

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Shreeshail Golsangi	Client Name	NewAge Fire Protection Industries Private Limited
Application ID	GQ-NAFP-9	Report Status	NA
Date of Birth	31 Jan 1975	Application Received	08-09-2025
Candidate Employee ID	09	Insuff Cleared/Reopened	NA
Report Type	NA	Final Report Date	NA
Verification Purpose	EMPLOYMENT	Overall Report Status	NA

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
EX EMPLOYMENT 2	PF PORTAL	10-10-2025	GREEN
POST GRADUATION	University Of Pune	23-09-2025	GREEN
GRADUATION	University Of Mumbai	29-09-2025	GREEN
LATEST EMPLOYMENT 1	Nivedita Kulkarni , Deputy Manager- Human Resources	12-09-2025	GREEN
PERMANENT ADDRESS	NIL	NIL	WIP
POLICE VERIFICATION	Palav Agarwal - Advocate	08-09-2025	GREEN
DIPLOMA / ITI	National Institute of Labour Economics Research and Development	29-09-2025	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	09-09-2025	GREEN
PRO REFERENCE 1	Shivanandgouda Patil Manager	25-09-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	09-09-2025	GREEN
PRO REFERENCE 2	Umesh Kore Manager Stores	25-09-2025	GREEN
NATIONAL IDENTITY 2	PAN Database	09-09-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Kirloskar Oil Engines Limited	Kirloskar Oil Engines Limited
Name Of The Candidate:	Shreeshail Golsangi	Shreeshail Golsangi
Emp Code:	702834	Not Provided
From:	09-02-2015	09-02-2015
To:	20-10-2022	20-10-2022
Designation:	Not Provided	Not Provided
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Provided	Not Provided
Rehire Eligibility:	Not Provided	Not Provided
Remarks:	Please note that due to no response from the HR, we are closing check with UAN/PF Records, found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
Report Verified Date:	10-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

RE: Requesting for Ex-Employment Verification for candidate Shreeshail Shankar Golsangi - GQ-NAFP-9



Parimala <verifyemployment@goldquestglobal.in>
To: ki.hr@kirtoskar.com; shivam.tripathi@kirtoskar.com
Cc: jay@goldquestglobal.in; aarti@goldquestglobal.in; 'ex employment'

Follow up.
This message was sent with High importance.



Reply Reply All Forward ...
Thu 09-10-2025 18:32

Dear Sir\Ma'am,

Warm Greetings from GoldQuest Global!!

A gentle reminder for the Ex-Employment verification of "Shreeshail Shankar Golsangi" 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.

Awaiting your reply.

Warm Regards

Parimala
Sr Verification Specialist (Employment)
Mobile Number – 63627 94509

Annexure 1 (b)

RE: Requesting for Ex-Employment Verification for candidate Shreeshail Shankar Golsangi - GQ-NAFP-9



Parimala <verifyemployment@goldquestglobal.in>
To: krl.hr@kirloskar.com; shivam.tripathi@kirloskar.com
Cc: jay@goldquestglobal.in; aarti@goldquestglobal.in; 'ex employment'

Follow up.
This message was sent with High importance.



Reply Reply All Forward
Thu 09-10-2025 18:32

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Kirloskar Oil Engines Limited	
Candidate Name	Shreeshail Shankar Golsangi	
Employee Code/ID/No:	702834	
From (Date of Joining)	Please Provide	
To (Date of Exit/Relieving)	October 20, 2022	
Designation (At the time of leaving the company):	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	(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	Please Provide	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please let us know:	Please Provide	
Verified By (Name, Contact Number & Designation)	Please Provide	

Activate Windows
Go to Settings to activate Windows.

Annexure 1 (c)

UAN Details Report

UAN 100353451300
NAME Shreeshail Shankar Golsangi
FATHER'S NAME NA

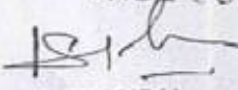
Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	MHBAN01273230000010756	NEWAGE FIRE PROTECTION IND. PVT LTD	09-Jun-2025	NA
2	GBHBL00501840000788105	TATA MOTORS BODY SOLUTIONS LIMITED	07-Nov-2022	NA
3	PUKOL01023560000002131	KIRLOSKAR OIL ENGINES LTD	09-Feb-2015	20-Oct-2022
4	GBHBL00501840000001943	TATA MOTORS BODY SOLUTIONS LIMITED	14-Nov-2009	04-Feb-2015

Generated on 10-10-2025 20:33:21 Report Runtime 2025-10-10 20:33:11

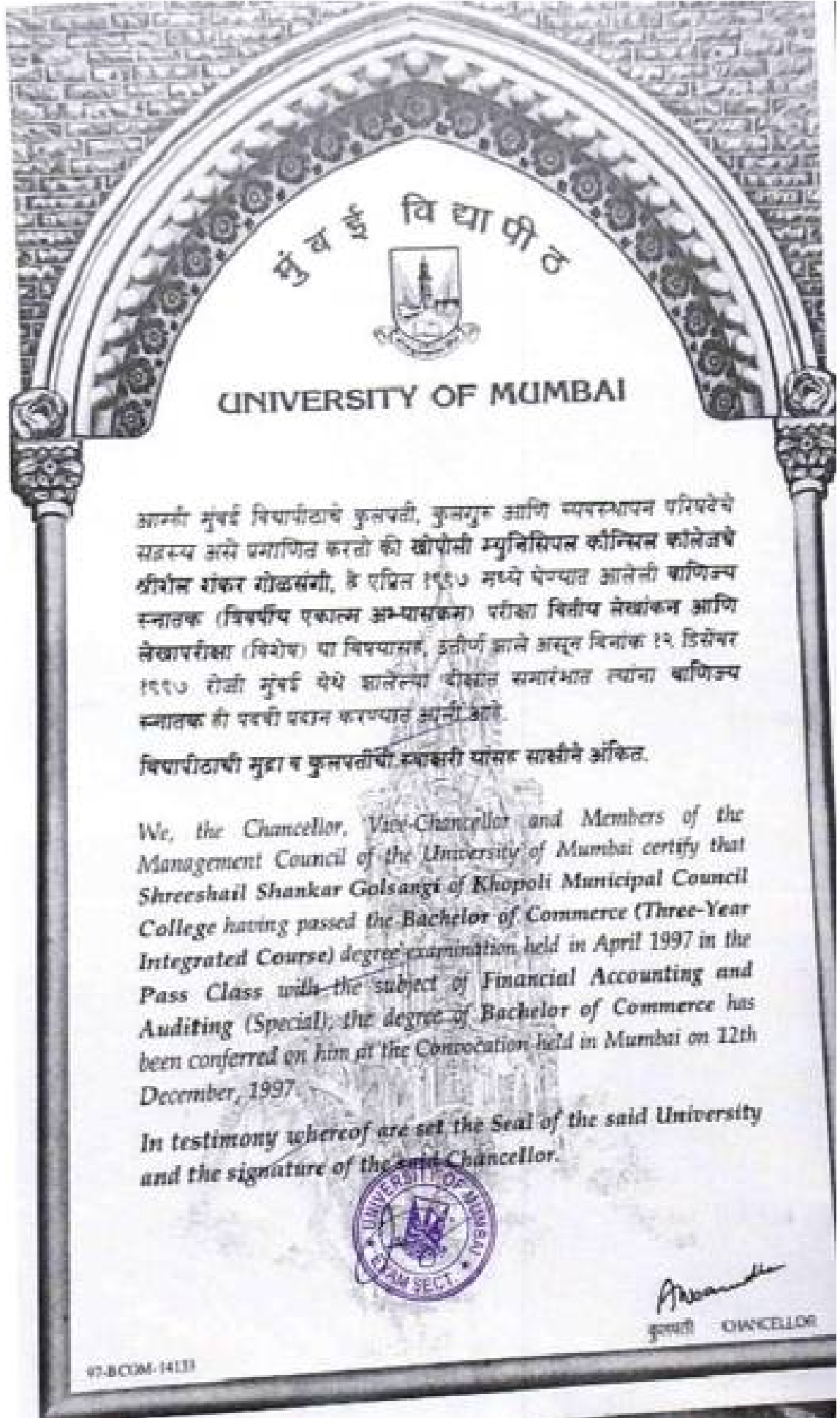
POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University Of Pune	University Of Pune
Name Of The Candidate:	Shreeshail Golsangi	Shreeshail Golsangi
Enroll No:	Not Provided	Not Provided
Degree:	Master of Commerce	Master of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	2002	2002
Certification Issued Date:	2002-05	2002-05
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	University Of Pune	
Report Verified Date:	23-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

We, the Chancellor, the Vice Chancellor and the Members of the Management Council and the Academic Council of the University of Pune certify that <u>Shri. S. S. Kulkarni</u> having been examined in <u>Accounting & Taxation</u> and found duly qualified for the degree of Master of Commerce (External) and placed in the <u>Pass</u> Class in <u>May 2002</u> The said degree has been conferred on him In testimony whereof is set the seal of the said University S. S. Kulkarni Vice Chancellor 6th January 2003	 University Of Pune (Formerly University of Poona)  पुणे विद्यापीठ	आम्ही, पुणे विद्यापीठाचे कुलपति, कुलमुरु आणि व्यवस्थापन परिषद व विद्या परिषद सदस्य, प्रमाणित करितो की, <u>गोबसंगी</u> <u>श्री. श्री. क.</u> हे / झा <u>अकाउंटिंग अँड टॅक्सेशन</u> विषय घेऊन <u>सुनीय</u> बेणीत <u>मे २००२</u> मध्ये वाणिज्य निष्णात (बाह्यस्थ) पदवी परीक्षा उत्तीर्ण झाल्याबद्दल त्याला ही पदवी प्रदान करण्यात येत आहे. याची साक्ष म्हणून विद्यापीठाची अधिकृत मुद्रा येथे अंकित करण्यात येत आहे. TRUE COPY  PRINCIPAL K.M.C. COLLEGE INDORE - 461 003  कुलपति
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GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University Of Mumbai	University Of Mumbai
Name Of The Candidate:	Shreeshail Golsangi	Shreeshail Golsangi
Enroll No:	14133	14133
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	Dec-1997	Dec-1997
Certification Issued Date:	1997-12	1997-12
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	University Of Mumbai	
Report Verified Date:	29-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)



LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	TATA Motors Body Solutions Limited	TATA Motors Body Solutions Limited
Name Of The Candidate:	Shreeshail Golsangi	Shreeshail Golsangi
Emp Code:	732404	732404
From:	11-07-2022	11-07-2022
To:	25-03-2025	25-03-2025
Designation:	Manager- Stores & Logistics	Manager- Stores & Logistics
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Provided	Not Provided
Rehire Eligibility:	Not Provided	Not Provided
Remarks:	Screen-shot of the Email confirmation received from Nivedita Kulkarni , Deputy Manager- Human Resources of TATA Motors Body Solutions Limited , found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Nivedita Kulkarni , Deputy Manager- Human Resources	
Report Verified Date:	12-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

FW: Requesting for Ex-Employment Verification for candidate Shreeshail Shankar Golsangi - GQ-NAFP-9



b.chaitra@tatamotorsbsl.com
To: verifyemployment@goldquestglobal.in
Cc: Nivedita.Kulkarni@tatamotorsbsl.com; jay@goldquestglobal.in; aarti@goldquestglobal.in; verifyemployments@gmail.com

Follow up.

Reply Reply All Forward Fri 12-09-2025 10:05

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	TATA Motors Body Solutions Limited	TATA Motors Body Solutions Limited
Candidate Name	Shreeshail Shankar Golsangi	Shreeshail Shankar Golsangi
Employee Code/ID/No	732404	732404
From (Date of Joining)	Please Provide	07.11.2022
To (Date of Exit/Relieving)	24 March, 2025	24.03.2025
Designation (At the time of leaving the company):	Manager- Stores & Logistics	Manager- Stores & Logistics
Salary/CTC:	Please Provide	Confidential
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	Valbhay Vivek Kolapkar
Reason for Leaving	Please Provide	Resigned
Rehire Eligibility	(Please fill in the relevant information)	NA
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	yes
Kindly confirm attached Relieving letter /document is authenticate?	Yes- authenticated	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	NIL	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	NIL	
DATA - BREACH of any kind	NIL	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please let us know:	NA	
Verified By (Name, Contact Number & Designation)	Nivedita Kulkarni , Deputy Manager- Human Resources	

Regards
Chaitra B K

Activate Windows
Go to Settings to activate Windows.

PERMANENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Shreeshail Golsangi	Shreeshail Golsangi
Remarks:	Visited the given address, Met Satyanarayana (Neighbor/Mother/Father/Brother/Sister/Self/Friend/Roommate), who confirmed that the candidate is residing at the provided address since birth to till date, hence closing the check as green and the same is furnished as Annexure.	

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-NAFP-9	GQ-NAFP-9
Candidate Name:	Shreeshail Golsangi	Shreeshail Golsangi
Date Of Birth:	31-01-1975	31-01-1975
Father Name:	Shankar Golsangi	Shankar Golsangi
Address1:	FL No 102, Shree Building, Near Sagar Hotel, Shedavali Phata Chinchvali Gohe Raigarh Maharashtra - 410203	FL No 102, Shree Building, Near Sagar Hotel, Shedavali Phata Chinchvali Gohe Raigarh Maharashtra - 410203
Remarks:	The following applicant s 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:	08-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-NAFP-9
NAME OF THE APPLICANT	Shreesail Shankar Golsangi
FATHER NAME	Shankar Golsangi
DATE OF BIRTH	31-January-1975
ADDRESS OF THE APPLICANT	FL No 102, Shree Building, Near Sagar Hotel, Shedavali Phata Chinchvali Gohe Raigarh Maharashtra - 410203
NAME OF THE POLICE STATION AS PER ADDRESS	Khopoli Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	08-September-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

DIPLOMA / ITI		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	National Institute of Labour Economics Research and Development	National Institute of Labour Economics Research and Development
Name Of The Candidate:	Shreeshail Golsangi	Shreeshail Golsangi
Enroll No:	MMT29/1769	MMT29/1769
Degree:	Diploma	Diploma
Major:	Material management	Material management
Month And Year Of Passing:	Oct-2008	Oct-2008
Certification Issued Date:	01-10-2008	
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by National Institute of Labour Economics Research and Development found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	National Institute of Labour Economics Research and Development	
Report Verified Date:	29-09-2025	
Verification Status(Color Code):	GREEN	



NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	825235753650	825235753650
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	Not Applicable
Remarks:	The following applicant details were verified through unique identification authority of India, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	UIDAI - Aadhaar	
Report Verified Date:	09-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

भारत सरकार
Government of India

आधार

Issue Date: 01/12/2011

श्रीशैल शंकर गोलसंगी
Shreeshail Shankar Golsangi

जन्म तिथि / DOB: 31/01/1975
पुरुष / Male

8252 3575 3650

मेरा आधार, मेरी पहचान

Annexure 8 (b)



Unique Identification Authority of India

 myAadhaar

English ▾

Dashboard > Check Aadhaar Validity



825235753650 Exists

Aadhaar Verification Completed

Age Band	50-60 years
Gender	MALE
State	Maharashtra
Mobile	*****540

PRO REFERENCE 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Shreeshail Golsangi	Shreeshail Golsangi
Contact Details:	90360 88570	90360 88570
Verified By:	Shivanandgouda Patil	Shivanandgouda Patil
Association With Subject:	Not Applicable	Colleague
Applicants Strong Points:	Not Applicable	Good at system work
Areas To Improve:	Not Applicable	Not Applicable
Applicants Key Achievements:	Not Applicable	Not disclosed
Remarks:	The following applicant details were verified by Shivanandgouda Patil Manager and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Shivanandgouda Patil Manager	
Report Verified Date:	25-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

Professional Reference - 1 - Shreeshail Golsangi - GQ-NAFP-9



Parimala <verifyemployment@goldquestglobal.in>

To: reports1@goldquestglobal.in; 'reports'; 'Goldquest'

Cc: 'Raj Kumar - Client Relations (GoldQuest Global)'; aarti@goldquestglobal.in; jay@goldquestglobal.in

[Reply](#) [Reply All](#) [Forward](#) [...](#)

Thu 25-09-2025 13:26

PROFESSIONAL REFERENCE	
CANDIDATE NAME	Shreeshail Golsangi
APPLICATION ID	GQ-NAFP-9
REFERENCE DETAILS	
VERIFIER NAME	Shivanandgouda Patil
VERIFIER DESIGNATION	Manager
VERIFIER CURRENT COMPANY IF DISCLOSED	Tata Motors Body Solutions Ltd
VERIFIER MOBILE NO	90360 88570
VERIFIER EMAIL FOR RECORD	Not disclosed
EMPLOYMENT SUPERVISOR QUERIES	
What do you consider to be the applicant's strong points?	Good at system work
What has the applicant done to show good moral character?	Good in communication & Team Management
In what areas do you feel that the applicant can improve?	Not disclosed
What is your general opinion on the Applicant/individual?	Hardworking person
What is your official relationship with the applicant?	Colleague
How long have you known the applicant officially and personally?	14 Years
If you had the opportunity to work with the applicant again, would you?	Yes
What were the applicant's key achievements?	Not disclosed
Name of the Organization worked with Applicant & Verifier	Tata Motors Body Solutions Ltd
OTHER REMARKS IF ANY	Not disclosed
NAME OF THE INITIATOR - GQ	Parimala
INITIATOR DESIGNATION - GQ	Sr Verification Specialist (Employment)
INITIATOR MOBILE NO - GQ	63627 94509
DATE VERIFIED : 25-09-2025	
TIME : 01:23 PM	

Activate Windows
Go to Settings to activate Windows.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shreeshail Golsangi	Shreeshail Golsangi
Pan Number:	AHGPG8554N	AHGPG8554N
CIBIL Transunion Score:	Not Applicable	-1
Scoring Factors:	Not Applicable	INSUFFICIENT HISTORY TO SCORE
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:	09-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)

CONSUMER CIR

QUESTION ID: SSC0011207_04YD01101 | 2017 SSC JE (ME) | 10

CONSUMER INFORMATION

[illegible]

SOIL TEMPERATURE CORRECTION

CREDITVISION® Score		-1	

CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCE		ACCOUNT OPENED DATE	
Total	1	High Current Asset	1043	Record	09/01/2007
Zero Balance	1	Current	00	Closest	09/01/2007
Overdue	0	Overdue	00		

RECENT DEVELOPMENTS

☐ No inquiry summary available.

CREDITSCHEM ALGORITHM

no (suitable algorithm) available.

CONSUMER DETAILS

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[illegible]

JOHN T. PETERSON

Account Name (Order Type)	Account Name (Order Type)	Account Name (Order Type)	Account Name (Order Type)
PLANNED	ADDITIONAL		

88 • COMMUNICATIONS SUPPORT FOR HIGH-LEVEL SECURITY

Annexure 10 (b)

TELEPHONE (3)

Year	Estimated Number	Estimated Deaths
Home Phone	200,000	0
Mobile Phone	2,500,000	0
Cellular Phone	200,000	100
Home Phone	2,500,000	0

(1) - TELEPHONE REPORTING FROM OFFICERS

MAIL CONTACT

© 2000 ALLIANCE FT-ALL CO.

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	LA NUMBER	DEVELOPER NAME	DATE RECEIVED
3444 FREEDOM TECH PL RD-WF RD NO 12 WARE INDUSTRIAL SITE'S TRAPE, HANNAHSTON - 65000	Not Categorised	—	19/01/2020
3444 FREEDOM TECHNOLOGY PT PL RD WAF, 88 RD 3E WARE INDUSTRIAL TRAPE HANNAHSTON - 65000	Not Categorised	—	20/02/2020
HUTCHINS APARTMENT AND FLOOR ROOM NO 2 BRANDE SITE PLAN 88 VILAGE KAYLA HANNAHSTON - 65000	Not Categorised	—	20/02/2020

KEY WORDS: aging; cognition; memory; personality

EMPLOYMENT INFORMATION

 no employment left or no more available

CONSUMER ACCOUNT DETAILS

LABOUNT

[illegible]

CONSUMER ENQUIRY DETAILS

REFERENCES

© 2004 Blackwell Publishing Ltd *Journal of Internal Medicine* 255: 103–110

Annexure 10 (c)

GLOSSARY

CIR DATA GLOSSARY		
Report Name	Report Type / Detail	Information Item
Consumer Details	n	Enrolled through Mapping
Black Box(es)	IRI Types	Income Tax ID Number (Field) Passport Number Voter ID Driver's License Number Ration Card Number Universal ID Number (UID)
Telephone(s)	Telephone Types	Latest IR Telephone details reported Mobile phone Home Phone Office phone Not Classified
Email Contact(s)	-	Latest IR emails reported
Employment Information(s)	Employment Codes	Latest Employment detail reported Retired Self Employed Professionals Self Employed Others
Address(es)	Address Category	Latest Address reported Permanent Address Residence Address Office Address Not categorized
Consumer Account Details	Account Information	Active account not closed Inactive/Closed account Date/Closed Date of first delinquency Date/Closed Date of account closure Date reported IR Certified that next date reported by reporting member Last Payment Date: Most recent date a payment was made to the account
Consumer Account Details	Day Past Due Month Classification	Start date: Beginning of the payment history End Date: End of the payment history DDP: Payments made on the due date DDP-90D: Payment received by number of days from the due date ETD: Payments being made within 90 days EMD: Special account created for reporting Standard delinquency moving toward Sub-Standard BDD: Payments being made after 90 days DRT: The account has remained Sub-Standard for 12 months LSD: The account status has been identified and remains uncollectible RSD: Date not reported by Institution
Consumer Account Details	Delinquency under dispute	Consumer has raised grievance request regarding issue in correctness of the data reported by financial institution
Enquiry Details	First Delinquency	Enquiry made with other Members

IRI is an acronym for Information Reporting Institution

DISCLAIMER

All information contained in this report has been collected by the IRI (which is a public body) from the information provided by the reporting member (which is a private body) as part of its normal business operations. The IRI does not warrant the accuracy or completeness of the information contained in this report. The IRI does not accept any liability for any loss or damage suffered by any person as a result of the use of the information contained in this report. The IRI does not accept any liability for any loss or damage suffered by any person as a result of the use of the information contained in this report. The IRI does not accept any liability for any loss or damage suffered by any person as a result of the use of the information contained in this report.

PRO REFERENCE 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Shreeshail Golsangi	Shreeshail Golsangi
Contact Details:	7483665292	7483665292
Verified By:	Umesh Kore	Umesh Kore
Association With Subject:	Not Applicable	Colleague
Applicants Strong Points:	Not Applicable	Good knowledgeable
Areas To Improve:	Not Applicable	Not Applicable
Applicants Key Achievements:	Not Applicable	Not disclosed
Remarks:	The following applicant details were verified by and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Umesh Kore Manager Stores	
Report Verified Date:	25-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 11 (a)

Professional Reference - 2 - Shreeshail Golsangi - GQ-NAFP-9



Parimala <verifyemployment@goldquestglobal.in>
To: reports1@goldquestglobal.in; 'reports'; 'Goldquest'
Cc: 'Raj Kumar - Client Relations (GoldQuest Global)'; aarti@goldquestglobal.in; jay@goldquestglobal.in

Reply

Reply All

Forward

...

Thu 25-09-2025 13:33

PROFESSIONAL REFERENCE	
CANDIDATE NAME	Shreeshail Golsangi
APPLICATION ID	GQ-NAFP-9
REFERENCE DETAILS	
VERIFIER NAME	Umesh Kore
VERIFIER DESIGNATION	Manager Stores
VERIFIER CURRENT COMPANY IF DISCLOSED	Kirloskar Oil Engines Ltd
VERIFIER MOBILE NO	7483665292
VERIFIER EMAIL FOR RECORD	Not disclosed
EMPLOYMENT SUPERVISOR QUERIES	
What do you consider to be the applicant's strong points?	Good knowledgeable
What has the applicant done to show good moral character?	Good Team Management
In what areas do you feel that the applicant can improve?	Not disclosed
What is your general opinion on the Applicant/individual?	Quick Learner & Hardworking person
What is your official relationship with the applicant?	Colleague
How long have you known the applicant officially and personally?	10 Years
If you had the opportunity to work with the applicant again, would you?	Yes
What were the applicant's key achievements?	Not disclosed
Name of the Organization worked with Applicant & Verifier	Kirloskar Oil Engines Ltd
OTHER REMARKS IF ANY	Not disclosed
NAME OF THE INITIATOR - GQ	Parimala
INITIATOR DESIGNATION - GQ	Sr Verification Specialist (Employment)
INITIATOR MOBILE NO - GQ	63627 94509
TIME STAMP – VERIFICATION DATE & TIME	DATE VERIFIED : 25-09-2025
	TIME : 01:28 PM

Activate Windows
Go to Settings to activate Windows.

NATIONAL IDENTITY 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	AHGPG8554N	AHGPG8554N
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	Not Applicable
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:	09-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 12 (a)



Annexure 12 (b)



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PAN / TAN

AHGPG8554N

Name

SXXXXXXXXL SXXXXXR GXXXXXXI

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

