

## 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>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
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
Name Of The Company:	ION exchange (I) Ltd	Unable To Verify
Name Of The Candidate:	Ravi Sinha	Unable To Verify
Emp Code:	Not Provided	Unable To Verify
From:	01 July 2009	Unable To Verify
To:	03 March 2012	Unable To Verify
Designation:	Dy. Manager - Home water solution	Unable To Verify
Last Drawn Salary:	Not Provided	Unable To Verify
Reason For Leaving:	Not Provided	Unable To Verify
Rehire Eligibility:	Not Applicable	Unable To Verify
Remarks:	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.	
Information Source Name:	Unable To Verify	
Report Verified Date:	25-08-2025	
Verification Status(Color Code):	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: jay@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 authentic?	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 1 (b)



Mon 25-Aug-25 4:16 PM

Akshatha <[ex-employment@goldquestglobal.in](mailto: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

**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' <[verifyemployments@gmail.com](mailto:verifyemployments@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
Candidate Name:	Ravi Sinha	Ravi Sinha
Period Of Stay:	Not Provided	Since 2 years to till date
Address:	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
Landmark:	Not Provided	Criticare Lifeline Hospital
Remarks:	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.	
Information Source Name:	Ravi Sinha	
Report Verified Date:	27-07-2025	
Verification Status(Color Code):	GREEN	

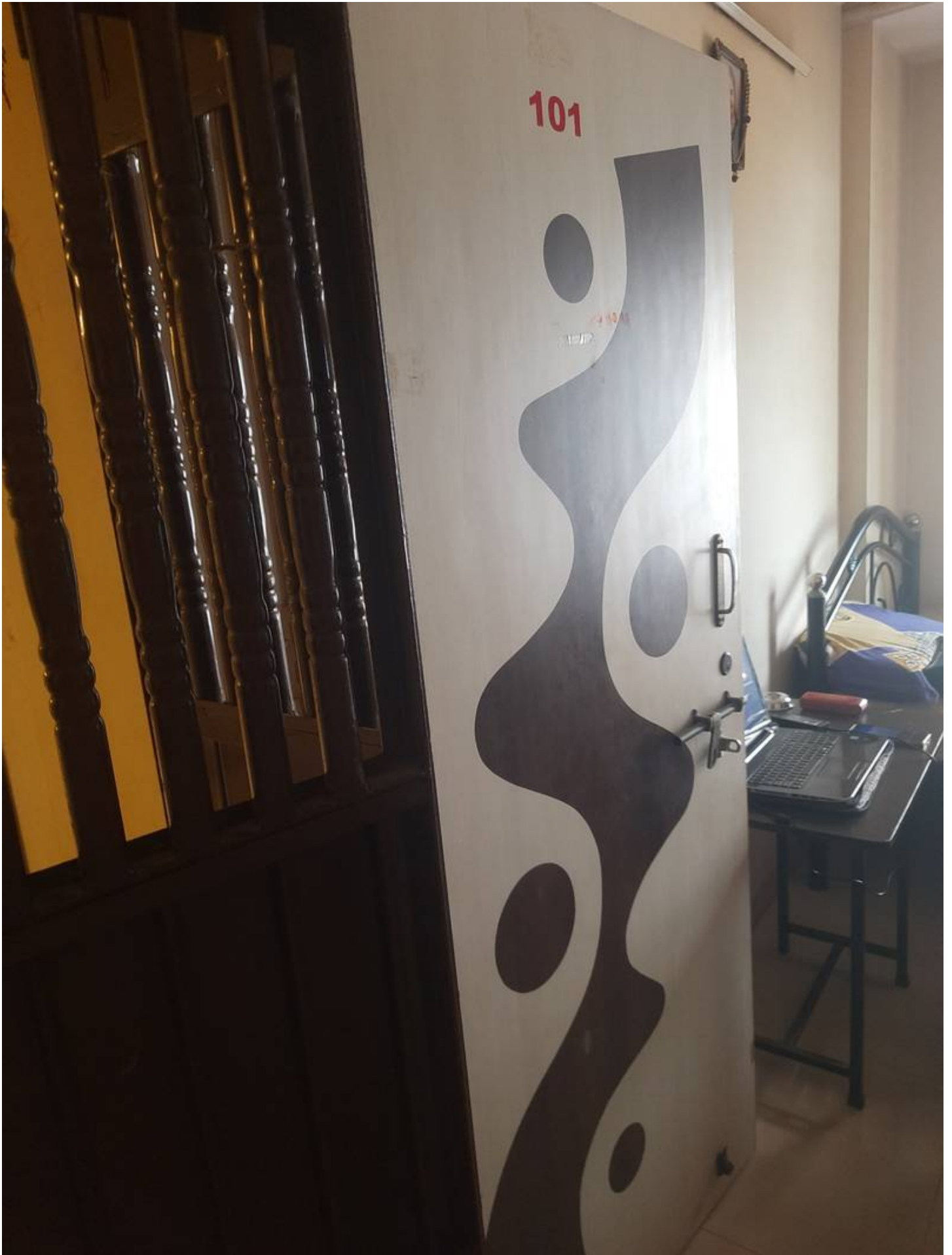
## Annexure 2 (a)



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 black 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 / <b>Middle</b> / 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)



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)



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

GPS Map Camera



## Annexure 2 (h)



Navi Mumbai, Maharashtra, India

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

Lat 19.014085° Long 73.093944°

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



# Annexure 2 (i)

16 101 pratham .pdf

भाडेकर माहिती फॉर्म

रजिस्टर नंबर :-  
दिनांक :-

भाडेकर २  
फोटो

भाडेकर ३  
फोटो

१	घर मालकाचे संपूर्ण नांव, सध्याचा पत्ता, वय, मोबाईल क्रमांक Name, Address & Mobile No. of Owner 9082796472	Mr. Suresh A. Kunder. B-2/204, Shreerama Krishna CHS Ltd. PINO-46/47, Sector-40 Seawood, Nerul, navi mumbai.
२	भाडेकराचे संपूर्ण नांव, यापूर्वीचा पत्ता, वय, मोबाईल क्रमांक Name, Previous Address & Mobile No. of Tenant	Mr. Ravi Sinha. 1602, Jasmine Tower, Regency Garden, Sector-6, Kharghar navi mumbai.
३	भाडेकराचे मूळ गावचा पत्ता पंजेन नंबर Permanent Address of Tenant	Mr. Ravi Sinha 1602, Jasmine Tower, Regency Garden, Sector-6, Kharghar Navi-mumbai.
४	भाडेकराचे देण्यात येणा-या जागेचा पत्ता Address of Rental Room	A-101, Pratham Heritage CHS, LTD, PINO-11/12, Sector-19 Kamothe, Navi mumbai.
५	एजंटचे नांव, 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	पॅन कार्ड क्रमांक Pan Card No.	AYJPK0838N B9SPS0974D.

८	भाडेकराची कुटुंबीय सदस्यांची संख्या No. of Family Members	२
९	ई-मेल आयडी E-mail ID of Tenant	navi23-Srinagar Rediffmail
१०	चावडी नंबर	



## Annexure 2 (j)

101 pratham .pdf

No. of Family Members	2
E-mail ID of Tenant	navi23-sinha@rediffmail.com
Passport No. of Tenant	
Nature of Work & Proof	Service.
Office Name, Address & Phone No.	ODILON Designing manufacture Pvt.LTD. Belapur Navi Mumbai.
Two persons reference with Address & Mobile No.	1) RAJIV sinha - 9392511760 2) manoranjan kumar - 8097202239.
Date of Agreement & Period	11 month 01/09/2024 to 31-07-2025

**अर्जा सोबत सादर करावयाची छायांकीत प्रमाणपत्रे**

**घरा मालकाने**

- ओळखपत्र
- वास्तव्याचा पुरावा
- मॅट्रिक्यूलर, पब्लिक सेंट, हाजीरील, टैक्सबील, सोसायटी वीजपत्र यादी यादी कोणतेही एक

X *[Signature]*  
घरा मालकाची स्वाक्षरी Signature of Owner

**भाडेकरू**

- कंपनीचे ओळखपत्र
- काम करित असलेल्या ठिकाणाचे सिलसहित प्रमाणपत्र
- मूळ वास्तव्याचा पुरावा (मातादान ओळखपत्र, पासपोर्ट प्राप्तपंचायत दाखला, शाळेचा दाखला, रेशनकार्ड यांना कोणतेही एक)

xx *[Signature]*  
भाडेकरूची स्वाक्षरी Signature of Tenant

**घोषणापत्र**

मीला भरण दिलेली नविनी ही खरी अमुक्त त्यामध्ये काही खोटे आढळल्यास मी कामदेशीर कारवाईस पात्र राईन.

टीप - कडून नोंदविलेला / नोंदविलेला इतर कोणत्याही प्रकारच्या वेबसाइटवर नसून अन्य कोणत्याही कारणासाठी पुरावा म्हणून ग्राहक मानला जाणार नाही.

**भारतीय गैर न्यायिक**

एक सौ रुपये      Rs. 100

**रु. 100      ONE HUNDRED RUPEES**

2 of 13

**भारत INDIA**

INDIA NON JUDICIAL

Annexure 2 (k)



LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	BGR Neo Limited	Unable To Verify
Name Of The Candidate:	Ravi Sinha	Unable To Verify
Emp Code:	Not Provided	Unable To Verify
From:	04-10-2024	
To:	21-12-2024	
Designation:	Design consultant	Unable To Verify
Last Drawn Salary:	Not Provided	Unable To Verify
Reason For Leaving:	Not Provided	Unable To Verify
Rehire Eligibility:	Not Applicable	Unable To Verify
Remarks:	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.	
Information Source Name:	Unable To Verify	
Report Verified Date:	25-08-2025	
Verification Status(Color Code):	ORANGE	

## Annexure 3 (a)



Akshatha <ex-employment@goldquestglobal.in>

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

To: lysander.russell@bgneo.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**.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
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](mailto:ex-employment@goldquestglobal.in)>

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

To: [lysander.russel@bgrneo.com](mailto:lysander.russel@bgrneo.com)

Cc: [jay@goldquestglobal.in](mailto: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' <[verifyemployments@gmail.com](mailto:verifyemployments@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
Candidate Name:	Ravi Sinha	Ravi Sinha
Period Of Stay:	Not Provided	Not Disclosed
Address:	1602, Jasmin Tower, Sector 6, Regency Garden, Navi Mumbai, Maharashtra - 410210	1602, Jasmin Tower, Sector 6, Regency Garden, Navi Mumbai, Maharashtra - 410210
Landmark:	Not Provided	Shree Hari Real Estate
Remarks:	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.	
Information Source Name:	Security Guard	
Report Verified Date:	28-07-2025	
Verification Status(Color Code):	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
Name Of The Company:	ODILON Design And Manufacture Private Limited	ODILON Design And Manufacture Private Limited
Name Of The Candidate:	Ravi Sinha	Ravi Sinha
Emp Code:	Not Provided	2013-05
From:	08-04-2013	08-04-2013
To:	14-09-2018	14-09-2018
Designation:	Design Manager	Design Manager
Last Drawn Salary:	Not Provided	8 LPA
Reason For Leaving:	Not Provided	Got other Job
Rehire Eligibility:	Not Applicable	Yes
Remarks:	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.	
Information Source Name:	Hiten Nemade - HR	
Report Verified Date:	24-07-2025	
Verification Status(Color Code):	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
Name Of The Institution:	University of Mumbai	University of Mumbai
Name Of The Candidate:	Ravi Sinha	Ravi Sinha
Enroll No:	832	832
Degree:	Bachelor of Engineering	Bachelor of Engineering
Major:	Mechanical Engineering	Mechanical Engineering
Month And Year Of Passing:	June 2000	June 2000
Certification Issued Date:	2000-12	2000-12
SI No:	93	93
Remarks:	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.	
Information Source Name:	Controller of Examinations	
Report Verified Date:	25-07-2025	
Verification Status(Color Code):	GREEN	



# Annexure 6 (a)

University of Mumbai



No. 93

Certificate showing the number of marks gained by

Shri Simha Ravi Ajit

in each head of passing at the Bachelor of Engineering (B.E.) (MECHANICAL) DEGREE (REVISED COURSE) Examination of

June, 2000

Seat No.	Heads of Passing															Remarks	
Elective II : Computer Aided Design & Manufacturing																	
1			2			3		4			5		Total	Total of Semesters VII	Total of Semesters V and VI taken together		GRAND TOTAL
Machine Design II			Refrigeration and Air Conditioning			Engineering Economics		Elective II			Project						
Written	Term work	Oral	Written	Term work	Oral	Written	Term work	Written	Term work	Oral	Term work	Oral					
Maximum Marks	100	25	25	100	25	25	100	25	100	25	25	50	50	675	725	1650	3050
Minimum for passing	40	10	10	40	10	10	40	10	40	10	10	20	20	—	—	—	—
Marks Obtained	92	21	20	55	13	19	59	20	63	18	21	44	45	450	395	883	1728
* Exemption																	

received Fee Rs. 25/-/50/-

Entered by [Signature]

result declared on 18-11-2000

Checked by [Signature]

umbat, 4 DEC 2000

Read by [Signature]

Controller of Examinations  
University of Mumbai  
Mumbai

for Controller of Examinations.

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Indira Gandhi National Open University	Indira Gandhi National Open University
Name Of The Candidate:	Ravi Sinha	Ravi Sinha
Enroll No:	033247298	033247298
Degree:	Master of Business Administration	Master of Business Administration
Major:	Marketing Management	Marketing Management
Month And Year Of Passing:	December 2006	December 2006
Certification Issued Date:	2007-03	2007-03
SI No:	033116	033116
Remarks:	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.	
Information Source Name:	Deputy Registrar	
Report Verified Date:	25-07-2025	
Verification Status(Color Code):	GREEN	

सं. 033116  
No.

अनुक्रमांक 033247298  
Enrolment No.

इन्दिरा 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।

श्रेणी / Division *Second*

Deputy Registrar  
Indira Gandhi National Open  
University, Delhi

*K. L...*

कुलसचिव  
Registrar



*Indira...*

कुलपति  
Vice Chancellor

नई दिल्ली / New Delhi

दिनांक / Dated March 21, 2007

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-NAFP-7	GQ-NAFP-7
Candidate Name:	Ravi Sinha	Ravi Sinha
Date Of Birth:	20-09-1979	20-09-1979
Father Name:	Ajit Kumar Sinha	Ajit Kumar Sinha
Address1:	1602 Jasmine Tower, Regency Garden Sector 6 Kharghar Tal- Panvel Raigad Mumbai - 410210	1602 Jasmine Tower, Regency Garden Sector 6 Kharghar Tal- Panvel Raigad Mumbai - 410210
Remarks:	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.	
Information Source Name:	Palav Agarwal-Advocate	
Report Verified Date:	24-07-2025	
Verification Status(Color Code):	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.

### LAWYERS'S COMMENT:

As on the date of this search and as per the online litigation database there is no Civil or Criminal case instituted against the Reference Number raised before us. The information is subject to the search conducted within the Jurisdictional limits of the Address of the Candidate provided. Hence, this information is subjective in nature.

### DISCLAIMER:

Proper due diligence has been conducted in retrieval of the information as per the public records available. The information is gained on the instruction of CLIENT and the undersigned is not liable for any act of error, omission, deletion or non publication of records of the concerned court. This information may not be treated as a Certificate.

Yours Truly



(PALAV AGARWAL)  
BAR COUNCIL DELHI ID D/1432/14

PRO REFERENCE 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Ravi Sinha	Ravi Sinha
Contact Details:	8148132160	8148132160
Verified By:	Chandrasekar S	Chandrasekar S
Association With Subject:	Not Applicable	Reporting Manager
Applicants Strong Points:	Not Applicable	Good technical knowledge and good in mechanical automation
Areas To Improve:	Not Applicable	Need to improve in communication
Applicants Key Achievements:	Not Applicable	Good performer
Remarks:	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.	
Information Source Name:	Chandrasekar S	
Report Verified Date:	25-08-2025	
Verification Status(Color Code):	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	SUPERVISOR/REFERENCE COMMENTS
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	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 :05.39 PM



PRO REFERENCE 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Ravi Sinha	Ravi Sinha
Contact Details:	9823857278	9823857278
Verified By:	Ravindra singi	Ravindra singi
Association With Subject:	Not Applicable	Reporting Manager
Applicants Strong Points:	Not Applicable	Punctual and Dedicated
Areas To Improve:	Not Applicable	Not Disclosed
Applicants Key Achievements:	Not Applicable	Good performer and Completes the task on time
Remarks:	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.	
Information Source Name:	Ravindra singi	
Report Verified Date:	25-08-2025	
Verification Status(Color Code):	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	SUPERVISOR/REFERENCE COMMENTS
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
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	BGSPS0977D	BGSPS0977D
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:	28-07-2025	
Verification Status(Color Code):	GREEN	

## Annexure 11 (a)



Call Us

English

Home

Individual/HUF

Company

Non-Company

Tax Professionals & Others

Download

Home > e-Pay Tax

### e-Pay Tax



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

PAN / TAN

BGSPS0977D

Name

RXXI AXXXXXXXXR SXXXXA

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



## Annexure 12 (a)

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

CONTROL NUMBER: 9375447741



### CONSUMER CIR

MEMBER ID : Bs00115009\_sHYD21422

REFERENCE NUMBER : 001

#### CONSUMER INFORMATION

CONSUMER NAME	: Ravi sinha	PAH	: BosPs0977D
DOB	: 20/09/1979	DRIVING LICENCE NO	: -
TELEPHONE NO.	: -	VOTER ID	: -
EMAIL ID	: -	PASSPORT NO.	: -
GENDER	: Male	AADHAAR NUMBER (UID)	: -
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	: ₹9,52,793	Recent	: 11/06/2025
Zero balance	: 18	Current	: ₹1,00,285	Oldest	: 05/01/2006
Overdue	: 0	Overdue	: ₹0		

#### ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST 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	9821714319	-
Mobile Phone	9821714319	-
Office Phone	9702380890	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

### EMAIL CONTACT(S)

RAVI123sINHA@REDIFFMAIL.COM
RAVI1sINHA79@GMAIL.COM
RAVI123_sINHA@REDIFFMAIL.COM
RAVI123_sINHA@REDIFFMAIL.COM

### CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
704, UMIYA KIRAN, sECTOR 21, KAMOTHA, NAVI MUMBAI, MAHARASHTRA - 410209, MAHARASHTRA - 410209	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, JAsMINE TOWER, REsENCY, sARDEN,,sECTOR NO - RAI sARH_MH, MAHARASHTRA - 410210, MAHARASHTRA - 410210	Permanent	Owned	19/06/2019
EXPERT sLOBAL 2 OFFICE NO 201 202, PUNE BHAKTI sENEsIs MULA sHI, MAHARASHTRA - 411057	Office	-	04/12/2018

(e) - ADDRESSsEs 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		STATUS								
TYPE : Education Loan		SANCTIONED AMOUNT : ₹ 23,714		NA								
MEMBER NAME : NOT DISCLOSED		CURRENT BALANCE : ₹ 18,758										
ACCOUNT NUMBER : Not Disclosed												
OWNERSHIP : INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/06/2025		END DATE : 01/06/2025		LAST PAYMENT :						
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				STATUS						
TYPE : Education Loan		SANCTIONED AMOUNT : ₹ 23,714				NA						
MEMBER NAME : NOT DISCLOSED		CURRENT BALANCE : ₹ 18,758										
ACCOUNT NUMBER : Not Disclosed												
OWNERSHIP : INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/06/2025		END DATE : 01/06/2025		LAST PAYMENT :						
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						STATUS							
TYPE : Others				SANCTIONED AMOUNT : ₹ 17,681		PAYMENT FREQUENCY : Monthly		NA									
MEMBER NAME : NOT DISCLOSED				CURRENT BALANCE : ₹ 0		REPAYMENT TENURE : 5											
ACCOUNT NUMBER : Not Disclosed				EMI : ₹ 3,533													
OWNERSHIP : INDIVIDUAL																	
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					

#### 4. ACCOUNT

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

## 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 AMOUNT : ₹ 17,681				PAYMENT FREQUENCY : Monthly				NA					
MEMBER NAME : NOT DisCLOsED				CURRENT BALANCE : ₹ 0				REPAYMENT TENURE : 5									
ACCOUNT NUMBER : Not Disclosed				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 AMOUNT : ₹ 17,957		PAYMENT FREQUENCY : Monthly		NA				
MEMBER NAME : NOT DISCLOSED				CURRENT BALANCE : ₹ 0		REPAYMENT TENURE : 5						
ACCOUNT NUMBER : Not Disclosed						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				NA						
MEMBER NAME	: NOT DISCLOSED	HIGH CREDIT AMOUNT : ₹ 66,932										
ACCOUNT NUMBER	: Not Disclosed	CASH LIMIT : ₹ 9,000										
OWNERSHIP	: INDIVIDUAL	CURRENT BALANCE : ₹ 62,769										
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	XXX	000	000	000	000	XXX
2022	-	-	-	-	-	-	000	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				NA						
MEMBER NAME : NOT DISCLOSED				CURRENT BALANCE : ₹ 0				REPAYMENT TENURE : 6										
ACCOUNT NUMBER : Not Disclosed								EMI : ₹ 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		NA		
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE		: ₹ 0		REPAYMENT TENURE		: 12				
ACCOUNT NUMBER	: Not Disclosed					INTEREST RATE		: 0.03				
OWNERSHIP	: INDIVIDUAL					EMI		: ₹ 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 AMOUNT : ₹ 28,990		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 : 01/04/2018	LAST PAYMENT : 02/11/2017							
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	XXX	XXX	XXX	XXX	XXX
2018	-	-	-	000	000	000	000	XXX	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 AMOUNT : ₹ 27,990						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 : 01/04/2018		LAST PAYMENT : 05/06/2017						
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 AMOUNT : ₹ 27,503		PAYMENT FREQUENCY : Monthly		CREDIT FACILITY STATUS : SETTLED				
MEMBER NAME : NOT DISCLOSED				CURRENT BALANCE : ₹ 0				WRITTEN OFF (TOTAL) : ₹ 18,703				
ACCOUNT NUMBER : Not Disclosed				ACTUAL PAYMENT : ₹ 8,800				WRITTEN OFF (PRINCIPLE) : ₹ 8,832				
OWNERSHIP : INDIVIDUAL								SETTLEMENT : ₹ 8,800				
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/07/2015		END DATE : 01/08/2012		LAST PAYMENT : 09/10/2010				
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	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				NA										
MEMBER NAME : NOT DISCLOSED				HIGH CREDIT AMOUNT : ₹ 31,845																		
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																	

## 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												
TYPE : Credit Card												
MEMBER NAME : NOT DISCLOSED												
ACCOUNT NUMBER : Not Disclosed												
OWNERSHIP : INDIVIDUAL												
AMOUNTS												
HIGH CREDIT AMOUNT : ₹ 2,08,983												
CURRENT BALANCE : ₹ 0												
STATUS												
CREDIT FACILITY STATUS : sETTLED												
DAYS PAST DUE/ASSET CLASSIFICATION												
START DATE : 01/01/2009   END DATE : 01/03/2006   LAST PAYMENT :												
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												
TYPE : Consumer Loan												
MEMBER NAME : NOT DISCLOSED												
ACCOUNT NUMBER : Not Disclosed												
OWNERSHIP : INDIVIDUAL												
AMOUNTS												
SANCTIONED AMOUNT : ₹ 29,743												
CURRENT BALANCE : ₹ 0												
STATUS												
NA												
DAYS PAST DUE/ASSET CLASSIFICATION												
START DATE : 01/03/2021   END DATE : 01/04/2018   LAST PAYMENT :												
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	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX

### 20. ACCOUNT

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



## Annexure 12 (i)

ACCOUNT												
ACCOUNT NUMBER : Not Disclosed												
OWNERSHIP : INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION												
START DATE : 01/09/2013   END DATE : 01/10/2010   LAST PAYMENT : 07/03/2011												
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	XXX	XXX	XXX	XXX	XXX	XXX	XXX	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						AMOUNTS						STATUS													
TYPE : Credit Card						HIGH CREDIT AMOUNT : ₹ 34,509						CREDIT FACILITY STATUS : SETTLED													
MEMBER NAME : NOT DISCLOSED						CURRENT BALANCE : ₹ 0																			
ACCOUNT NUMBER : Not Disclosed																									
OWNERSHIP : INDIVIDUAL																									
DAYS PAST DUE/ASSET CLASSIFICATION														START DATE : 01/02/2014   END DATE : 01/03/2011   LAST PAYMENT : 07/03/2011											
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC													
2014	XXX	XXX	-	-	-	-	-	-	-	-	-	-													
2013	XXX	XXX	000	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX													
2012	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX													
2011	-	-	000	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	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 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 RAVI AJITHKUMAR SINHA


#### 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:	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)


 **THE UNION OF INDIA**  
**MAHARASHTRA STATE MOTOR DRIVING LICENCE**

DL No : **MH46 20120000300** DOI : **30-12-2011**  
Valid Till : **19-09-2029 (NT)**

 **FORM 7**  
**RULE 16 (2)**

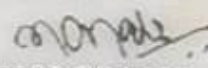
**AUTHORISATION TO DRIVE FOLLOWING CLASS**  
**OF VEHICLES THROUGHOUT INDIA**



COV DOI  
LMV 30-12-2011

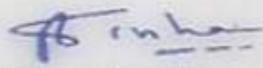


**DOB : 20-09-1979 BG : B+**

**Name : RAVI SINHA**  
**S/D/W of: AJIT KUMAR SINHA**  
**Add : 1602/ JASMINE TOWER,**  
**REGENCY GARDEN, SEC-6, KHARGHAR,**  
**TAL-PANVEL, DIST-RAIGAD.**  
**PIN : 410210**

**Signature & ID of**   
**Issuing Authority: MH46 201245**

  
**Signature/Thumb**  
**Impression of Holder**

## Annexure 13 (b)



**PARIVAHAN  
SEWA**

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

[Check Status](#)

[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-2029	
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**

