

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Namrata S Ege	Client Name	NewAge Fire Protection Industries Private Limited
Application ID	GQ-NAFP-3	Report Status	Closed
Date of Birth	03 Jul 1997	Application Received	28-05-2025
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	STOPCHECK	Final Report Date	NA
Verification Purpose	EMPLOYMENT	Overall Report Status	NA

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
EX EMPLOYMENT 2	BGV Team	03-06-2025	GREEN
PERMANENT ADDRESS	Kiran Dimbale	03-06-2025	GREEN
LATEST EMPLOYMENT 1	Alumni Desk	03-06-2025	GREEN
POLICE VERIFICATION	Digvijay Singh - Police Head Constable	28-04-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	28-05-2025	GREEN
PRO REFERENCE 1	Moin sarvaiya	03-06-2025	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	29-05-2025	GREEN
PRO REFERENCE 2	Rohit	03-06-2025	GREEN
NATIONAL IDENTITY 2	PAN Database	29-05-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Policybazaar Insurance Web Aggregator Private Limited	Policybazaar Insurance Web Aggregator Private Limited
Name Of The Candidate:	Namrata S Ege	Namrata S Ege
Emp Code:	PW28742	PW28742
From:	21-08-2021	21-08-2021
To:	20-11-2021	20-11-2021
Designation:	Associate Sales Consultant	Associate Sales Consultant
Last Drawn Salary:	Not Provided	276000 CTC Annual
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Screen-shot of the Email confirmation received from BGV Team - Policybazaar Insurance Web Aggregator Private Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	BGV Team	
Report Verified Date:	03-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Tue 03-Jun-25 4:40 PM

BGV . <bgv@policybazaar.com>

Re: Requesting for Ex-Employment Verification for the Candidate Namratha Shrinivas Ege - GQ-NAFP-3 (E2)

To Parimala

Cc jay@goldquestglobal.in; verifyemployments@gmail.com; PB BGV

Follow up.

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

Dear Team,

PFB, Remarks/details as per our records.

	Candidate's Particulars	HR/Verifier Inputs
Company Name	Policybazaar Insurance Web Aggregator Private Limited	-
Candidate Name	Namratha Shrinivas Ege	Correct
Employee Code/ID/No	PW28742	Correct
From (Date of Joining)	21-Aug-21	Correct
To (Date of Exit/Relieving)	20-Nov-21	Correct
Designation (At the time of leaving the company):	Associate Sales Consultant	Correct
Salary/CTC:	Please Provide	276000 CTC Annual
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	BGV Team

Thanks & Regards

BGV Team.

PERMANENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Namrata S Ege	Namrata S Ege
Period Of Stay:	Not Provided	Since 1997 to till date
Address:	5th Apt 205, Near Kalyandas Prabhadevi, Dr.Annie Besant Rd , Mumbai, Maharashtra-400025	5th Apt 205, Near Kalyandas Prabhadevi, Dr.Annie Besant Rd , Mumbai, Maharashtra-400025
Landmark:	Kalyandas Prabhadevi, Dr.Annie Besant Rd	Kalyandas Prabhadevi, Dr.Annie Besant Rd
Remarks:	Visited the given address, Met Kiran Dimbale (Tenant), who confirmed that the candidate is residing at the provided address since 1997 to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Kiran Dimbale	
Report Verified Date:	03-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



Full Name of The Candidate	Namrata S Ege
Date of Verification	03/06/2025
Address as provided by the candidate	5Th Apt 205, Near Kalyandas Prabhadevi, Dr.Annie Besant Rd , Mumbai, Maharashtra-400025
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)	
Mode of communication (Verbal / Written)	Written
Name of the Respondent	Mrs Kiran Dimbale
Relationship with the candidate	Tenant
Number of Years at present residence	1997
Status (Ownership/Rental/Hostel/PG)	Rented
Details of Address proof Verified	GAS Bill / Ration Card / Voter ID / Telephone Bill / Water Bill / Electricity Bill / Driving License / Passport / Bank Passbook / Other Mention Details – NA
If the candidate's residence is locked, has the address been confirmed with neighbors?(Yes / No)	No
Nature of Location	Lower / Middle / Upper Class – Middle
Prominent Landmark in 1KM radius (Mandatory)	Near Kalyandas Prabhadevi, Dr.Annie Besant Rd
Nearby Police Station (Mandatory)	NA
Any Comment regarding the verification	Verified
Name of the signature of Representative with date	Arun Kumar
Signature of Respondent	Kiran

Annexure 2 (b)



Annexure 2 (c)



Annexure 2 (d)



Annexure 2 (e)



Annexure 2 (f)



श्री साई सद्गुरु सहकारी गृह.नि. संस्था

इमारत क्र. ५, श्री साई सुंदर नगर, सदानंद, हसु तान्देल मार्ग, प्रभादेवी, मुंबई - ४०० ०२५

सुचना

- १) घरातून बाहेर जाताना लाईटचे स्वीच, पाण्याचे कोंक, गॅस बंद करावा.
- २) आवश्यक नसल्यास पॅसेज लाईट बंद करावी.
- ३) इमारतीच्या डग मध्ये कचरा टाकू नये त्यामुळे सांडपाण्याला अडथळा येऊन इमारतीच्या आनुबाजूला पडत आहे. उदा. पेंड, बॉटल, प्लॅस्टिकच्या बस्तू व इतर
- ४) आपल्या घरातील कचरा गॅलरीत अथवा गॅलरी बाहेर टाकू नये. तसेच भिज्यावर धुंकू नये.
- ५) घरातील साऊंड सिस्टिम, टि व्ही चा आवाज करणाऱ्या उपकरणांचा आवाज शेजारी रहाणाऱ्यांस वास होणार नाही याची दक्षता घ्यावी.
- ६) गॅलरीत कोणतीही बस्तू ठेऊ नये. जेणे करून आपातकालीन स्थितीत त्याचा अडथळा येणु नये.
- ७) कपडे कपड्याच्या स्टॅण्डवरच बाळत घालावे. फायर फायटरच्या पाईपवर नव्हे फायर फायटरचे पाईप आग विझवण्याकरिता आहे.
- ८) ज्या घर मालकाने आपले घर भाडे तत्वावर दिले आहे त्या घर मालकाने भाडेकरूची पोलिस एन ओ सी हि सोसायटीकडे देणे बंधनकारक आहे.
- ९) पाण्याचा वापर जपून आणि काळजीपूर्वक करावा पाणी वाया घालवू नये.
- १०) घरात गळ चालु राहून पाणी साचल्यास त्यास दंड आकारण्यात येईल अथवा त्या खालील घरामध्ये लिकेज होऊन नुकसान झाल्यास त्याची भरपाई स्विकार घेण्यात येईल.
- ११) सेल्समॅन/फेरीवाले यांस इमारतीमध्ये येण्यास बंदी आहे. तरी रहिवाशी यांनी सेल्समॅन/फेरीवाले यांना इमारतीमध्ये प्रवेश देऊ नये.
- १२) घर मालकानी घराची खरेदी/विक्री करताना सोसायटीस कळवावे अन्यथा सोसायटी घराबाबत कोणत्याही बाबतीत जबाबदार रहाणार नाही.
- १३) लिफ्टचे दरवाजे स्वयंचलित असल्यामुळे लिफ्ट चढताना / उतरताना लहान मुलांची काळजी घ्यावी.
- १४) आपण इमारत फंड प्रत्येक महिन्यास दि. १६ ते २० पर्यंत सायंकाळी ७ ते ९ या संस्थेच्या कार्यालयात आणून द्यावा. तसेच कार्यालय शनिवार व रविवार खुले राहिल याची नोंद घ्यावी.

GPS Map Camera

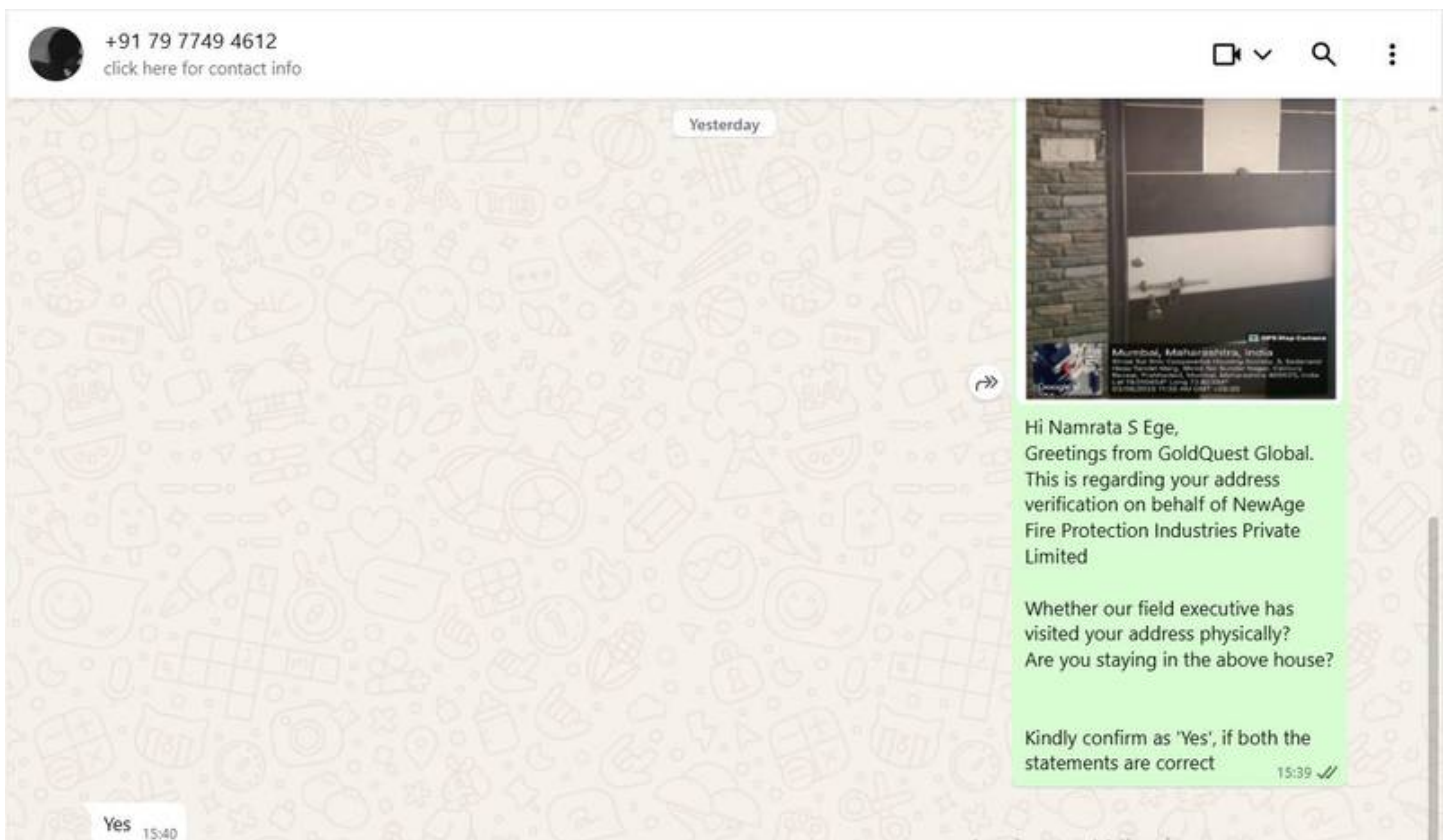


Google

Mumbai, Maharashtra, India

Shree Sai Shiv Cooperative Housing Society, 3, Sadanand Hasu Tandel Marg, Shree Sai Sundar Nagar, Century Bazaar, Prabhadevi, Mumbai, Maharashtra 400025, India
Lat 19.010454° Long 72.82394°
03/06/2025 11:36 AM GMT +05:30

Annexure 2 (h)



LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Motilal Oswal Home Finance Limited	Motilal Oswal Home Finance Limited
Name Of The Candidate:	Namrata S Ege	Namrata S Ege
Emp Code:	L7155	L7155
To:	28-02-2025	28-02-2025
Designation:	Not Provided	Executive
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Better Opportunity/Growth
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Screen-shot of the Email confirmation received from Alumni Desk - Motilal Oswal Home Finance Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Alumni Desk	
Report Verified Date:	03-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)



Tue 03-Jun-25 11:16 AM

Alumni Desk <alumnidesk@motilaloswal.com>

RE: Requesting for Ex-Employment Verification for the Candidate Namratha Shrinivas Ege - GQ-NAFP-3 (E1)

To verifyemployment@goldquestglobal.in

Cc Ikshita Panwar; jay@goldquestglobal.in; verifyemployments@gmail.com

i Follow up.

Hi,

PFB Remarks,

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Motilal Oswal Home Finance Limited	
Candidate Name	Namratha Shrinivas Ege	Yes
Employee Code/ID/No	L7155	Yes
From (Date of Joining)	Please Provide	28-Oct-22
To (Date of Exit/Relieving)	28 February 2025	28-Feb-25 Executive
Designation (At the time of leaving the company):	Please Provide	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	Better Opportunity/Growth
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 let us know:	Please Provide	
Verified By (Name, Contact Number & Designation)	Please Provide	

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-NAFP-3	GQ-NAFP-3
Candidate Name:	Namrata S Ege	Namrata S Ege
Date Of Birth:	03-07-1997	03-07-1997
Father Name:	Shrinivas	Shrinivas
Address1:	5th Apt 205,near kalyandas prabhadevi,Dr.Annie besant rd ,mumbai,Maharashtra- 400025	5th Apt 205,near kalyandas prabhadevi,Dr.Annie besant rd ,mumbai,Maharashtra- 400025
Remarks:	The following applicant details are verbally verified by Mr. Digvijay Singh (Police Head Constable), and the notary report duly stamped and signed by Palav Agarwal (Advocate) with comment on criminal record not found, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Digvijay Singh - Police Head Constable	
Report Verified Date:	28-04-2025	
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-3
NAME OF THE APPLICANT	Namrata S Ege
FATHER NAME	Shrinivas
DATE OF BIRTH	03-July-1997
ADDRESS OF THE APPLICANT	5th Apt 205,near kalyandas prabhadevi,Dr.Annie besant rd ,mumbai,Maharashtra-400025
NAME OF THE POLICE STATION	Byculla Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	02223-755264
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	28-May-2025
VERIFIER NAME AND DESIGNATION	Mr. Digvijay Singh, Head Constable

EXECUTIVE SUMMARY

CIVIL COURT VERIFICATION	Verified Clear - No Records Found
SESSIONS COURT VERIFICATION	Verified Clear - No Records Found
MAGISTRATE COURT VERIFICATION	Verified Clear - No Records Found
HIGH COURT VERIFICATION	Verified Clear - No Records Found
SUPREME COURT OF INDIA VERIFICATION	Verified Clear - No Records Found

CONCLUSION:

As on the date of this search and as per the online litigation database there is no Civil or Criminal case instituted against the Reference Number raised before us. The information is subject to the search conducted within the Jurisdictional limits of the Address of the Candidate provided. Hence, this information is subjective in nature.


LAWYERS'S COMMENT:

As on the date of this search and as per the online litigation database there is no Civil or Criminal case instituted against the Reference Number raised before us. The information is subject to the search conducted within the Jurisdictional limits of the Address of the Candidate provided. Hence, this information is subjective in nature.

DISCLAIMER:

Proper due diligence has been conducted in retrieval of the information as per the public records available. The information is gained on the instruction of CLIENT and the undersigned is not liable for any act of error, omission, deletion or non publication of records of the concerned court. This information may not be treated as a Certificate.

Yours Truly



(PALAV AGARWAL)
BAR COUNCIL DELHI ID D/1432/14

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Namrata S Ege	Namrata S Ege
Pan Number:	ADRPE3765G	ADRPE3765G
CIBIL Transunion Score:	Not Applicable	698
Scoring Factors:	Not Applicable	LOW PROPORTION OF SATISFACTORY TRADES
Personal Loan Score:	Not Applicable	Not Applicable
Status:	Not Applicable	GREEN
Verified By:	Not Applicable	Transunion CIBIL
Remarks:	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Transunion CIBIL	
Report Verified Date:	28-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)



CONSUMER CIR

CONSUMER: NAMRATA S EGE
MEMBER ID: BS00115010_KOL12455
MEMBER REFERENCE NUMBER:

DATE: 28-05-2025
TIME: 18:21:41
CONTROL NUMBER: 9,13,98,01,443

CONSUMER INFORMATION:

NAME: NAMRATHA NAMRATHA SHRINIVAS EGE
DATE OF BIRTH: 03-07-1997

GENDER: FEMALE

CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CREDITVISION® SCORE	698	1: LOW PROPORTION OF SATISFACTORY TRADES 2: HIGH BALANCE BUILD-UP ON NON-MORTGAGE LOANS IN PAST 6 MONTHS

POSSIBLE RANGE FOR CREDITVISION® SCORE

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

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

IDENTIFICATION(S):

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
INCOME TAX ID NUMBER (PAN)	ADRPE3765G		
CKYC	10010910720417		

TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
MOBILE PHONE	7738565706	
MOBILE PHONE	7977494612	
MOBILE PHONE ^(e)	9664934099	

EMAIL CONTACT(S):

EMAIL ADDRESS

NAMRATHAEGE18@GMAIL.COM

NAMRATHAEGE18@GMAIL.COM

Annexure 5 (b)



CONSUMER CIR

CONSUMER: NAMRATA S EGE
 MEMBER ID: BS00115010_KOL12455
 MEMBER REFERENCE NUMBER:

DATE: 28-05-2025
 TIME: 19:21:41
 CONTROL NUMBER: 9,13,98,01,443

ADDRESS(ES):

ADDRESS : SRI SAI SADGURU BUILDING NO 5 ROOM NO 205 2ND FLOOR DR ANNIE BESANT ROAD SADANAND HASU 2310 MAHARASHTRA MAHARASHTRA 400025

CATEGORY: PERMANENT ADDRESS RESIDENCE CODE: DATE REPORTED: 31-08-2024

ADDRESS : MOTILAL OSWAL HOME FINANCE LTD. MOTILAL OSWAL TOWER, RAHIMTULLAH SAYANI PRABHADEVI 2310 MAHARASHTRA MAHARASHTRA 400025

CATEGORY: OFFICE ADDRESS RESIDENCE CODE: DATE REPORTED: 31-08-2024

ADDRESS : SRI SAI SADGURU BUILDING NO 5 ROOM NO 205 2ND FLOOR DR ANNIE BESANT ROAD SADANAND HASU 2310 MAHARASHTRA MAHARASHTRA 400025

CATEGORY: RESIDENCE ADDRESS RESIDENCE CODE: DATE REPORTED: 31-08-2024

ADDRESS : SRI SAI SADGURU BUILDING NO 5 ROOM NO 205 2ND FLOOR DR ANNIE BESANT ROAD SADANAND HASU 2310 MAHARASHTRA MAHARASHTRA 400025

CATEGORY: NOT CATEGORIZED RESIDENCE CODE: DATE REPORTED: 31-08-2024

EMPLOYMENT INFORMATION:

ACCOUNT TYPE	DATE REPORTED	OCCUPATION CODE	INCOME	NET / GROSS INCOME INDICATOR	MONTHLY / ANNUAL INCOME INDICATOR
CONSUMER LOAN	30-09-2024	OTHERS	Not Available	Not Available	Not Available

SUMMARY:

ACCOUNT(S)

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 5	HIGH CR/SANC. AMT: 1,42,373	CURRENT: 16,352	RECENT: 17-08-2024
	OVERDUE: 1		OVERDUE: 70	OLDEST: 19-11-2022
	ZERO-BALANCE: 3			

ENQUIRIES

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

ENQUIRY PURPOSE	TOTAL	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS	RECENT
All Enquiries	8	0	4	1	15-03-2025

ACCOUNT(S):

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 14-08-2023	SANCTIONED: 97,000	

Annexure 5 (c)



CONSUMER CIR

CONSUMER: NAMRATA S EGE
 MEMBER ID: BS00115010_KOL12455
 MEMBER REFERENCE NUMBER:

DATE: 28-05-2025
 TIME: 19:21:41
 CONTROL NUMBER: 9,13,98,01,443

ACCOUNT NUMBER: NOT DISCLOSED
 TYPE: CONSUMER LOAN
 OWNERSHIP: INDIVIDUAL
 LAST PAYMENT: 02-05-2025
 REPORTED AND CERTIFIED: 15-05-2025
 PMT HIST START: 01-05-2025
 PMT HIST END: 01-08-2023
 CURRENT BALANCE: 14,891
 OVERDUE: 70
 EMI: 5,150
 PMT FREQ: MONTHLY
 REPAYMENT TENURE: 24

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

014	001	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
05-25	04-25	03-25	02-25	01-25	12-24	11-24	10-24	09-24	08-24	07-24	06-24	05-24	04-24	03-24	02-24	01-24	12-23	
000	000	000	000															
11-23	10-23	09-23	08-23															

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 17-08-2024	SANCTIONED: 13,942	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 03-05-2025	CURRENT BALANCE: 1,461	
TYPE: CONSUMER LOAN	REPORTED AND CERTIFIED: 15-05-2025	EMI: 1,478	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-05-2025	PMT FREQ: MONTHLY	
	PMT HIST END: 01-08-2024	REPAYMENT TENURE: 10	
		ACTUAL PAYMENT: 13,293	

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

000	000	000	000	000	000	000	000	000	000
05-25	04-25	03-25	02-25	01-25	12-24	11-24	10-24	09-24	08-24

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 17-08-2024	SANCTIONED: 4,787	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 03-02-2025	CURRENT BALANCE: 0	
TYPE: CONSUMER LOAN	CLOSED: 10-02-2025	EMI: 804	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 28-02-2025	PMT FREQ: MONTHLY	
	PMT HIST START: 01-02-2025	REPAYMENT TENURE: 6	
	PMT HIST END: 01-08-2024	ACTUAL PAYMENT: 5,179	

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

000	000	000	000	000	000	000
02-25	01-25	12-24	11-24	10-24	09-24	08-24

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 19-11-2022	SANCTIONED: 8,988	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 05-07-2023	CURRENT BALANCE: 0	
TYPE: CONSUMER LOAN	CLOSED: 05-07-2023	PMT FREQ: MONTHLY	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-07-2023	ACTUAL PAYMENT: 984	

Annexure 5 (d)



CONSUMER CIR

CONSUMER: NAMRATA S EGE
 MEMBER ID: BS00115010_KOL12455
 MEMBER REFERENCE NUMBER:

DATE: 28-05-2025
 TIME: 19:21:41
 CONTROL NUMBER: 9,13,98,01,443

PMT HIST START: 01-07-2023

PMT HIST END: 01-11-2022

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

000	000	000	000	000	000	000	000	000
07-23	06-23	05-23	04-23	03-23	02-23	01-23	12-22	11-22

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 19-11-2022	SANCTIONED: 17,676	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 05-07-2023	CURRENT BALANCE: 0	
TYPE: CONSUMER LOAN	CLOSED: 05-07-2023	PMT FREQ: MONTHLY	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-07-2023	ACTUAL PAYMENT: 1,542	
	PMT HIST START: 01-07-2023		
	PMT HIST END: 01-11-2022		

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

000	000	000	000	000	000	000	000	000
07-23	06-23	05-23	04-23	03-23	02-23	01-23	12-22	11-22

ENQUIRIES:

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

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	15-03-2025	PERSONAL LOAN	1
NOT DISCLOSED	12-03-2025	PERSONAL LOAN	1,00,000
NOT DISCLOSED	12-03-2025	PERSONAL LOAN	3,50,000
NOT DISCLOSED	15-08-2024	CONSUMER LOAN	14,240
NOT DISCLOSED	11-08-2023	CONSUMER LOAN	77,500
NOT DISCLOSED	21-02-2023	PERSONAL LOAN	3,00,000
NOT DISCLOSED	07-11-2022	CONSUMER LOAN	17,000
NOT DISCLOSED	17-10-2022	OTHER	1

END OF REPORT ON NAMRATA S EGE

Annexure 5 (e)



CONSUMER CIR

CONSUMER: NAMRATA S EGE
 MEMBER ID: BS00115010_KOL12455
 MEMBER REFERENCE NUMBER:

DATE: 28-05-2025
 TIME: 19:21:41
 CONTROL NUMBER: 9,13,98,01,443

PMT HIST START: 01-07-2023

PMT HIST END: 01-11-2022

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

000	000	000	000	000	000	000	000	000
07-23	06-23	05-23	04-23	03-23	02-23	01-23	12-22	11-22

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 19-11-2022	SANCTIONED: 17,676	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 05-07-2023	CURRENT BALANCE: 0	
TYPE: CONSUMER LOAN	CLOSED: 05-07-2023	PMT FREQ: MONTHLY	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-07-2023	ACTUAL PAYMENT: 1,542	
	PMT HIST START: 01-07-2023		
	PMT HIST END: 01-11-2022		

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

000	000	000	000	000	000	000	000	000
07-23	06-23	05-23	04-23	03-23	02-23	01-23	12-22	11-22

ENQUIRIES:

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

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	15-03-2025	PERSONAL LOAN	1
NOT DISCLOSED	12-03-2025	PERSONAL LOAN	1,00,000
NOT DISCLOSED	12-03-2025	PERSONAL LOAN	3,50,000
NOT DISCLOSED	15-08-2024	CONSUMER LOAN	14,240
NOT DISCLOSED	11-08-2023	CONSUMER LOAN	77,500
NOT DISCLOSED	21-02-2023	PERSONAL LOAN	3,00,000
NOT DISCLOSED	07-11-2022	CONSUMER LOAN	17,000
NOT DISCLOSED	17-10-2022	OTHER	1

END OF REPORT ON NAMRATA S EGE

PRO REFERENCE 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Namrata S Ege	Namrata S Ege
Contact Details:	9004324095	9004324095
Verified By:	Moin sarvaiya	Moin sarvaiya
Association With Subject:	Not Applicable	Colleague
Applicants Strong Points:	Not Applicable	Good at Excel
Areas To Improve:	Not Applicable	Not Disclosed
Applicants Key Achievements:	Not Applicable	Not Disclosed
Remarks:	The following applicant details were verified by Moin sarvaiya - Senior executive Manager, Motilal oswal and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Moin sarvaiya	
Report Verified Date:	03-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)



PROFESSIONAL REFERENCE	
CANDIDATE NAME	Namrata S Ege
APPLICATION ID	GQ-NAFP-3
REFERENCE DETAILS	
VERIFIER NAME	Moin sarvaiya
VERIFIER DESIGNATION	Senior executive Manager
VERIFIER CURRENT COMPANY IF DISCLOSED	Motilal oswal
VERIFIER MOBILE NO	9004324095
VERIFIER EMAIL FOR RECORD	Not Disclosed
EMPLOYMENT SUPERVISOR QUERIES	
What do you consider to be the applicant's strong points?	Good at Excel
What has the applicant done to show good moral character?	hardworking Person
In what areas do you feel that the applicant can improve?	Not Disclosed
What is your general opinion on the Applicant/individual?	Good at communication
What is your official relationship with the applicant?	Colleague
How long have you known the applicant officially and personally?	2 Years
If you had the opportunity to work with the applicant again, would you?	Yes
What were the applicant's key achievements?	Not Disclosed
Name of the Organization worked with Applicant & Verifier	Motilal oswal
OTHER REMARKS IF ANY	Not Disclosed
NAME OF THE INITIATOR - GQ	Bhuvaneshwari
INITIATOR DESIGNATION - GQ	Verification Specialist
INITIATOR MOBILE NO - GQ	+91 70222 69007
TIME STAMP – VERIFICATION DATE & TIME	DATE VERIFIED : 03/06/2025 TIME : 12:05 PM

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	9847 6079 7132	9847 6079 7132
Verification Result:	Not Applicable	GREEN
Verified By:	Not Applicable	UIDAI - Aadhaar
Remarks:	The following applicant details were verified through unique identification authority of India, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	UIDAI - Aadhaar	
Report Verified Date:	29-05-2025	
Verification Status(Color Code):	GREEN	


Annexure 7 (a)



Annexure 7 (b)




Unique Identification Authority of India

 myAadhaar

English ▾

Dashboard > Check Aadhaar Validity



984760797132 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	FEMALE
State	Maharashtra
Mobile	*****496

This Aadhaar number requires Mandatory Biometric Update.
Please visit nearby Aadhaar Seva Kendra / Aadhaar enrollment-update center.

PRO REFERENCE 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Namrata S Ege	Namrata S Ege
Contact Details:	72766 62881	72766 62881
Verified By:	Rohit	Rohit
Association With Subject:	Not Applicable	Reporting Manager
Applicants Strong Points:	Not Applicable	Good Soft skills and Technical Knowledge
Areas To Improve:	Not Applicable	Not Disclosed
Applicants Key Achievements:	Not Applicable	2 rewards
Remarks:	The following applicant details were verified by Rohit - Assistant Manager, Axis my India and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Rohit	
Report Verified Date:	03-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

PROFESSIONAL REFERENCE	
CANDIDATE NAME	Namrata S Ege
APPLICATION ID	GQ-NAFP-3
REFERENCE DETAILS	
VERIFIER NAME	Rohit
VERIFIER DESIGNATION	Assistant Manager
VERIFIER CURRENT COMPANY IF DISCLOSED	Axis my India
VERIFIER MOBILE NO	72766 62881
VERIFIER EMAIL FOR RECORD	Not Disclosed
EMPLOYMENT SUPERVISOR QUERIES	
What do you consider to be the applicant's strong points?	Good Soft skills and Technical Knowledge
What has the applicant done to show good moral character?	Passionate at Work
In what areas do you feel that the applicant can improve?	Not Disclosed
What is your general opinion on the Applicant/individual?	Entrepreneurial Person
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?	2 REWARDS-ABOVE AND BEYOND
Name of the Organization worked with Applicant & Verifier	Axis my India
OTHER REMARKS IF ANY	Not Disclosed
NAME OF THE INITIATOR - GQ	Bhuvaneshwari
INITIATOR DESIGNATION - GQ	Verification Specialist
INITIATOR MOBILE NO - GQ	+91 70222 69007
TIME STAMP – VERIFICATION DATE & TIME	DATE VERIFIED : 03/06/2025 TIME : 12:15 PM

NATIONAL IDENTITY 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	ADRPE3765G	ADRPE3765G
Verification Result:	Not Applicable	GREEN
Verified By:	Not Applicable	PAN Database
Remarks:	The PAN records were verified through tax information network, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PAN Database	
Report Verified Date:	29-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card
ADRPE3765G

नाम / Name
NAMRATHA SHRINIVAS EGE

पिता का नाम / Father's Name
SHRINIVAS EGE

जन्म की तारीख /
Date of Birth
03/07/1997

हस्ताक्षर / Signature

23072018

Annexure 9 (b)



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[Home](#) > e-Pay Tax

e-Pay Tax

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

PAN / TAN
ADRPE3765G

Name
NXXXXXXXXA SXXXXXXXXS EXE

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

