

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Chaitrali Sushil Bhave	Client Name	NewAge Fire Protection Industries Private Limited
Application ID	GQ-NAFP-4	Report Status	Closed
Date of Birth	14 Jan 2000	Application Received	29-05-2025
Candidate Employee ID	05	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	27-06-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
PERMANENT ADDRESS	Asawari Bhave	31-05-2025	GREEN
GRADUATION	Exam. Sect.	12-06-2024	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	30-05-2025	GREEN
POLICE VERIFICATION	Vishal Mhatre (Constable)	30-05-2025	GREEN
NATIONAL IDENTITY 2	PAN Database	30-05-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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PERMANENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Chaitrali Sushil Bhawe	Chaitrali Sushil Bhawe
Period Of Stay:	Not Provided	Since 2021 To Till Date
Address:	4, Tilak Nagar, Dombivli, Near Samaj Mandir Hall, Maharashtra - 421201	4, Tilak Nagar, Dombivli, Near Samaj Mandir Hall, Maharashtra - 421201
Landmark:	Not Provided	Samaj Mandir Hall
Remarks:	Visited the given address, Met Asawari Bhawe (Mother), who confirmed that the candidate is residing at the provided address since 2021 to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Asawari Bhawe	
Report Verified Date:	31-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Full Name of The Candidate	Chaitrali Sushil Bhawe
Date of Verification	31-05-25
Address as provided by the candidate	4, Tilak Nagar, Dombivli, Near Samaj Mandir Hall, Maharashtra, 421201
Does physically verified address match with the above? (Yes or No)	Yes
Verifier remarks if the address do not match (Leave the column blank if the address matches)	NA
Mode of communication (Verbal / Written)	Written
Name of the Respondent	Asawari Bhawe
Relationship with the candidate	Mother
Number of Years at present residence	2021 To Till Date
Status (Ownership/Rental/Hostel/PG)	Owned
Details of Address proof Verified	NA
If the candidate's residence is locked, has the address been confirmed with neighbors?(Yes / No)	NA
Nature of Location	Middle Class
Prominent Landmark in 1KM radius (Mandatory)	Samaj Mandir Hall
Nearby Police Station (Mandatory)	Tilaknagar Police Station
Any Comment regarding the verification	Verified
Name and signature of representative with date	Krishna, 31-05-25
Signature of Respondent	Asawari

Annexure 1 (b)



sansaj mandir hall, School, near Tilak nagar, Tilak Nagar, Dombivli East, Dombivli, Maharashtra 421201, India

Dombivli
Maharashtra
India



32°C
90°F

2025-05-31(Sat) 05:07(PM)

Annexure 1 (c)



samaj mandir hall, School, near Tilak Nagar, Tilak Nagar Dombivli East, Dombivli, Maharashtra 421201, India

Dombivli
Maharashtra
India



32°C
90°F

2025-05-31(Sat) 05:07(PM)

Annexure 1 (d)

DEV-AS

(REGD)

GROUND FLOOR	
1	Mrs. D. A. SANE
2	V. P. ANJARLEKAR
3	S. M. SAKPAL
4	S. S. BHAVE
5	D. S. DESAI

SOCIETY LTD (DOM)

(REGD)

3 rd FLOOR		4 th FLOOR	
6	K. L. GUPTA	11	MURLI DHAR R. V.
7	A. S. SHAH	12	Mrs. H. J. SONI
8	M. R. SHINDE	13	S. N. IYER
9	U. S. VELE	14	T. M. SHITOLE
10	Mrs. C. V. BALAN	15	V. B. PATIL
16		17	
18		19	
20		21	
22		23	
24		25	

Google Maps

samaj mandir hall, School, near Tilak nagar, Tilak Nagar, Dombivli East, Dombivli, Maharashtra 421201, India

Dombivli

Maharashtra

India

2025-05-31(Sat) 05:05(PM)

32°C

90°F

Annexure 1 (e)



samaj mandir hall, School, near Tilak nagar, Tilak Nagar Dombivli East, Dombivli, Maharashtra 421201, India

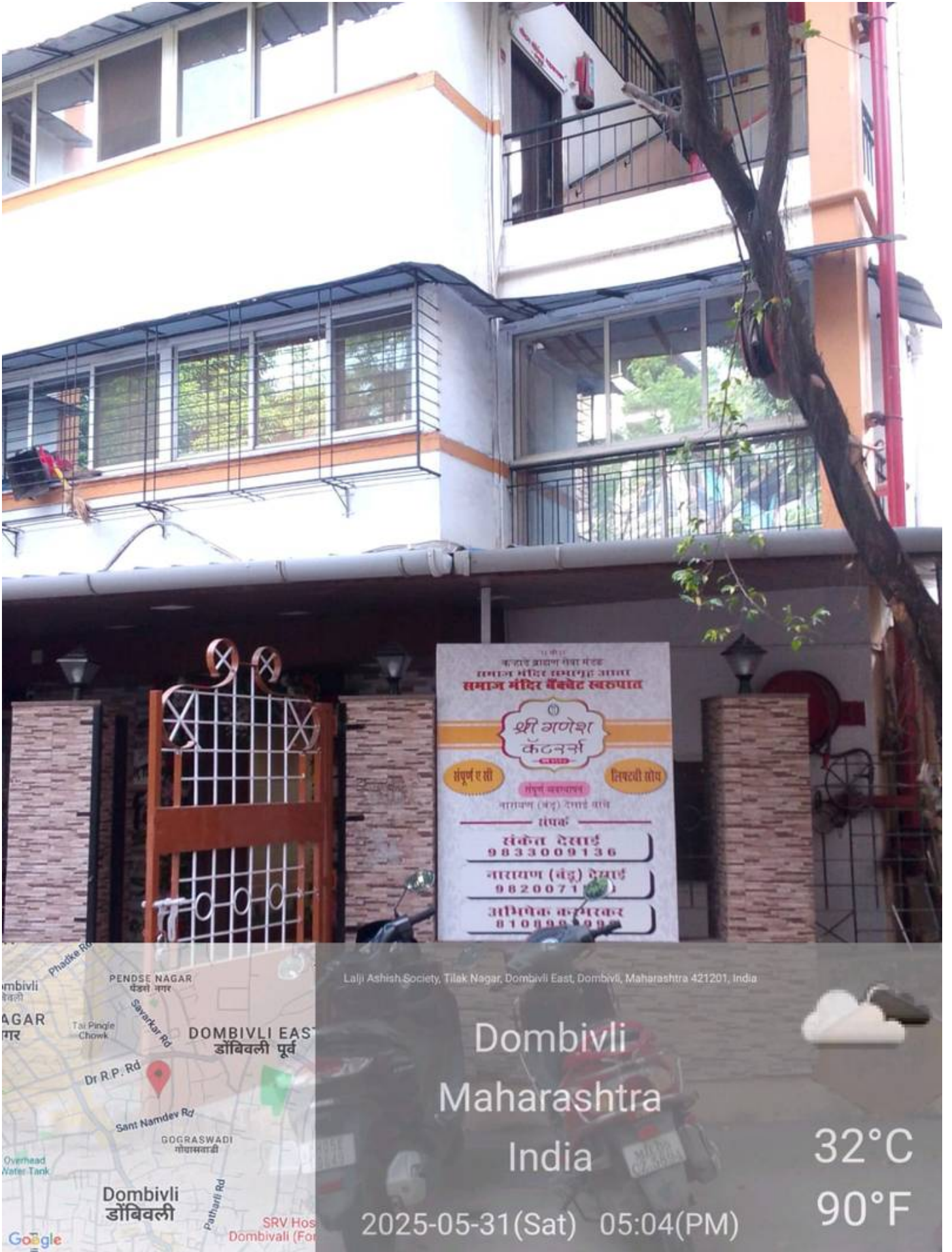
Dombivli
Maharashtra
India



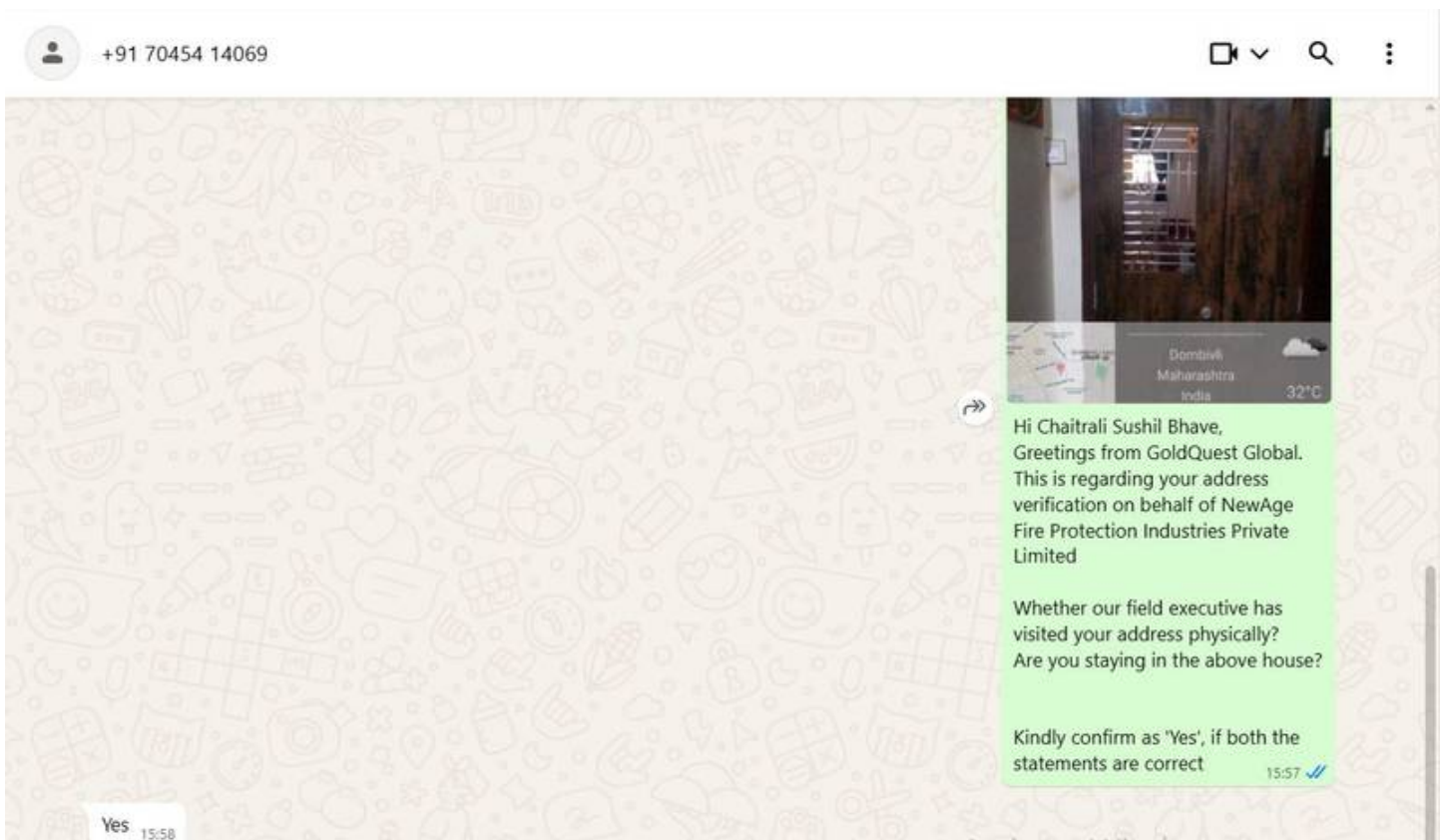
32°C
90°F

2025-05-31(Sat) 05:05(PM)

Annexure 1 (f)



Annexure 1 (g)



GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University of Mumbai	University of Mumbai
Name Of The Candidate:	Chaitrali Sushil Bhawe	Chaitrali Sushil Bhawe
Enroll No:	1110376	1110376
Degree:	Bachelor of Arts	Bachelor of Arts
Major:	Arts	Arts
Month And Year Of Passing:	Apr-2021	Apr-2021
Certification Issued Date:	2021-07	2021-07
SI No:	0322542	0322542
Remarks:	The following applicant details were verified by Exam. Sect. University of Mumbai found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Exam. Sect.	
Report Verified Date:	12-06-2024	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

University of Mumbai

CCF:025210012
NO: 1140376

0322542

I Certify that

/ BHAVE CHAITRALI SUSHIL ASAWARI
PASSED THE B.A. (SEM.-VI) (CBCS) DEGREE
(Three Year Degree Course) Examination held by the
University of Mumbai in the month of APRIL 2021
WITH 7.02 CGPA

/ - FEMALE
JULY 27, 2021

UNIVERSITY OF MUMBAI
EXAM. SECT.

V. K. Kulkarni
DIRECTOR
BOARD OF EXAMINATIONS & EVALUATION

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	245717588868	245717588868
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:	30-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

 **भारत सरकार**
Government of India 

Issue Date: 10/06/2013





चैत्राली सुशील भावे
Chaitrali Sushil Bhave
जन्म तारीख / DOB: 14/01/2000
स्त्री / Female


2457 1758 8868

माझे **आधार**, माझी ओळख


Annexure 3 (b)



Unique Identification Authority of India

 myAadhaar English ▾

Dashboard > Check Aadhaar Validity



245717588868 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	FEMALE
State	Maharashtra
Mobile	*****069

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

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-NAFP-4	GQ-NAFP-4
Candidate Name:	Chaitrali Sushil Bhawe	Chaitrali Sushil Bhawe
Date Of Birth:	14-01-2000	14-01-2000
Father Name:	Sushil	Sushil
Address1:	4, Near Samaj Mandir Hall, Maharashtra-421201	4, Near Samaj Mandir Hall, Maharashtra-421201
Remarks:	The following applicant details are verbally verified by Vishal Mhatre (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:	Vishal Mhatre (Constable)	
Report Verified Date:	30-05-2025	
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-4
NAME OF THE APPLICANT	Chaitrali Sushil Bhawe
FATHER NAME	Sushil
DATE OF BIRTH	14-January-2000
ADDRESS OF THE APPLICANT	4, Near Samaj Mandir Hall, Maharashtra-421201
NAME OF THE POLICE STATION	Dombivali Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	02512-860100
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	30-May-2025
VERIFIER NAME AND DESIGNATION	Mr. Vishal Mhatre, 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
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	GBTPB3010B	GBTPB3010B
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:	30-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)




e-Filing *Anywhere Anytime*
Income Tax Department, Government of India

Call Us   English

HomeIndividual/HUF Company Non-Company Tax Professionals & Others Download

Home > e-Pay Tax

e-Pay Tax

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

PAN / TAN	Name
GBTPB3010B	CXXXXXXXXI SXXXXL BXXXE

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

