

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Prasad Apte	Client Name	NewAge Fire Protection Industries Private Limited
Application ID	GQ-NAFP-16	Report Status	Closed
Date of Birth	07 Oct 1982	Application Received	03-12-2025
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	20-02-2026
Verification Purpose	NA	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
EX EMPLOYMENT 2	Payroll Team	20-01-2026	GREEN
LATEST EMPLOYMENT 1	Ajit Davande - Accounts Manager	13-02-2026	GREEN
PERMANENT ADDRESS	Sucheta Apte	17-12-2025	GREEN
PRO REFERENCE 2	RT Shruti - HR Manager	07-02-2026	GREEN
NATIONAL IDENTITY 2	PAN Database	04-12-2025	GREEN
PRO REFERENCE 1	Saiprasad Kamerkar - Sr Animator	17-12-2025	GREEN
POLICE VERIFICATION	Palav Agarwal - Advocate	04-12-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	04-12-2025	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	04-12-2025	GREEN
12TH STD	Joint Secretary	09-12-2025	GREEN

End of summary report

Legend:	■ -Major discrepancy	■ -Minor discrepancy	■ -Unable to verify	■ -Pending from source	■ -All clear
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EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Thomas Cook Ltd	Thomas Cook Ltd
Name Of The Candidate:	Prasad Apte	Prasad Apte
Emp Code:	62175	62175
From:	14-01-2019	14-01-2019
To:	15-01-2021	15-01-2021
Designation:	Executive	Executive
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Screen-shot of the Email confirmation received from Payroll Team of Thomas Cook Ltd, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Payroll Team	
Report Verified Date:	20-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Tue 20-01-2026 10:57 AM

Payroll/HR/TCIL <Payroll@thomascook.in>

RE: Requesting for Ex-Employment Verification for Prasad Apte GQ-NAFP-16 (2) Thomas Cook Ltd

To : Sharlin

Cc : jay@goldquestglobal.in; aarti@goldquestglobal.in; Neronha, Theresa/HR/TCIL

Follow up.

[Click here to download pictures.](#) To help protect your privacy, Outlook prevented automatic download of some pictures in this message.

Hi Team,

Please find below details:

Employee Id	Full Name	Company	Designation	Current Department	Grade	Business Unit	Date Of Joining	Date Of Exit
62175	PRASAD VINOD APTE	TCIL	EXECUTIVE	E-BUSINESS	1B	E-BUSINESS	14-01-2019	15-01-2021

FNF & exit formalities done.

Regards,

Payroll Team.

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Royal Tulip	Royal Tulip
Name Of The Candidate:	Prasad Apte	Prasad Apte
Emp Code:	1275	1275
From:	02-11-2021	
To:	15-05-2025	
Designation:	Sr. Graphic designer	Sr. Graphic designer
Last Drawn Salary:	Not Provided	36320/-
Reason For Leaving:	Not Provided	Better Opportunity
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Screen-shot of the Email confirmation received from Ajit Davande - Accounts Manager of Royal Tulip, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Ajit Davande - Accounts Manager	
Report Verified Date:	13-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



Fri 13-02-2026 04:55 PM

Accounting, Royal Tulip Navi Mumbai <Accounting@royaltulip-navimumbai.com>

Re: Requesting for Ex-Employment Verification for Prasad Apte GQ-NAFP-16 (1) Royal Tulip

To Sharlin

Cc jay@goldquestglobal.in; aarti

[Click here to download pictures.](#) To help protect your privacy, Outlook prevented automatic download of some pictures in this message.

	Candidate's Particulars	HR/Verifier Inputs
		(Please substantiate here)
Company Name	Royal Tulip	Royal Tulip
Candidate Name	Prasad Apte	Prasad Apte
Employee Code/ID/No	1275	1275
From (Date of Joining)	02-Nov-21	02-Nov-21
To (Date of Exit/Relieving)	15-May-25	15-May-25
Designation (At the time of leaving the company):	Sr. Graphic designer	Sr. Graphic designer
Salary/CTC:	Please Provide	36320/-
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	Wesley Fernandes General Manager
Reason for Leaving	Please Provide	Better Opportunity
Rehire Eligibility	(Please fill in the relevant information)	
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)		NA
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)		NA
DATA – BREACH of any kind		NA
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:		NA
Verified By (Name, Contact Number & Designation)	Ajit Davande - 9769680011 Accounts Manager	

PERMANENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Prasad Apte	Prasad Apte
Period Of Stay:	Not Provided	Since 4 years
Address:	105, Bharat Collage Road, Hendre Pada, Near Badlapur Gymkana, Badlapur (W), Maharashtra-421503.	105, Bharat Collage Road, Hendre Pada, Near Badlapur Gymkana, Badlapur (W), Maharashtra-421503.
Landmark:	Not Provided	Near Game Space Galaxy Shop
Remarks:	Visited the given address, Met Sucheta Apte (Wife), who confirmed that the candidate is residing at the provided address since 4 years to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Sucheta Apte	
Report Verified Date:	17-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)



Full name of the candidate	Prasad Apte
Date of verification	17-12-2025
Address as provided by the candidate	105, Bharat Collage Road, Hendre Pada, Near Badlapur Gymkana, Badlapur (W), Maharashtra-421503.
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	Sucheta Apte
Relationship with the candidate	Wife
Number of years at present residence	Since 4 years
Status (Owned/Rental/Leased/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 Game Space Galaxy Shop
Nearby Police Station (Mandatory)	Badlapur Police Station
Any comment regarding the verification	Verified Clear
Name and signature of representative with date	NA
Signature of respondent	NA

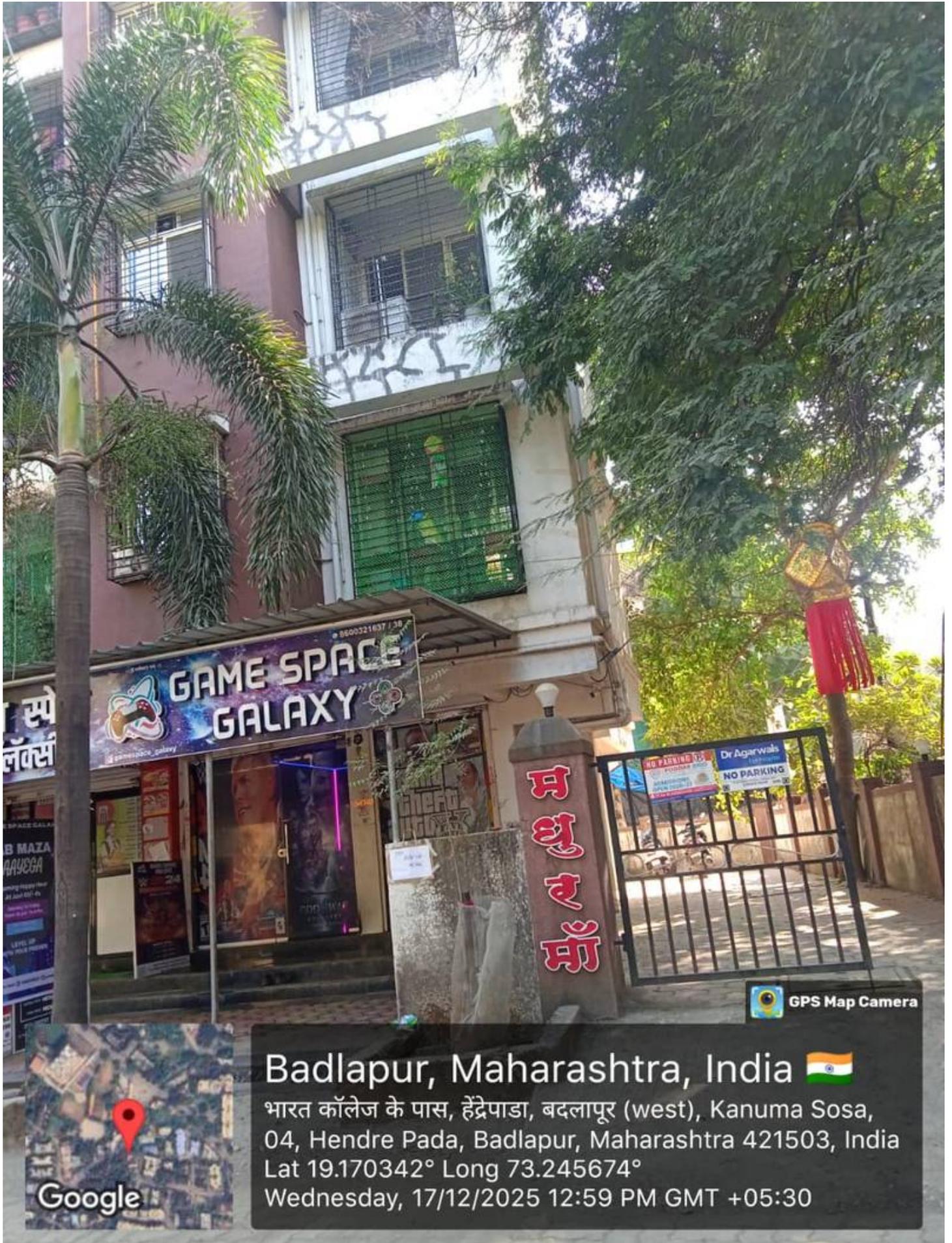
Annexure 3 (b)



Annexure 3 (c)



Annexure 3 (d)

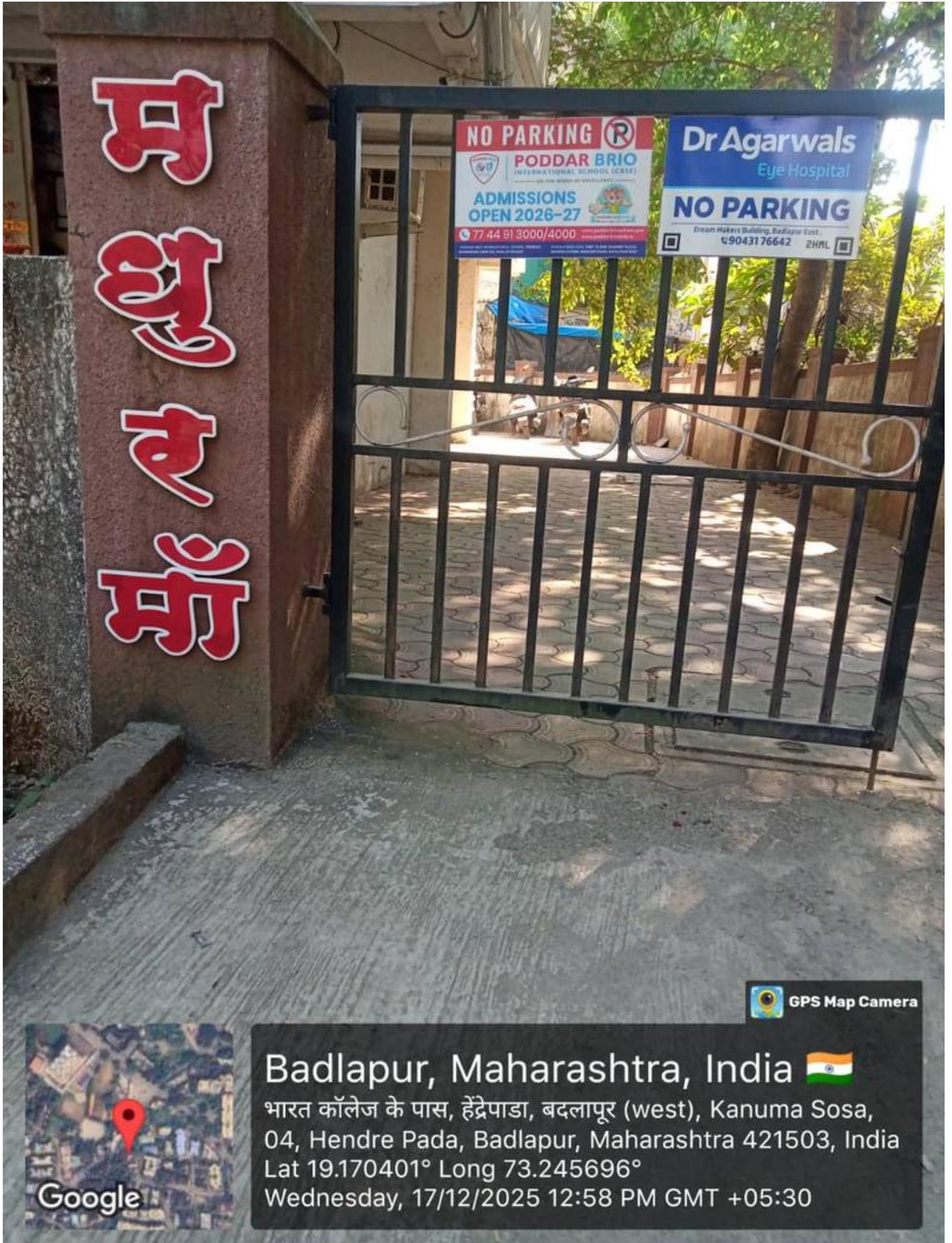


Badlapur, Maharashtra, India 🇮🇳

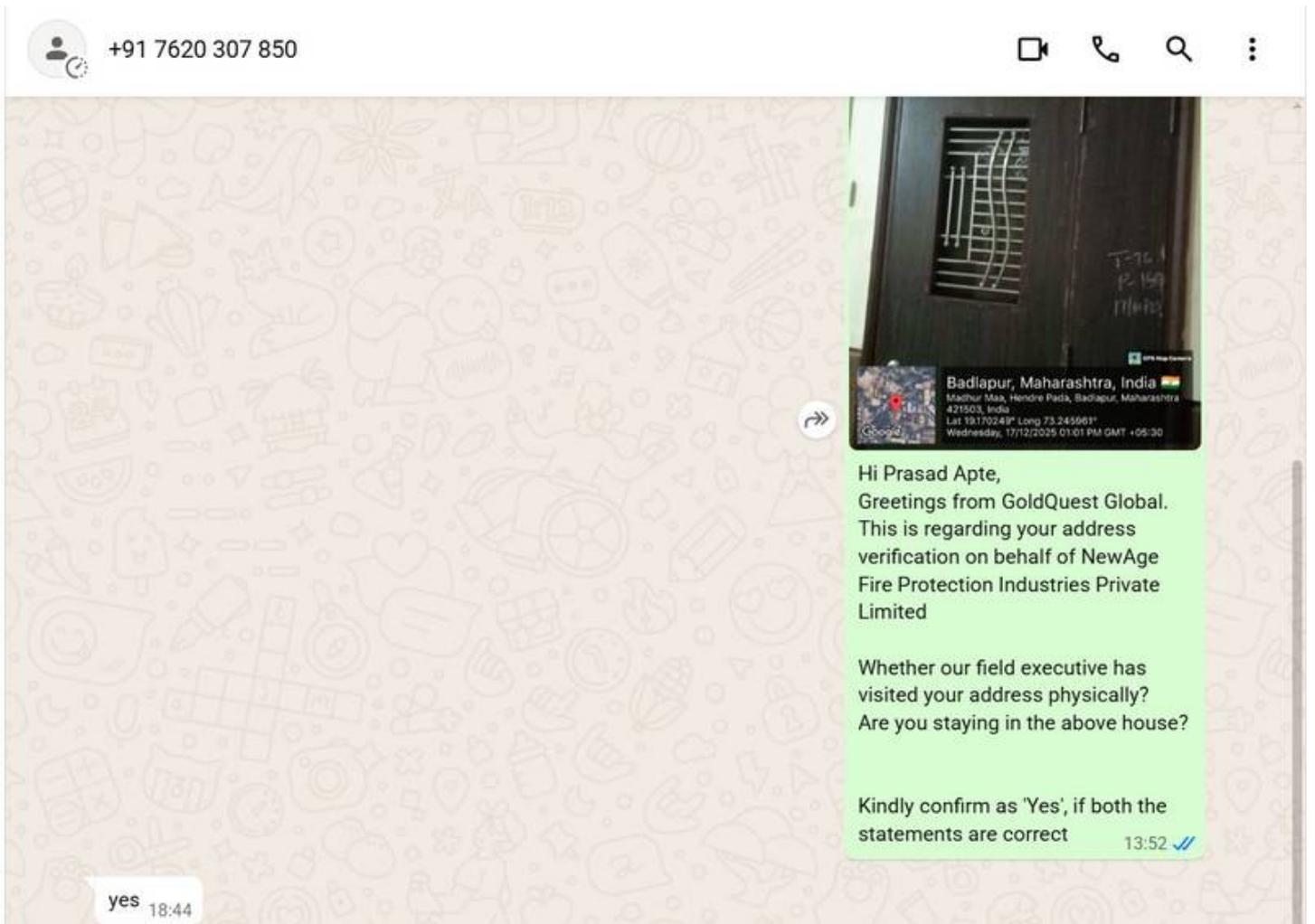
भारत कॉलेज के पास, हेंद्रेपाडा, बदलापूर (west), Kanuma Sosa,
04, Hendre Pada, Badlapur, Maharashtra 421503, India
Lat 19.170342° Long 73.245674°

Wednesday, 17/12/2025 12:59 PM GMT +05:30

Annexure 3 (e)



Annexure 3 (f)



PRO REFERENCE 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Prasad Apte	Prasad Apte
Contact Details:	98704 77321	98704 77321
Verified By:	RT Shruti	RT Shruti
Association With Subject:	Not Applicable	Colleague
Applicants Strong Points:	Not Applicable	Good Team Lead
Areas To Improve:	Not Applicable	Not Disclosed
Applicants Key Achievements:	Not Applicable	Not Applicable
Remarks:	The following applicant details were verified by RT Shruti - HR Manager and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	RT Shruti - HR Manager	
Report Verified Date:	07-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

PROFESSIONAL REFERENCE - 2	
CANDIDATE NAME	Prasad Apte
APPLICATION ID	GQ-NAFP-16
REFERENCE DETAILS	
VERIFIER NAME	RT Shruti
VERIFIER DESIGNATION	HR Manager
VERIFIER CURRENT COMPANY IF DISCLOSED	Opus Hospital
VERIFIER MOBILE NO	+91 98704 77321
VERIFIER EMAIL FOR RECORD	NA
EMPLOYMENT SUPERVISOR QUERIES	SUPERVISOR/REFERENCE COMMENTS
What do you consider to be the applicant's strong points?	Good Team Lead
What has the applicant done to show good moral character?	Good in Graphic design
In what areas do you feel that the applicant can improve?	No
What is your general opinion on the Applicant/individual?	Sincere and hard work
What is your official relationship with the applicant?	Colleague
How long have you known the applicant officially and personally?	2.5 Years
If you had the opportunity to work with the applicant again, would you?	No
What were the applicant's key achievements?	Dedicated
Name of the Organization worked with Applicant & Verifier	Royal Tulip
OTHER REMARKS IF ANY	No
NAME OF THE INITIATOR - GQ	Sharlin D
INITIATOR DESIGNATION - GQ	Senior Verification Specialist
INITIATOR MOBILE NO - GQ	+91 63644 54009
TIME STAMP – VERIFICATION DATE & TIME	DATE VERIFIED : 07/07/2026 TIME :10:17 AM

NATIONAL IDENTITY 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	AQVPA3213A	AQVPA3213A
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:	04-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (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
AQVPA3213A

Name
PXXXXD VXXXX AXXE

PRO REFERENCE 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Prasad Apte	Prasad Apte
Contact Details:	9867352673	9867352673
Verified By:	Saiprasad Kamerkar	Saiprasad Kamerkar
Association With Subject:	Not Applicable	Colleague
Applicants Strong Points:	Not Applicable	Good Animator
Areas To Improve:	Not Applicable	Not Disclosed
Applicants Key Achievements:	Not Applicable	Not Disclosed
Remarks:	The following applicant details were verified by Saiprasad Kamerkar - Sr Animator and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Saiprasad Kamerkar - Sr Animator	
Report Verified Date:	17-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

PROFESSIONAL REFERENCE - 1	
CANDIDATE NAME	Prasad Apte
APPLICATION ID	GQ-NAFP-16
REFERENCE DETAILS	
VERIFIER NAME	Saiprasad Kamerkar
VERIFIER DESIGNATION	Sr Animator
VERIFIER CURRENT COMPANY IF DISCLOSED	Home Revise
VERIFIER MOBILE NO	+91 9867352673
VERIFIER EMAIL FOR RECORD	NA
EMPLOYMENT SUPERVISOR QUERIES	SUPERVISOR/REFERENCE COMMENTS
What do you consider to be the applicant's strong points?	Good Animator
What has the applicant done to show good moral character?	Good in integration
In what areas do you feel that the applicant can improve?	No
What is your general opinion on the Applicant/individual?	Sincere and hard work
What is your official relationship with the applicant?	Colleague
How long have you known the applicant officially and personally?	4-5 Years
If you had the opportunity to work with the applicant again, would you?	No
What were the applicant's key achievements?	Dedicated
Name of the Organization worked with Applicant & Verifier	Home Revise
OTHER REMARKS IF ANY	No
NAME OF THE INITIATOR - GQ	Sharlin D
INITIATOR DESIGNATION - GQ	Senior Verification Specialist
INITIATOR MOBILE NO - GQ	+91 63644 54009
TIME STAMP – VERIFICATION DATE & TIME	DATE VERIFIED : 017/12/2025 TIME :05:14 PM

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-NAFP-16	GQ-NAFP-16
Candidate Name:	Prasad Apte	Prasad Apte
Date Of Birth:	07-10-1982	07-10-1982
Father Name:	Vinod Ramrao Apte	Vinod Ramrao Apte
Address1:	105, Bharat Collage Road, Hendre Pada, Near Badlapur Gymkana, Badlapur (W), Maharashtra-421503	105, Bharat Collage Road, Hendre Pada, Near Badlapur Gymkana, Badlapur (W), Maharashtra-421503
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:	04-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-NAFP-16
NAME OF THE APPLICANT	Prasad Apte
FATHER NAME	Vinod Ramrao Apte
DATE OF BIRTH	07-October-1982
ADDRESS OF THE APPLICANT	105, Bharat Collage Road, Hendre Pada, Near Badlapur Gymkana, Badlapur (W), Maharashtra-421503.
NAME OF THE POLICE STATION AS PER ADDRESS	Badlapur East Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	04-December-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:	Prasad Apte	Prasad Apte
Pan Number:	AQVPA3213A	AQVPA3213A
CIBIL Transunion Score:	Not Applicable	726
Scoring Factors:	Not Applicable	Not Disclosed
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:	04-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

REPORT DATE & TIME : 04/12/2025 (11:04:57)

CONTROL NUMBER : 10010253148



CONSUMER CIR

MEMBER ID : BS00115009_SHYD20508

REFERENCE NUMBER : 12

CONSUMER INFORMATION

CONSUMER NAME	: Prasad Apte	PAN	: AQVPA3213A
DOB	: 07/10/1982	DRIVING LICENCE NO	: -
TELEPHONE NO.	: -	VOTER ID	: -
EMAIL ID	: -	PASSPORT NO.	: -
GENDER	: Male	AADHAAR NUMBER (UID)	: -
ADDRESS	: DELHI, DELHI, DELHI - 110001		

CIBIL TRANSUNION SCORE(S)



CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE	
Total	: 6	High Cr/Sanc. Amt	: ₹4,79,178	Recent	: 10/11/2021
Zero balance	: 6	Current	: ₹0	Oldest	: 16/08/2017
Overdue	: 0	Overdue	: ₹0		

ENQUIRY SUMMARY

No Enquiry Summary available.

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : PRASAD APTE VINOD D.O.B : 07/10/1982 GENDER : Male CREDITVISION® SCORE : 726

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	AQVPA3213A	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 8 (b)

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Office Phone	8796548417	-
Mobile Phone	8796548417	-
Mobile Phone	9370909709	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

PRASADYAPTE82@GMAIL.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
FLAT NO 201 DURGA WING DHANASHREE, PRATHAMA BUILDING DOMBIVALI EAST NR, NANDIVALI THANE MAHARASHTRA 421201, MAHARASHTRA - 421201	Residence	-	30/11/2021
VINOD SMRUTI NR JANATA VIDYA MANDIR SCHO, PATIL ALIDAHIVALI, PATIL ALIDAHIVALI, KARJAT WEST, RAIGAD, MAHARASHTRA, MAHARASHTRA - 410201	Permanent	-	03/12/2018
VINOD SMRUTI NR JANATA VIDYA MANDIR SCHO, PATIL ALIDAHIVALI, PATIL ALIDAHIVALI, KARJAT WEST, RAIGAD, MAHARASHTRA, MAHARASHTRA - 410201	Residence	-	03/12/2018
ROOM NO 3 MADHURAMA APARTMENT HENDREPADA, BADLAPUR BADLAPUR WEST THANE - NEAR BHA, RAT COLLEGE, THANE, MAHARASHTRA - 421503	Residence	Owned	09/08/2017

(e) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

 No Employment Information available.

Annexure 8 (c)

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

ACCOUNT INFORMATION												DATE OPENED : 10/11/2021		DATE CLOSED : 08/11/2022		DATE REPORTED & CERTIFIED : 31/12/2022		INACTIVE	
ACCOUNT				AMOUNTS						STATUS									
TYPE : CONSUMER LOAN				SANCTIONED AMOUNT : ₹ 13,128		PAYMENT FREQUENCY : MONTHLY		NA											
MEMBER NAME : NOT DISCLOSED				CURRENT BALANCE : ₹ 0		REPAYMENT TENURE : 12													
ACCOUNT NUMBER : Not Disclosed						EMI : ₹ 1,094													
OWNERSHIP : INDIVIDUAL																			
DAYS PAST DUE/ASSET CLASSIFICATION												START DATE : 01/12/2022		END DATE : 01/11/2021		LAST PAYMENT : 02/10/2022			
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC							
2022	000	000	000	000	000	000	000	000	000	000	000	000							
2021	-	-	-	-	-	-	-	-	-	-	000	000							

2. ACCOUNT

ACCOUNT INFORMATION												DATE OPENED : 27/04/2019		DATE CLOSED : 07/09/2019		DATE REPORTED & CERTIFIED : 07/09/2019		INACTIVE	
ACCOUNT				AMOUNTS						STATUS									
TYPE : GOLD LOAN				SANCTIONED AMOUNT : ₹ 22,750		REPAYMENT TENURE : 12		NA											
MEMBER NAME : NOT DISCLOSED				CURRENT BALANCE : ₹ 0		COLLATERAL TYPE : GOLD													
ACCOUNT NUMBER : Not Disclosed				ACTUAL PAYMENT : ₹ 2,613															
OWNERSHIP : INDIVIDUAL																			
DAYS PAST DUE/ASSET CLASSIFICATION												START DATE : 01/09/2019		END DATE : 01/04/2019		LAST PAYMENT : 14/08/2019			
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC							
2019	-	-	-	000	000	000	000	000	000	-	-	-							

3. ACCOUNT

ACCOUNT INFORMATION												DATE OPENED : 05/04/2019		DATE CLOSED : 27/04/2019		DATE REPORTED & CERTIFIED : 27/04/2019		INACTIVE	
ACCOUNT				AMOUNTS						STATUS									
TYPE : GOLD LOAN				SANCTIONED AMOUNT : ₹ 47,400		REPAYMENT TENURE : 12		NA											
MEMBER NAME : NOT DISCLOSED				CURRENT BALANCE : ₹ 0		INTEREST RATE : 26.0													
ACCOUNT NUMBER : Not Disclosed				ACTUAL PAYMENT : ₹ 47,400		COLLATERAL TYPE : GOLD													
OWNERSHIP : INDIVIDUAL				COLLATERAL VALUE : ₹ 1,43,450															
DAYS PAST DUE/ASSET CLASSIFICATION												START DATE : 01/04/2019		END DATE : 01/04/2019		LAST PAYMENT : 27/04/2019			
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC							
2019	-	-	-	000	-	-	-	-	-	-	-	-							

4. ACCOUNT

ACCOUNT INFORMATION												DATE OPENED : 16/03/2019		DATE CLOSED : 05/04/2019		DATE REPORTED & CERTIFIED : 05/04/2019		INACTIVE	
ACCOUNT				AMOUNTS						STATUS									
TYPE : GOLD LOAN				SANCTIONED AMOUNT : ₹ 1,70,500		REPAYMENT TENURE : 12		NA											
MEMBER NAME : NOT DISCLOSED				CURRENT BALANCE : ₹ 0		INTEREST RATE : 25.0													
ACCOUNT NUMBER : Not Disclosed																			

Annexure 8 (d)

ACCOUNT	AMOUNTS														
OWNERSHIP : INDIVIDUAL	ACTUAL PAYMENT : ₹ 1,70,500	COLLATERAL : GOLD TYPE													
	COLLATERAL VALUE : ₹ 2,01,100														
DAYS PAST DUE/ASSET CLASSIFICATION													START DATE : 01/04/2019	END DATE : 01/03/2019	LAST PAYMENT : 05/04/2019
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC			
2019	-	-	000	000	-	-	-	-	-	-	-	-			

5. ACCOUNT

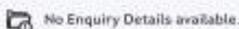
ACCOUNT INFORMATION													DATE OPENED : 03/12/2018	DATE CLOSED : 16/03/2019	DATE REPORTED & CERTIFIED : 16/03/2019	INACTIVE ✕
ACCOUNT			AMOUNTS										STATUS			
TYPE : GOLD LOAN	MEMBER NAME : NOT DISCLOSED		ACCOUNT NUMBER : Not Disclosed		OWNERSHIP : INDIVIDUAL		SANCTIONED AMOUNT : ₹ 1,99,900	CURRENT BALANCE : ₹ 0			ACTUAL PAYMENT : ₹ 7,143		REPAYMENT : 12 TENURE	COLLATERAL : GOLD TYPE		STATUS : NA
DAYS PAST DUE/ASSET CLASSIFICATION													START DATE : 01/03/2019	END DATE : 01/12/2018	LAST PAYMENT : 02/03/2019	
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC				
2019	000	000	000	-	-	-	-	-	-	-	-	-				
2018	-	-	-	-	-	-	-	-	-	-	-	000				

6. ACCOUNT

ACCOUNT INFORMATION													DATE OPENED : 16/08/2017	DATE CLOSED : 14/03/2019	DATE REPORTED & CERTIFIED : 31/03/2021	INACTIVE ✕
ACCOUNT			AMOUNTS										STATUS			
TYPE : CONSUMER LOAN	MEMBER NAME : NOT DISCLOSED		ACCOUNT NUMBER : Not Disclosed		OWNERSHIP : INDIVIDUAL		SANCTIONED AMOUNT : ₹ 25,500	CURRENT BALANCE : ₹ 0					REPAYMENT : 12 TENURE	COLLATERAL : GOLD TYPE		STATUS : NA
DAYS PAST DUE/ASSET CLASSIFICATION													START DATE : 01/03/2021	END DATE : 01/04/2018	LAST PAYMENT : 02/11/2018	
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				

CONSUMER ENQUIRY DETAILS

ENQUIRIES



Annexure 8 (e)

GLOSSARY

CIR DATA GLOSSARY		
REPORT SECTION	KEY TERM / CODE	DESCRIPTION
Report name	-	Consumer CIR
Consumer Details	e	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 DBT : 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 PRASAD APTE VINOD

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	311202224312	311202224312
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:	04-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

 भारत सरकार
GOVERNMENT OF INDIA



प्रसाद विनोद आपटे
Prasad Vinod Apte
जन्म वर्ष / Year of Birth : 1982
पुरुष / Male



3112 0222 4312

आधार – सामान्य माणसाचा अधिकार

Annexure 9 (b)

 Unique Identification Authority of India 

 myAadhaar English

Dashboard > Check Aadhaar Validity



311202224312 Exists

Aadhaar Verification Completed

Age Band	40-50 years
Gender	MALE
State	Maharashtra
Mobile	*****709

12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Maharashtra State Board of Secondary and Higher Secondary Education	Maharashtra State Board of Secondary and Higher Secondary Education
Name Of The Candidate:	Prasad Apte	Prasad Apte
Enroll No:	M085670	M085670
Degree:	12TH STD	12TH STD
Major:	Intermediate	Intermediate
Month And Year Of Passing:	Feb-2001	Feb-2001
Certification Issued Date:	31-05-2001	
SI No:	A641923	A641923
Remarks:	The following applicant details were verified by Joint Secretary of Maharashtra State Board of Secondary and Higher Secondary Education found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Joint Secretary	
Report Verified Date:	09-12-2025	
Verification Status(Color Code):	GREEN	



महाराष्ट्र राज्य माध्यमिक व उच्च माध्यमिक शिक्षण मंडळ, पुणे
 Maharashtra State Board Of
 Secondary and Higher Secondary Education, Pune
 उच्च माध्यमिक शालान्त प्रमाणपत्र
 HIGHER SECONDARY SCHOOL CERTIFICATE

असे प्रमाणित करण्यात येते की / This is to certify that
APTE PRASAD VINOD

विभागीय मंडळ Divisional Board	आसन क्रमांक Seat No.	केन्द्र क्रमांक Centre No.	उच्च माध्यमिक शाळा क्रमांक Higher Secondary School No.	प्रमाणपत्राचा अनुक्रमांक Sr. No. of Certificate
MUMBAI	M085670	066	17.005	042331

उच्च माध्यमिक शालान्त प्रमाणपत्र परीक्षा (10 + 2 आकृतीबंधानुसार)
 has passed the HIGHER SECONDARY SCHOOL CERTIFICATE EXAMINATION FEBRUARY-2001
 (Under 10 + 2 Pattern)

श्रेणीमध्ये खाली दर्शविलेले विषय घेऊन उत्तीर्ण झाला/झाली आहे.
 In Grade PASS with subjects shown below.

सांकेतिक क्रमांक व विषय Subject Code No. and Subjects	कमाल गुण Max. Marks	प्राप्त गुण / Marks Obtained	
		In Figures	In Words
01 ENGLISH	100	XXX	EXEMPTION
02 MARATHI	100	XXX	EXEMPTION
49 ECONOMICS	100	XXX	EXEMPTION
50 BOOK-KPNG & ACCNTNCY	100	XXX	EXEMPTION
51 ORGANISATION OF COMM	100	051	FIFTY ONE
52 SECRETARIAL PRACTICE	100	XXX	EXEMPTION
एकूण गुण / Total Marks Percentage CANDIDATE APPEARED WITH		*****	

A641923

MUMBAI

31ST MAY 2001



विभागीय सचिव / Divisional Secretary

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

