

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Sanjay Ganave	<b>Client Name</b>	NewAge Fire Protection Industries Private Limited
<b>Application ID</b>	GQ-NAFP-2	<b>Report Status</b>	Closed
<b>Date of Birth</b>	17 Jun 1969	<b>Application Received</b>	28-05-2025
<b>Candidate Employee ID</b>	06	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	14-07-2025
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>GREEN</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Amita Joshi - Office Assistant (HR/Admin)	09-06-2025	<b>GREEN</b>
EX EMPLOYMENT 2	Spruha Jadhav - Manager - HR & Administration	24-06-2025	<b>GREEN</b>
PERMANENT ADDRESS	Narendra	10-06-2025	<b>GREEN</b>
PRO REFERENCE 1	R.P. Shinde	03-06-2025	<b>GREEN</b>
PRO REFERENCE 2	Sujith Borse	10-06-2025	<b>GREEN</b>
PREVIOUS EMPLOYMENT 3	Priyanka Patil - Jr. HR Recruiter	07-03-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	UIDAI - Aadhaar	29-05-2025	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	28-05-2025	<b>GREEN</b>
POLICE VERIFICATION	Deepak Patel - Police Constable	28-05-2025	<b>GREEN</b>
GRADUATION	Exam Sect.	02-06-2025	<b>GREEN</b>
NATIONAL IDENTITY 2	PAN Database	29-05-2025	<b>GREEN</b>

## End of summary report

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Excel Hone Manufacturing India Pvt Ltd	Excel Hone Manufacturing India Pvt Ltd
Name Of The Candidate:	Sanjay Ganave	Sanjay Ganave
Emp Code:	5009	9006
From:	11-12-2023	11-12-2023
To:	31-12-2024	31-12-2024
Designation:	Manager-HR & Admin	Manager-HR & Admin
Last Drawn Salary:	Not Provided	62000/- p.m. / 7,44,000/- p.a.
Reason For Leaving:	Not Provided	Resigned due to personal problem
Rehire Eligibility:	Not Applicable	Yes
Remarks:	Screen-shot of the Email confirmation received from Amita Joshi - Office Assistant (HR/Admin), Excel Hone Manufacturing India Pvt Ltd, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Amita Joshi - Office Assistant (HR/Admin)	
Report Verified Date:	09-06-2025	
Verification Status(Color Code):	GREEN	

## Annexure 1 (a)



Mon 09-Jun-25 1:28 PM

hr1@excelhone.com

Requesting for Ex-Employment Verification for the Candidate Sanjay Balkrishna Ganave - GQ-NAFP-2 (E1)

To verifyemployment@goldquestglobal.in; jay@goldquestglobal.in; verifyemployments@gmail.com

Cc 'Vinod Excelhone'; 'Rohan Excelhone'; 'DF Excelhone'

Follow up.

Dear Madam,

Greetings from Excel Hone Manufacturing India Pvt. Ltd.

This is with reference to your email regarding the employment verification of Mr. Sanjay Balkrishna Ganave. Please find below the verified employment details as requested:

	Candidate's Particulars	HR/Verifier Inputs
		(Please substantiate here)
Company Name	Excel Hone Manufacturing India Pvt Ltd	Excel Hone Manufacturing India Pvt. Ltd.
Candidate Name	Sanjay Balkrishna Ganave	Sanjay Balkrishna Ganave
Employee Code/ID/No	5009	9006
From (Date of Joining)	11-Dec-23	11-Dec-23
To (Date of Exit/Relieving)	31-Dec-24	31-Dec-24
Designation (At the time of leaving the company):	Manager-HR & Admin	Manager-HR & Admin
Salary/CTC:	Please Provide	62000/- p.m. / 7,44,000/- p.a.
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	Mr. Vinod Raman
Reason for Leaving	Please Provide	Resigned due to personal problem
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 authentic?	-	
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:	None	
Verified By ( Name, Contact Number & Designation)	Mrs. Amita Joshi, Designation - Office Assistant (HR/Admin), Contact No. 7400169148	

We hope the above information fulfills your requirements. Please feel free to reach out for any further clarification.

Thank you.

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Satyam Pharma-Chem Pvt Ltd	Satyam Pharma-Chem Pvt Ltd
Name Of The Candidate:	Sanjay Ganave	Sanjay Ganave
Emp Code:	Not Provided	3012
From:	02-05-2019	02-05-2019
To:	07-01-2021	07-01-2021
Designation:	Administration Manager	Administration Manager
Last Drawn Salary:	Not Provided	52081/- pm Net salary
Reason For Leaving:	Not Provided	Resigned
Rehire Eligibility:	Not Applicable	No
Remarks:	Screen-shot of the Email confirmation received from Spruha Jadhav - Manager - HR & Administration, Satyam Pharma-Chem Pvt Ltd, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Spruha Jadhav - Manager - HR & Administration	
Report Verified Date:	24-06-2025	
Verification Status(Color Code):	GREEN	

## Annexure 2 (a)



Tue 24-Jun-25 12:39 PM

HR <hr@satyam.co.in>

Re: Requesting for Ex-Employment Verification for the Candidate Sanjay Balkrishna Ganave - GQ-NAFP-2 (E2)

To Parimala

Cc jay@goldquestglobal.in; aarti@goldquestglobal.in; verifyemployments@gmail.com



Follow up.

This message was sent with High importance.

Message

Untitled attachment 00527.txt (711 B)

Dear Parimala,

Below please find details :

Client Name: NewAge Fire Protection Industries Private Limited

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Satyam Pharma-Chem Pvt Ltd	
Candidate Name	Sanjay Balkrishna Ganave	
Employee Code/ID/No	3012	
From (Date of Joining)	02 May, 2019	
To (Date of Exit/Relieving)	07 January 2021	
Designation (At the time of leaving the company):	Administration Manager	
Salary/CTC:	52081/- pm Net salary	
Was this position: Permanent/Temporary/Contractual	Permanent	
Supervisor's Name	Rakesh Shah	
Reason for Leaving	Resigned	
Rehire Eligibility	No	
Exit formalities completed: (Yes/No)	Yes	
Kindly confirm attached Relieving letter /document is authenticate?	Correct	
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)	Spruha Jadhav, Manager - HR & Administration, +91 22 66339900	

Thanks and regards,

Spruha Jadhav

Satyam Pharma-Chem Pvt. Ltd.

PERMANENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Sanjay Ganave	Sanjay Ganave
Period Of Stay:	Not Provided	Since the last 18 years to till date
Address:	D 202 Balaji Super Market, Pen Dharmtar Road Or M G Road, Pen, Opp Dg 1 Showroom, Pen Raigad, Maharashtra, 402107	D 202 Balaji Super Market, Pen Dharmtar Road Or M G Road, Pen, Opp Dg 1 Showroom, Pen Raigad, Maharashtra, 402107
Landmark:	Not Provided	Balaji Super Market
Remarks:	Visited the given address, Met Narendra (Neighbour), who confirmed that the candidate is residing at the provided address since the last 18 years to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Narendra	
Report Verified Date:	10-06-2025	
Verification Status(Color Code):	GREEN	

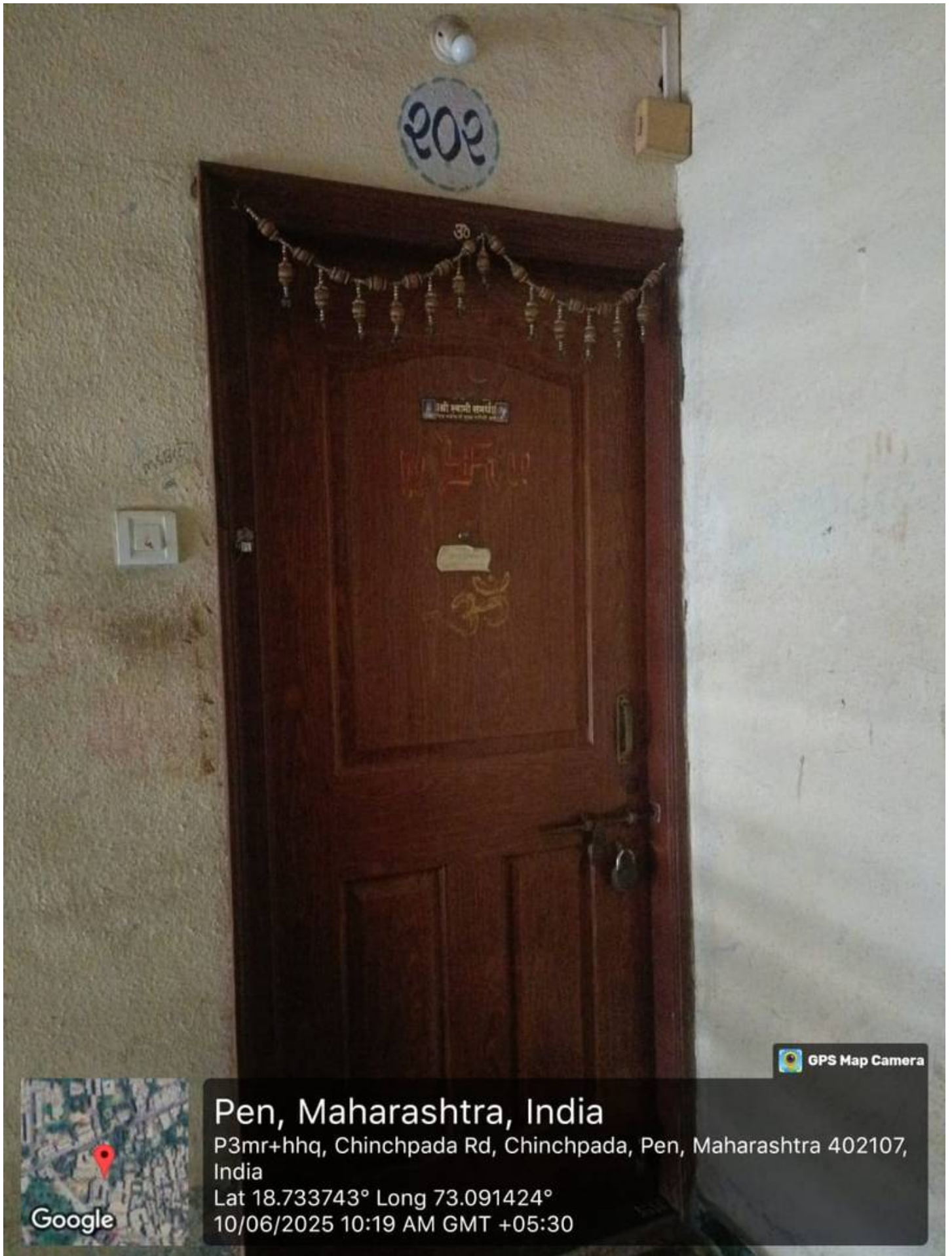
### Annexure 3 (a)



Full Name of The Candidate	Sanjay Ganave
Date of Verification	10.06.2025
Address as provided by the candidate	D 202 Balaji Super Market, Pen Dharmtar Road Or M G Road, Pen, Opp Dg 1 Showroom, Pen Raigad, Maharashtra, 402107
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 )	Verbal
Name of the Respondent	NARENDRA
Relationship with the candidate	NEIGHBOUR
Number of Years at present residence	SINCE 18 YEARS
Status (Ownership/Rental/Hostel/PG)	OWN HOUSE
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 / <b>Middle</b> / Upper Class
Prominent Landmark in 1KM radius (Mandatory)	BALAJI SUPER MARKET
Nearby Police Station (Mandatory)	NA
Any Comment regarding the verification	ADD FOUND DOOR LOCK MET NEIGHBOUR NARENDRA ADD CONFIRMED STAYING IN OWN HOUSE SINCE 18 YEARS
Name and signature of representative with date	SACHIN 10.06.2025
Signature of Respondent	NA



Annexure 3 (b)



Annexure 3 (c)





# बालाजी सुपर मार्केट पहिला मजला

अ.नं.	निवासी गाळाधारकाचे नाव	विंग व खेळणे
१८	श्री. नरेश गजानन म्हात्रे	D-101
१९	" चंद्रकांत महीपत मोरे	D-102
२०	सौ. शितल संजीवन वेल्हाळ	D-103
२१	" सुनिता शरद चवार्थे	D-104
दुसरा मजला		
२२	श्री. सतिश गोपिचंद पाटील	D-201
२३	" संजय बाळकृष्ण गणवे	D-202
२४	सौ. मानसी महेंद्र राऊत	D-203
२५	" सुजीत मुरलीधर सोनवणे	D-204

GPS Map Camera



Pen, Maharashtra, India

Shop No 48 Balaji Super Market, Chinchpada, Pen, Maharashtra  
402107, India

Lat 18.733665° Long 73.091187°

10/06/2025 10:18 AM GMT +05:30



Annexure 3 (e)



PRO REFERENCE 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Sanjay Ganave	Sanjay Ganave
Contact Details:	9822614354	9822614354
Verified By:	R.P. Shinde	R.P. Shinde
Association With Subject:	Not Applicable	Reporting Manager
Applicants Strong Points:	Not Applicable	Very systematic
Areas To Improve:	Not Applicable	Not Disclosed
Applicants Key Achievements:	Not Applicable	ISO 9001-IMPLEMENTATION
Remarks:	The following applicant details were verified by R.P. Shinde - General Manager Human Resource, Supreme Petrochem Ltd and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	R.P. Shinde	
Report Verified Date:	03-06-2025	
Verification Status(Color Code):	GREEN	

## Annexure 4 (a)

PROFESSIONAL REFERENCE	
CANDIDATE NAME	Sanjay Ganave
APPLICATION ID	GQ-NAFP-2
REFERENCE DETAILS	
VERIFIER NAME	MR.R.P. Shinde
VERIFIER DESIGNATION	General Manager Human Resource
VERIFIER CURRENT COMPANY IF DISCLOSED	Supreme Petrochem Ltd
VERIFIER MOBILE NO	9822614354
VERIFIER EMAIL FOR RECORD	<a href="mailto:rp_shinde@spl.co.in">rp_shinde@spl.co.in</a>
EMPLOYMENT SUPERVISOR QUERIES	
What do you consider to be the applicant's strong points?	Very systematic
What has the applicant done to show good moral character?	hardworking Person
In what areas do you feel that the applicant can improve?	Not Disclosed
What is your general opinion on the Applicant/individual?	Sincere in Work
What is your official relationship with the applicant?	Reporting Manager
How long have you known the applicant officially and personally?	20 Years
If you had the opportunity to work with the applicant again, would you?	Yes
What were the applicant's key achievements?	ISO 9001-IMPLEMENTATION
Name of the Organization worked with Applicant & Verifier	Supreme Petrochem Ltd
OTHER REMARKS IF ANY	Not Disclosed
NAME OF THE INITIATOR - GQ	Bhuvaneshwari
INITIATOR DESIGNATION - GQ	Verification Specialist
INITIATOR MOBILE NO - GQ	+91 70222 69007
TIME STAMP – VERIFICATION DATE & TIME	DATE VERIFIED : 03/06/2025 TIME : 12:00 PM

PRO REFERENCE 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Sanjay Ganave	Sanjay Ganave
Contact Details:	9130462444/9975561694	9130462444/9975561694
Verified By:	Sujith Borse	Sujith Borse
Association With Subject:	Not Applicable	Reporting Manager
Applicants Strong Points:	Not Applicable	Has Good Knowledge at HR policies
Areas To Improve:	Not Applicable	Not Disclosed
Applicants Key Achievements:	Not Applicable	Not Disclosed
Remarks:	The following applicant details were verified by Sujith Borse - General Manager, Gum Pro Drilling Steels Pvt Ltd and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Sujith Borse	
Report Verified Date:	10-06-2025	
Verification Status(Color Code):	GREEN	



## Annexure 5 (a)

PROFESSIONAL REFERENCE	
CANDIDATE NAME	Sanjay Ganave
APPLICATION ID	GQ-NAFP-2
REFERENCE DETAILS	
VERIFIER NAME	Sujith Borse
VERIFIER DESIGNATION	GENERAL MANAGER
VERIFIER CURRENT COMPANY IF DISCLOSED	<b>GUM PRO DRILLING STEELS PVT LTD</b>
VERIFIER MOBILE NO	9130462444/9975561694
VERIFIER EMAIL FOR RECORD	Not Disclosed
EMPLOYMENT SUPERVISOR QUERIES	
What do you consider to be the applicant's strong points?	Has Good Knowledge at HR policies
What has the applicant done to show good moral character?	Responsible Person
In what areas do you feel that the applicant can improve?	Not Disclosed
What is your general opinion on the Applicant/individual?	Good at Decision Making
What is your official relationship with the applicant?	Reporting Manager
How long have you known the applicant officially and personally?	2 Years
If you had the opportunity to work with the applicant again, would you?	Yes
What were the applicant's key achievements?	Not Disclosed
Name of the Organization worked with Applicant & Verifier	GUM PRO DRILLING STEELS PVT LTD
OTHER REMARKS IF ANY	Not Disclosed
INITIATOR DETAILS	
NAME OF THE INITIATOR - GQ	Bhuvaneshwari
INITIATOR DESIGNATION - GQ	Verification Specialist
INITIATOR MOBILE NO - GQ	+91 70222 69007
TIME STAMP – VERIFICATION DATE & TIME	<b>DATE VERIFIED : 10/06/2025 TIME : 11:49 AM</b>



### PREVIOUS EMPLOYMENT 3

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Agarwal Fastners Private Limited	Agarwal Fastners Private Limited
Name Of The Candidate:	Sanjay Ganave	Sanjay Ganave
Emp Code:	Not Provided	AVS045
From:	01-Jun-2016	01-Jun-2016
To:	29-Jul-2017	29-Jul-2017
Designation:	Senior Executive (Human Resource)	Senior Executive (Human Resource)
Last Drawn Salary:	Not Provided	Rs. 31,665/- PM Gross Salary
Reason For Leaving:	Not Provided	For Better Prospects
Rehire Eligibility:	Not Applicable	No, As per company policy
Remarks:	Screen-shot of the Email confirmation received from Priyanka Patil - Jr. HR Recruiter, Agarwal Fastners Private Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Priyanka Patil - Jr. HR Recruiter	
Report Verified Date:	03-07-2025	
Verification Status(Color Code):	GREEN	

## Annexure 6 (a)



Thu 03-Jul-25 12:55 PM

APL HR <hr.apl@aphome.com>

**Fw: Regarding the employee verification of Mr. Sanjay Ganave**

To verifyemployment@goldquestglobal.in

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

	Candidate's Particulars	HR/Verifier Inputs
		(Please substantiate here)
Company Name	Agarwal Fastners Private Limited	Agarwal Fastners Private Limited
Candidate Name	Sanjay Balkrishna Ganave	Sanjay Balkrishna Ganave
Employee Code/ID/No	Please Provide	AVS045
From (Date of Joining)	01-Jun-16	01-Jun-16
To (Date of Exit/Relieving)	29-Jul-17	29-Jul-17
Designation (At the time of leaving the company):	Senior Executive(Human Resource)	Senior Executive(Human Resource)
Salary/CTC:	Please Provide	Rs. 31,665/- PM Gross Salary
Was this position: Permanent/Temporary/Contractual	Please Provide	Parmanent
Supervisor's Name	Please Provide	Mr. M R Pandey
Reason for Leaving	Please Provide	For Better Prospects
Rehire Eligibility	(Please fill in the relevant information)	No, As per company policy
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	Yes
Kindly confirm attached Relieving letter /document is authenticate?	Yes	
<b>Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)</b>	No	

## Annexure 6 (b)

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)	Ms. Priyanka Patil (Jr. HR Recruiter), Mo. No. 7208824830

**Thanks & Regards,**  
**Priyanka Patil**  
**Jr. HR Recruiter**  
**Agarwal Fastners Pvt. Ltd.**  
**Mob: 7208824830 Ext. 121**



### **AGARWAL FASTNERS PVT. LTD.**

A-601, 6th Floor, Raheja Point - 1,  
Next to SVC Bank, Nehru Road,  
Opp. Vakola Church, Vakola, Santacruz ( East ),  
Mumbai - 400055, Maharashtra , India.

**Board line :-022-68221100**

**Direct Tel :- 022 -68221113 / 114**

Email: [hr.apl@apllhome.com](mailto:hr.apl@apllhome.com) Web: [www.apllhome.com](http://www.apllhome.com)

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	356687242426	356687242426
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:	29-05-2025	
Verification Status(Color Code):	GREEN	



भारत सरकार  
GOVERNMENT OF INDIA

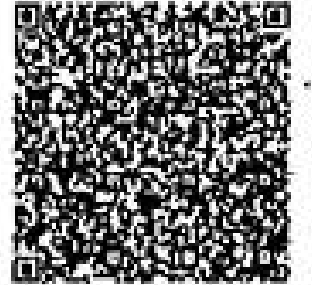


संजय बाळकृष्ण गणवे

Sanjay Balkrishna Ganave

जन्म तारीख/ DOB: 17/06/1969



पुरुष / MALE




3566 8724 2426

माझे आधार, माझी ओळख

## Annexure 7 (b)




Unique Identification Authority of India

 myAadhaar

English

Dashboard > Check Aadhaar Validity



356687242426 Exists

Aadhaar Verification Completed

Age Band	50-60 years
Gender	MALE
State	Maharashtra
Mobile	*****231

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sanjay Ganave	Sanjay Ganave
Pan Number:	AAUPG7053M	AAUPG7053M
CIBIL Transunion Score:	Not Applicable	-1
Scoring Factors:	Not Applicable	INSUFFICIENT HISTORY TO SCORE.
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:	28-05-2025	
Verification Status(Color Code):	GREEN	

## Annexure 8 (a)



### CONSUMER CIR

CONSUMER: SANJAY GANAVE  
MEMBER ID: BS00115009\_SHYD20819  
MEMBER REFERENCE NUMBER:

DATE: 28-05-2025  
TIME: 13:13:51  
CONTROL NUMBER: 0,13,78,12,942

#### CONSUMER INFORMATION:

NAME: SANJAY BALKRISHNA GANAVE

DATE OF BIRTH: 17-06-1969

GENDER: MALE

#### CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CREDITVISION® SCORE	-1	1: INSUFFICIENT HISTORY TO SCORE.

#### POSSIBLE RANGE FOR CREDITVISION® SCORE

Consumer with at least one trade on the bureau in last 36 months : 300 (High risk) to 900 (low risk)  
Consumer not in CIBIL database or history older than 36 months : -1

\* At least one tradeline with information updated in last 36 months is required.

#### IDENTIFICATION(S):

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
INCOME TAX ID NUMBER (PAN)	AAUPG7053M		
VOTER ID NUMBER	MT03015585384		
UNIVERSAL ID NUMBER (UID)	XXXXXXXXXXXX		

#### TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
MOBILE PHONE	9423383231	
NOT CLASSIFIED	223271,9850529592	

#### EMAIL CONTACT(S):

##### EMAIL ADDRESS

SB\_GANAVE@SPL.CO.IN

#### ADDRESS(ES):

ADDRESS: BALAJI SUPERMARKET D WING 202 PEN DHARAMTAR PEN RAIGARH RAIGARH MAHARASHTRA 402107



## Annexure 8 (b)



## CONSUMER CIR

CONSUMER: SANJAY GANAVE  
 MEMBER ID: BS00115009\_SHYD20819  
 MEMBER REFERENCE NUMBER:

DATE: 28-05-2025  
 TIME: 13:13:51  
 CONTROL NUMBER: 9,13,78,12,942

CATEGORY: NOT CATEGORIZED	RESIDENCE CODE:	DATE REPORTED: 31-03-2017
ADDRESS : SUPREME PETROCHEM LTD VILLAGE AMDOSHI WANGANI POST PATANSAI TALUKA ROHA DISTRICT RAIGAD NAGOTHONE MAHARASHTRA 402106		
CATEGORY: NOT CATEGORIZED	RESIDENCE CODE:	DATE REPORTED: 11-01-2007
ADDRESS : AT & POST PALI (RAM ALI) TALUKA SUDHAGAD DIST RAIGAD PALI PALI MAHARASHTRA 410205		
CATEGORY: NOT CATEGORIZED	RESIDENCE CODE:	DATE REPORTED: 31-07-2005
ADDRESS : VILLAGE AMDOSHI WANGANI WAKAN ROHA ROAD, TALUKA ROHA DIST RAIGAD ROHA MAHARASHTRA 402106		
CATEGORY: NOT CATEGORIZED	RESIDENCE CODE:	DATE REPORTED: 31-07-2005

## EMPLOYMENT INFORMATION:

## SUMMARY:

## ACCOUNT(S)

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 1	HIGH CR/SANC. AMT: 5,50,000	CURRENT: 0	RECENT: 21-02-2005
	OVERDUE: 0		OVERDUE: 0	OLDEST: 21-02-2005
	ZERO-BALANCE: 1			

## ENQUIRIES

Only Last 36 months enquiries will be displayed in the Credit report

ENQUIRY PURPOSE	TOTAL	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS	RECENT
All Enquiries	0	0	0	0	

## ACCOUNT(S):

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 21-02-2005	SANCTIONED: 5,50,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 07-12-2015	CURRENT BALANCE: 0	
TYPE: HOUSING LOAN	CLOSED: 22-12-2015		
OWNERSHIP: JOINT	REPORTED AND CERTIFIED: 31-12-2015		
	PMT HIST START: 01-12-2015		
	PMT HIST END: 01-01-2013		

## DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS: LEFT TO RIGHT)

000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
12-15	11-15	10-15	09-15	08-15	07-15	06-15	05-15	04-15	03-15	02-15	01-15	12-14	11-14	10-14	09-14	08-14	07-14

## Annexure 8 (c)



### CONSUMER CIR

CONSUMER: SANJAY GANAVE

DATE: 28-05-2025

MEMBER ID: BS00115009\_SHYD20819

TIME: 13:13:51

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 9,13,78,12,942

000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
06-14	05-14	04-14	03-14	02-14	01-14	12-13	11-13	10-13	09-13	08-13	07-13	06-13	05-13	04-13	03-13	02-13	01-13

### END OF REPORT ON SANJAY GANAVE

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-2	GQ-NAFP-2
Candidate Name:	Sanjay Ganave	Sanjay Ganave
Date Of Birth:	17-06-1969	17-06-1969
Father Name:	BALKRISHNA KESHAV GANAVE	BALKRISHNA KESHAV GANAVE
Address1:	D 202 BALAJI SUPER MARKET,PEN DHARMTAR ROAD OR M G ROAD,OPP DG 1 SHOWROOM,Maharashtra-402107	D 202 BALAJI SUPER MARKET,PEN DHARMTAR ROAD OR M G ROAD,OPP DG 1 SHOWROOM,Maharashtra-402107
Remarks:	The following applicant details are verbally verified by Mr. Deepak Patel (Police Constable), 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:	Deepak Patel - Police Constable	
Report Verified Date:	28-05-2025	
Verification Status(Color Code):	GREEN	

## Annexure 9 (a)

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

TRUE COPY

### POLICE VERIFICATION REPORT

APPLICATION ID	GQ-NAFP-2
NAME OF THE APPLICANT	Sanjay Ganave
FATHER NAME	BALKRISHNA KESHAV GANAVE
DATE OF BIRTH	17-June-1969
ADDRESS OF THE APPLICANT	D 202 BALAJI SUPER MARKET,PEN DHARMTAR ROAD OR M G ROAD,OPP DG 1 SHOWROOM,Maharashtra-402107
NAME OF THE POLICE STATION	Vadkhal Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	095275-95106
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	28-May-2025
VERIFIER NAME AND DESIGNATION	Mr. Deepak Patel, Constable

### 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

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University of Mumbai	University of Mumbai
Name Of The Candidate:	Sanjay Ganave	Sanjay Ganave
Enroll No:	22181	22181
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	May 1989	May 1989
Certification Issued Date:	1989-10	1989-10
SI No:	562	562
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:	02-06-2025	
Verification Status(Color Code):	GREEN	



# University of Bombay



No 562

Seat No. 22181

I CERTIFY THAT

Granave Sanjay Balkrishna

passed the B.Com. Degree (Three Year Integrated Course) Examination held by the University of Bombay in the month of May 1983 and was placed in the Pass Class.




Bombay, 25 OCT 1983

[Signature]  
for Registrar.











NATIONAL IDENTITY 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	AAUPG7053M	AAUPG7053M
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:	29-05-2025	
Verification Status(Color Code):	GREEN	

## Annexure 11 (a)




**e-Filing** *Anywhere Anytime*  
Income Tax Department, Government of India

 Call Us  |  English 

HomeIndividual/HUF Company Non-Company Tax Professionals & Others Down

Home > e-Pay Tax

## e-Pay Tax

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

PAN / TAN  
AAUPG7053M

Name  
SXXXXY BXXXXXXXXXA GXXXXE



### 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

