

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Rohit Surve	Client Name	NewAge Fire Protection Industries Private Limited
Application ID	GQ-NAFP-26	Report Status	Closed
Date of Birth	31 Jul 1978	Application Received	23-02-2026
Candidate Employee ID	026	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	07-04-2026
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
PREVIOUS EMPLOYMENT 3	PF PORTAL	03-11-2026	GREEN
12TH STD	Joint Secretary	27-02-2026	GREEN
PERMANENT ADDRESS	Rohit Surve	24-02-2026	GREEN
10TH STD	Joint Secretary	NIL	GREEN
GRADUATION	Savitribai Phule Pune University	09-03-2026	GREEN
PRO REFERENCE 1	Saurabh Kurapa-Managing Director	05-03-2026	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	23-02-2026	GREEN
PRO REFERENCE 2	Varun Gupta-Manager	05-03-2026	GREEN
POLICE VERIFICATION	Palav Agarwal	23-02-2026	GREEN
EX EMPLOYMENT 2	PF PORTAL	11-03-2026	GREEN
NATIONAL IDENTITY 2	PAN Database	02-04-2026	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	02-04-2026	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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PREVIOUS EMPLOYMENT 3

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Danfoss Industries Pvt Ltd	Danfoss Industries Pvt Ltd
Name Of The Candidate:	Rohit Surve	Rohit Surve
Emp Code:	U402274	Not Disclosed
From:	19-08-2021	19-08-2021
To:	30-06-2023	30-06-2023
Designation:	Manager Sales - HVAC Drives	Not Disclosed
Last Drawn Salary:	Not Applicable	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:	11-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

	Candidate's Particulars	HR/Verifier Inputs
		(Please substantiate here)
Company Name	Danfoss Industries Pvt Ltd	
Candidate Name	Rohit Ashok Surve	
Employee Code/ID/No	U402274	
From (Date of Joining)	19 Aug, 2021	
To (Date of Exit/Relieving)	30 Jun, 2023	
Designation (At the time of leaving the company):	Manager Sales - HVAC Drives	
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 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	Please Provide	
Any Important Point Apart from the Above if relevant in making right hiring decision, please lets us know:	Please Provide	
Verified By (Name, Contact Number & Designation)	Please Provide	

Annexure 1 (b)

UAN Details Report

UAN 100315167257
NAME ROHIT ASHOK SURVE
Pan Number BTGPS0206N
Mobile Number NA
UAN No Count 1
UAN Nos 100315167257

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	MHBAN01273230000010768	NEWAGE FIRE PROTECTION IND. PVT LTD	08-OCT-2025	
2	KDMAL00444000000010297	ELECTRONIC AND ENG. CO I P. LTD	04-JAN-2024	
3	KDMAL02113880000014979	HTL AIRCON (P) LTD	03-JUL-2023	30-NOV-2023
4	TNMAS00480280000011924	DANFOSS INDUSTRIES PVT.LTD	19-AUG-2021	30-JUN-2023
5	KDMAL00458990000010418	GEORG FISCHER PIPING SYSTEMS PRIVATE LIMITED	11-MAR-2020	30-JUN-2021
6	MHBAN00045200000874151	SIEMENS LTD.	07-NOV-2016	31-JAN-2020
7	KDMAL00942540000000070	BELIMO AUTOMATION INDIA PRIVATE LIMITED	17-FEB-2014	04-NOV-2016

Generated on 11-03-2026 23:15:55 Report Runtime 24-02-2026 11:51:13

12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Maharashtra State Board of Secondary And Higher Secondary Education	Maharashtra State Board of Secondary And Higher Secondary Education
Name Of The Candidate:	Rohit Surve	Rohit Surve
Enroll No:	L-010339	L-010339
Degree:	12TH STD	12TH STD
Major:	Intermediate	Intermediate
Month And Year Of Passing:	1997	1997
Certification Issued Date:	07-06-1997	07-06-1997
SI No:	0145401	0145401
Remarks:	The following applicant details were verified by Joint Secretary of Maharashtra State Board of Secondary And Higher Secondary Education found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Joint Secretary	
Report Verified Date:	27-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

महाराष्ट्र राज्य माध्यमिक व उच्च माध्यमिक शिक्षण मंडळ, पुणे.

Maharashtra State Board Of Secondary and Higher Secondary Education, Pune.



[Handwritten Signature]

उच्च माध्यमिक शालान्त प्रमाणपत्र परीक्षा
HIGHER SECONDARY SCHOOL CERTIFICATE EXAMINATION

आम्ही प्रमाणित करणायला येते की,
This is to certify that

SURVE RUHIT ASHOK

7 TH JUNE 1997.

विभागीय मंडळ Divisional Board	आसन क्रमांक Seat No.	पत्र क्रमांक Card No.	उच्च माध्यमिक शाळा क्रमांक Higher Secondary School No.	प्रमाणपत्राचा अनुक्रमांक Sr. No. of Certificate
MUMBAI	L-010339	144	16.023	008976

उच्च माध्यमिक शालान्त प्रमाणपत्र परीक्षा (10 + 2 आकृतिबंधानुसार)
has passed the HIGHER SECONDARY SCHOOL CERTIFICATE EXAMINATION MARCH, 1997
(Under 10 + 2 Pattern)

श्रेणीमध्ये दाखली द्याविलेले विषय घेऊन उत्तीर्ण झाला/झाली आहे.
In Grade: with subjects shown below

विषय कोड Subject Code	विषय Subjects	संभाव्य गुण Maximum Marks	प्राप्त गुण Marks Obtained
01	ENGLISH	100	059
02	MARATHI	100	038
40	MATHS. & STATS.	100	053
54	PHYSICS	100	078
55	CHEMISTRY	100	077
56	BIOLOGY(BOT. & ZOOL.)	100	054

एकूण गुण Total Marks	600.00%	600	359+1
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एकूण प्राप्त गुण (संख्या) * THREE HUNDRED AND SIXTY *

उपरोक्ताने माझ्या समक्ष पुढील शीटवरील स्वाक्षरी केली आहे.
The candidate has signed before me in the adjoining frame

उच्च माध्यमिक शाळा/उच्च माध्यमिक शाळा/उच्च माध्यमिक शाळा
Head Master
Signature of the Head Master of the Higher Secondary School with School Stamp.

[Handwritten Signature]
KALYAN

JOINT SECRETARY
Maharashtra State Board of
Secondary and Higher Secondary
Education Mumbai Divisional Board
Mumbai

[Handwritten Signature]

विभागीय सचिव
Divisional Secretary

B 0145401

PERMANENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Rohit Surve	Rohit Surve
Period Of Stay:	Not Provided	Since 25 years to till date
Address:	Flat 402, Ambika prasanna CHS, behind Suresh Towers, Karnik road, Kalyan (west), Thane, Maharashtra - 421301	Flat 402, Ambika prasanna CHS, behind Suresh Towers, Karnik road, Kalyan (west), Thane, Maharashtra - 421301
Landmark:	Not Provided	Near Harshana Building
Remarks:	Visited the given address, Met Rohit Surve (Self), who confirmed that the candidate is residing at the provided address since 25 years to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Rohit Surve	
Report Verified Date:	24-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)



Full Name of The Candidate	Rohit Surve
Date of Verification	24/02/2026
Address as provided by the candidate	Flat 402, Ambika prasanna CHS, behind Suresh Towers, Karnik road, Kalyan (west), Thane, Maharashtra – 421301
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	Rohit Surve
Relationship with the candidate	Candidate
Number of Years at present residence	Since 25 years to till date
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 Harshana Building
Nearby Police Station (Mandatory)	NA
Any Comment regarding the verification	NA
Name and signature of representative with date	Govind
Signature of Respondent	Refused

Annexure 3 (b)



24.02.2026 09:40
19.24304, 73.13877

5, Karnik Rd, St Joseph Colony, Rambaug, Kalyan 421301

Annexure 3 (c)

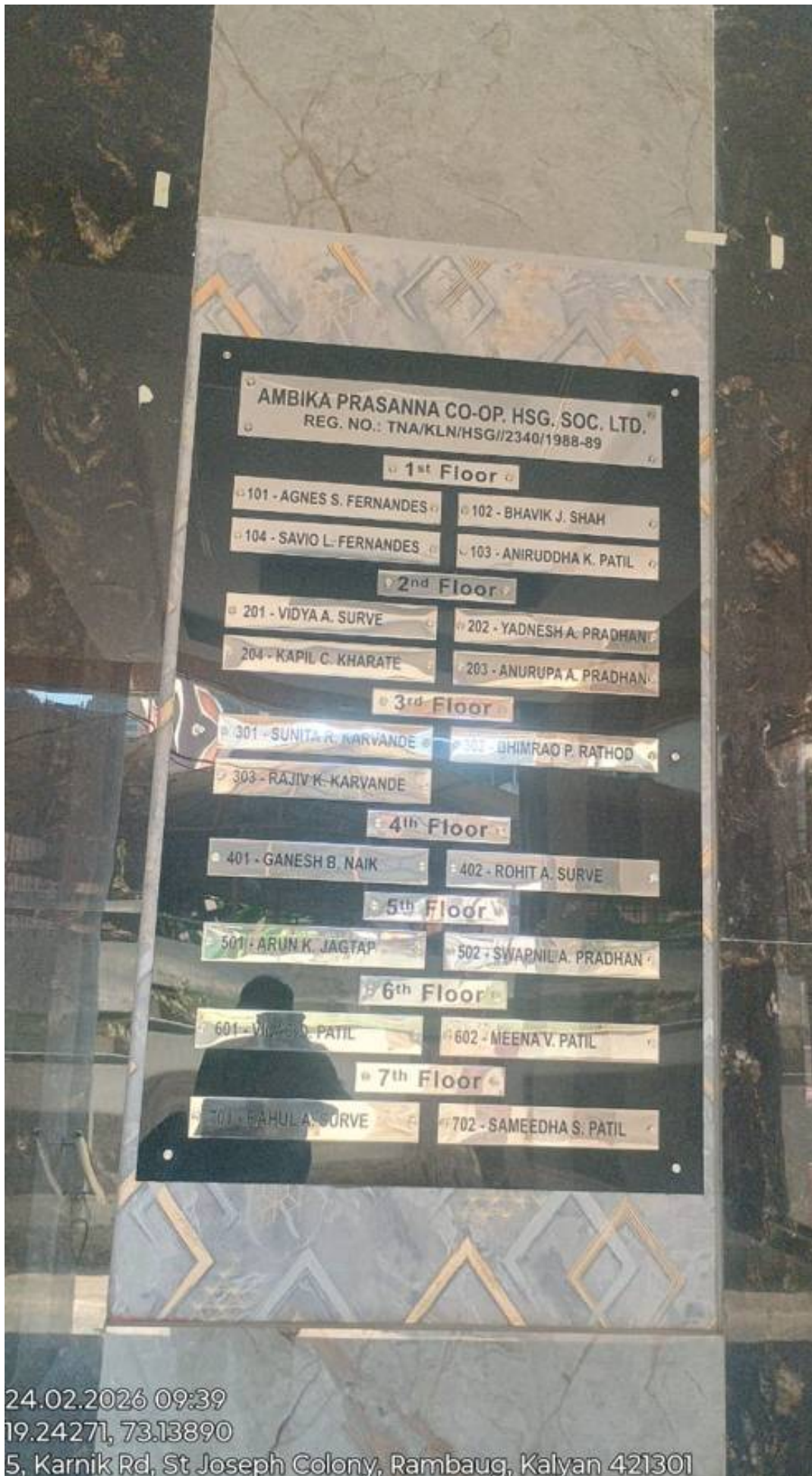


24.02.2026 09:38

19.24298, 73.13857

64VQ+7CC, St Joseph Colony, Rambaug, Kalyan 421301

Annexure 3 (d)



AMBIKA PRASANNA CO-OP. HSG. SOC. LTD.
REG. NO.: TNA/KLN/HSG/2340/1988-89

1st Floor

- 101 - AGNES S. FERNANDES
- 102 - BHAVIK J. SHAH
- 104 - SAVIO L. FERNANDES
- 103 - ANIRUDDHA K. PATIL

2nd Floor

- 201 - VIDYA A. SURVE
- 202 - YADNESH A. PRADHAN
- 204 - KAPIL C. KHARATE
- 203 - ANURUPA A. PRADHAN

3rd Floor

- 301 - SUNITA R. KARVANDE
- 302 - BHIMRAO P. RATHOD
- 303 - RAJIV K. KARVANDE

4th Floor

- 401 - GANESH B. NAIK
- 402 - ROHIT A. SURVE

5th Floor

- 501 - ARUN K. JAGTAP
- 502 - SWARNIL A. PRADHAN

6th Floor

- 601 - VIJAY D. PATIL
- 602 - MEENA V. PATIL

7th Floor

- 701 - BAHULA A. SURVE
- 702 - SAMEEDHA S. PATIL

24.02.2026 09:39
19.24271, 73.13890
5, Karnik Rd, St Joseph Colony, Rambaug, Kalyan 421301

Annexure 3 (e)

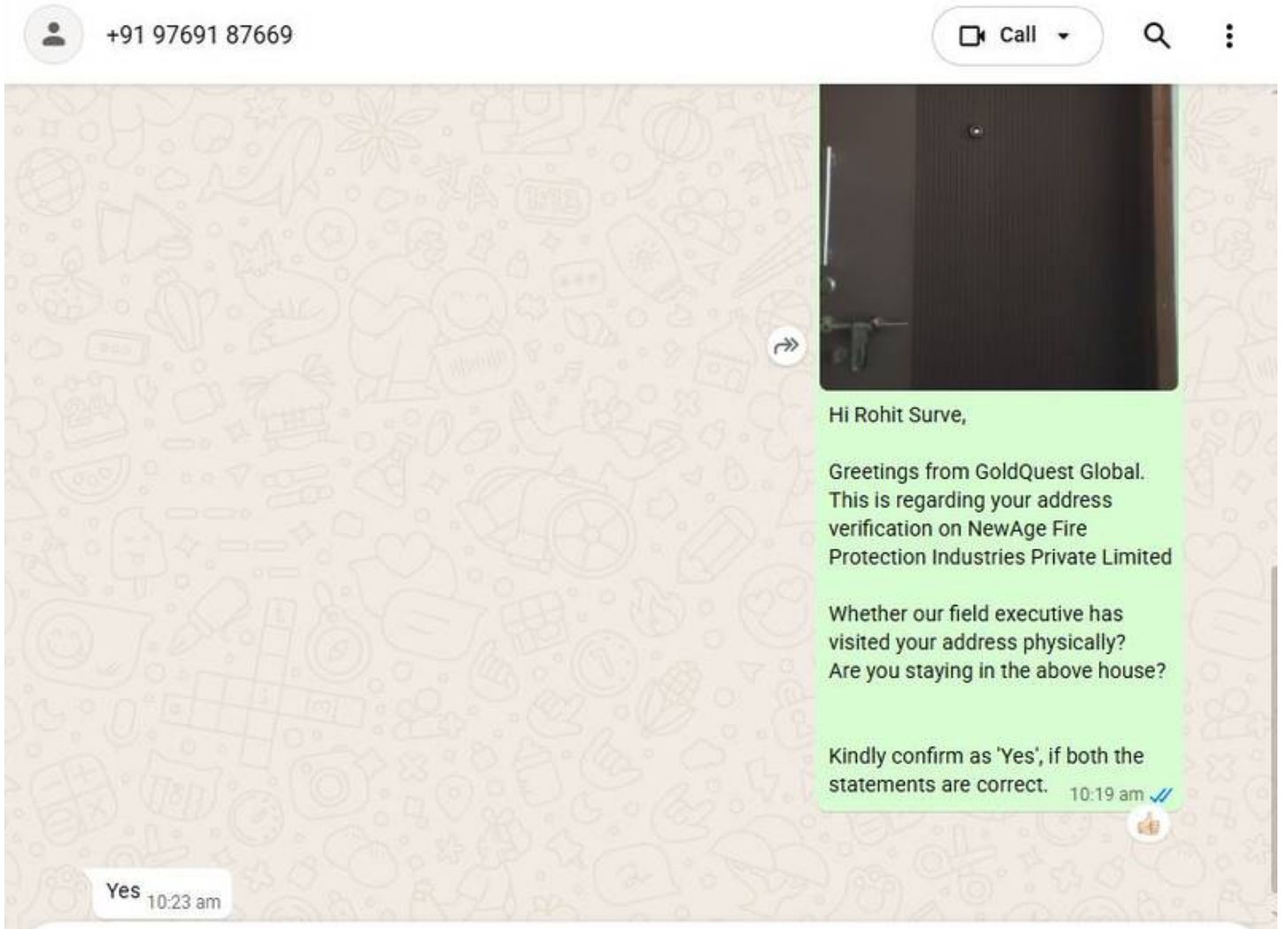


24.02.2026 09:45
19.24304, 73.13863
64VQ+7CC, St Joseph Colony, Rambaug, Kalyan 421301

Annexure 3 (f)



Annexure 3 (h)



10TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Maharashtra State Board of Secondary And Higher Secondary Education	Maharashtra State Board of Secondary And Higher Secondary Education
Name Of The Candidate:	Rohit Surve	Rohit Surve
Enroll No:	E152883	E152883
Degree:	10TH STD	10TH STD
Major:	Secondary	Secondary
Month And Year Of Passing:	1994	1994
Certification Issued Date:	28-06-1994	28-06-1994
SI No:	0495005	0495005
Remarks:	The following applicant details were verified by Joint Secretary of Maharashtra State Board of Secondary And Higher Secondary Education found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Joint Secretary	
Report Verified Date:	27-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

Maharashtra State Board of Secondary and Higher Secondary Education

[Handwritten Signature]



This is to certify that the withinsigned

ROHIT ASHOK SURVE

SURVE ROHIT ASHOK

DIVISIONAL BOARD	SEAT NO.	CENTRE NO.	SCHOOL NO.	SR. NO. OF CERTIFICATE
BOMBAY	E152883	0704	16.288	026287

passed the SECONDARY SCHOOL CERTIFICATE EXAMINATION (10-Year Course) of MARCH-1994 in the Grade **FIRST** with subjects shown below :

CORE SUBJECTS	MARKS OBTAINED / OUT OF	OTHER SUBJECTS	GRADES
ENGLISH	52/100	[OPTIONAL SUBJECTS]	
MARATHI	56/100	COMPUTER LITERACY	B
HINDI	59/100		
MATHEMATICS	78/150	[SCHOOL SUBJECTS]	
SCIENCE	105/150	PHYSICAL EDUCATION	B
SOCIAL SCIENCES	73/100	SCOUTING	B
GRAND TOTAL	423/700	PERCENTAGE ON GRAND TOTAL =>	60.42
GRAND TOTAL (IN WORDS)	* FOUR HUNDRED AND TWENTYTHREE *		
DATE OF BIRTH	31-07-1978		

(IN WORDS) (THIRTY FIRST JULY NINETEEN HUNDRED SEVENTY EIGHT)

Signature of the Head of the School

24th June, 1994
 Bombay-400 022.

[Handwritten Signature]
 (S. A. H. ABIDI)
 Divisional Secretary

WARNING: No change in date of certificate shall be made except by the authority issuing it. Any infringement of this regulation will result in the cancellation of the certificate in question and may also involve imposition of other appropriate penalty as may be decided by the Board.

- NOTES :
- (1) The date of birth shown in this certificate is the same as that entered in the candidate's application for admission to the examination.
 - (2) The Secondary School Certificate is awarded to successful candidates in :
 Grade Distinction : 75% and above. Grade First : 60% and above & below 75%
 * means Grade I given as per regulations. Grade Second : 45% and above & below 60%.
 Grade Pass : To all other successful candidates including the exempted. * indicates that the candidate is given the benefit of combined passing in the subjects Mathematics & Science.*
 - (3) Grades shown in Optional and School Subjects are denoted as under :

JOINT SECRETARY
 Maharashtra State Board of Secondary and Higher Secondary Education Mumbai Divisional Board
 Mumbai

GRADE	A	B	C	E	H
MARKS OBTAINED	60% & above	45% to 59%	35% to 44%	EXEMPTED	CONCESSION FOR THE PHYSICALLY HANDICAPPED

P 0495005

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Savitribai Phule Pune University	Savitribai Phule Pune University
Name Of The Candidate:	Rohit Surve	Rohit Surve
Enroll No:	70225684G	70225684G
Degree:	Bachelor of Engineering	Bachelor of Engineering
Major:	Mechanical Engineering	Mechanical Engineering
Month And Year Of Passing:	2001	2001
Certification Issued Date:	2001-09	2001-09
SI No:	0237887	0237887
Remarks:	The following applicant details were verified by Savitribai Phule Pune University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Savitribai Phule Pune University	
Report Verified Date:	09-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

UNIVERSITY OF PUNE



Seat No : B3120909

Date : 13 SEPT 2001

Permanent Reg. No. : 70225684G

College : CEKG

This is to certify that

Shri-Smt. : SURVE ROHIT ASHOK

Passed the : B.E (MECHANICAL)

examination held by UNIVERSITY OF PUNE in the month of

and was placed in HIGHER SECOND CLASS



NO.: -0237887

TRUE COPY

Amish
Head Master

HINDI JUNIOR COLLEGE
Paud, Kalvan (W).

Devy
CONTROLLER OF EXAMINATIONS

PRO REFERENCE 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Rohit Surve	Rohit Surve
Contact Details:	8956113099	8956113099
Verified By:	Saurabh Kurapa	Saurabh Kurapa
Association With Subject:	Not Provided	Colleague
Applicants Strong Points:	Not Provided	Good in sales and client handling
Areas To Improve:	Not Provided	Not Disclosed
Applicants Key Achievements:	Not Provided	Not Disclosed
Remarks:	The following applicant details were verified by Mr Saurabh Kurapa-Managing Director and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Saurabh Kurapa-Managing Director	
Report Verified Date:	05-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

PROFESSIONAL REFERENCE - 1	
CANDIDATE NAME	Rohit Ashok Surve
APPLICATION ID	GQ-NAFP-26
REFERENCE DETAILS	
VERIFIER NAME	Saurabh Kurapa
VERIFIER DESIGNATION	Managing Director
VERIFIER CURRENT COMPANY IF DISCLOSED	Darwin Motion Pvt Ltd
VERIFIER MOBILE NO	8956113099
VERIFIER EMAIL FOR RECORD	Not Disclosed
EMPLOYMENT SUPERVISOR QUERIES	SUPERVISOR/REFERENCE COMMENTS
What do you consider to be the applicant's strong points?	Good in sales and client handling
What has the applicant done to show good moral character?	Good at achieving the tasks
In what areas do you feel that the applicant can improve?	Not Disclosed
What is your general opinion on the Applicant/individual?	Good Team Player
What is your official relationship with the applicant?	Colleague
How long have you known the applicant officially and personally?	3 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	Darwin Motion Pvt Ltd
OTHER REMARKS IF ANY	Not Disclosed
NAME OF THE INITIATOR - GQ	Parimala
INITIATOR DESIGNATION - GQ	Senior Verification Specialist

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rohit Surve	Rohit Surve
Pan Number:	BTGPS0206N	BTGPS0206N
CIBIL Transunion Score:	Not Applicable	759
Scoring Factors:	Not Applicable	. Presence Of Delinquency
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:	23-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

REPORT DATE & TIME: 23/02/2024 (15:36:55)

CONTROL NUMBER: 10593078728



CONSUMER CIR

MEMBER ID : BS00115009_SHYD00475

REFERENCE NUMBER : 12

CONSUMER INFORMATION

CONSUMER NAME	Rohit Surve	PAN	BTGPS0206N
DOB	31/07/1978	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 : 15	High Cr/Sanc. Amt : ₹46,12,470	Recent : 11/09/2023
Zero balance : 10	Current : ₹25,19,396	Oldest : 12/12/2009
Overdue : 0	Overdue : ₹0	

ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
8	03/06/2025	0	1	0

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : SURVE ROHIT A MR ROHIT ASHOK SURVE | D.O.B : 31/07/1978 | GENDER : Male | CREDITVISION® SCORE : 759

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	BTGPS0206N	-	-
(*) PASSPORT NO	T6165791	-	-
AADHAAR ID	NOT DISCLOSED	-	-
CKYC	40042166089447	-	-

(*) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 7 (b)

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Mobile Phone	9769187669	-
Not Classified	9769187669	-
Not Classified	09769187646	-
Office Phone	09769187646	-

(x) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

ROHITA317@YAHOO.COM
ROHITS317.Jp@GMAIL.COM
ROHITS317@YAHOO.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
ROOM NO 11 AMBIKA BUILDING KARNIK ROAD, KALYAN KALYAN THANE, MAHARASHTRA - 421301	Permanent	-	31/12/2023
25/ ABCD, CHARNOP, GOVT. INDUSTRIAL ESTATE, KANDIVALI WEST KANDEVALI MUMBAI MAHARASHTRA - 400067	Office	-	31/12/2023
FLAT-7 B FLOOR-11 THE AMBIKA PRASSANA, CHSL S NO 80/1P KARNIK ROAD NEAR HOLY CROSS SCHOOL VILLAGE CHEKANGHAR KALYAN, (W) DIST THANE KALYAN, [W], MAHARASHTRA - 421301	Not Categorized	-	31/12/2023
FLAT-7 B FLOOR-11, THE AMBIKA PRASSANA, CHSL S NO 80/1P KARNIK ROAD, NEAR, HOLY CROSS SCHOOL VILLAGE, CHEKANGHAR, KALYAN (W), DIST THANE-421301, MAHARASHTRA - 421301	Residence	-	31/12/2023

(x) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
CREDIT CARD (31/03/2024)	Salaried	Not Available	Not Available	Not Available

Annexure 7 (c)

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

ACCOUNT INFORMATION DATE OPENED : 11/09/2023 DATE CLOSED : DATE REPORTED & CERTIFIED : 15/02/2026													ACTIVE
ACCOUNT				AMOUNTS					STATUS				
TYPE : CREDIT CARD				CREDIT LIMIT : ₹ 2,34,000		PAYMENT FREQUENCY : MONTHLY			NA				
MEMBER NAME : NOT DISCLOSED				HIGH CREDIT AMOUNT : ₹ 2,35,592		REPAYMENT TERM : 6							
ACCOUNT NUMBER : Not Disclosed				CASH LIMIT : ₹ 23,400									
OWNERSHIP : INDIVIDUAL				CURRENT BALANCE : ₹ 2,35,592									
				ACTUAL PAYMENT : ₹ 14,638									
DAYS PAST DUE/ASSET CLASSIFICATION START DATE : 01/02/2026 END DATE : 01/09/2023 LAST PAYMENT : 04/02/2026													
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
2026	000	000	-	-	-	-	-	-	-	-	-	-	
2025	000	000	000	000	031	000	000	017	000	000	000	000	
2024	000	000	000	000	000	000	000	000	000	000	000	000	
2023	-	-	-	-	-	-	-	-	000	000	000	000	

2. ACCOUNT

ACCOUNT INFORMATION DATE OPENED : 02/09/2023 DATE CLOSED : 08/12/2023 DATE REPORTED & CERTIFIED : 31/12/2023													INACTIVE
ACCOUNT				AMOUNTS					STATUS				
TYPE : CREDIT CARD				CREDIT LIMIT : ₹ 1,50,000		PAYMENT FREQUENCY : MONTHLY			NA				
MEMBER NAME : NOT DISCLOSED				CASH LIMIT : ₹ 30,000									
ACCOUNT NUMBER : Not Disclosed				CURRENT BALANCE : ₹ 0									
OWNERSHIP : INDIVIDUAL													
DAYS PAST DUE/ASSET CLASSIFICATION START DATE : 01/12/2023 END DATE : 01/11/2023 LAST PAYMENT :													
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
2023	-	-	-	-	-	-	-	-	-	-	000	000	

3. ACCOUNT

ACCOUNT INFORMATION DATE OPENED : 30/06/2021 DATE CLOSED : DATE REPORTED & CERTIFIED : 15/02/2026													ACTIVE
ACCOUNT				AMOUNTS					STATUS				
TYPE : CONSUMER LOAN				SANCTIONED AMOUNT : ₹ 24,000		PAYMENT FREQUENCY : MONTHLY			NA				
MEMBER NAME : NOT DISCLOSED				CURRENT BALANCE : ₹ 1,363		EMI : ₹ 282							
ACCOUNT NUMBER : Not Disclosed													
OWNERSHIP : INDIVIDUAL													
DAYS PAST DUE/ASSET CLASSIFICATION START DATE : 01/02/2026 END DATE : 01/03/2023 LAST PAYMENT : 05/03/2026													
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
2026	000	000	-	-	-	-	-	-	-	-	-	-	
2025	000	000	000	000	000	000	000	000	000	000	000	000	
2024	000	000	000	000	000	000	000	000	000	000	000	000	
2023	-	-	000	000	000	000	000	000	000	000	000	000	

4. ACCOUNT

Annexure 7 (d)

ACCOUNT INFORMATION												DATE OPENED : 30/06/2021	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/02/2026	ACTIVE ✔
ACCOUNT			AMOUNTS						STATUS						
TYPE	: CONSUMER LOAN		SANCTIONED AMOUNT	: ₹ 6,000		PAYMENT FREQUENCY	: MONTHLY		NA						
MEMBER NAME	: NOT DISCLOSED		CURRENT BALANCE	: ₹ 341		EMI	: ₹ 70								
ACCOUNT NUMBER	: Not Disclosed														
OWNERSHIP	: INDIVIDUAL														
DAYS PAST DUE/ASSET CLASSIFICATION												START DATE : 01/02/2026	END DATE : 01/03/2023	LAST PAYMENT : 05/02/2026	
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC			
2026	000	000	-	-	-	-	-	-	-	-	-	-			
2025	000	000	000	000	000	000	000	000	000	000	000	000			
2024	000	000	000	000	000	000	000	000	000	000	000	000			
2023	-	-	000	000	000	000	000	000	000	000	000	000			

5. ACCOUNT

ACCOUNT INFORMATION												DATE OPENED : 19/12/2019	DATE CLOSED : 07/12/2020	DATE REPORTED & CERTIFIED : 31/12/2020	INACTIVE ✘
ACCOUNT			AMOUNTS						STATUS						
TYPE	: PERSONAL LOAN		SANCTIONED AMOUNT	: ₹ 1,30,580		PAYMENT FREQUENCY	: MONTHLY		NA						
MEMBER NAME	: NOT DISCLOSED		CURRENT BALANCE	: ₹ 0											
ACCOUNT NUMBER	: Not Disclosed		ACTUAL PAYMENT	: ₹ 11,400											
OWNERSHIP	: INDIVIDUAL														
DAYS PAST DUE/ASSET CLASSIFICATION												START DATE : 01/12/2020	END DATE : 01/12/2019	LAST PAYMENT : 07/12/2020	
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC			
2020	000	000	000	000	000	000	000	000	000	000	000	000			
2019	-	-	-	-	-	-	-	-	-	-	-	-	000		

6. ACCOUNT

ACCOUNT INFORMATION												DATE OPENED : 09/12/2018	DATE CLOSED : 07/12/2019	DATE REPORTED & CERTIFIED : 31/12/2019	INACTIVE ✘
ACCOUNT			AMOUNTS						STATUS						
TYPE	: PERSONAL LOAN		SANCTIONED AMOUNT	: ₹ 1,00,000		PAYMENT FREQUENCY	: MONTHLY		NA						
MEMBER NAME	: NOT DISCLOSED		CURRENT BALANCE	: ₹ 0											
ACCOUNT NUMBER	: Not Disclosed		ACTUAL PAYMENT	: ₹ 8,862											
OWNERSHIP	: INDIVIDUAL														
DAYS PAST DUE/ASSET CLASSIFICATION												START DATE : 01/12/2019	END DATE : 01/12/2018	LAST PAYMENT : 07/12/2019	
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC			
2019	000	000	000	000	000	000	000	000	XXX	000	000	000			
2018	-	-	-	-	-	-	-	-	-	-	-	-	000		

7. ACCOUNT

ACCOUNT INFORMATION												DATE OPENED : 21/08/2018	DATE CLOSED : 08/05/2019	DATE REPORTED & CERTIFIED : 31/08/2019	INACTIVE ✘
ACCOUNT			AMOUNTS						STATUS						
TYPE	: CONSUMER LOAN		SANCTIONED AMOUNT	: ₹ 5,991											
MEMBER NAME	: NOT DISCLOSED														

Annexure 7 (e)

ACCOUNT		AMOUNTS										
ACCOUNT NUMBER	Not Disclosed	CURRENT BALANCE	₹ 0									
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/08/2019	END DATE : 01/08/2018									
		LAST PAYMENT : 05/05/2019										
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2019	000	000	000	000	000	000	000	000	-	-	-	-
2018	-	-	-	-	-	-	-	000	000	000	000	000

8. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 06/10/2017	DATE CLOSED : 08/10/2018	DATE REPORTED & CERTIFIED : 31/01/2019	INACTIVE							
ACCOUNT		AMOUNTS		STATUS								
TYPE	CONSUMER LOAN	SANCTIONED AMOUNT	₹ 1,999	NA								
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 0									
ACCOUNT NUMBER	Not Disclosed											
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/01/2019	END DATE : 01/10/2017	LAST PAYMENT : 05/10/2018								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2019	000	-	-	-	-	-	-	-	-	-	-	-
2018	000	000	000	000	000	000	000	000	000	000	000	000
2017	-	-	-	-	-	-	-	-	-	000	000	000

9. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 24/10/2016	DATE CLOSED : 29/04/2019	DATE REPORTED & CERTIFIED : 29/08/2019	INACTIVE							
ACCOUNT		AMOUNTS		STATUS								
TYPE	CORPORATE CREDIT CARD	CURRENT BALANCE	₹ 0	PAYMENT FREQUENCY	MONTHLY							
MEMBER NAME	NOT DISCLOSED			NA								
ACCOUNT NUMBER	Not Disclosed											
OWNERSHIP	JOINT											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/08/2019	END DATE : 01/04/2019	LAST PAYMENT : 27/11/2018								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2019	-	-	-	069	099	129	159	000	-	-	-	-

10. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 12/04/2016	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/02/2026	ACTIVE							
ACCOUNT		AMOUNTS		STATUS								
TYPE	HOUSING LOAN	SANCTIONED AMOUNT	₹ 35,00,000	PAYMENT FREQUENCY	MONTHLY							
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 21,20,191	REPAYMENT TENURE	240							
ACCOUNT NUMBER	Not Disclosed			EMI	₹ 32,625							
OWNERSHIP	JOINT											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/02/2026	END DATE : 01/03/2023	LAST PAYMENT : 05/02/2026								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC

Annexure 7 (f)

2026	000	000	-	-	-	-	-	-	-	-	-	-
2025	000	000	000	000	000	000	000	000	000	000	000	000
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	-	-	000	000	000	000	000	030	000	000	000	000

11. ACCOUNT

ACCOUNT INFORMATION DATE OPENED : 12/04/2016 DATE CLOSED : DATE REPORTED & CERTIFIED : 15/02/2026													ACTIVE
ACCOUNT				AMOUNTS						STATUS			
TYPE	: PROPERTY LOAN			SANCTIONED AMOUNT	: ₹ 2,01,795		PAYMENT FREQUENCY	: MONTHLY			STATUS		NA
MEMBER NAME	: NOT DISCLOSED			CURRENT BALANCE	: ₹ 1,61,909		REPAYMENT TENURE	: 240					
ACCOUNT NUMBER	: Not Disclosed					EMI	: ₹ 1,888						
OWNERSHIP	: JOINT												
DAYS PAST DUE/ASSET CLASSIFICATION START DATE : 01/02/2026 END DATE : 01/03/2023 LAST PAYMENT : 05/02/2026													
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
2026	000	000	-	-	-	-	-	-	-	-	-	-	
2025	000	000	000	000	000	000	000	000	000	000	000	000	
2024	000	000	000	000	000	000	000	000	000	000	000	000	
2023	-	-	000	000	000	000	000	000	000	000	000	000	

12. ACCOUNT

ACCOUNT INFORMATION DATE OPENED : 11/08/2010 DATE CLOSED : 16/06/2024 DATE REPORTED & CERTIFIED : 30/09/2024													INACTIVE
ACCOUNT				AMOUNTS						STATUS			
TYPE	: CREDIT CARD			CREDIT LIMIT	: ₹ 67,000					STATUS		NA	
MEMBER NAME	: NOT DISCLOSED			HIGH CREDIT AMOUNT	: ₹ 1,52,603								
ACCOUNT NUMBER	: Not Disclosed			CURRENT BALANCE	: ₹ 0								
OWNERSHIP	: INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION START DATE : 01/09/2024 END DATE : 01/10/2021 LAST PAYMENT : 17/05/2023													
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
2024	000	000	000	000	000	000	000	000	000	-	-	-	
2023	000	030	061	091	000	000	000	000	000	000	000	000	
2022	000	000	030	060	000	000	000	000	000	000	000	000	
2021	-	-	-	-	-	-	-	-	-	000	000	000	

13. ACCOUNT

ACCOUNT INFORMATION DATE OPENED : 12/12/2009 DATE CLOSED : 24/08/2011 DATE REPORTED & CERTIFIED : 30/11/2011													INACTIVE
ACCOUNT				AMOUNTS						STATUS			
TYPE	: TWO-WHEELER LOAN			SANCTIONED AMOUNT	: ₹ 75,650					STATUS		NA	
MEMBER NAME	: NOT DISCLOSED			CURRENT BALANCE	: ₹ 0								
ACCOUNT NUMBER	: Not Disclosed												
OWNERSHIP	: INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION START DATE : 01/08/2011 END DATE : 01/12/2009 LAST PAYMENT : 23/07/2011													
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	

Annexure 7 (g)

2011	000	000	000	000	000	000	000	000	000	-	-	-	-
2010	000	000	000	000	000	000	000	000	000	000	000	000	000
2009	-	-	-	-	-	-	-	-	-	-	-	-	000

14. ACCOUNT

ACCOUNT INFORMATION													DATE OPENED : 04/11/2014	DATE CLOSED : 30/09/2018	DATE REPORTED & CERTIFIED : 31/12/2020	INACTIVE
ACCOUNT INFORMATION				AMOUNTS								STATUS				
TYPE	CREDIT CARD			CREDIT LIMIT : ₹ 1,50,000								NA				
MEMBER NAME	NOT DISCLOSED			HIGH CREDIT AMOUNT : ₹ 24,654												
ACCOUNT NUMBER	Not Disclosed			CASH LIMIT : ₹ 15,000												
OWNERSHIP	INDIVIDUAL			CURRENT BALANCE : ₹ 0												
DAYS PAST DUE/ASSET CLASSIFICATION													START DATE : 01/09/2018	END DATE : 01/10/2015	LAST PAYMENT : 18/12/2014	
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC				
2018	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	-	-	-				
2017	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX				
2016	000	000	000	000	000	000	000	000	000	XXX	XXX	XXX				
2015	-	-	-	-	-	-	-	-	-	000	000	000				

15. ACCOUNT

ACCOUNT INFORMATION													DATE OPENED : 11/05/2010	DATE CLOSED : 02/12/2016	DATE REPORTED & CERTIFIED : 31/08/2020	INACTIVE
ACCOUNT INFORMATION				AMOUNTS								STATUS				
TYPE	CREDIT CARD			HIGH CREDIT AMOUNT : ₹ 1,52,603								NA				
MEMBER NAME	NOT DISCLOSED			CURRENT BALANCE : ₹ 0												
ACCOUNT NUMBER	Not Disclosed															
OWNERSHIP	INDIVIDUAL															
DAYS PAST DUE/ASSET CLASSIFICATION													START DATE : 01/12/2016	END DATE : 01/01/2014	LAST PAYMENT : 29/09/2016	
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC				
2016	000	000	000	000	000	000	000	000	000	XXX	XXX	XXX				
2015	000	000	000	000	000	000	000	000	000	000	000	000				
2014	000	000	000	000	000	000	000	000	000	000	000	000				

CONSUMER ENQUIRY DETAILS

ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	03/06/2025	CREDIT CARD	₹ 10,000
NOT DISCLOSED	09/09/2023	CREDIT CARD	₹ 10,000
NOT DISCLOSED	06/09/2023	CREDIT CARD	₹ 50,000
NOT DISCLOSED	02/09/2023	CREDIT CARD	₹ 50,000
NOT DISCLOSED	02/09/2023	CREDIT CARD	₹ 20,000
NOT DISCLOSED	27/08/2023	CREDIT CARD	₹ 15,000
NOT DISCLOSED	26/08/2023	CREDIT CARD	₹ 1,00,000
NOT DISCLOSED	04/06/2023	CREDIT CARD	₹ 1,00,000

Annexure 7 (h)

GLOSSARY

CIR DATA GLOSSARY		
REPORT SECTION	KEY TERM / CODE	DESCRIPTION
Report name	-	Consumer CIR
Consumer Details	#	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 SURVE ROHIT A MR ROHIT ASHOK SURVE

DISCLAIMER

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.

PRO REFERENCE 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Rohit Surve	Rohit Surve
Contact Details:	73583 15688	73583 15688
Verified By:	Varun Gupta	Varun Gupta
Association With Subject:	Not Provided	Colleague
Applicants Strong Points:	Not Provided	Good in sales and client handling
Areas To Improve:	Not Provided	Need to elaborate areas of operations
Applicants Key Achievements:	Not Provided	Not Disclosed
Remarks:	The following applicant details were verified by Mr Varun Gupta-Manager and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Varun Gupta-Manager	
Report Verified Date:	05-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

PROFESSIONAL REFERENCE - 1	
CANDIDATE NAME	Rohit Ashok Surve
APPLICATION ID	GQ-NAFP-26
REFERENCE DETAILS	
VERIFIER NAME	Varun Gupta
VERIFIER DESIGNATION	Manager
VERIFIER CURRENT COMPANY IF DISCLOSED	Danfoss India Pvt Ltd
VERIFIER MOBILE NO	73583 15688
VERIFIER EMAIL FOR RECORD	Not Disclosed
EMPLOYMENT SUPERVISOR QUERIES	SUPERVISOR/REFERENCE COMMENTS
What do you consider to be the applicant's strong points?	Good in sales and client handling
What has the applicant done to show good moral character?	Good at communication skills
In what areas do you feel that the applicant can improve?	Need to elaborate areas of operations
What is your general opinion on the Applicant/individual?	Good hardworking person
What is your official relationship with the applicant?	Colleague
How long have you known the applicant officially and personally?	5 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	Danfoss India Pvt Ltd
OTHER REMARKS IF ANY	Not Disclosed
NAME OF THE INITIATOR - GQ	Parimala
INITIATOR DESIGNATION - GQ	Senior Verification Specialist

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-NAFP-26	GQ-NAFP-26
Candidate Name:	Rohit Surve	Rohit Surve
Date Of Birth:	31-07-1978	31-07-1978
Father Name:	Ashok D Surve	Ashok D Surve
Address1:	S/O: Ashok Surve, room no-11, ambika building, karnik road, behind suresh tower, kalyan west. Kalyan, Thane, Maharashtra, 421301	S/O: Ashok Surve, room no-11, ambika building, karnik road, behind suresh tower, kalyan west. Kalyan, Thane, Maharashtra, 421301
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:	23-02-2026	
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-26
NAME OF THE APPLICANT	Rohit Surve
FATHER NAME	Ashok D Surve
DATE OF BIRTH	31-July-1978
ADDRESS OF THE APPLICANT	S/O: Ashok Surve, room no-11, ambika building, karnik road, behind suresh tower, kalyan west. Kalyan, Thane, Maharashtra, 421301
NAME OF THE POLICE STATION AS PER ADDRESS	Mahatma Phule Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	23-February-2026

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

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	HTL Aircon Pvt Ltd	HTL Aircon Pvt Ltd
Name Of The Candidate:	Rohit Surve	Rohit Surve
Emp Code:	026	Not Disclosed
From:	03-07-2023	03-07-2023
To:	30-11-2023	30-11-2023
Designation:	All India Head-BD	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:	11-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)

UAN Details Report

UAN 100315167257
NAME ROHIT ASHOK SURVE
Pan Number BTGPS0206N
Mobile Number NA
UAN No Count 1
UAN Nos 100315167257

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	MHBAN01273230000010768	NEWAGE FIRE PROTECTION IND. PVT LTD	08-OCT-2025	
2	KDMAL00444000000010297	ELECTRONIC AND ENG. CO I P. LTD	04-JAN-2024	
3	KDMAL02113880000014979	HTL AIRCON (P) LTD	03-JUL-2023	30-NOV-2023
4	TNMAS00480280000011924	DANFOSS INDUSTRIES PVT.LTD	19-AUG-2021	30-JUN-2023
5	KDMAL00458990000010418	GEORG FISCHER PIPING SYSTEMS PRIVATE LIMITED	11-MAR-2020	30-JUN-2021
6	MHBAN00045200000874151	SIEMENS LTD.	07-NOV-2016	31-JAN-2020
7	KDMAL00942540000000070	BELIMO AUTOMATION INDIA PRIVATE LIMITED	17-FEB-2014	04-NOV-2016

Generated on 11-03-2026 23:15:55 Report Runtime 24-02-2026 11:51:13

Annexure 10 (b)

	Candidate's Particulars	HR/Verifier Inputs
		(Please substantiate here)
Company Name	HTL Aircon Pvt Ltd	
Candidate Name	Rohit Ashok Surve	
Employee Code/ID/No	Please Provide	
From (Date of Joining)	03 July 2023	
To (Date of Exit/Relieving)	30 Nov 2023	
Designation (At the time of leaving the company):	All India Head-BD	
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	

Kindly note that your inputs and feedback given would assist our client in making a prompt hiring decision and therefore we await your response for the same at the earliest.

NATIONAL IDENTITY 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	BTGPS0206N	BTGPS0206N
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:	02-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 11 (a)



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- Non-Company
- Tax Professionals & Others
- Download

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e-Pay Tax

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

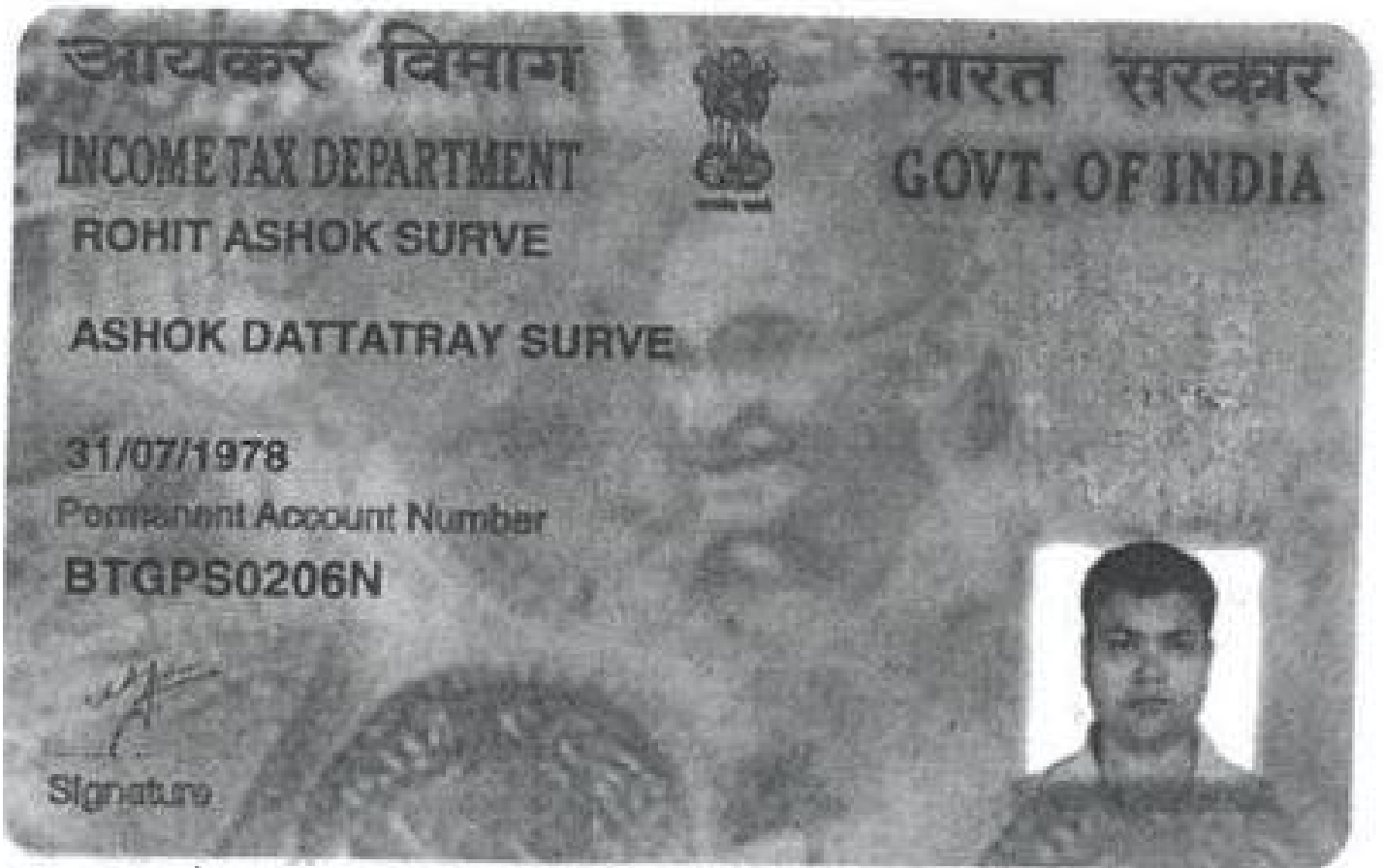
PAN / TAN
BTGPS0206N

Name
RXXXT AXXXK SXXXE

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Annexure 11 (b)



NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	8472 4916 9731	8472 4916 9731
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:	02-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 12 (a)



Unique Identification Authority of India



myAadhaar

English

Dashboard > Check Aadhaar Validity



847249169731 Exists

Aadhaar Verification Completed

Age Band	40-50 years
Gender	MALE
State	Maharashtra
Mobile	*****669

Annexure 12 (b)

Government of India

आधार

Issue Date: 20/08/2013



रोहित अशोक सुर्वे
Rohit Ashok Surve
जन्म तारीख / DOB: 31/07/1978
पुरुष / Male



8472 4916 9731

मेरा आधार, मेरी पहचान

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

