

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

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

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Pramod Sharma - Deputy Manager	21-09-2025	GREEN
EX EMPLOYMENT 2	PF PORTAL	24-09-2025	GREEN
PERMANENT ADDRESS	Saila	24-09-2025	GREEN
GRADUATION	NIL	NIL	GREEN
PRO REFERENCE 1	NIL	NIL	GREEN
PREVIOUS EMPLOYMENT 3	Jitendra Khuspe	NIL	GREEN
DIPLOMA / ITI	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
PRO REFERENCE 2	NIL	NIL	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	23-09-2025	GREEN
POLICE VERIFICATION	Palav Agarwal - Advocate	21-09-2025	GREEN
NATIONAL IDENTITY 2	PAN Database	23-09-2025	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:	Ram Ratna Infrastructure Private Limited	Ram Ratna Infrastructure Private Limited
Name Of The Candidate:	Milind Sadashiv Athre	Milind Sadashiv Athre
Emp Code:	RRP00396	RRP00396
From:	02-06-2023	02-06-2023
To:	09-09-2025	09-09-2025
Designation:	Senior Executive	Senior Executive
Last Drawn Salary:	Not Provided	INR - 4.21 LPA
Reason For Leaving:	Not Provided	Personal Reason
Rehire Eligibility:	Not Applicable	As per policy
Remarks:	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.	
Information Source Name:	Pramod Sharma - Deputy Manager	
Report Verified Date:	21-09-2025	
Verification Status(Color Code):	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 Kuderkar; 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
Name Of The Company:	Super-Max Personal Care Pvt Ltd	Super-Max Personal Care Pvt Ltd
Name Of The Candidate:	Milind Sadashiv Athre	Milind Sadashiv Athre
Emp Code:	102383	Not Disclosed
From:	02-01-2013	02-01-2013
To:	30-11-2022	30-11-2022
Designation:	Sr Executive-Accounts	Not Disclosed
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	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, 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.	
Information Source Name:	PF PORTAL	
Report Verified Date:	24-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

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	THTHA02052960000002662	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)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
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 : 30th Nov 2022

Sub. : Experience & Relieving Letter

Dear Mr. Milind Sadashiv Athre

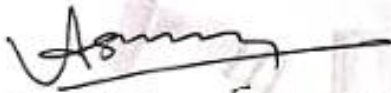
This is in reference to your resignation dated 16th Nov, 2022 from the position of Sr Executive-Accounts with Employee Code "102383"

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 Agri Road, Naupada, 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
Manufacturing Facility: Thane: Wagle Estate, P.O. L.B.S. Marg, Thane (W) - 400 604, India. Phone: 022-4045 1000 / 3342 2000 Fax: 022-2580 1123
Hyderabad: Plot No.2 & 2B, Phase-IV, IDA, Jeelimetla, Hyderabad - 500 055, India. Phone: 046-2309 5241/ 027 Fax: 046-2309 5302

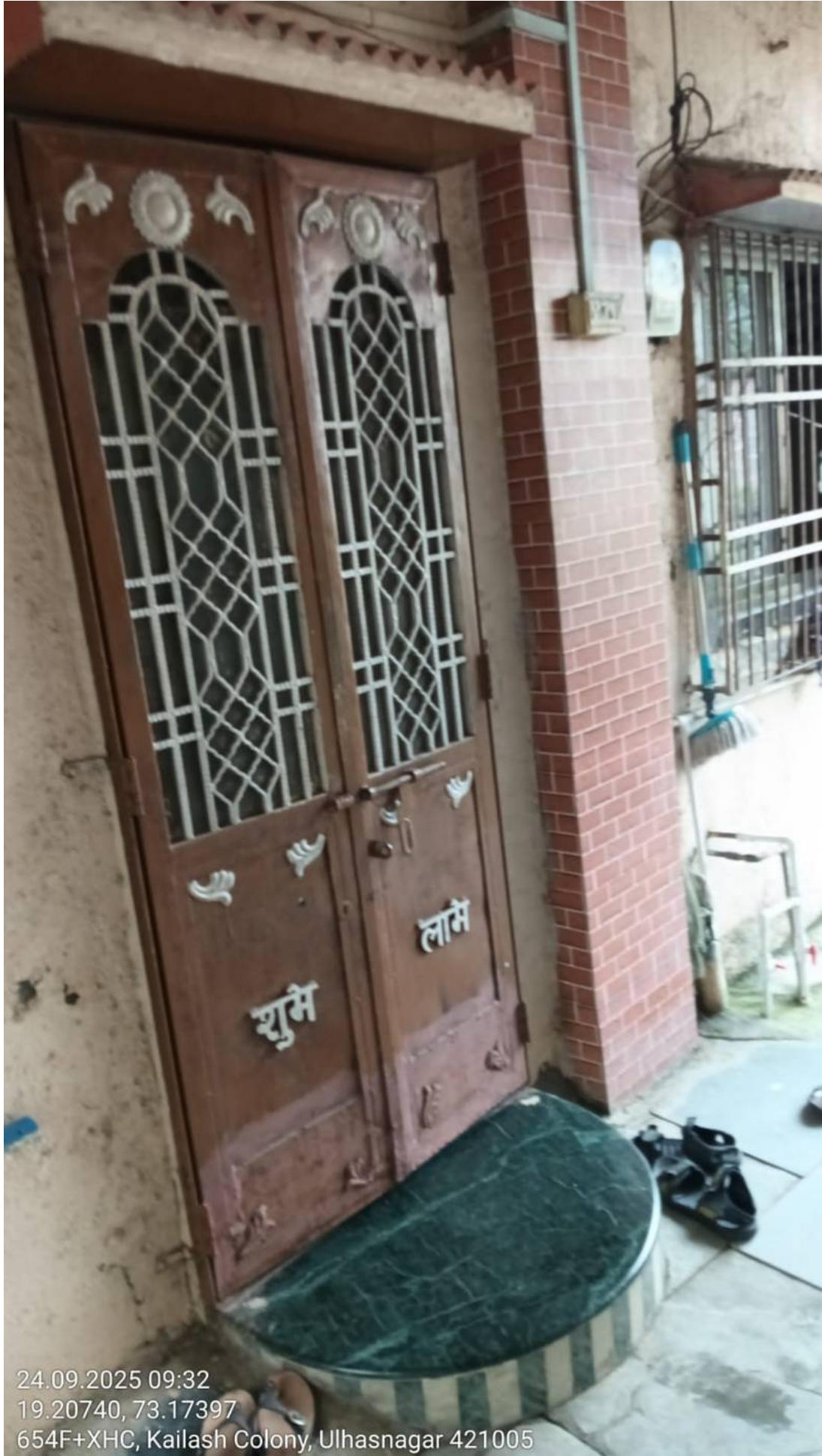
PERMANENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Milind Sadashiv Athre	Milind Sadashiv Athre
Period Of Stay:	Not Provided	Since 25 years to till date
Address:	Krishna Niwas, Opp Block A-323, , Near Hanuman Temple, Kurla Camp, Ulhasnagar, Maharashtra, 421004	Krishna Niwas, Opp Block A-323, , Near Hanuman Temple, Kurla Camp, Ulhasnagar, Maharashtra, 421004
Landmark:	Not Provided	Opp hanuman mandir
Remarks:	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.	
Information Source Name:	Saila	
Report Verified Date:	24-09-2025	
Verification Status(Color Code):	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 / Middle / 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)



24.09.2025 09:32
19.20740, 73.17397
654F+XHC, Kailash Colony, Ulhasnagar 421005

Annexure 3 (c)



24.09.2025 09:34
19.20778, 73.17259
655F+34M, Kailash Colony, Ulhasnagar 421005

Annexure 3 (d)



24.09.2025 09:33
19.20745, 73.17365
Shriram Nagar, Ulhasnagar 421005

Annexure 3 (e)

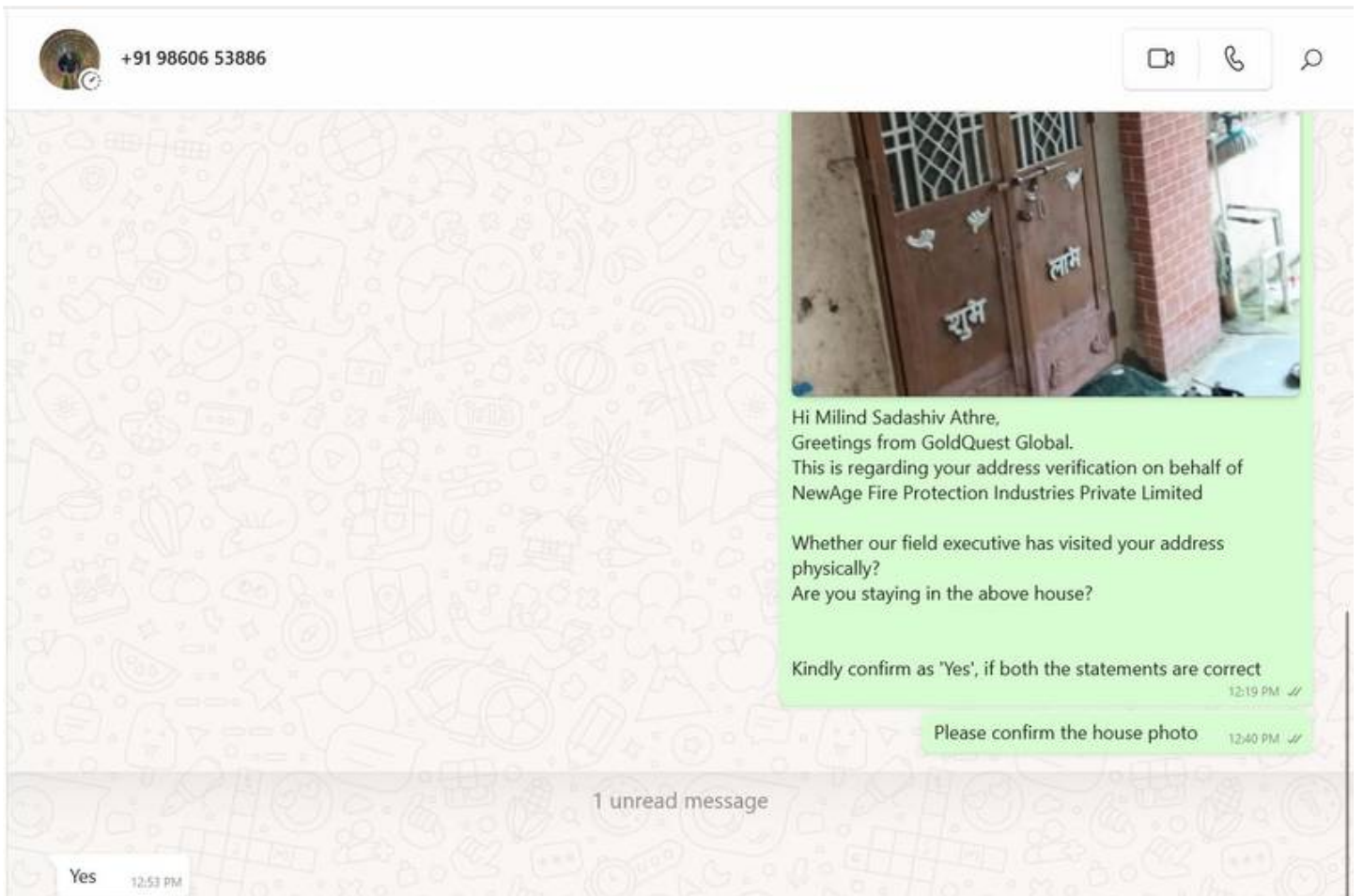


24.09.2025 09:33

19.20760, 73.17352

Bharatnagar, Kailash Colony, Ulhasnagar 421005

Annexure 3 (f)



GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Milind Sadashiv Athre	Milind Sadashiv Athre

No annexure images available.

PREVIOUS EMPLOYMENT 3

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	KHUSPE & PATIL STEELS PVT LTD.	KHUSPE & PATIL STEELS PVT LTD.
Name Of The Candidate:	Milind Sadashiv Athre	Milind Sadashiv Athre
Emp Code:	Not Provided	Not Disclosed
From:	19-June-2009	19-June-2009
To:	31-December-2012	31-December-2012
Designation:	Sr.Accounts / Excise Officer	Sr.Accounts / Excise Officer
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Better Opportunity
Rehire Eligibility:	Not Applicable	Yes
Remarks:	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.	
Information Source Name:	Jitendra Khuspe	
Report Verified Date:	25-09-2025	
Verification Status(Color Code):	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_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)

	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.ACCOUNTS / 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	
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 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.ACCOUNTS / 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
Name Of The Candidate:	Milind Sadashiv Athre	Milind Sadashiv Athre

No annexure images available.

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

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	965877393184	965877393184
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	



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

English

Dashboard

Check Aadhaar Validity



965877393184 Exists

Aadhaar Verification Completed

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

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-NAFP-13	GQ-NAFP-13
Candidate Name:	Milind Sadashiv Athre	Milind Sadashiv Athre
Date Of Birth:	29-05-1975	29-05-1975
Father Name:	SADASHIV	SADASHIV
Address1:	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
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:	21-09-2025	
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-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.

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

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)



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

MXXXXD SXXXXXXV AXXXE

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

