

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Sabarigiri Ranganathan	Client Name	NewAge Fire Protection Industries Private Limited
Application ID	GQ-NAFP-24	Report Status	Closed
Date of Birth	06 Nov 1993	Application Received	10-12-2025
Candidate Employee ID	024`	Insuff Cleared/Reopened	NA
Report Type	STOPCHECK	Final Report Date	07-04-2026
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	PF PORTAL	20-02-2026	GREEN
PERMANENT ADDRESS	Sasi	15-12-2025	GREEN
PRO REFERENCE 2	Akshatha Shetty Senior Verification Specialist {Ex-Employment}	12-03-2026	GREEN
POLICE VERIFICATION	Palav Agarwal	16-12-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	20-12-2025	GREEN
GRADUATION	Controller Of Examination	19-12-2025	GREEN
NATIONAL IDENTITY 2	PAN Database	12-12-2025	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	12-12-2025	GREEN
PRO REFERENCE 1	Akshatha Shetty Senior Verification Specialist {Ex-Employment}	12-03-2026	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:	Ceasefire Industries Pvt Ltd	Ceasefire Industries Pvt Ltd
Name Of The Candidate:	Sabarigiri Ranganathan	Sabarigiri Ranganathan
Emp Code:	E36593`	Not Disclosed
From:	04-12-2023	04-12-2023
To:	25-06-2024	25-06-2024
Designation:	Sr. Fire Safety Specialist - Sales	Not Disclosed
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Applicable	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. found the employment as Genuine. hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
Report Verified Date:	20-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

UAN Details Report

UAN 101486953387
NAME SABARIGIRI
FATHER'S NAME RANGANATHAN

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	MHBAN01273230000010759	NEWAGE FIRE PROTECTION IND. PVT LTD	12-Aug-2025	NA
2	MPIND20716890000010777	ALANKARAM	28-Jul-2025	29-Jul-2025
3	CBCBE32281830000010015	PERFECT SYSTEMS INTEGRATOR	12-Aug-2024	05-Oct-2024
4	DLCPM00268090000027696	CEASEFIRE INDUSTRIES PVT LTD	04-Dec-2023	25-Jun-2024
5	BGBNG00352240006751242	TEAMLEASE SERVICES LIMITED	17-Oct-2023	29-Nov-2023
6	TNMA00357910002893928	RANDSTAD INDIA PRIVATE LIMITED	03-Aug-2023	31-Oct-2023
7	TNMA00853110000010407	MENTOR INFOCOMM INDIA PRIVATE LIMITED	03-Jul-2023	14-Jul-2023
8	TNMA00515360000010558	EGS COMPUTERS INDIA PRIVATE LIMITED	01-Apr-2023	01-Apr-2023
9	DSNHP00341910000228616	FIRSTMERIDIAN GLOBAL SERVICES PRIVATE LIMITED	27-Oct-2022	23-Nov-2022
10	THVSH01176780000791878	RELIANCE PROJECTS & PROPERTY MANAGEMENT SERVICES LIMITED	04-Jul-2022	19-Oct-2022
11	CBCBE00867570000017360	CANDOR MANAGEMENT SERVICES PRIVATE LIMITED	07-Jan-2020	10-Jul-2021
12	TBTAM18243080000010132	TU ADS LLP	01-Aug-2019	30-Sep-2019
13	TNMA00515480000031414	FLEXTRONICS TECHNOLOGIES (I) PVT LTD,	10-Jul-2019	NA

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Annexure 1 (b)

	Candidate's Particulars	HR/Verifier Inputs
		(Please substantiate here)
Company Name	Ceasefire Industries Pvt Ltd	
Candidate Name	Sabarigiri	
From (Date of Joining)	04 December 2023	
To (Date of Exit/Relieving)	25 June 2024	
Designation (At the time of leaving the company):	Sr. Fire Safety Specialist - Sales	
Employee Code/ID/No	E36593	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility (if "NO" kindly confirm the reason)	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authentic?	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		
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:		
Verified By (Name, Contact Number & Designation)	Please Provide	

PERMANENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Sabarigiri Ranganathan	Sabarigiri Ranganathan
Period Of Stay:	Not Provided	Since 3 years to till the date
Address:	IS1, SRI Sakthi Meadows, Main Road, Numbal, Puliambedu, Chennai, Tamilnadu - 600077.	IS1, SRI Sakthi Meadows, Main Road, Numbal, Puliambedu, Chennai, Tamilnadu - 600077.
Landmark:	Not Provided	om Sakthi tea stall
Remarks:	Visited the given address, Met Sasi (Neighbour), who confirmed that the candidate is residing at the provided address since 3 years to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Sasi	
Report Verified Date:	15-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



Full Name Of The Candidate	Sabarigiri Ranganathan
Date Of Verification	15\12\2025
Address As Provided By The Candidate	IS1, Sri Shakti Meadows, Numbel Main Road, Puliyanbedu, Chennai, Tamil Nadu - 600077
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	Sasi
Relationship With The Candidate	Neighbour
Number Of Years At Present Residence	3 years
Status (Ownership/Rental/Hostel/PG)	Rental
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)	om Sakthi tea stall
Nearby Police Station (Mandatory)	Nearby police station poonamalle
Any Comment Regarding The Verification	Na
Name And Signature Of Representative With Date	sakthi 15\12\2025
Signature Of Respondent	Signature Refused

Annexure 2 (b)



GPS Map Camera

Chennai, Tamil Nadu, India 
342p+338, Numbal, Kattupakkam, Chennai, Tamil Nadu
600077, India
Lat 13.05062° Long 80.135364°
Monday, 15/12/2025 12:35 PM GMT +05:30

Annexure 2 (c)



Annexure 2 (d)



Annexure 2 (e)



Annexure 2 (f)

K.P.N
NURSERY & GARDENS

ALL TYPES OF FLOWERING PLANTS, POTS, SEEDS, RED SAND, ORGANIC FERTILIZER INDOOR & OUT DOOR PLANTS, FRUITS & VEGETABLES PLANTS
ARE AVAILABLE HERE

OUR SERVICES

- ▣ GARDEN ARRANGEMENTS,
- ▣ TERRACE GARDEN ARRANGEMENTS,
- ▣ GARDEN MAINTANANCES

FEEL THE TOUCH OF NATURE

Plot No. 14& 15, Ashok Nanda vanam, Noombal, Puliya Bedu village, Thiruvallur Dist, Chennai 600 077

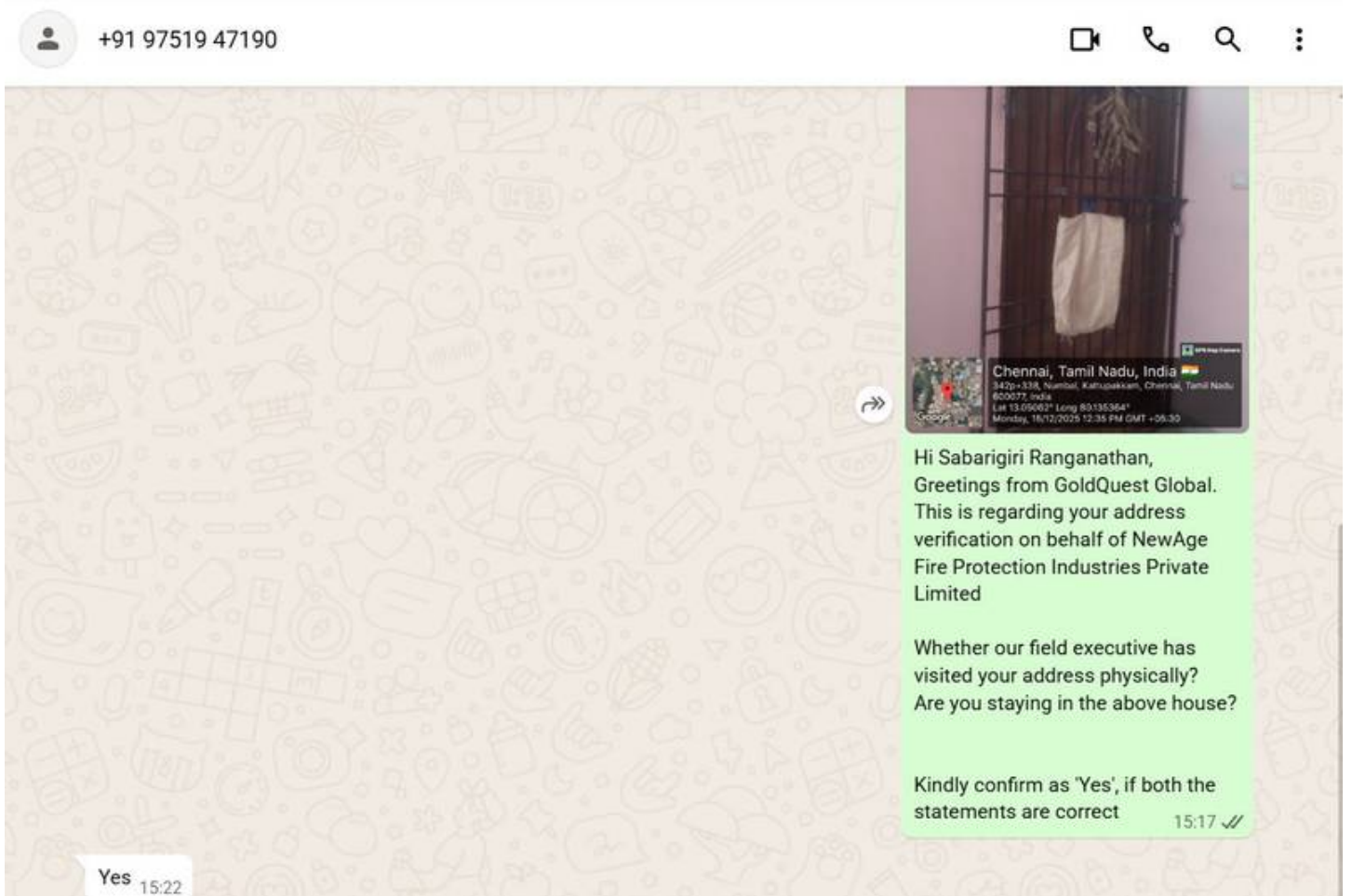
GPS Map Camera

Chennai, Tamil Nadu, India

No92, Noombal Road, Pillaiyar Koil St, Goparasa Nallur, Kattupakkam, Chennai, Tamil Nadu 600077, India
Lat 13.049742° Long 80.133313°
Monday, 15/12/2025 12:42 PM GMT +05:30

Google

Annexure 2 (g)



PRO REFERENCE 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Sabarigiri Ranganathan	Sabarigiri Ranganathan
Contact Details:	8939128186	8939128186
Verified By:	Aravindhan	Aravindhan
Association With Subject:	Not Provided	Hard working person
Applicants Strong Points:	Not Provided	Dedicated and Punctual
Areas To Improve:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Mr Akshatha Shetty Senior Verification Specialist {Ex-Employment} and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Akshatha Shetty Senior Verification Specialist {Ex-Employment}	
Report Verified Date:	12-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

Professional Reference 2-Sabarigiri Ranganathan-GQ-NAFP-24

Security  [Learn more](#)

Dear Team,

PFB

PROFESSIONAL REFERENCE - 2	
CANDIDATE NAME	Sabarigiri Ranganathan
APPLICATION ID	GQ-NAFP-24
REFERENCE DETAILS	
VERIFIER NAME	Aravindhan
VERIFIER DESIGNATION	Assistant Sales Manager
VERIFIER CURRENT COMPANY IF DISCLOSED	Not disclosed
VERIFIER MOBILE NO	8939128186
VERIFIER EMAIL FOR RECORD	NA
EMPLOYMENT SUPERVISOR QUERIES	
SUPERVISOR/REFERENCE COMMENTS	
What do you consider to be the applicant's strong points?	Dedicated and Punctual
What has the applicant done to show good moral character?	Hard working person
In what areas do you feel that the applicant can improve?	Np
What is your general opinion on the Applicant/Individual?	Good Resource
What is your official relationship with the applicant?	Colleague
How long have you known the applicant officially and personally?	8 Months
If you had the opportunity to work with the applicant again, would you?	Yes
What were the applicant's key achievements?	Good Performer
Name of the Organization worked with Applicant & Verifier	CEASEFIRE INDUSTRIES PVT LTD
OTHER REMARKS IF ANY	No
NAME OF THE INITIATOR - GQ	Akshatha Shetty
INITIATOR DESIGNATION - GQ	Senior Verification Specialist (Ex-Employment)
INITIATOR MOBILE NO - GQ	8867545055
TIME STAMP - VERIFICATION DATE & TIME	DATE VERIFIED : 12/03/2026 TIME : 12.17 AM

Warm Regards

Akshatha R Shetty
Senior Verification Specialist (Employment)
Mobile Number - 8867545055

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-NAFP-24	GQ-NAFP-24
Candidate Name:	Sabarigiri Ranganathan	Sabarigiri Ranganathan
Date Of Birth:	06-11-1993	11-06-1993
Father Name:	Ranganathan	Ranganathan
Address1:	IS1, SRI Sakthi Meadows, Main Road, Numbal, Puliambedu, Chennai,Tamilnadu - 600077	IS1, SRI Sakthi Meadows, Main Road, Numbal, Puliambedu, Chennai,Tamilnadu - 600077
Remarks:	The following applicant's details have been verbally verified, and the notary report has been 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	
Report Verified Date:	16-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-NAFP-24
NAME OF THE APPLICANT	Sabarigiri Ranganathan
FATHER NAME	Ranganathan
DATE OF BIRTH	06-November-1993
ADDRESS OF THE APPLICANT	IS1, SRI Sakthi Meadows, Main Road, Numbal, Puliambedu, Chennai, Tamilnadu - 600077.
NAME OF THE POLICE STATION AS PER ADDRESS	T-5 Thiruverkadu Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	16-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:	Sabarigiri Ranganathan	Sabarigiri Ranganathan
Pan Number:	EMXPS9939B	EMXPS9939B
CIBIL Transunion Score:	Not Provided	553
Scoring Factors:	Not Provided	Presence Of Delinquency
Personal Loan Score:	Not Provided	Not Provided
Status:	Not Provided	Green
Verified By:	Not Provided	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:	20-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

12/20/25, 10:36 AM

CIBIL | Consumer CIR

REPORT DATE & TIME : 20/12/2025 (10:35:27)

CONTROL NUMBER : 10244275347



CONSUMER CIR

MEMBER ID : BS00115009_SHYD20737

REFERENCE NUMBER : 1

CONSUMER INFORMATION

CONSUMER NAME	: R Sabari Giri	PAN	: EMXPS9939B
DOB	: 11/06/1993	DRIVING LICENCE NO	: -
TELEPHONE NO.	: -	VOTER ID	: -
EMAIL ID	: -	PASSPORT NO.	: -
GENDER	: Male	AADHAAR NUMBER (UID)	: -
ADDRESS	: DELHI, DELHI, DELHI - 110001		

CIBIL TRANSUNION SCORE(S)



CONSUMER ACCOUNT SUMMARY

ACCOUNTS	BALANCES	ACCOUNT OPENED DATE
Total : 7	High Cr/Sanc. Amt : ₹5,12,724	Recent : 10/12/2020
Zero balance : 5	Current : ₹1,48,315	Oldest : 23/11/2012
Overdue : 1	Overdue : ₹1,45,519	

ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
9	22/05/2025	0	3	1

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : RANGANATHAN SABARI GIRI D.O.B : 06/11/1993 GENDER : Male CREDITVISION® SCORE : 553

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	EMXPS9939B	-	-
DRIVER'S LICENSE NO	TN41GMY005542	-	-
RATION CARD NO	13/G/0516066	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 5 (b)

12/20/25, 10:36 AM

CIBIL | Consumer CIR

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Office Phone	22363501	-
Mobile Phone	6369674900	-
Office Phone	6369674900	-
(*) Mobile Phone	9789718060	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

SABARIMECH321@GMAIL.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
(*) BANGALORE NORTH,KARNATAKA, - 999998	Residence	-	23/05/2022
S O M RANGANATHAN 10 ARICHANDRAR STREET, POLLACHI COIMBATORE POLLACHI POLLACHI, (M), TAMIL NADU - 642001	Not Categorized	Owned	22/05/2022
W4, CHETTIPALAYAM RD, NEAR LT CAMPUS, , EACHANARI, MALUMICHAMPATTI, TAMIL NADU , 641021, , COIMBATORE, TAMIL NADU - 641021	Office	-	13/03/2020
MK TRADERS ,DOOR NO NA ,SARAVANAMPATTI , COIMBATORE, ,NEAR BUS STOP , COIMBATORE, TAMIL NADU - 641024	Office	Rented	18/12/2019

(e) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
TWO-WHEELER LOAN (30/11/2023)	Others	Not Available	Not Available	Not Available

Annexure 5 (c)

12/20/25, 10:36 AM

CIBIL | Consumer CIR

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED	23/11/2012	DATE CLOSED		DATE REPORTED & CERTIFIED	15/12/2025	ACTIVE					
ACCOUNT		AMOUNTS					STATUS						
TYPE	EDUCATION LOAN	SANCTIONED AMOUNT	₹ 1,00,000	PAYMENT FREQUENCY	MONTHLY	NA							
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 1,45,519	REPAYMENT TENURE	180								
ACCOUNT NUMBER	Not Disclosed	OVERDUE	₹ 1,45,519	INTEREST RATE	11.5								
OWNERSHIP	INDIVIDUAL	EMI	₹ 1,667	COLLATERAL TYPE	NO COLLATERAL								
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE		01/12/2025	END DATE		01/01/2023	LAST PAYMENT					18/01/2018
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
2025	900	900	900	900	900	900	900	900	900	900	900	900	
2024	900	900	900	900	900	900	900	900	900	900	900	900	
2023	900	900	900	900	900	900	900	900	900	900	900	900	

2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED	10/12/2020	DATE CLOSED	19/11/2021	DATE REPORTED & CERTIFIED	30/11/2021	INACTIVE				
ACCOUNT		AMOUNTS					STATUS					
TYPE	GOLD LOAN	SANCTIONED AMOUNT	₹ 48,000	REPAYMENT TENURE	12	NA						
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 0	INTEREST RATE	0.0							
ACCOUNT NUMBER	Not Disclosed	COLLATERAL VALUE	₹ 61,431	EMI	₹ 48,000							
OWNERSHIP	INDIVIDUAL	COLLATERAL TYPE	GOLD									
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE		01/11/2021	END DATE		01/12/2020	LAST PAYMENT				
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2021	STD	STD	STD	STD	STD	STD	STD	000	000	000	000	-
2020	-	-	-	-	-	-	-	-	-	-	-	STD

3. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED	27/10/2020	DATE CLOSED	31/10/2020	DATE REPORTED & CERTIFIED	30/11/2020	INACTIVE				
ACCOUNT		AMOUNTS					STATUS					
TYPE	GOLD LOAN	SANCTIONED AMOUNT	₹ 70,000	EMI	₹ 70,000	NA						
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 0									
ACCOUNT NUMBER	Not Disclosed											
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE		01/10/2020	END DATE		01/10/2020	LAST PAYMENT				
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2020	-	-	-	-	-	-	-	-	-	000	-	-

4. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED	02/07/2020	DATE CLOSED	05/11/2020	DATE REPORTED & CERTIFIED	30/11/2020	INACTIVE				
ACCOUNT		AMOUNTS					STATUS					
TYPE		SANCTIONED AMOUNT		EMI								
MEMBER NAME		CURRENT BALANCE										
ACCOUNT NUMBER												
OWNERSHIP												
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE			END DATE			LAST PAYMENT				
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2020												

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Annexure 5 (d)

12/20/25, 10:36 AM

CIBIL | Consumer CIR

ACCOUNT		AMOUNTS		STATUS								
TYPE	GOLD LOAN	SANCTIONED AMOUNT	₹ 55,000	EMI	₹ 55,000	STATUS	NA					
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 0									
ACCOUNT NUMBER	Not Disclosed											
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/11/2020		END DATE : 01/07/2020		LAST PAYMENT :						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2020	-	-	-	-	-	-	STD	STD	STD	STD	STD	-

5. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED	21/12/2019	DATE CLOSED	30/12/2023	DATE REPORTED & CERTIFIED	30/12/2023	INACTIVE				
ACCOUNT		AMOUNTS		STATUS								
TYPE	TWO-WHEELER LOAN	SANCTIONED AMOUNT	₹ 99,724	PAYMENT FREQUENCY	MONTHLY	CREDIT FACILITY STATUS	RESTRUCTURED DUE TO COVID-19					
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 2,796									
ACCOUNT NUMBER	Not Disclosed											
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/12/2023		END DATE : 01/01/2021		LAST PAYMENT : 04/09/2023						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2023	022	019	022	021	022	021	052	083	083	114	144	000
2022	000	000	022	052	083	113	022	022	021	022	021	022
2021	000	000	000	020	051	051	000	000	000	000	000	000

6. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED	17/12/2019	DATE CLOSED	27/10/2020	DATE REPORTED & CERTIFIED	31/10/2020	INACTIVE				
ACCOUNT		AMOUNTS		STATUS								
TYPE	GOLD LOAN	SANCTIONED AMOUNT	₹ 1,40,000	EMI	₹ 1,40,000	STATUS	NA					
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 0									
ACCOUNT NUMBER	Not Disclosed											
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/10/2020		END DATE : 01/12/2019		LAST PAYMENT :						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2020	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	-	-
2019	-	-	-	-	-	-	-	-	-	-	-	STD

7. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED	09/10/2019	DATE CLOSED	17/12/2019	DATE REPORTED & CERTIFIED	30/01/2020	INACTIVE				
ACCOUNT		AMOUNTS		STATUS								
TYPE	GOLD LOAN	CURRENT BALANCE	₹ 0	EMI	₹ 1,10,000	STATUS	NA					
MEMBER NAME	NOT DISCLOSED											
ACCOUNT NUMBER	Not Disclosed											
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/01/2020		END DATE : 01/10/2019		LAST PAYMENT :						

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Annexure 5 (e)

12/20/25, 10:36 AM

CIBIL | Consumer CIR

YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2020	000	-	-	-	-	-	-	-	-	-	-	-
2019	-	-	-	-	-	-	-	-	-	STD	STD	000

CONSUMER ENQUIRY DETAILS

ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
SBI	22/05/2025	AUTO LOAN (PERSONAL)	₹ 1
NOT DISCLOSED	06/05/2025	OTHERS	₹ 4,00,000
NOT DISCLOSED	24/04/2025	OTHERS	₹ 5,00,000
NOT DISCLOSED	12/02/2024	PERSONAL LOAN	₹ 5,000
NOT DISCLOSED	30/11/2023	PERSONAL LOAN	₹ 10,00,000
NOT DISCLOSED	12/06/2023	AUTO LOAN (PERSONAL)	₹ 1
NOT DISCLOSED	06/06/2023	PERSONAL LOAN	₹ 15,000
NOT DISCLOSED	04/03/2023	OTHERS	₹ 100
NOT DISCLOSED	28/01/2023	PERSONAL LOAN	₹ 3,000

Annexure 5 (f)

12/20/25, 10:36 AM

CIBIL | Consumer CIR

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 RANGANATHAN SABARI GIRI

DISCLAIMER

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file:///C:/Users/Admin/Downloads/App_3490998012_3490998012_Cons_CIR_RSabariGiri.html

6/6

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Anna University	Anna University
Name Of The Candidate:	Sabarigiri Ranganathan	Sabarigiri Ranganathan
Enroll No:	720112114034/RG	720112114034/RG
Degree:	Bachelor Of Engineering In Mechanical Engineering	Bachelor Of Engineering In Mechanical Engineering
Major:	Mechanical Engineering	Mechanical Engineering
Month And Year Of Passing:	April 2018	April 2018
Certification Issued Date:	2018-12	2018-12
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Controller Of Examination of Anna University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Controller Of Examination	
Report Verified Date:	19-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)



Reg.No. 720112114034/RG

The Syndicate of the Anna University hereby makes known that **SABARI GIRI R** has been admitted to the **DEGREE OF BACHELOR OF ENGINEERING** in **MECHANICAL ENGINEERING** under the Faculty of Mechanical Engineering, having completed the prescribed programme of study and having been certified by the duly appointed examiners to be qualified to receive the same, and has been placed in **SECOND CLASS** at the Examination held in **APRIL 2018**.

Given under the Seal of the University



Chennai 600 025
India
December 2018

Controller of Examinations

Registrar

Vice-Chancellor

NATIONAL IDENTITY 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	EMXPS9939B	EMXPS9939B
Verification Result:	Not Provided	Not Provided
Verified By:	Not Provided	Not Provided
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 7 (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
EMXPS9939B

Name
RXXXXXXXXN SXXXXI GXXI

NATIONAL IDENTITY 1


PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	300523792904	300523792904
Verification Result:	Not Provided	Green
Verified By:	Not Provided	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 8 (a)

 **Unique Identification Authority of India** 

myAadhaar English

Dashboard > Check Aadhaar Validity



300523792904 Exists
Aadhaar Verification Completed

Age Band	30-40 years
Gender	MALE
State	Tamil Nadu
Mobile	*****190

PRO REFERENCE 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Sabarigiri Ranganathan	Sabarigiri Ranganathan
Contact Details:	9790532563	9790532563
Verified By:	Venkatesh	Venkatesh
Association With Subject:	Not Provided	Good Resource
Applicants Strong Points:	Not Provided	Dedicated and good team player
Areas To Improve:	Not Provided	Need to improve in communication
Applicants Key Achievements:	Not Provided	Completes the task on time
Remarks:	The following applicant details were verified by Mr Akshatha Shetty Senior Verification Specialist {Ex-Employment} and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Akshatha Shetty Senior Verification Specialist {Ex-Employment}	
Report Verified Date:	12-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

Professional Reference 1-Sabarigiri RanganathanGQ-NAFP-24

Tag: 
Security  [Learn more](#)

Dear Team,

PFB

PROFESSIONAL REFERENCE - 1	
CANDIDATE NAME	Sabarigiri Ranganathan
APPLICATION ID	GQ-NAFP-24
REFERENCE DETAILS	
VERIFIER NAME	Venkatesh
VERIFIER DESIGNATION	Assistant Manager
VERIFIER CURRENT COMPANY IF DISCLOSED	Tata
VERIFIER MOBILE NO	9790532563
VERIFIER EMAIL FOR RECORD	NA
EMPLOYMENT SUPERVISOR QUERIES	
What do you consider to be the applicant's strong points?	Dedicated and good team player
What has the applicant done to show good moral character?	Hard working person
In what areas do you feel that the applicant can improve?	Need to improve in communication
What is your general opinion on the Applicant/individual?	Good Resource
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?	Completes the task on time
Name of the Organization worked with Applicant & Verifier	Flex
OTHER REMARKS IF ANY	No
NAME OF THE INITIATOR - GQ	Akshatha Shetty
INITIATOR DESIGNATION - GQ	Senior Verification Specialist (Ex-Employment)
INITIATOR MOBILE NO - GQ	8867545055
TIME STAMP - VERIFICATION DATE & TIME	DATE VERIFIED : 12/03/2026 TIME : 11.06 AM

Warm Regards

Akshatha R Shetty
Senior Verification Specialist (Employment)
Mobile Number - 8867545055

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

