

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Makarand Arvind Dandavate	Client Name	NewAge Fire Protection Industries Private Limited
Application ID	GQ-NAFP-5	Report Status	Closed
Date of Birth	17 Jan 1972	Application Received	02-06-2025
Candidate Employee ID	05	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	15-07-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
PERMANENT ADDRESS	Makarand Arvind Dandavate	16-06-2025	GREEN
POST GRADUATION	Prin L. N. Welingkar Institute of Management Development & Research	03-06-2025	GREEN
PRO REFERENCE 1	MP Vyas Poddar Tyre	13-06-2025	GREEN
PRO REFERENCE 2	Suhas Patil	13-06-2025	GREEN
EX EMPLOYMENT 2	Rachana Koli Executive - Rewards	04-07-2025	GREEN
LATEST EMPLOYMENT 1	P&A DEPTT	27-06-2025	GREEN
POLICE VERIFICATION	Akhtar Afsar Shaikh - Police Constable	09-06-2025	GREEN
PREVIOUS EMPLOYMENT 3	Sachin Avatimath, Sr. Manager – Corporate HR	NIL	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	03-06-2025	GREEN
NATIONAL IDENTITY 2	PAN Database	12-06-2025	GREEN
GRADUATION	Exam Sect.	03-06-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	03-06-2025	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:	Makarand Arvind Dandavate	Makarand Arvind Dandavate
Period Of Stay:	Not Provided	Since 24 Years to till date
Address:	Flat no 123, Block no. 201, Chaudhari Hospital, Maharashtra - 421501	Flat no 123, Block no. 201, Chaudhari Hospital, Maharashtra - 421501
Landmark:	Not Provided	DC Sinkar Clinic
Remarks:	Visited the given address, Met Makarand Arvind Dandavate (Self), who confirmed that the candidate is residing at the provided address since 24 Years to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Makarand Arvind Dandavate	
Report Verified Date:	16-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Full Name of The Candidate	Makarand Arvind Dandavate
Date of Verification	16-06-25
Address as provided by the candidate	Flat no 123, Block no. 201, Chaudhari Hospital, Maharashtra - 421501
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	Makarand Arvind Dandavate
Relationship with the candidate	Self
Number of Years at present residence	24 Years 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)	DC Sinkar Clinic
Nearby Police Station (Mandatory)	Nashik Road Police Station
Any Comment regarding the verification	Verified
Name and signature of representative with date	Anand , 16-06-25
Signature of Respondent	Arvind

Annexure 1 (b)



16.06.2025 10:09

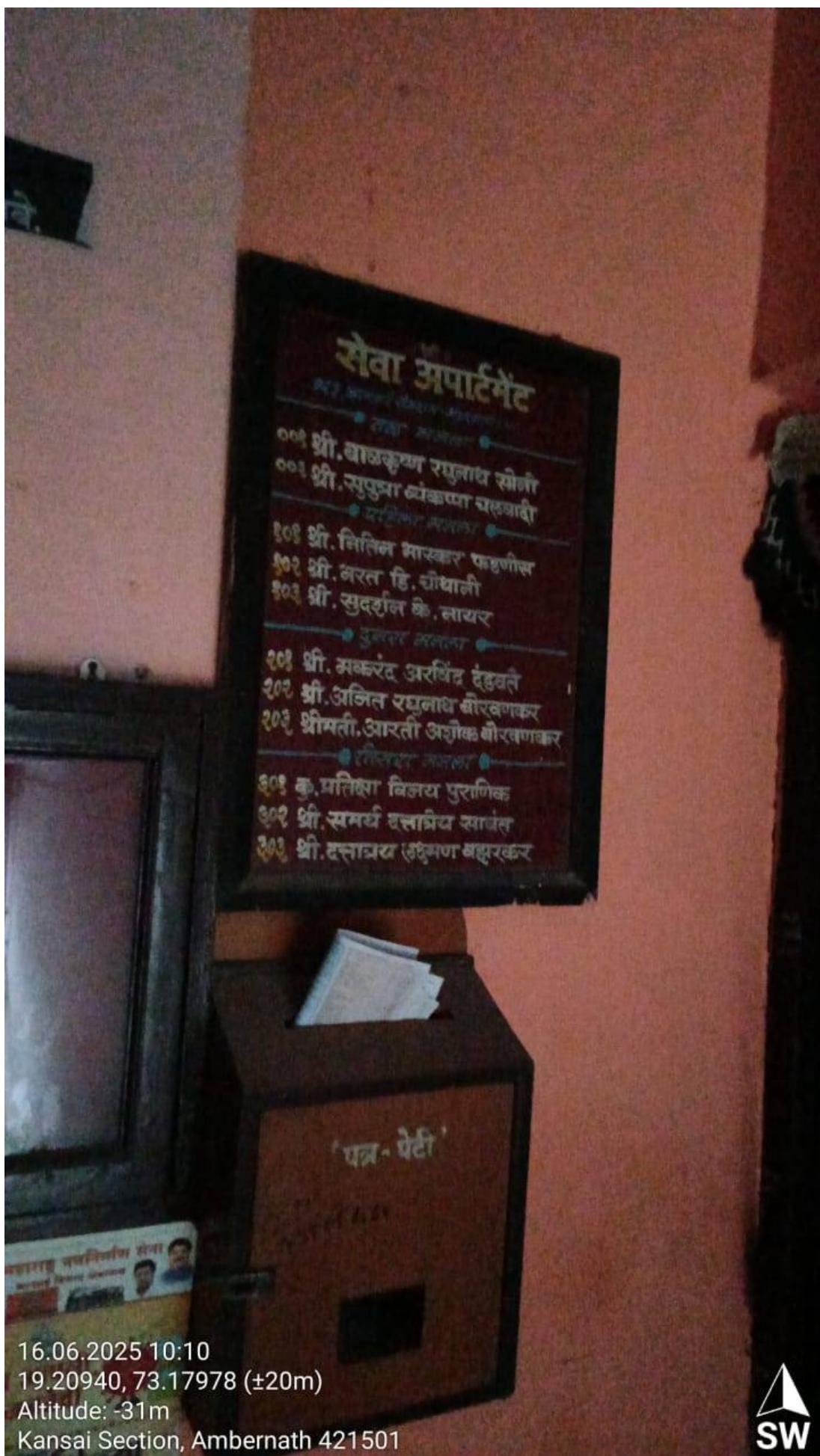
19.20950, 73.17968 ($\pm 35m$)

Altitude: -31m

Kansai Section, Ambernath 421501



Annexure 1 (c)



Annexure 1 (d)



16.06.2025 10:06

19 20946, 73.17962 ($\pm 3m$)

Altitude: -32m

Kansai Section, Ambernath 421501

N

Annexure 1 (e)



Annexure 1 (f)



Annexure 1 (g)



16.06.2025 10:12

19.20888, 73.17934 ($\pm 3m$)

Altitude: -24m

655H+HP9, Kansai Section, Ambernath 421501



Annexure 1 (h)

 +91 836 989 4336 □ ▾ 🔎 ⋮



Hi Makarand Arvind Dandavate,
Greetings from GoldQuest Global.
This is regarding your address
verification on behalf of NewAge
Fire Protection Industries Private
Limited

Whether our field executive has
visited your address physically?
Are you staying in the above house?

Kindly confirm as 'Yes', if both the
statements are correct 11:47 ✓

Yes 12:12

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Prin L. N. Welingkar Institute of Management Development & Research	Prin L. N. Welingkar Institute of Management Development & Research
Name Of The Candidate:	Makarand Arvind Dandavate	Makarand Arvind Dandavate
Enroll No:	HPGD/JA21/0464	HPGD/JA21/0464
Degree:	Post-Graduate Diploma in Management	Post-Graduate Diploma in Management
Major:	Operations Management	Operations Management
Month And Year Of Passing:	2023	2023
Certification Issued Date:	2023-06	2023-06
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Prin L. N. Welingkar Institute of Management Development & Research found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Prin L. N. Welingkar Institute of Management Development & Research	
Report Verified Date:	03-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



S.P. Mandal's
Prin L. N. Welingkar Institute of Management Development & Research
L. Napoo Road, Matunga (C.Rly), Mumbai - 400 019, Maharashtra, India.

Post - Graduate Diploma in Management (Operations Management)

(Hybrid Program)

(PGDM-OM-HB)

(Mode of delivery : ODL / Distance)

Recognised by the All India Council for Technical Education (AICTE),
Ministry of HRD, Govt. of India, New Delhi.



Awarded to

Makarand Arvind Dandavate
(PGD/JA21/0464)

For having Successfully completed the Two-year Post-Graduate Diploma in Management (Operations Management) in the year 2023 with Distinction

Dated the Thirtieth day of the Month June in the Year 2023



Prof. Dr. Uday Salunkhe
Group Director

PRO REFERENCE 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Makarand Arvind Dandavate	Makarand Arvind Dandavate
Contact Details:	70870 23521	70870 23521
Verified By:	MP Vyas Poddar Tyre	MP Vyas Poddar Tyre
Association With Subject:	Not Applicable	Reporting Manager
Applicants Strong Points:	Not Applicable	Good in technical skills and dedicated
Areas To Improve:	Not Applicable	Not Disclosed
Applicants Key Achievements:	Not Applicable	Has developed compound which results in company's economy
Remarks:	The following applicant details were verified by MP Vyas Poddar Tyre - Vice president- Operations , PODDAR TYRES LIMITED and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	MP Vyas Poddar Tyre	
Report Verified Date:	13-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

PROFESSIONAL REFERENCE - 1	
CANDIDATE NAME	Makarand Arvind Dandavate
APPLICATION ID	GQ-NAFP-5
REFERENCE DETAILS	
VERIFIER NAME	MP Vyas Poddar Tyre
VERIFIER DESIGNATION	Vice president- Operations
VERIFIER CURRENT COMPANY IF DISCLOSED	PODDAR TYRES LIMITED
VERIFIER MOBILE NO	70870 23521
VERIFIER EMAIL FOR RECORD	NA
EMPLOYMENT SUPERVISOR QUERIES	
What do you consider to be the applicant's strong points?	Good in technical skills and dedicated
What has the applicant done to show good moral character?	Hard working person
In what areas do you feel that the applicant can improve?	No
What is your general opinion on the Applicant/individual?	Good Resource
What is your official relationship with the applicant?	Reporting Manager
How long have you known the applicant officially and personally?	2 Years
If you had the opportunity to work with the applicant again, would you?	Yes
What were the applicant's key achievements?	Has developed compound which results in company's economy
Name of the Organization worked with Applicant & Verifier	PODDAR TYRES LIMITED
OTHER REMARKS IF ANY	No
NAME OF THE INITIATOR - GQ	Akshatha Shetty
INITIATOR DESIGNATION - GQ	Senior Verification Specialist {Ex-Employment}
INITIATOR MOBILE NO - GQ	8867545055
TIME STAMP – VERIFICATION DATE & TIME	DATE VERIFIED : 13/06/2025 TIME : 03.42 PM

PRO REFERENCE 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Makarand Arvind Dandavate	Makarand Arvind Dandavate
Contact Details:	7021000044	7021000044
Verified By:	Suhas Patil	Suhas Patil
Association With Subject:	Not Applicable	Reporting Manager
Applicants Strong Points:	Not Applicable	Good in rubber components, testing and evaluation
Areas To Improve:	Not Applicable	Need to improve in designing part
Applicants Key Achievements:	Not Applicable	Good performer
Remarks:	The following applicant details were verified by Suhas Patil - Senior DGM, Balkrishna Industries Ltd and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Suhas Patil	
Report Verified Date:	13-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

PROFESSIONAL REFERENCE - 2	
CANDIDATE NAME	Makarand Arvind Dandavate
APPLICATION ID	GQ-NAFP-5
REFERENCE DETAILS	
VERIFIER NAME	Suhas Patil
VERIFIER DESIGNATION	Senior DGM
VERIFIER CURRENT COMPANY IF DISCLOSED	Balkrishna Industries Ltd
VERIFIER MOBILE NO	7021000044
VERIFIER EMAIL FOR RECORD	NA
EMPLOYMENT SUPERVISOR QUERIES	
What do you consider to be the applicant's strong points?	Good in rubber components, testing and evaluation
What has the applicant done to show good moral character?	Hard working person
In what areas do you feel that the applicant can improve?	Need to improve in designing part
What is your general opinion on the Applicant/individual?	Good Resource
What is your official relationship with the applicant?	Reporting Manager
How long have you known the applicant officially and personally?	4 Years
If you had the opportunity to work with the applicant again, would you?	Yes
What were the applicant's key achievements?	Good performer
Name of the Organization worked with Applicant & Verifier	Balkrishna Industries Ltd
OTHER REMARKS IF ANY	
NAME OF THE INITIATOR - GQ	
Akshatha Shetty	
INITIATOR DESIGNATION - GQ	
Senior Verification Specialist {Ex-Employment}	
INITIATOR MOBILE NO - GQ	
8867545055	
TIME STAMP – VERIFICATION DATE & TIME	
DATE VERIFIED : 13/06/2025 TIME : 03.50 PM	

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	NOCIL LIMITED	NOCIL LIMITED
Name Of The Candidate:	Makarand Arvind Dandavate	Makarand Arvind Dandavate
Emp Code:	Not Provided	25561
From:	01-01-2019	01-01-2019
To:	02-04-2021	02-04-2021
Designation:	Senior Manager- MTS	Senior Manager- MTS
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Better Career Prospects
Rehire Eligibility:	Not Applicable	Yes
Remarks:	Screen-shot of the Email confirmation received from Rachana Koli Executive - Rewards, NOCIL LIMITED, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Rachana Koli Executive - Rewards	
Report Verified Date:	04-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)



Fri 04-Jul-25 4:32 PM

Rachana Koli <rachana.koli@nocil.com>

RE: Ex-Employment verification for Makarand Arvind Dandavate (2)-GQ-NAFP-5- NOCIL LIMITED

To ex-employment@goldquestglobal.in

Dear Team,

PFA the verification details,

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	NOCIL LIMITED	OK
Candidate Name	Makarand Arvind Dandavate	OK
From (Date of Joining) 00	01 January 2019	OK
To (Date of Exit/Relieving)	02 April 2021	OK
Designation (At the time of leaving the company):	Senior Manager- MTS	OK
Employee Code/ID/No	Please Provide	25561
Salary/CTC:	Please Provide	Confidential
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	Better Career Prospects
Rehire Eligibility (if "NO" kindly confirm the reason)	(Please fill in the relevant information)	Yes
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	Yes
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide – Yes	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly – No	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly – No	
DATA – BREACH of any kind	No	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:		
Verified By (Name, Contact Number & Designation)	Please Provide – Rachana Koli Executive - Rewards	

Regards,
Rachana Koli

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	PODDAR TYRES LIMITED	PODDAR TYRES LIMITED
Name Of The Candidate:	Makarand Arvind Dandavate	Makarand Arvind Dandavate
Emp Code:	2053	2053
From:	16-10-2023	16-10-2023
To:	10-02-2025	10-02-2025
Designation:	Sr Manager Lab & Development	Sr Manager Lab & Development
Last Drawn Salary:	Not Provided	Gross: 93660/-
Reason For Leaving:	Not Provided	Personnel problem
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Screen-shot of the Email confirmation received from P&A DEPTT - PODDAR TYRES LIMITED, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	P&A DEPTT	
Report Verified Date:	27-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)



Fri 27-Jun-25 3:26 PM

Naveen Batish <naveen.batish@bedrocktyres.com>

Fw: Ex-Employment verification for Makarand Arvind Dandavate (1)-GQ-NAFP-5- PODDAR TYRES LIMITED

To ex-employment@goldquestglobal.in

Cc M P Vyas

	Candidate's Particulars	(Please substantiate here)
Company Name	PODDAR TYRES LIMITED	OK
Candidate Name	Makarand Arvind Dandavate	OK
From (Date of Joining) 00	16-Oct-23	OK
To (Date of Exit/Relieving)	10-Feb-25	OK
Designation (At the time of leaving the company):	Sr Manager Lab & Development	OK
Employee Code/ID/No	2053	OK
Salary/CTC:	Please Provide	Gross: 93660/-
Was this position: Permanent/Temporary/Contractual	Please Provide	PERMANENT
Supervisor's Name	Please Provide	Atyender Panwar
Reason for Leaving	Please Provide	personnel problem
Rehire Eligibility (if "NO" kindly confirm the reason)	(Please fill in the relevant information)	N.A
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	Yes
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide (WE HAVE ALREADY GIVEN TO HIM)	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly N.A	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly N.A	
DATA – BREACH of any kind	N.A	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	N.A	
Verified By (Name, Contact Number & Designation)	Please Provide : P&A DEPTT	

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-NAFP-5	GQ-NAFP-5
Candidate Name:	Makarand Arvind Dandavate	Makarand Arvind Dandavate
Date Of Birth:	17-01-1972	17-01-1972
Father Name:	Dandavate	Dandavate
Address1:	Flat no 123, Block no 201, Kansai section, Ambernath, Maharashtra	Flat no 123, Block no 201, Kansai section, Ambernath, Maharashtra
Remarks:	The following applicant details are verbally verified by Mr. Akhtar Afsar Shaikh (Police 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:	Akhtar Afsar Shaikh - Police Constable	
Report Verified Date:	09-06-2025	
Verification Status(Color Code):	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-5
NAME OF THE APPLICANT	Makarand Arvind Dandavate
FATHER NAME	Dandavate
DATE OF BIRTH	17-January-1972
ADDRESS OF THE APPLICANT	Flat no 123,Block no 201, Kansai section, Ambarnath, Maharashtra - 421501
NAME OF THE POLICE STATION	Ambarnath West Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	025126-82310
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	09-June-2025
VERIFIER NAME AND DESIGNATION	Mr. Akhtar Afzal Shaikh, 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.

LAWYER'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

PREVIOUS EMPLOYMENT 3

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Balkrishna Industries Ltd	Balkrishna Industries Ltd
Name Of The Candidate:	Makarand Arvind Dandavate	Makarand Arvind Dandavate
Emp Code:	100228	Not Disclosed
From:	01-October-2010	01-October-2010
To:	26-November-2018	26-November-2018
Designation:	Manager-Technology	Manager-Technology
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Screen-shot of the Email confirmation received from Sachin Avatimath, Sr. Manager – Corporate HR, Balkrishna Industries Ltd, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Sachin Avatimath, Sr. Manager – Corporate HR	
Report Verified Date:	24-06-25	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)



Tue 24-Jun-25 10:58 AM

Sachin Avatimath <sachin.avatimath@bkt-tires.com>

RE: Ex-Employment verification for Makarand Arvind Dandavate (3)-GQ-NAFP-5- Balkrishna Industries Ltd

To : 'Akshatha'

Cc : jay@goldquestglobal.in; emailgoldquest@gmail.com

Dear Akshatha,

The attached document is genuine and issued from our office.

Regards,

Sachin Avatimath
Sr. Manager – Corporate HR
Balkrishna Industries Ltd.
Tel. No. 022 66663800 Ext. 521
Email ID – sachin.avatimath@bkt-tires.com



OFFICIAL PARTNER OF:



Annexure 8 (b)



26th November, 2018

Mr. Makarand Dandavate
Manager – Technology
Head Office, Mumbai

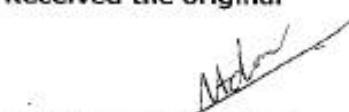
Sub. : Acceptance of resignation cum relieving order

This has reference to your resignation letter dated 22.11.2018. This is to inform you that the same has been accepted by the Management with regret.

You will be relieved from the services of the Company from the close of business hours on **Monday, 26.11.2018**.

Received the original

1 / 1
26/11
Dr. V P Mathur
Sr. Vice President - HR


Makarand Dandavate

Annexure 8 (c)



Tue 24-Jun-25 10:58 AM

Sachin Avatimath <sachin.avatimath@bkt-tires.com>

RE: Ex-Employment verification for Makarand Arvind Dandavate (3)-GQ-NAFP-5- Balkrishna Industries Ltd

To 'Akshatha'

Cc jay@goldquestglobal.in; emailgoldquest@gmail.com

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Balkrishna Industries Ltd	
Candidate Name	Makarand Arvind Dandavate	
From (Date of Joining) 00	01 October 2010	
To (Date of Exit/Relieving)	26 November 2018	
Designation (At the time of leaving the company):	Manager-Technical	
Employee Code/ID/No	100228	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility (if "NO" kindly confirm the reason)	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is 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		
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:		
Verified By (Name, Contact Number & Designation)	Please Provide	

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	858045600486	858045600486
Verification Result:	Not Applicable	GREEN
Verified By:	Not Applicable	UIDAI - Aadhaar
Remarks:	<p>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.</p>	
Information Source Name:	UIDAI - Aadhaar	
Report Verified Date:	03-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)



Annexure 9 (b)

 English ▾

Dashboard > Check Aadhaar Validity



858045600486 Exists

Aadhaar Verification Completed

Age Band	50-60 years
Gender	MALE
State	Maharashtra
Mobile	*****336

NATIONAL IDENTITY 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	AIPPD7814E	AIPPD7814E
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:	12-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)

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

Call Us | English

Home Individual/HUF Company Non-Company Tax Professionals & Others Down

Home > e-Pay Tax

e-Pay Tax

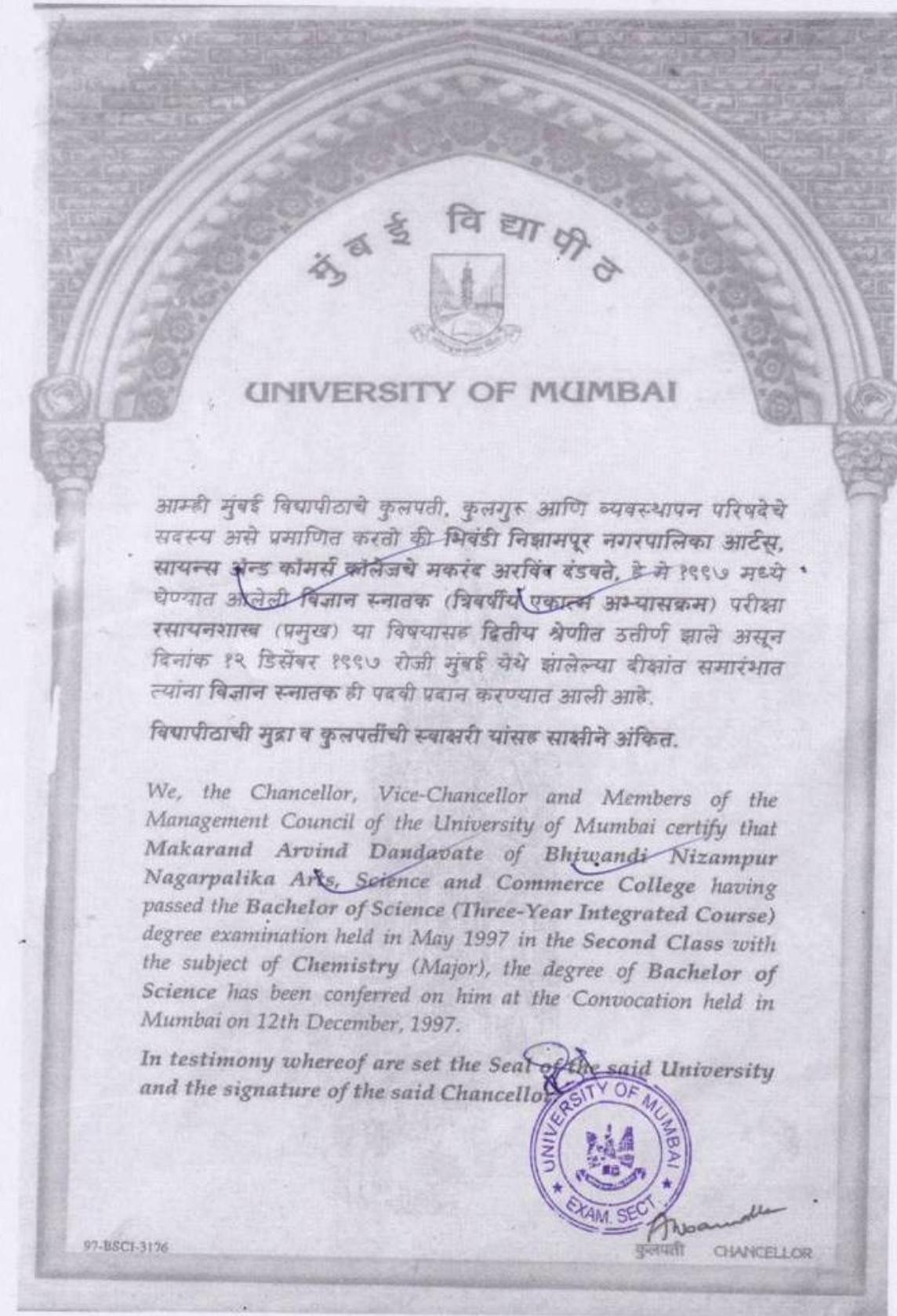
 You have successfully verified through mobile OTP. Click Continue to make a new payment.

PAN / TAN	Name
AIPPD7814E	MXXXXXXD AXXXXD DXXXXXXE

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University of Mumbai	University of Mumbai
Name Of The Candidate:	Makarand Arvind Dandavate	Makarand Arvind Dandavate
Enroll No:	Not Provided	Not Provided
Degree:	Bachelor of Science	Bachelor of Science
Major:	Chemistry	Chemistry
Month And Year Of Passing:	May 1997	May 1997
SI No:	97-BSCI-3176	97-BSCI-3176
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:	03-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 11 (a)



CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Makarand Arvind Dandavate	Makarand Arvind Dandavate
Pan Number:	AIPPD7814E	AIPPD7814E
CIBIL Transunion Score:	Not Applicable	734
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:	03-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 12 (a)



CONSUMER CIR

CONSUMER: MAKARAND ARVIND DANDAVATE
MEMBER ID: BS00115009_SHYD20819
MEMBER REFERENCE NUMBER:

DATE: 03-06-2025
TIME: 18:57:16
CONTROL NUMBER: 9,16,18,90,915

CONSUMER INFORMATION:

NAME: MAKARAND ARVIND DANDAVATE MAKARAND ARVIND
DANDAVATE

DATE OF BIRTH: 17-01-1972

GENDER: MALE

CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CREDITVISION® SCORE	734	1: PRESENCE OF DELINQUENCY 2: PRESENCE OF DELINQUENCY 3: LENGTH OF TIME SINCE MODERATE TO SEVERE DELINQUENCY IS TOO SHORT 4: PRESENCE OF DELINQUENCY 5: PRESENCE OF DELINQUENCY IN THE RECENT PAST

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)	AIPPD7814E		
RATION CARD NUMBER	WA214251		
UNIVERSAL ID NUMBER (UID)	XXXXXXXXXXXX		

TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
MOBILE PHONE	8369894336	
NOT CLASSIFIED ^(e)	0226673055	
NOT CLASSIFIED	8369894336	
OFFICE PHONE	66663800	

Annexure 12 (b)



CONSUMER CIR

CONSUMER: MAKARAND ARVIND DANDAVATE

DATE: 03-06-2025

MEMBER ID: BS00115009_SHYD20819

TIME: 18:57:16

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 9,16,18,90,915

EMAIL CONTACT(S):

EMAIL ADDRESS

MAKANO1972@GMAIL.COM

MAKARAND.DANDAVATE@BKT-TIRES.COM

MAKARAND.DANDAVATE@BKTTIRES.COM

MAKARAND1972@GMAIL.COM

ADDRESS(ES):

ADDRESS : VILLAGE BELAVALI BELAVALI,BADLAPUR(EAST) SHREE NIWAS RESIDENCY MAHARASHTRA 421503

CATEGORY: NOT CATEGORIZED RESIDENCE CODE: DATE REPORTED: 30-06-2024

ADDRESS : SEVA CO HSG SOCIETY PLOT NO 123 BLOCK NO201 KANSAI SECTION BEHIND CHAUDHARI HOSPITAL AMBERNATH MAHARASHTRA 421501

CATEGORY: RESIDENCE ADDRESS RESIDENCE CODE: OWNED DATE REPORTED: 31-01-2024

ADDRESS (e) : NOCIL LTDC37 TTC INDTL AREATHANE BELAPUR RD PAWANE VILLAGE NAVI MUMBAI MUMBAI THANE MAHARASHTRA 400705

CATEGORY: OFFICE ADDRESS RESIDENCE CODE: DATE REPORTED: 10-10-2019

ADDRESS : BALKRISHNA INDUSTRIES LTD 15TH FLOOR BKT HOUSE C/15 TRADE WORLD KAMALA MILLS COMPOUND S B MARG LOWER PAREL MUMBAI MAHARASHTRA 400013

CATEGORY: NOT CATEGORIZED RESIDENCE CODE: DATE REPORTED: 19-01-2016

EMPLOYMENT INFORMATION:

ACCOUNT TYPE	DATE REPORTED	OCCUPATION CODE	INCOME	NET / GROSS INCOME INDICATOR	MONTHLY / ANNUAL INCOME INDICATOR
HOUSING LOAN	30-06-2024	OTHERS	Not Available	Not Available	Not Available

SUMMARY:

ACCOUNT(S)

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 9	HIGH CR/SANC. AMT: 67,31,427	CURRENT: 20,51,698	RECENT: 30-10-2019
	OVERDUE: 0		OVERDUE: 0	OLDEST: 31-07-2004
	ZERO-BALANCE: 5			

ENQUIRIES

Annexure 12 (c)



CONSUMER CIR

CONSUMER: MAKARAND ARVIND DANDAVATE

DATE: 03-06-2025

MEMBER ID: BS00115009_SHYD20819

TIME: 18:57:16

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 9,16,18,90,915

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	0	0	0	0	

ACCOUNT(S):

ACCOUNT	DATES								AMOUNTS								STATUS							
MEMBER NAME: SBI	OPENED: 30-10-2019								SANCTIONED: 16,00,000															
ACCOUNT NUMBER:	LAST PAYMENT: 11-05-2025								CURRENT BALANCE: 11,31,185															
00000038882080861	REPORTED AND CERTIFIED:								EMI: 19,077															
TYPE: HOUSING LOAN	15-05-2025								PMT FREQ: MONTHLY															
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-05-2025								REPAYMENT TENURE: 148															
COLLATERAL VALUE: 3120000	PMT HIST END: 01-06-2022								INTEREST RATE: 9.200															
COLLATERAL TYPE: PROPERTY									ACTUAL PAYMENT: 25,000															

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

STD	029	STD	089	089	089	059	029	STD	029	STD	STD	STD	STD	STD	STD	STD	STD							
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							
STD	STD	STD	STD	STD	STD	STD	STD																	
11-23	10-23	09-23	08-23	07-23	06-23	05-23	04-23	03-23	02-23	01-23	12-22	11-22	10-22	09-22	08-22	07-22	06-22							

ACCOUNT	DATES								AMOUNTS								STATUS							
MEMBER NAME: NOT DISCLOSED	OPENED: 25-09-2017								SANCTIONED: 13,00,000															
ACCOUNT NUMBER: NOT	LAST PAYMENT: 07-11-2019								CURRENT BALANCE: 0															
DISCLOSED	CLOSED: 07-11-2019								PMT FREQ: MONTHLY															
TYPE: PERSONAL LOAN	REPORTED AND CERTIFIED:								ACTUAL PAYMENT: 9,29,567															
OWNERSHIP: INDIVIDUAL	30-11-2019								PMT HIST START: 01-11-2019															
	PMT HIST END: 01-09-2017																							

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

000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	
11-19	10-19	09-19	08-19	07-19	06-19	05-19	04-19	03-19	02-19	01-19	12-18	11-18	10-18	09-18	08-18	07-18	06-18							
000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	
05-18	04-18	03-18	02-18	01-18	12-17	11-17	10-17	09-17																

ACCOUNT	DATES								AMOUNTS								STATUS							
MEMBER NAME: NOT DISCLOSED	OPENED: 20-08-2016								HIGH CREDIT: 1,31,795															
ACCOUNT NUMBER: NOT	LAST PAYMENT: 11-05-2025								CURRENT BALANCE: 10,632															
DISCLOSED	REPORTED AND CERTIFIED:								CREDIT LIMIT: 1,80,000															
TYPE: CREDIT CARD	15-05-2025								CASH LIMIT:															

Annexure 12 (d)



CONSUMER CIR

CONSUMER: MAKARAND ARVIND DANDAVATE

DATE: 03-06-2025

MEMBER ID: BS00115009_SHYD20819

TIME: 18:57:16

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 9,16,18,90,915

OWNERSHIP: INDIVIDUAL

PMT HIST START: 01-05-2025

PMT HIST END: 01-06-2022

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

000	000	000	000	000	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	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
11-23	10-23	09-23	08-23	07-23	06-23	05-23	04-23	03-23	02-23	01-23	12-22	11-22	10-22	09-22	08-22	07-22	06-22						

ACCOUNT

DATES

AMOUNTS

STATUS

MEMBER NAME: NOT DISCLOSED

OPENED: 28-01-2016

SANCTIONED: 7,00,000

ACCOUNT NUMBER: NOT

LAST PAYMENT: 28-09-2017

CURRENT BALANCE: 0

DISCLOSED

CLOSED: 28-09-2017

PMT FREQ: MONTHLY

TYPE: PERSONAL LOAN

REPORTED AND CERTIFIED:

ACTUAL PAYMENT: 5,47,985

OWNERSHIP: INDIVIDUAL

30-09-2017

PMT HIST START: 01-09-2017

PMT HIST END: 01-01-2016

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

000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	
09-17	08-17	07-17	06-17	05-17	04-17	03-17	02-17	01-17	12-16	11-16	10-16	09-16	08-16	07-16	06-16	05-16	04-16							
000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	
03-16	02-16	01-16																						

ACCOUNT

DATES

AMOUNTS

STATUS

MEMBER NAME: SBI

OPENED: 22-10-2013

SANCTIONED: 25,00,000

ACCOUNT NUMBER:

LAST PAYMENT: 11-05-2025

CURRENT BALANCE: 7,96,551

00000033395299708

REPORTED AND CERTIFIED:

EMI: 24,292

TYPE: HOUSING LOAN

15-05-2025

PMT FREQ: MONTHLY

OWNERSHIP: INDIVIDUAL

PMT HIST START: 01-05-2025

REPAYMENT TENURE: 240

COLLATERAL VALUE: 2730000

PMT HIST END: 01-06-2022

INTEREST RATE: 9.300

COLLATERAL TYPE: PROPERTY

ACTUAL PAYMENT: 20,000

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

STD	STD	STD	STD	STD	STD	STD	STD																	
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							
STD	STD	STD	STD	STD	STD	STD	STD																	
11-23	10-23	09-23	08-23	07-23	06-23	05-23	04-23	03-23	02-23	01-23	12-22	11-22	10-22	09-22	08-22	07-22	06-22							

ACCOUNT

DATES

AMOUNTS

STATUS

MEMBER NAME: SBI

OPENED: 22-10-2013

SANCTIONED: 2,23,000

ACCOUNT NUMBER:

LAST PAYMENT: 11-05-2025

CURRENT BALANCE: 1,13,330

00000033395334686

EMI: 1,928

Annexure 12 (e)



CONSUMER CIR

CONSUMER: MAKARAND ARVIND DANDAVATE

DATE: 03-06-2025

MEMBER ID: BS00115009_SHYD20819

TIME: 18:57:16

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 9,16,18,90,915

TYPE: HOUSING LOAN	REPORTED AND CERTIFIED:	PMT FREQ: MONTHLY
OWNERSHIP: INDIVIDUAL	15-05-2025	REPAYMENT TENURE: 240
COLLATERAL TYPE: PROPERTY	PMT HIST START: 01-05-2025	INTEREST RATE: 8.85
	PMT HIST END: 01-06-2022	ACTUAL PAYMENT: 2,000

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

STD	STD	029	029																	
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			
029	STD	059	029	059	029	STD	STD	STD	STD	STD	STD	029	089	059	029	089	059			
11-23	10-23	09-23	08-23	07-23	06-23	05-23	04-23	03-23	02-23	01-23	12-22	11-22	10-22	09-22	08-22	07-22	06-22			

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 16-11-2010	HIGH CREDIT: 219	
ACCOUNT NUMBER: NOT	CLOSED: 29-07-2013	CURRENT BALANCE: 0	
DISCLOSED	REPORTED AND CERTIFIED:		
TYPE: CREDIT CARD	31-07-2013		
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-07-2013		
	PMT HIST END: 01-11-2010		

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

000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
07-13	06-13	05-13	04-13	03-13	02-13	01-13	12-12	11-12	10-12	09-12	08-12	07-12	06-12	05-12	04-12	03-12	02-12		
000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	
01-12	12-11	11-11	10-11	09-11	08-11	07-11	06-11	05-11	04-11	03-11	02-11	01-11	12-10	11-10					

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 09-07-2005	SANCTIONED: 2,60,000	
ACCOUNT NUMBER: NOT	LAST PAYMENT: 21-11-2020	CURRENT BALANCE: 0	
DISCLOSED	CLOSED: 21-11-2020	EMI: 2,670	
TYPE: HOUSING LOAN	REPORTED AND CERTIFIED:		
OWNERSHIP: GUARANTOR	30-11-2020		
	PMT HIST START: 01-11-2020		
	PMT HIST END: 01-08-2019		

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

STD	338	307	277	SUB	SUB	SUB	SUB	SUB	092	062	STD	STD	STD	STD	STD	STD	STD	STD
11-20	10-20	09-20	08-20	07-20	06-20	05-20	04-20	03-20	02-20	01-20	12-19	11-19	10-19	09-19	08-19			

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 31-07-2004	HIGH CREDIT: 16,413	
ACCOUNT NUMBER: NOT	LAST PAYMENT: 30-07-2011	CURRENT BALANCE: 0	
DISCLOSED	CLOSED: 28-09-2011	CREDIT LIMIT: 20,000	
TYPE: CREDIT CARD		CASH LIMIT: 8,000	

Annexure 12 (f)



CONSUMER CIR

CONSUMER: MAKARAND ARVIND DANDAVATE

DATE: 03-06-2025

MEMBER ID: BS00115009_SHYD20819

TIME: 18:57:16

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 9,16,18,90,915

OWNERSHIP: INDIVIDUAL

REPORTED AND CERTIFIED:

PMT FREQ: MONTHLY

30-08-2024

PMT HIST START: 01-08-2024

PMT HIST END: 01-09-2021

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

000	000	000	000	000	000	XXX	000	000	000	000	000	000	000	000	000	000	000	000	000
08-24	07-24	06-24	05-24	04-24	03-24	02-24	01-24	12-23	11-23	10-23	09-23	08-23	07-23	06-23	05-23	04-23	03-23		
XXX	000	000	000	000	000	XXX	000	000	000	000	000	000	000	000	000	000	000	000	000
02-23	01-23	12-22	11-22	10-22	09-22	08-22	07-22	06-22	05-22	04-22	03-22	02-22	01-22	12-21	11-21	10-21	09-21		

END OF REPORT ON MAKARAND ARVIND DANDAVATE

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.

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

