

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Jeevika Kadam	<b>Client Name</b>	NewAge Fire Protection Industries Private Limited
<b>Application ID</b>	GQ-NAFP-23	<b>Report Status</b>	Closed
<b>Date of Birth</b>	01 Jul 1991	<b>Application Received</b>	10-12-2025
<b>Candidate Employee ID</b>	NA	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	08-01-2026
<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	Mahesh Kadam – HR Manager	17-12-2025	<b>GREEN</b>
EX EMPLOYMENT 2	CA Pushkar Patil	07-01-2026	<b>GREEN</b>
GRADUATION	Exam Sect.	18-12-2025	<b>GREEN</b>
PERMANENT ADDRESS	Satyam	13-12-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	UIDAI - Aadhaar	12-12-2025	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	10-12-2025	<b>GREEN</b>
PRO REFERENCE 1	Bharati Sakpal	08-01-2026	<b>GREEN</b>
NATIONAL IDENTITY 2	PAN Database	12-12-2025	<b>GREEN</b>
POLICE VERIFICATION	Palav Agarwal - Advocate	11-12-2025	<b>GREEN</b>
PRO REFERENCE 2	Snehal Pawar - MIS Executive	08-01-2026	<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:	Delta Group	Delta Group
Name Of The Candidate:	Jeevika Kadam	Jeevika Kadam
Emp Code:	Not Provided	DV/0010/S
From:	22-11-2019	22-11-2019
To:	20-03-2025	20-03-2025
Designation:	Valuation Assistant	Valuation Assistant
Last Drawn Salary:	Not Provided	Rs. 28,000/- Gross pm
Reason For Leaving:	Not Provided	For Personal reason
Rehire Eligibility:	Not Applicable	Yes
Remarks:	The above details were verified by Mahesh Kadam – HR Manager, Delta Group found the employment as genuine, Hence closing the check as Green and the same is furnished as annexure.	
Information Source Name:	Mahesh Kadam – HR Manager	
Report Verified Date:	17-12-2025	
Verification Status(Color Code):	GREEN	

## Annexure 1 (a)



Wed 17-Dec-25 4:05 PM

Mahesh Kadam <manager.hr@deltaservices.in>

RE: Ex-Employment verification for Jeevika Kadam GQ-NAFP-23 (1) Delta Group

To Sharlin

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

Follow up.

Dear Sharlin. D,  
Greetings for the Day.

Please find the below remarks from our side as per requested in format-

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Delta Group	Correct
Candidate Name	Jeevika Kadam	Correct
Employee Code/ID/No	Please Provide	DV/0010/S
From (Date of Joining)	22-Nov-2019	Correct
To (Date of Exit/Relieving)	20-Mar-2025	Correct
Designation (At the time of leaving the company):	Valuation Assistant	Correct
Salary/CTC:	Please Provide	Rs. 28,000/- Gross pm
Was this position: Permanent/Temporary/Contractual	Please Provide	Permeant
Supervisor's Name	Please Provide	Mr. Uday Patil
Reason for Leaving	Please Provide	For personal reason
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	Yes
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	NO
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	NO
DATA – BREACH of any kind	Please Provide	NO
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	Please Provide	NO
Verified By ( Name, Contact Number & Designation)	Please Provide	Mahesh Kadam – HR Manager

Thanks & Regards  
**Mahesh Kadam**  
HR Manager  
Delta Group

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Paradocs Services	Paradocs Services
Name Of The Candidate:	Jeevika Kadam	Jeevika Kadam
Emp Code:	Not Provided	Not Disclosed
From:	15-10-2015	
Designation:	Back-office Executive	Back-office Executive
Last Drawn Salary:	Not Provided	Rs. 14758
Reason For Leaving:	Not Provided	Better prospects
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	The above details were verified by CA Pushkar Patil - Paradocs services, found the employment as genuine, Hence closing the check as Green and the same is furnished as annexure.	
Information Source Name:	CA Pushkar Patil	
Report Verified Date:	07-01-2026	
Verification Status(Color Code):	GREEN	

## Annexure 2 (a)



Wed 07-Jan-26 4:55 PM

CA Pushkar Patil <ca.pushkar@pspatil.co.in>

Re: Ex-Employment verification for Jeevika Kadam GQ-NAFP-23 (2) Paradocs services

To Sharlin

Cc pushkar patil; jay@goldquestglobal.in; aarti

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

Message  image002.png (9 KB)  image001.png (22 KB)  image001.png (22 KB)  image002.png (9 KB)

Hi

Details of Jeevika Kadam

Last working date : 25.10.2019

Last drawn salary : Rs. 14758

Reason for leaving : Better prospects

Regards

## Annexure 2 (b)



Wed 07-Jan-26 4:55 PM

CA Pushkar Patil <ca.pushkar@pspatil.co.in>

Re: Ex-Employment verification for Jeevika Kadam GQ-NAFP-23 (2) Paradocs services

To Sharlin

Cc pushkar patil; jay@goldquestglobal.in; aarti

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


Message image002.png (9 KB) image001.png (22 KB) image001.png (22 KB) image002.png (9 KB)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Paradocs services	
Candidate Name	Jeevika Kadam	
Employee Code/ID/No	Please Provide	
From (Date of Joining)	15-Oct-2015	
To (Date of Exit/Relieving)	Please Provide	
Designation (At the time of leaving the company):	Back-office 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	

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University of Mumbai	University of Mumbai
Name Of The Candidate:	Jeevika Kadam	Jeevika Kadam (SHINDAGI JAYASHRI SIDHARUDH SUNITA)
Enroll No:	89673	89673
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	March 2013	March 2013
SI No:	090543	090543
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:	18-12-2025	
Verification Status(Color Code):	GREEN	



# Annexure 3 (a)



## University of Mumbai


CERTIFICATE SHOWING THE NUMBER OF MARKS OBTAINED IN EACH HEAD OF PASSING BY

**/ SHINDAGI JAYASHRI SIDHARUDH SUNITA**

AT THE THIRD YEAR B. Com.(THREE YEAR DEGREE COURSE) EXAMINATION HELD IN

**MARCH 2013**

CCF: 279 : 03158  
14112119991



HEADS OF PASSING

SPECIAL GROUP : 3 : FINANCIAL ACCOUNTING & AUDITING (REV)  
 APPLIED COMP. GROUP : PAPER VI : 61 : EXPORT MARKETING (OLD)  
 : PAPER VII : 52 : DIRECT & INDIRECT TAXES (OLD)


SEAT NO.	COMPULSORY PAPERS		SPECIAL GROUP			TOTAL OF SPECIAL GROUP	APPLIED COMPONENT / VOCATIONAL GROUP				GRAND TOTAL	REMARKS
	**MHRM	BUSINESS ECONOMICS	PAPERS				PAPER VI-TH	PAPER VI-PR	PAPER VII-TH	PAPER VII-PR		
			1	2	3							
89673												
MAXIMUM MARKS	100	100	100	100	100	300	100	--	100	--	700	
MINIMUM MARKS FOR PASSING	35	35	20	20	20	105	35	--	35	--		
MARKS OBTAINED	16 F	35 E	22E	35E	57E	114 E	35E	--	43E	--	243	FAILS

\*\*MARKETING & HUMAN RESOURCE MANAGEMENT.

**JUNE 3, 2013**

RESULT DECLARED ON:

RECEIVED Rs. 50/-



*Pawan Deshmukh*

**CONTROLLER OF EXAMINATIONS**

# - 0.229, @ - 0.5042/0.5043, \* - 0.5045, F - HEAD OF FAILURE, +- MARKS CARRIED, E - EXEMPTION IN THE HEAD, -- NOT APPLICABLE, A - ABSENT, / - FEMALE

090543



PERMANENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Jeevika Kadam	Jeevika Kadam
Period Of Stay:	Not Provided	Since 10 years to till date
Address:	Room no. 31, Bldg No. 1 Wing B, Adarsh Ghakul SRA CHSL, Sardar nagar 4, Rawali camp, Sion Koliwada, Nr. GTB Monorail Stn, Mumbai, Maharashtra-400037.	Room no. 31, Bldg No. 1 Wing B, Adarsh Ghakul SRA CHSL, Sardar nagar 4, Rawali camp, Sion Koliwada, Nr. GTB Monorail Stn, Mumbai, Maharashtra-400037.
Landmark:	Sardar Nagar 4	Sardar Nagar 4
Remarks:	Visited the given address, Met Satyam (Neighbour), who confirmed that the candidate is residing at the provided address since 10 years to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Satyam	
Report Verified Date:	13-12-2025	
Verification Status(Color Code):	GREEN	

## Annexure 4 (a)



Full Name of The Candidate	Jeevika Kadam
Date of Verification	13-12-2025
Address as provided by the candidate	Room no. 31, Bldg No. 1 Wing B, Adarsh Ghakul SRA CHSL, Sardar nagar 4, Rawali camp, Sion Koliwada, Nr. GTB Monorail Stn, Mumbai, Maharashtra-40003
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	Satyam
Relationship with the candidate	neighbor
Number of Years at present residence	10years
Status (Ownership/Rental/Hostel/PG)	owner
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	Middle
Prominent Landmark in 1KM radius (Mandatory)	Sardar nagar 4
Nearby Police Station (Mandatory)	Sion kolieada
Any Comment regarding the verification	
Name and signature of representative with date	
Signature of Respondent	

#### Annexure 4 (b)





## Annexure 4 (c)



13.12.2025 10:09 am

43Q 275629 2106172 ( $\pm 24m$ )

Altitude: -43m

Mukundrao Ambedkar Rd, Nirmal Nagar, Kokri Agar, Sion, Mumbai

#### Annexure 4 (d)



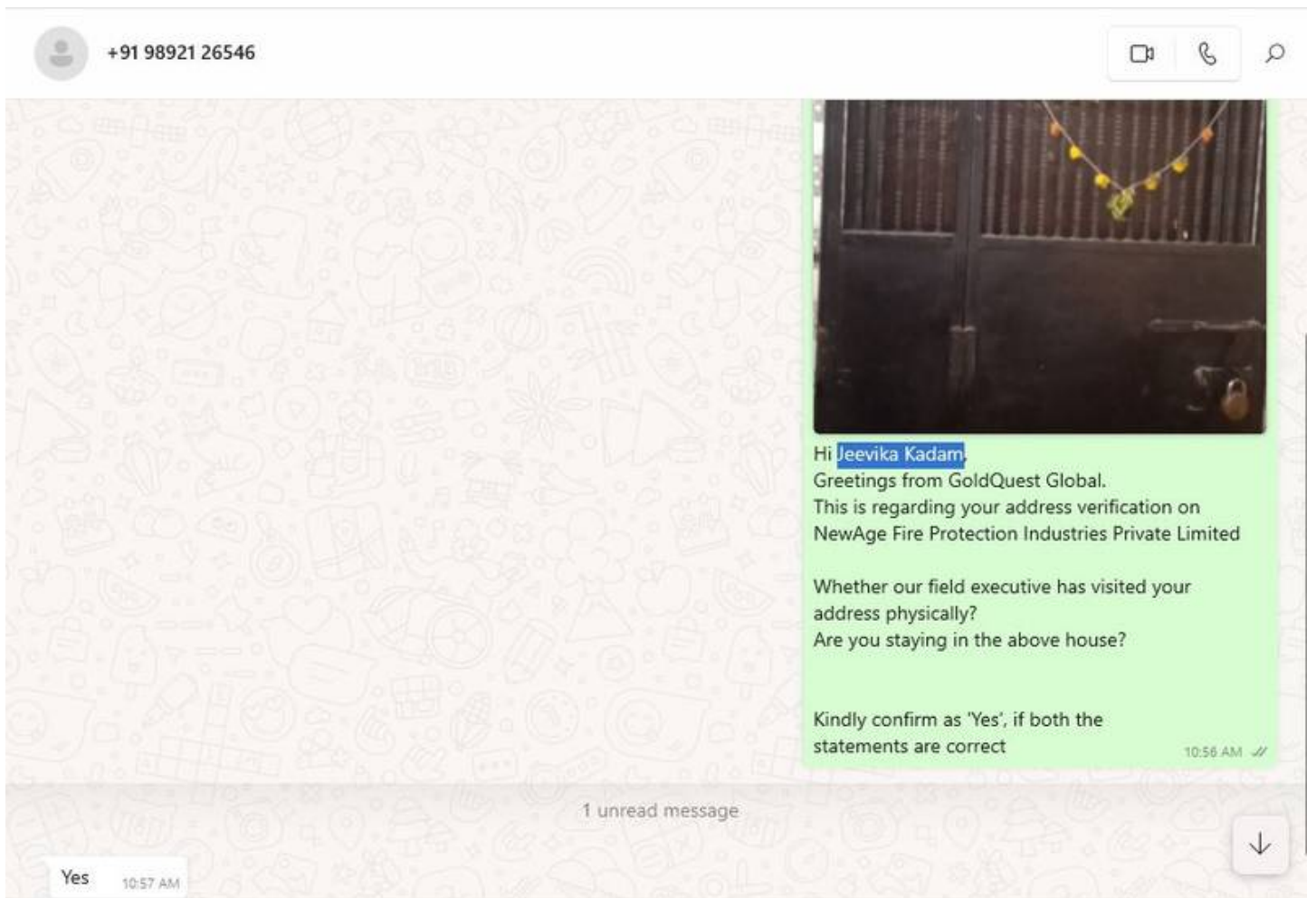


## Annexure 4 (e)





## Annexure 4 (f)



NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	512983660680	512983660680
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:	12-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)



भारत सरकार  
Government of India



Issue Date: 27/12/2011





जीविका रोहन कदम  
Jeevika Rohan Kadam  
जन्म तारीख/DOB: 01/07/1991  
महिला/ FEMALE


5129 8366 0680  
VID : 9158 1813 8800 3535

आधार कार्ड

## Annexure 5 (b)




Unique Identification Authority of India

 myAadhaar

English ▾

Dashboard > Check Aadhaar Validity



512983660680 Exists

Aadhaar Verification Completed

Age Band	30-40 years
Gender	FEMALE
State	Maharashtra
Mobile	*****546

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Jeevika Kadam	Jeevika Kadam
Pan Number:	CWFPS4227L	CWFPS4227L
CIBIL Transunion Score:	Not Applicable	751
Scoring Factors:	Not Applicable	High Balance Build-Up On Non-Mortgage Loans In Past 6 Months
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:	10-12-2025	
Verification Status(Color Code):	GREEN	

## Annexure 6 (a)

REPORT DATE & TIME : 10/12/2025 (17:29:59)

CONTROL NUMBER : 10044006772



### CONSUMER CIR

MEMBER ID : Bc00115009\_sHYD20737

REFERENCE NUMBER : 1

#### CONSUMER INFORMATION

CONSUMER NAME : Jeevika Kadam  
DOB : 01/07/1991  
TELEPHONE NO. : -  
EMAIL ID : -  
GENDER : Female  
ADDRESS : delhi, delhi, DELHI - 110001

PAN : CWFPs4227L  
DRIVING LICENCE NO : -  
VOTER ID : -  
PASSPORT NO. : -  
AADHAAR NUMBER (USD) : -

#### CIBIL TRANSUNION SCORE(S)

**CREDITVISION®  
Score**  
Ranges from:  
300 (High risk) to 900 (Low risk)



##### SCORING FACTORS

1. High Balance Build-Up On Non-Mortgage Loans In Past 6 Months

#### CONSUMER ACCOUNT SUMMARY

ACCOUNTS			BALANCES			ACCOUNT OPENED DATE		
Total	:	₹	High Cr/Sanc. Amt	:	₹1,05,000	Recent	:	19/03/2025
Zero balance	:	₹	Current	:	₹0	Oldest	:	20/04/2021
Overdue	:	0	Overdue	:	₹0			

#### ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
2	26/09/2025	0	2	0

#### CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

### CONSUMER DETAILS

#### CONSUMER INFORMATION

CONSUMER NAME : JEEVIKA ROHAN KADAM

D.O.B : 01/07/1991

GENDER : Female

CREDITVISION® SCORE : 751

#### IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	CWFPs4227L	-	-
CKYC	40064641170567	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY



## Annexure 6 (b)

### TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Mobile Phone	9892126546	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

### EMAIL CONTACT(S)

 No Email Record available.
--------------------------------------------------------------------------------------------------------------

### CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
ROOM NO 31 BLDG 1 B WING ADARSH GHARKUL, SRA CHSL H M MARG GTBN MONO STN RAWALI, CAMP SARDAR NAGAR SION KOLIWADA, MUMBAI, MAHARASHTRA - 400037	Not Categorized	-	31/01/2023

(e) - ADDRESSES REPORTED FROM ENQUIRY

### EMPLOYMENT INFORMATION

 No Employment Information available.
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## Annexure 6 (c)

### CONSUMER ACCOUNT DETAILS

#### 1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 19/03/2025		DATE CLOSED :		DATE REPORTED & CERTIFIED : 30/11/2025		ACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE	: CONSUMER LOAN	SANCTIONED AMOUNT		: ₹ 4,000		PAYMENT FREQUENCY		: MONTHLY		NA		
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE		: ₹ 0								
ACCOUNT NUMBER	: Not Disclosed											
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/11/2025		END DATE : 01/03/2025		LAST PAYMENT : 19/03/2025				
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	-	-	000	000	000	000	000	000	000	000	000	-

#### 2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 19/03/2025		DATE CLOSED :		DATE REPORTED & CERTIFIED : 30/11/2025		ACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE	: CONSUMER LOAN	SANCTIONED AMOUNT		: ₹ 1,000		PAYMENT FREQUENCY		: MONTHLY		NA		
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE		: ₹ 0								
ACCOUNT NUMBER	: Not Disclosed											
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/11/2025		END DATE : 01/03/2025		LAST PAYMENT : 19/03/2025						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	-	-	000	000	000	000	000	000	000	000	000	-

#### 3. ACCOUNT

ACCOUNT INFORMATION				DATE OPENED : 20/04/2021		DATE CLOSED : 06/04/2024		DATE REPORTED & CERTIFIED : 30/04/2024		INACTIVE		
ACCOUNT		AMOUNTS						STATUS				
TYPE	: PERSONAL LOAN	SANCTIONED AMOUNT		: ₹ 1,00,000		PAYMENT FREQUENCY		: MONTHLY		NA		
MEMBER NAME	: SBI	CURRENT BALANCE		: ₹ 0		REPAYMENT TENURE		: 36				
ACCOUNT NUMBER	: 00000040145999246					INTEREST RATE		: 12.0				
OWNERSHIP	: INDIVIDUAL					EMI		: ₹ 3,303				
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/04/2024		END DATE : 01/01/2023		LAST PAYMENT : 12/05/2023				
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	sTD	sTD	sTD	sTD	-	-	-	-	-	-	-	-
2023	sTD	sTD	sTD	sTD	sTD	sTD	sTD	sTD	sTD	sTD	sTD	sTD

### CONSUMER ENQUIRY DETAILS

#### ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	26/09/2025	CREDIT CARD	₹ 10,000
SBI	07/02/2025	CREDIT CARD	₹ 1,00,000

## Annexure 6 (d)

### 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 JEEVIKA ROHAN KADAM

PRO REFERENCE 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Jeevika Kadam	Jeevika Kadam
Contact Details:	+91 9664065566	+91 9664065566
Verified By:	Bharati Sakpal	Bharati Sakpal
Association With Subject:	Not Applicable	Colleague
Applicants Strong Points:	Not Applicable	Good in Communication
Areas To Improve:	Not Applicable	Not Applicable
Applicants Key Achievements:	Not Applicable	Hard working
Remarks:	The following applicant details were verified by Bharati Sakpal-Admin, Delta Services and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Bharati Sakpal	
Report Verified Date:	08-01-2026	
Verification Status(Color Code):	GREEN	

## Annexure 7 (a)

PROFESSIONAL REFERENCE - 1	
<b>CANDIDATE NAME</b>	Jeevika Kadam
<b>APPLICATION ID</b>	GQ-NAFP-23
<b>REFERENCE DETAILS</b>	
<b>VERIFIER NAME</b>	Bharati Sakpal
<b>VERIFIER DESIGNATION</b>	Admin
<b>VERIFIER CURRENT COMPANY IF DISCLOSED</b>	Delta Services
<b>VERIFIER MOBILE NO</b>	+91 9664065566
<b>VERIFIER EMAIL FOR RECORD</b>	NA
<b>EMPLOYMENT SUPERVISOR QUERIES</b>	<b>SUPERVISOR/REFERENCE COMMENTS</b>
What do you consider to be the applicant's strong points?	Good in Communication
What has the applicant done to show good moral character?	Good at Operations work
In what areas do you feel that the applicant can improve?	No
What is your general opinion on the Applicant/individual?	Good in coordination
What is your official relationship with the applicant?	Colleague
How long have you known the applicant officially and personally?	6-7 years
If you had the opportunity to work with the applicant again, would you?	No
What were the applicant's key achievements?	Hard working
Name of the Organization worked with Applicant & Verifier	Delta Services
<b>OTHER REMARKS IF ANY</b>	No
<b>NAME OF THE INITIATOR - GQ</b>	Sharlin D
<b>INITIATOR DESIGNATION - GQ</b>	Senior Verification Specialist
<b>INITIATOR MOBILE NO - GQ</b>	+91 63644 54009
<b>TIME STAMP – VERIFICATION DATE &amp; TIME</b>	<b>DATE VERIFIED : 08/01/2026      TIME :10:11 AM</b>

NATIONAL IDENTITY 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	CWFPS4227L	CWFPS4227L
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:	12-12-2025	
Verification Status(Color Code):	GREEN	



## Annexure 8 (a)



Call Us

English

Home

Individual/HUF

Company

Non-Company

Tax Professionals & Others

Download

Home > e-Pay Tax

### e-Pay Tax



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

PAN / TAN  
CWFPS4227L

Name  
JXXXXXA RXXXXN KXXXXM

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-NAFP-23	GQ-NAFP-23
Candidate Name:	Jeevika Kadam	Jeevika Kadam
Date Of Birth:	01-07-1991	01-07-1991
Father Name:	Sidharudh Shindagi	Sidharudh Shindagi
Address1:	Room no. 31, Bldg No. 1 Wing B, Adarsh Ghakul SRA CHSL, Sardar nagar 4, Rawali camp, Sion Koliwada, Nr. GTB Monorail Stn, Mumbai, Maharashtra-400037.	Room no. 31, Bldg No. 1 Wing B, Adarsh Ghakul SRA CHSL, Sardar nagar 4, Rawali camp, Sion Koliwada, Nr. GTB Monorail Stn, 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:	11-12-2025	
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-23
NAME OF THE APPLICANT	Jeevika Kadam
FATHER NAME	Sidharudh Shindagi
DATE OF BIRTH	01-July-1991
ADDRESS OF THE APPLICANT	Room no. 31, Bldg No. 1 Wing B, Adarsh Ghakul SRA CHSL, Sardar nagar 4, Rawali camp, Sion Koliwada, Nr. GTB Monorail Stn, Mumbai, Maharashtra-400037.
NAME OF THE POLICE STATION AS PER ADDRESS	Antop Hill Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	11-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

PRO REFERENCE 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Jeevika Kadam	Jeevika Kadam
Contact Details:	+91 9773823531	+91 9773823531
Verified By:	Snehal Pawar	Snehal Pawar
Association With Subject:	Not Applicable	Colleague
Applicants Strong Points:	Not Applicable	Good in Communication
Areas To Improve:	Not Applicable	Not Disclosed
Applicants Key Achievements:	Not Applicable	Technical strong
Remarks:	The following applicant details were verified by Snehal Pawar-MIS Executive, Delta Services and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Snehal Pawar - MIS Executive	
Report Verified Date:	08-01-2026	
Verification Status(Color Code):	GREEN	

## Annexure 10 (a)

PROFESSIONAL REFERENCE - 2	
CANDIDATE NAME	Jeevika Kadam
APPLICATION ID	GQ-NAFP-23
REFERENCE DETAILS	
VERIFIER NAME	Snehal Pawar
VERIFIER DESIGNATION	MIS Executive
VERIFIER CURRENT COMPANY IF DISCLOSED	Delta Services
VERIFIER MOBILE NO	+91 9773823531
VERIFIER EMAIL FOR RECORD	NA
EMPLOYMENT SUPERVISOR QUERIES	SUPERVISOR/REFERENCE COMMENTS
What do you consider to be the applicant's strong points?	Good in Communication
What has the applicant done to show good moral character?	Very Talented
In what areas do you feel that the applicant can improve?	No
What is your general opinion on the Applicant/individual?	Hard working
What is your official relationship with the applicant?	Colleague
How long have you known the applicant officially and personally?	6-7 years
If you had the opportunity to work with the applicant again, would you?	No
What were the applicant's key achievements?	Technical strong
Name of the Organization worked with Applicant & Verifier	Delta Services
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 : 08/01/2026      TIME :10:15 AM

### 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

