

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Manoj Sawant	Client Name	NewAge Fire Protection Industries Private Limited
Application ID	GQ-NAFP-12	Report Status	Closed
Date of Birth	05 Feb 2000	Application Received	22-09-2025
Candidate Employee ID	012	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	30-12-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	PF Portal & EPFO	30-12-2025	GREEN
PERMANENT ADDRESS	Manali Savant	26-09-2025	GREEN
EX EMPLOYMENT 2	PF PORTAL	30-12-2025	GREEN
POST GRADUATION	Assistant Registrar	26-09-2025	GREEN
POLICE VERIFICATION	Palav Agarwal	22-09-2025	GREEN
PRO REFERENCE 2	Ravi mengal-Associate Manager	24-09-2025	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	23-09-2025	GREEN
GRADUATION	Assistant Registrar	25-09-2025	GREEN
PRO REFERENCE 1	Rakesh patil-Store executive	29-09-2025	GREEN
NATIONAL IDENTITY 2	PAN Database	23-09-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	22-09-2025	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:	Quality Speciality Chemicals Llp	Quality Speciality Chemicals Llp
Name Of The Candidate:	Manoj Sawant	Manoj Sawant
Emp Code:	Not Provided	Not Disclosed
From:	25-04-2024	25-04-2024
Designation:	Not Provided	Not Disclosed
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Applicable	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Please note that due to no response from the HR, we are closing check with UAN/PF Records & EPFO, found the name of the Candidate, Father Name, Name of the Organisation, DOJ. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF Portal & EPFO	
Report Verified Date:	30-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

UAN Details Report


UAN 101336688510
NAME Manoj Milind Sawant
FATHER'S NAME NA

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	MHBAN01273230000010751	NEWAGE FIRE PROTECTION IND. PVT LTD	06-Jun-2025	NA
2	THVSH17759960000010152	Quality Speciality Chemicals Llp	25-Apr-2024	NA
3	THVSH16040630000010681	SHREE SIDDHIVINAYAK ENGINEERING	01-Jun-2023	19-Aug-2023
4	THTHA00985170000018255	BONACE ENGINEERS PVT. LTD;	15-Nov-2022	31-May-2023
5	THVSH01192840000010079	M/S SAI ENTERPRISES	06-Jul-2022	NA
6	THVSH21289640000010139	RAJAM AGRO GREEN FOODS PRIVATE LIMITED	09-Aug-2021	NA
7	MHBAN00445460000040798	IIFL FINANCE LIMITED	15-Mar-2021	30-Apr-2021
8	MHBAN01260430000016009	KFCH RESTAURANTS PVT LTD	29-Jun-2018	NA
9	MHBAN13788410000024547	SAPPHIRE FOODS INDIA LIMITED	29-Jun-2018	NA

Generated on 30-09-2025 10:54:09 Report Runtime 2025-09-30 10:53:52

Annexure 1 (b)

**EMPLOYEES' PROVIDENT FUND ORGANISATION, INDIA**
MINISTRY OF LABOUR & EMPLOYMENT, GOVERNMENT OF INDIA

Home

Establishment Search

* Details can be searched through part of establishment name and/or establishment code number(only 7 digits)

Name of Establishment :

QUALITY SPECIALITY

Code Number (Enter Number Only):

Enter 7 Digit Establishment Code

CH 81 U

Enter Captcha :

Search

Reset

List of Establishments

Total Records Found : 2

Number of visitors for establishment search since 01 Dec 2023 304,554,748

Excel


Search: Quality Speciality Chemicals

Establishment ID	Establishment Name	Address	Office Name	Action
THVSH1775996000	Quality Speciality Chemicals Llp	47-4b 50/1 51/1 Savroli 51/251/3 Kharpada Road Dhamani	VASHI	View Details/ View Report

Showing page 1 of 1 (filtered from 2 total records)

Previous1Next

Annexure 1 (c)

**EMPLOYEES' PROVIDENT FUND ORGANISATION, INDIA**
MINISTRY OF LABOUR & EMPLOYMENT, GOVERNMENT OF INDIA

Payment Details

Excel

Search: MAY-25

TRRN	Date Of Credit	Amount	Wage Month	No. of Employees	ECR
3152506003048	09-JUN-2025 16:58:26	3,25,527	MAY-25	87	YES

Showing page 1 of 1 (filtered from 113 total records)

Previous1Next

Details

Show 10 entries

Search: Manoj Milind Sawant

Name As Per ECR
MANOJ MILIND SAWANT

Showing 1 to 1 of 1 entries (filtered from 87 total entries)

Previous1Next

PERMANENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Manoj Sawant	Manoj Sawant
Period Of Stay:	Not Provided	Since by birth to till the date
Address:	12, Khopoli-Pali Road , Khambewadi , Imagica , Khopoli , Maharashtra, 410203	12, Khopoli-Pali Road , Khambewadi , Imagica , Khopoli , Maharashtra, 410203
Landmark:	Not Provided	Near Mandir
Remarks:	Visited the given address, Met Manali Savant (Mother), 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:	Manali Savant	
Report Verified Date:	26-09-2025	
Verification Status(Color Code):	GREEN	

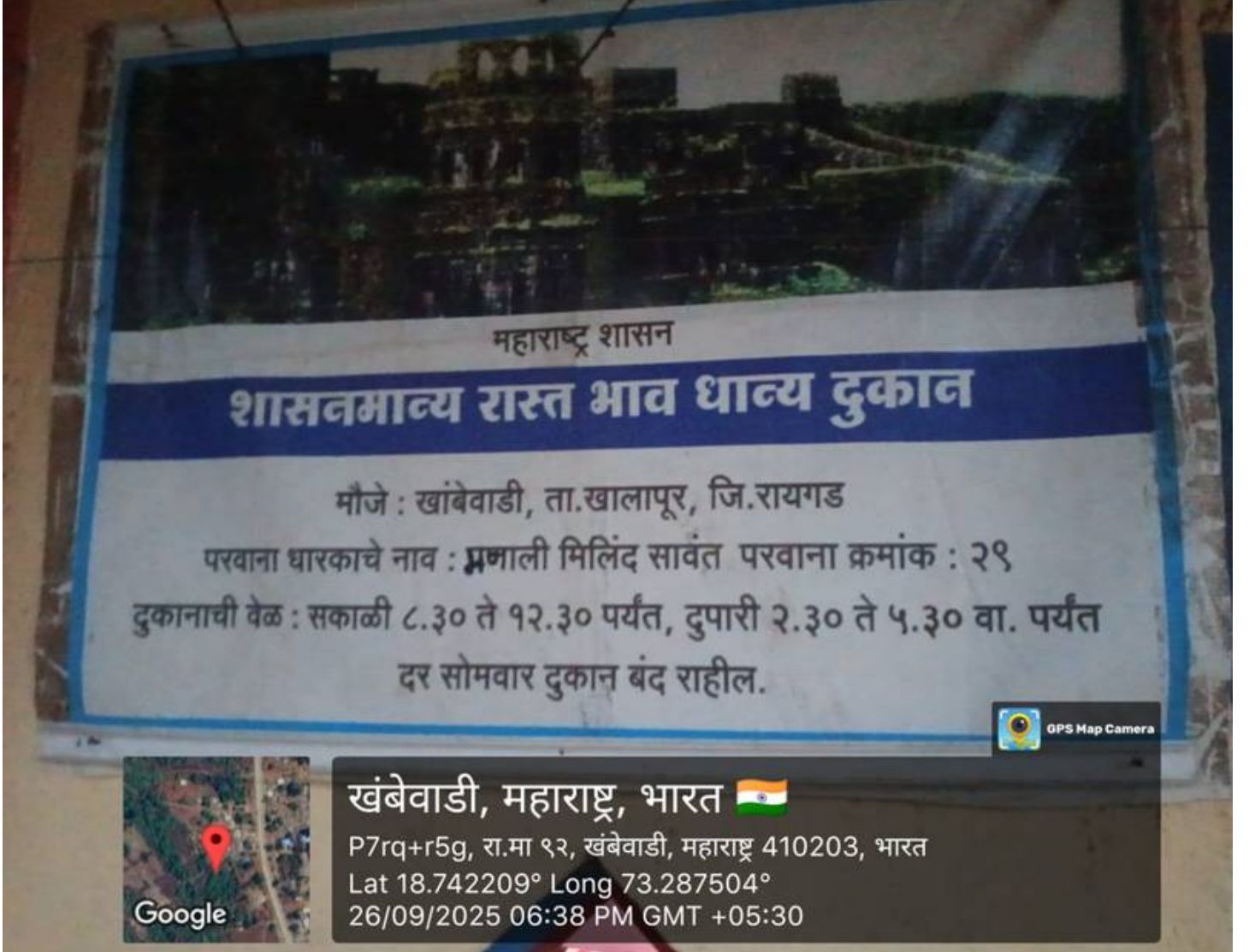
Annexure 2 (a)



Full Name of The Candidate	Manoj Sawant
Date of Verification	26-09-2025
Address as provided by the candidate	12, Khopoli-Pali Road , Khambewadi , Imagica , Khopoli , Maharashtra, 410203
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	Manali Savant
Relationship with the candidate	Candidate's Mother
Number of Years at present residence	Since 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
If the candidate's residence is locked, has the address been confirmed with neighbors?(Yes / No)	NA
Nature of Location	Lower / Middle / Upper Class
Prominent Landmark in 1KM radius (Mandatory)	Near Mandir
Nearby Police Station (Mandatory)	NA
Any Comment regarding the verification	NA
Name and signature of representative with date	Sagar
Signature of Respondent	Refused

Annexure 2 (b)





Annexure 2 (d)

महावितरण
 महाराष्ट्र विद्युत नियंत्रण बोर्ड, मुंबई
 GSTIN 27AAECM2905K12B

अतिरिक्त सुरक्षा ठेग देयक

एप्रिल-2025

सर्वात नं. : 00000000000000000000
 File No. : 2.352-400 (D)
 CR 6.1.12

ग्राहक क्रमांक : 031400003753
 Manali Milind Sawant
 146E Khambewadi KHALAPUR RAIGAD Khambewadi 410203

HSN Code 27160000
 देयक दिनांक : 12-04-2025
 देयक रक्कम रु : 440.00
 देय दिनांक : 13-05-2025
 या ठारचे नंतर भरल्यास : 440.00

मोबाइल/ईमेल : 9029162966
 बिलिंग युनिट : 4140/KHOPOLI/PANVELRURAL
 दर संकेत : 90/LT/Res 1-Phase
 पी.सी./वाक+मार्ग-क्रम/दि.टी.सी. :
 फोल नं. : 00000001
 मंजूर मार : 0.40 KW
 वातु रिडिंग दिनांक : 08-04-2025

पुरवठा दिनांक : 03-10-2024
 मागील रिडिंग दिनांक : 06-03-2025

प्राप्तकर्ता तक्रार निवारण नोंद 2607
 800-210-3405, 800-231-3405, 915, 915

ग्राहकांच्या तक्रारीचे निवारण करण्यासंबंधीचे नियम व कार्यरतपद्धती महावितरणच्या संकेत स्थळ www.mahadiscom.in > ConsumerPortal > CGRF यावर उपलब्ध आहे.

1) Total Additional Security Deposit payable : Rs. 440.00/-
 2) As per MERC Supply Code Regulations 2021, clause 13.4, you may opt to pay ASD amount in six or less than six equal monthly installments.

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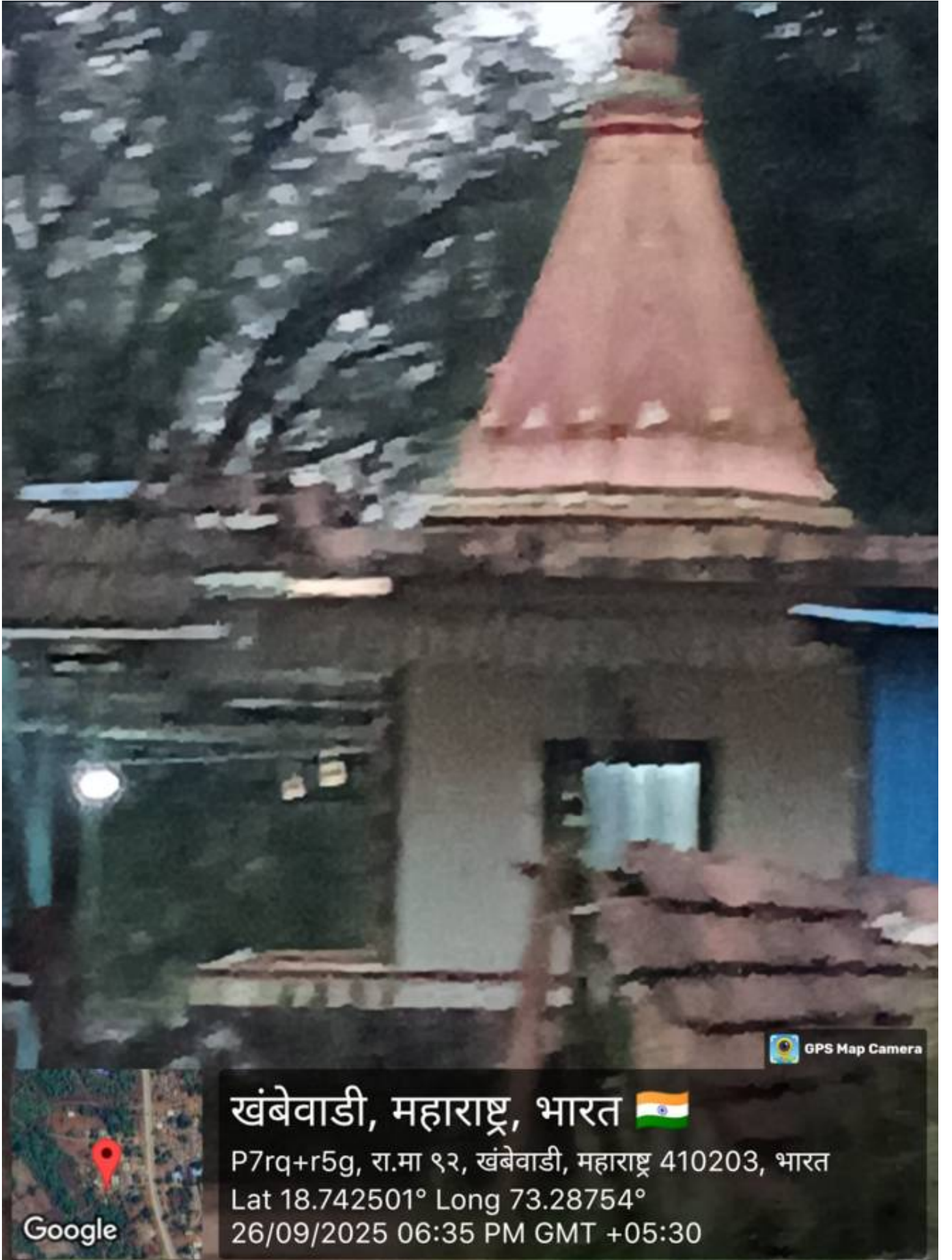
STUDY LINE
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enquiry@saffronindia.net

For paid advertisement on this page, Please Email us at enquiry@saffronindia.net

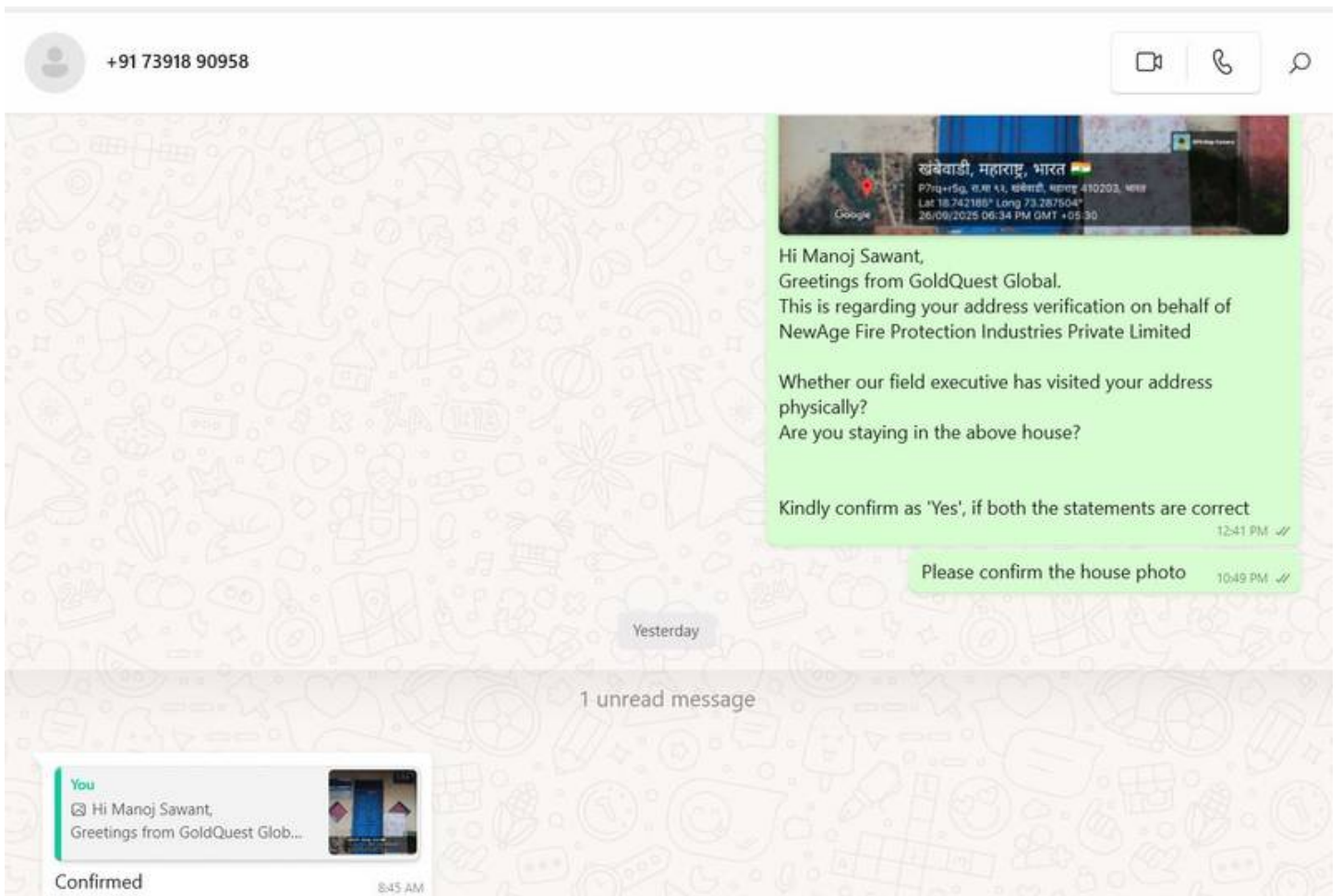
ग्राहक क्रमांक : 031400003753	पी.सी. : GS	दर : 90	या ठारचे नंतर भरल्यास	13-05-2025	Rs. 440.00
बिलिंग युनिट : 4140	दर संकेत : 90	पी.सी./वाक+मार्ग-क्रम/दि.टी.सी. : 4140/714	अंतिम तारीख	13-05-2025	Rs. 440.00
फोल नं. : 00000001	मंजूर मार : 0.40 KW	वातु रिडिंग दिनांक : 08-04-2025	या ठारचे नंतर भरल्यास	13-05-2025	Rs. 440.00

बिलिंग युनिट : 4140
 ग्राहक क्रमांक : 031400003753
 पी.सी. : GS दर : 90
 फोल नं. : 00000001
 मंजूर मार : 0.40 KW
 वातु रिडिंग दिनांक : 08-04-2025

Annexure 2 (e)



Annexure 2 (f)



EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	BONACE ENGINEERS PVT. LTD;	BONACE ENGINEERS PVT. LTD;
Name Of The Candidate:	Manoj Sawant	Manoj Sawant
Emp Code:	Not Provided	Not Disclosed
From:	15-11-2022	15-11-2022
To:	31-05-2023	31-05-2023
Designation:	Not Provided	Not Disclosed
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Applicable	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. found the employment as Genuine. hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
Report Verified Date:	30-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

UAN Details Report

UAN 101336688510
NAME Manoj Milind Sawant
FATHER'S NAME NA

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	MHBAN01273230000010751	NEWAGE FIRE PROTECTION IND. PVT LTD	06-Jun-2025	NA
2	THVSH17759960000010152	Quality Speciality Chemicals Llp	25-Apr-2024	NA
3	THVSH16040630000010681	SHREE SIDDHIVINAYAK ENGINEERING	01-Jun-2023	19-Aug-2023
4	THTHA00985170000018255	BONACE ENGINEERS PVT. LTD;	15-Nov-2022	31-May-2023
5	THVSH01192840000010079	M/S SAI ENTERPRISES	06-Jul-2022	NA
6	THVSH21289640000010139	RAJAM AGRO GREEN FOODS PRIVATE LIMITED	09-Aug-2021	NA
7	MHBAN00445460000040798	IIFL FINANCE LIMITED	15-Mar-2021	30-Apr-2021
8	MHBAN01260430000016009	KFCH RESTAURANTS PVT LTD	29-Jun-2018	NA
9	MHBAN13788410000024547	SAPPHIRE FOODS INDIA LIMITED	29-Jun-2018	NA

Generated on 30-09-2025 10:54:09 Report Runtime 2025-09-30 10:53:52

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University of Mumbai	University of Mumbai
Name Of The Candidate:	Manoj Sawant	Manoj Sawant
Enroll No:	1247478	1247478
Degree:	Master of Commerce	Master of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	2023	2023
Certification Issued Date:	2023-10	2023-10
SI No:	2150102	2150102
Remarks:	The following applicant details were verified by Assistant Registrar of University of Mumbai found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Assistant Registrar	
Report Verified Date:	26-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

University of Mumbai

CCF:0103:0031
NO: 2150102

401790

I Certify that

SAWANT MANOJ MILIND MANALI

PASSED THE M.COM (SEM-IV) (CBCS) EXAMINATION

held by the university of Mumbai in the month of

JUNE 2023 WITH CGPA : 6.88

OCTOBER 19, 2023

ASSISTANT REGISTRAR
MUMBAI
UNIVERSITY OF MUMBAI

V/C DIRECTOR
BOARD OF EXAMINATIONS & EVALUATION

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-NAFP-12	GQ-NAFP-12
Candidate Name:	Manoj Sawant	Manoj Sawant
Date Of Birth:	05-02-2000	05-02-2000
Father Name:	Milind Daji Sawant	Milind Daji Sawant
Address1:	No 12, Khopoli Pali Road, Post Khambewadi , Tal – Khalapur Maharashtra - 410203	No 12, Khopoli Pali Road, Post Khambewadi , Tal – Khalapur Maharashtra - 410203
Remarks:	The following applicant's 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	
Report Verified Date:	22-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-NAFP-12
NAME OF THE APPLICANT	Manoj Milind Sawant
FATHER NAME	Milind Daji Sawant
DATE OF BIRTH	05-February-2000
ADDRESS OF THE APPLICANT	No 12, Khopoli Pali Road, Post Khambewadi , Tal – Khalapur Maharashtra - 410203
NAME OF THE POLICE STATION AS PER ADDRESS	Khopoli Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	22-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

PRO REFERENCE 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Manoj Sawant	Manoj Sawant
Contact Details:	9373000499	9373000499
Verified By:	Ravi mengal	Ravi mengal
Association With Subject:	Not Provided	Reporting Manager
Applicants Strong Points:	Not Provided	Good management skill
Areas To Improve:	Not Provided	Not Disclosed
Applicants Key Achievements:	Not Provided	Good communicator
Remarks:	The following applicant details were verified by Mr Ravi mengal-Associate Manager and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Ravi mengal-Associate Manager	
Report Verified Date:	24-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

Hi Team,

PFB

PROFESSIONAL REFERENCE - 2	
CANDIDATE NAME	Manoj Sawant
APPLICATION ID	GQ-NAFP-12
REFERENCE DETAILS	
VERIFIER NAME	Ravi mengal
VERIFIER DESIGNATION	Associate Manager
VERIFIER CURRENT COMPANY IF DISCLOSED	Quality chemicals Pvt Ltd
VERIFIER MOBILE NO	+91 9373000499
VERIFIER EMAIL FOR RECORD	NA
EMPLOYMENT SUPERVISOR QUERIES	SUPERVISOR/REFERENCE COMMENTS
What do you consider to be the applicant's strong points?	Good management skill
What has the applicant done to show good moral character?	Good in technical skills
In what areas do you feel that the applicant can improve?	No
What is your general opinion on the Applicant/individual?	Dedicated
What is your official relationship with the applicant?	Reporting Manager
How long have you known the applicant officially and personally?	6 Years
If you had the opportunity to work with the applicant again, would you?	No
What were the applicant's key achievements?	Good communicator
Name of the Organization worked with Applicant & Verifier	Quality chemicals Pvt Ltd
OTHER REMARKS IF ANY	No
NAME OF THE INITIATOR - GQ	Sharlin D
INIATIATOR DESIGNATION - GQ	Senior Verification Specialist
INITIATOR MOBILE NO - GQ	+91 9373000499
TIME STAMP – VERIFICATION DATE & TIME	DATE VERIFIED : 24/09/2025 TIME :05:32 PM

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	842949547898	842949547898
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:	23-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

Issue Date: 18/12/2018



मनोज मिलिंद सावंत
Manoj Milind Sawant
जन्म तारीख : DOB 05/02/2000
पुल्ल / MALE

8429 4954 7898

मेरा आधार, मेरी पहचान

GOVERNMENT of India
भारत सरकार



Annexure 7 (b)

**Unique Identification Authority of India**

**myAadhaar**English

Dashboard > Check Aadhaar Validity



842949547898 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Maharashtra
Mobile	*****958


This Aadhaar number requires Document (Proof of Identity-POI document & Proof of Address-POA) update. Please upload the documents through <https://myaadhaar.uidai.gov.in> or visit nearby Aadhaar Seva Kendra.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University of Mumbai	University of Mumbai
Name Of The Candidate:	Manoj Sawant	Manoj Sawant
Enroll No:	1234657	1234657
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	2020	2020
Certification Issued Date:	2020-10	2020-10
SI No:	1049601	1049601
Remarks:	The following applicant details were verified by Assistant Registrar of University of Mumbai found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Assistant Registrar	
Report Verified Date:	25-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

University of Mumbai


CCF:0103:0019
NO: 1049601



0072031

✓ I Certify that

SAWANT MANOJ MILIND MANALI
PASSED THE B.COM.(SEM.-VI)(CBCS) DEGREE
(Three Year Degree Course) Examination held by the
University of Mumbai in the month of OCTOBER 2020
WITH 6.36 CGPI.



✓
Director

OCTOBER 29, 2020 BOARD OF EXAMINATIONS & EVALUATION

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1.00
5
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PRO REFERENCE 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Manoj Sawant	Manoj Sawant
Contact Details:	7666023176	7666023176
Verified By:	Rakesh patil	Rakesh patil
Association With Subject:	Not Provided	Reporting Manager
Applicants Strong Points:	Not Provided	Hard work
Areas To Improve:	Not Provided	Not Disclosed
Applicants Key Achievements:	Not Provided	Good communicator
Remarks:	The following applicant details were verified by Mr Rakesh patil-Store executive and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Rakesh patil-Store executive	
Report Verified Date:	29-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)


Hi Team,

PFB

PROFESSIONAL REFERENCE - 1	
CANDIDATE NAME	Manoj Sawant
APPLICATION ID	GQ-NAFP-12
REFERENCE DETAILS	
VERIFIER NAME	Rakesh patil
VERIFIER DESIGNATION	Store executive
VERIFIER CURRENT COMPANY IF DISCLOSED	Quality chemicals Pvt Ltd
VERIFIER MOBILE NO	+91 7666023176
VERIFIER EMAIL FOR RECORD	NA
EMPLOYMENT SUPERVISOR QUERIES	SUPERVISOR/REFERENCE COMMENTS
What do you consider to be the applicant's strong points?	Hard work
What has the applicant done to show good moral character?	Positive Attitude
In what areas do you feel that the applicant can improve?	No
What is your general opinion on the Applicant/individual?	Good Technical skills
What is your official relationship with the applicant?	Reporting Manager
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?	Good communicator
Name of the Organization worked with Applicant & Verifier	Quality chemicals Pvt Ltd
OTHER REMARKS IF ANY	No
NAME OF THE INITIATOR - GQ	Sharlin D
INITIATOR DESIGNATION - GQ	Senior Verification Specialist
INITIATOR MOBILE NO - GQ	+91 9373000499
TIME STAMP – VERIFICATION DATE & TIME	DATE VERIFIED : 29/09/2025 TIME :05:09 PM

NATIONAL IDENTITY 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	KFWPS9179P	KFWPS9179P
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:	23-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)

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

Call Us ▾English ▾

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e-Pay Tax

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

PAN / TAN	Name
KFWPS9179P	MXXXXJ MXXXXD SXXXXT

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Manoj Sawant	Manoj Sawant
Pan Number:	KFWPS9179P	KFWPS9179P
CIBIL Transunion Score:	Not Applicable	752
Scoring Factors:	Not Applicable	Presence Of Delinquency
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:	22-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 11 (a)

REPORT DATE & TIME: 22/09/2025 (12:41:33)

CONTROL NUMBER: 9643032166



CONSUMER CIR

MEMBER ID : BS00115009_SHYD21422	REFERENCE NUMBER : 001
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CONSUMER INFORMATION

CONSUMER NAME	Manoj Milind Sawant	PAN	KFWPS9179P
DOB	05/02/2000	DRIVING LICENCE NO	"
TELEPHONE NO.	"	VOTER ID	"
EMAIL ID	"	PASSPORT NO.	"
GENDER	Male	AADHAR 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	3	High Cr/Sanc. Amt	₹7,39,276	Recent	30/09/2024
Zero balance	1	Current	₹5,20,409	Oldest	27/09/2021
Overdue	0	Overdue	₹0		

ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
3	05/09/2025	1	0	2

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : MANOJ MANOJ MILIND SAWANT	DOB : 05/02/2000	GENDER : Male	CREDITVISION® SCORE : 752
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IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	KFWPS9179P	"	"
VOTER ID	UMH47427560	"	"

(a) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 11 (b)

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Mobile Phone	7391590958	-

(a) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

MANOJSAWANT311.HS.MS@GMAIL.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
(a) KHAMBEWADI TALUKA KHALAPUR KHAMBEWADI, RAIGARH KHOPOLI, MAHARASHTRA - 410203	Residence	-	30/09/2021

(a) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
TRACTOR LOAN (31/10/2014)	Others	Not Available	Not Available	Not Available

Annexure 11 (c)

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 30/09/2024		DATE CLOSED :		DATE REPORTED & CERTIFIED : 31/08/2025				ACTIVE		
ACCOUNT		AMOUNTS				STATUS						
TYPE	TRACTOR LOAN	SANCTIONED AMOUNT		₹ 6,76,376		PAYMENT FREQUENCY		Monthly		NA		
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE		₹ 5,20,402		REPAYMENT TERMURE		36				
ACCOUNT NUMBER	Not Disclosed					EMI		₹ 23,750				
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/08/2025		END DATE : 01/10/2024		LAST PAYMENT : 05/08/2025				
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	001	000	000	000	000	000	000	000	-	-	-	-
2024	-	-	-	-	-	-	-	-	-	000	000	000

2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED	05/10/2021	DATE CLOSED		DATE REPORTED & CERTIFIED	31/08/2025	ACTIVE				
ACCOUNT		AMOUNTS					STATUS					
TYPE	Credit Card	CREDIT LIMIT	₹ 50,000	NA								
MEMBER NAME	NOT DISCLOSED	HIGH CREDIT AMOUNT	₹ 62,900									
ACCOUNT NUMBER	Not Disclosed	CURRENT BALANCE	₹ 7									
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE	01/08/2025	END DATE	01/09/2022	LAST PAYMENT	05/08/2025			
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

3. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 27/09/2021		DATE CLOSED : 12/04/2022		DATE REPORTED & CERTIFIED : 30/04/2022		INACTIVE				
ACCOUNT		AMOUNTS						STATUS				
TYPE	Consumer Loan	CURRENT BALANCE : ₹ 0						NA				
MEMBER NAME	NOT DISCLOSED											
ACCOUNT NUMBER	Not Disclosed											
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/04/2022		END DATE : 01/09/2021		LAST PAYMENT : 05/04/2022						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2022	000	000	000	000	-	-	-	-	-	-	-	-
2021	-	-	-	-	-	-	-	-	000	000	000	000

Annexure 11 (d)

CONSUMER ENQUIRY DETAILS

ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	03/09/2025	Credit Card	₹ 1,000
NOT DISCLOSED	28/05/2024	TRACTOR LOAN	₹ 6,00,000
NOT DISCLOSED	26/05/2024	TRACTOR LOAN	₹ 3,50,000

GLOSSARY

CIR DATA GLOSSARY		
REPORT SECTION	KEY TERM / CODE	DESCRIPTION
Report name	-	Consumer CIR
Consumer Details	#	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

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

