

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Tejas Pawar	Client Name	NewAge Fire Protection Industries Private Limited
Application ID	GQ-NAFP-17	Report Status	Closed
Date of Birth	16 Jan 1996	Application Received	05-12-2025
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	30-12-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	RED

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Shalu Bajaj - Manager HRBP	23-12-2025	RED
PERMANENT ADDRESS	Atul Pawar	06-12-2025	GREEN
EX EMPLOYMENT 2	NA	30-12-2025	ORANGE
PRO REFERENCE 1	Utkarsha - Export Executive	22-12-2025	GREEN
GRADUATION	Exam. Sect.	09-12-2025	GREEN
POLICE VERIFICATION	Palav Agarwal - Advocate	05-12-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	05-12-2025	GREEN
NATIONAL IDENTITY 1	National Voter Service Portal	06-12-2025	GREEN
NATIONAL IDENTITY 2	PAN Database	06-12-2025	GREEN
PRO REFERENCE 2	Omkar - Sr Executive	22-12-2025	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:	Kairav Chemofarbe Industries Ltd	Kairav Chemofarbe Industries Ltd
Name Of The Candidate:	Tejas Pawar	Tejas Pawar
Emp Code:	387	387
From:	06-10-2022	06-10-2022
To:	28-02-2025	25-11-2024
Designation:	International Sales Executive	International Sales Executive
Last Drawn Salary:	Not Provided	375152
Reason For Leaving:	Not Provided	Better Prospects
Rehire Eligibility:	Not Applicable	Yes
Remarks:	Screen-shot of the Email confirmation received from Shalu Bajaj - Manager HRBP of Kairav Chemofarbe Industries Ltd, as per the BGV the date of relieving in the Kairav Chemofarbe Industries Ltd is 28th February 2025 and confirmation date of relieving is 25th November 2024, there is mismatch between the BGV and Confirmation. Hence closing the check as RED and the same is furnished as annexure.	
Information Source Name:	Shalu Bajaj - Manager HRBP	
Report Verified Date:	23-12-2025	
Verification Status(Color Code):	RED	

Annexure 1 (a)



Tue 23-12-2025 06:23 PM

Tanvi Mhatre <tanvi@kcilglobal.com>

Re: Requesting for Ex-Employment Verification for Tejas Pawar GQ-NAFP-17 (1) Kairav Chemofarbe Industries Ltd

To Sharlin

Cc jay@goldquestglobal.in; aarti@goldquestglobal.in; Shalu HR; HR KCIL; Subodh KCIL

Follow up.

If there are problems with how this message is displayed, click here to view it in a web browser.

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

Message

Experience letter - Tejas Pawar.pdf (234 KB)

Dear Team,

Based on our records the employee's last working day was on 25th Nov 2024.

We have attached his experience letter for your reference.

Annexure 1 (b)



Tue 23-12-2025 06:23 PM

Tanvi Mhatre <tanvi@kcilglobal.com>

Re: Requesting for Ex-Employment Verification for Tejas Pawar GQ-NAFP-17 (1) Kairav Chemofarbe Industries Ltd

To Sharlin

Cc jay@goldquestglobal.in; aarti@goldquestglobal.in; Shalu HR; HR KCIL; Subodh KCIL

i Follow up.

If there are problems with how this message is displayed, click here to view it in a web browser.

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

Message

Experience letter - Tejas Pawar.pdf (234 KB)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Kairav Chemofarbe Industries Ltd	Kairav Chemofarbe Industries Ltd
Candidate Name	Tejas Pawar	Tejas Pawar
Employee Code/ID/No		387 387
From (Date of Joining)		06-Oct-22 06-10-2022
To (Date of Exit/Relieving)		28-Feb-25 25-11-2024
Designation (At the time of leaving the company):	International Sales Executive	International Sales Executive
Salary/CTC:	Please Provide	375152
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	Mr. Ravi Pandey
Reason for Leaving	Please Provide	Better Prospects
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?	Please Provide	
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:	NA	
Verified By (Name, Contact Number & Designation)	Shalu Bajaj (Manager - HRBP)	



KAIRAV CHEMOFARBE INDUSTRIES LTD.

Address : 502, Filix, LBS Marg, Opposite Asian Paints, Bhandup (West) - 400 078, INDIA

Phone: +91-8591628362 / 8591658361

CIN No. : U24110MH1983PLC031523

HRD-2024/813

Date: 19/12/2024

EXPERIENCE CERTIFICATE

This is to certify that **Mr. Tejas Pawar** had been associated with our organization

Designation: **Executive – International Sales**

Employment Period: **2 Years 2 Months**

We found **Mr. Tejas Pawar** satisfactory in discharging responsibilities assigned to him during his tenure with us for the above period.

We wish her success in her future assignment.

For KAIRAV CHEMOFARBE IND LTD.

RENUKA THETE
(SR.MANAGER – HR & ADMIN)

PERMANENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Tejas Pawar	Tejas Pawar
Period Of Stay:	Not Provided	Since birth to till date
Address:	Kumbhar Ali, Borad Pada Road, Badlapur Gaon, Badlapur West, Badlapur Gaon, Badlapur, Maharashtra-421503.	Kumbhar Ali, Borad Pada Road, Badlapur Gaon, Badlapur West, Badlapur Gaon, Badlapur, Maharashtra-421503.
Landmark:	Not Provided	Nearby Temple
Remarks:	Visited the given address, Met Atul Pawar (Brother), 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:	Atul Pawar	
Report Verified Date:	06-12-2025	
Verification Status(Color Code):	GREEN	

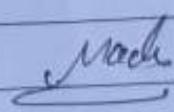
Annexure 2 (a)

Address Verification [Site Visit Form]

Reference No: GQ-NAFP-17

Date & Time: 06-12-2025

Executive Name: Madhu Suchan Vengerlele

Candidate Name	Tejas Pawar		
Address	Kumbhar Ali Borad, Padol Rd, Badlapur Gom Badlapur, Maharashtra, 421503		
Name of the person contacted & Contact no & Mobile	Atul Pawar 90 96680769	Relationship with Candidate	Brother
Period of stay	Since Birth to Till date		
Residence Status	Ownership	Type	House <input checked="" type="checkbox"/>
Neighbor Check (I)	Raju Pawar		
Neighbor Check (II)	Sunit Chalkal		
Landmark	NA Goraknath N.S.	Ease in location	Yes
Security Confirmation	If yes, then required security guard name (NA) - NO		
Name on Society Board	—		
Photograph (Yes / No)	Yes		
Document Verification Details	Gas Body		
Additional Comments:			
1) If Entry restricted 2) Address not traceable 3) Door Locked, no neighbor Confirmation	—		
Name & Signature of person met	Atul Pawar - 		
Signature of Field Executive	Madhu Suchan Vengerlele 		

Annexure 2 (b)



Check In



Google

Badlapur, Maharashtra, India 

Amrut Vishwa Soc. Shop No. 3, boradpada Road, badlapur
Gaon (w Badlapur (w, Shivaji Pada, Badlapur, Maharashtra
421503, India)

Lat 19.159269° Long 73.266986°

Saturday, 06/12/2025 02:27 PM GMT +05:30

 GPS Map Camera

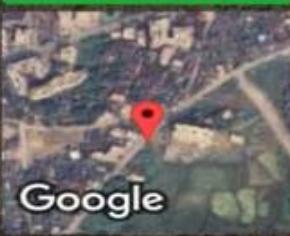


Annexure 2 (d)



 GPS Map Camera

Check In



Badlapur, Maharashtra, India 

Kunbhar Wadi, Belavali Gaon Road, Shivaji Pada,
Badlapur, Maharashtra 421503, India

Lat 19.159298° Long 73.267118°

Saturday, 06/12/2025 02:20 PM GMT +05:30

Annexure 2 (e)



Check In



Google



GPS Map Camera

Badlapur, Maharashtra, India 

5758+qpg, Shivaji Pada, Badlapur, Maharashtra

421503, India

Lat 19.159395° Long 73.267004°

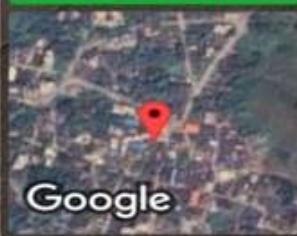
Saturday, 06/12/2025 02:29 PM GMT +05:30

Annexure 2 (f)



GPS Map Camera

Check In



Badlapur, Maharashtra, India 

5748+p5x, Badlapur, Maharashtra 421503, India

Lat 19.156932° Long 73.265548°

Saturday, 06/12/2025 02:13 PM GMT +05:30

Annexure 2 (g)

कार्ड का सं. एचपीसीएल
CARD SERIAL NO. HPCL

1551513

उपभोक्ता क्र.

CONSUMER NO.

640400

एसवी क्र. और दिनांक

SV NO & DATE

1030055

सिलिंडरों का प्रकार

16.12.15

TYPE OF CYLINDERS

प्रेसर - रेग्यु क्र. सं. एवं निर्मिती

PR SR. NO. & MAKE

सिलिंडरों की संख्या

NO. OF CYLINDERS

1

जमा राशि रु

DEPOSIT RS. 1550/-

रेगुलेटर की संख्या

NO. OF REGULATORS

1

जमा राशि रु

DEPOSIT RS. 150/-

उपभोक्ता का नाम

CONSUMER'S NAME:

Suresh B. Pawar

पता

ADDRESS:

Badlapur Gaon

वितरक का कोड नं.

DISTRIBUTOR'S CODE :

वितरक का नाम

DISTRIBUTOR'S NAME :

पता

ADDRESS :

TEL. NO.: 2671282 / 2670081

BADLAPUR GAS CO.

फोन नं.

PHONE:

राज्य

STATE :

शहर / CITY / TOWN :

राज्य / STATE :

जारीकर्ता कंगनी / ISSUING COMPANY

वितरक के हस्ताक्षर

DISTRIBUTOR'S SIGNATURE :

उपभोक्ता के हस्ताक्षर

CONSUMER'S SIGNATURE :

DATE / ISSUING DATE :

16.12.15



GPS Map Camera

Check In

Badlapur, Maharashtra, India



Amrut Vishwa Soc. Shop No. 3, boradpada Road, badlapur
Gaon (w Badlapur (w, Shivaji Pada, Badlapur, Maharashtra
421503, India

Lat 19.159273° Long 73.266973°

Saturday, 06/12/2025 02:26 PM GMT +05:30

Annexure 2 (h)

 +91 70402 58083 [Speaker icon] [Call icon] [Search icon]



Check In GPS Map Camera Badlapur, Maharashtra, India 

Hi Tejas Pawar,
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

11:41 AM 

1 unread message

Yes, both statement is correct 11:44 AM

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Poddar housing and development ltd	Unable To Verify
Name Of The Candidate:	Tejas Pawar	Unable To Verify
Emp Code:	NA	Unable To Verify
To:	30-09-2022	
Designation:	Not Provided	Unable To Verify
Last Drawn Salary:	Not Provided	Unable To Verify
Reason For Leaving:	Not Provided	Unable To Verify
Rehire Eligibility:	Not Applicable	Unable To Verify
Remarks:	After multiple attempts there was no response from the Ex-Employer, hence closing the check as Unable to Verify-UTV.	
Information Source Name:	NA	
Report Verified Date:	30-12-2025	
Verification Status(Color Code):	ORANGE	

Annexure 3 (a)



Tue 30-12-2025 11:59 AM

Sharlin <verifymyemployment@goldquestglobal.in>

RE: Requesting for Ex-Employment Verification for Tejas Pawar GQ-NAFP-17 (2) Poddar housing and development ltd

To info@poddarhousing.com

Cc jay@goldquestglobal.in; aarti@goldquestglobal.in

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!

Gentle reminder for the Ex-Employee verification of **Tejas Pawar** 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

Sharlin.D

Sr Verification Specialist (Employment)

Annexure 3 (b)



Tue 30-12-2025 11:59 AM

Sharlin <verifymyemployment@goldquestglobal.in>

RE: Requesting for Ex-Employment Verification for Tejas Pawar GQ-NAFP-17 (2) Poddar housing and development ltd

To info@poddarhousing.com

Cc jay@goldquestglobal.in; aarti@goldquestglobal.in

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Poddar housing and development ltd	
Candidate Name	Tejas Pawar	
Employee Code/ID/No	Please Provide	
From (Date of Joining)	Please Provide	
To (Date of Exit/Relieving)	30-Sep-2022	
Designation (At the time of leaving the company):	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	(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	

PRO REFERENCE 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Tejas Pawar	Tejas Pawar
Contact Details:	8169475105	8169475105
Verified By:	Utkarsha	Utkarsha
Association With Subject:	Not Applicable	Colleague
Applicants Strong Points:	Not Applicable	Dedication towards work
Areas To Improve:	Not Applicable	Not Disclosed
Applicants Key Achievements:	Not Applicable	Good in communication
Remarks:	The following applicant details were verified by Utkarsha - Export Executive and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Utkarsha - Export Executive	
Report Verified Date:	22-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

PROFESSIONAL REFERENCE - 1	
CANDIDATE NAME	Tejas Pawar
APPLICATION ID	GQ-NAFP-17
REFERENCE DETAILS	
VERIFIER NAME	Utkarsha
VERIFIER DESIGNATION	Export Executive
VERIFIER CURRENT COMPANY IF DISCLOSED	CIRO Pharma Private Limited
VERIFIER MOBILE NO	+91 8169475105
VERIFIER EMAIL FOR RECORD	NA
EMPLOYMENT SUPERVISOR QUERIES	
What do you consider to be the applicant's strong points?	Dedication towards work
What has the applicant done to show good moral character?	Hard worker
In what areas do you feel that the applicant can improve?	No
What is your general opinion on the Applicant/individual?	Positive Attitude
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?	No
What were the applicant's key achievements?	Good in communication
Name of the Organization worked with Applicant & Verifier	CIRO Pharma Private Limited
OTHER REMARKS IF ANY	
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 : 22/12/2025 TIME :03:10 PM

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University of Mumbai	University of Mumbai
Name Of The Candidate:	Tejas Pawar	Tejas Pawar
Enroll No:	6331173	6331173
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	Apr-2017	Apr-2017
Certification Issued Date:	2017-09	2017-09
SI No:	0075773	0075773
Remarks:	The following applicant details were verified by Exam. Sect. University of Mumbai found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Exam. Sect.	
Report Verified Date:	09-12-2025	
Verification Status(Color Code):	GREEN	

University of Mumbai



CCF: 424: 0026
NO: 6331173

0075773

I Certify that

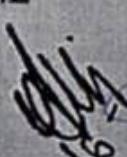
PAWAR TEJAS SURESH SUREKHA

PASSED THE B.COM. DEGREE
(BANKING AND INSURANCE) (CBSQS) (75: 25) EXAMINATION

held by the University of Mumbai in the month of

APRIL 2017 AND WAS PLACED IN THE
'C' GRADE.



 DIRECTOR

SEPTEMBER 6, 2017 BOARD OF EXAMINATIONS & EVALUATION

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-NAFP-17	GQ-NAFP-17
Candidate Name:	Tejas Pawar	Tejas Pawar
Date Of Birth:	16-01-1996	16-01-1996
Father Name:	Suresh Pawar	Suresh Pawar
Address1:	Kumbhar Ali, Borad Pada Road, Badlapur Gaon, Badlapur West, Badlapur Gaon, Badlapur, Maharashtra-421503.	Kumbhar Ali, Borad Pada Road, Badlapur Gaon, Badlapur West, Badlapur Gaon, Badlapur, 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:	05-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-NAFP-17
NAME OF THE APPLICANT	Tejas Pawar
FATHER NAME	Suresh Pawar
DATE OF BIRTH	16-January-1996
ADDRESS OF THE APPLICANT	Kumbhar Ali, Borad Pada Road, Badlapur Gaon, Badlapur West, Badlapur Gaon, Badlapur, Maharashtra-421503.
NAME OF THE POLICE STATION AS PER ADDRESS	Badlapur East Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	05-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.

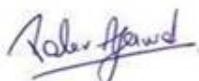
LAWYER'S COMMENT:

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
Name Of The Candidate:	Tejas Pawar	Tejas Pawar
Pan Number:	CRUPP0917J	CRUPP0917J
CIBIL Transunion Score:	Not Applicable	753
Scoring Factors:	Not Applicable	Low Credit Age
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:	05-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

REPORT DATE & TIME : 05/12/2025 (18:42:39)

CONTROL NUMBER : 10018847776



CONSUMER CIR

MEMBER ID : BS00115009_SHYD20737	REFERENCE NUMBER : 11
----------------------------------	-----------------------

CONSUMER INFORMATION

CONSUMER NAME : Tejas Pawar	PAN : CRUPPO917J
DOB : 16/01/1996	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 : 1	High Cr/Sanc. Amt : ₹16,110	Recent : 10/11/2024
Zero balance : 1	Current : ₹0	Oldest : 10/11/2024
Overdue : 0	Overdue : ₹0	

ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
2	10/11/2024	0	0	1

CREDITVISION® ALGORITHM(S)

 No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : TEJAS SURESH PAWAR	D.O.B : 16/01/1996	GENDER : Male	CREDITVISION® SCORE : 753
------------------------------------	--------------------	---------------	---------------------------

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
(*) PAN CARD	CRUPPO917J	-	-
CKYC	50052352985364	-	-

(*) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 7 (b)

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
(e) Mobile Phone	917040258083	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

 No Email Record available.

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
(e) BORAD PADA ROAD,KUMBHAR ALI BADLAPUR GAO, THANE, THANE, MAHARASHTRA - 421503	Permanent	Owned	22/12/2022

(e) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
CONSUMER LOAN (30/04/2025)	Others	Not Available	Not Available	Not Available

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 10/11/2024	DATE CLOSED : 04/07/2025	DATE REPORTED & CERTIFIED : 15/09/2025	INACTIVE	X							
ACCOUNT		AMOUNTS		STATUS									
TYPE	CONSUMER LOAN	SANCTIONED : ₹ 16,110	PAYMENT FREQUENCY : MONTHLY	NA									
MEMBER NAME	NOT DISCLOSED	AMOUNT : ₹ 0	REPAYMENT TENURE : 8										
ACCOUNT NUMBER	Not Disclosed	CURRENT BALANCE : ₹ 0	EMI : ₹ 2,014										
OWNERSHIP	INDIVIDUAL	COLLATERAL TYPE : NO COLLATERAL											
DAYS PAST DUE/ASSET CLASSIFICATION			START DATE : 01/09/2025	END DATE : 01/11/2024	LAST PAYMENT : 02/07/2025								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
2025	000	000	000	000	000	000	000	000	000	-	-	-	
2024	-	-	-	-	-	-	-	-	-	-	000	000	

CONSUMER ENQUIRY DETAILS

ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	10/11/2024	CONSUMER LOAN	₹ 21,110
NOT DISCLOSED	22/12/2022	CREDIT CARD	₹ 10,000

Annexure 7 (c)

GLOSSARY

CIR DATA GLOSSARY		
REPORT SECTION	KEY TERM / CODE	DESCRIPTION
Report name	-	Consumer CIR
Consumer Details	o	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

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Voter ID	Voter ID
Identity Number:	XWX8091365	XWX8091365
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	National Voter Service Portal
Remarks:	The following applicant details were verified through national voter service portal, 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:	National Voter Service Portal	
Report Verified Date:	06-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)



Annexure 8 (b)

मतदाता का विवरण / Details of Voter

प्रथम नाम/First Name	TEJAS
	तेजस
उपनाम/Last Name	PAWAR
	पवार
रिश्तेदार का प्रथम नाम/Relative's First Name	SURESH
	सुरेश
रिश्तेदार का उपनाम/Relative's Last Name	PAWAR
	पवार
उम्र/Age	26
लिंग/Gender	Male
ईपीआईसी संख्या/EPIC No	XWX8091365
राज्य/State	Maharashtra
संसदीय निर्वाचन क्षेत्र संख्या - संसदीय निर्वाचन क्षेत्र/Parliamentary Constituency Number-Parliamentary Constituency Name	23-Bhiwandi
विधान सभा निर्वाचन क्षेत्र संख्या - विधान सभा निर्वाचन क्षेत्र/Assembly Constituency Number-Assembly Constituency Name	139-Murbad
मतदान केंद्र/Polling Station	paranjpe High school badlapur primary marathi school , Ground Floor Room no.2 , badlapur gaon Badlapur west 421503
भाग संख्या-भाग का नाम/Part Number-Part Name	270-211-Badlapur gaon
भाग मतदाता क्रमांक/Part Serial Number	621
मतदान की तारीख/Polling Date	No elections scheduled currently

NATIONAL IDENTITY 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	CRUPP0917J	CRUPP0917J
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:	06-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

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e-Pay Tax

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

PAN / TAN CRUPP0917J	Name TXXXS SXXXXH PXXXR
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PRO REFERENCE 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Tejas Pawar	Tejas Pawar
Contact Details:	8898214070	8898214070
Verified By:	Omkar	Omkar
Association With Subject:	Not Applicable	Colleague
Applicants Strong Points:	Not Applicable	Good habit to learn
Areas To Improve:	Not Applicable	Not Disclosed
Applicants Key Achievements:	Not Applicable	Dedicated
Remarks:	The following applicant details were verified by Omkar - Sr Executive and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Omkar - Sr Executive	
Report Verified Date:	22-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)

PROFESSIONAL REFERENCE - 2	
CANDIDATE NAME	Tejas Pawar
APPLICATION ID	GQ-NAFP-17
REFERENCE DETAILS	
VERIFIER NAME	Omkar
VERIFIER DESIGNATION	Sr Executive
VERIFIER CURRENT COMPANY IF DISCLOSED	Diya Pharma
VERIFIER MOBILE NO	+91 8898214070
VERIFIER EMAIL FOR RECORD	NA
EMPLOYMENT SUPERVISOR QUERIES	
What do you consider to be the applicant's strong points?	Good habit to learn
What has the applicant done to show good moral character?	Good in knowledge
In what areas do you feel that the applicant can improve?	No
What is your general opinion on the Applicant/individual?	Good in communication
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?	Dedicated
Name of the Organization worked with Applicant & Verifier	CIRO Pharma Private Limited
OTHER REMARKS IF ANY	
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 : 22/12/2025 TIME :03:18 PM

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

