

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Chetan Sadanand Sinkar	Client Name	NewAge Fire Protection Industries Private Limited
Application ID	GQ-NAFP-14	Report Status	Closed
Date of Birth	04 Dec 1979	Application Received	27-10-2025
Candidate Employee ID	014	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	26-11-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	R S Rathee-VP Operations	19-11-2025	GREEN
EX EMPLOYMENT 2	BGV Team	24-11-2025	GREEN
CURRENT ADDRESS	Priti Sinkar	31-10-2025	GREEN
DIPLOMA / ITI	Controller of Examinations	08-11-2025	GREEN
PRO REFERENCE 2	Ranveer Singh-Sr Accountant	25-11-2025	GREEN
GRADUATION	Savitribai Phule Pune University	06-11-2025	GREEN
PRO REFERENCE 1	Ravi Singh-Accountant	25-11-2025	GREEN
PERMANENT ADDRESS	Vaishaki Sadanand Sinkar	15-11-2025	GREEN
PREVIOUS EMPLOYMENT 3	BGV Team	NIL	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	28-10-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	07-11-2025	GREEN
POLICE VERIFICATION	Palav Agarwal	28-10-2025	GREEN
NATIONAL IDENTITY 2	PAN Database	28-10-2025	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:	Continental Conveyors Pvt. Ltd	Continental Conveyors Pvt. Ltd
Name Of The Candidate:	Chetan Sadanand Sinkar	Chetan Sadanand Sinkar
Emp Code:	014	014
From:	01-10-2024	01-10-2024
To:	31-08-2025	31-08-2025
Designation:	General Manager	General Manager
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Applicable	Personal
Rehire Eligibility:	Not Applicable	Yes
Remarks:	The above details were verified by R S Rathee-VP Operations of Continental Conveyors Pvt. Ltd, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	R S Rathee-VP Operations	
Report Verified Date:	19-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!!

We are an International Background Verification Company. We have been authorized to conduct Ex-Employment Verification on behalf of an organization of your Former Employee for employment purposes.

Following are the details provided by the organization, which we would request you to please verify the details with your comments in the **HR/Verifier Inputs** column.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Continental Conveyors Pvt. Ltd	
Candidate Name	Chetan Sadanand Sinkar	
Employee Code/ID/No	Please Provide	
From (Date of Joining)	Oct-2024	
To (Date of Exit/Relieving)	Aug-2025	
Designation (At the time of leaving the company):	General Manager	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility	(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	Please Provide	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	Please Provide	
Verified By (Name, Contact Number & Designation)	Please Provide	

Annexure 1 (b)

CCPI_Candidate (1) - Protected View • Saved

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reful—files from the Internet can contain viruses. Unless you need to edit, it's safer to stay in Protected View. [Enable Editing](#)

Candidate's Particulars		HR/Verifier Inputs (Please substantiate here)
Company Name	Continental Conveyors Pvt. Ltd.	Yes
Candidate Name	Chetan Sadanand Sinkar	Yes
Employee Code/ID/No	Please Provide	NA
From (Date of Joining)	October 2024	Yes
To (Date of Exit/Relieving)	August 2025	Yes
Designation (At the time of leaving the company):	General Manager	Yes
Salary/CTC:	Please Provide	NA
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	R S Rathee
Reason for Leaving	Please Provide	Personal
Rehire Eligibility	(Please fill in the relevant information)	Yes
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	Yes
Kindly confirm attached Relieving letter /document is authenticate?	Yes	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	No	
Any Misappropriation of Fund? (If "Yes" Please explain 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)	R S Rathee (VP Operations) +91-7230060071	

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Australian Fire Hose	Australian Fire Hose
Name Of The Candidate:	Chetan Sadanand Sinkar	Chetan Sadanand Sinkar
Emp Code:	Not Provided	023
From:	01-08-2023	01-08-2023
To:	30-03-2024	30-03-2024
Designation:	Technical Manager	Technical Manager
Last Drawn Salary:	Not Provided	100000 AUD PA (AS per offer Letter)
Reason For Leaving:	Not Applicable	Personal
Rehire Eligibility:	Not Applicable	Yes
Remarks:	The above details were verified by BGV Team of Australian Fire Hose, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	BGV Team	
Report Verified Date:	24-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!!

We are an International Background Verification Company. We have been authorized to conduct Ex-Employment Verification on behalf of an organization of your Former Employee for employment purposes.

Following are the details provided by the organization, which we would request you to please verify the details with your comments in the **HR/Verifier Inputs column**.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Australian Fire Hose	
Candidate Name	Chetan Sadanand Sinkar	
Employee Code/ID/No	Please Provide	
From (Date of Joining)	Aug-2023	
To (Date of Exit/Relieving)	Mar-2024	
Designation (At the time of leaving the company):	Technical Manager	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility	(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	Please Provide	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	Please Provide	
Verified By (Name, Contact Number & Designation)	Please Provide	

Annexure 2 (b)

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from the Internet can contain viruses. Unless you need to edit, it's safer to stay in Protected View. [Enable Editing](#)

Candidate's Particulars		HR/Verifier Inputs
		(Please substantiate here)
Company Name	Australian Fire Hose	Yes
Candidate Name	Chetan Sadanand Sinkar	Yes
Employee Code/ID/No	Please Provide	023
From (Date of Joining)	Aug-2023	Yes
To (Date of Exit/Relieving)	Mar-2024	Yes (From March 2024 to August 2025 retained as Technical Consultant)
Designation (At the time of leaving the company):	Technical Manager	Yes
Salary/CTC:	Please Provide	100000 AUD PA (AS per offer Letter)
Was this position:		Contractual
Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	Peter Overton (Direct Reporting)
Reason for Leaving	Please Provide	Personal
Rehire Eligibility	(Please fill in the relevant information)	Yes
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	Yes
Kindly confirm attached Relieving letter /document is authenticate?		Yes
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)		No
Any Misappropriation of Fund? (If "Yes" Please explain 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

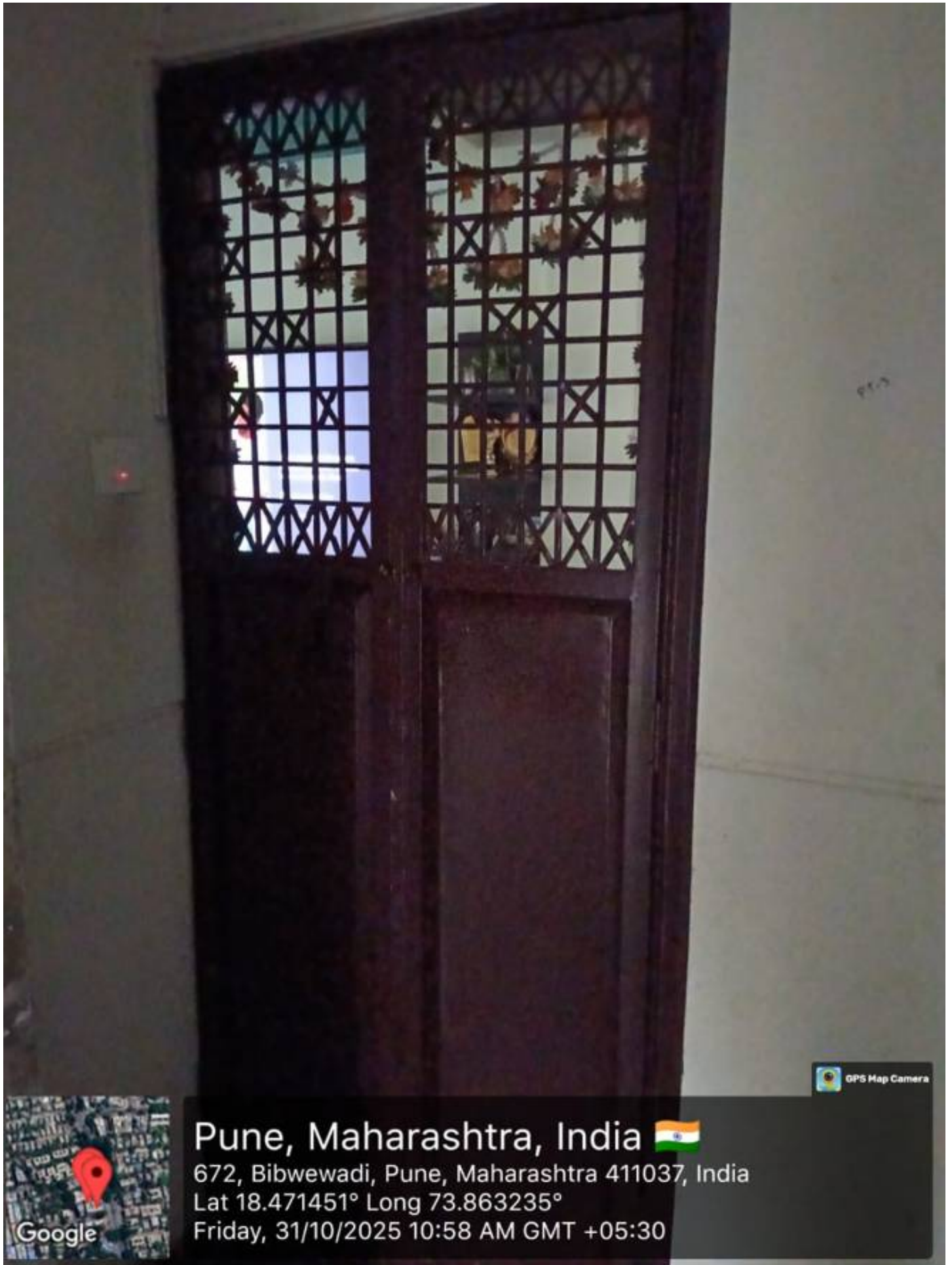
CURRENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Chetan Sadanand Sinkar	Chetan Sadanand Sinkar
Period Of Stay:	Not Provided	Since 3 years to till the date
Address:	Flat No. 5 /A Wing Sargam Apartment , Near Bharat Jyoti Bus Stand , Bibvewadi , Pune, Maharashtra - 411037	Flat No. 5 /A Wing Sargam Apartment , Near Bharat Jyoti Bus Stand , Bibvewadi , Pune, Maharashtra - 411037
Landmark:	Not Provided	Pune people Bank
Remarks:	Visited the given address, Met Priti Sinkar(Wife), who confirmed that the candidate is residing at the provided address since 3 years to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Priti Sinkar	
Report Verified Date:	31-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)



Full Name of The Candidate	Chetan Sadanand Sinkar
Date of Verification	31-10-25
Address as provided by the candidate	0Flat No. 5 /A Wing Sargam Apartment , Near Bharat Jyoti Bus Stand , Bibvewadi , Pune, Maharashtra - 411037
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	Priti Sinkar
Relationship with the candidate	Wife
Number of Years at present residence	3 Years To Till Date
Status (Ownership/Rental/Hostel/PG)	Owned
Details of Address proof Verified	NA
If the candidate's residence is locked, has the address been confirmed with neighbors?(Yes / No)	NA
Nature of Location	Middle Class
Prominent Landmark in 1KM radius (Mandatory)	Pune people Bank
Nearby Police Station (Mandatory)	Bibwewadi Police Station
Any Comment regarding the verification	Verified
Name and signature of representative with date	Devidas, 31-10-25
Signature of Respondent	Priti Sinkar

Annexure 3 (b)



Annexure 3 (c)



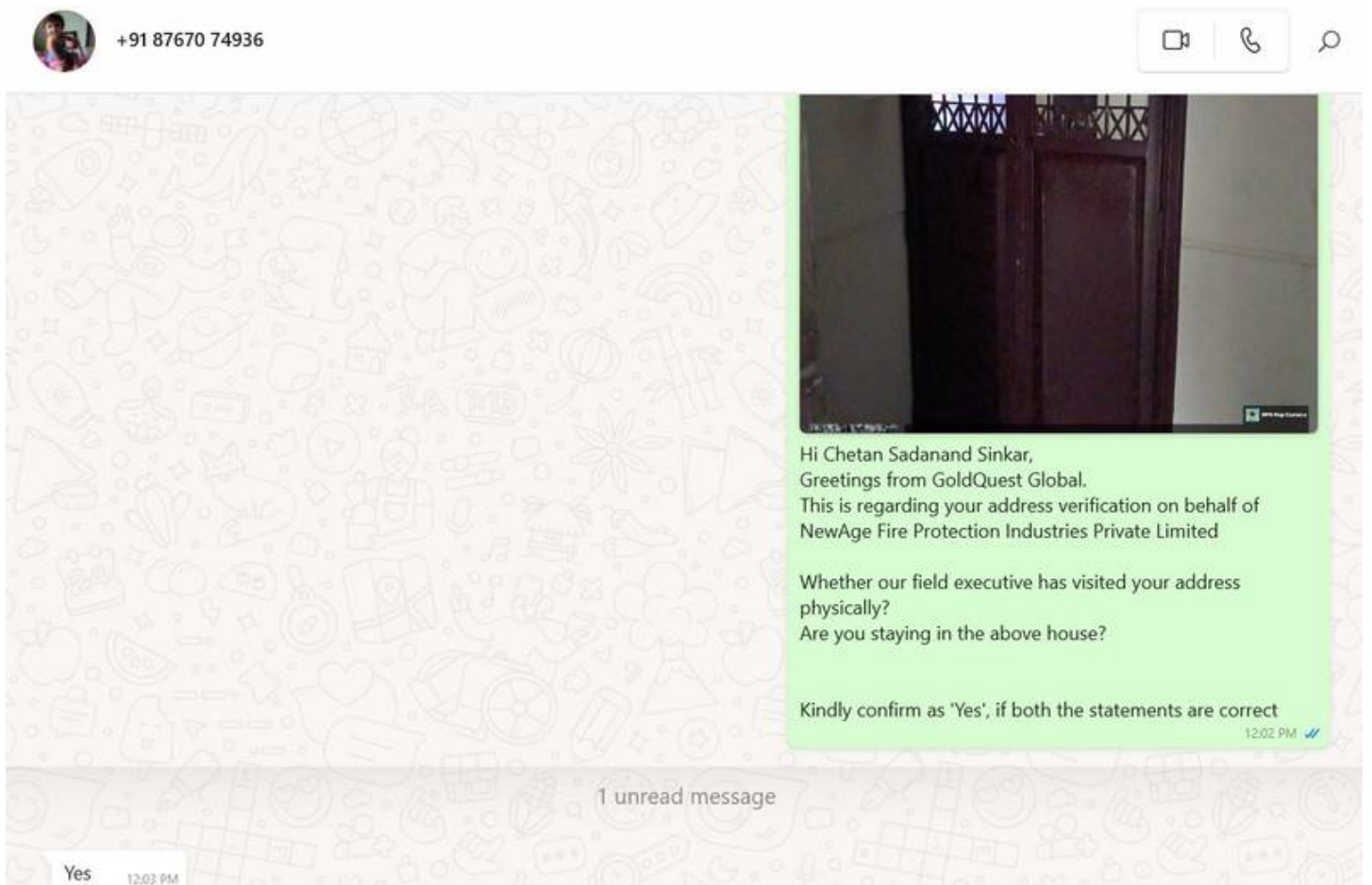
Annexure 3 (d)



Annexure 3 (e)



Annexure 3 (f)



DIPLOMA / ITI		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Dr. Babasaheb AmbedkarTechnological University	Dr. Babasaheb AmbedkarTechnological University
Name Of The Candidate:	Chetan Sadanand Sinkar	Chetan Sadanand Sinkar
Enroll No:	Not Provided	Not Provided
Degree:	Diploma	Diploma
Major:	Polymer And Plastic Engineering	Polymer And Plastic Engineering
Month And Year Of Passing:	1999	1999
Certification Issued Date:	06-03-1999	
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Controller of Examinations of Dr. Babasaheb AmbedkarTechnological University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Controller of Examinations	
Report Verified Date:	08-11-2025	
Verification Status(Color Code):	GREEN	



Dr. Babasaheb Ambedkar Technological University

We,

The Chancellor, Vice - Chancellor
And Members Of The Executive Council
Certify That

SHRI SINKAR CHETAN SADANAND

*having been examined and found duly qualified
for the*

Diploma

in **POLYMER & PLASTIC** *Engineering*
and placed in **FIRST CLASS WITH DISTINCTION**

in **June 1998**, the said Diploma has
been conferred on him / ~~her~~ at **Lonere** in the
State of **Maharashtra**, in the Republic of India
on **6th March 1999**.

*In testimony whereof are set the seal of the said
University and signature of the Vice Chancellor.*

Controller of Examinations
Dr. Babasaheb Ambedkar Technological University
Kendal-402103
Tal. Mangron, Dist. Raigad, (Maharashtra)

[Signature]
Vice Chancellor

PRO REFERENCE 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Chetan Sadanand Sinkar	Chetan Sadanand Sinkar
Contact Details:	7230060096	7230060096
Verified By:	Ranveer Singh	Ranveer Singh
Association With Subject:	Not Provided	Colleague
Applicants Strong Points:	Not Provided	Good in Production
Areas To Improve:	Not Provided	Not Disclosed
Applicants Key Achievements:	Not Provided	Positive Attitude
Remarks:	The following applicant details were verified by Mr Ranveer Singh-Sr Accountant and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Ranveer Singh-Sr Accountant	
Report Verified Date:	25-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

Hi Team,

PFB

PROFESSIONAL REFERENCE - 2	
CANDIDATE NAME	Chetan Sadanand Sinkar
APPLICATION ID	GQ-NAFP-14
REFERENCE DETAILS	
VERIFIER NAME	Ranveer Singh
VERIFIER DESIGNATION	Sr Accountant
VERIFIER CURRENT COMPANY IF DISCLOSED	Continental Conveyors
VERIFIER MOBILE NO	+91 7230060096
VERIFIER EMAIL FOR RECORD	NA
EMPLOYMENT SUPERVISOR QUERIES	SUPERVISOR/REFERENCE COMMENTS
What do you consider to be the applicant's strong points?	Good in Production
What has the applicant done to show good moral character?	Good Behavior skill
In what areas do you feel that the applicant can improve?	No
What is your general opinion on the Applicant/individual?	Very Active
What is your official relationship with the applicant?	Colleague
How long have you known the applicant officially and personally?	1 Years
If you had the opportunity to work with the applicant again, would you?	No
What were the applicant's key achievements?	Positive Attitude
Name of the Organization worked with Applicant & Verifier	Continental Conveyors
OTHER REMARKS IF ANY	No
NAME OF THE INITIATOR - GQ	Sharlin D
INITIATOR DESIGNATION - GQ	Senior Verification Specialist
INITIATOR MOBILE NO - GQ	+91 8263919798
TIME STAMP – VERIFICATION DATE & TIME	DATE VERIFIED : 25/11/2025 TIME :10:22 AM

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Savitribai Phule Pune University	Savitribai Phule Pune University
Name Of The Candidate:	Chetan Sadanand Sinkar	Chetan Sadanand Sinkar
Enroll No:	Not Provided	Not Provided
Degree:	Bachelor of Engineering	Bachelor of Engineering
Major:	Engineering	Engineering
Month And Year Of Passing:	2003	2003
Certification Issued Date:	2003-05	2003-05
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Savitribai Phule Pune University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Savitribai Phule Pune University	
Report Verified Date:	06-11-2025	
Verification Status(Color Code):	GREEN	



Savitribai Phule Pune University

(formerly University of Pune)

We, the Chancellor, the Vice Chancellor and the Members of the Management Council and the Academic Council of the Savitribai Phule Pune University, certify that

Yenkar Chetan Sadanand, Mother's Name:

of Maharashtra Institute of Technology, Pune having been examined and found duly qualified for the degree of

Bachelor of Engineering

and placed in the First Class in May 2003. The said degree has been conferred on him. In testimony whereof is set the seal of the said University.

सावित्रीबाई फुले पुणे विद्यापीठ

(पूर्वीचे पुणे विद्यापीठ)

आम्ही, सावित्रीबाई फुले पुणे विद्यापीठाचे कुलपती, कुलगुरु आणि व्यवस्थापन परिषद व विद्या परिषद सदस्य, प्रमाणित करितो की,

सिनकर चेतन सदानंद, आईचे नाव:

हे महाराष्ट्र इन्स्टिट्यूट ऑफ टेक्नॉलॉजी, पुणे येथून प्रथम श्रेणीत मे २००३ मध्ये

अभियांत्रिकी स्नातक

पदवी परीक्षा उत्तीर्ण झाल्याबद्दल त्यांना ही पदवी प्रदान करण्यात येते आहे. याची साक्ष म्हणून विद्यापीठाची अधिकृत मुद्रा येथे अंकित करण्यात येत आहे.



Vice Chancellor



121th Convocation (Winter)
S-EN22-02607

PRO REFERENCE 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Chetan Sadanand Sinkar	Chetan Sadanand Sinkar
Contact Details:	7230060074	7230060074
Verified By:	Ravi Singh	Ravi Singh
Association With Subject:	Not Provided	Colleague
Applicants Strong Points:	Not Provided	Good at work
Areas To Improve:	Not Provided	Not Disclosed
Applicants Key Achievements:	Not Provided	Positive Attitude
Remarks:	The following applicant details were verified by Mr Ravi Singh-Accountant and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Ravi Singh-Accountant	
Report Verified Date:	25-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

Hi Team,

PFB

PROFESSIONAL REFERENCE - 1	
CANDIDATE NAME	Chetan Sadanand Sinkar
APPLICATION ID	GQ-NAFP-14
REFERENCE DETAILS	
VERIFIER NAME	Ravi Singh
VERIFIER DESIGNATION	Accountant
VERIFIER CURRENT COMPANY IF DISCLOSED	Continental Conveyors
VERIFIER MOBILE NO	+91 7230060074
VERIFIER EMAIL FOR RECORD	NA
EMPLOYMENT SUPERVISOR QUERIES	SUPERVISOR/REFERENCE COMMENTS
What do you consider to be the applicant's strong points?	Good at work
What has the applicant done to show good moral character?	Hard working
In what areas do you feel that the applicant can improve?	No
What is your general opinion on the Applicant/individual?	Dedicated person
What is your official relationship with the applicant?	Colleague
How long have you known the applicant officially and personally?	1 Years
If you had the opportunity to work with the applicant again, would you?	No
What were the applicant's key achievements?	Positive Attitude
Name of the Organization worked with Applicant & Verifier	Continental Conveyors
OTHER REMARKS IF ANY	No
NAME OF THE INITIATOR - GQ	Sharlin D
INITIATOR DESIGNATION - GQ	Senior Verification Specialist
INITIATOR MOBILE NO - GQ	+91 8263919798
TIME STAMP – VERIFICATION DATE & TIME	DATE VERIFIED : 25/11/2025 TIME :10:31 AM

PERMANENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Chetan Sadanand Sinkar	Chetan Sadanand Sinkar
Period Of Stay:	Not Provided	Since by birth to till the date
Address:	AT Post Chanera , Taluka - Roha , District Raigad, Maharashtra - 402109	AT Post Chanera , Taluka - Roha , District Raigad, Maharashtra - 402109
Landmark:	Not Provided	Near District Society
Remarks:	Visited the given address, Met Vaishaki Sadanand Sinkar(Mother), who confirmed that the candidate is residing at the provided address since birth to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Vaishaki Sadanand Sinkar	
Report Verified Date:	15-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)




Full name of the candidate	Chetan Sadanand Sinkar
Date of verification	15-11-2025
Address as provided by the candidate	AT Post Chanera , Taluka - Roha , District Raigad, Maharashtra – 402109
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	VAISHAKI SADANAND SINKAR
Relationship with the candidate	Mother
Number of years at present residence	Since birth
Status (Owned/Rental/Hostel/PG)	Owned
Details of address proof Verified	GAS Bill / Ration Card / Voter ID / Telephone Bill / Water Bill / Electricity Bill / Driving License / Passport / Bank Passbook / Other Mention Details
If the candidate's residence is locked, has the address been confirmed with neighbors? (Yes / No)	NA
Nature of location	Lower / Middle / Upper Class
Prominent Landmark in 1KM radius (Mandatory)	Near District Society
Nearby Police Station (Mandatory)	Chanera Police Station
Any comment regarding the verification	Verified Clear
Name and signature of representative with date	NA
Signature of respondent	NA

Annexure 8 (b)



GPS Map Camera

Chanere, Maharashtra, India 

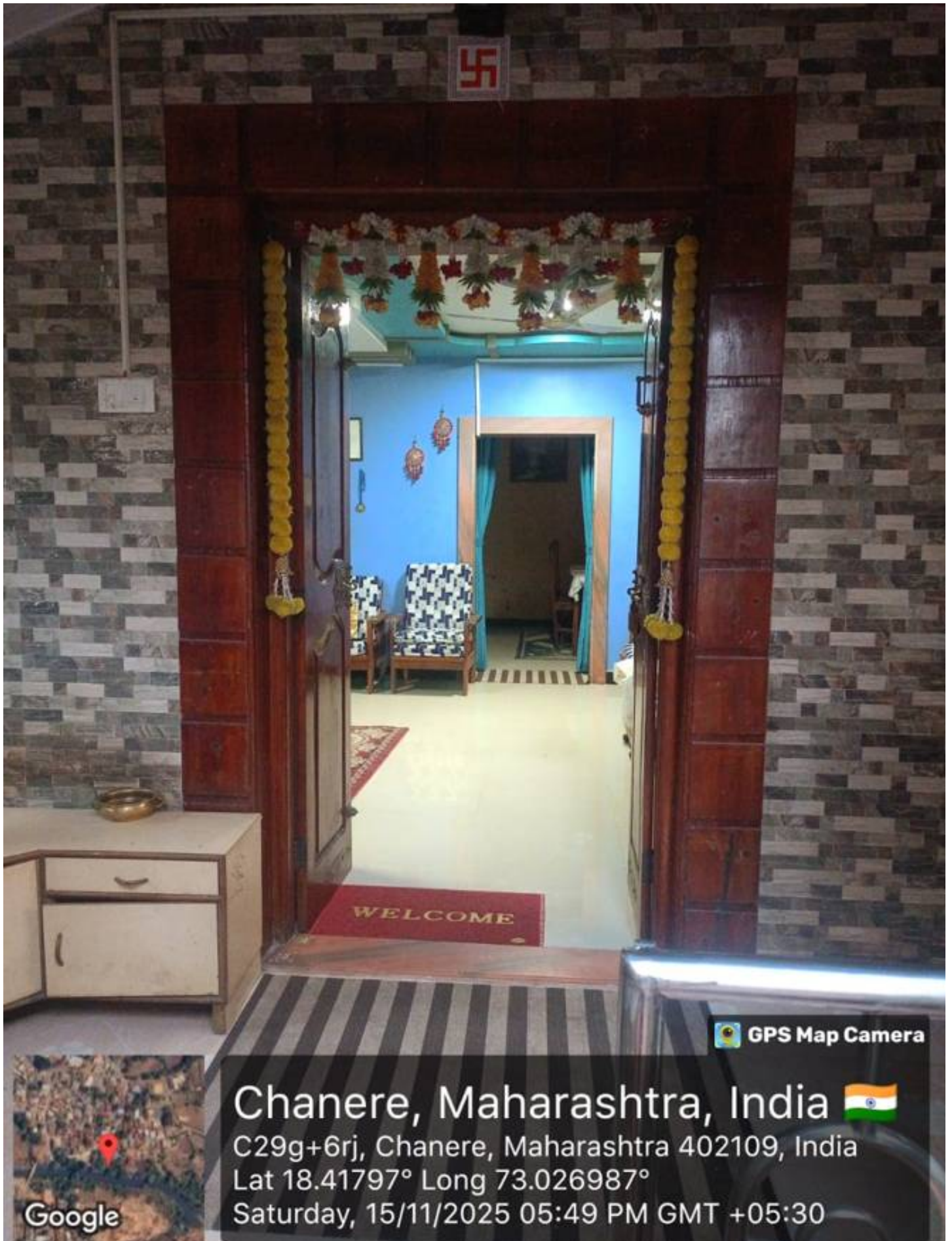
C29g+6rj, Chanere, Maharashtra 402109, India

Lat 18.417992° Long 73.026912°

Saturday, 15/11/2025 05:49 PM GMT +05:30

Google

Annexure 8 (c)



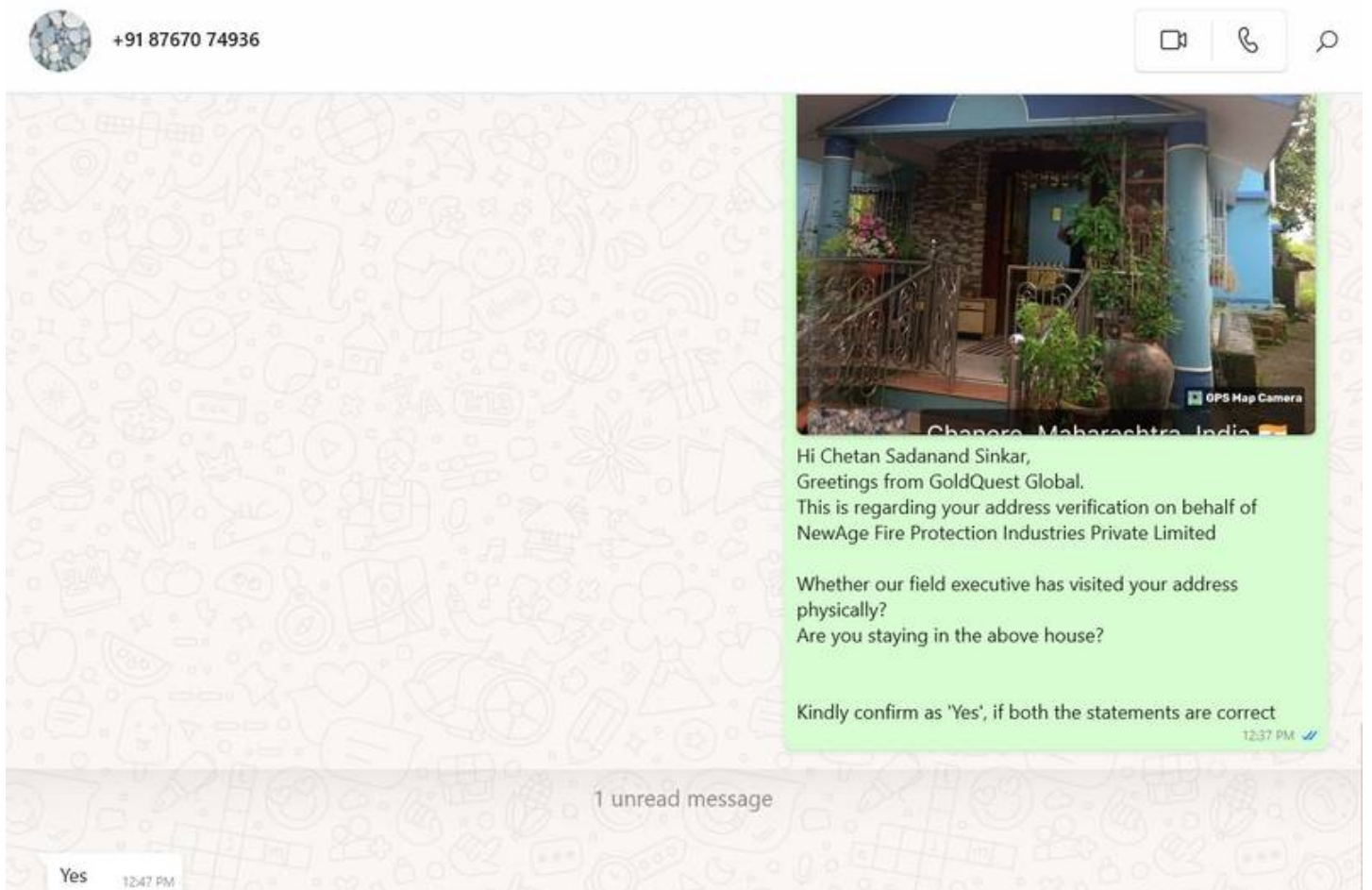
Annexure 8 (d)



Annexure 8 (e)



Annexure 8 (f)



PREVIOUS EMPLOYMENT 3

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Sempertrans India Pvt Ltd	Sempertrans India Pvt Ltd
Name Of The Candidate:	Chetan Sadanand Sinkar	Chetan Sadanand Sinkar
Emp Code:	Not Provided	K-50
From:	22-09-2007	22-09-2007
To:	31-08-2018	31-08-2018
Designation:	Site Manager	Site Manager
Last Drawn Salary:	Not Provided	3600000/- Gross + 50 % Performance Bonus + Perks
Reason For Leaving:	Not Applicable	Personal
Rehire Eligibility:	Not Applicable	Yes
Remarks:	The above details were verified by BGV Team of Sempertrans India Pvt Ltd, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	BGV Team	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!!

We are an International Background Verification Company. We have been authorized to conduct Ex-Employment Verification on behalf of an organization of your Former Employee for employment purposes.

Following are the details provided by the organization, which we would request you to please verify the details with your comments in the **HR/Verifier Inputs column**.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Sempertrans India Pvt Ltd	
Candidate Name	Chetan Sadanand Sinkar	
Employee Code/ID/No	Please Provide	
From (Date of Joining)	22-Sep-2007	
To (Date of Exit/Relieving)	31-Aug-2018	
Designation (At the time of leaving the company):	Site Manager	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility	(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	Please Provide	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	Please Provide	
Verified By (Name, Contact Number & Designation)	Please Provide	

Kindly note that your inputs and feedback given would assist our client in making a prompt hiring decision and therefore we await your response for the same at the earliest.

Annexure 9 (b)

Candidate_2_SiPL - Protected View + Saved

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Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)	
Candidates Particulars	HR/Verifiers Input (Please Substantiate here)	
Company Name	Sempertrans India Pvt. Ltd.	Y
Candidate Name	Chetan Sadanand Sinkar	Y
Employee Code/ID/No	Please Provide	K-50
From (Date of Joining)	22-Sep-2007	Y
To (Date of Exit/Relieving)	31-Aug-2018	Y
Designation (At the time of leaving the company):	Site Manager	Lead Country Manager (Site Manager)
Salary/CTC:	Please Provide	3600000/- Gross + 50 % Performance Bonus + Perks
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	Dr. Markus Keller
Reason for Leaving	Please Provide	Personal
Rehire Eligibility	(Please fill in the relevant information)	Y
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	Y
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	Y
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	NO	
Any Misappropriation of Fund ? (If "Yes" Please explain 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	

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	517362463139	517362463139
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:	28-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)




Unique Identification Authority of India



myAadhaar

English

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



517362463139 Exists

Aadhaar Verification Completed

Age Band	40-50 years
Gender	MALE
State	Maharashtra
Mobile	*****936

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Chetan Sadanand Sinkar	Chetan Sadanand Sinkar
Pan Number:	BGFPS8126P	BGFPS8126P
CIBIL Transunion Score:	Not Applicable	783
Scoring Factors:	Not Applicable	Recent High Balance Build On Bankcard Trades
Personal Loan Score:	Not Applicable	Not Applicable
Status:	Not Applicable	Green
Verified By:	Not Applicable	Transunion CIBIL
Remarks:	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Transunion CIBIL	
Report Verified Date:	07-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 11 (a)

REPORT DATE & TIME: 07/11/2015 (13:38:33)

CONTROL NUMBER: 9876389571



CONSUMER CIR

MEMBER ID : B900115009_SHYD20528

REFERENCE NUMBER : 001

CONSUMER INFORMATION

CONSUMER NAME	: Chetan Sadanand Sinkar	PAN	: BOFP58126P
DOB	: 04/12/1999	DRIVING LICENCE NO	: *
TELEPHONE NO.	: *	VOTER ID	: *
EMAIL ID	: *	PASSPORT NO.	: *
GENDER	: Male	AADHAAR NUMBER (UID)	: *
ADDRESS	: Delhi, Delhi, DELHI - 110092		

CIBIL TRANSUNION SCORE(S)

**CREDITVISION®
Score**
Ranges from:
100 (high risk) to 900 (low risk)



SCORING FACTORS

1. High Balance In Proportion To High Credit Amount In The Last 12 Months
2. Recent High Balance Build On Bankcard Trades

CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE	
Total	: 7	High Cr/Sanc. Amt	: ₹18,65,578	Recent	: 07/12/2016
Zero balance	: 7	Current	: ₹0	Oldest	: 13/08/2006
Overdue	: 0	Overdue	: ₹0		

ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
3	02/07/2015	0	3	0

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : CHETAN SADANAND SINKAR CHETAN SADANAND SINKAR D.O.B : 04/12/1999 GENDER : Male CREDITVISION® SCORE : 783

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	BOFP58126P	-	-
PASSPORT NO	HD687796	-	-
AADHAAR ID	NOT DISCLOSED	-	-

(*) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 11 (b)

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Mobile Phone	8767074936	-
(*) Not Classified	02226850234	91
Office Phone	02194264468	-
Home Phone	02194254073	-

(*) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

CSS41279@REDIFFMAIL.COM
CHETANSINKAR@SEMPERTRANSINRLON.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
401,PULLAB SOCIETY, NEAR EKALAVYA, COLLEGE, KOTHRUD, PUNE-411038, MAHARASHTRA - 411038	Residence	Owned	29/07/2019
AT POST CHANERA TALUKA ROHA RAIGAD, RAIGAD MHS, MAHARASHTRA - 402109	Not Categorized	-	15/02/2013
PLOT NO 21/1 MIDC DHATAV ROHA, SEMPERTRANS INDIA PVT LTD ROHA, MAHARASHTRA - 402116	Office	-	15/02/2013
MAHALAXMI RUB TECH LTD 5 TH FLOOR, CHANAKYA OFF ASHRAM OPP CORPORATE HS, GUJARAT - 380014	Not Categorized	-	31/03/2008

(*) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
CREDIT CARD (31/12/2023)	Others	Not Available	Not Available	Not Available

Annexure 11 (c)

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 07/12/2016		DATE CLOSED : 01/04/2025		DATE REPORTED & CERTIFIED : 31/07/2025		INACTIVE				
ACCOUNT		AMOUNTS						STATUS				
TYPE	CREDIT CARD	CREDIT LIMIT : ₹ 2,50,000						NA				
MEMBER NAME	NOT DISCLOSED	HIGH CREDIT AMOUNT : ₹ 45,170										
ACCOUNT NUMBER	Not Disclosed	CURRENT BALANCE : ₹ 0										
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/07/2025		END DATE : 01/08/2022		LAST PAYMENT : 07/01/2025						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	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	000

2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 09/03/2013		DATE CLOSED : 07/07/2016		DATE REPORTED & CERTIFIED : 31/12/2016		INACTIVE				
ACCOUNT		AMOUNTS						STATUS				
TYPE	: AUTO LOAN (PERSONAL)	SANCTIONED AMOUNT	: ₹ 8,12,181	PAYMENT FREQUENCY	: MONTHLY	NA						
MEMBER NAME	: SB1	CURRENT BALANCE	: ₹ 0	REPAYMENT TENURE	: 84							
ACCOUNT NUMBER	: 00000032873864288	INTEREST RATE	: 10.0									
OWNERSHIP	: INDIVIDUAL	EMI	: ₹ 13,673									
		COLLATERAL TYPE	: PROPERTY									
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/12/2016			END DATE : 01/01/2014			LAST PAYMENT :				
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2016	STD	STD	STD	STD	STD	STD	STD	XXX	XXX	XXX	XXX	STD
2015	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD
2014	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD

3. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 07/06/2012		DATE CLOSED : 07/10/2020		DATE REPORTED & CERTIFIED : 30/09/2021		INACTIVE				
ACCOUNT		AMOUNTS						STATUS				
TYPE	HOUSING LOAN	SANCTIONED AMOUNT		₹ 5,00,000		PAYMENT FREQUENCY		MONTHLY		NA		
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE		₹ 0		INTEREST RATE		9.5				
ACCOUNT NUMBER	Not Disclosed					EMI		₹ 4,813				
OWNERSHIP	GUARANTOR											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/09/2021		END DATE : 01/10/2018		LAST PAYMENT :						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2021	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	000	-	-	-
2020	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX
2019	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX

Annexure 11 (d)

2018	*	*	*	*	*	*	*	*	*	XXX	XXX	XXX
------	---	---	---	---	---	---	---	---	---	-----	-----	-----

4. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 26/08/2011		DATE CLOSED : 18/10/2012		DATE REPORTED & CERTIFIED : 31/10/2012		INACTIVE				
ACCOUNT		AMOUNTS						STATUS				
TYPE	AUTO LOAN (PERSONAL)	SANCTIONED AMOUNT	₹ 4,59,000	INTEREST RATE	13.5	NA						
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 0									
ACCOUNT NUMBER	Not Disclosed											
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/10/2012		END DATE : 01/08/2011		LAST PAYMENT :						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2012	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	*	*
2011	*	*	*	*	*	*	*	STD	STD	STD	STD	STD

5. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 24/12/2007		DATE CLOSED : 28/01/2009		DATE REPORTED & CERTIFIED : 31/01/2009		INACTIVE				
ACCOUNT		AMOUNTS						STATUS				
TYPE	TWO-WHEELER LOAN		SANCTIONED AMOUNT		₹ 42,430		NA					
MEMBER NAME	NOT DISCLOSED		CURRENT BALANCE		₹ 0							
ACCOUNT NUMBER	Not Disclosed											
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION			START DATE : 01/01/2009			END DATE : 01/01/2008			LAST PAYMENT : 05/01/2009			
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2009	000	-	-	-	-	-	-	-	-	-	-	-
2008	000	000	000	000	000	000	000	000	000	000	000	000

6. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 11/05/2007		DATE CLOSED : 17/06/2009		DATE REPORTED & CERTIFIED : 31/01/2011		INACTIVE				
ACCOUNT		AMOUNTS						STATUS				
TYPE : CREDIT CARD		HIGH CREDIT AMOUNT : ₹ 101						NA				
MEMBER NAME : NOT DISCLOSED		CURRENT BALANCE : ₹ 0										
ACCOUNT NUMBER : Not Disclosed												
OWNERSHIP : INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/06/2009		END DATE : 01/03/2008		LAST PAYMENT :						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2009	XXX	XXX	XXX	XXX	XXX	000	-	-	-	-	-	-
2008	-	-	000	000	XXX	000	XXX	XXX	XXX	XXX	XXX	XXX

7. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 13/08/2006	DATE CLOSED : 28/03/2011	DATE REPORTED & CERTIFIED : 31/05/2011	INACTIVE							
ACCOUNT		AMOUNTS								STATUS		
TYPE	CREDIT CARD	HIGH CREDIT AMOUNT	₹ 6,696	NA								

Annexure 11 (e)

ACCOUNT				AMOUNTS								
MEMBER NAME		NOT DISCLOSED		CURRENT BALANCE		₹ 0						
ACCOUNT NUMBER		Not Disclosed										
OWNERSHIP		INDIVIDUAL										
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/05/2011		END DATE : 01/05/2011		LAST PAYMENT : 19/07/2007				
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2011	-	-	-	-	000	-	-	-	-	-	-	-

CONSUMER ENQUIRY DETAILS

ENQUIRIES			
MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	02/07/2025	CREDIT CARD	₹ 10,000
NOT DISCLOSED	15/06/2025	CREDIT CARD	₹ 1,000
NOT DISCLOSED	05/04/2025	CREDIT CARD	₹ 5,000

Annexure 11 (f)

GLOSSARY

CIR DATA GLOSSARY		
REPORT SECTION	KEY TERM / CODE	DESCRIPTION
Report name	*	Consumer CIR
Consumer Details	#	Enriched through Enquiry
Identification(s)	ID Types	Income Tax ID Number (PAN) Passport Number Voter ID Driver's License Number Ration Card Number Universal ID Number (UID)
Telephone(s) :	Telephone Types	Latest 4 Telephone details reported. Mobile phone Home Phone Office phone Not Classified
Email Contact(s) :	*	Latest 4 emails reported.
Employment Information(s) :	Occupation Codes	Latest Employment detail reported. Salaried Self Employed Professionals Self Employed Others
Address(es) :	Address Category	Latest 4 address reported. Permanent Address Residence Address Office Address Not categorized
Consumer Account Details:	Account Information	Active: Account not closed Inactive: Closed account Date Opened: Date of first disbursement Date Closed: Date of account closure Date reported & Certified: Most recent date reported by reporting member Last Payment Date: Most recent date a payment was made on the account.
Consumer Account Details:	Day Past Due/Asset Classification	Start date: Beginning of the payment history End Date: End of the payment history 000: Payment is made on the due date 001-900: Payment is missed by number of days from the due date STD: Payments being made within 90 days SMA: Special account created for reporting Standard Accounts moving toward Sub-Standard SUB: Payments being made after 90 days DST: The account has remained Sub-Standard for 12 months LSS: The account where loss has been identified and remains uncollectable XXX: Data not reported by Institution
Consumer Account Details:	Information under dispute	Consumer has raised grievance request regarding issue in correctness of the data reported by Financial Institution.
Enquiry Details :	Not Disclosed	Enquiry made with other Members

END OF REPORT ON CHETAN SADANAND SENHAR CHETAN SADANAND SENHAR

DISCLAIMER

All information contained in this credit report has been collated by TransUnion CIBIL Limited (TU CIBIL) based on information provided/ submitted by its various members ("Members"), as part of periodic data submission and Members are required to ensure accuracy, completeness and veracity of the information submitted. The credit report is generated using the proprietary search and match logic of TU CIBIL. TU CIBIL uses its best efforts to ensure accuracy, completeness and veracity of the information contained in the Report, and shall only be liable and / or responsible if any discrepancies are directly attributable to TU CIBIL. The use of this report is governed by the terms and conditions of the Operating Rules for TU CIBIL and its Members.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-NAFP-14	GQ-NAFP-14
Candidate Name:	Chetan Sadanand Sinkar	Chetan Sadanand Sinkar
Date Of Birth:	04-12-1979	04-12-1979
Father Name:	Sadanand Gajanan Sinkar	Sadanand Gajanan Sinkar
Address1:	At Post Chanera Taluka Roha Raigad Maharashtra - 402109	At Post Chanera Taluka Roha Raigad Maharashtra - 402109
Remarks:	The following applicant's details have been verbally verified, and the notary report has been duly stamped and signed by Palav Agarwal (Advocate), with comment on criminal record not found, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Palav Agarwal	
Report Verified Date:	28-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 12 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-NAFP-14
NAME OF THE APPLICANT	Chetan Sadanand Sinkar
FATHER NAME	Sadanand Gajanan Sinkar
DATE OF BIRTH	04-December-1979
ADDRESS OF THE APPLICANT	At Post Chanera Taluka Roha Raigad Maharashtra - 402109
NAME OF THE POLICE STATION AS PER ADDRESS	Roha Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	28-October-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.

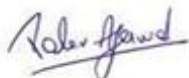
LAWYERS'S COMMENT:

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:	BGFPS8126P	BGFPS8126P
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:	28-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 13 (a)



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Income Tax Department, Government of India

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

PAN / TAN
BGFPS8126P

Name
CXXXXN SXXXXXXD SXXXXR

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

