

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	Closed
Date of Birth	31 Jan 1975	Application Received	08-09-2025
Candidate Employee ID	09	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	23-10-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

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
LATEST EMPLOYMENT 1	Nivedita Kulkarni , Deputy Manager- Human Resources	12-09-2025	GREEN
PRO REFERENCE 1	Shivanandgouda Patil Manager	25-09-2025	GREEN
GRADUATION	University Of Mumbai	29-09-2025	GREEN
PERMANENT ADDRESS	Ganga	11-10-2025	GREEN
POLICE VERIFICATION	Palav Agarwal - Advocate	08-09-2025	GREEN
PRO REFERENCE 2	Umesh Kore Manager Stores	25-09-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	09-09-2025	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	09-09-2025	GREEN
DIPLOMA / ITI	National Institute of Labour Economics Research and Development	29-09-2025	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 <verifyexemployment@goldquestglobal.in>
To: ki.hr@kiroskar.com; shivam.tripathi@kiroskar.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

 RAL.pdf
51 KB

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 Shreesail Shankar Golsangi - GQ-NAFP-9

P Parimala <verifyexemployment@goldquestglobal.in>
To : kli.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	Shreesail 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 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	Please Provide	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets 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 Shreesail Shankar Golsangi
FATHER'S NAME NA

Work History

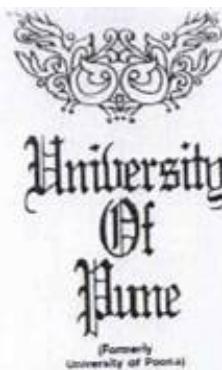
#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	MHBAN01273230000010756	NEWAGE FIRE PROTECTION IND. PVT LTD	09-Jun-2025	NA
2	GBHBL00501840000788105	TATA MOTORS BODY SOLUTIONS LIMITED	07-Nov-2022	NA
3	PUKOL01023560000002131	KIRLOSKAR OIL ENGINES LTD	09-Feb-2015	20-Oct-2022
4	GBHBL00501840000001943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



W. the Chancellor
the Vice Chancellor and
the Members of the Management Council
and the Academic Council of the
University of Pune certify
that Shrestha Bhawar
having been examined in
Decorating & Painting
and found duly qualified for the degree of

Master of Commerce
(External)

and placed in the Pass Class
in May 2002
The said degree has been conferred on him
In testimony whereof is set
the seal of the said University

5th January 2003

A. S. Walker
Vice Chancellor

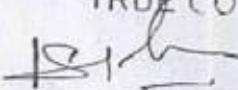
आम्ही, पुणे विद्यापीठावे कुलपती, कूरकम्भु
आणि व्यवस्थापन परिषद व विद्या परिषद सदस्य,
प्रमाणित करिलो की,

गोळसंगी _____
लीलोत _____ दौकर _____
दे / श्रा अंजोळिंग अंवड टैक्सोदान
तिपट घेऊन _____ सुनीय _____ बेणीत
मे २००२ मध्ये



**पुणे
विद्यापीठ**

TRUE COPY



PRINCIPAL
K.M.C. COLLEGE
K.M.C. COLLEGE - 410 203



कूरकम्भु

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 Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Provided	Not Disclosed
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 3 (a)

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

B b.chaitra@tatamotorsbsl.com
To verifyemployment@goldquestglobal.in
Cc Nivedita.Kulkarni@tatamotorsbsl.com; jay@goldquestglobal.in; aarti@goldquestglobal.in; verifyemployment@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	Vaibhav 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 lets 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.

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 4 (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

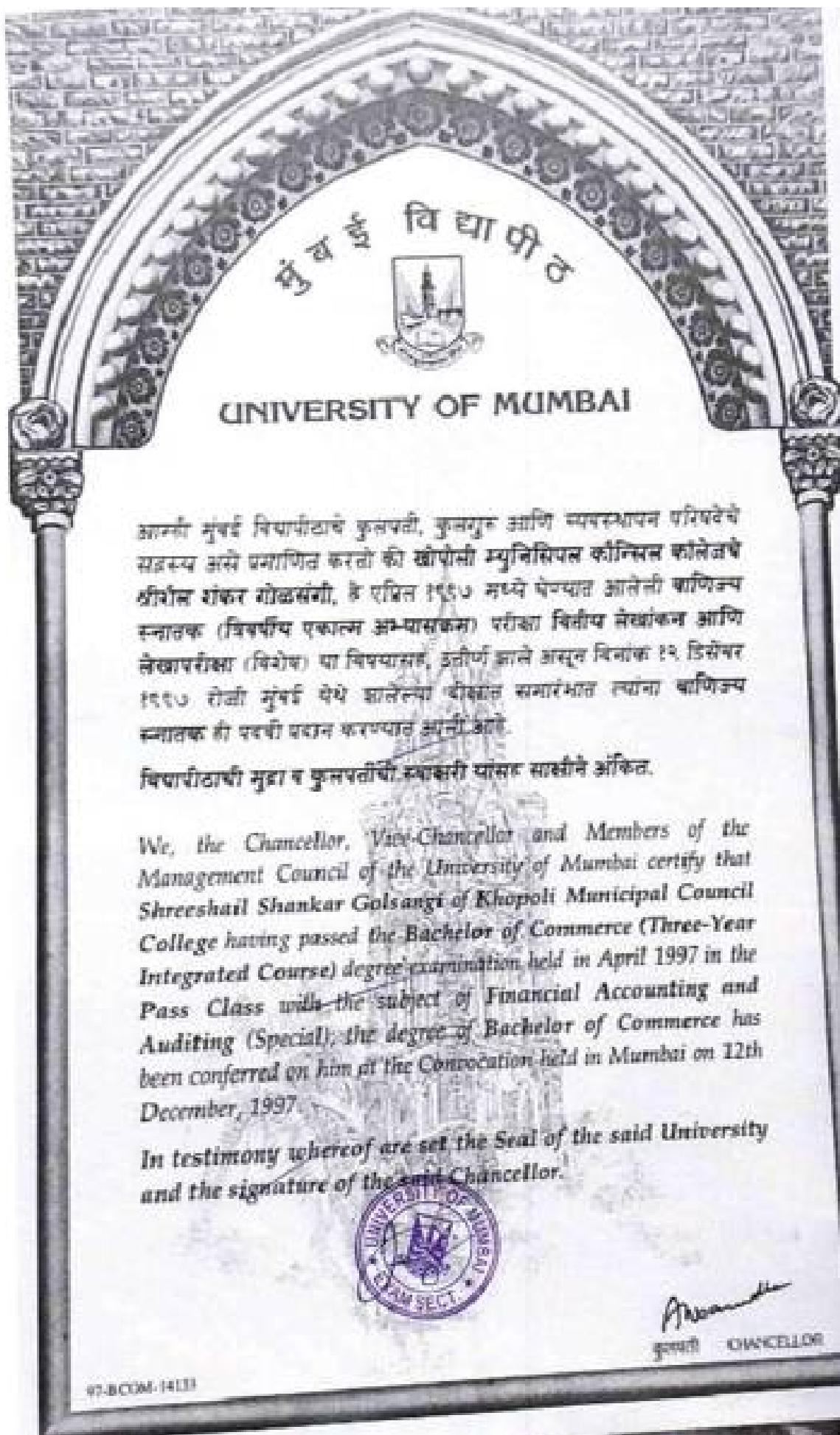
PROFESSIONAL REFERENCE	
CANDIDATE NAME	Shreeshail Golsangi
APPLICATION ID	GQ-NAFP-9
REFERENCE DETAILS	
VERIFIER NAME	Shivanandgouda Patil
VERIFIER DESIGNATION	Manager
VERIFIER CURRENT COMPANY IF DISCLOSED	Tata Motors Body Solutions Ltd
VERIFIER MOBILE NO	90360 88570
VERIFIER EMAIL FOR RECORD	Not disclosed
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
TIME STAMP - VERIFICATION DATE & TIME	DATE VERIFIED : 25-09-2025 TIME : 01:23 PM

[Activate Windows](#)
 Go to Settings to activate Windows.

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 5 (a)



07-B006-14133

PERMANENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Shreeshail Golsangi	Shreeshail Golsangi
Period Of Stay:	Not Provided	Since 15 years
Address:	Fl No 102,Shree Bldg, Nr Sagar Hotel,Shedavali Phata, Chinchvali Gohe, Raigarh, Maharashtra-410203.	Fl No 102,Shree Bldg, Nr Sagar Hotel,Shedavali Phata, Chinchvali Gohe, Raigarh, Maharashtra-410203.
Landmark:	Not Provided	Near Hotel Sagar
Remarks:	Visited the given address, Met Ganga (Mother), who confirmed that the candidate is residing at the provided address since 15 years to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Ganga	
Report Verified Date:	11-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)



Full name of the candidate	Shreeshail Golsangi
Date of verification	11-10-2025
Address as provided by the candidate	F1 No 102,Shree Bldg, Nr Sagar Hotel, Shedavalhi Phata, Chinchvali Gohe, Raigarh, Maharashtra-410203.
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	Ganga
Relationship with the candidate	Mother
Number of years at present residence	Since 15 years
Status (Owned/Rental/Hostel/PG)	Owned
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 Hotel Sagar
Nearby Police Station (Mandatory)	Chinchvali Police Station
Any comment regarding the verification	Verified Clear
Name and signature of representative with date	NA
Signature of respondent	NA

Annexure 6 (b)



Annexure 6 (c)



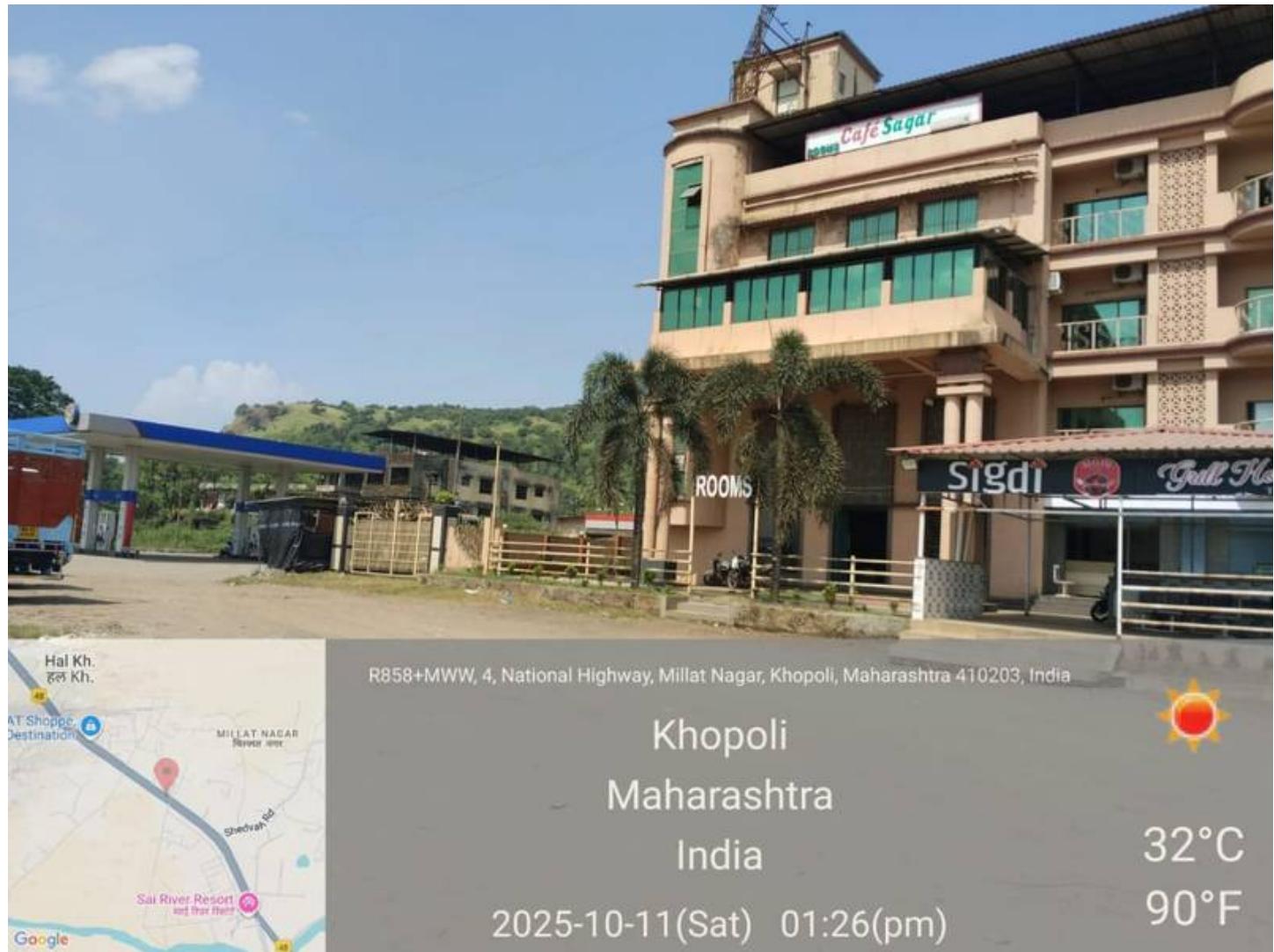
Khopoli
Maharashtra
India

2025-10-11(Sat) 01:13(pm)

32°C
90°F



Annexure 6 (d)



Annexure 6 (e)



R858+MWW, 4, National Highway, Millat Nagar, Khopoli, Maharashtra 410203, India

Khopoli
Maharashtra
India



2025-10-11(Sat) 01:26(pm)

32°C
90°F

Annexure 6 (f)



R858+MWW, 4, National Highway, Millat Nagar, Khopoli, Maharashtra 410203, India

Khopoli
Maharashtra
India



2025-10-11(Sat) 01:26(pm)

32°C
90°F

Annexure 6 (g)



Old Mumbai-Pune Highway, Near Sagar Cafe And Sagar Petrol Pump Opposite Mahada Colony 'Shrivardhan Phata', Millat Nagar, Khopoli, Maharashtra 410203, India

Khopoli

Maharashtra

India

2025-10-11(Sat) 01:22(pm)



32°C

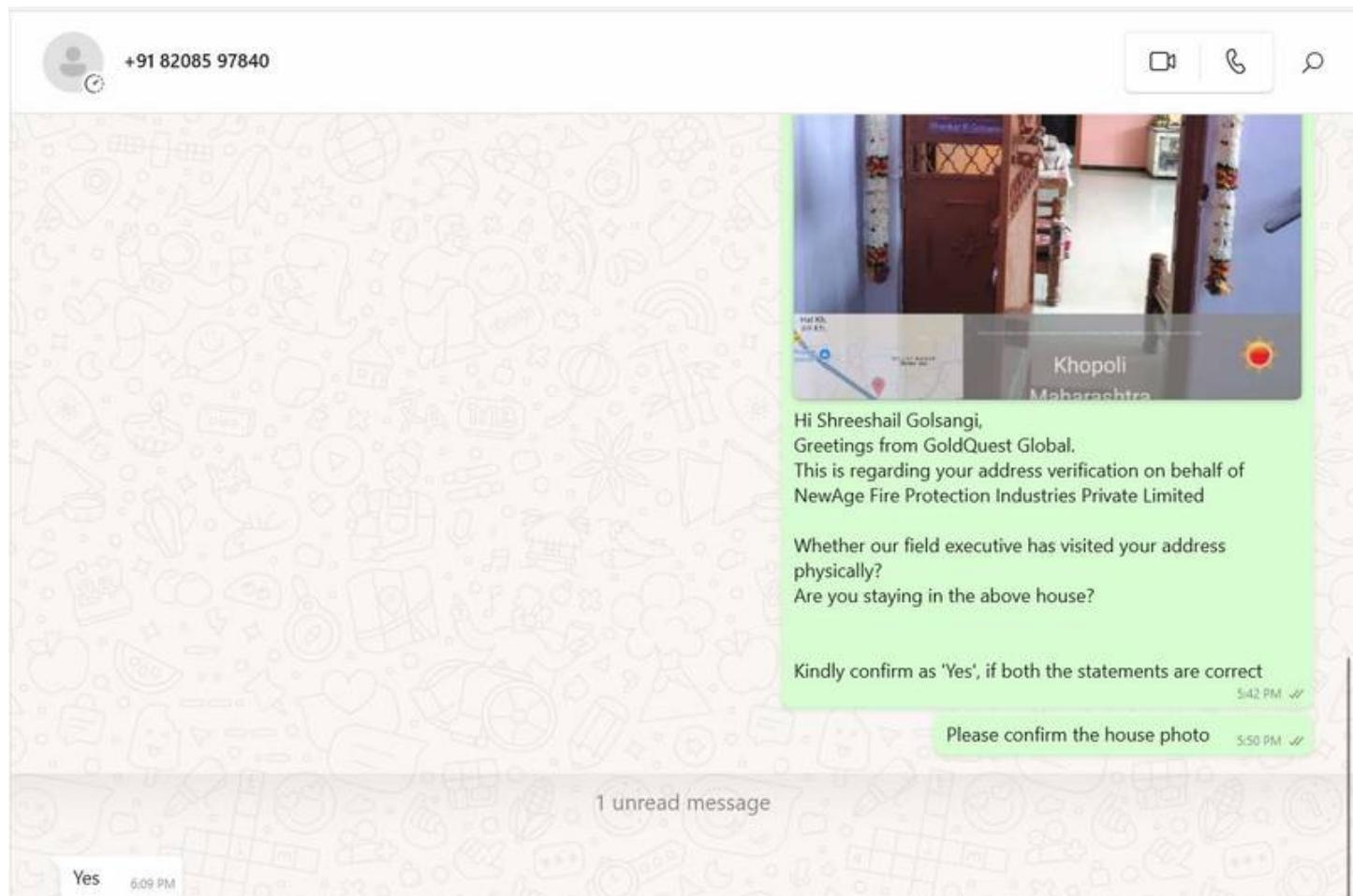
90°F

Annexure 6 (h)



Annexure 6 (i)

 +91 82085 97840 [Icons: Share, Call, Search]



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

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

Kindly confirm as "Yes", if both the statements are correct

5:42 PM ✓

Please confirm the house photo

5:50 PM ✓

1 unread message

Yes 6:09 PM

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, Shedaval Phata Chinchvali Gohe Raigarh Maharashtra - 410203	FL No 102, Shree Building, Near Sagar Hotel, Shedaval 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 7 (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	Shreeshail 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

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 8 (a)

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

P 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	
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.

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 9 (a)

Consumer Report Date: 07/04/2019 (11 AM IST) | Credit File Version: 1011020111 | TransUnion CIBIL

CONSUMER CIR

Consumer ID: 8000012019_04700000	Report Status: 001
----------------------------------	--------------------

CONSUMER INFORMATION

Consumer Name: Bhavesh Patel (Gulberg)	Gender: Male	Employer: SHOPGARH
Date of Birth: 12/12/1979	Marital Status: Single	Address:
Occupation: ...	Education:
Gender: Male	Employer: SHOPGARH	...
Address: Gulberg, Sector 10, Dehradoon

CIBIL TRANSMISSION SCORE(S)

CREDITVISION [®] Score	-1	Score Factors: INADEQUATE HISTORY NO SCORE.
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CONSUMER ACCOUNT SUMMARY

ACCOUNTS	BALANCES	ACCOUNT OPENED DATE
Total: 2	High Credit Limit: 1043	Received: 09/01/2017
Overdue: 0	Current: 10	Opened: 09/01/2017
Outstanding: 0	Outstanding: 10	

INQUIRY SUMMARY

No Inquiry Summary available.

CREDITVISION[®] ALGORITHM(S)

No Creditvision algorithm available.

CONSUMER DETAILS

CONSUMER INFORMATION

Consumer Name: BHAVESH PATEL (GULBERG)	Report Status: 001	Report Type: 001	Report Version: 001
--	--------------------	------------------	---------------------

IDENTIFICATION(S)

Consumer Identification Type	Consumer Identification Number	Document ID	Expiry Date
PAN Card	ANP0000000000000000	00000000000000000000	00/00/0000

IDENTIFICATION REPORTED BY THIS INQUIRY

Annexure 9 (b)

THEORY

Phone Type	Phone Number	Phone Status
Home Phone	273-5648	Active
Mobile Phone	888-123456	Active
Office Phone	202-12345	Active
Home Phone	987-654321	Active

100 • MUSICALE REVIEWS FROM AROUND

Email contact(s)

2020 RELEASE UNDER E.O. 14176

CONSUMERS REPORTED ADDITIONAL

100 - АКЦІЯ ВІД ПОДІБНОГО ПІДПІДВІДІЛУ

Implementation Information

For more information, visit www.ams.org/amsweb.

CONSUMER ACCOUNT DETAILS

LaTeX

CONSUMER CHOICE DETAILS

1102 HUANG ET AL.

Annexure 9 (c)

THEORY

Consumer Details	Definition / Example	Definition / Example
Report ID	-	Consumer ID
Consumer Status	-	Resolved through Inquiry
Identification(s)	SSN Type	Internal Tax ID Number (ITIN) Passport Number Visa ID Driving License Number Master Card Number Universal ID Number (UIN)
Telephone(s)	Telephone Types	Landline (Telephone details reported) Mobile phone Home Phone Office phone Fax/Calculator
Email Contact(s)	-	Landline (Emails reported)
Employment Information(s)	Employment Codes	Landline (Employment detail reported) Retired Self Employed Professional Self Employed Other
Address(es)	Address Category	Landline (Address reported) Permanent Address Residence Address Office Address Home/Personal
Consumer Account Details	Account Information	Address - accounts not stored Inactive (Closed account) Date-Opened: Date of first disbursement Date-Closed: Date of account closure Date-reported: Certificate. Most recent date reported by reporting institution Last Payment Date: Most recent date a payment was made on the account
Consumer Account Details	Days Past Due Account Classification	Start Date: Beginning of the payment history End Date: End of the payment history 0-30: Payment made on the due date 031-180: Payment received by number of days from the due date 181-365: Payment having made within 90 days 366+ (Special accounts created for reporting Standard accounts having unusual due dates): Bill: Payment being made after 90 days DFT: The account has remained Bill-Standard for 12 months LDF: The account shows less than three months and remains nonavailable NDS: Data not reported by institution
Consumer Account Details	Debt status under dispute	Consumer has raised grievance in regard regarding issues in verifications of the data reported by Financial Institution
Property Details	Home Discrepancy	Property name or Address Number

GO TO THE [GOALS](#) SECTION OF THE [HOME PAGE](#) TO LEARN HOW TO GET STARTED.

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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:	<p>The following applicant details were verified through unique identification authority of India, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.</p>	
Information Source Name:	UIDAI - Aadhaar	
Report Verified Date:	09-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)



Annexure 10 (b)

Unique Identification Authority of India

myAadhaar

Dashboard > Check Aadhaar Validity

English

AADHAAR

825235753650 Exists

Aadhaar Verification Completed

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

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	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 Institute of Labour Education & Management

The Board of Academic & Executive Council of
National Institute of Labour Education & Management
hereby Certifies that

SHREESHAIL SHANKAR GOLSANGI

having undergone

**THE SIX MONTHS DIPLOMA PROGRAMME IN
MATERIALS MANAGEMENT**

with Registration No. MMT29/1769 has been declared
passed in FIRST class in the prescribed examination
held in OCTOBER 2008 conducted by the Institute.

In testimony whereof the said Diploma is awarded in

the year 2008

Asst. Registrar (Examinations)

Date : 15th NOVEMBER 2008

Chennai



Lecturer
D.R. Maha Mahavidyalaya
Kozhikode

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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e-Pay Tax

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

PAN / TAN	Name
AHGPG8554N	SXXXXXXXXX SXXXXX R 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

