

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Pratiksha Doshi	Client Name	NewAge Fire Protection Industries Private Limited
Application ID	GQ-NAFP-19	Report Status	NA
Date of Birth	06 Feb 1993	Application Received	08-12-2025
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	NA	Final Report Date	NA
Verification Purpose	EMPLOYMENT	Overall Report Status	NA

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Chirag Nawal	03-02-2026	GREEN
PERMANENT ADDRESS	Parinda Doshi	10-12-2025	GREEN
EX EMPLOYMENT 2	Sonam Betkar	12-02-2026	GREEN
POST GRADUATION	Exam. Sect.	19-12-2025	GREEN
PRO REFERENCE 2	Vikas Doshi - IT Engineer	04-02-2026	GREEN
GRADUATION	Exam. Sect.	19-12-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	08-12-2025	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	08-12-2025	GREEN
PRO REFERENCE 1	Ashutosh Pandey - Accountant	04-02-2026	GREEN
NATIONAL IDENTITY 2	PAN Database	08-12-2025	GREEN
POLICE VERIFICATION	Palav Agarwal - Advocate	08-12-2025	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:	Ashajyot Mercantile Pvt Ltd	Ashajyot Mercantile Pvt Ltd
Name Of The Candidate:	Pratiksha Doshi	Pratiksha Doshi
Emp Code:	Not Provided	Not Provided
From:	02-05-2024	02-05-2024
To:	31-05-2025	31-05-2025
Designation:	31-May-2025	31-May-2025
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 Chirag Nawal of Ashajyot Mercantile Pvt Ltd, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Chirag Nawal	
Report Verified Date:	03-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Tue 03-02-2026 12:31 PM

Chirag Nawal <nawalchirag@gmail.com>

Re: Ex-Employment verification for Pratiksha Doshi GQ-NAFP-19 (1) Ashajyot Mercantile Pvt Ltd

To: Sharlin

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

 Follow up.

The attachment is correct.

The details mentioned in your table are correct.

Her performance was satisfactory and there were no major concerns.

Hope this helps and kindly stop the reminder emails.

Warm Regards,
Chirag Nawal

Annexure 1 (b)



Tue 03-02-2026 12:31 PM

Chirag Nawal <nawalchirag@gmail.com>

Re: Ex-Employment verification for Pratiksha Doshi GQ-NAFP-19 (1) Ashajyot Mercantile Pvt Ltd

To Sharlin

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

Follow up.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Ashajyot Mercantile Pvt Ltd	
Candidate Name	Pratiksha Doshi	
Employee Code/ID/No	Please Provide	
From (Date of Joining)	02-May-2024	
To (Date of Exit/Relieving)	31-May-2025	
Designation (At the time of leaving the company):	Senior Tender Executive	
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 (c)

ASHAJYOT MERCANTILE PVT. LTD.

Adm. Office :- 3rd Floor, Manu Mansion,
16, Shahid Bhagatsingh Road, Fort,
Mumbai - 400 001.
Phone : 022 - 2266 5933 / 2266 3443
E-mail : info@artex.in

Date: 28-05-2025

To,
Pratiksha Doshi
Sion (E), Mumbai- 400022.

Subject: Relieving Letter

Dear Pratiksha Doshi,

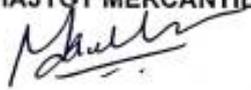
This letter confirms your release from your duties at Ashajyot Mercantile Private Limited, effective 31-05-2025.

You were employed with us as a Senior Tender Executive from 02-05-2024 to 31-05-2025. We acknowledge receipt of your resignation and confirm that your employment with the company stands terminated as per your request.

We appreciate your contributions during your tenure and wish you the very best in your future endeavors.

Sincerely,

For ASHAJYOT MERCANTILE PRIVATE LIMITED



Authorised Signatory



REGD. OFFICE : Flat No. 2, Block A, First Floor, Aldun Building, John Crasto Lane, Dhobi Talao, J. S. Sheth Road, Mumbai - 400 002.

CIN : U70100MH2010PTC200109

PERMANENT ADDRESS

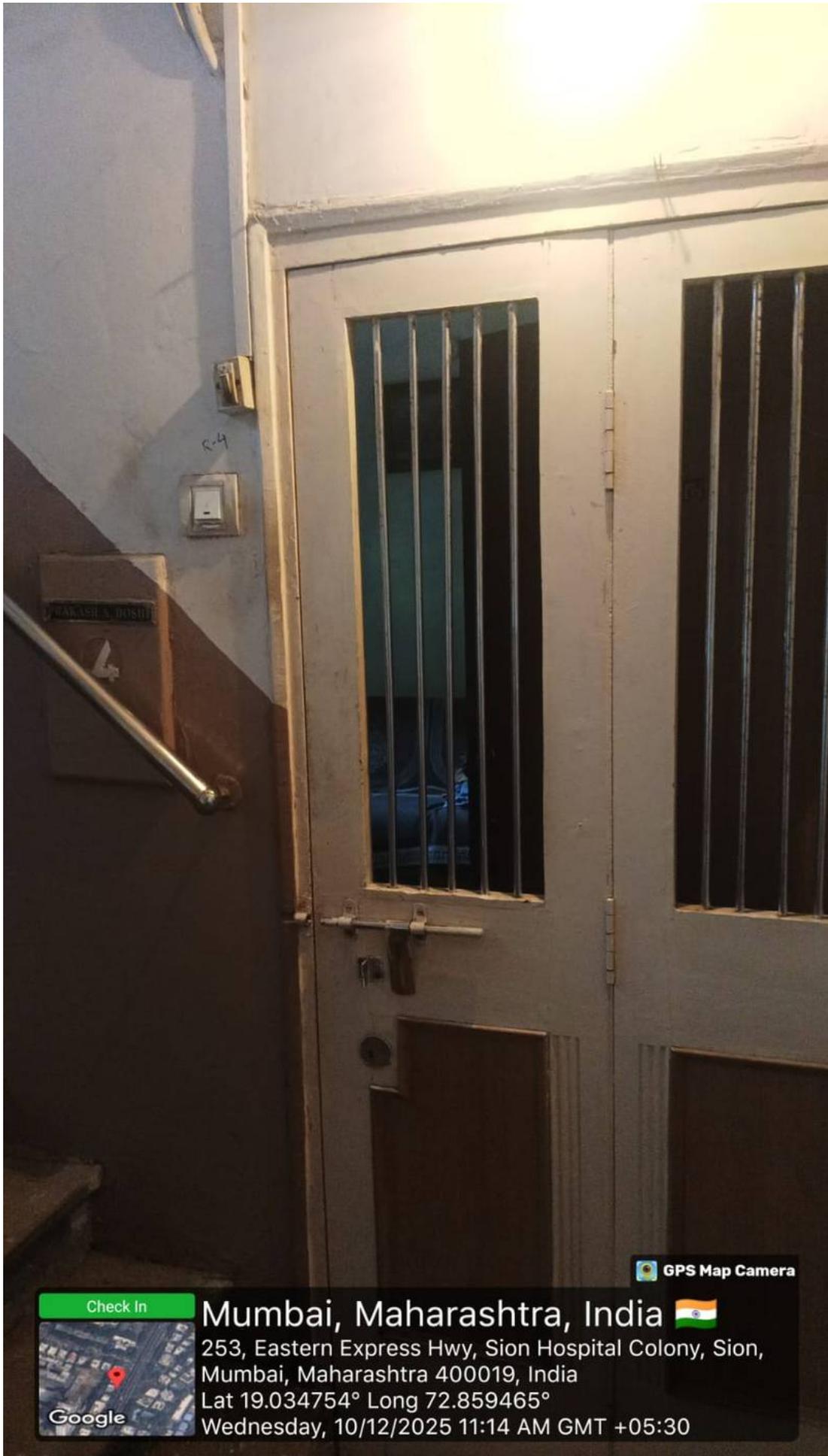
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Pratiksha Doshi	Pratiksha Doshi
Period Of Stay:	Not Provided	Since 4.6 Years to till date
Address:	04, 252, Vishesh building, near Manav seva sangh, sion west, near sion hospital, mumbai, Maharashtra-400022.	04, 252, Vishesh building, near Manav seva sangh, sion west, near sion hospital, mumbai, Maharashtra-400022.
Landmark:	Not Provided	Near sion hospital
Remarks:	Visited the given address, Met Parinda Doshi (Mother-In-Law), who confirmed that the candidate is residing at the provided address since 4.6 Years to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Parinda Doshi	
Report Verified Date:	10-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



Full Name of The Candidate	Pratiksha Doshi
Date of Verification	10-12-2025
Address as provided by the candidate	04, 252, Vishesh building, near Manav seva sangh, sion west, near sion hospital, mumbai, Maharashtra-400022.
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	Parinda Doshi
Relationship with the candidate	Candidate's Mother In Law
Number of Years at present residence	Since 4.6 Years to till date
Status (Ownership/Rental/Hostel/PG)	Rented
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)	Yes
Nature of Location	Lower / Middle / Upper Class
Prominent Landmark in 1KM radius (Mandatory)	Near sion hospital
Nearby Police Station (Mandatory)	NA
Any Comment regarding the verification	NA
Name and signature of representative with date	Haji Sayyed
Signature of Respondent	Refused

Annexure 2 (b)



Annexure 2 (c)



GPS Map Camera

Check In

Mumbai, Maharashtra, India 🇮🇳

253, Eastern Express Hwy, Sion Hospital Colony, Sion,
Mumbai, Maharashtra 400019, India
Lat 19.034754° Long 72.859462°
Wednesday, 10/12/2025 11:13 AM GMT +05:30

Google

Annexure 2 (d)



Annexure 2 (e)



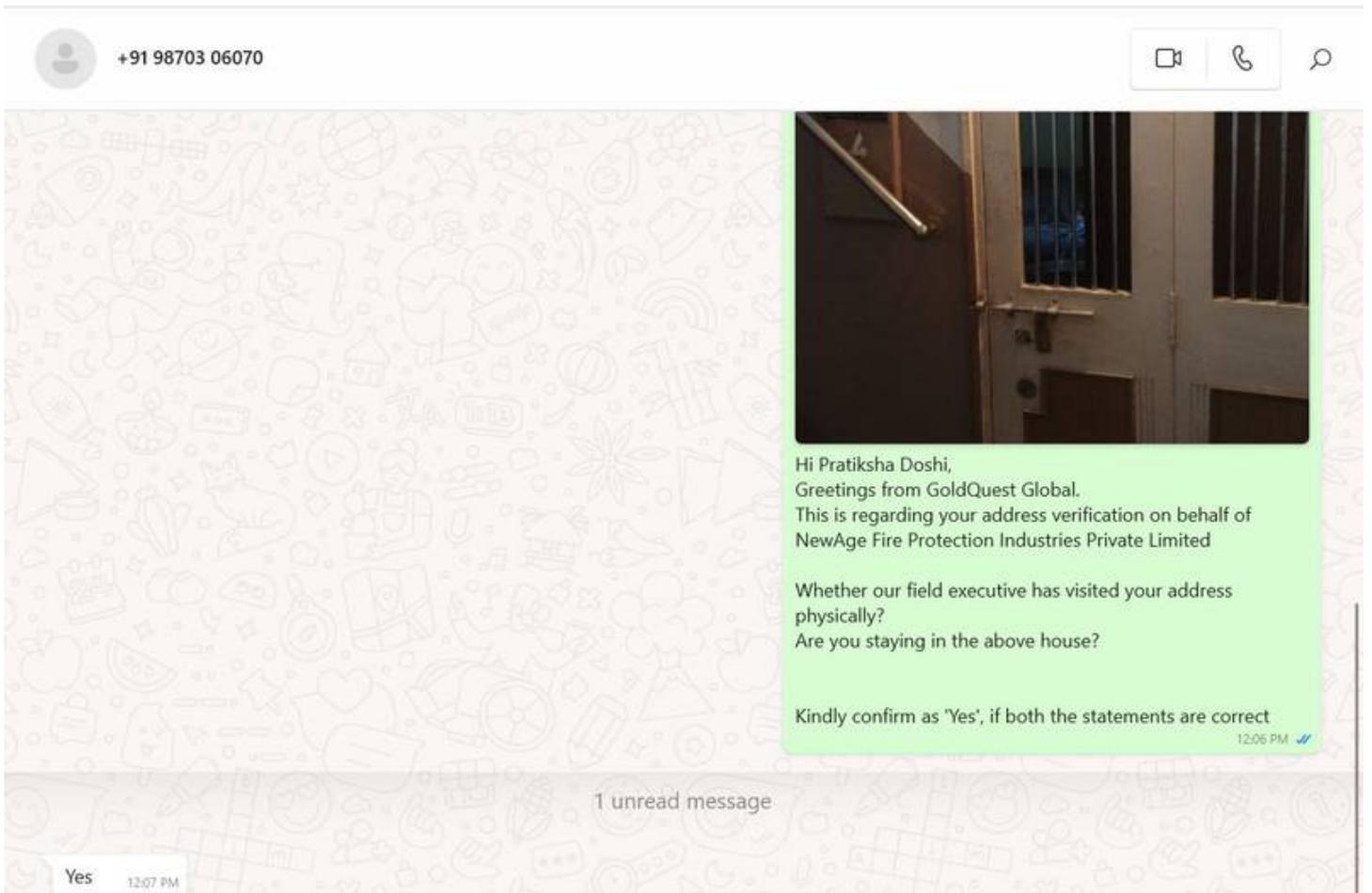
Annexure 2 (f)



Annexure 2 (g)



Annexure 2 (h)



EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	NMC Industries Pvt Ltd	NMC Industries Pvt Ltd
Name Of The Candidate:	Pratiksha Doshi	Pratiksha Doshi
Emp Code:	Not Provided	Not Disclosed
Designation:	Assistant Tender Coordinator	Assistant Tender Coordinator
Last Drawn Salary:	Not Provided	32000/- Per Month
Reason For Leaving:	Not Provided	After serving notice period
Rehire Eligibility:	Not Applicable	Can if candidate wishes
Remarks:	Screen-shot of the Email confirmation received from Sonam Betkar of , found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Sonam Betkar	
Report Verified Date:	12-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)



Thu 12-02-2026 01:05 PM

ap <info@nmc.net.in>

Re: Fw: Ex-Employment verification for Pratiksha Doshi GQ-NAFP-19 (2) NMC Industries Pvt Ltd

To verifymyemployment@goldquestglobal.in

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

Follow up.

Dear Sir/Madam,

Please find verification details of Mrs. Pratiksha Doshi as you requested.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	NMC Industries Pvt Ltd	Correct
Candidate Name	Pratiksha Doshi	Correct
Employee Code/ID/No	Please Provide	NA
From (Date of Joining)	Nov-16	Correct
To (Date of Exit/Relieving)	Mar-23	Correct
Designation (At the time of leaving the company):	Assistant Tender Coordinator	Correct
Salary/CTC:	Please Provide	32000/- Per Month
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	Sharad Kumbhar
Reason for Leaving	Please Provide	After serving notice period
Rehire Eligibility	(Please fill in the relevant information)	Can if candidate wishes
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	Yes

Annexure 3 (b)



Thu 12-02-2026 01:05 PM

ap <info@nmc.net.in>

Re: Fw: Ex-Employment verification for Pratiksha Doshi GQ-NAFP-19 (2) NMC Industries Pvt Ltd

To: verifymyemployment@goldquestglobal.in

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

Follow up.

	PERSONAL INFORMATION	PHONE
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	Yes
Kindly confirm attached Relieving letter /document is authenticate?	Enclosed Work Experience Certificate	
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)	Sonam Betkar -9324985702	

Thanks & Regards,

SONAM BETKAR
NMC INDUSTRIES PVT LTD

7th Floor, 716, The Epic Center,
Above D' Mart, Waman Tukaram Patil Marg,
Govandi, Mumbai - 400 088
Mob: 9324985702.
E-mail:info@nmc.net.com

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University of Mumbai	University of Mumbai
Name Of The Candidate:	Pratiksha Doshi	Pratiksha Doshi
Enroll No:	279:1354	279:1354
Degree:	Master of Commerce	Master of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	Apr-2016	Apr-2016
Certification Issued Date:	2016-09	2016-09
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:	19-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

University of Mumbai



CCF: 279: 1354
NO: 4768

0118056

I Certify that

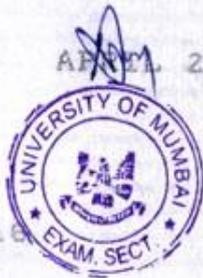
/ RANE PRATIKSHA RAJAN RASHMI
PASSED THE M.COM. (PART I) EXAMINATION

held by the University of Mumbai in the month of

APRIL 2016

/ - FEMALE

SEPTEMBER 1, 2016



CONTROLLER OF EXAMINATIONS

PRO REFERENCE 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Pratiksha Doshi	Pratiksha Doshi
Contact Details:	8425841284	8425841284
Verified By:	Vikas Doshi	Vikas Doshi
Association With Subject:	Not Applicable	Colleague
Applicants Strong Points:	Not Applicable	Good at work
Areas To Improve:	Not Applicable	Not Disclosed
Applicants Key Achievements:	Not Applicable	Dedicated
Remarks:	The following applicant details were verified by Vikas Doshi - IT Engineer and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Vikas Doshi - IT Engineer	
Report Verified Date:	04-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

PROFESSIONAL REFERENCE - 2	
CANDIDATE NAME	Pratiksha Doshi
APPLICATION ID	GQ-NAFP-19
REFERENCE DETAILS	
VERIFIER NAME	Vikas Doshi
VERIFIER DESIGNATION	IT Engineer
VERIFIER CURRENT COMPANY IF DISCLOSED	NMC Industries Pvt Ltd
VERIFIER MOBILE NO	+91 8425841284
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 work
In what areas do you feel that the applicant can improve?	No
What is your general opinion on the Applicant/individual?	Sincere
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?	Dedicated
Name of the Organization worked with Applicant & Verifier	NMC Industries Pvt Ltd
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 : 04/02/2026 TIME :03:49 PM

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University of Mumbai	University of Mumbai
Name Of The Candidate:	Pratiksha Doshi	Pratiksha Doshi
Enroll No:	556	556
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Accounts & Finance	Accounts & Finance
Month And Year Of Passing:	Apr-2014	Apr-2014
Certification Issued Date:	2014-07	2014-07
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:	19-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)



University of Mumbai

CERTIFICATE SHOWING THE RESULT OF THE CANDIDATE

CCF: 640: 0040

NAME: /IRANE PRATIKSHA RAJAN RASHMI
 EXAMINATION: BACHELOR OF COMMERCE (ACCOUNTING AND FINANCE) (SEM. VI) (C0900)
 HELD IN: APRIL 2014
 SEAT NUMBER: 254

REGISTRATION NO.:

Course Code	Course Title	Course Credits	Maximum Marks	Minimum Marks	Marks Obtained	Sub Total	Credits Earned (C)	Grade	Grade Points (G)	C X G
UA&FFSVI. 1 (01)	FINANCIAL ACCOUNTING-VII	3	60	THEORY	24	24	3	D	3	9
				INTERNAL	16	24				
UA&FFSVI. 2 (02)	COST ACCOUNTING-IV	3	60	THEORY	24	29	3	D	3	9
				INTERNAL	16	27				
UA&FFSVI. 3 (03)	AUDITING-III	3	60	THEORY	24	40	3	B	5	15
				INTERNAL	16	32				
UA&FFSVI. 4 (04)	FINANCIAL ACCOUNTING-VIII	3	60	THEORY	24	36	3	D	7	21
				INTERNAL	16	32				
UA&FFSVI. 5 (05)	TAXATION-IV	3	60	THEORY	24	43	3	A	6	18
				INTERNAL	16	37				
UA&FFSVI. 6 (06)	MANAGEMENT-II	3	60	THEORY	24	38	3	O	7	21
				INTERNAL	16	33				
Total			18	600	--	--	395	18	--	105

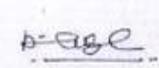
SEM-I- GPA : 4.25 SEM-II- GPA : 4.47 SEM-III- GPA : 6.43

SEM-IV- GPA : 6.40 SEM-V- GPA : 6.17 SEM-VI- GPA : 5.83

Remark: Successful CGPA : 5.60 FINAL GRADE : B

Result Declared on: JULY 15, 2014

Received ₹ 50/-


CONTROLLER OF EXAMINATIONS

*O.229, *O.3042 / O.5043, **O.5045, F - Head of Failure, + Marks Carried, E-Exemption in the head, --Not Applicable, A-Absent, / Female, OPA(X)CXO(T)C) - - Distress Result

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Pratiksha Doshi	Pratiksha Doshi
Pan Number:	BEPPR4430F	BEPPR4430F
CIBIL Transunion Score:	Not Applicable	780
Scoring Factors:	Not Applicable	High Balance Build-Up On Revolving Trades
Personal Loan Score:	Not Applicable	Not Disclosed
Status:	Not Applicable	Green
Verified By:	Not Applicable	Transunion CIBIL
Remarks:	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Transunion CIBIL	
Report Verified Date:	08-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

REPORT DATE & TIME : 08/12/2025 (14:15:18)

CONTROL NUMBER : 10031467362



CONSUMER CIR

MEMBER ID : BS00115009_SHYD20737

REFERENCE NUMBER : 11

CONSUMER INFORMATION

CONSUMER NAME	: Pratiksha Doshi	PAN	: BEPPR4430F
DOB	: 06/02/1993	DRIVING LICENCE NO	: -
TELEPHONE NO.	: -	VOTER ID	: -
EMAIL ID	: -	PASSPORT NO.	: -
GENDER	: Female	AADHAAR NUMBER (UID)	: -
ADDRESS	: DELHI, DELHI, DELHI - 110001		

CIBIL TRANSUNION SCORE(S)

**CREDITVISION®
Score**

Ranges from:
300 (high risk) to 900 (low risk)



SCORING FACTORS

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

CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE	
Total	: 1	High Cr/Sanc. Amt	: ₹6,656	Recent	: 05/10/2023
Zero balance	: 0	Current	: ₹0	Oldest	: 05/10/2023
Overdue	: 0	Overdue	: ₹0		

ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
2	05/10/2025	0	1	0

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : PRATIKSHA VIKAS DOSHI D.O.B : 06/02/1993 GENDER : Female CREDITVISION® SCORE : 780

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	BEPPR4430F	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 7 (b)

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Mobile Phone	9870306070	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

PRATIKSHARANE06@GMAIL.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
252 VISHESH CHS ROOM NO 4 SION MAIN, ROAD WEST MUMBAI, MAHARASHTRA - 400022	Residence	-	31/10/2023
4 VISHESH 252 SION RD NR MANAV SEVA, SANGH SION W MUMBAI, MAHARASHTRA - 400022	Permanent	-	31/10/2023
MEGA NETWORKS P L UNIT NO 07 BISHEN, UDYOG PREMISES MULUND W MUMBAI, MAHARASHTRA - 400080	Office	-	31/10/2023
A 410 KUKREJA PLAZA 4TH FLOOR A WING, SEC II PLOT NO 46 47 56 BELAPUR MUMBAI, MAHARASHTRA - 400614	Office	-	29/09/2023

(e) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

No Employment Information available.

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 05/10/2023	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/11/2025	ACTIVE							
ACCOUNT	AMOUNTS				STATUS							
TYPE : CREDIT CARD	CREDIT LIMIT : ₹ 20,000	PAYMENT FREQUENCY : MONTHLY	NA									
MEMBER NAME : NOT DISCLOSED	HIGH CREDIT AMOUNT : ₹ 6,656											
ACCOUNT NUMBER : Not Disclosed	CASH LIMIT : ₹ 4,000											
OWNERSHIP : INDIVIDUAL	CURRENT BALANCE : ₹ -109											
	ACTUAL PAYMENT : ₹ 221											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/11/2025	END DATE : 01/10/2023	LAST PAYMENT : 12/04/2025								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	000	000	000	000	-
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	-	-	-	-	-	-	-	-	-	000	000	000

CONSUMER ENQUIRY DETAILS

ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	05/10/2025	CREDIT CARD	₹ 5,000
NOT DISCLOSED	29/09/2023	CREDIT CARD	₹ 50,000

Annexure 7 (c)

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 PRATIKSHA VIKAS DOSHI

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	807341041215	807341041215
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:	08-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)



Unique Identification Authority of India



myAadhaar

English

Dashboard > Check Aadhaar Validity



807341041215 Exists

Aadhaar Verification Completed

Age Band	30-40 years
Gender	FEMALE
State	Maharashtra
Mobile	*****070

PRO REFERENCE 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Pratiksha Doshi	Pratiksha Doshi
Contact Details:	7905324153	7905324153
Verified By:	Ashutosh Pandey	Ashutosh Pandey
Association With Subject:	Not Applicable	Colleague
Applicants Strong Points:	Not Applicable	Punctual
Areas To Improve:	Not Applicable	Not Disclosed
Applicants Key Achievements:	Not Applicable	Dedicated
Remarks:	The following applicant details were verified by Ashutosh Pandey - Accountant and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Ashutosh Pandey - Accountant	
Report Verified Date:	04-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

PROFESSIONAL REFERENCE - 1	
CANDIDATE NAME	Pratiksha Doshi
APPLICATION ID	GQ-NAFP-19
REFERENCE DETAILS	
VERIFIER NAME	Ashutosh Pandey
VERIFIER DESIGNATION	Accountant
VERIFIER CURRENT COMPANY IF DISCLOSED	Ashajyot Mercantile Pvt Ltd
VERIFIER MOBILE NO	+91 7905324153
VERIFIER EMAIL FOR RECORD	NA
EMPLOYMENT SUPERVISOR QUERIES	SUPERVISOR/REFERENCE COMMENTS
What do you consider to be the applicant's strong points?	Punctual
What has the applicant done to show good moral character?	Good in Performance
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 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	Ashajyot Mercantile Pvt Ltd
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 : 04/02/2026 TIME :03:41 PM

NATIONAL IDENTITY 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	BEPPR4430F	BEPPR4430F
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:	08-12-2025	
Verification Status(Color Code):	GREEN	

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA



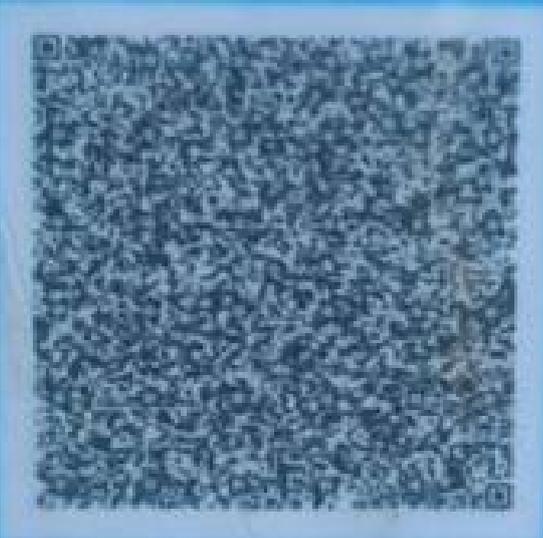
स्थायी लेखा संख्या कार्ड
Permanent Account Number Card
BEPPR4430F

नाम / Name
PRATIKSHA VIKAS DOSHI

पिता का नाम / Father's Name
RAJAN DEU RANE

जन्म की तिथि /
Date of Birth
06/02/1993

हस्ताक्षर / Signature



16092021

Annexure 10 (b)



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PAN / TAN
BEPPR4430F

Name
PXXXXXXXXA VXXXS DXXXI

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-NAFP-19	GQ-NAFP-19
Candidate Name:	Pratiksha Doshi	Pratiksha Doshi
Date Of Birth:	06-02-1993	06-02-1993
Father Name:	Rajan	Rajan
Address1:	04, 252, Vishesh building, near Manav seva sangh, sion west, near sion hospital, mumbai, Maharashtra-400022.	04, 252, Vishesh building, near Manav seva sangh, sion west, near sion hospital, mumbai, Maharashtra-400022.
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:	08-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 11 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-NAFP-19
NAME OF THE APPLICANT	Pratiksha Doshi
FATHER NAME	Rajan
DATE OF BIRTH	06-February-1993
ADDRESS OF THE APPLICANT	04, 252, Vishesh building, near Manav seva sangh, sion west, near sion hospital, mumbai, Maharashtra-400022.
NAME OF THE POLICE STATION AS PER ADDRESS	Chunabhatti Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	08-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

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

