

**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

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

<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

## GRADUATION

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

*No annexure images available.*

## 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)

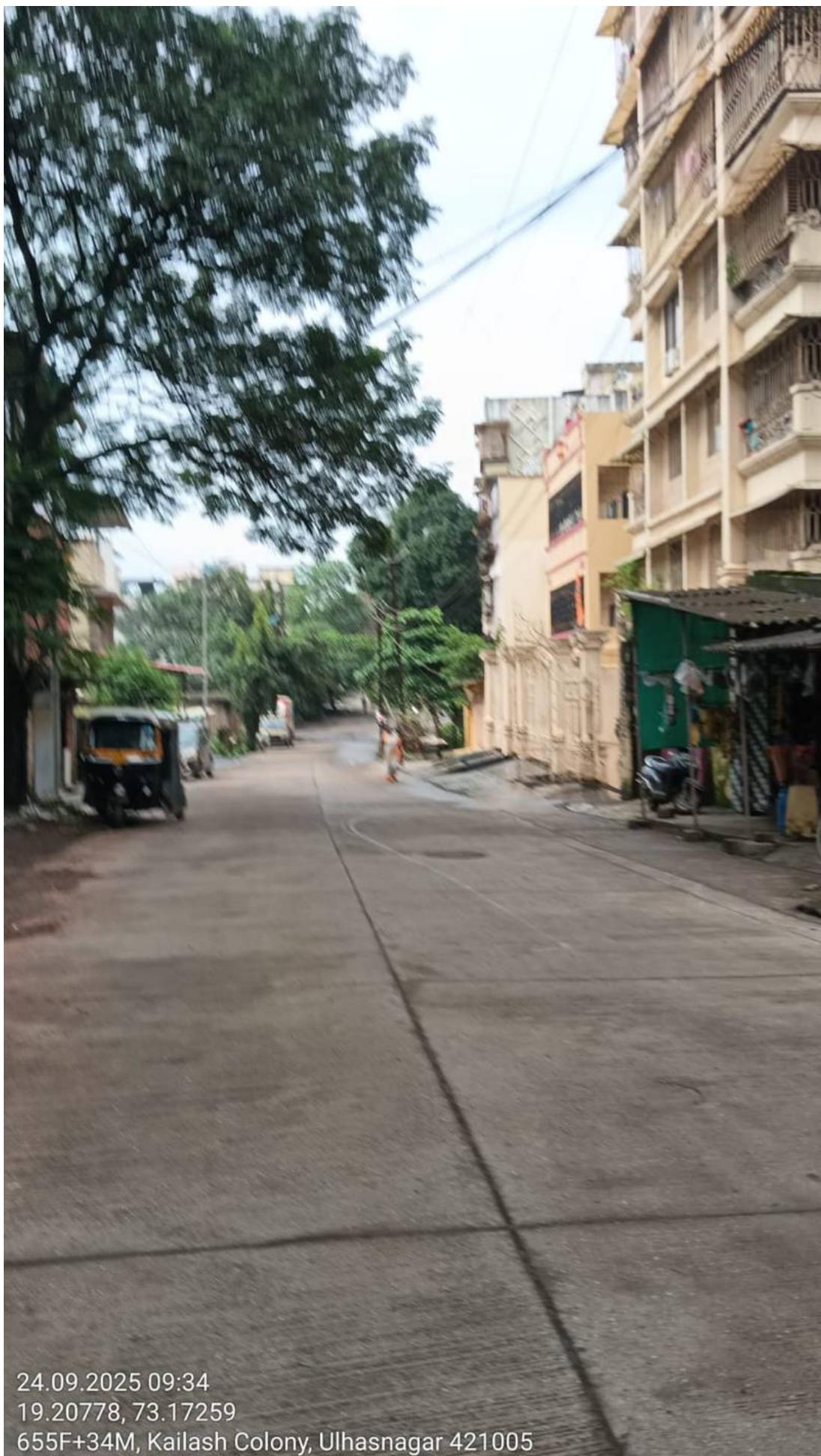


24.09.2025 09:32

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)



## 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

## 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 4 (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 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)

	<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 4 (d)

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

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

### Sub. : Experience & Relieving Letter

Dear Mr. Milind Sadashiv Athre

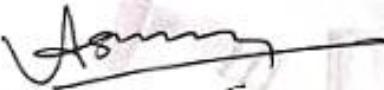
This is in reference to your resignation dated 16<sup>th</sup> Nov, 2022 from the position of Sr Executive-Accounts with Employee Code "102383"

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

PRO REFERENCE 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Name:</b>	Milind Sadashiv Athre	Milind Sadashiv Athre
<b>Contact Details:</b>	8956658703	8956658703
<b>Verified By:</b>	Shriyog Patil	Shriyog Patil
<b>Association With Subject:</b>	Not Applicable	Reporting Manager
<b>Applicants Strong Points:</b>	Not Applicable	Punctual and good in taxation
<b>Areas To Improve:</b>	Not Applicable	Not Disclosed
<b>Applicants Key Achievements:</b>	Not Applicable	Completes the target on time
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Shriyog Patil - Senior Accounts Executive	
<b>Report Verified Date:</b>	26-09-2025	
<b>Verification Status(Color Code):</b>	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	
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
<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

## 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

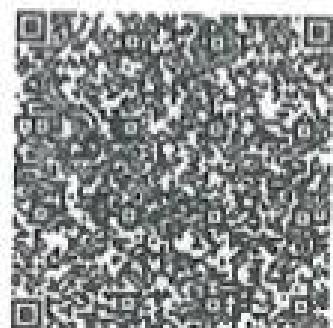


मिलिंद सदाशिव आथरे

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

myAadhaar

Dashboard > Check Aadhaar Validity

English

AADHAAR

965877393184 Exists

Aadhaar Verification Completed

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

PRO REFERENCE 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Name:</b>	Milind Sadashiv Athre	Milind Sadashiv Athre
<b>Contact Details:</b>	77382 59086	77382 59086
<b>Verified By:</b>	Nilesh PATIL	Nilesh PATIL
<b>Association With Subject:</b>	Not Applicable	Colleague
<b>Applicants Strong Points:</b>	Not Applicable	Punctual and Dedicated
<b>Areas To Improve:</b>	Not Applicable	Not Disclosed
<b>Applicants Key Achievements:</b>	Not Applicable	Good Performer
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Nilesh PATIL - IT Engineer	
<b>Report Verified Date:</b>	26-09-2025	
<b>Verification Status(Color Code):</b>	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	
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	
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)

 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
-------------------------	-----------------------------

## DIPLOMA / ITI

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Exim Management Institute	Exim Management Institute
<b>Name Of The Candidate:</b>	Milind Sadashiv Athre	Milind Sadashiv Athre
<b>Degree:</b>	Diploma	Diploma
<b>Major:</b>	Export Import Management	Export Import Management
<b>Month And Year Of Passing:</b>	2004	2004
<b>Certification Issued Date:</b>	11-05-2005	
<b>SI No:</b>	M/21	M/21
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Exim Management Institute	
<b>Report Verified Date:</b>	25-09-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## **Annexure 10 (a)**

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: +91-22-57326111 • e-mail: [zr@pms.vsnl.in](mailto:zr@pms.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

# THE PROMISE OF GROWTH THROUGH AWARENESS AND EDUCATION

## 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

## CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Milind Sadashiv Athre	Milind Sadashiv Athre
<b>Pan Number:</b>	AFSPA8519F	AFSPA8519F
<b>CIBIL Transunion Score:</b>	Not Applicable	789
<b>Scoring Factors:</b>	Not Applicable	High Proportion Of Outstanding Trades
<b>Personal Loan Score:</b>	Not Applicable	Not Disclosed
<b>Status:</b>	Not Applicable	Green
<b>Verified By:</b>	Not Applicable	Transunion CIBIL
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Transunion CIBIL	
<b>Report Verified Date:</b>	22-09-2025	
<b>Verification Status(Color Code):</b>	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.ATHRE11@GMAIL.COM
MILIND.ATHRE@SUPERMAXWORLD.COM
MILPAL_666@HOTMAIL.COM

### CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
ULHASNAGAR 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 ETERNITY 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 : ₹ 1,35,000					NA						
MEMBER NAME : NOT DISCLOSED	HIGH CREDIT : ₹ 90,420					AMOUNT						
ACCOUNT NUMBER : Not Disclosed	CASH LIMIT : ₹ 12,500					OWNERSHIP						
OWNERSHIP : INDIVIDUAL	CURRENT BALANCE : ₹ 14,997.											
DAYS PAST DUE/ASSET CLASSIFICATION			START DATE : 01/08/2025	END DATE : 01/09/2025	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 : ₹ 75,000					NA						
MEMBER NAME : NOT DISCLOSED	AMOUNT : ₹ 0					REPAYMENT TENURE						
ACCOUNT NUMBER : Not Disclosed	CURRENT BALANCE : ₹ 0					INTEREST RATE : 8.5						
OWNERSHIP : INDIVIDUAL	COLLATERAL VALUE : ₹ 1,50,806					EMI : ₹ 390						
						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 : ₹ 1,35,000					NA						
MEMBER NAME : NOT DISCLOSED	AMOUNT : ₹ 0					REPAYMENT TENURE						
ACCOUNT NUMBER : Not Disclosed	CURRENT BALANCE : ₹ 0					INTEREST RATE : 8.5						
OWNERSHIP : INDIVIDUAL	COLLATERAL VALUE : ₹ 3,30,500					EMI : ₹ 850						
						COLLATERAL TYPE : GOLD						
DAYS PAST DUE/ASSET CLASSIFICATION			START DATE : 01/12/2021	END DATE : 01/05/2022	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		NA					
HEINER NAME	NOT DISCLOSED	HIGH CREDIT AMOUNT	₹ 18,751									
ACCOUNT NUMBER	Not Disclosed	CASH LIMIT	₹ 11,600									
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	23/02/2022	DATE REPORTED & CERTIFIED	03/09/2024	STATUS	INACTIVE			
ACCOUNT		AMOUNTS						STATUS				
TYPE	Credit Card	CREDIT LIMIT	₹ 42,000	PAYMENT FREQUENCY	Monthly		NA					
HEINER 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	01/30/2021	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	000

### 6. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED	20/02/2019	DATE CLOSED		DATE REPORTED & CERTIFIED	31/08/2025	STATUS	ACTIVE			
ACCOUNT		AMOUNTS						STATUS				
TYPE	Credit Card	CREDIT LIMIT	₹ 1,35,000				NA					
HEINER 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	STATUS	INACTIVE		
ACCOUNT		AMOUNTS						STATUS			
TYPE	Credit Card	CREDIT LIMIT	₹ 1,00,000				NA				
HEINER NAME	NOT DISCLOSED	HIGH CREDIT AMOUNT	₹ 80,000								
ACCOUNT NUMBER	Not Disclosed	CURRENT BALANCE	₹ 0								
OWNERSHIP	INDIVIDUAL										

## Annexure 12 (d)

ACCOUNT		AMOUNTS						STATUS				
TYPE	Consumer Loan	SANCTIONED AMOUNT						NA				
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE						₹ 0				
ACCOUNT NUMBER	Not Disclosed											
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2021	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							
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												
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							
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 0									
ACCOUNT NUMBER	Not Disclosed	ACTUAL PAYMENT	₹ 8,216									
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION												
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												NA	
MEMBER NAME	NOT DISCLOSED													
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 : 12/01/2017	DATE REPORTED & CERTIFIED : 31/03/2021	INACTIVE										
ACCOUNT	AMOUNTS			STATUS										
TYPE	Consumer Loan	SANCTIONED : ₹ 42,000	AMOUNT : ₹ 0	NA										
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE : ₹ 0												
ACCOUNT NUMBER	Not Disclosed													
OWNERSHIP	INDIVIDUAL													
DAYS PAST DUE/ASSET CLASSIFICATION				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 : ₹ 40,428	AMOUNT : ₹ 0	NA										
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE : ₹ 0												
ACCOUNT NUMBER	Not Disclosed													
OWNERSHIP	INDIVIDUAL													
DAYS PAST DUE/ASSET CLASSIFICATION				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 : ₹ 26,829	AMOUNT : ₹ 0	NA
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE : ₹ 0		

## Annexure 12 (f)

ACCOUNT		AMOUNTS											
ACCOUNT NUMBER	: Not Disclosed	CURRENT BALANCE : ₹ 0											
OWNERSHIP	: INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION													
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**

