

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

| | | | |
|------------------------------|-------------|--------------------------------|---|
| Name of the Candidate | Preeti Dike | Client Name | NewAge Fire Protection Industries Private Limited |
| Application ID | GQ-NAFP-21 | Report Status | Closed |
| Date of Birth | 12 Oct 2004 | Application Received | 08-12-2025 |
| Candidate Employee ID | NA | Insuff Cleared/Reopened | NA |
| Report Type | FINAL | Final Report Date | 29-01-2026 |
| Verification Purpose | EMPLOYMENT | Overall Report Status | GREEN |

| REPORT COMPONENT | INFORMATION SOURCE | COMPONENT STATUS | |
|---------------------|--------------------------|------------------|---------------------|
| | | COMPLETED DATE | VERIFICATION STATUS |
| PERMANENT ADDRESS | Security guard | 10-12-2025 | GREEN |
| CURRENT ADDRESS | Swati Dike | 10-12-2025 | GREEN |
| GRADUATION | Online Database | 28-01-2026 | GREEN |
| NATIONAL IDENTITY 1 | UIDAI - Aadhaar | 08-12-2025 | GREEN |
| POLICE VERIFICATION | Palav Agarwal - Advocate | 08-12-2025 | GREEN |
| CREDIT/CIBIL CHECK | Transunion CIBIL | 08-12-2025 | GREEN |
| NATIONAL IDENTITY 2 | PAN Database | 08-12-2025 | GREEN |

End of summary report

| | | | | | |
|----------------|---|--|---|--|---|
| Legend: | ■ -Major discrepancy | ■ -Minor discrepancy | ■ -Unable to verify | ■ -Pending from source | ■ -All clear |
|----------------|---|--|---|--|---|

PERMANENT ADDRESS

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|---|---|---|
| Candidate Name: | Preeti Dike | Preeti Dike |
| Period Of Stay: | Not Provided | Under redevelopment since 2013 |
| Address: | Room No. 76 Punjabi Colony Chawl No. 17 Sion Koliwada Mumbai, Sardar Nagar 4, Antophill Church, Mumbai, Maharashtra-400037. | Room No. 76 Punjabi Colony Chawl No. 17 Sion Koliwada Mumbai, Sardar Nagar 4, Antophill Church, Mumbai, Maharashtra-400037. |
| Landmark: | Not Provided | Dental Care |
| Remarks: | Visited the given address, Met Security Guard, who confirmed that the candidate owns the property and that it has been under redevelopment since 2013., hence closing the check as green and the same is furnished as Annexure. | |
| Information Source Name: | Security guard | |
| Report Verified Date: | 10-12-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 1 (a)

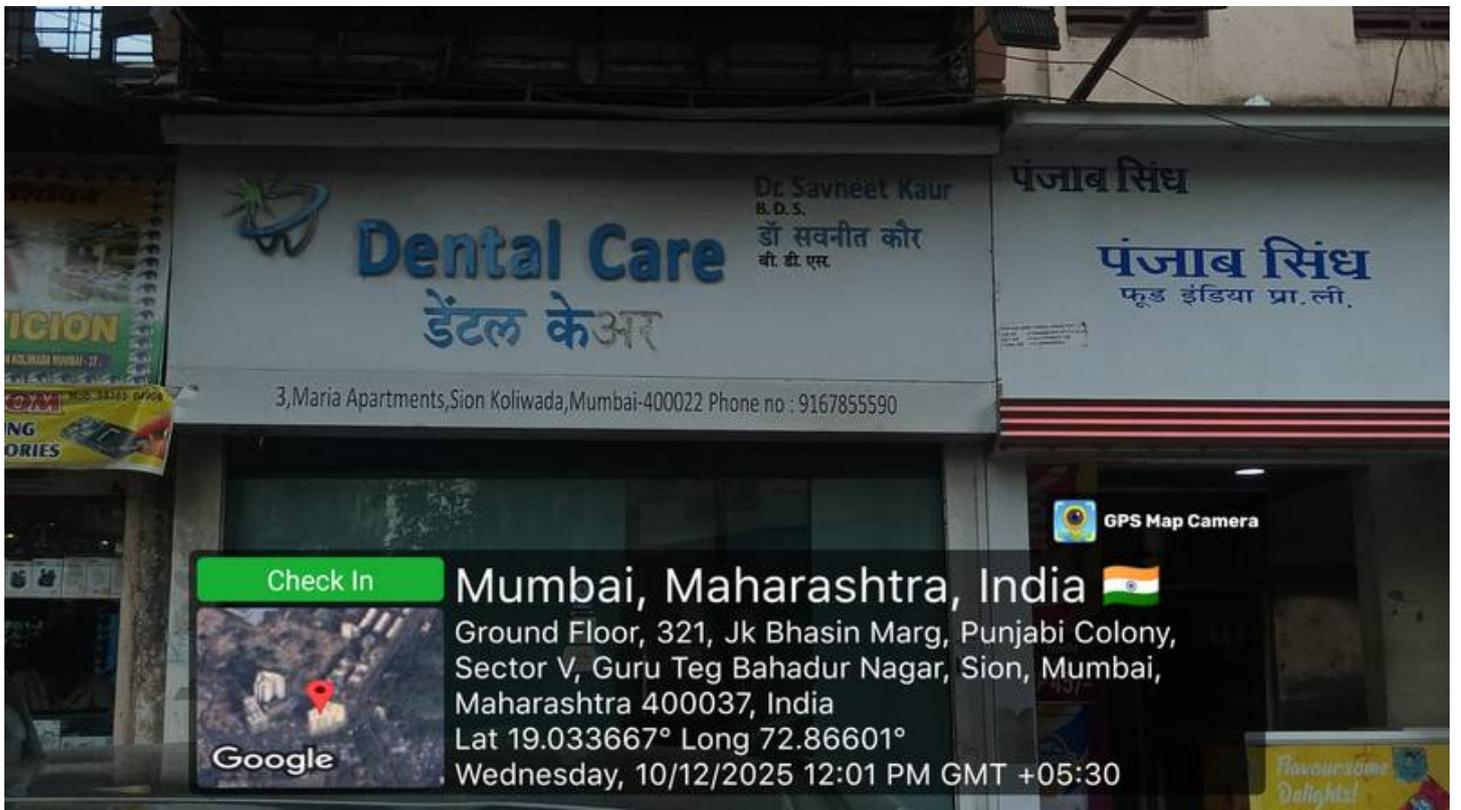


| | |
|---|---|
| Full Name of The Candidate | Preeti Dike |
| Date of Verification | 10-12-2025 |
| Address as provided by the candidate | Room No. 76 Punjabi Colony Chawl No. 17 Sion Koliwada Mumbai, Sardar Nagar 4, Antophill Church, Mumbai, Maharashtra-400037. |
| Does physically verified address 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 | Name not Disclosed |
| Relationship with the candidate | Security guard |
| Number of Years at present residence | under redevelopment Since 2013 |
| Status (Ownership/Rental/Hostel/PG) | Owned |
| Details of Address proof Verified | GAS Bill / Ration Card / Voter ID / Telephone Bill / Water Bill / Electricity Bill / Driving License / Passport / Bank Passbook / Other Mention Details |
| If the candidate's residence is locked, has the address been confirmed with neighbors?(Yes / No) | NA |
| Nature of Location | Lower / Middle / Upper Class |
| Prominent Landmark in 1KM radius (Mandatory) | Near Dental Care |
| Nearby Police Station (Mandatory) | NA |
| Any Comment regarding the verification | The given address is under redevelopment since 2013 its candidate owned house |
| Name and signature of representative with date | Haji Sayyed |
| Signature of Respondent | Refused |

Annexure 1 (b)



Annexure 1 (c)



Annexure 1 (d)



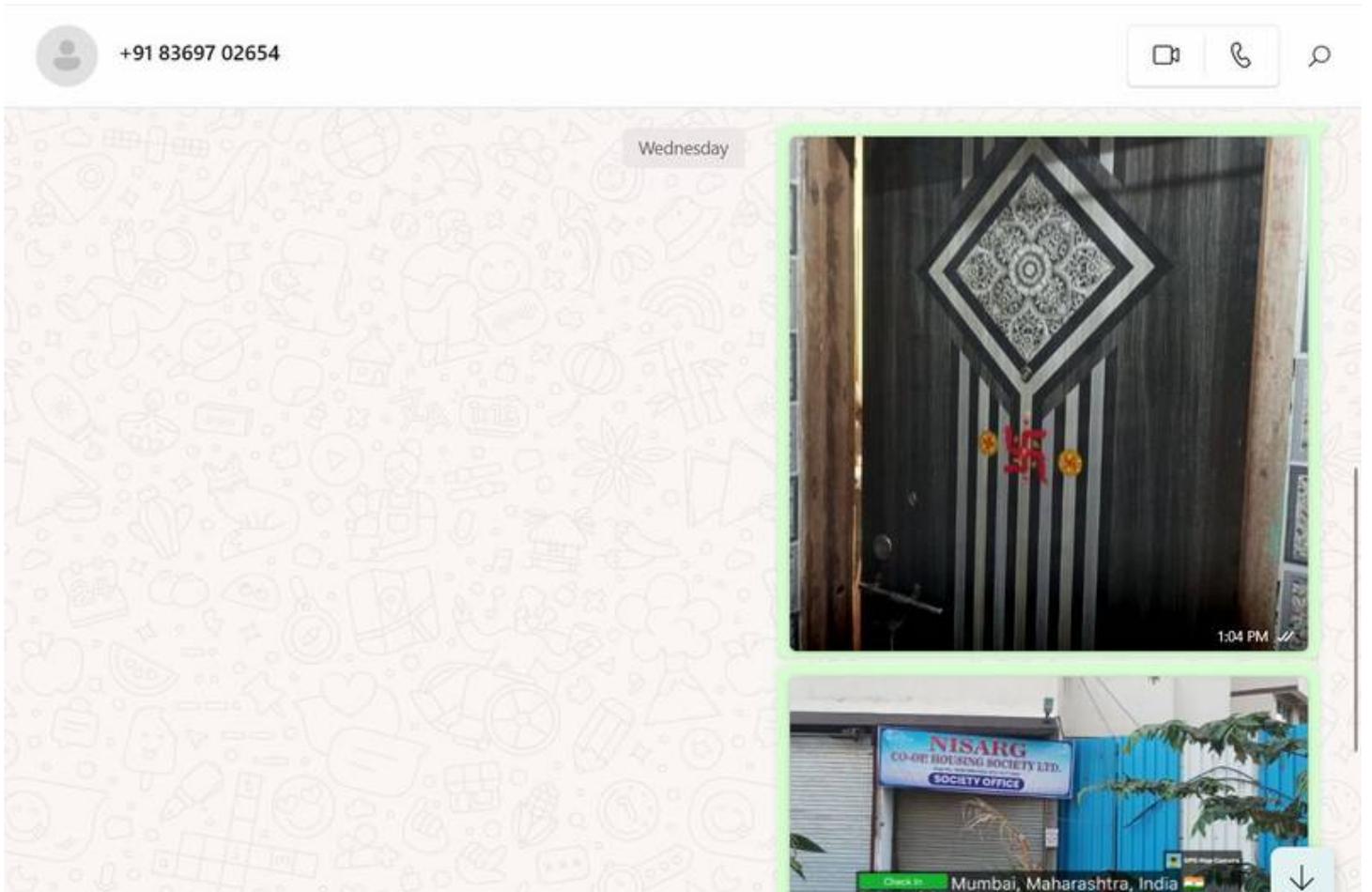
Annexure 1 (e)



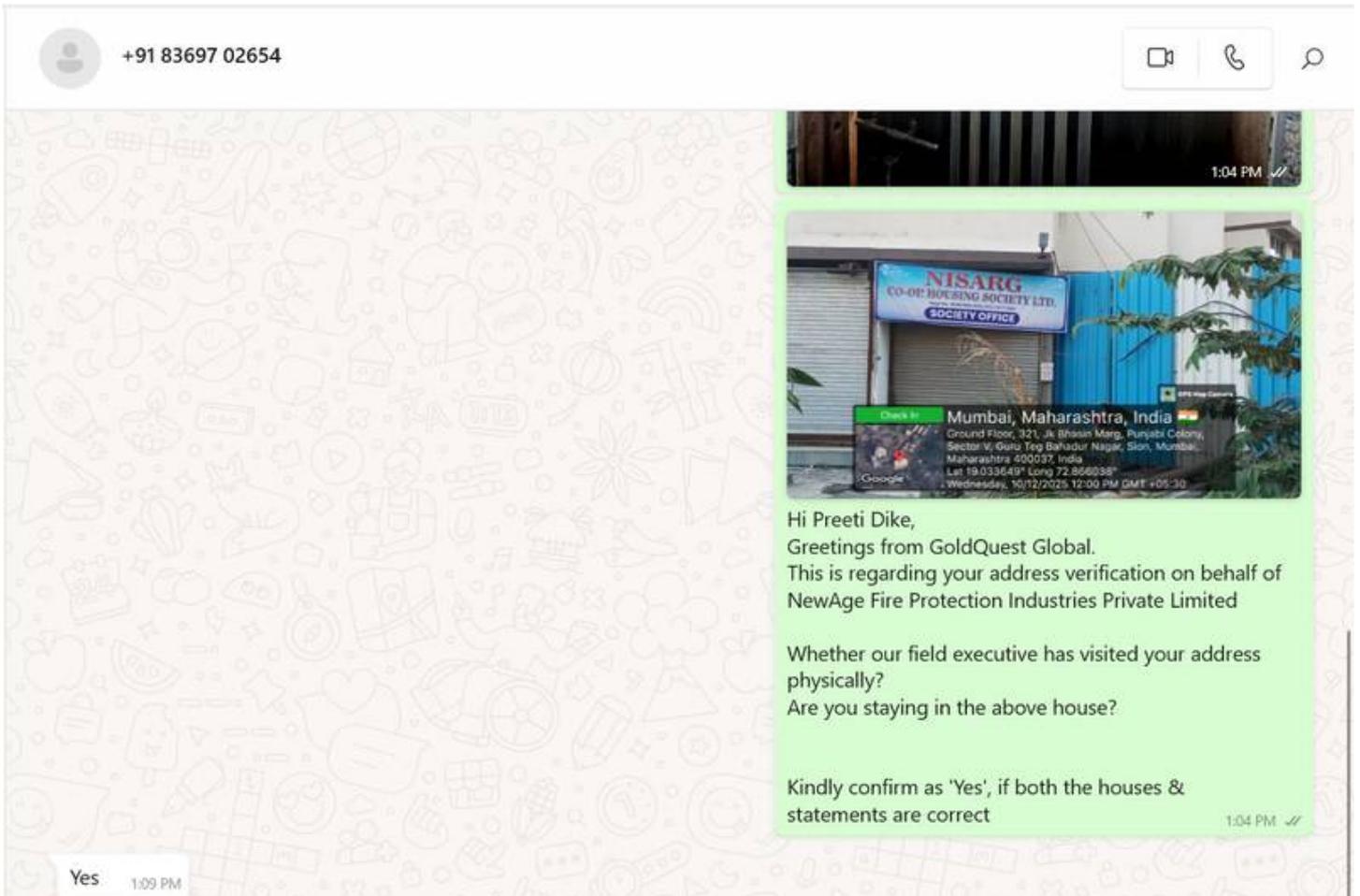
Annexure 1 (f)



Annexure 1 (g)



Annexure 1 (h)



CURRENT ADDRESS

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|---|--|---|
| Candidate Name: | Preeti Dike | Preeti Dike |
| Period Of Stay: | Not Provided | Since 7 years to till date |
| Address: | Room No. 301, F Wing ,Bldg No.2, Indira Nagar, Ganesh Temple, Mumbai, Maharashtra-400037. | Room No. 301, F Wing ,Bldg No.2, Indira Nagar, Ganesh Temple, Mumbai, Maharashtra-400037. |
| Landmark: | Not Provided | Simran Catering service |
| Remarks: | Visited the given address, Met Swati Dike (Mother), who confirmed that the candidate is residing at the provided address since 7 years to till date, hence closing the check as green and the same is furnished as Annexure. | |
| Information Source Name: | Swati Dike | |
| Report Verified Date: | 10-12-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 2 (a)



| | |
|---|---|
| Full Name of The Candidate | Preeti Dike |
| Date of Verification | 10-12-2025 |
| Address as provided by the candidate | Room No. 301, F Wing ,Bldg No.2, Indira Nagar, Ganesh Temple, Mumbai, Maharashtra-400037. |
| 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 | Swati Dike |
| Relationship with the candidate | Candidate's Mother |
| Number of Years at present residence | Since 7 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 Simran Catering service |
| 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)



Annexure 2 (d)



Annexure 2 (e)



Annexure 2 (f)

बृहन्मुंबई विद्युत पुरवठा आणि परिवहन
(बृहन्मुंबई महानगरपालिका)
बेस्ट भवन, पो.वॉ.नं. १९२, बेस्ट मार्ग, कुलाबा, मुंबई

बेस्ट विज देयक महिना नोव्हेंबर २०२५ / Electricity Bill for Nov-2025

नाव : **MR.ANTONY DEVASSY THAIPARAMBIL**
Mobile No : 86XXXXX827
Email Id : XXXXXXXXXXssy@gmail.com
देयक पाठविण्याचा पत्ता :
3 FL RM 301 INDIRA NGR CO OP HSG2
JAISHANKAR YAGNIK RD SION 37

वीज पुरवठ्याचा पत्ता :
F-301,FLOOR-3,PLOT-2,F WING,INDIRA NAGAR
CHS LTD,JAISHANKAR YAGNIK ROAD,GTB NGR
SION KOLIWADA,ANTOP HILL,MUMBAI-400037

देयक महिना : Nov-2025
पुस्तक पृष्ठ क्र. :
चक्र :
पुरवठ्याचा प्रकार :
संधारणा क्र. :
यंत्रणा क्र. :
मंजूर भार :
अनामत रक्कम जमा :

| घालू देयकाची रक्कम ₹ | मागील बाकी ₹ | देय दिनांक* |
|----------------------|--------------|-------------|
| 1018.77 | 5.54 | 04/12/2025 |

*देय दिनांक फक्त घालू महिन्याच्या देयकाच्या रकमेवर ग्राह्य आहे. ** थकबाकी असल्यास व्याज आकार

महिन्याचे संपर्क क्रमांक : 24148662 Ext 676/24190744

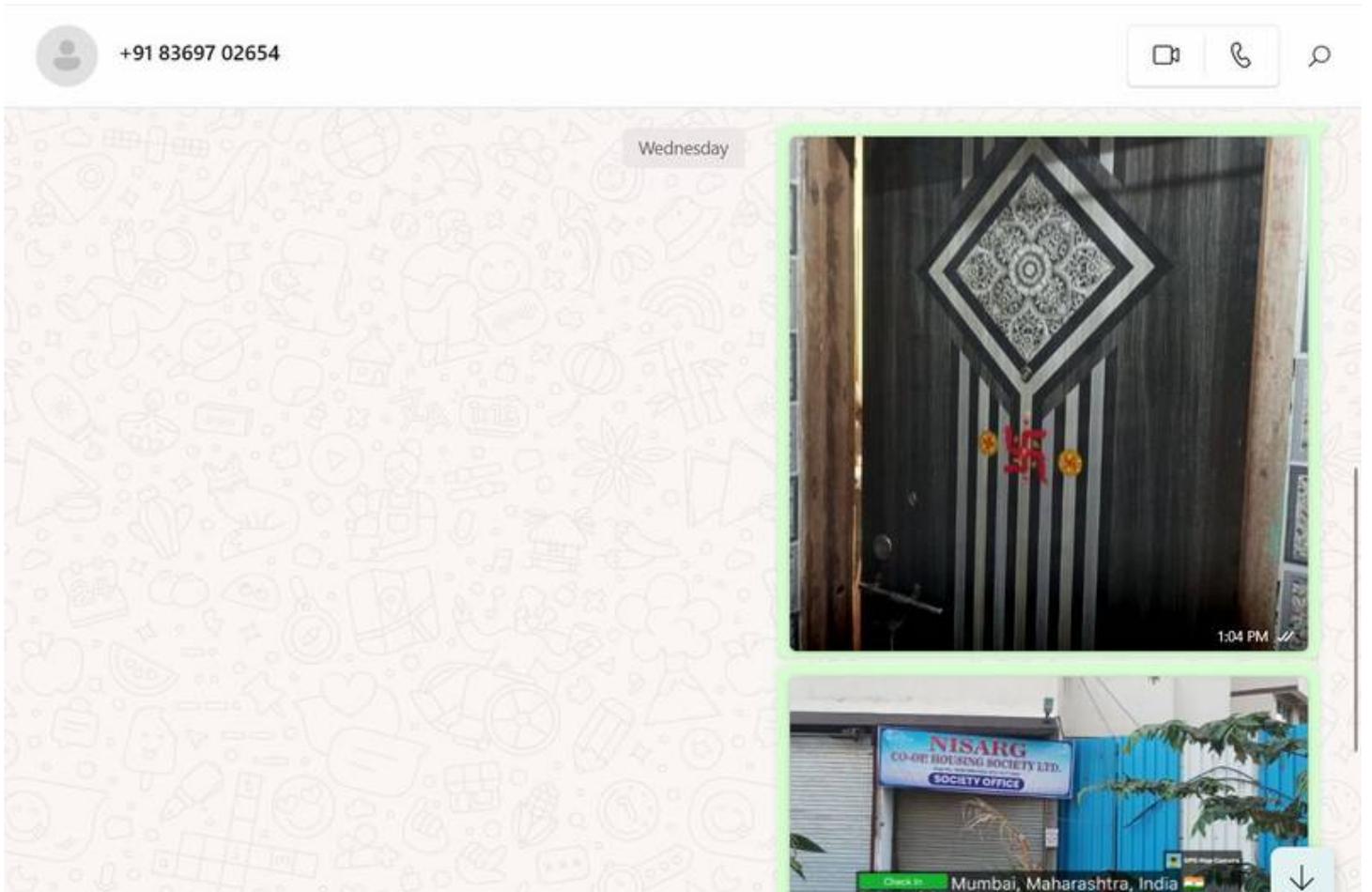
ग्राहक गाह्याणी निवारण मंच
तिसरी पायरी : ग्राहक गाह्याणी निवारण मंच
कार्यालय : तळमजला,विस्तारीत इमारत
अॅकोमोडेशन रोड,
कुलाबा, मुंबई 400 001
संकेत स्थळ : www.cgribest.org in
ई-मेल : decgri@bestundertaking.com

1) Name of Beneficiary
2) Beneficiary Account No.
3) Bank Name and Branch
4) IFSC Code

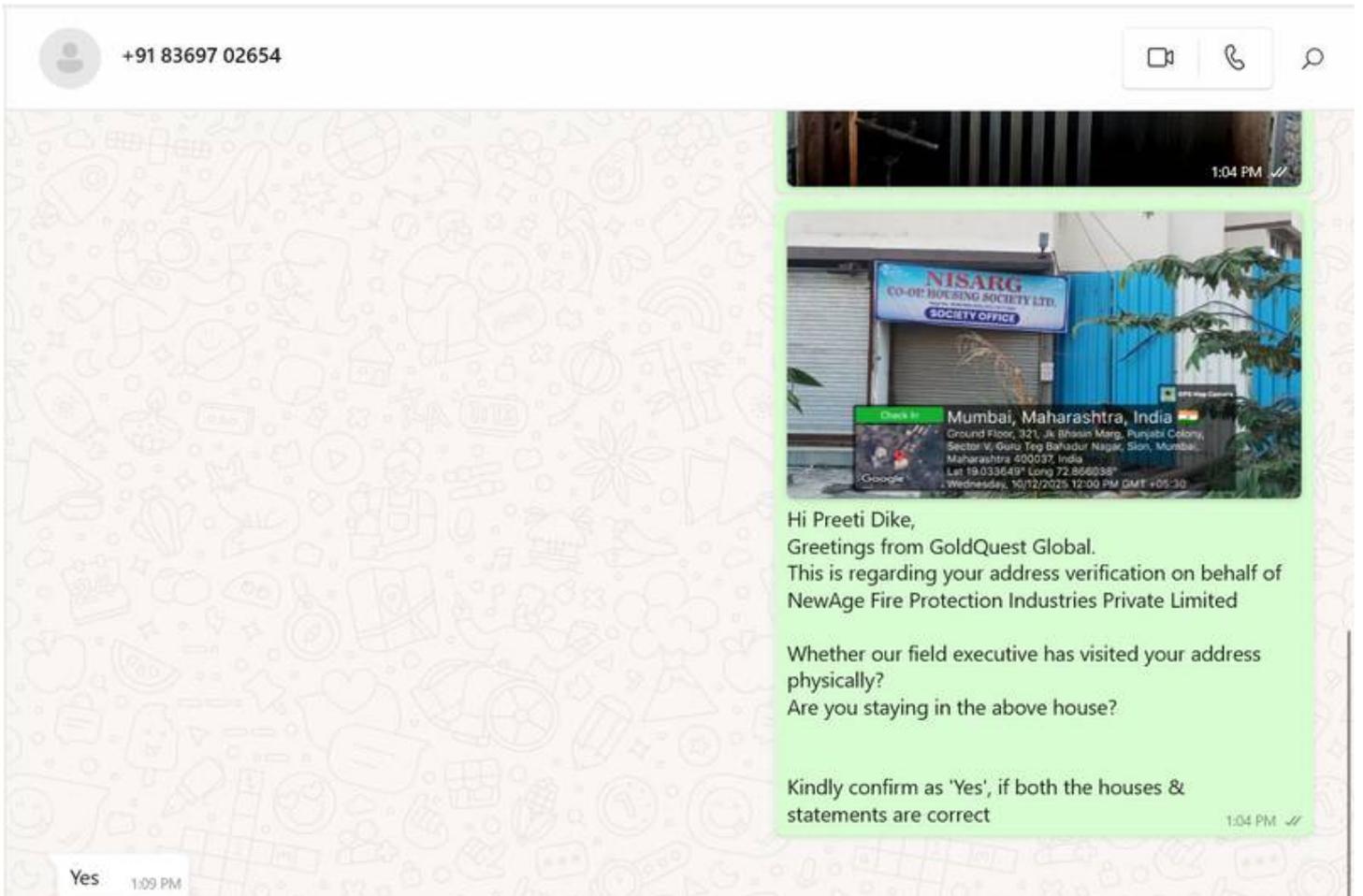
GPS Map Camera

Check In
Mumbai, Maharashtra, India
Gnapathi Mandhir, Indira Nagar Co-operative Housing Society,
Sion East, Sion, Mumbai, Maharashtra 400037, India
Lat 19.036573° Long 72.86422°
Wednesday, 10/12/2025 11:40 AM GMT +05:30

Annexure 2 (g)



Annexure 2 (h)



GRADUATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|---|---|----------------------|
| Name Of The Institution: | University of Mumbai | University of Mumbai |
| Name Of The Candidate: | Preeti Dike | Preeti Dike |
| Enroll No: | 5004173 | 5004173 |
| Degree: | Bachelor of Commerce | Bachelor of Commerce |
| Major: | Commerce | Commerce |
| Month And Year Of Passing: | September 2025 | September 2025 |
| SI No: | NA | NA |
| Remarks: | The following applicant details were verified through Online Database-University of Mumbai found genuine, hence closing the check as GREEN and the same is furnished as annexure. | |
| Information Source Name: | Online Database | |
| Report Verified Date: | 28-01-2026 | |
| Verification Status(Color Code): | GREEN | |

Annexure 3 (a)

UNIVERSITY OF MUMBAI
OFFICE REGISTER FOR THE B.COM (SEM.-VI) (CBCS) EXAMINATION HELD IN SEPTEMBER 2025
CENTRE : 2 DADAR

NOVEMBER 19, 2025
PAGE : 639

| SEAT NO | NAME | PNN | | | | | | COLLEGE | | | | | | RESULT | REMARK | TOTAL | MARKS | ABCID | | |
|---------|-------------------------------|-----------------------|----------|-----------------------|----------|-----------------------|----------|--|----------|-----------------------|--------------------------|-----------------------|-----|-----------------------|--------|-----------------------|-------|-----------------------|---|--|
| | | <---Course-I---> | | <---Course-II---> | | <---Course-III---> | | <---Course-IV---> | | <---Course-V---> | | <---Course-VI---> | | | | | | | | |
| | | Theory | | Theory | | Theory | | Theory | | Theory & Internal | | Theory & Internal | | | | | | | | |
| | | Theory | | Theory | | Theory | | Theory | | College Assessment | | College Assessment | | | | | | | | |
| TOT | GP | G | C | G | C | G | C | G | C | G | C | G | C | G | C | G | C | G | C | |
| (83014) | 1: Commerce -VI | | | | | | | | | (83013) | 2: Busn.Economics-VI | | | | | | | | | |
| (83001) | 3: Fin Acc & Aud.-IX | | | | | | | | | (83007) | 3: Fin Acc & Aud.-X | | | | | | | | | |
| (83016) | 11: Export Marketing-II | | | | | | | | | (83022) | 26: Pay.of Human Beh.-II | | | | | | | | | |
| | | (Th:100/40,Cr.Pt.: 3) | | (Th:100/40,Cr.Pt.: 3) | | (Th:100/40,Cr.Pt.: 3) | | (Th:100/40,Cr.Pt.: 3) | | (Th:100/40,Cr.Pt.: 3) | | (Th:100/40,Cr.Pt.: 3) | | (Th:100/40,Cr.Pt.: 3) | | (Th:100/40,Cr.Pt.: 3) | | (Th:100/40,Cr.Pt.: 3) | | |
| 5004171 | DHURI KALPESH RAVINDRA BESHMA | (2022016400606401) | | | | | | 45 People's Education Society, Dr. Ambedkar College of Commerce and Economics | | | | | | | | | | | | |
| 41+ | 50+ | A | | A | | A | | 45+ | | 56+ | | A | | ABS | | 192 | | | | |
| 41 | 4 D 3 12 | 50 | 6 B 3 18 | -- | -- | -- | -- | -- | 45 | 5 C 3 15 | 56 | 7 B 3 21 | 12 | 0 | -- | | | | | |
| SGPI : | SEM-I : ---- ; | SEM-II : ---- ; | | SEM-III : 4.80 ; | | SEM-IV : 4.95 ; | | SEM-V : ---- ; | | CGPI : -- | | | | (461985759825) | | | | | | |
| 5004172 | DHURI OM AMESH AKSHATA | (2020016401881271) | | | | | | 32 Chetana's Hazarimal Somani College of Commerce and Economics, Smt. Kusumtai | | | | | | | | | | | | |
| 40 | 40+ | 40+ | | 43+ | | 43+ | | 51+ | | P | | BLE | | 257 | | | | | | |
| 40 | 4 D 3 12 | 40 | 4 D 3 12 | 40 | 4 D 3 12 | 43 | 4 D 3 12 | 43 | 4 D 3 12 | 51 | 6 B 3 18 | 20 | 86 | 4.30 | | | | | | |
| SGPI : | SEM-I : 9.25 ; | SEM-II : 8.45 ; | | SEM-III : 9.65 ; | | SEM-IV : 9.65 ; | | SEM-V : ---- ; | | CGPI : 0.00 | | | | | | | | | | |
| 5004173 | DIKE PREETI SHANTARAM SWATI | (2022016400609032) | | | | | | 45 People's Education Society, Dr. Ambedkar College of Commerce and Economics | | | | | | | | | | | | |
| 40+ | 40 | 50+ | | 62+ | | 64+ | | 52+ | | P | | 308 | | | | | | | | |
| 40 | 4 D 3 12 | 40 | 4 D 3 12 | 50 | 6 B 3 18 | 62 | 8 A 3 24 | 64 | 8 A 3 24 | 52 | 6 B 3 18 | 20 | 122 | 6.10 | | | | | | |
| SGPI : | SEM-I : 4.45 ; | SEM-II : 5.60 ; | | SEM-III : 5.15 ; | | SEM-IV : 5.70 ; | | SEM-V : 5.25 ; | | CGPI : 5.38 | | (835419677666) | | | | | | | | |

NATIONAL IDENTITY 1

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|----------------------------------|--|-----------------|
| Type Of Id Card: | Aadhaar Card | Aadhaar Card |
| Identity Number: | 459884126705 | 459884126705 |
| 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 4 (a)

 भारत सरकार
Government of India 

Aadhaar no. Issued: 21/03/2012



प्रिती शांताराम डिके
Priti Shantaram Dike
जन्म तिथि/DOB: 12/10/2004
महिला/ FEMALE

आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं ।
इसका उपयोग सत्यापन (ऑनलाइन प्रमाणीकरण, या क्यूआर कोड/
ऑफलाइन एक्सएमएल की स्कैनिंग) के साथ किया जाना चाहिए ।
Aadhaar is proof of identity, not of citizenship
or date of birth. It should be used with verification (online
authentication, or scanning of QR code / offline XML).

4598 8412 6705

मेरा आधार, मेरी पहचान

Annexure 4 (b)



Unique Identification Authority of India



myAadhaar

English

Dashboard > Check Aadhaar Validity



459884126705 Exists

Aadhaar Verification Completed

| | |
|----------|-------------|
| Age Band | 20-30 years |
| Gender | FEMALE |
| State | Maharashtra |
| Mobile | *****654 |

POLICE VERIFICATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|---|--|---|
| Reference Number: | GQ-NAFP-21 | GQ-NAFP-21 |
| Candidate Name: | Preeti Dike | Preeti Dike |
| Date Of Birth: | 12-10-2004 | 12-10-2004 |
| Father Name: | Shantaram Mahadev Dike | Shantaram Mahadev Dike |
| Address1: | Room No. 76 Punjabi Colony Chawl No. 17 Sion Koliwada Mumbai, Sardar Nagar 4, Antophill Church, Mumbai, Maharashtra-400037. | Room No. 76 Punjabi Colony Chawl No. 17 Sion Koliwada Mumbai, Sardar Nagar 4, Antophill Church, Mumbai, Maharashtra-400037. |
| 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 5 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

| | |
|---|---|
| APPLICATION ID | GQ-NAFP-21 |
| NAME OF THE APPLICANT | Preeti Dike |
| FATHER NAME | Shantaram Mahadev Dike |
| DATE OF BIRTH | 12-October-2004 |
| ADDRESS OF THE APPLICANT | Room No. 76 Punjabi Colony Chawl No. 17 Sion Koliwada Mumbai, Sardar Nagar 4, Antophill Church, Mumbai, Maharashtra-400037. |
| NAME OF THE POLICE STATION AS PER ADDRESS | Antop Hill 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

CREDIT/CIBIL CHECK

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|---|---|-------------------------------|
| Name Of The Candidate: | Preeti Dike | Preeti Dike |
| Pan Number: | JPLPD2461B | JPLPD2461B |
| 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: | 08-12-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 6 (a)

REPORT DATE & TIME : 08/12/2025 (14:14:28)

CONTROL NUMBER : 10031461444



CONSUMER CIR

MEMBER ID : B900115009_sHYD20737 REFERENCE NUMBER : 11

CONSUMER INFORMATION

| | | | |
|---------------|--------------------------------|----------------------|--------------|
| CONSUMER NAME | : Priti Shantaram Dike | PAN | : JPLPD2461B |
| DOB | : 12/10/2004 | 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)

SCORING FACTORS
Insufficient History To Score.

CREDITVISION®
Score **-1**

CONSUMER ACCOUNT SUMMARY

No Consumer Summary available.

ENQUIRY SUMMARY

No Enquiry Summary available.

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : PRITI SHANTARAM DIKE D.O.B : 12/10/2004 GENDER : Female CREDITVISION® SCORE : -1

IDENTIFICATION(S)

| IDENTIFICATION TYPE | IDENTIFICATION NUMBER | ISSUE DATE | EXPIRATION DATE |
|---------------------|-----------------------|------------|-----------------|
| (e) PAN CARD | JPLPD2461B | - | - |

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

TELEPHONE(S)

No Telephone Records available.

EMAIL CONTACT(S)

No Email Records available.

CONSUMER'S REPORTED ADDRESS(ES)

| ADDRESS | CATEGORY | RESIDENCE CODE | DATE REPORTED |
|----------------------------------|-----------|----------------|---------------|
| (e) DELHI, DELHI, DELHI - 110001 | Permanent | - | 08/12/2025 |

(e) - ADDRESSES REPORTED FROM ENQUIRY

Annexure 6 (b)

EMPLOYMENT INFORMATION

No Employment Information available.

CONSUMER ACCOUNT DETAILS

No Consumer Account Details available.

CONSUMER ENQUIRY DETAILS

ENQUIRIES

No Enquiry Details available.

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 LsB: 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 2

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|----------------------------------|---|----------------|
| Type Of Id Card: | Pan Card | Pan Card |
| Identity Number: | JPLPD2461B | JPLPD2461B |
| 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 | |

Annexure 7 (a)



Call Us ▾

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End of detail report

