

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Avdhesh Ramlagan Tiwari	Client Name	NewAge Fire Protection Industries Private Limited
Application ID	GQ-NAFP-6	Report Status	Closed
Date of Birth	07 Dec 1985	Application Received	30-06-2025
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	09-09-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
PERMANENT ADDRESS	Poonam	02-07-2025	GREEN
PRO REFERENCE 1	Harpreet Singh-Supervisor	02-07-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	01-07-2025	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	30-06-2025	GREEN
PRO REFERENCE 2	Sandeep Pandey-Site Engineer	02-07-2025	GREEN
POLICE VERIFICATION	Mr. Suleman Balwar, Constable	30-06-2025	GREEN
NATIONAL IDENTITY 2	PAN Database	04-07-2025	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:	Avdhesh Ramlagan Tiwari	Avdhesh Ramlagan Tiwari
Period Of Stay:	Not Provided	Since 10 years to till the date
Address:	B/102, Suraj Apartment, Near, B R Nagar, Diva East, Diva, Thane, Maharashtra, 400612	B/102, Suraj Apartment, Near, B R Nagar, Diva East, Diva, Thane, Maharashtra, 400612
Landmark:	Not Provided	Sadguru Krupa
Remarks:	Visited the given address, Met Poonam (Wife), who confirmed that the candidate is residing at the provided address since 10 years to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Poonam	
Report Verified Date:	02-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Full Name of The Candidate	Avdhesh Ramlagan Tiwari
Date of Verification	02-07-25
Address as provided by the candidate	B/102, Suraj Apartment, Near, B R Nagar, Diva East, Diva, Thane, Maharashtra, 400612
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	Poonam
Relationship with the candidate	Wife
Number of Years at present residence	10 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)	Sadguru Krupa
Nearby Police Station (Mandatory)	Diva Police Station
Any Comment regarding the verification	Verified
Name and signature of representative with date	Arjun, 02-07-25
Signature of Respondent	Poonam

Annexure 1 (b)



Annexure 1 (c)



 **GPS Map Camera**

Thane, Maharashtra, India

52jv+gwc, Sidhivinyak Nagar, Diva, Thane,
Maharashtra 400612, India

Lat 19.181472° Long 73.044666°²³⁰

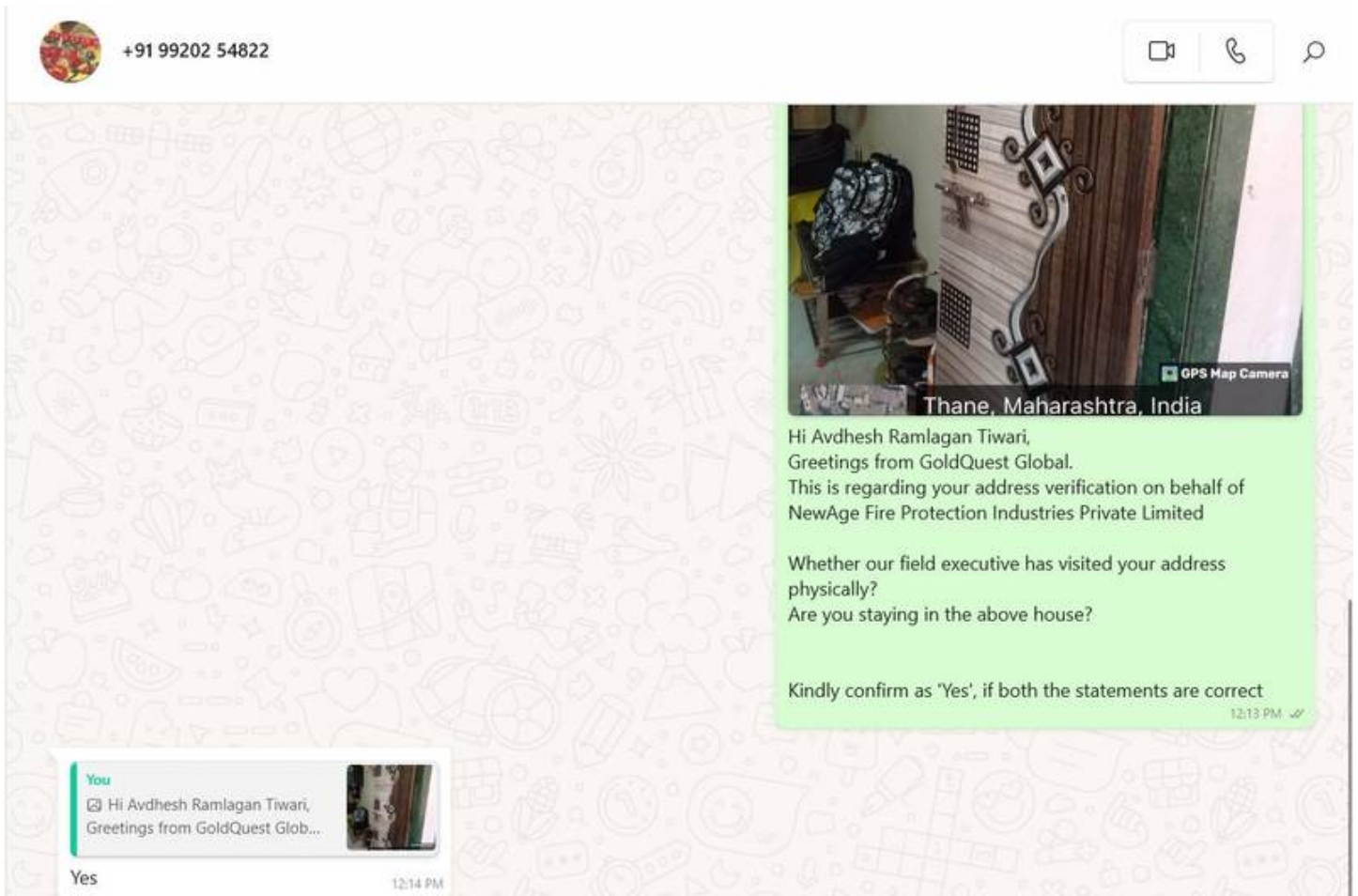
02/07/2025 02:36 PM GMT +05:30



Annexure 1 (d)



Annexure 1 (e)



PRO REFERENCE 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Avdhes Ramlagan Tiwari	Avdhes Ramlagan Tiwari
Contact Details:	8146304935	8146304935
Verified By:	Harpreet Singh	Harpreet Singh
Association With Subject:	Not Provided	Colleague
Applicants Strong Points:	Not Provided	Good Team Leader
Areas To Improve:	Not Provided	Not Disclosed
Applicants Key Achievements:	Not Provided	Not Disclosed
Remarks:	The following applicant details were verified by Mr Harpreet Singh-Supervisor and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Harpreet Singh-Supervisor	
Report Verified Date:	02-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

Dear Team,

Please find the below comments in the **SUPERVISOR/REFERENCE COMMENTS** Inputs column.

PROFESSIONAL REFERENCE	
CANDIDATE NAME	Avdhesh Ramlagan Tiwari
APPLICATION ID	GQ-NAFP-6
REFERENCE DETAILS	
VERIFIER NAME	Harpreet Singh
VERIFIER DESIGNATION	Supervisor
VERIFIER CURRENT COMPANY IF DISCLOSED	Amar Electrical
VERIFIER MOBILE NO	8146304935
VERIFIER EMAIL FOR RECORD	Not Disclosed
EMPLOYMENT SUPERVISOR QUERIES	
What do you consider to be the applicant's strong points?	Good Team leader
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?	Entrepreneurial Person
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	Amar Electrical
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 : 02/07/2025 TIME : 03:10 PM

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Avdhesh Ramlagan Tiwari	Avdhesh Ramlagan Tiwari
Pan Number:	AGWPT3119R	AGWPT3119R
CIBIL Transunion Score:	Not Applicable	789
Scoring Factors:	Not Applicable	High Proportion Of Outstanding 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:	01-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

REPORT DATE & TIME: 01/07/2025 (11:54:08)

CONTROL NUMBER: 9273356275



CONSUMER CIR

MEMBER ID : B900115030_KOL12455

REFERENCE NUMBER : 99

CONSUMER INFORMATION

CONSUMER NAME	: Avdesh Ramlagan Tiwari	PAN	: AGWPT3119R
DOB	: 07/12/1985	DRIVING LICENCE NO	: -
TELEPHONE NO.	: -	VOTER ID	: -
EMAIL ID	: -	PASSPORT NO.	: -
GENDER	: Male	AADHAR NUMBER (USD)	: -
ADDRESS	delhi, delhi, DELHI - 110064		

CIBIL TRANSUNION SCORE(S)

CREDITVISION®
Score

Range from:
300 (high risk) to 900 (low risk)



SCORING FACTORS

1. High Proportion Of Outstanding Trades
2. Recent High Balance Build On Bankcard Trades
3. High Balance Build-Up On Non-Mortgage Loans
4. High Balance Build-Up On Revolving Trades

CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE	
Total	: 37	High Cr/Sanc. Amt	: ₹34,78,272	Recent	: 07/06/2025
Zero balance	: 21	Current	: ₹21,21,331	Oldest	: 16/09/2017
Overdue	: 0	Overdue	: ₹0		

ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
56	27/03/2025	0	9	28

CREDITVISION® ALGORITHM(S)



No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : AVADESH TIWARI RAMLAGAN TIWARI D.O.B : 07/12/1985 GENDER : Male CREDITVISION® SCORE : 789

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	AGWPT3119R	-	-
CRYC	20023342119899	-	-

(*) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 3 (b)

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Not Classified	9920254822	-
Office Phone	9920254822	-
Mobile Phone	9820161791	-
Office Phone	0 0 24077431 0	-

(a) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

AVDESHRTIWARI@GMAIL.COM
 AVADESHRTIWARI@GMAIL.COM
 NOTAVAILABLE@NOEMAIL.COM
 AVDESHRTIWARI@GMAIL.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
B/102 SURAJ APARTMENT, DIVA EAST NEAR B R NAGAR DIVA THANE, MUMBAI, MAHARASHTRA - 400612	Not Categorized	-	18/01/2025
NEW AGE FIRE PROTECTION LTD 4, CHAMPAKLAL INDUSTRIAL ESTATE SION EAST, 2330 MAHARASHTRA, MAHARASHTRA - 400012	Office	-	29/12/2024
B 102 SURAJ APARTMENT DIVA DIVA EAST, THANE 1981 MAHARASHTRA, MAHARASHTRA - 400612	Residence	-	29/12/2024
B 102 SURAJ APARTMENT DIVA DIVA EAST, THANE 1981 MAHARASHTRA, MAHARASHTRA - 400612	Not Categorized	-	29/12/2024

(a) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
Consumer Loan (25/06/2025)	Others	Not Available	Not Available	Not Available

Annexure 3 (c)

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	27/01/2023	Housing Loan	₹ 25,00,000
NOT DISCLOSED	26/01/2023	Housing Loan	₹ 20,00,000
NOT DISCLOSED	29/11/2022	Credit Card	₹ 100
NOT DISCLOSED	19/09/2022	Credit Card	₹ 50,000
NOT DISCLOSED	10/09/2022	Others	₹ 1
NOT DISCLOSED	10/09/2022	Others	₹ 1
NOT DISCLOSED	24/08/2022	Credit Card	₹ 10,000
NOT DISCLOSED	20/08/2022	Credit Card	₹ 10,000
NOT DISCLOSED	27/07/2022	Personal Loan	₹ 100
NOT DISCLOSED	19/07/2022	Credit Card	₹ 1,000
NOT DISCLOSED	17/07/2022	Others	₹ 1
NOT DISCLOSED	17/07/2022	Personal Loan	₹ 25,000
NOT DISCLOSED	06/07/2022	Credit Card	₹ 20,000

Annexure 3 (d)

GLOSSARY

CIR DATA GLOSSARY		
REPORT SECTION	KEY TERM / CODE	DESCRIPTION
Report name	-	Consumer CIR
Consumer Details	e	Enriched through Enquiry
Identification(s)	ID Types	Income Tax ID Number (PAN) Passport Number Voter ID Driver's License Number Ration Card Number Universal ID Number (UID)
Telephone(s) :	Telephone Types	Latest 4 Telephone details reported: Mobile phone Home Phone Office phone Not Classified
Email Contact(s) :	-	Latest 4 emails reported
Employment Information(s) :	Occupation Codes	Latest Employment detail reported: Salaried Self Employed Professionals Self Employed Others
Address(es) :	Address Category	Latest 4 address reported: Permanent Address Residence Address Office Address Not categorized
Consumer Account Details:	Account Information	Active: Account not closed Inactive: Closed account Date Opened: Date of first disbursement Date Closed: Date of account closure Date reported & Certified: Most recent data reported by reporting member Last Payment Date: Most recent date a payment was made on the account.
Consumer Account Details:	Day Past Due/Asset Classification	Start date: Beginning of the payment history End Date: End of the payment history 000: Payment is made on the due date 001-900: Payment is missed by number of days from the due date STD: Payments being made within 90 days SMA: Special account created for reporting Standard Accounts moving toward Sub-Standard SUB: Payments being made after 90 days DBT: The account has remained Sub-Standard for 12 months LSS: The account where loss has been identified and remains uncollectable XXX: Data not reported by Institution
Consumer Account Details:	Information under dispute	Consumer has raised grievance request regarding issue in correctness of the data reported by Financial Institution
Enquiry Details :	Not Disclosed	Enquiry made with other Members

END OF REPORT ON AVADESH TIWARI RAHLAGAN TIWARI

DISCLAIMER

All information contained in this credit report has been collated by TransUnion CIBIL Limited (TU CIBIL) based on information provided/ submitted by its various members ("Members"), as part of periodic data submission and Members are required to ensure accuracy, completeness and veracity of the information submitted. The credit report is generated using the proprietary search and match logic of TU CIBIL. TU CIBIL uses its best efforts to ensure accuracy, completeness and veracity of the information contained in the Report, and shall only be liable and / or responsible if any discrepancies are directly attributable to TU CIBIL. The use of this report is governed by the terms and conditions of the Operating Rules for TU CIBIL and its Members.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	267877214073	267877214073
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:	30-06-2025	
Verification Status(Color Code):	GREEN	



भारत सरकार
GOVERNMENT OF INDIA



Avdhesh Ramlagan
Tiwari
DOB: 07/12/1985
MALE

2678 7721 4073

VID : 9171 8608 042 1226

माझे **आधार**, माझी ओळख

Annexure 4 (b)



Unique Identification Authority of India

 myAadhaar

English ▾

Dashboard > Check Aadhaar Validity



267877214073 Exists

Aadhaar Verification Completed

Age Band	30-40 years
Gender	MALE
State	Maharashtra
Mobile	*****822

PRO REFERENCE 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Avdhes Ramlagan Tiwari	Avdhes Ramlagan Tiwari
Contact Details:	9833540598	9833540598
Verified By:	Sandeep Pandey	Sandeep Pandey
Association With Subject:	Not Provided	Colleague
Applicants Strong Points:	Not Provided	Good at Problem solving
Areas To Improve:	Not Provided	Not Disclosed
Applicants Key Achievements:	Not Provided	Not Disclosed
Remarks:	The following applicant details were verified by Mr Sandeep Pandey-Site Engineer and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Sandeep Pandey-Site Engineer	
Report Verified Date:	02-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

Dear Team,

Please find the below comments in the **SUPERVISOR/REFERENCE COMMENTS** Inputs column.

PROFESSIONAL REFERENCE	
CANDIDATE NAME	Avdhesh Ramlagan Tiwari
APPLICATION ID	GQ-NAFP-6
REFERENCE DETAILS	
VERIFIER NAME	Sandeep Pandey
VERIFIER DESIGNATION	Site Engineer
VERIFIER CURRENT COMPANY IF DISCLOSED	Kumar Enterprises
VERIFIER MOBILE NO	9833540598
VERIFIER EMAIL FOR RECORD	Not Disclosed
EMPLOYMENT SUPERVISOR QUERIES	
What do you consider to be the applicant's strong points?	Good at Problem solving
What has the applicant done to show good moral character?	Organized Person
In what areas do you feel that the applicant can improve?	Not Disclosed
What is your general opinion on the Applicant/individual?	Passionate at work
What is your official relationship with the applicant?	Colleague
How long have you known the applicant officially and personally?	1 Year
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	Kumar Enterprises
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 : 02/07/2025 TIME : 03:12 PM

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-NAFP-6	GQ-NAFP-6
Candidate Name:	Avdhesh Ramlagan Tiwari	Avdhesh Ramlagan Tiwari
Date Of Birth:	07-12-1985	07-12-1985
Father Name:	Ramlagan Tiwari	Ramlagan Tiwari
Address1:	No B/102, Suraj Apartment, Near, B R Nagar, Diva East, Thane, Maharashtra - 400612	No B/102, Suraj Apartment, Near, B R Nagar, Diva East, Thane, Maharashtra - 400612
Remarks:	The following applicant details are verbally verified by Mr. Suleman Balwar, (Constable), and the notary report duly stamped and signed by Mr 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:	Mr. Suleman Balwar, Constable	
Report Verified Date:	30-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

PALAV AGARWAL
ADVOCATE AND LEGAL CONSULTANT
BAR COUNCIL DELHI ID D/1432/14

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-NAFP-6
NAME OF THE APPLICANT	Avdhesh Ramlagan Tiwari
FATHER NAME	Ramlagan Tiwari
DATE OF BIRTH	07-December-1985
ADDRESS OF THE APPLICANT	No B/102, Suraj Apartment, Near, B R Nagar, Diva East, Thane, Maharashtra - 400612
NAME OF THE POLICE STATION	Mumbra Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	02225-462355
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	30-June-2025
VERIFIER NAME AND DESIGNATION	Mr. Suleman Balwar, 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

NATIONAL IDENTITY 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	AGWPT3119R	AGWPT3119R
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:	04-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

AGWPT3119R

नाम / Name
AVDHESH RAMLAGAN TIWARI

पिता का नाम / Father's Name
RAMLAGAN TIWARI

जन्म की तारीख / Date of Birth
07/12/1985

हस्ताक्षर / Signature

03022025

Annexure 7 (b)



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 English 

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

PAN / TAN
AGWPT3119R

Name
AXXXXXH RXXXXXXN TXXXXI

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

