

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

| | | | |
|------------------------------|---------------|--------------------------------|------------------------------|
| Name of the Candidate | Mayur Shirsat | Client Name | United Heat Transfer Limited |
| Application ID | GQ-UHTLN-2 | Report Status | Closed |
| Date of Birth | 23 Jul 1993 | Application Received | 08-12-2025 |
| Candidate Employee ID | 02 | Insuff Cleared/Reopened | NA |
| Report Type | FINAL | Final Report Date | 04-02-2026 |
| Verification Purpose | EMPLOYMENT | Overall Report Status | GREEN |

| REPORT COMPONENT | INFORMATION SOURCE | COMPONENT STATUS | |
|---------------------|--------------------------------------|------------------|---------------------|
| | | COMPLETED DATE | VERIFICATION STATUS |
| COURT VERIFICATION | Palav Agarwal - Advocate | 08-12-2025 | GREEN |
| GRADUATION | Certificate Unite | 11-12-2025 | GREEN |
| EX EMPLOYMENT 2 | PF PORTAL | 07-01-2026 | GREEN |
| LATEST EMPLOYMENT 1 | Gaurav Waikar – Manager (HR & Admin) | 04-02-2026 | GREEN |

End of summary report

| | | | | | |
|----------------|---|--|---|--|---|
| Legend: | ■ -Major discrepancy | ■ -Minor discrepancy | ■ -Unable to verify | ■ -Pending from source | ■ -All clear |
|----------------|---|--|---|--|---|

COURT VERIFICATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|----------------------------------|--|--|
| Reference Number: | GQ-UHTLN-2 | GQ-UHTLN-2 |
| Candidate Name: | Mayur Shirsat | Mayur Shirsat |
| Date Of Birth: | 23-07-1993 | 23-07-1993 |
| Father Name: | Sunil Waman Shirsat | Sunil Waman Shirsat |
| Address1: | 13, Vijayalaxmi Society, Wadala Pathardi Road, Rathchakra Chawk, Indira Nagar, Nashik, Maharashtra-422009. | 13, Vijayalaxmi Society, Wadala Pathardi Road, Rathchakra Chawk, Indira Nagar, Nashik, Maharashtra-422009. |
| Remarks: | Online Court Record Verification report duly stamped and signed by the 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: | 08-12-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 1 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

| | |
|--------------------------|--|
| APPLICATION ID | GQ-UHTLN-2 |
| NAME OF THE APPLICANT | Mayur Shirsat |
| FATHER NAME | Sunil Waman Shirsat |
| DATE OF BIRTH | 23-July-1993 |
| ADDRESS OF THE APPLICANT | 13, Vijayalaxmi Society, Wadala Pathardi Road, Rathchakra Chawk, Indira Nagar, Nashik, Maharashtra-422009. |
| VERIFICATION STATUS | Verified Clear |
| VERIFIED DATE | 08-December-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

GRADUATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|---|---|----------------------------------|
| Name Of The Institution: | Savitribai Phule Pune University | Savitribai Phule Pune University |
| Name Of The Candidate: | Mayur Shirsat | Mayur Shirsat |
| Enroll No: | 92895 | 92895 |
| Degree: | Bachelor of Commerce | Bachelor of Commerce |
| Major: | Commerce | Commerce |
| Month And Year Of Passing: | 2013 | 2013 |
| Certification Issued Date: | 2020-11 | 2020-11 |
| SI No: | 20-0188129 | 20-0188129 |
| Remarks: | The following applicant details were verified by Certificate Unite of Savitribai Phule Pune University found genuine, hence closing the check as GREEN and the same is furnished as annexure. | |
| Information Source Name: | Certificate Unite | |
| Report Verified Date: | 11-12-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 2 (a)

NO.: 20-0188129

SAVITRIBAI PHULE PUNE UNIVERSITY

(formerly University of Pune)

GANESHKHIND PUNE 411 007



Passing Certificate

This is to certify that -

Shri SHIRSAT MAYUR SUNIL

Mother's Name: -SUNITA

has appeared for the BACHELOR OF COMMERCE (EXTERNAL) (REV 2013) examination held in month of APRIL 2020 and declared to have passed the examination in PASS CLASS.

This is further to certify that his special subject at the said examination is BUSINESS ENTREPRENEURSHIP. He is eligible for the aforesaid Degree Certificate, whenever he applies for the same at the University Convocation.

Seat No. : 92895

P. R. No. : 1201853822

College code: 0999



Mahesh Kakade
Director

Board of Examinations & Evaluation

DATE : 19 NOVEMBER 2020

EX EMPLOYMENT 2

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|---|--|---|
| Name Of The Company: | Press Metal Industries (Nasik Metaldust Pvt. Ltd) | Press Metal Industries (Nasik Metaldust Pvt. Ltd) |
| Name Of The Candidate: | Mayur Shirsat | Mayur Shirsat |
| Emp Code: | Not Provided | Not Disclosed |
| From: | 03-05-2022 | 03-05-2022 |
| To: | 15-06-2023 | 30-06-2023 |
| Designation: | Executive – Human Resource | Not Disclosed |
| Last Drawn Salary: | Not Provided | Not Disclosed |
| Reason For Leaving: | Not Provided | Not Disclosed |
| Rehire Eligibility: | Not Applicable | Not Disclosed |
| 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: | 07-01-2026 | |
| Verification Status(Color Code): | GREEN | |

Annexure 3 (a)

UAN Details Report

UAN 100061446985
NAME MAYUR SUNIL SHIRSAT
FATHER'S NAME SUNIL

Work History

| # | Member ID | Establishment Name | Date of Joining | Date of Exit |
|---|------------------------|-------------------------------|-----------------|--------------|
| 1 | KDNSK00512060000010623 | UNITED HEAT TRANSFER PVT LTD, | 09-Nov-2025 | NA |
| 2 | KDNSK00504030000025161 | ASHOKA BUILDCON LTD | 01-Sep-2023 | NA |
| 3 | KDNSK00361950000015481 | PRESS METAL INDUSTRIES | 01-Jan-2023 | 30-Jun-2023 |
| 4 | KDNSK00551670000010678 | NASIK METALDUST PVT LTD. | 03-May-2022 | 31-Dec-2022 |
| 5 | KDNSK00507850000011482 | ELECTRONICA TUNGSTEN LIMITED | 01-Nov-2020 | 21-Apr-2022 |
| 6 | KDNSK00537640000010071 | PVM AUTO (NASHIK) LLP | 02-Jan-2019 | 30-Jun-2020 |
| 7 | KDNSK00533440000001466 | RITIK ENTERPRISES | 01-Jan-2014 | 31-Dec-2017 |

Annexure 3 (b)



Wed 07-01-2026 05:12 PM

Akshatha <ex-employment@goldquestglobal.in>

RE: Ex-Employment verification for Mayur Sunil Shirsat (2)-GQ-UHTLN-2 - Press Metal Industries

To contact@pmiglobal.co.in

Cc jay@goldquestglobal.in; 'ex employment'

Message  PMI.pdf (79 KB)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!

Gentle reminder for the Ex-Employee verification of **Mayur Sunil Shirsat** 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)

Annexure 3 (c)



Wed 07-01-2026 05:12 PM

Akshatha <ex-employment@goldquestglobal.in>

RE: Ex-Employment verification for Mayur Sunil Shirsat (2)-GQ-UHTLN-2 - Press Metal Industries

To contact@pmiglobal.co.in

Cc jay@goldquestglobal.in; 'ex employment'

Message PMI.pdf (79 KB)

| | Candidate's Particulars | HR/Verifier Inputs (Please substantiate here) |
|---|---|--|
| Company Name | Press Metal Industries | |
| Candidate Name | Mayur Sunil Shirsat | |
| From (Date of Joining) | 03 May 2022 | |
| To (Date of Exit/Relieving) | 15 June 2023 | |
| Designation (At the time of leaving the company): | Executive – Human Resource | |
| 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 (d)



PRESS METAL INDUSTRIES

E - 47, 'D' ROAD, M.I.D.C., SATPUR, NASHIK - 422007 INDIA
PHONE : +912532350732
E-MAIL : contact@pmiglobal.co.in Website: www.pmiglobal.co.in

Date: 15th June 2023

Name: Mr. Mayur Sunil Shirsat
Designation – Executive – Human Resource

Sub - Relieving letter

Dear Sir,

This is with reference to your resignation letter dated 15th May 2023, your resignation is accepted, and you are hereby being **relieved from duties w. e. f. 15th June 2023**, Subject to clearance & No dues certificate from all Departments.

You are advised & instructed to hand over your charge to the designated person on or before your relieving date.

Your full & final Settlement will be transferred/credited to your bank account registered with our organization.

Your Tenure From 3rd May 2022 to 15th June 2023, with us as **Executive- Human Resources** was satisfactory.

Best Wishes for your bright future.

For Press Metal Industries

Authorized Signatory



LATEST EMPLOYMENT 1

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|---|---|-------------------------|
| Name Of The Company: | Ashoka Buildcon Limited | Ashoka Buildcon Limited |
| Name Of The Candidate: | Mayur Shirsat | Mayur Shirsat |
| Emp Code: | 00008728 | 00008728 |
| From: | 01-09-2023 | 01-09-2023 |
| To: | 06-11-2025 | 06-11-2025 |
| Designation: | Jr Officer | Jr Officer |
| Last Drawn Salary: | Not Provided | Rs.26839/- PM |
| Reason For Leaving: | Not Provided | Better Prospects |
| Rehire Eligibility: | Not Applicable | Yes |
| Remarks: | The above details were verified by Gaurav Waikar – Manager (HR & Admin), Ashoka Buildcon Limited found the employment as genuine, Hence closing the check as Green and the same is furnished as annexure. | |
| Information Source Name: | Gaurav Waikar – Manager (HR & Admin) | |
| Report Verified Date: | 04-02-2026 | |
| Verification Status(Color Code): | GREEN | |

Annexure 4 (a)



Wed 04-Feb-26 4:33 PM

Gaurav Waikar <gaurav.waikar@ashokabuildcon.com>

RE: Ex-Employment verification for Mayur Sunil Shirsat (1)-GQ-UHTLN-2 - Ashoka Buildcon Limited

To: 'Akshatha'

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

Please refer the reply below

Regards,

Gaurav Waikar

Manager (HR & Admin)

ASHOKA

Ashoka Buildcon Ltd.

S. No. 861, Ashoka House, Ashoka Marg, Nashik - 422 011

Ph: +91-253-6633705 (Extn.1420)

e-mail: gaurav.waikar@ashokabuildcon.com

CIN : L45200MH1993PLC071970

Annexure 4 (b)



Wed 04-Feb-26 4:33 PM

Gaurav Waikar <gaurav.waikar@ashokabuildcon.com>

RE: Ex-Employment verification for Mayur Sunil Shirsat (1)-GQ-UHTLN-2 - Ashoka Buildcon Limited

To 'Akshatha'

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

| | Candidate's Particulars | HR/Verifier Inputs |
|---|---|----------------------------|
| | | (Please substantiate here) |
| Company Name | Ashoka Buildcon Limited | Ok |
| Candidate Name | Mayur Sunil Shirsat | Ok |
| From (Date of Joining) | 01 September 2023 | Ok |
| To (Date of Exit/Relieving) | 06 November 2025 | Ok |
| Designation (At the time of leaving the company): | Jr Officer | Ok |
| Employee Code/ID/No | 00008728 | Ok |
| Salary/CTC: | Please Provide | Rs.26839/- PM |
| Was this position: Permanent/Temporary/Contractual | Please Provide | Permanent |
| Supervisor's Name | Please Provide | Parvez Shaikh |
| Reason for Leaving | Please Provide | Better Prospects |
| 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? | Yes | |
| Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly) | - | |
| Any Misappropriation of Fund ? (If "Yes" Please explain 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) | Gaurav Waikar – Manager (Hr & Admin) | |

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

