

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

<b>Name of the Candidate</b>	Milind Sadashiv Athre	<b>Client Name</b>	NewAge Fire Protection Industries Private Limited
<b>Application ID</b>	GQ-NAFP-13	<b>Report Status</b>	NA
<b>Date of Birth</b>	29 May 1975	<b>Application Received</b>	22-09-2025
<b>Candidate Employee ID</b>	NA	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	NA	<b>Final Report Date</b>	NA
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	NA

<b>REPORT COMPONENT</b>	<b>INFORMATION SOURCE</b>	<b>COMPONENT STATUS</b>	
		<b>COMPLETED DATE</b>	<b>VERIFICATION STATUS</b>
LATEST EMPLOYMENT 1	Pramod Sharma - Deputy Manager	21-09-2025	<b>GREEN</b>
EX EMPLOYMENT 2	PF PORTAL	24-09-2025	<b>GREEN</b>
PERMANENT ADDRESS	Saila	24-09-2025	<b>GREEN</b>
GRADUATION	NIL	NIL	<b>GREEN</b>
PRO REFERENCE 1	NIL	NIL	<b>GREEN</b>
PREVIOUS EMPLOYMENT 3	Jitendra Khuspe	NIL	<b>GREEN</b>
DIPLOMA / ITI	NIL	NIL	<b>GREEN</b>
CREDIT/CIBIL CHECK	NIL	NIL	<b>GREEN</b>
PRO REFERENCE 2	NIL	NIL	<b>GREEN</b>
NATIONAL IDENTITY 1	UIDAI - Aadhaar	23-09-2025	<b>GREEN</b>
POLICE VERIFICATION	Palav Agarwal - Advocate	21-09-2025	<b>GREEN</b>
NATIONAL IDENTITY 2	PAN Database	23-09-2025	<b>GREEN</b>

## End of summary report

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

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	Ram Ratna Infrastructure Private Limited	Ram Ratna Infrastructure Private Limited
<b>Name Of The Candidate:</b>	Milind Sadashiv Athre	Milind Sadashiv Athre
<b>Emp Code:</b>	RRP00396	RRP00396
<b>From:</b>	02-06-2023	02-06-2023
<b>To:</b>	09-09-2025	09-09-2025
<b>Designation:</b>	Senior Executive	Senior Executive
<b>Last Drawn Salary:</b>	Not Provided	INR - 4.21 LPA
<b>Reason For Leaving:</b>	Not Provided	Personal Reason
<b>Rehire Eligibility:</b>	Not Applicable	As per policy
<b>Remarks:</b>	Screen-shot of the Email confirmation received from Pramod Sharma - Deputy Manager of Ram Ratna Infrastructure Private Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Pramod Sharma - Deputy Manager	
<b>Report Verified Date:</b>	21-09-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 1 (a)



Mon 22-09-2025 09:14 PM

Pramod Sharma <pramod.sharma@rrglobal.com>

RE: Ex-Employment verification for Milind Sadashiv Athre (1)- GQ-NAFP-13- Ram Ratna Infrastructure Private Limited

To Akshatha

Cc Natasha Raj; Nilesh Kudekar; jay@goldquestglobal.in; aarti@goldquestglobal.in; 'ex employment'

Hello Akshatha,

Good Evening

Please find below details –

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Ram Ratna Infrastructure Private Limited	Correct
Candidate Name	Milind Sadashiv Athre	Correct
From (Date of Joining)	02-Jun-23	Correct
To (Date of Exit/Relieving)	09-Sep-25	Correct
Designation (At the time of leaving the company):	Senior Executive	Correct
Employee Code/ID/No	RRP00396	Correct
Salary/CTC:	Please Provide	INR - 4.21 LPA
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	Mr. Mithlesh Kumar
Reason for Leaving	Please Provide	Personal Reason
Rehire Eligibility (if "NO" kindly confirm the reason)	(Please fill in the relevant information)	As per policy
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	Yes (Completed)
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	Attached payslip is correct
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	No
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment 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:		No
Verified By ( Name, Contact Number & Designation)	Please Provide	Pramod Sharma, Deputy Manager, 7718829639

## EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	Super-Max Personal Care Pvt Ltd	Super-Max Personal Care Pvt Ltd
<b>Name Of The Candidate:</b>	Milind Sadashiv Athre	Milind Sadashiv Athre
<b>Emp Code:</b>	102383	Not Disclosed
<b>From:</b>	02-01-2013	02-01-2013
<b>To:</b>	30-11-2022	30-11-2022
<b>Designation:</b>	Sr Executive-Accounts	Not Disclosed
<b>Last Drawn Salary:</b>	Not Provided	Not Disclosed
<b>Reason For Leaving:</b>	Not Provided	Not Disclosed
<b>Rehire Eligibility:</b>	Not Applicable	Not Disclosed
<b>Remarks:</b>	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 Organisation, DOJ & Date of Exit. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	PF PORTAL	
<b>Report Verified Date:</b>	24-09-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 2 (a)

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### UAN Details Report

**UAN** 100227582936  
**NAME** MILIND SADASHIV ATHRE  
**FATHER'S NAME** SADASHIV

### Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	THVSH01174660000010630	M/S.RAM RATNA INFRASTRUCTURE PVT.LTD.	02-Jun-2023	NA
2	THTHA0205296000002662	SUPERMAX PERSONAL CARE PVT. LTD	02-Jan-2013	30-Nov-2022

Generated on 24-09-2025 14:55:44 Report Runtime 2025-09-24 14:55:37

## Annexure 2 (b)



Wed 24-09-2025 03:02 PM

Akshatha <ex-employment@goldquestglobal.in>

RE: Ex-Employment verification for Milind Sadashiv Athre (2)- GQ-NAFP-13-Super-Max Personal Care Pvt Ltd

To info@supermaxworld.com

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

Message

Super.pdf (417 KB)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!

Gentle reminder for the Ex-Employee verification of **Milind Sadashiv Athre** 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.

Warm Regards

Akshatha R Shetty  
Senior Verification Specialist (Employment)  
Mobile Number - 8867545055

## Annexure 2 (c)



Wed 24-09-2025 03:02 PM

Akshatha <ex-employment@goldquestglobal.in>

RE: Ex-Employment verification for Milind Sadashiv Athre (2)- GQ-NAFP-13-Super-Max Personal Care Pvt Ltd

To info@supermaxworld.com

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

Message

Super.pdf (417 KB)

	<b>Candidate's Particulars</b>	<b>HR/Verifier Inputs (Please substantiate here)</b>
Company Name	Super-Max Personal Care Pvt Ltd	
Candidate Name	Milind Sadashiv Athre	
From (Date of Joining)	02 January 2013	
To (Date of Exit/Relieving)	30 November 2022.	
Designation (At the time of leaving the company):	Sr Executive-Accounts	
Employee Code/ID/No	102383	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility (if "NO" kindly confirm the reason)	(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		
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:		
Verified By ( Name, Contact Number & Designation)	Please Provide	

## Annexure 2 (d)

# **SUPERMAX® Personal Care Pvt. Ltd.**

Date : 30<sup>th</sup> Nov 2022

### Sub. : Experience & Relieving Letter

Dear Mr. Milind Sadashiv Athre

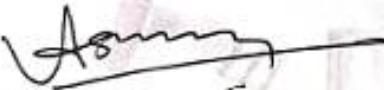
This is in reference to your resignation dated 16<sup>th</sup> Nov, 2022 from the position of Sr Executive-Accounts with Employee Code "102383"

As per your request your resignation has been accepted. We hereby confirm that you had joined "Super-Max Personal Care Pvt Ltd" on 02 January, 2013 and you stand relieved from your services with effect from close of business hours on 30 Nov, 2022.

Your dues in full and final settlement if any will be sent to your last known address in due course of time.

We take this opportunity to thank you for your contribution to the company and wish you success in your future endeavors.

For Super-Max Personal Care Pvt. Ltd.

  
Ashwani Singhvi  
Head-Human Resources



Regd. Off: Mumbai Aga Road, Navi Mumbai, P.O. Wagle Ind. Estate, Thane, Maharashtra, India - 400 604. Phone: 022-40451000 / 3342 2000 Fax: 022-2580 1123  
CIN: U27310MH2010PTC 207411 Website: [www.supermaxworld.com](http://www.supermaxworld.com)  
Manufacturing Facility: Thane: Wagle Estate, P.O. L.B.S. Marg, Thane (E) - 400 604, India. Phone: 022-4045 1000 / 3342 2000 Fax: 022-2580 1123  
Hyderabad: Plot No.2 & 2B, Phase-IV, IDA, Jeedimetla, Hyderabad - 500 055, India. Phone: 040-2309 5241/027 Fax: 040-2309 5302

## PERMANENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Candidate Name:</b>	Milind Sadashiv Athre	Milind Sadashiv Athre
<b>Period Of Stay:</b>	Not Provided	Since 25 years to till date
<b>Address:</b>	Krishna Niwas, Opp Block A-323, , Near Hanuman Temple, Kurla Camp, Ulhasnagar, Maharashtra, 421004	Krishna Niwas, Opp Block A-323, , Near Hanuman Temple, Kurla Camp, Ulhasnagar, Maharashtra, 421004
<b>Landmark:</b>	Not Provided	Opp hanuman mandir
<b>Remarks:</b>	Visited the given address, Met Saila (Wife), who confirmed that the candidate is residing at the provided address since 25 years to till date, hence closing the check as green and the same is furnished as Annexure.	
<b>Information Source Name:</b>	Saila	
<b>Report Verified Date:</b>	24-09-2025	
<b>Verification Status(Color Code):</b>	GREEN	

### Annexure 3 (a)

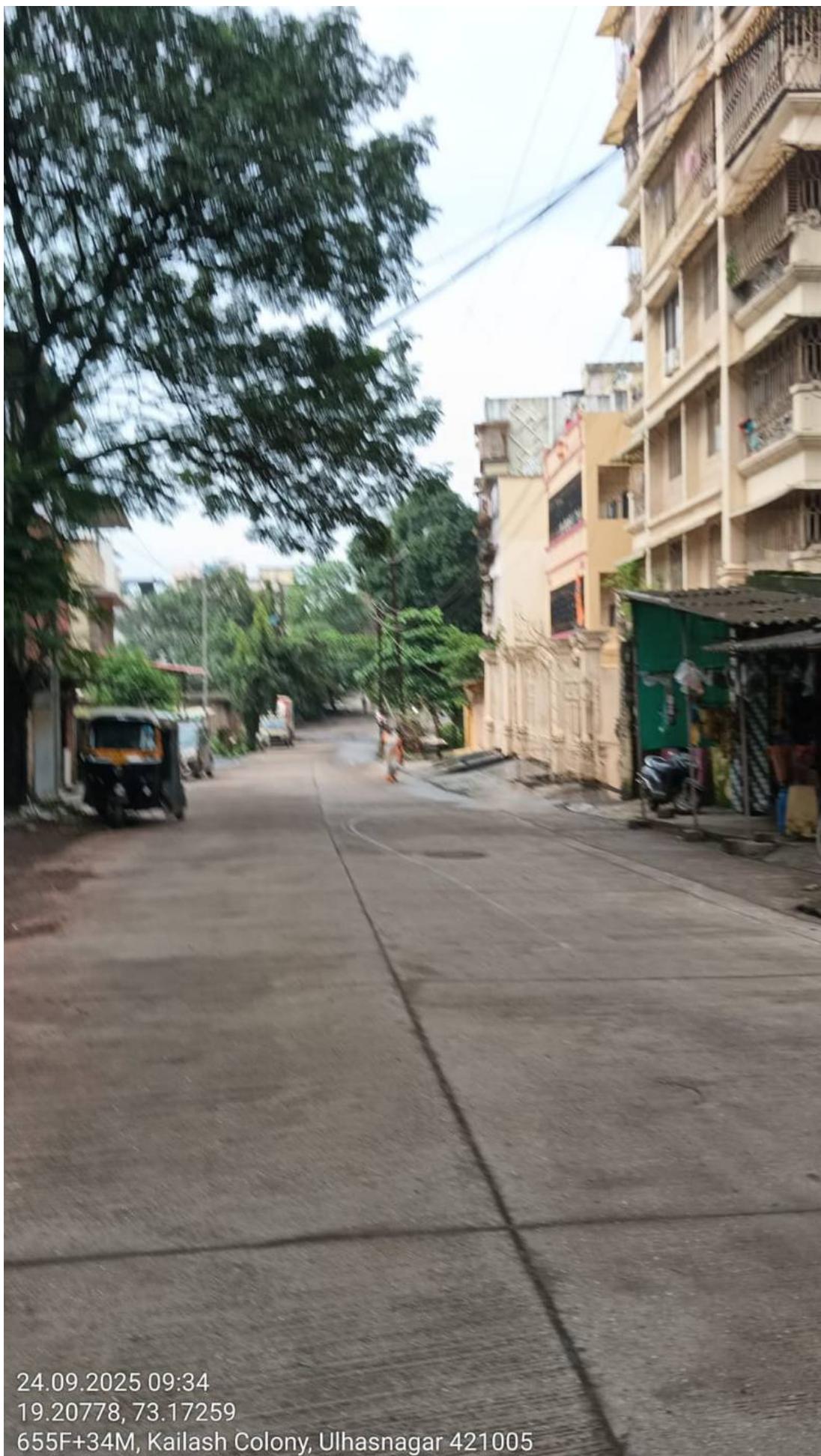


Full Name of The Candidate	Milind Sadashiv Athre
Date of Verification	24-09-2025
Address as provided by the candidate	Krishna Niwas, Opp Block A-323, , Near Hanuman Temple, Kurla Camp, Ulhasnagar, Maharashtra, 421004
Does physically verified address match with the above? (Yes or No)	Yes
Verifier remarks 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	Saila
Relationship with the candidate	Candidate's Wife
Number of Years at present residence	Since 25 years to till date
Status (Ownership/Rental/Hostel/PG)	Owned
Details of Address proof Verified	GAS Bill / Ration Card / Voter ID / Telephone Bill / Water Bill / Electricity Bill / Driving License / Passport / Bank Passbook / Other Mention Details
If the candidate's residence is locked, has the address been confirmed with neighbors?(Yes / No )	NA
Nature of Location	Lower / <b>Middle</b> / Upper Class
Prominent Landmark in 1KM radius (Mandatory)	opp hanuman mandir
Nearby Police Station (Mandatory)	NA
Any Comment regarding the verification	NA
Name and signature of representative with date	Govind
Signature of Respondent	Refused

### Annexure 3 (b)



### Annexure 3 (c)



24.09.2025 09:34

19.20778, 73.17259

655F+34M, Kailash Colony, Ulhasnagar 421005

### Annexure 3 (d)



### Annexure 3 (e)



## Annexure 3 (f)

 +91 98606 53886 [Icons: message, call, search]



Hi Milind Sadashiv Athre,  
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 12:19 PM ✓

Please confirm the house photo 12:40 PM ✓

1 unread message

Yes 12:53 PM

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Milind Sadashiv Athre	Milind Sadashiv Athre

*No annexure images available.*

### PREVIOUS EMPLOYMENT 3

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	KHUSPE & PATIL STEELS PVT LTD.	KHUSPE & PATIL STEELS PVT LTD.
<b>Name Of The Candidate:</b>	Milind Sadashiv Athre	Milind Sadashiv Athre
<b>Emp Code:</b>	Not Provided	Not Disclosed
<b>From:</b>	19-June-2009	19-June-2009
<b>To:</b>	31-December-2012	31-December-2012
<b>Designation:</b>	Sr.Accounts / Excise Officer	Sr.Accounts / Excise Officer
<b>Last Drawn Salary:</b>	Not Provided	Not Disclosed
<b>Reason For Leaving:</b>	Not Provided	Better Opportunity
<b>Rehire Eligibility:</b>	Not Applicable	Yes
<b>Remarks:</b>	Screen-shot of the Email confirmation received from Jitendra Khuspe of KHUSPE & PATIL STEELS PVT LTD., found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Jitendra Khuspe	
<b>Report Verified Date:</b>	25-09-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 6 (a)



Thu 25-09-2025 12:32 PM

KP Steels <kp\_steels@yahoo.com>

Re: Ex-Employment verification for Milind Sadashiv Athre (3)- GQ-NAFP-13- KHUSPE & PATIL STEELS PVT LTD.

To Akshatha

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

Message MILIND ATHRE EmplVeri.pdf (63 KB)

Pls find attached file.

Rgds  
Jitendra Khuspe.  
9820504300

**KHUSPE & PATIL STEELS PVT. LTD.**  
**THANE.**  
**PH.NO. 25360347 / 25435381**

## Annexure 6 (b)



Thu 25-09-2025 12:32 PM

KP Steels <kp\_steeels@yahoo.com>

Re: Ex-Employment verification for Milind Sadashiv Athre (3)- GQ-NAFP-13- KHUSPE & PATIL STEELS PVT LTD.

To Akshatha

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

Message

MILIND ATHRE EmplVeri.pdf (63 KB)

	<b>Candidate's Particulars</b>	<b>HR/Verifier Inputs (Please substantiate here)</b>
Company Name	KHUSPE & PATIL STEELS PVT LTD.	
Candidate Name	Milind Sadashiv Athre	
From (Date of Joining)	19 June 2009	
To (Date of Exit/Relieving)	31 December 2012	
Designation (At the time of leaving the company):	SR.ACCTS / EXCISE OFFICER	
Employee Code/ID/No	Please Provide	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility (if "NO" kindly confirm the reason)	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
<b>Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)</b>	Please explain/comment briefly	
<b>Any Misappropriation of Fund ? (If "Yes" Please explain briefly)</b>	Please explain/comment briefly	
<b>DATA – BREACH of any kind</b>		
<b>Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:</b>		
Verified By ( Name, Contact Number & Designation)	Please Provide	

## Annexure 6 (c)

Candidate's Particulars		HR/Verifier Inputs (Please substantiate here)
Company Name	KHUSPE & PATIL STEELS PVT LTD.	
Candidate Name	Milind Sadashiv Athre	
From (Date of Joining)	19 June 2009	
To (Date of Exit/Relieving)	31 December 2012	
Designation (At the time of leaving the company):	SR.ACCTS / EXCISE OFFICER	Sr Accountant cum Excise Officer
Employee Code/ID/No	Please Provide	Data Not Available
Salary/CTC:	Please Provide	Data Not Available
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	Not Available
Reason for Leaving	Please Provide	Better Opportunity
Rehire Eligibility (if "NO" kindly confirm the reason)	(Please fill in the relevant information)	Yes
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	Data Not Available
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	YES
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	NO
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment 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)	Please Provide	JITENDRA G KHUSPE

## DIPLOMA / ITI

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Milind Sadashiv Athre	Milind Sadashiv Athre

*No annexure images available.*

## CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Milind Sadashiv Athre	Milind Sadashiv Athre
<b>CIBIL Transunion Score:</b>	Not Applicable	Not Applicable
<b>Scoring Factors:</b>	Not Applicable	Not Applicable
<b>Personal Loan Score:</b>	Not Applicable	Not Applicable
<b>Status:</b>	Not Applicable	Not Applicable
<b>Verified By:</b>	Not Applicable	Not Applicable

*No annexure images available.*

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Type Of Id Card:</b>	Aadhaar Card	Aadhaar Card
<b>Identity Number:</b>	965877393184	965877393184
<b>Verification Result:</b>	Not Applicable	Green
<b>Verified By:</b>	Not Applicable	UIDAI - Aadhaar
<b>Remarks:</b>	<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>	
<b>Information Source Name:</b>	UIDAI - Aadhaar	
<b>Report Verified Date:</b>	23-09-2025	
<b>Verification Status(Color Code):</b>	GREEN	



भारत सरकार

GOVERNMENT OF INDIA

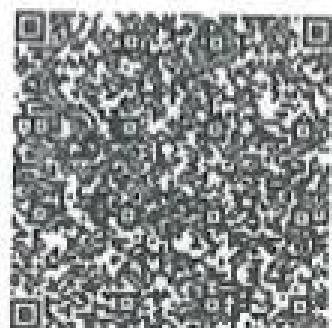


मिलिंद सदाशिव आथरे

Milind Sadashiv Athre

जन्म वर्ष / Year of Birth : 1975

पुरुष / Male



9658 7739 3184

आधार – सामान्य माणसाचा अधिकार

## Annexure 10 (b)

Unique Identification Authority of India

myAadhaar

Dashboard > Check Aadhaar Validity

English

AADHAAR

965877393184 Exists

Aadhaar Verification Completed

Age Band	50-60 years
Gender	MALE
State	Maharashtra
Mobile	*****886

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-NAFP-13	GQ-NAFP-13
<b>Candidate Name:</b>	Milind Sadashiv Athre	Milind Sadashiv Athre
<b>Date Of Birth:</b>	29-05-1975	29-05-1975
<b>Father Name:</b>	SADASHIV	SADASHIV
<b>Address1:</b>	S/O Sadashiv Athre, Opp Block No A 323, Kurla Camp Near Hanuman Mandir Ulhasnagar 4, Thane Maharashtra - 421004	S/O Sadashiv Athre, Opp Block No A 323, Kurla Camp Near Hanuman Mandir Ulhasnagar 4, Thane Maharashtra - 421004
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Palav Agarwal - Advocate	
<b>Report Verified Date:</b>	21-09-2025	
<b>Verification Status(Color Code):</b>	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-13
NAME OF THE APPLICANT	Milind Sadashiv Athre
FATHER NAME	Sadashiv Athre
DATE OF BIRTH	29-May-1975
ADDRESS OF THE APPLICANT	S/O Sadashiv Athre, Opp Block No A 323, Kurla Camp Near Hanuman Mandir Ulhasnagar 4, Thane Maharashtra - 421004
NAME OF THE POLICE STATION AS PER ADDRESS	Vitthalwadi 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.

### 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

## NATIONAL IDENTITY 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	AFSPA8519F	AFSPA8519F
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 12 (a)

 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 AFSPA8519F	Name MXDD SXXXXXXV AXXXE
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## 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**

