

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

<b>Name of the Candidate</b>	Namrata S Ege	<b>Client Name</b>	NewAge Fire Protection Industries Private Limited
<b>Application ID</b>	GQ-NAFP-3	<b>Report Status</b>	Closed
<b>Date of Birth</b>	03 Jul 1997	<b>Application Received</b>	28-05-2025
<b>Candidate Employee ID</b>	NA	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	STOPCHECK	<b>Final Report Date</b>	14-07-2025
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>GREEN</b>

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

**End of summary report**

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	Policybazaar Insurance Web Aggregator Private Limited	Policybazaar Insurance Web Aggregator Private Limited
<b>Name Of The Candidate:</b>	Namrata S Ege	Namrata S Ege
<b>Emp Code:</b>	PW28742	PW28742
<b>From:</b>	21-08-2021	21-08-2021
<b>To:</b>	20-11-2021	20-11-2021
<b>Designation:</b>	Associate Sales Consultant	Associate Sales Consultant
<b>Last Drawn Salary:</b>	Not Provided	276000 CTC Annual
<b>Reason For Leaving:</b>	Not Provided	Not Disclosed
<b>Rehire Eligibility:</b>	Not Applicable	Not Disclosed
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	BGV Team	
<b>Report Verified Date:</b>	03-06-2025	
<b>Verification Status(Color Code):</b>	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; verifyexemplifications@gmail.com; PB BGV

**i** 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	-
<b>Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)</b>	Please explain/comment briefly	-
<b>Any Misappropriation of Fund ? (If "Yes" Please explain briefly)</b>	Please explain/comment briefly	-
<b>DATA – BREACH of any kind</b>	Please Provide	-
<b>Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:</b>	Please Provide	-
Verified By ( Name, Contact Number & Designation)	Please Provide	BGV Team

Thanks & Regards

BGV Team.

PRO REFERENCE 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Name:</b>	Namrata S Ege	Namrata S Ege
<b>Contact Details:</b>	9004324095	9004324095
<b>Verified By:</b>	Moin sarvaiya	Moin sarvaiya
<b>Association With Subject:</b>	Not Applicable	Colleague
<b>Applicants Strong Points:</b>	Not Applicable	Good at Excel
<b>Areas To Improve:</b>	Not Applicable	Not Disclosed
<b>Applicants Key Achievements:</b>	Not Applicable	Not Disclosed
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Moin sarvaiya	
<b>Report Verified Date:</b>	03-06-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 2 (a)

PROFESSIONAL REFERENCE	
<b>CANDIDATE NAME</b>	Namrata S Ege
<b>APPLICATION ID</b>	GQ-NAFP-3
REFERENCE DETAILS	
<b>VERIFIER NAME</b>	Moin sarvaiya
<b>VERIFIER DESIGNATION</b>	Senior executive Manager
<b>VERIFIER CURRENT COMPANY IF DISCLOSED</b>	<b>Motilal oswal</b>
<b>VERIFIER MOBILE NO</b>	9004324095
<b>VERIFIER EMAIL FOR RECORD</b>	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	
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	

PRO REFERENCE 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Name:</b>	Namrata S Ege	Namrata S Ege
<b>Contact Details:</b>	72766 62881	72766 62881
<b>Verified By:</b>	Rohit	Rohit
<b>Association With Subject:</b>	Not Applicable	Reporting Manager
<b>Applicants Strong Points:</b>	Not Applicable	Good Soft skills and Technical Knowledge
<b>Areas To Improve:</b>	Not Applicable	Not Disclosed
<b>Applicants Key Achievements:</b>	Not Applicable	2 rewards
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Rohit	
<b>Report Verified Date:</b>	03-06-2025	
<b>Verification Status(Color Code):</b>	GREEN	

### Annexure 3 (a)

PROFESSIONAL REFERENCE	
<b>CANDIDATE NAME</b>	Namrata S Ege
<b>APPLICATION ID</b>	GQ-NAFP-3
REFERENCE DETAILS	
<b>VERIFIER NAME</b>	Rohit
<b>VERIFIER DESIGNATION</b>	Assistant Manager
<b>VERIFIER CURRENT COMPANY IF DISCLOSED</b>	Axis my India
<b>VERIFIER MOBILE NO</b>	72766 62881
<b>VERIFIER EMAIL FOR RECORD</b>	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	
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	

## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	Motilal Oswal Home Finance Limited	Motilal Oswal Home Finance Limited
<b>Name Of The Candidate:</b>	Namrata S Ege	Namrata S Ege
<b>Emp Code:</b>	L7155	L7155
<b>To:</b>	28-02-2025	28-02-2025
<b>Designation:</b>	Not Provided	Executive
<b>Last Drawn Salary:</b>	Not Provided	Not Disclosed
<b>Reason For Leaving:</b>	Not Provided	Better Opportunity/Growth
<b>Rehire Eligibility:</b>	Not Applicable	Not Disclosed
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Alumni Desk	
<b>Report Verified Date:</b>	03-06-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 4 (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; verifyexemptions@gmail.com

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)	<b>Please Provide</b>	28-Oct-22
To (Date of Exit/Relieving)	28 February 2025	28-Feb-25 Executive
Designation (At the time of leaving the company):	<b>Please Provide</b>	
Salary/CTC:	<b>Please Provide</b>	
Was this position: Permanent/Temporary/Contractual	<b>Please Provide</b>	
Supervisor's Name	<b>Please Provide</b>	
Reason for Leaving	<b>Please Provide</b>	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?	<b>Please Provide</b>	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	<b>Please explain/comment briefly</b>	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	<b>Please explain/comment briefly</b>	
DATA – BREACH of any kind	<b>Please Provide</b>	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	<b>Please Provide</b>	
Verified By ( Name, Contact Number & Designation)	<b>Please Provide</b>	

## PERMANENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Candidate Name:</b>	Namrata S Ege	Namrata S Ege
<b>Period Of Stay:</b>	Not Provided	Since 1997 to till date
<b>Address:</b>	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
<b>Landmark:</b>	Kalyandas Prabhadevi, Dr.Annie Besant Rd	Kalyandas Prabhadevi, Dr.Annie Besant Rd
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Kiran Dimbale	
<b>Report Verified Date:</b>	03-06-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 5 (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 5 (b)



 GPS Map Camera

**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 11:35 AM GMT +05:30

Google

### Annexure 5 (c)



### Annexure 5 (d)





### Annexure 5 (f)



## श्री साई सद्गुरु सहकारी गृह.नि. संस्था

दमारत क.न.वी. श्री सुंदर नगर, सदानन्द नगर, तांडिल मार्ग, प्रभावेवी, मुंबई - ४०० ०२५

### मुच्चना

- १) घरातुन बांधे जाताना लाईटचे स्वीच, पाण्याचे कोंक, गेंग चंद्र करावा.
- २) आवश्यक नसल्यास वेसेज लाईट चंद्र करावी.
- ३) इमारतीच्या लुग मध्ये कचरा टाकू नये त्यामुळे सांडपाण्याला अडथळा येऊन इमारतीच्या आगुवाजूला पहत आहे. उदा. वेंड, बॉटल, प्लॅस्टिकच्या बस्तू व इतर
- ४) आपल्या घरातील कचरा गेलीत अथवा गेली बाहेर टाकू नये. तसेच जिन्याबर घुंकू नये.
- ५) घरातील सांडचे सिस्टम, टि ची चा आग्वाज करणाऱ्या उपकरणांचा आग्वाज रोजारी रहाणाऱ्यांस वास होणार नाही याची दक्षता घ्यावी.
- ६) गेलीत कोणतीही बस्तू देऊ नये, जेणे करून जापातकालीन स्थितीत त्याचा अडथळा येणु नये.
- ७) कपडे कपड्याच्या स्टैंडबरहच खाली घालावे. फायर फायररच्या पाईपवर नव्हे फायर फायरचे पाईप आग विद्युत्याकरिता आहे.
- ८) ज्या घर मालकाने आपले घर भाडे तस्वीबर दिले आहे त्या घर मालकाने भाडेकरूची घोलिस पैन ओ सी हि सोसायटीकडे देणी बंदगनकारक आहे.
- ९) पाण्याचा वायर जपुन आणि काळजीयुवंक वरावा पाणी वाया घालवू नये.
- १०) घरात नव्हे चालु राहून पाणी सावल्यास त्यास दंड आकारण्यात येईल अथवा त्या खालील घरामध्ये लिंबेज होऊन तुकसान झाल्यास त्याची भरपाई रक्कम घेण्यात येईल.
- ११) सेल्समैन/फरीवाले यांस इमारतीमध्ये येण्यास चंदी आहे. तरी रहिवारी यांनी सेल्समैन/फरीवाले यांना इमारतीमध्ये प्रवेश देऊ नये.
- १२) घर मालकानी घराची सारेवी/विक्री करताना सोसायटीस कलवावे अन्यथा सीमावटी घराचाबत कोणत्याही चावतीत जनाबदार रहाणार नाही.
- १३) लिफ्टचे दरवाजे स्वयंचलित असल्यामुळे लिफ्ट चरताना / उतरताना लहान मुलांची काळजी घ्यावी.
- १४) आपण इमारत फंड प्रत्येक महिन्यास वि. १६ ते २० पर्यंत सायंकाळी ७ ते १ बुले राहिल याची नीव घ्यावी.

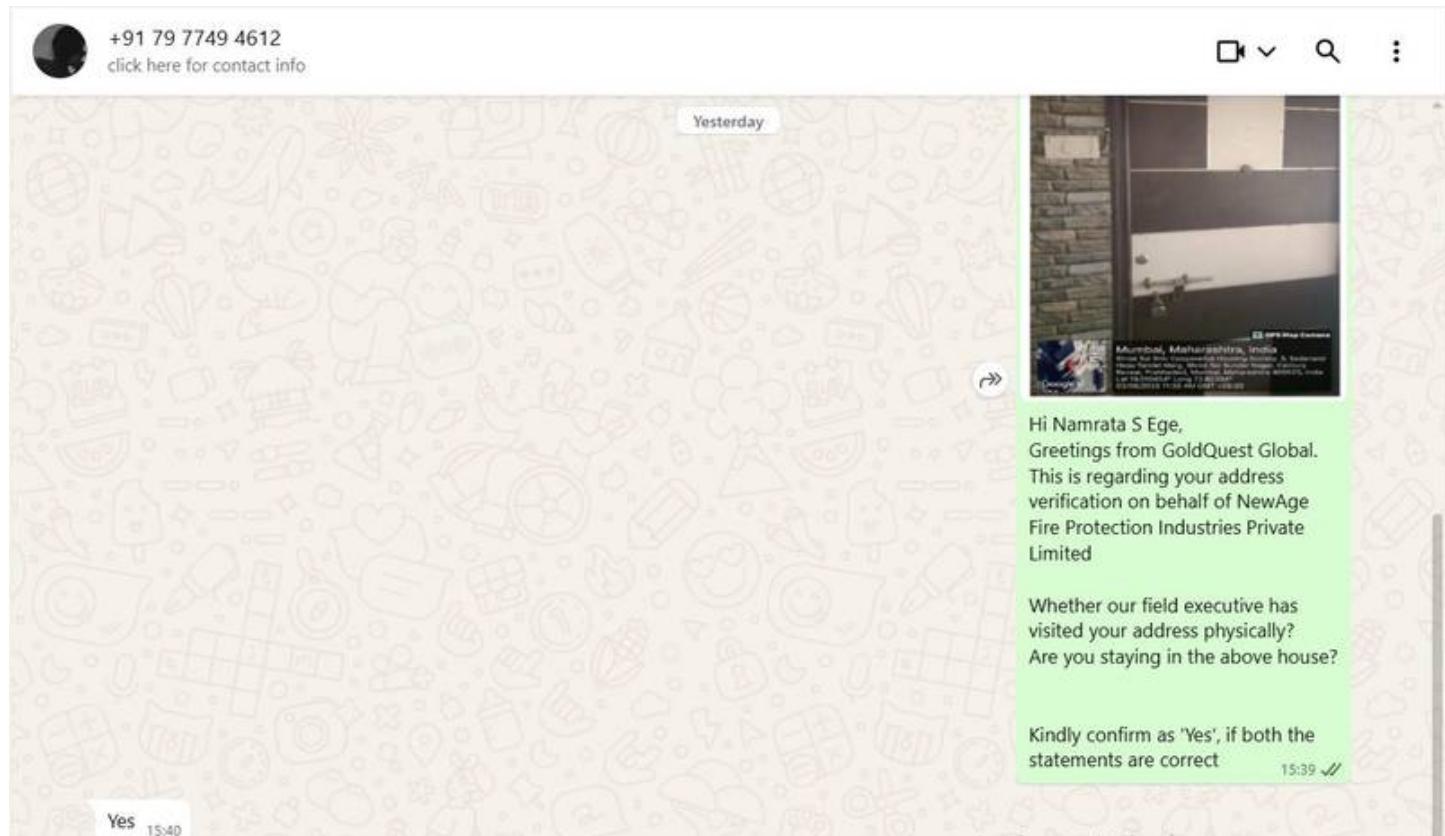
 GPS Map Camera

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 5 (h)**



## CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Namrata S Ege	Namrata S Ege
<b>Pan Number:</b>	ADRPE3765G	ADRPE3765G
<b>CIBIL Transunion Score:</b>	Not Applicable	698
<b>Scoring Factors:</b>	Not Applicable	LOW PROPORTION OF SATISFACTORY TRADES
<b>Personal Loan Score:</b>	Not Applicable	Not Applicable
<b>Status:</b>	Not Applicable	GREEN
<b>Verified By:</b>	Not Applicable	Transunion CIBIL
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Transunion CIBIL	
<b>Report Verified Date:</b>	28-05-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 6 (a)



### 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

#### 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 <sup>(e)</sup>	9864934099	

#### EMAIL CONTACT(S):

##### EMAIL ADDRESS

NAMRATHAEGE18@GMAIL.COM

NAMRATHAEGE18@GMAIL.COM

## Annexure 6 (b)



### 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

#### 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 6 (c)



### CONSUMER CIR

CONSUMER: NAMRATA S EGE

DATE: 28-05-2025

MEMBER ID: BS00115010\_KOL12455

TIME: 19:21:41

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 9,13,98,01,443

ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 02-05-2025	CURRENT BALANCE: 14,891
TYPE: CONSUMER LOAN	REPORTED AND CERTIFIED: 15-05-2025	OVERDUE: 70
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-05-2025	EMI: 5,150
	PMT HIST END: 01-08-2023	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	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	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	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: 8,968	
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 6 (d)



### CONSUMER CIR

CONSUMER: NAMRATA S EGE

DATE: 28-05-2025

MEMBER ID: BS00115010\_KOL12455

TIME: 19:21:41

MEMBER REFERENCE NUMBER:

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: 17,678	
ACCOUNT NUMBER: NOT	LAST PAYMENT: 05-07-2023	CURRENT BALANCE: 0	
DISCLOSED	CLOSED: 05-07-2023	PMT FREQ: MONTHLY	
TYPE: CONSUMER LOAN	REPORTED AND CERTIFIED:	ACTUAL PAYMENT: 1,542	
OWNERSHIP: INDIVIDUAL	31-07-2023		
	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 6 (e)



### CONSUMER CIR

CONSUMER: NAMRATA S EGE

DATE: 28-05-2025

MEMBER ID: BS00115010\_KOL12455

TIME: 19:21:41

MEMBER REFERENCE NUMBER:

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: 17,678	
ACCOUNT NUMBER: NOT	LAST PAYMENT: 05-07-2023	CURRENT BALANCE: 0	
DISCLOSED	CLOSED: 05-07-2023	PMT FREQ: MONTHLY	
TYPE: CONSUMER LOAN	REPORTED AND CERTIFIED:	ACTUAL PAYMENT: 1,542	
OWNERSHIP: INDIVIDUAL	31-07-2023		
	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

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-NAFP-3	GQ-NAFP-3
<b>Candidate Name:</b>	Namrata S Ege	Namrata S Ege
<b>Date Of Birth:</b>	03-07-1997	03-07-1997
<b>Father Name:</b>	Shrinivas	Shrinivas
<b>Address1:</b>	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
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Digvijay Singh - Police Head Constable	
<b>Report Verified Date:</b>	28-04-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 7 (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

## NATIONAL IDENTITY 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Type Of Id Card:</b>	Pan Card	Pan Card
<b>Identity Number:</b>	ADRPE3765G	ADRPE3765G
<b>Verification Result:</b>	Not Applicable	GREEN
<b>Verified By:</b>	Not Applicable	PAN Database
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	PAN Database	
<b>Report Verified Date:</b>	29-05-2025	
<b>Verification Status(Color Code):</b>	GREEN	



## Annexure 8 (b)



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### e-Pay Tax



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

PAN / TAN

ADRPE3765G

Name

NXXXXXXA SXXXXXXS EXE

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Type Of Id Card:</b>	Aadhaar Card	Aadhaar Card
<b>Identity Number:</b>	9847 6079 7132	9847 6079 7132
<b>Verification Result:</b>	Not Applicable	GREEN
<b>Verified By:</b>	Not Applicable	UIDAI - Aadhaar
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	UIDAI - Aadhaar	
<b>Report Verified Date:</b>	29-05-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 9 (a)



## Annexure 9 (b)

Unique Identification Authority of India

myAadhaar

Dashboard > Check Aadhaar Validity

English

AADHAAR

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.

## 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**

