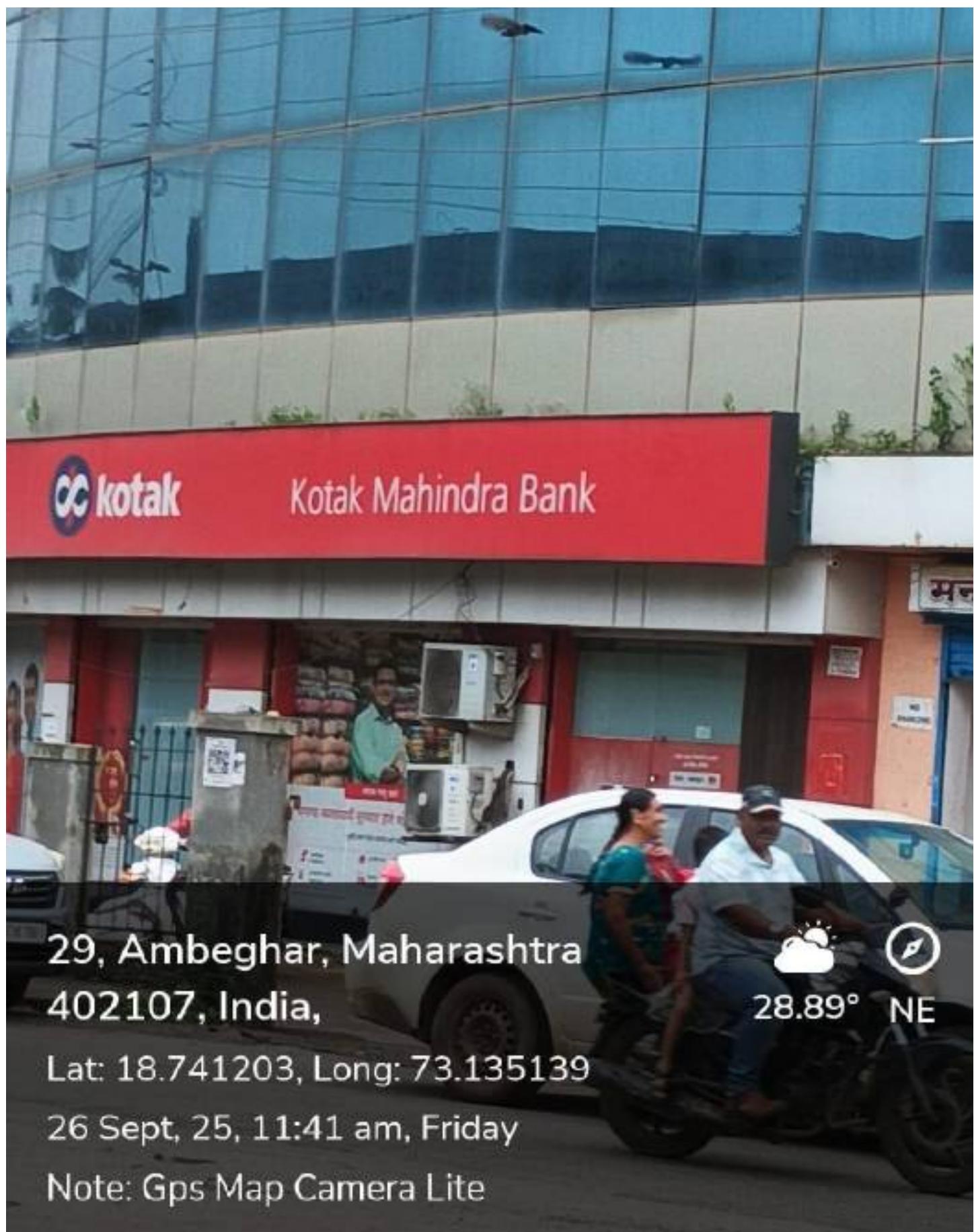
26 Sept, 25, 11:15 am, Friday

Note: Gps Map Camera Lite





Annexure 5 (e)



Annexure 5 (f)

Annexure 5 (g)

 +91 88889 36220





29, Ambeghar, Maharashtra
402107, India, 28.89° 62 NE
Lat: 18.741304, Long: 73.134964

Hi Rajan Raghunath Thakur,
Greetings from GoldQuest Global.
This is regarding your address verification on behalf of
NewAge Fire Protection Industries Private 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

3:25 PM 3/25/2024

Yes 🎉 5:49 PM

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 Technician 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	
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 : 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 / Kumaari — 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
Total	700	458

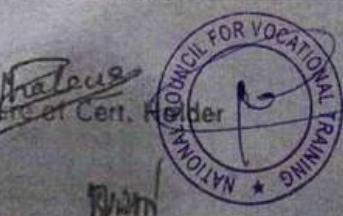
Date of Birth as Recorded in School Certificate **3/5/1975**

Address:— **At:Post: Damar, Tal:Pen,
Dist: Raigad.**

Candidate's Photograph



Signature of Cert. Holder



PRINCIPAL
Industrial Training Institute
Panvel - 410206 (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** 

 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-Maintanence 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	Miantanence 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	
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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 You have successfully verified through mobile OTP. Click Continue to make a new payment.

PAN / TAN AHBPT3784E	Name RXXXN RXXXXXXH 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

TransUnion^{tu} CIBIL

CONSUMER CIR

MEMBER ID : B600115009_BHYD21422

REFERENCE NUMBER : 001

CONSUMER INFORMATION

CONSUMER NAME	:	Rajan Raghunath Thakur	PAN	:	AHBPT3784E
DOB	:	03/05/1975	DRIVING LICENSE NO	:	-
TELEPHONE NO.	:	-	VOTER ID	:	-
EMAIL ID	:	-	PASSPORT NO.	:	-
Gender	:	Male	AADHAAR NUMBER (UID)	:	-
Address	:	delhi, delhi, DELHI - 110092			

CIBIL TRANSUNION SCORE(S)

CREDITVISION®
Score

Range from:
500 (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
Zero balance	:	6
Overdue	:	1
High Cr/Sanc. Amt	:	₹22,40,587
Current	:	₹8,77,845
Overdue	:	₹76,026

ENQUIRY SUMMARY

TOTAL ENQUIRIES	HIST 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 WINo-102 s/WAPNPURTI REs:IDENC, MUMBAI-0OA HIGHWAY ANTORU PHAT, TAL-PEN DIST -RAIGAD, PEN, MAHARASHTRA - 402107	Not Categorized	-	31/12/2023
A BAFNA COMPLEX,ANTORA PHATA, PEN,RAIGAD, PEN-MH, MAHARASHTRA - 402107	Permanent	-	31/12/2023
A-4, BAFNA COMPLEX,ANTORA PHATA, PEN, RAIGAD, PEN- MH, MAHARASHTRA - 402107	Permanent	-	31/10/2022
A-4, BAFNA COMPLEX,ANTORA PHATA, PEN, RAIGAD, 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 : 31/08/2025	ACTIVE							
ACCOUNT		AMOUNTS										
TYPE	: Property Loan	SANCTIONED AMOUNT	: ₹ 10,00,000	PAYMENT FREQUENCY	: Monthly							
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												
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										
TYPE	: Consumer Loan	SANCTIONED AMOUNT	: ₹ 26,999	PAYMENT FREQUENCY	: Monthly							
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												
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 : 31/08/2025	ACTIVE							
ACCOUNT		AMOUNTS										
TYPE	: Gold Loan	SANCTIONED AMOUNT	: ₹ 3,73,200	PAYMENT FREQUENCY	: -							
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												
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 : 31/08/2025	ACTIVE

Annexure 12 (d)

ACCOUNT		AMOUNTS				STATUS						
TYPE	: Consumer Loan	SANCTIONED	: ₹ 54,692	PAYMENT FREQUENCY	: Monthly	NA						
MEMBER NAME	: NOT DISCLOSED	AMOUNT		REPAYMENT TENURE	: 15							
ACCOUNT NUMBER	: Not Disclosed	CURRENT BALANCE	: ₹ 7,294	EMI	: ₹ 3,646							
OWNERSHIP	: INDIVIDUAL			COLLATERAL TYPE	: NO COLLATERAL							
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE	: 01/08/2025	END DATE	: 01/12/2024					
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	: ₹ 1,896	PAYMENT FREQUENCY	: Monthly	NA						
MEMBER NAME	: NOT DISCLOSED	AMOUNT		REPAYMENT TENURE	: 6							
ACCOUNT NUMBER	: Not Disclosed	CURRENT BALANCE	: ₹ 0	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	: ₹ 1,398	PAYMENT FREQUENCY	: Monthly	NA						
MEMBER NAME	: NOT DISCLOSED	AMOUNT		REPAYMENT TENURE	: 6							
ACCOUNT NUMBER	: Not Disclosed	CURRENT BALANCE	: ₹ 0	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	: ₹ 1,00,000	PAYMENT FREQUENCY	: Monthly	NA		
MEMBER NAME	: NOT DISCLOSED	AMOUNT		REPAYMENT TENURE	: 1			
ACCOUNT NUMBER	: Not Disclosed	CURRENT BALANCE	: ₹ 0	INTEREST RATE	: 9.25			
OWNERSHIP	: INDIVIDUAL			EMI	: ₹ 1,00,000			

Annexure 12 (e)

AMOUNTS																
COLLATERAL : NO COLLATERAL TYPE																
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				

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	
MEMBER NAME	: NOT DISCLOSED								CURRENT BALANCE	: ₹ 13,752				REPAYMENT TENURE	: 71	
ACCOUNT NUMBER	: Not Disclosed								ACTUAL PAYMENT	: ₹ 10,941				END	: ₹ 10,941	
OWNERSHIP	: INDIVIDUAL								COLLATERAL TYPE	: NO COLLATERAL TYPE						
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				

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	-	-	-	-				
2018	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				
2016	-	-	-	-	-	-	-	-	-	-	-	-				000

10. ACCOUNT

ACCOUNT INFORMATION				DATE OPENED : 21/06/2012				DATE CLOSED :				DATE REPORTED & CERTIFIED : 07/09/2025				ACTIVE
ACCOUNT				AMOUNTS								STATUS				
TYPE	: Temporary Overdraft								CURRENT BALANCE	: ₹ 716				INTEREST RATE	: 21.0	
MEMBER NAME	: NOT DISCLOSED								COLLATERAL TYPE	: PROPERTY					NA	

Annexure 12 (f)

ACCOUNT												
ACCOUNT NUMBER	: 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 : ₹ 36,400	CREDIT FACILITY STATUS : SETTLED										
NUMBER : NOT DISCLOSED	AMOUNT											
NAME : Not Disclosed	CURRENT BALANCE : ₹ 0											
ACCOUNT NUMBER	OWNERSHIP : INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION			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 : ₹ 66,000	END : ₹ 2,792	CREDIT FACILITY STATUS : WRITTEN-OFF									
NUMBER : NOT DISCLOSED	AMOUNT											
NAME : Not Disclosed	CURRENT BALANCE : ₹ 0											
ACCOUNT NUMBER	OWNERSHIP : INDIVIDUAL	WRITTEN OFF : ₹ 29,590 (TOTAL)										
DAYS PAST DUE/ASSET CLASSIFICATION			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	KEYTERM / 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 sDB: 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

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

