

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Sandesh Baburao Panchal	Client Name	NewAge Fire Protection Industries Private Limited
Application ID	GQ-NAFP-11	Report Status	Closed
Date of Birth	05 Oct 1983	Application Received	16-09-2025
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	23-10-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
PERMANENT ADDRESS	Rekha	17-09-2025	GREEN
LATEST EMPLOYMENT 1	Pankaj Bharambe	01-10-2025	GREEN
DIPLOMA / ITI	Secretary	20-09-2025	GREEN
POLICE VERIFICATION	Palav Agarwal - Advocate	16-09-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	16-09-2025	GREEN
PRO REFERENCE 2	Yogesh Dolkar - Engineer	18-09-2025	GREEN
NATIONAL IDENTITY 2	PAN Database	18-09-2025	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	18-09-2025	GREEN
PRO REFERENCE 1	Anup wankhade - Manager	22-10-2025	GREEN

End of summary report

Legend:	 -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:	Sandesh Baburao Panchal	Sandesh Baburao Panchal
Period Of Stay:	Not Provided	Since 12 year to till date
Address:	A1/002, River Park, Church Road, Ramesh Wadi, Near St. Antony Convent School, Badlapur West, Maharashtra 421503	A1/002, River Park, Church Road, Ramesh Wadi, Near St. Antony Convent School, Badlapur West, Maharashtra 421503
Landmark:	Not Provided	Near St. Anthony Church
Remarks:	Visited the given address, Met Rekha (Mother), who confirmed that the candidate is residing at the provided address since 12 years to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Rekha	
Report Verified Date:	17-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



17.09.2025 16:46
19.16867, 73.25011
WING-D, हेंड्रे पाडा, बदलापूर 421503

Annexure 1 (b)



Annexure 1 (c)



17.09.2025 16:45

19.16855, 73.25056

River Park 1 Wing-A1, Hendre Pada, Badlapur 421503

Annexure 1 (d)



17.09.2025 16:43

19.16767, 73.25098

5792+38C, Hendre Pada, Badlapur 421503

Annexure 1 (e)

 +91 73037 19977 [Icons: reply, call, search]



Hi Sandesh Baburao Panchal,
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

10:22 AM 

1 unread message

Yes 10:22 PM

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Kilburn Engineering Limited	Kilburn Engineering Limited
Name Of The Candidate:	Sandesh Baburao Panchal	Sandesh Baburao Panchal
Emp Code:	Not Provided	7651
From:	03-06-2013	03-06-2013
To:	09-06-2025	09-06-2025
Designation:	Assistant Manager - Machine shop	Assistant Manager - Machine shop
Last Drawn Salary:	Not Provided	6,60,284/-
Reason For Leaving:	Not Provided	Personal
Rehire Eligibility:	Not Applicable	Yes
Remarks:	Screen-shot of the Email confirmation received from Pankaj Bharambe of Kilburn Engineering Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Pankaj Bharambe	
Report Verified Date:	01-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



Wed 01-10-2025 03:03 PM

Pankaj Bharambe <pankaj_bharambe@kilburnengg.com>

RE: Requesting for Ex-Employment Verification for the Candidate-GQ-NAFP-11-Sandesh Baburao Panchal

To Mary.R

Cc Shivani Johri; Jackline David

Dear Mary,

Please find the below mention data as per your requirement.

Thanks & Regards,

Pankaj Bharambe

Annexure 2 (b)



Wed 01-10-2025 03:03 PM

Pankaj Bharambe <pankaj_bharambe@kilburnengg.com>

RE: Requesting for Ex-Employment Verification for the Candidate-GQ-NAFP-11-Sandesh Baburao Panchal

To Mary.R

Cc Shivan Johri; Jackline David

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Kilburn Engineering Limited	Kilburn Engineering Limited
Candidate Name	Sandesh Panchal	Sandesh Panchal
Employee Code/ID/No	Please Provide	7651
From (Date of Joining)	03-Jun-2013	03 rd June 2013
To (Date of Exit/Relieving)	09-Jun-2025	09 th June 2025
Designation (At the time of leaving the company):	Assistant Manager –Machine shop	Assistant Manager –Machine shop
Salary/CTC:	Please Provide	6,60,284/-
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	Anup Wankhade - Manager
Reason for Leaving	Please Provide	Personal
Rehire Eligibility	(Please fill in the relevant information)	Yes
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	Yes
Kindly confirm attached Relieving letter /document is authenticate?	Yes, Authenticate	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	No	
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:		
Verified By (Name, Contact Number & Designation)	Pankaj Bharambe	

DIPLOMA / ITI

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Maharashtra State Board of Technical Education	Maharashtra State Board of Technical Education
Name Of The Candidate:	Sandesh Baburao Panchal	Sandesh Baburao Panchal
Enroll No:	750790	750790
Degree:	Diploma	Diploma
Major:	Mechanical Engineering	Mechanical Engineering
Month And Year Of Passing:	2004	2004
Certification Issued Date:	06-07-2004	
SI No:	0204809	0204809
Remarks:	The following applicant details were verified by Secretary of Maharashtra State Board of Technical Education found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Secretary	
Report Verified Date:	20-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)



Maharashtra State Board of Technical Education
CERTIFICATE OF MARKS OBTAINED BY D204809

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1000 KARANDESH BAHIRAO

ENROLMENT NO. 002290237 EXAMINATION SUMMER 2004 SEAT NO. 700790 FINAL YEAR
COURSE Diploma in Mechanical Engineering

TITLE OF SUBJECTS		SEMESTER	MAX. MARKS	MIN. MARKS	MINIMUM PASS MARKS
INDUSTRIAL ORG & SUPERVISORY MGT		III	100	40	35.2
ADVANCED MANUFACTURING PROCESSES		III	100	40	37.5
MACHINE DESIGN		IV	825	310	316.8
MACHINING PROCESS		IV	100	40	31.4
METROLOGY & QUALITY CONTROL		IV	825	310	311.4
PRODUCTION TECHNOLOGY		IV	100	40	37.3
INSTRUMENTATION AND CONTROL		IV	825	310	316.8
MANUFACTURING SYSTEM		IV	100	40	37.5
CNC MACHINES		IV	100	40	35.1
ENTREPRENEURSHIP DEV. & PROJECT		IV	825	320	335.8
COMPUTER APPLICATION - II		IV	825	330	332.8
SESSIONAL		IV	825	310	321.6
		IV	100	40	35.2

SECRETARY
MAHARASHTRA STATE BOARD OF
TECHNICAL EDUCATION
MUMBAI-400051

DATE: 06/07/2014
1/1201ME3S 12003

TOTAL MAX. MARKS	RESULT WITH %	TOTAL MARKS OBTAINED
1075	61.40	660

FIRST CLASS CON

REPORT DATE 03-20-03 FORM NUMBER 1010-0145 EDITION NUMBER 01

INSTRUCTIONS

That continuation of *models* is required at the *Expo* to demonstrate and demonstrate as
models of the *Expo* at the time of *Expo*
1985

STATEMENT OF MILES ISSUED AS THE PRACTICE MILES, AND PENDING ISSUANCE AS THE MILES OF THIS EXAM				
ABBREVIATION DETAILS				
AD	Arizona	%	Percentage of Miles	
EX	Exempted		Percent Weight Due	
EX-1	Exempted		Pending License Tax	
EX-2	Exempted		Concession	
EX-3	Exempted		Failure Due Miles	
FLY	Unused Separate Planning	100%		
FLY-1	Pending License Tax	100%		
FLY-2	Pending Zifficult Tax	100%		
FLY-3	Pending License Committee	100%		

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-NAFP-11	GQ-NAFP-11
Candidate Name:	Sandesh Baburao Panchal	Sandesh Baburao Panchal
Date Of Birth:	05-10-1983	05-10-1983
Father Name:	Baburao Lohar	Baburao Lohar
Address1:	A1/002, River Park ,Church road, Ramesh wadi, Badlapur west Maharashtra - 421503	A1/002, River Park ,Church road, Ramesh wadi, Badlapur west Maharashtra - 421503
Remarks:	The following applicant details are verbally verified and the notary report 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:	16-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-NAFP-11
NAME OF THE APPLICANT	Sandesh Baburao Panchal
FATHER NAME	Baburao Dagadu Lohar
DATE OF BIRTH	05-October-1983
ADDRESS OF THE APPLICANT	A1/002, River Park ,Church road, Ramesh wadi, Badlapur west Maharashtra - 421503
NAME OF THE POLICE STATION AS PER ADDRESS	Badlapur East Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	16-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.

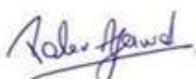
LAWYERS'S COMMENT:

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

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sandesh Baburao Panchal	Sandesh Baburao Panchal
Pan Number:	ADQPL3261M	ADQPL3261M
CIBIL Transunion Score:	Not Applicable	745
Scoring Factors:	Not Applicable	Presence Of Delinquency
Personal Loan Score:	Not Applicable	Not Disclosed
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:	16-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

REPORT DATE & TIME: 16/09/2025 (17:50:33)

CONTROL NUMBER: 9613940554



CONSUMER CIR

MEMBER ID: B500115009_SHYD21422

REFERENCE NUMBER: 001

CONSUMER INFORMATION

CONSUMER NAME	Sandesh Baburao Panchal	PAN	AD0PL3261H
DOB	05/10/1983	DRIVING LICENCE 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

Ranges from
300 (high risk) to 900 (low risk)



SCORING FACTORS

1. Presence Of Delinquency
2. High Proportion Of Outstanding Trades
3. Presence Of Severe Delinquency
4. High Balance Build-Up On Non-Mortgage Loans
5. Payment Made In Proportion To Total Card Balance Outstanding Is Low

CONSUMER ACCOUNT SUMMARY

ACCOUNTS	BALANCES	ACCOUNT OPENED DATE
Total : 21	High Cr/Sanc. Amit : ₹26,40,316	Recent : 30/04/2025
Zero balance : 17	Current : ₹8,82,380	Oldest : 22/09/2013
Overdue : 0	Overdue : ₹0	

ENQUIRY SUMMARY

TOTAL ENQUIRIES	HOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
42	15/08/2025	2	10	9

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME: SANDESH PANCHAL BABURAO D.O.B.: 05/10/1983 GENDER: Male CREDITVISION® SCORE: 745

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	AD0PL3261H	-	-
DRIVER'S LICENSE NO	HH0320060047805	-	-
AADHAAR ID	NOT DISCLOSED	-	-
CKYC	50043191345800	-	-

(*) = IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 5 (b)

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Not Classified	09730280743	-
Office Phone	7303719977	-
Office Phone	663800	-
(e) Office Phone	25368	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

SANDESH.PANCHAL@KILBURNEGG.COM
SANDESH-PANCHAL@KILBURNENGINNERRING.COM
SANDESH_PANCHA@KILBURNENGG.COM
SANDESH_PANCHAL@KILBURNENGG.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
A1/002 FLAT RIVER PARK, CHURCH RD RAMESHWADI KULGAON BADLAPUR W, THANE, MAHARASHTRA - 421503	Residence	Rented	29/01/2024
KILBURN ENGINEERING LTD, PLOT NO 06, KALYAN BHIWANDI ROAD, THANE, MAHARASHTRA - 421311	Office	-	29/01/2024
A1/102 RIVER PARK CHURCH ROAD RAMESHWADI, THANE, MAHARASHTRA - 421503	Permanent	-	29/01/2024
KILBURN ENGINEERING LTD, PLOT NO 6 MIDC INDUSTRIAL AREA SARAVALI, KALYAN BHIWANDI ROAD BHIWANDI, THANE, MAHARASHTRA - 421302	Office	-	17/01/2024

(e) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
Personal Loan (15/05/2025)	Salaried	Not Available	Not Available	Not Available

Annexure 5 (c)

ACCOUNT		AMOUNTS										STATUS	
TYPE	Credit Card	CREDIT LIMIT : ₹ 65,000										NA	
MEMBER NAME	NOT DISCLOSED	HIGH CREDIT AMOUNT : ₹ 67,777											
ACCOUNT NUMBER	Not Disclosed	CURRENT BALANCE : ₹ 64,190											
OWNERSHIP	INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION													
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	000
2023	000	000	000	000	000	000	000	000	000	000	000	000	000
2022	-	-	-	-	-	-	-	-	-	000	000	000	000

20. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 06/04/2015	DATE CLOSED : 30/01/2017	DATE REPORTED & CERTIFIED : 31/03/2021	INACTIVE								
ACCOUNT		AMOUNTS										STATUS	
TYPE	Consumer Loan	SANCTIONED AMOUNT : ₹ 17,652										NA	
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE : ₹ 0											
ACCOUNT NUMBER	Not Disclosed												
OWNERSHIP	INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION													
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
2021	XXX	XXX	000	-	-	-	-	-	-	-	-	-	-
2020	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX
2019	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX
2018	-	-	-	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX

21. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 22/09/2013	DATE CLOSED : 10/11/2014	DATE REPORTED & CERTIFIED : 31/03/2021	INACTIVE								
ACCOUNT		AMOUNTS										STATUS	
TYPE	Consumer Loan	SANCTIONED AMOUNT : ₹ 34,500										NA	
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE : ₹ 0											
ACCOUNT NUMBER	Not Disclosed												
OWNERSHIP	INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION													
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
2021	XXX	XXX	000	-	-	-	-	-	-	-	-	-	-
2020	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX
2019	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX
2018	-	-	-	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX

Annexure 5 (d)

CONSUMER ENQUIRY DETAILS

ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	23/08/2025	Personal Loan	₹ 1,50,000
NOT DISCLOSED	22/08/2025	Personal Loan	₹ 1,50,000
NOT DISCLOSED	11/08/2025	Personal Loan	₹ 5,00,000
NOT DISCLOSED	23/05/2025	Personal Loan	₹ 5,00,000
NOT DISCLOSED	23/05/2025	Personal Loan	₹ 5,00,000
NOT DISCLOSED	09/05/2025	Personal Loan	₹ 6,00,000
NOT DISCLOSED	09/05/2025	Personal Loan	₹ 50,000
NOT DISCLOSED	30/04/2025	Personal Loan	₹ 48,000
NOT DISCLOSED	05/02/2025	Personal Loan	₹ 1,00,000
NOT DISCLOSED	01/02/2025	Personal Loan	₹ 3,000
NOT DISCLOSED	08/10/2024	Personal Loan	₹ 9,00,000
NOT DISCLOSED	08/10/2024	Personal Loan	₹ 9,00,000
NOT DISCLOSED	12/06/2024	Others	₹ 1,50,000
NOT DISCLOSED	06/06/2024	Personal Loan	₹ 7,00,000
NOT DISCLOSED	04/06/2024	Personal Loan	₹ 7,00,000
NOT DISCLOSED	02/01/2024	Personal Loan	₹ 10,00,000
NOT DISCLOSED	28/12/2023	Personal Loan	₹ 10,00,000
NOT DISCLOSED	15/11/2023	Personal Loan	₹ 6,00,000
NOT DISCLOSED	30/10/2023	Personal Loan	₹ 6,00,000
NOT DISCLOSED	30/10/2023	Personal Loan	₹ 9,00,000
NOT DISCLOSED	28/10/2023	Personal Loan	₹ 5,00,000
NOT DISCLOSED	05/09/2023	Personal Loan	₹ 1,00,000
NOT DISCLOSED	23/08/2023	Personal Loan	₹ 1,00,000
NOT DISCLOSED	10/08/2023	Others	₹ 1,50,000
NOT DISCLOSED	10/08/2023	Personal Loan	₹ 6,00,000
NOT DISCLOSED	12/04/2023	Personal Loan	₹ 3,00,000
NOT DISCLOSED	08/04/2023	Personal Loan	₹ 5,00,000
NOT DISCLOSED	07/04/2023	Personal Loan	₹ 15,00,000
NOT DISCLOSED	06/04/2023	Personal Loan	₹ 100
NOT DISCLOSED	27/03/2023	Personal Loan	₹ 2,00,000
NOT DISCLOSED	18/03/2023	Personal Loan	₹ 2,00,000
NOT DISCLOSED	26/02/2023	Personal Loan	₹ 3,000
NOT DISCLOSED	24/02/2023	Personal Loan	₹ 5,000
NOT DISCLOSED	24/02/2023	Personal Loan	₹ 1,50,000
NOT DISCLOSED	23/01/2023	Personal Loan	₹ 7,00,000
NOT DISCLOSED	18/01/2023	Personal Loan	₹ 50,000
NOT DISCLOSED	13/12/2022	Personal Loan	₹ 50,000
NOT DISCLOSED	06/12/2022	Personal Loan	₹ 5,000
NOT DISCLOSED	02/12/2022	Personal Loan	₹ 5,00,000
NOT DISCLOSED	02/12/2022	Personal Loan	₹ 6,00,000
NOT DISCLOSED	01/12/2022	Personal Loan	₹ 9,00,000
NOT DISCLOSED	05/10/2022	Credit Card	₹ 200

PRO REFERENCE 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Sandesh Baburao Panchal	Sandesh Baburao Panchal
Contact Details:	9967111559	9967111559
Verified By:	Yogesh Dolkar	Yogesh Dolkar
Association With Subject:	Not Applicable	Colleague
Applicants Strong Points:	Not Applicable	Communication and interpersonal skill is good
Areas To Improve:	Not Applicable	Not Disclosed
Applicants Key Achievements:	Not Applicable	Dedicated
Remarks:	The following applicant details were verified by Yogesh Dolkar - Engineer and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Yogesh Dolkar - Engineer	
Report Verified Date:	18-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

PROFESSIONAL REFERENCE - 2	
CANDIDATE NAME	Sandesh Baburao Panchal
APPLICATION ID	GQ-NAFP-11
REFERENCE DETAILS	
VERIFIER NAME	Yogesh Dolkar
VERIFIER DESIGNATION	Engineer
VERIFIER CURRENT COMPANY IF DISCLOSED	Kilburn Engineering
VERIFIER MOBILE NO	+91 9967111559
VERIFIER EMAIL FOR RECORD	NA
EMPLOYMENT SUPERVISOR QUERIES	
What do you consider to be the applicant's strong points?	Communication and interpersonal skill is good
What has the applicant done to show good moral character?	Honest Person
In what areas do you feel that the applicant can improve?	No
What is your general opinion on the Applicant/individual?	Sincere
What is your official relationship with the applicant?	Colleague
How long have you known the applicant officially and personally?	1 Years
If you had the opportunity to work with the applicant again, would you?	No
What were the applicant's key achievements?	Dedicated
Name of the Organization worked with Applicant & Verifier	Kilburn Engineering
OTHER REMARKS IF ANY	
NAME OF THE INITIATOR - GQ	Mary.R
INITIATOR DESIGNATION - GQ	Senior Verification Specialist
INITIATOR MOBILE NO - GQ	+91 89040 61747
TIME STAMP – VERIFICATION DATE & TIME	DATE VERIFIED : 22/10/2025 TIME :04:04 PM

NATIONAL IDENTITY 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	ADQPL3261M	ADQPL3261M
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:	18-09-2025	
Verification Status(Color Code):	GREEN	



Annexure 7 (b)

 **e-Filing** *Anywhere Anytime*
Income Tax Department, Government of India

Call Us | English

Home Individual/HUF Company Non-Company Tax Professionals & Others Download

Home > e-Pay Tax

e-Pay Tax

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

PAN / TAN ADQPL3261M	Name SXXXXXH BXXXXXO PXXXXXL
-------------------------	---------------------------------

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	201129960188	201129960188
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	UIDAI - Aadhaar
Remarks:	<p>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.</p>	
Information Source Name:	UIDAI - Aadhaar	
Report Verified Date:	18-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

Unique Identification Authority of India

myAadhaar

Dashboard > Check Aadhaar Validity

English

AADHAAR

201129960188 Exists

Aadhaar Verification Completed

Age Band	40-50 years
Gender	MALE
State	Maharashtra
Mobile	*****977

PRO REFERENCE 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Sandesh Baburao Panchal	Sandesh Baburao Panchal
Contact Details:	9869356863	9869356863
Verified By:	Anup wankhade	Anup wankhade
Association With Subject:	Not Applicable	Reporting Manager
Applicants Strong Points:	Not Applicable	Honest Person and Hardworking Person
Areas To Improve:	Not Applicable	Not Disclosed
Applicants Key Achievements:	Not Applicable	Sincere
Remarks:	The following applicant details were verified by Anup wankhade - Manager and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Anup wankhade - Manager	
Report Verified Date:	22-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

PROFESSIONAL REFERENCE - 1	
CANDIDATE NAME	Sandesh Baburao Panchal
APPLICATION ID	GQ-NAFP-11
REFERENCE DETAILS	
VERIFIER NAME	Anup wankhade
VERIFIER DESIGNATION	Manager
VERIFIER CURRENT COMPANY IF DISCLOSED	Kilburn Engineering Limited
VERIFIER MOBILE NO	+91 9869356863
VERIFIER EMAIL FOR RECORD	NA
EMPLOYMENT SUPERVISOR QUERIES	
What do you consider to be the applicant's strong points?	Honest Person and Hardworking Person
What has the applicant done to show good moral character?	Willing to learn
In what areas do you feel that the applicant can improve?	No
What is your general opinion on the Applicant/individual?	Dedicated Person
What is your official relationship with the applicant?	Reporting Manager
How long have you known the applicant officially and personally?	2 Years
If you had the opportunity to work with the applicant again, would you?	No
What were the applicant's key achievements?	Sincere
Name of the Organization worked with Applicant & Verifier	Kilburn Engineering Limited
OTHER REMARKS IF ANY	
NAME OF THE INITIATOR - GQ	
Mary.R	
INITIATOR DESIGNATION - GQ	
Senior Verification Specialist	
INITIATOR MOBILE NO - GQ	
+91 89040 61747	
TIME STAMP – VERIFICATION DATE & TIME	
DATE VERIFIED : 22/10/2025 TIME :04:06PM	

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

