

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 |
| GRADUATION | NIL | NIL | GREEN |
| PERMANENT ADDRESS | Saila | 24-09-2025 | GREEN |
| EX EMPLOYMENT 2 | PF PORTAL | 24-09-2025 | GREEN |
| PRO REFERENCE 1 | Shriyog Patil - Senior Accounts Executive | 26-09-2025 | GREEN |
| PREVIOUS EMPLOYMENT 3 | Jitendra Khuspe | NIL | GREEN |
| NATIONAL IDENTITY 1 | UIDAI - Aadhaar | 23-09-2025 | GREEN |
| PRO REFERENCE 2 | Nilesh PATIL - IT Engineer | 26-09-2025 | GREEN |
| NATIONAL IDENTITY 2 | PAN Database | 23-09-2025 | GREEN |
| DIPLOMA / ITI | Exim Management Institute | 25-09-2025 | GREEN |
| POLICE VERIFICATION | Palav Agarwal - Advocate | 21-09-2025 | 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 |
|----------------|--|--|---|--|--|

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 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 |

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

No annexure images available.

| 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)

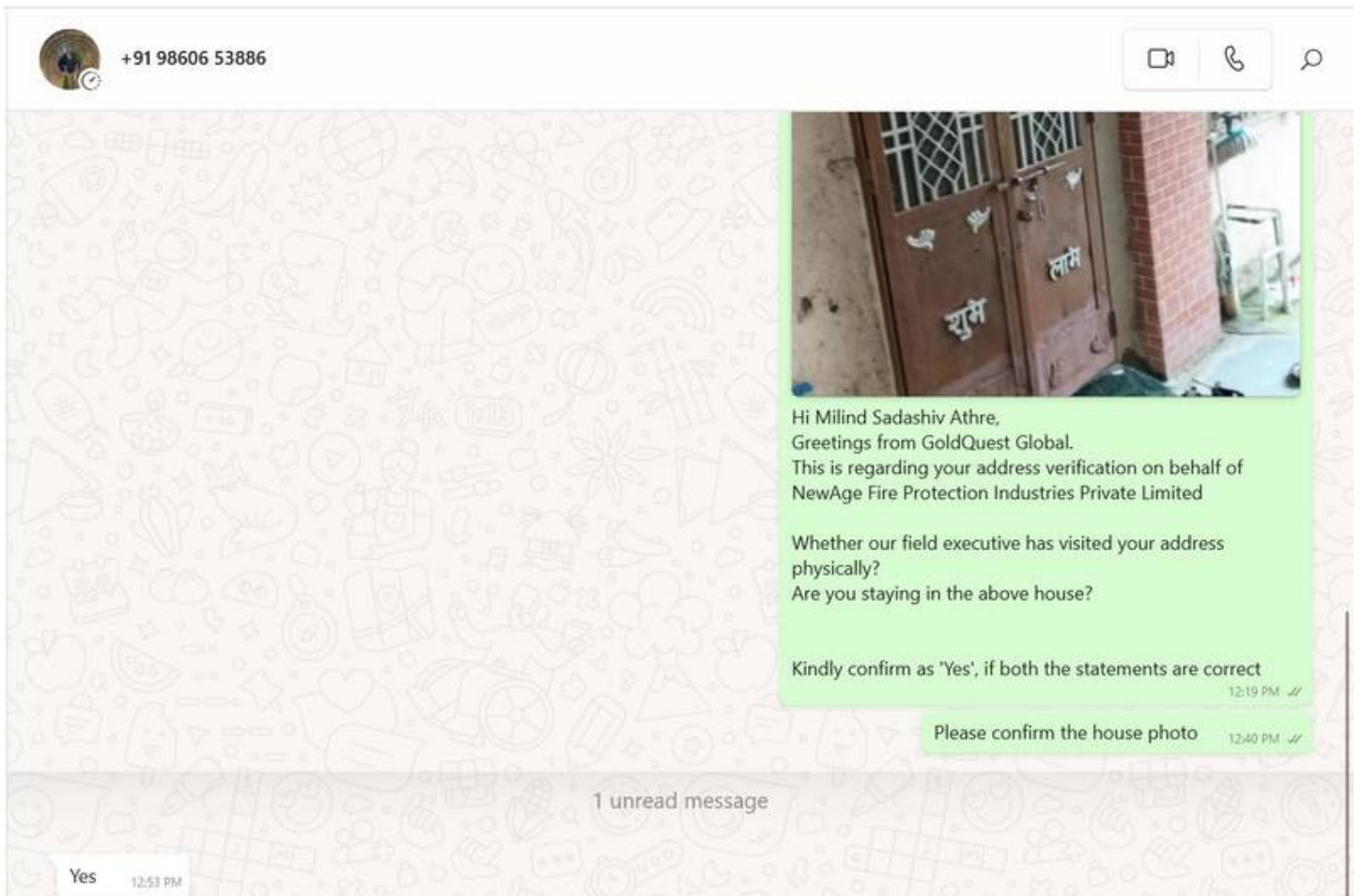


24.09.2025 09:33

19.20760, 73.17352

Bharatnagar, Kailash Colony, Ulhasnagar 421005

Annexure 3 (f)



| 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 4 (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 4 (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 4 (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 4 (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. Wagla 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: Wagla 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

| PRO REFERENCE 1 | | |
|----------------------------------|--|-------------------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Reference Name: | Milind Sadashiv Athre | Milind Sadashiv Athre |
| Contact Details: | 8956658703 | 8956658703 |
| Verified By: | Shriyog Patil | Shriyog Patil |
| Association With Subject: | Not Applicable | Reporting Manager |
| Applicants Strong Points: | Not Applicable | Punctual and good in taxation |
| Areas To Improve: | Not Applicable | Not Disclosed |
| Applicants Key Achievements: | Not Applicable | Completes the target on time |
| Remarks: | The following applicant details were verified by Shriyog Patil - Senior Accounts Executive and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure. | |
| Information Source Name: | Shriyog Patil - Senior Accounts Executive | |
| Report Verified Date: | 26-09-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 5 (a)

| PROFESSIONAL REFERENCE - 1 | |
|---|---|
| CANDIDATE NAME | Milind Sadashiv Athre |
| APPLICATION ID | GQ-NAFP-13 |
| REFERENCE DETAILS | |
| VERIFIER NAME | SHRIYOG PATIL |
| VERIFIER DESIGNATION | Senior Accounts Executive |
| VERIFIER CURRENT COMPANY IF DISCLOSED | Ram Ratna Infrastructure Private Limited |
| VERIFIER MOBILE NO | 8956658703 |
| VERIFIER EMAIL FOR RECORD | NA |
| EMPLOYMENT SUPERVISOR QUERIES | SUPERVISOR/REFERENCE COMMENTS |
| What do you consider to be the applicant's strong points? | Punctual and good in taxation |
| What has the applicant done to show good moral character? | Hard working person |
| In what areas do you feel that the applicant can improve? | No |
| What is your general opinion on the Applicant/individual? | Good Resource |
| 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? | Yes |
| What were the applicant's key achievements? | Completes the target on time |
| Name of the Organization worked with Applicant & Verifier | Ram Ratna Infrastructure Private Limited |
| OTHER REMARKS IF ANY | No |
| | |
| | |
| NAME OF THE INITIATOR - GQ | Akshatha Shetty |
| INITIATOR DESIGNATION - GQ | Senior Verification Specialist {Ex-Employment} |
| INITIATOR MOBILE NO - GQ | 8867545055 |
| TIME STAMP – VERIFICATION DATE & TIME | DATE VERIFIED : 26/09/2025 TIME : 09.46 PM |

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 |

| 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 7 (b)

**Unique Identification Authority of India**

English ▾

[Dashboard](#) > [Check Aadhaar Validity](#)



965877393184 Exists

Aadhaar Verification Completed

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

| PRO REFERENCE 2 | | |
|----------------------------------|---|------------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Reference Name: | Milind Sadashiv Athre | Milind Sadashiv Athre |
| Contact Details: | 77382 59086 | 77382 59086 |
| Verified By: | Nilesh PATIL | Nilesh PATIL |
| Association With Subject: | Not Applicable | Colleague |
| Applicants Strong Points: | Not Applicable | Punctual and Dedicated |
| Areas To Improve: | Not Applicable | Not Disclosed |
| Applicants Key Achievements: | Not Applicable | Good Performer |
| Remarks: | The following applicant details were verified by Nilesh PATIL - IT Engineer and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure. | |
| Information Source Name: | Nilesh PATIL - IT Engineer | |
| Report Verified Date: | 26-09-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 8 (a)

| PROFESSIONAL REFERENCE - 2 | |
|---|---|
| CANDIDATE NAME | Milind Sadashiv Athre |
| APPLICATION ID | GQ-NAFP-13 |
| REFERENCE DETAILS | |
| VERIFIER NAME | Nilesh PATIL |
| VERIFIER DESIGNATION | IT Engineer |
| VERIFIER CURRENT COMPANY IF DISCLOSED | RR Parkon |
| VERIFIER MOBILE NO | 77382 59086 |
| VERIFIER EMAIL FOR RECORD | NA |
| EMPLOYMENT SUPERVISOR QUERIES | SUPERVISOR/REFERENCE COMMENTS |
| What do you consider to be the applicant's strong points? | Punctual and Dedicated |
| What has the applicant done to show good moral character? | Hard working person |
| In what areas do you feel that the applicant can improve? | No |
| What is your general opinion on the Applicant/individual? | Good Resource |
| What is your official relationship with the applicant? | Colleague |
| 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? | Yes |
| What were the applicant's key achievements? | Good Performer |
| Name of the Organization worked with Applicant & Verifier | Ram Ratna Infrastructure Private Limited |
| OTHER REMARKS IF ANY | No |
| | |
| NAME OF THE INITIATOR - GQ | Akshatha Shetty |
| INITIATOR DESIGNATION - GQ | Senior Verification Specialist {Ex-Employment} |
| INITIATOR MOBILE NO - GQ | 8867545055 |
| TIME STAMP – VERIFICATION DATE & TIME | DATE VERIFIED : 26/09/2025 TIME : 10.66 AM |

| 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 9 (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

| DIPLOMA / ITI | | |
|----------------------------------|---|---------------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Institution: | Exim Management Institute | Exim Management Institute |
| Name Of The Candidate: | Milind Sadashiv Athre | Milind Sadashiv Athre |
| Degree: | Diploma | Diploma |
| Major: | Export Import Management | Export Import Management |
| Month And Year Of Passing: | 2004 | 2004 |
| Certification Issued Date: | 11-05-2005 | |
| SI No: | M/21 | M/21 |
| Remarks: | The following applicant details were verified by Exim Management Institute found genuine, hence closing the check as GREEN and the same is furnished as annexure. | |
| Information Source Name: | Exim Management Institute | |
| Report Verified Date: | 25-09-2025 | |
| Verification Status(Color Code): | GREEN | |

Dated : 11/5/2005



Certificate No. : M/21

Exim Management Institute

Recognised Institute of Indian Merchants' Chamber, Mumbai

303, Midas Chambers, Plot #A-11, Opp. Laxmi Industrial Estate,
Off New Link Road, Andheri (West), Mumbai - 400053.

Tel. : 6732385 / 6732555 • Fax : 91-22-6732611 • e-mail : zubin@emi.vsnl.in

CERTIFICATE

This certificate is awarded to,

Mr./Ms. Milind S. Athre

for successfully completing
the Course (theory and practicals)
of Diploma in Export Import Management
of Indian Merchants' Chamber, Mumbai, India
conducted by
Exim Management Institute

during the year 2003-2004




Director
Sudhakar Kasture


Faculty



PROMISE OF GROWTH
THROUGH AWARENESS AND EDUCATION

| 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

| CREDIT/CIBIL CHECK | | |
|----------------------------------|---|---------------------------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Milind Sadashiv Athre | Milind Sadashiv Athre |
| Pan Number: | AFSPA8519F | AFSPA8519F |
| CIBIL Transunion Score: | Not Applicable | 789 |
| Scoring Factors: | Not Applicable | High Proportion Of Outstanding Trades |
| 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: | 22-09-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 12 (a)

TELEPHONE(S)

| TYPE | TELEPHONE NUMBER | TELEPHONE EXTENSION |
|--------------|------------------|---------------------|
| Office Phone | 9860653886 | - |
| Home Phone | 02519860653886 | - |
| Office Phone | 33422252 | - |
| Office Phone | 23342219 | - |

(e) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

| |
|---------------------------------|
| MILIND.ATHIRELL@GMAIL.COM |
| MILIND.ATHIRE@SUPERMAXWORLD.COM |
| MILPAL_666@HOTMAIL.COM |

CONSUMER'S REPORTED ADDRESS(ES)

| ADDRESS | CATEGORY | RESIDENCE CODE | DATE REPORTED |
|--|-----------|----------------|---------------|
| IULHASNAGAR THANE, MAHARASHTRA - 421004 | Residence | - | 06/01/2020 |
| SUPERMAX PERSONAL CARE PVT, 1ST FLOOR SUPERMAX BLDG LBS MARG TEEN, HATH NAKA OPP ETERNITY MALL THANE WEST, THANE, MAHARASHTRA - 400601 | Office | - | 23/06/2017 |
| SUPERMAX PERSONAL CARE PVT, 1ST FLOOR SUPERMAX BUILDING OPPOSITE, LBS MARG OPP ITERNITY MALL, THANE, MAHARASHTRA - 400604 | Office | - | 18/11/2016 |
| KRISHNA NIWAS OPP BLOCK, A 323 NR HANUMAN TEMPLE KURLA, CAMP ULHASNAGAR 4, THANE, MAHARASHTRA - 421004 | Residence | - | 15/11/2016 |

(e) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

| ACCOUNT TYPE (Date Reported) | OCCUPATION CODE | INCOME | NET/GROSS INCOME INDICATOR | MONTHLY/ANNUAL INCOME INDICATOR |
|---------------------------------|-----------------|---------------|-------------------------------|------------------------------------|
| Others (31/07/2022) | Salaried | Not Available | Not Available | Not Available |

Annexure 12 (b)

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

| ACCOUNT INFORMATION | | DATE OPENED : 21/12/2021 | | DATE CLOSED : | | DATE REPORTED & CERTIFIED : 31/08/2025 | | ACTIVE | | | | |
|------------------------------------|---------------|-------------------------------|-----|---------------|-----------------------|--|-----|---------------------------|-----|-----|-----|-----|
| ACCOUNT | | AMOUNTS | | | | | | STATUS | | | | |
| TYPE | Credit Card | CREDIT LIMIT : ₹ 1,25,000 | | | | | | NA | | | | |
| MEMBER NAME | NOT DISCLOSED | HIGH CREDIT AMOUNT : ₹ 90,420 | | | | | | | | | | |
| ACCOUNT NUMBER | Not Disclosed | CASH LIMIT : ₹ 12,500 | | | | | | | | | | |
| OWNERSHIP | INDIVIDUAL | CURRENT BALANCE : ₹ 14,997 | | | | | | | | | | |
| DAYS PAST DUE/ASSET CLASSIFICATION | | START DATE : 01/08/2025 | | | END DATE : 01/09/2022 | | | LAST PAYMENT : 27/07/2025 | | | | |
| 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 |

2. ACCOUNT

| ACCOUNT INFORMATION | | DATE OPENED : 18/12/2021 | | DATE CLOSED : 26/07/2022 | | DATE REPORTED & CERTIFIED : 31/07/2022 | | INACTIVE | | | | | | |
|------------------------------------|---------------|--------------------------|-----|--------------------------|-----|--|-----|---------------------------|-----|------|-----|-----|--|--|
| ACCOUNT | | AMOUNTS | | | | | | STATUS | | | | | | |
| TYPE | Others | SANCTIONED AMOUNT | | ₹ 75,000 | | REPAYMENT TENURE | | 12 | | NA | | | | |
| MEMBER NAME | NOT DISCLOSED | CURRENT BALANCE | | ₹ 0 | | INTEREST RATE | | 8.5 | | | | | | |
| ACCOUNT NUMBER | Not Disclosed | COLLATERAL VALUE | | ₹ 1,50,806 | | EMI | | ₹ 390 | | | | | | |
| OWNERSHIP | INDIVIDUAL | | | | | | | COLLATERAL TYPE | | GOLD | | | | |
| DAYS PAST DUE/ASSET CLASSIFICATION | | | | START DATE : 01/07/2022 | | END DATE : 01/12/2021 | | LAST PAYMENT : 26/07/2022 | | | | | | |
| YEAR | JAN | FEB | MAR | APR | MAY | JUN | JUL | AUG | SEP | OCT | NOV | DEC | | |
| 2022 | STD | STD | STD | STD | STD | STD | STD | - | - | - | - | - | | |
| 2021 | - | - | - | - | - | - | - | - | - | - | - | STD | | |

3. ACCOUNT

| ACCOUNT INFORMATION | | DATE OPENED : 29/05/2021 | | DATE CLOSED : 18/12/2021 | | DATE REPORTED & CERTIFIED : 31/12/2021 | | INACTIVE | | | | |
|------------------------------------|---------------|--------------------------|------------|--------------------------|-------|--|-----|----------|-----|-----|-----|-----|
| ACCOUNT | | AMOUNTS | | | | STATUS | | | | | | |
| TYPE | Gold Loan | SANCTIONED AMOUNT | ₹ 1,25,000 | REPAYMENT TENURE | 12 | NA | | | | | | |
| MEMBER NAME | NOT DISCLOSED | CURRENT BALANCE | ₹ 0 | INTEREST RATE | 8.5 | | | | | | | |
| ACCOUNT NUMBER | Not Disclosed | COLLATERAL VALUE | ₹ 3,30,500 | EMI | ₹ 850 | | | | | | | |
| OWNERSHIP | INDIVIDUAL | COLLATERAL TYPE | | | GOLD | | | | | | | |
| DAYS PAST DUE/ASSET CLASSIFICATION | | START DATE : 01/12/2021 | | END DATE : 01/05/2021 | | LAST PAYMENT : 18/12/2021 | | | | | | |
| YEAR | JAN | FEB | MAR | APR | MAY | JUN | JUL | AUG | SEP | OCT | NOV | DEC |
| 2021 | - | - | - | - | STD | STD | STD | STD | STD | STD | STD | STD |

4. ACCOUNT

| | | | | |
|---------------------|--------------------------|--------------------------|--|----------|
| ACCOUNT INFORMATION | DATE OPENED : 11/01/2020 | DATE CLOSED : 08/01/2021 | DATE REPORTED & CERTIFIED : 28/08/2024 | INACTIVE |
| | | | | |

Annexure 12 (c)

| ACCOUNT | | AMOUNTS | | STATUS | | | | | | | | |
|------------------------------------|---------------|-------------------------|----------|-----------------------|---------------------------|-----|-----|-----|-----|-----|-----|-----|
| TYPE | Credit Card | CREDIT LIMIT | ₹ 58,000 | PAYMENT FREQUENCY | Monthly | | | | | | | |
| MEMBER NAME | NOT DISCLOSED | HIGH CREDIT AMOUNT | ₹ 18,751 | | | | | | | | | |
| ACCOUNT NUMBER | Not Disclosed | CASH LIMIT | ₹ 11,500 | | | | | | | | | |
| OWNERSHIP | INDIVIDUAL | CURRENT BALANCE | ₹ 0 | | | | | | | | | |
| DAYS PAST DUE/ASSET CLASSIFICATION | | START DATE : 01/08/2024 | | END DATE : 01/09/2021 | LAST PAYMENT : 23/12/2020 | | | | | | | |
| YEAR | JAN | FEB | MAR | APR | MAY | JUN | JUL | AUG | SEP | OCT | NOV | DEC |
| 2024 | 000 | 000 | 000 | 000 | XXX | 000 | 000 | 000 | - | - | - | - |
| 2023 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 |
| 2022 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 |
| 2021 | - | - | - | - | - | - | - | - | 000 | 000 | 000 | 000 |

5. ACCOUNT

| ACCOUNT INFORMATION | | DATE OPENED : 18/09/2019 | | DATE CLOSED : 23/03/2022 | | DATE REPORTED & CERTIFIED : 03/09/2024 | | INACTIVE | | | | |
|------------------------------------|---------------|--------------------------|-------------------------|--------------------------|-----------------------|--|---------------------------|----------|-----|-----|-----|-----|
| ACCOUNT | | AMOUNTS | | | | | | STATUS | | | | |
| TYPE | Credit Card | CREDIT LIMIT | ₹ 42,000 | | PAYMENT FREQUENCY | Monthly | | NA | | | | |
| MEMBER NAME | NOT DISCLOSED | HIGH CREDIT AMOUNT | ₹ 17,883 | | | | | | | | | |
| ACCOUNT NUMBER | Not Disclosed | CASH LIMIT | ₹ 8,400 | | | | | | | | | |
| OWNERSHIP | INDIVIDUAL | CURRENT BALANCE | ₹ 0 | | | | | | | | | |
| DAYS PAST DUE/ASSET CLASSIFICATION | | | START DATE : 01/09/2024 | | END DATE : 01/10/2021 | | LAST PAYMENT : 28/01/2022 | | | | | |
| YEAR | JAN | FEB | MAR | APR | MAY | JUN | JUL | AUG | SEP | OCT | NOV | DEC |
| 2024 | 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 | XXX | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 |
| 2021 | - | - | - | - | - | - | - | - | - | 000 | 000 | 000 |

6. ACCOUNT

| ACCOUNT INFORMATION | | DATE OPENED : 20/02/2019 | | DATE CLOSED : | | DATE REPORTED & CERTIFIED : 31/08/2025 | | ACTIVE | | | | |
|------------------------------------|---------------|--------------------------|-----|-----------------------|-----|--|-----|--------|-----|-----|-----|-----|
| ACCOUNT | | AMOUNTS | | | | | | STATUS | | | | |
| TYPE | Credit Card | CREDIT LIMIT | | ₹ 1,35,000 | | | | NA | | | | |
| MEMBER NAME | NOT DISCLOSED | HIGH CREDIT AMOUNT | | ₹ 1,13,333 | | | | | | | | |
| ACCOUNT NUMBER | Not Disclosed | CURRENT BALANCE | | ₹ -521 | | | | | | | | |
| OWNERSHIP | INDIVIDUAL | | | | | | | | | | | |
| DAYS PAST DUE/ASSET CLASSIFICATION | | START DATE : 01/08/2025 | | END DATE : 01/09/2022 | | LAST PAYMENT : 31/08/2025 | | | | | | |
| 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 |

7. ACCOUNT

| ACCOUNT INFORMATION | | DATE OPENED | 15/11/2018 | DATE CLOSED | 28/10/2019 | DATE REPORTED & CERTIFIED | 31/03/2021 | INACTIVE |
|---------------------|--|-------------|------------|-------------|------------|---------------------------|------------|----------|
|---------------------|--|-------------|------------|-------------|------------|---------------------------|------------|----------|

Annexure 12 (d)

| ACCOUNT | | AMOUNTS | | STATUS | | | | | | | | |
|------------------------------------|---------------|-------------------------|----------|-----------------------|---------------------------|-----|-----|-----|-----|-----|-----|-----|
| TYPE | Consumer Loan | SANCTIONED AMOUNT | ₹ 14,000 | NA | | | | | | | | |
| MEMBER NAME | NOT DISCLOSED | CURRENT BALANCE | ₹ 0 | | | | | | | | | |
| ACCOUNT NUMBER | Not Disclosed | | | | | | | | | | | |
| OWNERSHIP | INDIVIDUAL | | | | | | | | | | | |
| DAYS PAST DUE/ASSET CLASSIFICATION | | START DATE : 01/03/2021 | | END DATE : 01/11/2018 | LAST PAYMENT : 01/09/2019 | | | | | | | |
| YEAR | JAN | FEB | MAR | APR | MAY | JUN | JUL | AUG | SEP | OCT | NOV | DEC |
| 2021 | 000 | 000 | 000 | - | - | - | - | - | - | - | - | - |
| 2020 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 |
| 2019 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 |
| 2018 | - | - | - | - | - | - | - | - | - | - | 000 | 000 |

8. ACCOUNT

| ACCOUNT INFORMATION | | DATE OPENED : 12/05/2018 | | DATE CLOSED : 18/04/2019 | | DATE REPORTED & CERTIFIED : 31/08/2019 | | INACTIVE | | | | |
|------------------------------------|---------------|--------------------------|----------|--------------------------|------------------|--|-----|---------------------------|-----|-----|-----|-----|
| ACCOUNT | | AMOUNTS | | | | | | STATUS | | | | |
| TYPE | Gold Loan | SANCTIONED AMOUNT | ₹ 60,000 | | REPAYMENT TENURE | 12 | | NA | | | | |
| MEMBER NAME | NOT DISCLOSED | CURRENT BALANCE | ₹ 0 | | INTEREST RATE | 8.95 | | | | | | |
| ACCOUNT NUMBER | Not Disclosed | ACTUAL PAYMENT | ₹ 64,169 | | EMI | ₹ 55,410 | | | | | | |
| OWNERSHIP | INDIVIDUAL | | | | | | | | | | | |
| DAYS PAST DUE/ASSET CLASSIFICATION | | | | START DATE : 01/08/2019 | | END DATE : 01/12/2018 | | LAST PAYMENT : 18/04/2019 | | | | |
| YEAR | JAN | FEB | MAR | APR | MAY | JUN | JUL | AUG | SEP | OCT | NOV | DEC |
| 2019 | STD | STD | STD | XXX | XXX | XXX | XXX | STD | - | - | - | - |
| 2018 | - | - | - | - | - | - | - | - | - | - | - | STD |

9. ACCOUNT

| ACCOUNT INFORMATION | | DATE OPENED : 29/06/2017 | | DATE CLOSED : 06/07/2021 | | DATE REPORTED & CERTIFIED : 31/07/2021 | | INACTIVE | | | | |
|------------------------------------|---------------|--------------------------|------------|--------------------------|---------|--|-----|----------|-----|-----|-----|-----|
| ACCOUNT | | AMOUNTS | | | | STATUS | | | | | | |
| TYPE | Personal Loan | SANCTIONED AMOUNT | ₹ 3,12,000 | PAYMENT FREQUENCY | Monthly | NA | | | | | | |
| MEMBER NAME | NOT DISCLOSED | CURRENT BALANCE | ₹ 0 | | | | | | | | | |
| ACCOUNT NUMBER | Not Disclosed | ACTUAL PAYMENT | ₹ 8,316 | | | | | | | | | |
| OWNERSHIP | INDIVIDUAL | | | | | | | | | | | |
| DAYS PAST DUE/ASSET CLASSIFICATION | | START DATE : 01/07/2021 | | END DATE : 01/08/2018 | | LAST PAYMENT : 06/07/2021 | | | | | | |
| YEAR | JAN | FEB | MAR | APR | MAY | JUN | JUL | AUG | SEP | OCT | NOV | DEC |
| 2021 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | - | - | - | - | - |
| 2020 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 |
| 2019 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 |
| 2018 | - | - | - | - | - | - | - | 000 | 000 | 000 | 000 | 000 |

10. ACCOUNT

| ACCOUNT INFORMATION | | DATE OPENED : 28/11/2016 | | DATE CLOSED : 13/07/2017 | | DATE REPORTED & CERTIFIED : 31/07/2017 | | INACTIVE | |
|---------------------|--|--------------------------|--|--------------------------|--|--|--|----------|--|
| | | | | | | | | | |

Annexure 12 (e)

| | | | | | | | | | | | | |
|------------------------------------|---------------|--------------------------------|-----|-----------------------|-----|---------------------------|-----|-----|-----|-----|-----|-----|
| ACCOUNT | | AMOUNTS | | STATUS | | | | | | | | |
| TYPE | Personal Loan | SANCTIONED AMOUNT : ₹ 3,00,000 | | NA | | | | | | | | |
| MEMBER NAME | NOT DISCLOSED | CURRENT BALANCE : ₹ 0 | | | | | | | | | | |
| ACCOUNT NUMBER | Not Disclosed | | | | | | | | | | | |
| OWNERSHIP | INDIVIDUAL | | | | | | | | | | | |
| DAYS PAST DUE/ASSET CLASSIFICATION | | START DATE : 01/07/2017 | | END DATE : 01/11/2016 | | LAST PAYMENT : 13/07/2017 | | | | | | |
| YEAR | JAN | FEB | MAR | APR | MAY | JUN | JUL | AUG | SEP | OCT | NOV | DEC |
| 2017 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | - | - | - | - | - |
| 2016 | - | - | - | - | - | - | - | - | - | - | 000 | 000 |

11. ACCOUNT

| ACCOUNT INFORMATION | | DATE OPENED : 24/09/2015 | | DATE CLOSED : 12/03/2017 | | DATE REPORTED & CERTIFIED : 31/03/2021 | | INACTIVE | | | | |
|------------------------------------|---------------|------------------------------|-----|--------------------------|-----|--|-----|----------|-----|-----|-----|-----|
| ACCOUNT | | AMOUNTS | | | | | | STATUS | | | | |
| TYPE | Consumer Loan | SANCTIONED AMOUNT : ₹ 42,000 | | | | | | NA | | | | |
| MEMBER NAME | NOT DISCLOSED | CURRENT BALANCE : ₹ 0 | | | | | | | | | | |
| ACCOUNT NUMBER | Not Disclosed | | | | | | | | | | | |
| OWNERSHIP | INDIVIDUAL | | | | | | | | | | | |
| DAYS PAST DUE/ASSET CLASSIFICATION | | START DATE : 01/03/2021 | | END DATE : 01/04/2016 | | LAST PAYMENT : 02/01/2017 | | | | | | |
| YEAR | JAN | FEB | MAR | APR | MAY | JUN | JUL | AUG | SEP | OCT | NOV | DEC |
| 2021 | 000 | 000 | 000 | - | - | - | - | - | - | - | - | - |
| 2020 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 |
| 2019 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 |
| 2018 | - | - | - | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 |

12. ACCOUNT

| ACCOUNT INFORMATION | | | DATE OPENED : 09/05/2012 | | DATE CLOSED : 07/05/2014 | | DATE REPORTED & CERTIFIED : 31/05/2014 | | INACTIVE | | | |
|------------------------------------|-----|------------------------------|--------------------------|-----|--------------------------|-----|--|--------|----------|-----|-----|-----|
| ACCOUNT | | AMOUNTS | | | | | | STATUS | | | | |
| TYPE : Two-wheeler Loan | | SANCTIONED AMOUNT : ₹ 40,428 | | | | | | NA | | | | |
| MEMBER NAME : NOT DISCLOSED | | CURRENT BALANCE : ₹ 0 | | | | | | | | | | |
| ACCOUNT NUMBER : Not Disclosed | | | | | | | | | | | | |
| OWNERSHIP : INDIVIDUAL | | | | | | | | | | | | |
| DAYS PAST DUE/ASSET CLASSIFICATION | | | START DATE : 01/05/2014 | | END DATE : 01/06/2011 | | LAST PAYMENT : 07/05/2014 | | | | | |
| YEAR | JAN | FEB | MAR | APR | MAY | JUN | JUL | AUG | SEP | OCT | NOV | DEC |
| 2014 | 000 | 000 | 000 | 000 | 000 | - | - | - | - | - | - | - |
| 2013 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 |
| 2012 | - | - | - | - | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 |

13. ACCOUNT

| ACCOUNT INFORMATION | | | DATE OPENED : 21/12/2004 | | DATE CLOSED : 30/12/2006 | | DATE REPORTED & CERTIFIED : 31/12/2009 | | INACTIVE | |
|-----------------------------|--|--|------------------------------|--|--------------------------|--|--|--------|----------|--|
| ACCOUNT | | | AMOUNTS | | | | | STATUS | | |
| TYPE : Two-wheeler Loan | | | SANCTIONED AMOUNT : ₹ 26,829 | | | | | NA | | |
| MEMBER NAME : NOT DISCLOSED | | | | | | | | | | |

Annexure 12 (f)

| | | | | | | | | | | | | |
|------------------------------------|-----|-----|-----|-------------------------|-----|-----------------------|-----|---------------------------|-----|-----|-----|-----|
| ACCOUNT | | | | AMOUNTS | | | | | | | | |
| ACCOUNT NUMBER : Not Disclosed | | | | CURRENT BALANCE : ₹ 0 | | | | | | | | |
| OWNERSHIP : INDIVIDUAL | | | | | | | | | | | | |
| DAYS PAST DUE/ASSET CLASSIFICATION | | | | START DATE : 01/12/2006 | | END DATE : 01/12/2006 | | LAST PAYMENT : 07/12/2006 | | | | |
| YEAR | JAN | FEB | MAR | APR | MAY | JUN | JUL | AUG | SEP | OCT | NOV | DEC |
| 2006 | - | - | - | - | - | - | - | - | - | - | - | XXX |

CONSUMER ENQUIRY DETAILS

ENQUIRIES

| | | | |
|---------------|--------------|-----------------|----------------|
| MEMBER NAME | ENQUIRY DATE | ENQUIRY PURPOSE | ENQUIRY AMOUNT |
| NOT DISCLOSED | 28/10/2024 | Credit Card | ₹ 1,000 |

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

