

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

<b>Name of the Candidate</b>	Ravi Sinha	<b>Client Name</b>	NewAge Fire Protection Industries Private Limited
<b>Application ID</b>	GQ-NAFP-7	<b>Report Status</b>	Closed
<b>Date of Birth</b>	20 Sept 1979	<b>Application Received</b>	24-07-2025
<b>Candidate Employee ID</b>	NA	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	02-09-2025
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>ORANGE</b>

<b>REPORT COMPONENT</b>	<b>INFORMATION SOURCE</b>	<b>COMPONENT STATUS</b>	
		<b>COMPLETED DATE</b>	<b>VERIFICATION STATUS</b>
PREVIOUS EMPLOYMENT 3	Unable To Verify	NIL	<b>ORANGE</b>
CURRENT ADDRESS	Ravi Sinha	27-07-2025	<b>GREEN</b>
LATEST EMPLOYMENT 1	Unable To Verify	25-08-2025	<b>ORANGE</b>
PERMANENT ADDRESS	Security Guard	28-07-2025	<b>GREEN</b>
EX EMPLOYMENT 2	Hiten Nemade - HR	24-07-2025	<b>GREEN</b>
GRADUATION	Controller of Examinations	25-07-2025	<b>GREEN</b>
POST GRADUATION	Deputy Registrar	25-07-2025	<b>GREEN</b>
POLICE VERIFICATION	Palav Agarwal-Advocate	24-07-2025	<b>GREEN</b>
PRO REFERENCE 1	Chandrasekar S	25-08-2025	<b>GREEN</b>
PRO REFERENCE 2	Ravindra singi	25-08-2025	<b>GREEN</b>
NATIONAL IDENTITY 2	PAN Database	28-07-2025	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	24-07-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	Parivahan Sewa Database	28-07-2025	<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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### PREVIOUS EMPLOYMENT 3

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	ION exchange (I) Ltd	Unable To Verify
<b>Name Of The Candidate:</b>	Ravi Sinha	Unable To Verify
<b>Emp Code:</b>	Not Provided	Unable To Verify
<b>From:</b>	01 July 2009	Unable To Verify
<b>To:</b>	03 March 2012	Unable To Verify
<b>Designation:</b>	Dy. Manager - Home water solution	Unable To Verify
<b>Last Drawn Salary:</b>	Not Provided	Unable To Verify
<b>Reason For Leaving:</b>	Not Provided	Unable To Verify
<b>Rehire Eligibility:</b>	Not Applicable	Unable To Verify
<b>Remarks:</b>	Please note that due to no response from the HR, closing the check as ORANGE (Unable to Verify) and the same is furnished as annexure.	
<b>Information Source Name:</b>	Unable To Verify	
<b>Report Verified Date:</b>	25-08-2025	
<b>Verification Status(Color Code):</b>	ORANGE	

## Annexure 1 (a)



Akshatha <ex-employment@goldquestglobal.in>

RE: Ex-Employment verification for Ravi Sinha (3)-GQ-NAFP-7- ION exchange (I) Ltd

To: oscar.pinto@ionexchange.co.in; hr@ionexchange.co.in

Cc: joy@goldquestglobal.in; 'ex employment'

Message ION.jpg (622 KB)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!!

We are an Employee Background Verification Organisation. We have been authorized to conduct Ex-Employment Verification on behalf of an client organization of your former Employee **Ravi Sinha** for employment purposes. Following are the details provided by the candidate to an organization, which we would request you to please verify the details with your comments in the **HR/Verifier Inputs column**.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	ION exchange (I) Ltd	
Candidate Name	Ravi Sinha	
From (Date of Joining)	01 July 2009	
To (Date of Exit/Relieving)	03 March 2012	
Designation (At the time of leaving the company):	Dy. Manager - Home water solution	
Employee Code/ID/No	Please Provide	
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 Funds? (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	

## Annexure 1 (b)



Mon 25-Aug-25 4:16 PM

Akshatha <ex-employment@goldquestglobal.in>

RE: Ex-Employment verification for Ravi Sinha (3)-GQ-NAFP-7- ION exchange (I) Ltd

To oscar.pinto@ionexchange.co.in; hr@ionexchange.co.in

Cc jay@goldquestglobal.in; 'ex employment'

 Message  ION.jpg (622 KB)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!

Gentle reminder for the Ex-Employee verification of **Ravi Sinha** that we have sent you earlier.

Could you please spare a few minutes of your time & verify the below details; it will be a great help for his/her joining.

Thanks for your understanding on the urgency & request your valuable response at your earliest convenience.

Warm Regards

Akshatha R Shetty  
Senior Verification Specialist (Employment)  
Mobile Number - 8867545055

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**From:** Akshatha <[ex-employment@goldquestglobal.in](mailto:ex-employment@goldquestglobal.in)>

**Sent:** Thursday, 21 August, 2025 05:49 PM

**To:** 'oscar.pinto@ionexchange.co.in' <[oscar.pinto@ionexchange.co.in](mailto:oscar.pinto@ionexchange.co.in)>; 'hr@ionexchange.co.in' <[hr@ionexchange.co.in](mailto:hr@ionexchange.co.in)>

**Cc:** 'jay@goldquestglobal.in' <[jay@goldquestglobal.in](mailto:jay@goldquestglobal.in)>; 'ex employment' <[verifyexemplifications@gmail.com](mailto:verifyexemplifications@gmail.com)>

**Subject:** RE: Ex-Employment verification for Ravi Sinha (3)-GQ-NAFP-7- ION exchange (I) Ltd

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!

Gentle reminder for the Ex-Employee verification of **Ravi Sinha** that we have sent you earlier.

Could you please spare a few minutes of your time & verify the below details; it will be a great help for his/her joining.

Thanks for your understanding on the urgency & request your valuable response at your earliest convenience.

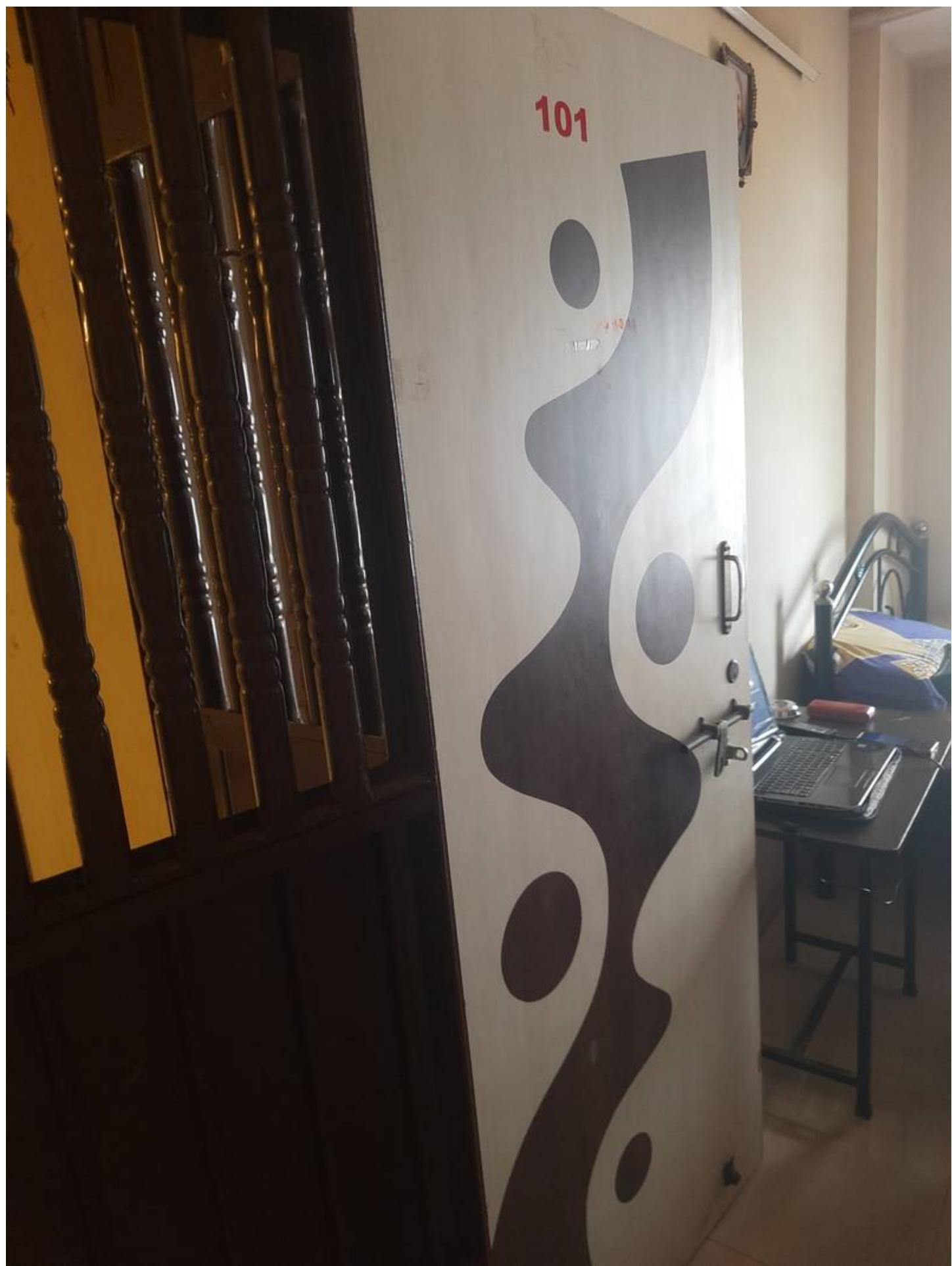
CURRENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Candidate Name:</b>	Ravi Sinha	Ravi Sinha
<b>Period Of Stay:</b>	Not Provided	Since 2 years to till date
<b>Address:</b>	A 101, Pratham Heritage, Sector 19, Plot No. 11, Navi Mumbai, Maharashtra - 410209	A 101, Pratham Heritage, Sector 19, Plot No. 11, Navi Mumbai, Maharashtra - 410209
<b>Landmark:</b>	Not Provided	Criticare Lifeline Hospital
<b>Remarks:</b>	Visited the given address, Met Ravi Sinha (Self), who confirmed that the candidate is residing at the provided address since 2 years to till date, hence closing the check as green and the same is furnished as Annexure.	
<b>Information Source Name:</b>	Ravi Sinha	
<b>Report Verified Date:</b>	27-07-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 2 (a)

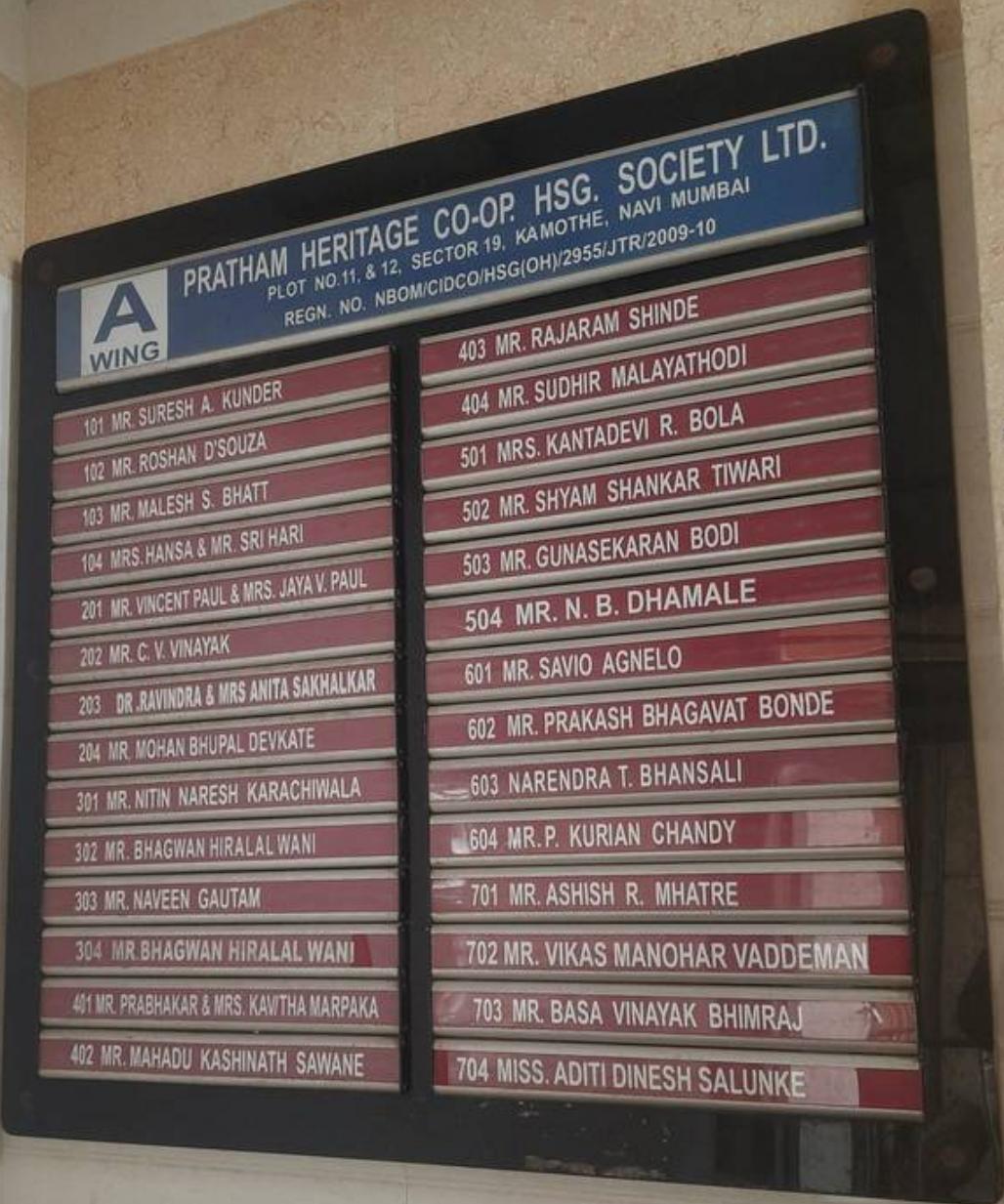


Full Name of The Candidate	Ravi Sinha
Date of Verification	27-07-2025
Address as provided by the candidate	A 101, Pratham Heritage, Sector 19, Plot No. 11, Navi Mumbai, Maharashtra - 410209
Does physically verified address match with the above? (Yes or No)	Yes
Verifier remarks if the address do not match (Leave the column blank if the address matches)	NA
Mode of communication (Verbal / Written )	Written
Name of the Respondent	Ravi Sinha
Relationship with the candidate	Self
Number of Years at present residence	Since 2 years to till date
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
If the candidate's residence is locked, has the address been confirmed with neighbors?(Yes / No )	NA
Nature of Location	Lower / Middle / Upper Class
Prominent Landmark in 1KM radius (Mandatory)	Next to criticare lifeline hospital
Nearby Police Station (Mandatory)	Navi Mumbai
Any Comment regarding the verification	NA
Name and signature of representative with date	Govind
Signature of Respondent	Refused

## Annexure 2 (b)



## Annexure 2 (c)



**Annexure 2 (d)**



## Annexure 2 (e)



GPS Map Camera

**Navi Mumbai, Maharashtra, India**

428, Sector 19, Kamothe, Panvel, Navi Mumbai, Maharashtra 410209, India

Lat 19.013982° Long 73.093901°

27/07/2025 11:10 AM GMT +05:30

## Annexure 2 (f)



## Annexure 2 (g)



GPS Map Camera

Mumbai, Maharashtra, India

12, Sector 21, Kamothe, Panvel, Mumbai, Maharashtra 410209, India

Lat 19.013972° Long 73.094065°

27/07/2025 11:20 AM GMT +05:30

## Annexure 2 (h)



## Annexure 2 (i)

16 - f 101 pratham.pdf

भाडेकर माहिती फॉर्म

रजिस्ट्रर नंबर -  
दिनांक -

			भाडेकर २ फोटो	भाडेकर ३ फोटो
१ भाडेकरचे संपूर्ण नाव, सम्पत्तीचा पत्ता, चय, मोबाईल क्रमांक Name, Address & Mobile No. of Owner ९०८२७९६४७२	Mr. Suresh A. Kunder. B-2104, Shreeramakrishna CHS LTD, PINO-46147, Sector-40 Seawood, nerul, navi mumbai			
२ भाडेकरचे संपूर्ण नाव, यापूर्वीचा पत्ता, चय, मोबाईल क्रमांक Name, Previous Address & Mobile No. of Tenant	Mr. Ravi Sinha. 1602, Jasmine Tower, Regency Garden, Sector-6, Kharghar navi mumbai.			
३ भाडेकरचे मूळ गावचा पत्ता फोन नंबर Permanent Address of Tenant	Mr. Ravi Sinha 1602, Jasmine Tower, Regency Garden, sector-6, Kharghar navi mumbai.			
४ भाड्याने देण्यात येणा-या वारोंचा पत्ता Address of Rental Room	Mr. Ravi Sinha 1602, Jasmine Tower, Regency Garden, sector-6, Kharghar navi mumbai.			
५ एजेंटचे नाव, पत्ता, मोबाईल क्रमांक Name of Agent, Address & Mobile No.	Malesh S. Bhatt. 9820298249.			
६ आधार कार्ड क्रमांक Aadhar Card No.	889739759040 - Owner. 802332907253 - Tenant.			
७ पैन कार्ड क्रमांक Pan Card No.	AVJPK0838N 898PS0977D.			
८ फैमिली म्यूबिडी आईडी No. of Family Members	२			
९ ई-मेल ID of Tenant Email ID	rav123-Birthdate@rediffmail.com			
१० संपर्क नंबर Contact No.	-			

## Annexure 2 (j)

16 VoIP LTE 8

101 pratham.pdf

१	पर्यावरण वासिनीको संख्या No. of Family Members	२	२
३	E-mail ID of Tenant	ravin23..Sinha@rediffmail.com	
४	पासपोर्ट नंबर Passport No. of Tenant	—	
५	कार्यालय स्थान (पुष्टीता) Nature of Work & Proof	Service	
६	काम करने वालोंका कार्यालयाचे नाव, पत्ता, फोन नंबर Office Name, Address & Phone No.	ODILON DESIGN, manufac PVT. LTD., Belapur Navi mumbai.	
७	पर्यावरण औद्योगिक-या दोन व्यक्तीचे संपूर्ण नाव, चाला, सेपारेंट क्रमांक Two persons reference with Address & Mobile No.	1) Rajiv sinha. - 9372511760 2) manoranjan kumar. 8097202239.	
८	मत्ता सोल्याची समिक्षा व कागदाचा कालावधी Date of Agreement & Period	११ माहां ०१/०९/२०२४ ते ३१/०७/२०२५	

अर्जी सोल्यत सादर करावयाची झायांकीत प्रमाणपत्रे

पार प्रमाणपत्र

१) अमिताभ  
२) विजय पुराण  
३) अर्जुन, बंदिश टेल, फणीवीर, टेलस्ट्रीट, सोसायटी  
सोल्याची झायांकी दोनोंदोही एक

पाठेकळु

१) कांपनीचे ओळखपत्र  
२) काम करावे असलेल्या विकाणाचे सिलसिलेत प्रमाणपत्र  
३) यूल वातावराचा पुण्या (मादान ओळखपत्र, कामकां  
ग्रापवापत दाखला, रांगेचा दाखला, रेशनकार्ड यांचा  
कोणतेही एक)

Signature of Owner

Signature of Tenant

पोर्टफोलियो नवीनी ही कोणत्याही वाही नाही याचाचे काही खोदे भावावल्यास मी कामदेशी, कार्यालयाचा पावडू वाही.

१०० - अमिताभ / विजय वातावराचे कामकांग प्रमाणपत्र यांच्यातील वाही अमित विजयाची कागदाचाती पुण्या नाही.

भारतीय गोर न्यायिक  
एक सौ रुपये

Rs. 100

रु. 100

2 of 13

भारत INDIA  
INDIA NON JUDICIAL

Annexure 2 (k)



## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	BGR Neo Limited	Unable To Verify
<b>Name Of The Candidate:</b>	Ravi Sinha	Unable To Verify
<b>Emp Code:</b>	Not Provided	Unable To Verify
<b>From:</b>	04-10-2024	
<b>To:</b>	21-12-2024	
<b>Designation:</b>	Design consultant	Unable To Verify
<b>Last Drawn Salary:</b>	Not Provided	Unable To Verify
<b>Reason For Leaving:</b>	Not Provided	Unable To Verify
<b>Rehire Eligibility:</b>	Not Applicable	Unable To Verify
<b>Remarks:</b>	Please note that due to no response from the HR, closing the check as ORANGE (Unable to Verify) and the same is furnished as annexure.	
<b>Information Source Name:</b>	Unable To Verify	
<b>Report Verified Date:</b>	25-08-2025	
<b>Verification Status(Color Code):</b>	ORANGE	

## Annexure 3 (a)



Akshatha <ex-employment@goldquestglobal.in>

RE: Ex-Employment verification for Ravi Sinha (I)-GQ-NAFP-7- BGR Neo Limited

To : lyssander.russell@bgrneo.com

Cc : jay@goldquestglobal.in; 'ex.employment'

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!!

We are an Employee Background Verification Organisation. We have been authorized to conduct Ex-Employment Verification on behalf of an client organization of your former Employee **Ravi Sinha** for employment purposes. Following are the details provided by the candidate to an organization, which we would request you to please verify the details with your comments in the **HR/Verifier Inputs** column.

	<b>Candidate's Particulars</b>	<b>HR/Verifier Inputs (Please substantiate here)</b>
Company Name	BGR Neo Limited	
Candidate Name	Ravi Sinha	
From (Date of Joining)	04 October 2024	
To (Date of Exit/Relieving)	21 December 2024	
Designation (At the time of leaving the company):	Design consultant	
Employee Code/ID/No	Please Provide	
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	

## Annexure 3 (b)



Mon 25-Aug-25 5:36 PM

Akshatha <ex-employment@goldquestglobal.in>

RE: Ex-Employment verification for Ravi Sinha (1)-GQ-NAFP-7- BGR Neo Limited

To lysander.russel@bgrneo.com

Cc jay@goldquestglobal.in; 'ex employment'

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!

Gentle reminder for the Ex-Employee verification of **Ravi Sinha** that we have sent you earlier.

Could you please spare a few minutes of your time & verify the below details; it will be a great help for his/her joining.

Thanks for your understanding on the urgency & request your valuable response at your earliest convenience

Warm Regards

Akshatha R Shetty  
Senior Verification Specialist (Employment)  
Mobile Number - 8867545055

---

**From:** Akshatha <[ex-employment@goldquestglobal.in](mailto:ex-employment@goldquestglobal.in)>

**Sent:** Thursday, 21 August, 2025 05:48 PM

**To:** 'lysander.russel@bgrneo.com' <[lysander.russel@bgrneo.com](mailto:lysander.russel@bgrneo.com)>

**Cc:** 'jay@goldquestglobal.in' <[jay@goldquestglobal.in](mailto:jay@goldquestglobal.in)>; 'ex employment' <[verifyexemplifications@gmail.com](mailto:verifyexemplifications@gmail.com)>

**Subject:** RE: Ex-Employment verification for Ravi Sinha (1)-GQ-NAFP-7- BGR Neo Limited

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!

Gentle reminder for the Ex-Employee verification of **Ravi Sinha** that we have sent you earlier.

Could you please spare a few minutes of your time & verify the below details; it will be a great help for his/her joining.

## PERMANENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Candidate Name:</b>	Ravi Sinha	Ravi Sinha
<b>Period Of Stay:</b>	Not Provided	Not Disclosed
<b>Address:</b>	1602, Jasmin Tower, Sector 6, Regency Garden, Navi Mumbai, Maharashtra - 410210	1602, Jasmin Tower, Sector 6, Regency Garden, Navi Mumbai, Maharashtra - 410210
<b>Landmark:</b>	Not Provided	Shree Hari Real Estate
<b>Remarks:</b>	Visited the given address, Met Security Guard, who confirmed that the candidate is residing at the provided address, hence closing the check as green and the same is furnished as Annexure.	
<b>Information Source Name:</b>	Security Guard	
<b>Report Verified Date:</b>	28-07-2025	
<b>Verification Status(Color Code):</b>	GREEN	

### Annexure 4 (a)



Full name of the candidate	Ravi Sinha
Date of verification	28-07-2025
Address as provided by the candidate	1602, Jasmin Tower, Sector 6, Regency Garden, Navi Mumbai, Maharashtra – 410210
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)	NA
Mode of communication (Verbal / Written)	Written
Name of the respondent	Name not disclosed
Relationship with the candidate	Security
Number of years at present residence	Not disclosed
Status (Owned/Rental/Hostel/PG)	Not disclosed
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
If the candidate's residence is locked, has the address been confirmed with neighbors? (Yes / No)	NA
Nature of location	Lower / Middle / Upper Class
Prominent Landmark in 1KM radius (Mandatory)	Near Shree Hari Real Estate
Nearby Police Station (Mandatory)	Kharghar Police Station
Any comment regarding the verification	During the visit, found the address but the candidate was not responding to the calls to get the entry inside the campus
Name and signature of representative with date	NA
Signature of respondent	NA

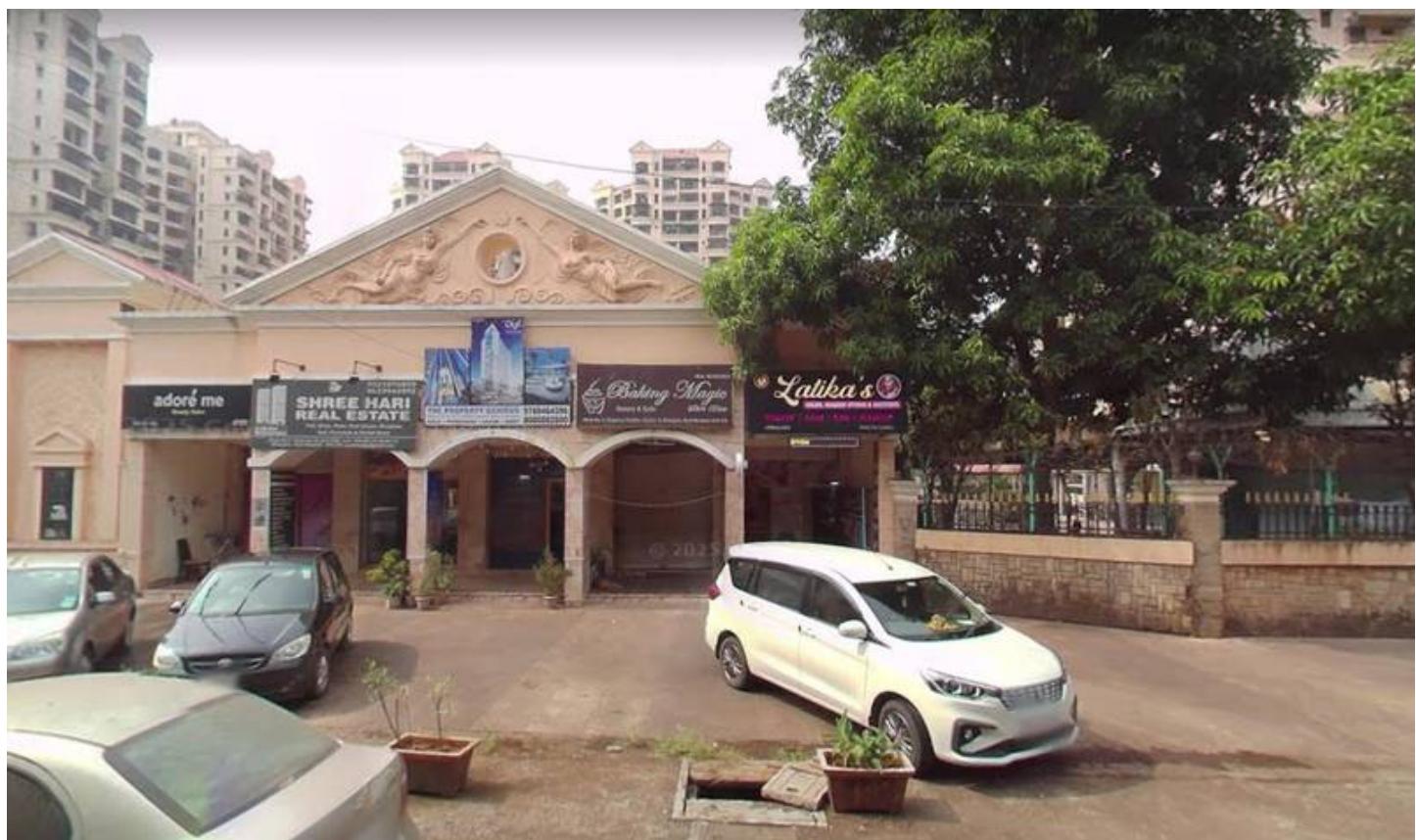
## Annexure 4 (b)



### Annexure 4 (c)



#### Annexure 4 (d)



## Annexure 4 (e)



## EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	ODILON Design And Manufacture Private Limited	ODILON Design And Manufacture Private Limited
<b>Name Of The Candidate:</b>	Ravi Sinha	Ravi Sinha
<b>Emp Code:</b>	Not Provided	2013-05
<b>From:</b>	08-04-2013	08-04-2013
<b>To:</b>	14-09-2018	14-09-2018
<b>Designation:</b>	Design Manager	Design Manager
<b>Last Drawn Salary:</b>	Not Provided	8 LPA
<b>Reason For Leaving:</b>	Not Provided	Got other Job
<b>Rehire Eligibility:</b>	Not Applicable	Yes
<b>Remarks:</b>	Screen-shot of the Email confirmation received from Hiten Nemade - HR, ODILON Design And Manufacture 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>	Hiten Nemade - HR	
<b>Report Verified Date:</b>	24-07-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 5 (a)



Thu 24-Jul-25 9:12 PM

Odilon Design And Manufacture Private Limited <odilon.dmpl@gmail.com>

Re: Ex-Employment verification for Ravi Sinha (2)-GQ-NAFP-7- ODILON Design And Manufacture Private Limited

To Akshatha

Hello Ms Akshatha,

Please find Details filled

Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)	
Company Name	ODILON Design And Manufacture Private Limited	YES
Candidate Name	Ravi Sinha	YES
From (Date of Joining)	08 April 2013	YES
To (Date of Exit/Relieving)	14 September 2018	YES
Designation (At the time of leaving the company):	Design Manager	YES
Employee Code/ID/No	Please Provide	2013-05
Salary/CTC:	Please Provide	8 LPA
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	Mr. Rajeev
Reason for Leaving	Please Provide	Got other Job
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)	Hiten Nemade, 9604646116, HR	

Thanks & Regards,

Hiten Nemade

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	University of Mumbai	University of Mumbai
<b>Name Of The Candidate:</b>	Ravi Sinha	Ravi Sinha
<b>Enroll No:</b>	832	832
<b>Degree:</b>	Bachelor of Engineering	Bachelor of Engineering
<b>Major:</b>	Mechanical Engineering	Mechanical Engineering
<b>Month And Year Of Passing:</b>	June 2000	June 2000
<b>Certification Issued Date:</b>	2000-12	2000-12
<b>SI No:</b>	93	93
<b>Remarks:</b>	The following applicant details were verified by Controller of Examinations - University of Mumbai found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Controller of Examinations	
<b>Report Verified Date:</b>	25-07-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 6 (a)

 <b>University of Mumbai</b>																	
<b>Certificate showing the number of marks gained by</b>																	
<b>No. 93</b>																	
<b>Shri <u>Sinha Ravi Ajit</u></b>																	
<b>in each head of passing at the Bachelor of Engineering (B.E.) (MECHANICAL) DEGREE (REVISED COURSE) Examination of</b>																	
<b>June, 2009</b>																	
Seat No.	<b>Heads of Passing</b>													Remarks			
	<b>Elective II : Computer Aided Design &amp; Manufacturing</b>																
<b>833</b>	<b>1</b>		<b>2</b>		<b>3</b>		<b>4</b>		<b>5</b>		<b>Total</b>		<b>Total of Semester VII</b>		<b>Total of Semesters V and VI taken together</b>		
	<b>Machine Design II</b>		<b>Refrigeration and Air Conditioning</b>		<b>Engineering Economics</b>		<b>Elective II</b>		<b>Project</b>		<b>GRAND TOTAL</b>		<b>GRAND TOTAL</b>		<b>GRAND TOTAL</b>		
<b>Written</b>	<b>Term work</b>	<b>Oral</b>	<b>Written</b>	<b>Term work</b>	<b>Oral</b>	<b>Written</b>	<b>Term work</b>	<b>Oral</b>	<b>Written</b>	<b>Term work</b>	<b>Oral</b>	<b>Total</b>	<b>Total of Semester VII</b>	<b>Total of Semesters V and VI taken together</b>	<b>GRAND TOTAL</b>	<b>GRAND TOTAL</b>	
<b>Maximum Marks</b>	<b>100</b>	<b>25</b>	<b>25</b>	<b>100</b>	<b>25</b>	<b>25</b>	<b>100</b>	<b>25</b>	<b>100</b>	<b>25</b>	<b>50</b>	<b>50</b>	<b>675</b>	<b>725</b>	<b>1650</b>	<b>3050</b>	
<b>Minimum for passing</b>	<b>40</b>	<b>10</b>	<b>10</b>	<b>40</b>	<b>10</b>	<b>10</b>	<b>40</b>	<b>10</b>	<b>10</b>	<b>20</b>	<b>20</b>	<b>—</b>	<b>—</b>	<b>—</b>	<b>—</b>		
<b>Marks Obtained</b>	<b>52</b>	<b>3</b>	<b>20</b>	<b>55</b>	<b>13</b>	<b>19</b>	<b>59</b>	<b>20</b>	<b>63</b>	<b>18</b>	<b>21</b>	<b>44</b>	<b>45</b>	<b>450</b>	<b>395</b>	<b>893</b>	<b>1728</b>
<b>* Exemption</b>														<small>+ Marks carried over</small>			
<b>Received Fee Rs. 25/- / 50/-</b>														<b>Entered by <u>S. Ajit</u></b>			
<b>Result declared on 18-11-2009</b>														<b>Controller of Examinations University of Mumbai Mumbai</b>			
<b>Read by <u>S. Ajit</u></b>														<b>for Controller of Examinations.</b>			
<b>Checked by <u>S. Ajit</u></b>																	
<b>Read by <u>S. Ajit</u></b>																	

## POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Indira Gandhi National Open University	Indira Gandhi National Open University
<b>Name Of The Candidate:</b>	Ravi Sinha	Ravi Sinha
<b>Enroll No:</b>	033247298	033247298
<b>Degree:</b>	Master of Business Administration	Master of Business Administration
<b>Major:</b>	Marketing Management	Marketing Management
<b>Month And Year Of Passing:</b>	December 2006	December 2006
<b>Certification Issued Date:</b>	2007-03	2007-03
<b>SI No:</b>	033116	033116
<b>Remarks:</b>	The following applicant details were verified by Deputy Registrar-Indira Gandhi National Open University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Deputy Registrar	
<b>Report Verified Date:</b>	25-07-2025	
<b>Verification Status(Color Code):</b>	GREEN	

सं.  
No. 033116

ब्रूक्लिन  
Enrolment No. 033247298

इन्द्रा गांधी राष्ट्रीय मुक्त विश्वविद्यालय  
INDIRA GANDHI NATIONAL OPEN UNIVERSITY

प्रमाणित किया जाता है कि *Sinha Ravi Ajit*  
This is to certify that

को निर्धारित पाठ्यक्रमों को पूरा करने और  
after having passed the prescribed courses of study in the

December 06

की परीक्षा उत्तीर्ण करने पर स्नातकोत्तर उपाधि  
examination is hereby awarded the Degree of  
*Master of Business Administration*  
*(Marketing Management)*

प्रदान की जाती है।

ब्रैंडी / Division *Second*

Deputy ~~Registrar~~  
Indira Gandhi National Open  
University, Delhi

*K. L. C.*

कुलसचिव  
Registrar

*Chandru*

कुलपति  
Vice Chancellor



नई दिल्ली / New Delhi  
दिनांक / Dated March 21, 2007

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-NAFP-7	GQ-NAFP-7
<b>Candidate Name:</b>	Ravi Sinha	Ravi Sinha
<b>Date Of Birth:</b>	20-09-1979	20-09-1979
<b>Father Name:</b>	Ajit Kumar Sinha	Ajit Kumar Sinha
<b>Address1:</b>	1602 Jasmine Tower, Regency Garden Sector 6 Kharhgar Tal- Panvel Raigad Mumbai - 410210	1602 Jasmine Tower, Regency Garden Sector 6 Kharhgar Tal- Panvel Raigad Mumbai - 410210
<b>Remarks:</b>	The following applicant details have been verbally verified, and the notary report has been 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>	Palav Agarwal-Advocate	
<b>Report Verified Date:</b>	24-07-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 8 (a)

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

TRUE COPY

### POLICE VERIFICATION REPORT

APPLICATION ID	GQ-NAFP-7
NAME OF THE APPLICANT	Ravi Sinha
FATHER NAME	Ajit Kumar Sinha
DATE OF BIRTH	20-September-1979
ADDRESS OF THE APPLICANT	1602 Jasmine Tower, Regency Garden Sector 6 Kharghar Tal- Panvel Raigad Mumbai - 410210
NAME OF THE POLICE STATION AS PER ADDRESS	Kharghar Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	24-July-2025

### 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

## PRO REFERENCE 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Name:</b>	Ravi Sinha	Ravi Sinha
<b>Contact Details:</b>	8148132160	8148132160
<b>Verified By:</b>	Chandrasekar S	Chandrasekar S
<b>Association With Subject:</b>	Not Applicable	Reporting Manager
<b>Applicants Strong Points:</b>	Not Applicable	Good technical knowledge and good in mechanical automation
<b>Areas To Improve:</b>	Not Applicable	Need to improve in communication
<b>Applicants Key Achievements:</b>	Not Applicable	Good performer
<b>Remarks:</b>	The following applicant details were verified by Chandrasekar S- Deputy Manager, BGR Neo Limited 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>	Chandrasekar S	
<b>Report Verified Date:</b>	25-08-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 9 (a)

PROFESSIONAL REFERENCE - 1	
CANDIDATE NAME	Ravi Sinha
APPLICATION ID	GQ-NAFP-7
REFERENCE DETAILS	
VERIFIER NAME	Chandrasekar S
VERIFIER DESIGNATION	Deputy Manager
VERIFIER CURRENT COMPANY IF DISCLOSED	BGR Neo Limited
VERIFIER MOBILE NO	8148132160
VERIFIER EMAIL FOR RECORD	NA
EMPLOYMENT SUPERVISOR QUERIES	
What do you consider to be the applicant's strong points?	Good in technical knowledge and good in mechanical automation
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 communication
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?	6 months
If you had the opportunity to work with the applicant again, would you?	No
What were the applicant's key achievements?	Good performer
Name of the Organization worked with Applicant & Verifier	BGR Neo Limited
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 : 25/08/2025 TIME :05.39 PM	

## PRO REFERENCE 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Name:</b>	Ravi Sinha	Ravi Sinha
<b>Contact Details:</b>	9823857278	9823857278
<b>Verified By:</b>	Ravindra singi	Ravindra singi
<b>Association With Subject:</b>	Not Applicable	Reporting Manager
<b>Applicants Strong Points:</b>	Not Applicable	Punctual and Dedicated
<b>Areas To Improve:</b>	Not Applicable	Not Disclosed
<b>Applicants Key Achievements:</b>	Not Applicable	Good performer and Completes the task on time
<b>Remarks:</b>	The following applicant details were verified by Ravindra singi - Project Manager, Sua Automation 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>	Ravindra singi	
<b>Report Verified Date:</b>	25-08-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 10 (a)

PROFESSIONAL REFERENCE - 2	
CANDIDATE NAME	Ravi Sinha
APPLICATION ID	GQ-NAFP-7
REFERENCE DETAILS	
VERIFIER NAME	Ravindra singi
VERIFIER DESIGNATION	Project Manager
VERIFIER CURRENT COMPANY IF DISCLOSED	Sua Automation
VERIFIER MOBILE NO	9823857278
VERIFIER EMAIL FOR RECORD	NA
EMPLOYMENT SUPERVISOR QUERIES	
What do you consider to be the applicant's strong points?	Punctual 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?	3.5 Years
If you had the opportunity to work with the applicant again, would you?	No
What were the applicant's key achievements?	Good performer and Completes the task on time
Name of the Organization worked with Applicant & Verifier	Expert Global Solution
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 : 25/08/2025      TIME :05.45 PM

## NATIONAL IDENTITY 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Type Of Id Card:</b>	Pan Card	Pan Card
<b>Identity Number:</b>	BGSPS0977D	BGSPS0977D
<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>	28-07-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 11 (a)

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

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### e-Pay Tax

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

PAN / TAN BGSPS0977D	Name RXXI AXXXXXXR SXXXA
-------------------------	-----------------------------

## CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Ravi Sinha	Ravi Sinha
<b>Pan Number:</b>	BGSPS0977D	BGSPS0977D
<b>CIBIL Transunion Score:</b>	Not Applicable	779
<b>Scoring Factors:</b>	Not Applicable	High Balance Build-Up On Non-Mortgage Loans
<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>	24-07-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 12 (a)

REPORT DATE & TIME: 24/07/2025 (15:14:34)

CONTROL NUMBER: 9375447741

TransUnion  CIBIL

### CONSUMER CIR

MEMBER ID : Bs00115009\_sHYD21422

REFERENCE NUMBER : 001

#### CONSUMER INFORMATION

CONSUMER NAME	:	Ravi Sinha	PAN	:	BosPs0977D
DOB	:	20/09/1979	DRIVING LICENCE NO	:	-
TELEPHONE NO.	:	-	VOTER ID	:	-
EMAIL ID	:	-	PASSPORT NO.	:	-
GENDER	:	Male	AADHAAR NUMBER (VID)	:	-
ADDRESS	:	Delhi, Delhi, DELHI - 110092			

#### CIBIL TRANSUNION SCORE(S)

CREDITVISION®  
Score

Range from:  
300 (High risk) to 900 (Low risk)



#### SCORING FACTORS

1. High Proportion Of Outstanding Trades
2. Payment Made In Proportion To Total Card Balance Outstanding Is Low
3. High Balance Build-Up On Non-Mortgage Loans
4. High Balance Build-Up On Revolving Trades
5. High Balance In Proportion To High Credit Amount In The Last 12 Months

#### CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE	
Total	:	21	High Cr/Sanc. Amt	:	39,57,793
Zero balance	:	18	Current	:	3,00,285
Overdue	:	0	Overdue	:	30

#### ENQUIRY SUMMARY

TOTAL ENQUIRIES	HOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
9	24/01/2025	0	1	4

#### CREDITVISION® ALGORITHM(S)

 No Creditvision Algorithm(s) available.

### CONSUMER DETAILS

#### CONSUMER INFORMATION

CONSUMER NAME : RAVI AJITKUMAR SINHA D.O.B : 20/09/1979 GENDER : Male CREDITVISION® SCORE : 779

#### IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	BosPs0977D	-	-
PASSPORT NO	F3629558	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

## Annexure 12 (b)

### TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Mobile Phone	9082414900	-
Office Phone	9621714319	-
Mobile Phone	9621714319	-
Office Phone	9702380890	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

### EMAIL CONTACT(S)

RAVIL23@INHA@REDDIFFMAIL.COM  
 RAVI@INHA79@GMAIL.COM  
 RAVIL23\_SINHA@REDDIFFMAIL.COM  
 RAVIL23\_SINHA@REDDIFFMAIL.COM

### CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
704, UMIYA KIRAN, SECTOR 2L, KAMOTHA, NAVI MUMBAI MAHARASHTRA 400209, MAHARASHTRA - 400209	Residence	Rented	22/04/2023
FL NO.504 CITRIN SOC., MARUNJI ROAD, MARUNJI, NR. SARKARCHOWK, BEDHAR, MAHARASHTRA - 411057	Residence	Owned	14/08/2019
ROOM NO - 1602, JADE MINE TOWER, REGENCY, ARDEN, SECTOR NO - RAIGARH_MH, MAHARASHTRA 410210, MAHARASHTRA - 410210	Permanent	Owned	19/06/2019
EXPERT GLOBAL 2 OFFICE NO 201 202, PUNE BHAKTI GENESIS MULASHI, MAHARASHTRA - 411057	Office	-	04/12/2018

(e) - ADDRESS REPORTED FROM ENQUIRY

### EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
Others (31/12/2023)	Others	Not Available	Not Available	Not Available

## Annexure 12 (c)

### CONSUMER ACCOUNT DETAILS

#### 1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 11/06/2025	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/06/2025	ACTIVE 							
ACCOUNT		AMOUNTS										
TYPE	: Education Loan	SANCTIONED : ₹ 23,714										
MEMBER NAME	: NOT DISCLOSED	AMOUNT										
ACCOUNT NUMBER	: Not Disclosed	CURRENT : ₹ 18,758										
OWNERSHIP	: INDIVIDUAL	BALANCE										
DAYS PAST DUE/ASSET CLASSIFICATION												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	-	-	-	-	-	000	-	-	-	-	-	-

#### 2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 11/06/2025	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/06/2025	ACTIVE 							
ACCOUNT		AMOUNTS										
TYPE	: Education Loan	SANCTIONED : ₹ 23,714										
MEMBER NAME	: NOT DISCLOSED	AMOUNT										
ACCOUNT NUMBER	: Not Disclosed	CURRENT : ₹ 18,758										
OWNERSHIP	: INDIVIDUAL	BALANCE										
DAYS PAST DUE/ASSET CLASSIFICATION												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	-	-	-	-	-	000	-	-	-	-	-	-

#### 3. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 21/11/2023	DATE CLOSED : 16/04/2024	DATE REPORTED & CERTIFIED : 30/06/2024	INACTIVE 							
ACCOUNT		AMOUNTS										
TYPE	: Others	SANCTIONED : ₹ 17,681		PAYMENT FREQUENCY	: Monthly							
MEMBER NAME	: NOT DISCLOSED	AMOUNT		REPAYMENT TENURE	: 5							
ACCOUNT NUMBER	: Not Disclosed	CURRENT : ₹ 0		EMI	: ₹ 3,533							
OWNERSHIP	: INDIVIDUAL	BALANCE										
DAYS PAST DUE/ASSET CLASSIFICATION												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	000	000	000	000	000	000	-	-	-	-	-	-
2023	-	-	-	-	-	-	-	-	-	-	000	000

#### 4. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 21/11/2023	DATE CLOSED : 16/04/2024	DATE REPORTED & CERTIFIED : 30/06/2024	INACTIVE 
ACCOUNT		AMOUNTS			
TYPE	: Others	SANCTIONED : ₹ 17,957		PAYMENT FREQUENCY	: Monthly
MEMBER NAME	: NOT DISCLOSED	AMOUNT		REPAYMENT TENURE	: 5
ACCOUNT NUMBER	: Not Disclosed	CURRENT : ₹ 0		EMI	: ₹ 3,589
OWNERSHIP	: INDIVIDUAL	BALANCE			

## Annexure 12 (d)

DAYS PAST DUE/ASSET CLASSIFICATION					START DATE : 01/06/2024	END DATE : 01/11/2023	LAST PAYMENT : 16/04/2024					
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	000	000	000	000	000	000	-	-	-	-	-	-
2023	-	-	-	-	-	-	-	-	-	-	000	000

### 5. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 27/05/2023	DATE CLOSED : 16/10/2023	DATE REPORTED & CERTIFIED : 31/12/2023	INACTIVE							
ACCOUNT		AMOUNTS			STATUS							
TYPE	: Others	SANCTIONED : ₹ 17,681	PAYMENT FREQUENCY : Monthly	NA								
MEMBER NAME	: NOT DISCLOSED	AMOUNT : ₹ 0	REPAYMENT TENURE : 5									
ACCOUNT NUMBER	: Not Disclosed	CURRENT BALANCE : ₹ 0	EMI : ₹ 3,533									
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION			START DATE : 01/12/2023	END DATE : 01/05/2023	LAST PAYMENT : 16/10/2023							
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2023	-	-	-	-	000	000	000	000	000	000	000	000

### 6. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 27/05/2023	DATE CLOSED : 19/10/2023	DATE REPORTED & CERTIFIED : 31/12/2023	INACTIVE							
ACCOUNT		AMOUNTS			STATUS							
TYPE	: Others	SANCTIONED : ₹ 17,957	PAYMENT FREQUENCY : Monthly	NA								
MEMBER NAME	: NOT DISCLOSED	AMOUNT : ₹ 0	REPAYMENT TENURE : 5									
ACCOUNT NUMBER	: Not Disclosed	CURRENT BALANCE : ₹ 0	EMI : ₹ 3,589									
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION			START DATE : 01/12/2023	END DATE : 01/05/2023	LAST PAYMENT : 19/10/2023							
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2023	-	-	-	-	000	000	000	000	000	000	000	000

### 7. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 27/12/2018	DATE CLOSED :	DATE REPORTED & CERTIFIED : 30/06/2025	ACTIVE							
ACCOUNT		AMOUNTS			STATUS							
TYPE	: Credit Card	CREDIT LIMIT : ₹ 90,000	HIGH CREDIT AMOUNT : ₹ 66,932	NA								
MEMBER NAME	: NOT DISCLOSED	CASH LIMIT : ₹ 9,000	CURRENT BALANCE : ₹ 62,769									
ACCOUNT NUMBER	: Not Disclosed											
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION			START DATE : 01/06/2025	END DATE : 01/07/2022	LAST PAYMENT : 26/05/2025							
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	-	-	-	-	-	-
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	000	000	000	000	000	000	X0X	000	000	000	000	X0X
2022	-	-	-	-	-	-	-	000	000	000	000	000

### 8. ACCOUNT

## Annexure 12 (e)

ACCOUNT INFORMATION		DATE OPENED : 04/12/2018	DATE CLOSED : 05/06/2019	DATE REPORTED & CERTIFIED : 30/06/2019	INACTIVE							
ACCOUNT		AMOUNTS			STATUS							
TYPE	: Consumer Loan	SANCTIONED AMOUNT	: ₹ 7,471	PAYMENT FREQUENCY	: Monthly							
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE	: ₹ 0	REPAYMENT TENURE	: 6							
ACCOUNT NUMBER	: Not Disclosed			EHI	: ₹ 1,320							
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/06/2019	END DATE : 01/12/2018	LAST PAYMENT	: 04/06/2019							
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2019	000	XXX	000	000	000	000	-	-	-	-	-	-
2018	-	-	-	-	-	-	-	-	-	-	-	000

### 9. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 30/11/2018	DATE CLOSED : 07/10/2019	DATE REPORTED & CERTIFIED : 31/03/2021	INACTIVE							
ACCOUNT		AMOUNTS			STATUS							
TYPE	: Consumer Loan	SANCTIONED AMOUNT	: ₹ 10,000		NA							
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE	: ₹ 0									
ACCOUNT NUMBER	: Not Disclosed											
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/03/2021	END DATE : 01/12/2018	LAST PAYMENT	: 02/07/2019							
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2021	000	000	000	-	-	-	-	-	-	-	-	-
2020	000	000	000	000	000	000	000	000	000	000	000	000
2019	000	000	000	000	000	000	000	000	000	000	000	000
2018	-	-	-	-	-	-	-	-	-	-	-	000

### 10. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 01/02/2017	DATE CLOSED : 19/01/2018	DATE REPORTED & CERTIFIED : 31/01/2024	INACTIVE							
ACCOUNT		AMOUNTS			STATUS							
TYPE	: Consumer Loan	SANCTIONED AMOUNT	: ₹ 25,123	PAYMENT FREQUENCY	: Monthly							
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE	: ₹ 0	REPAYMENT TENURE	: 12							
ACCOUNT NUMBER	: Not Disclosed			INTEREST RATE	: 0.03							
OWNERSHIP	: INDIVIDUAL			EHI	: ₹ 2,094							
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/01/2024	END DATE : 01/02/2021	LAST PAYMENT	: 19/01/2018							
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	000	-	-	-	-	-	-	-	-	-	-	-
2023	000	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX
2022	000	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX
2021	-	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX

### 11. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 30/01/2017	DATE CLOSED : 15/12/2017	DATE REPORTED & CERTIFIED : 31/03/2021	INACTIVE

## Annexure 12 (f)

ACCOUNT				AMOUNTS								STATUS			
TYPE	: Consumer Loan			SANCTIONED : ₹ 28,990								NA			
MEMBER NAME	: NOT DISCLOSED			AMOUNT											
ACCOUNT NUMBER	: Not Disclosed			CURRENT BALANCE											
OWNERSHIP	: INDIVIDUAL														
DAYS PAST DUE/ASSET CLASSIFICATION															
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC			
2021	XXX	XXX	000	-	-	-	-	-	-	-	-	-			
2020	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX			
2019	000	000	000	000	000	000	000	000	000	000	000	000			
2018	-	-	-	000	000	000	000	000	000	000	000	000			

### 12. ACCOUNT

ACCOUNT INFORMATION				DATE OPENED : 31/08/2016   DATE CLOSED : 24/06/2017   DATE REPORTED & CERTIFIED : 31/03/2021								INACTIVE			
ACCOUNT				AMOUNTS								STATUS			
TYPE	: Consumer Loan			SANCTIONED : ₹ 27,990								NA			
MEMBER NAME	: NOT DISCLOSED			AMOUNT											
ACCOUNT NUMBER	: Not Disclosed			CURRENT BALANCE											
OWNERSHIP	: INDIVIDUAL														
DAYS PAST DUE/ASSET CLASSIFICATION															
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC			
2021	000	000	000	-	-	-	-	-	-	-	-	-			
2020	000	000	000	000	000	000	000	000	000	000	000	000			
2019	000	000	000	000	000	000	000	000	000	000	000	000			
2018	-	-	-	000	000	000	000	000	000	000	000	000			

### 13. ACCOUNT

ACCOUNT INFORMATION				DATE OPENED : 11/10/2007   DATE CLOSED : 23/10/2010   DATE REPORTED & CERTIFIED : 31/07/2015								INACTIVE			
ACCOUNT				AMOUNTS								STATUS			
TYPE	: Credit Card			HIGH CREDIT : ₹ 27,503								SETTLED			
MEMBER NAME	: NOT DISCLOSED			PAYMENT FREQUENCY											
ACCOUNT NUMBER	: Not Disclosed			CURRENT BALANCE											
OWNERSHIP	: INDIVIDUAL			ACTUAL PAYMENT											
DAYS PAST DUE/ASSET CLASSIFICATION															
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC			
2015	XXX	XXX	XXX	XXX	XXX	XXX	000	-	-	-	-	-			
2014	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX			
2013	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX			
2012	-	-	-	-	-	-	-	-	XXX	XXX	XXX	XXX			

### 14. ACCOUNT

## Annexure 12 (g)

ACCOUNT INFORMATION											DATE OPENED : 30/04/2007	DATE CLOSED : 20/06/2009	DATE REPORTED & CERTIFIED : 30/11/2009	INACTIVE
ACCOUNT											AMOUNTS			STATUS
TYPE	: Credit Card										CURRENT BALANCE	₹ 0	CREDIT FACILITY STATUS	SETTLED
MEMBER NAME	: NOT DISCLOSED													
ACCOUNT NUMBER	: Not Disclosed													
OWNERSHIP	: INDIVIDUAL													
DAYS PAST DUE/ASSET CLASSIFICATION											START DATE : 01/06/2009	END DATE : 01/05/2007	LAST PAYMENT :	
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC		
2009	000	000	000	000	000	000	-	-	-	-	-	-		
2008	000	000	000	000	000	000	000	XXX	000	000	000	000		
2007	-	-	-	-	000	000	000	000	000	000	000	000		

### 15. ACCOUNT

ACCOUNT INFORMATION											DATE OPENED : 28/09/2006	DATE CLOSED : 18/02/2011	DATE REPORTED & CERTIFIED : 28/02/2011	INACTIVE
ACCOUNT											AMOUNTS			STATUS
TYPE	: Personal Loan										SANCTIONED AMOUNT	₹ 1,72,000	NA	
MEMBER NAME	: NOT DISCLOSED										CURRENT BALANCE	₹ 0		
ACCOUNT NUMBER	: Not Disclosed													
OWNERSHIP	: INDIVIDUAL													
DAYS PAST DUE/ASSET CLASSIFICATION											START DATE : 01/02/2011	END DATE : 01/03/2008	LAST PAYMENT : 18/02/2011	
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC		
2011	660	000	-	-	-	-	-	-	-	-	-	-		
2010	300	330	360	390	420	450	480	510	540	570	600	630		
2009	000	030	000	030	060	090	120	150	180	210	240	270		
2008	-	-	000	000	000	000	000	XXX	000	XXX	000	000		

### 16. ACCOUNT

ACCOUNT INFORMATION											DATE OPENED : 15/06/2006	DATE CLOSED : 25/11/2009	DATE REPORTED & CERTIFIED : 31/12/2013	INACTIVE
ACCOUNT											AMOUNTS			STATUS
TYPE	: Credit Card										CREDIT LIMIT	₹ 34,000	PAYMENT FREQUENCY	Monthly
MEMBER NAME	: NOT DISCLOSED										HIGH CREDIT AMOUNT	₹ 31,845	NA	
ACCOUNT NUMBER	: Not Disclosed										CASH LIMIT	₹ 20,400		
OWNERSHIP	: INDIVIDUAL										CURRENT BALANCE	₹ 0		
DAYS PAST DUE/ASSET CLASSIFICATION											START DATE : 01/11/2009	END DATE : 01/11/2009	LAST PAYMENT : 28/06/2008	
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC		
2009	-	-	-	-	-	-	-	-	-	-	000	-		

### 17. ACCOUNT

ACCOUNT INFORMATION											DATE OPENED : 28/02/2006	DATE CLOSED : 08/03/2007	DATE REPORTED & CERTIFIED : 31/08/2007	INACTIVE
ACCOUNT											AMOUNTS			STATUS
TYPE	: Credit Card										CURRENT BALANCE	₹ 0	NA	
MEMBER NAME	: NOT DISCLOSED													
DAYS PAST DUE/ASSET CLASSIFICATION											START DATE : 01/01/2007	END DATE : 01/01/2007	LAST PAYMENT :	
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC		
2009	-	-	-	-	-	-	-	-	-	-	-	-		

## Annexure 12 (h)

ACCOUNT												
ACCOUNT NUMBER	: Not Disclosed											
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/03/2007	END DATE : 01/02/2006	LAST PAYMENT :						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2007	sTD	sTD	sTD	-	-	-	-	-	-	-	-	-
2006	-	sTD	sTD	XXX	XXX	sTD	sTD	sTD	sTD	XXX	sTD	sTD

### 18. ACCOUNT

ACCOUNT INFORMATION	DATE OPENED : 20/02/2006   DATE CLOSED : 31/01/2009   DATE REPORTED & CERTIFIED : 30/08/2012	INACTIVE										
ACCOUNT	AMOUNTS	STATUS										
TYPE : Credit Card	HIGH CREDIT : ₹ 2,08,983	CREDIT FACILITY STATUS : SETTLED										
MEMBER NAME : NOT DISCLOSED	AMOUNT : ₹ 0											
ACCOUNT NUMBER : Not Disclosed	CURRENT BALANCE : ₹ 0											
OWNERSHIP : INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2009	000	-	-	-	-	-	-	-	-	-	-	-
2008	000	000	000	000	000	000	000	000	000	000	000	000
2007	000	XXX	000	000	000	000	000	000	000	000	000	000
2006	-	-	000	000	000	000	000	000	000	000	000	000

### 19. ACCOUNT

ACCOUNT INFORMATION	DATE OPENED : 05/01/2006   DATE CLOSED : 24/10/2006   DATE REPORTED & CERTIFIED : 31/03/2021	INACTIVE										
ACCOUNT	AMOUNTS	STATUS										
TYPE : Consumer Loan	SANCTIONED : ₹ 29,743	NA										
MEMBER NAME : NOT DISCLOSED	AMOUNT : ₹ 0											
ACCOUNT NUMBER : Not Disclosed	CURRENT BALANCE : ₹ 0											
OWNERSHIP : INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2021	XXX	XXX	000	-	-	-	-	-	-	-	-	-
2020	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX
2019	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX
2018	-	-	-	XXX								

### 20. ACCOUNT

ACCOUNT INFORMATION	DATE OPENED : 27/01/2007   DATE CLOSED : 09/03/2011   DATE REPORTED & CERTIFIED : 30/09/2013	INACTIVE
ACCOUNT	AMOUNTS	STATUS
TYPE : Personal Loan	SANCTIONED : ₹ 1,68,000	CREDIT FACILITY STATUS : SETTLED
MEMBER NAME : NOT DISCLOSED	AMOUNT : ₹ 0	
ACCOUNT NUMBER : Not Disclosed	CURRENT BALANCE : ₹ 0	
OWNERSHIP : INDIVIDUAL		

## Annexure 12 (i)

ACCOUNT												
ACCOUNT NUMBER	: Not Disclosed											
OWNERSHIP	: INDIVIDUAL											
<b>DAYs PAST DUE/ASSET CLASSIFICATION</b>												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2013	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	-	-	-
2012	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX
2011	625	655	000	XXX								
2010	-	-	-	-	-	-	-	-	-	535	565	595

### 21. ACCOUNT

ACCOUNT INFORMATION	DATE OPENED : 22/03/2006   DATE CLOSED : 25/03/2011   DATE REPORTED & CERTIFIED : 28/02/2014	INACTIVE										
ACCOUNT												
<b>TYPE</b> : Credit Card												
<b>MEMBER NAME</b> : NOT DISCLOSED												
ACCOUNT NUMBER	Not Disclosed											
OWNERSHIP	INDIVIDUAL											
<b>DAYs PAST DUE/ASSET CLASSIFICATION</b>												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2014	XXX	XXX	-	-	-	-	-	-	-	-	-	-
2013	XXX	XXX	000	XXX								
2012	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX
2011	-	-	000	XXX								

### CONSUMER ENQUIRY DETAILS

#### ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	24/01/2025	Personal Loan	₹ 2,00,000
NOT DISCLOSED	06/05/2024	Education Loan	₹ 48,795
NOT DISCLOSED	17/12/2023	Credit Card	₹ 1,000
NOT DISCLOSED	21/11/2023	Others	₹ 17,957
NOT DISCLOSED	27/10/2023	Personal Loan	₹ 16,890
NOT DISCLOSED	15/05/2023	Education Loan	₹ 42,435
NOT DISCLOSED	26/04/2023	Education Loan	₹ 43,095
NOT DISCLOSED	22/04/2023	Education Loan	₹ 43,095
NOT DISCLOSED	30/01/2023	Credit Card	₹ 50,000

## Annexure 12 (j)

### 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 date 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 LoS: 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 RAVI AJITHKUMAR SINHA

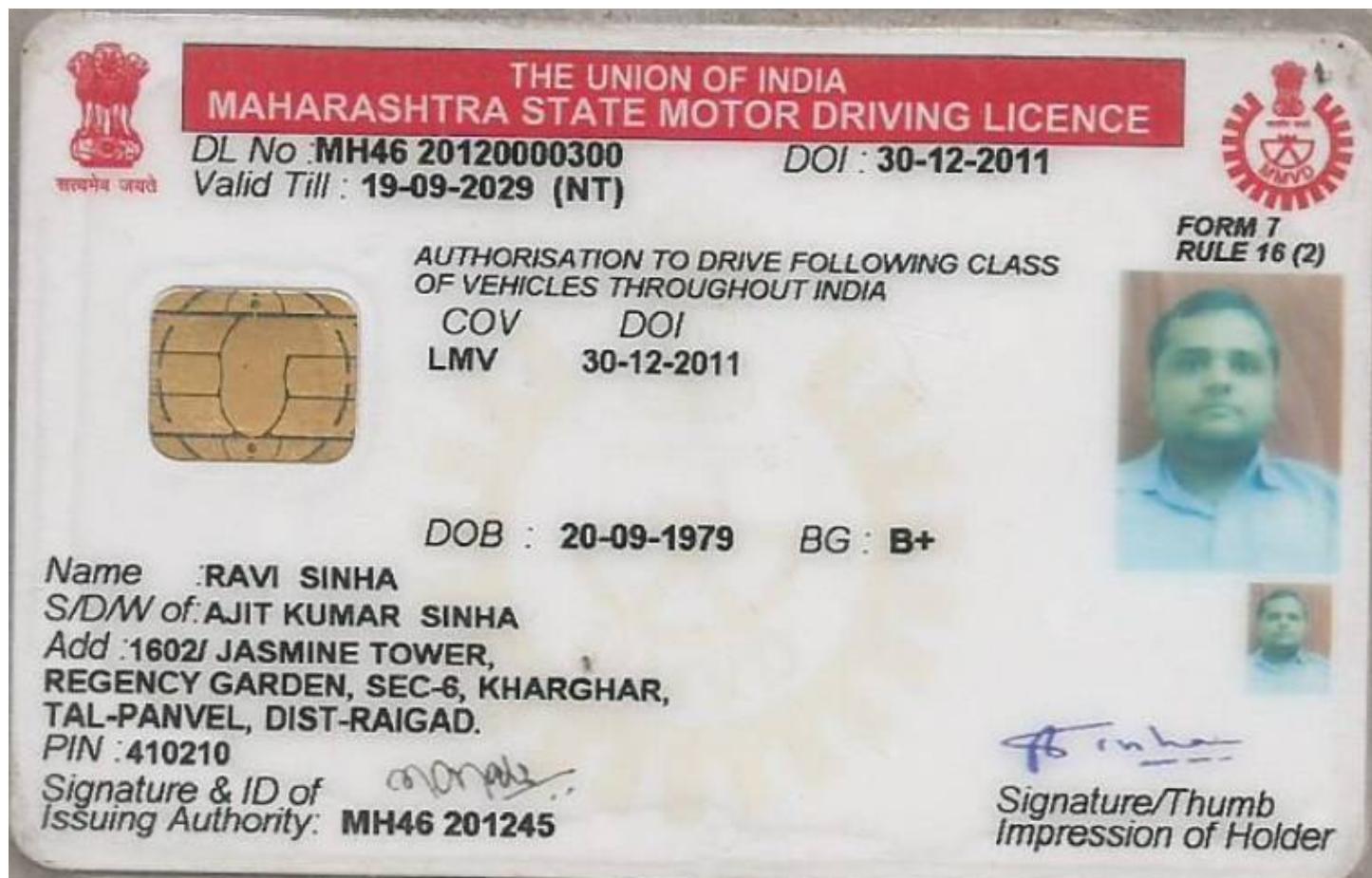
#### DISCLAIMER

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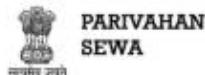
## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Driving Licence	Driving Licence
Identity Number:	MH46 20120000300	MH46 20120000300
Verification Result:	Not Applicable	GREEN
Verified By:	Not Applicable	Parivahan Sewa Database
Remarks:	The following applicant details were verified through 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:	Parivahan Sewa Database	
Report Verified Date:	28-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 13 (a)



## Annexure 13 (b)



Government of India

**MINISTRY OF ROAD TRANSPORT & HIGHWAYS**

Home

### Know Your Driving Licence Status

Driving Licence No. *	MH46 20120000300
Date Of Birth *	20-09-1979
<input type="button" value="Check Status"/>	<input type="button" value="Reset"/>

Details Of Driving License: MH46 20120000300

Current Status	ACTIVE
Holder's Name	R*V* S*N*A
Old / New DL No.	NA
Source Of Data	SARATHI

#### Driving License Initial Details

Initial Issue Date	30-Dec-2011
Initial Issuing Office	RTO, PANVEL

#### Driving License Endorsed Details

Last Endorsed Date	04-Jan-2012
Last Endorsed Office	RTO, PANVEL
Last Completed Transaction	ISSUE OF DRIVING LICENCE

#### Driving License Validity Details

Non-Transport	From: 30-Dec-2011	To: 19-Sep-2020	
Transport	From: NA	To: NA	
Hazardous Valid Till	NA	Hill Valid Till	NA

#### Class Of Vehicle Details

COV Category	Class Of Vehicle	COV Issue Date
NT	LMV	30-Dec-2011

## 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**

