


Case Reference #:	Ecrossings/ [REDACTED] g/0125/41195	
Candidate Name:	[REDACTED]	

Background Verification Report


Report Details

Case Reference #:	Ecrossings/ [REDACTED] 0125/41195		
Case Received Date:	Jan 06, 2025	Report Date:	Jan 10, 2025
Report Type:	Final Report	Report Status:	Verified

Candidate Details		Client Details	
Candidate Name:	[REDACTED]	Client Name:	[REDACTED] rs Private Limited, Thane


Legend

Green - Verified	Orange - Information Not Obtained	Red - Discrepancy	Yellow - Left The Job	Grey - Refused to Disclose
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Case Reference #:	Ecrossings, [REDACTED] /41195	
Candidate Name:	[REDACTED]	


Executive Summary

Serial#	Component	Component Status	Disposition Status
1	Education Check	QC - Complete	Verified
2	Address Check	QC - Complete	Verified
3	Court(Criminal) Check	QC - Complete	Verified
4	Employment Check	QC - Complete	Verified
5	Reference Check	QC - Complete	Verified
6	Database Check	QC - Complete	Verified
7	Identity Check	QC - Complete	Verified
8	Credit Check	QC - Complete	Verified

Case Reference #:	Ecrossings [REDACTED] 5/41195	
Candidate Name:	[REDACTED]	


Education Check Report

Details	Provided Information	Verified Information
University Name	We School Welingkar Education	We School Welingkar Education
Qualification	Advance Diploma in Business Administration	Advance Diploma in Business Administration
Institution	Prin. L. N. Welingkar Institute of Management Development & Research	Prin. L. N. Welingkar Institute of Management Development & Research
Year of Passing	2014	2014
Registration	[REDACTED]	[REDACTED]
Is International	No	No
Details	Verified Information	
Status	Verified	

Case Reference #:	Ecrossings. [REDACTED] hi5/41195	
Candidate Name:	[REDACTED]	


we school S. P. MANDAL'S
 Weingkar Education
 Prin. L. N. Welingkar Institute of Management Development & Research
 L. Napoo Road, Matunga (Central Rly), Mumbai - 400 019
Statement of Marks

ADVANCED DIPLOMA IN BUSINESS ADMINISTRATION


Name :	B [REDACTED] h	
AdmissionNo :	[REDACTED]	
Batch :	January 2014 (PG)	
Semester :	Semester I & II	
Exam Year :	DEC-2014-DLP	

S.No	Subject Name	Mid-Term	Semester	Total Marks	Result
1	Principles of Management	10	43	53	Pass
2	Financial Accounting	12	51	63	Pass
3	Business Communication	13	46	59	Pass
4	Marketing Management	14	54	68	Pass
5	Managerial Economics	11	40	51	Pass
6	I.T. For Management	14	38	52	Pass
7	Strategic Management	12	42	54	Pass
8	Human Resource Management	15	53	68	Pass
9	Project We - Like	0	62	62	Pass
10	Cost Accounting	10	40	50	Pass
11	Organizational Behavior	13	54	67	Pass
12	The Integrative Manager	6	46	52	Pass

Grade : Second Class	Total Marks : 699
	Percentage : 58


Grade Details Above 75 : Distinction Above 60 and Below 75 : First Class Above 50 and Below 60 : Second Class Below 50 : Fail Ab - Absent W - Waiver	For. Prin. L.N. Welingkar Institute of Management Development & Research  Director
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सत्यमेव जयते / True Copy
 सौ. विद्याया विजय विजयते
 नगरसेविका (रत्न रत्न)
 कर्मचारी परिषद, कर्मचारी

Case Reference #:	Ecrossings. [REDACTED] 125/41195	
Candidate Name:	F [REDACTED]	



Address Check Report

Details	Provided Information	Verified Information
Address Type	Permanent	Permanent
Period of Stay		Since 60 Years To Till Date
Contact Number	[REDACTED]	[REDACTED]
Address	[REDACTED] t, Raigarh, Maharashtra - 410201	[REDACTED] at, Raigarh, Maharashtra - 410201
Country	India	India
State	Maharashtra	Maharashtra
City	Raigad	Raigad
Pincode	410201	410201
Is International	No	No
Type Of House	Own House	
Details	Verified Information	
Verifier's comments	Verified	
Status	Verified	

Case Reference #:	Ecrossings [REDACTED] 25/41195	
Candidate Name:	[REDACTED]	

General Details						
Reference No						
Name	[REDACTED]					
Address	Koka [REDACTED] 01					
Contact Number	[REDACTED]					
Verification Date	10-Jan-2025 02:29:12 PM					
Verification Status	Completed					
Report Status	Green					
QA Comments	ok					

Candidate Details	
Respondent Name	[REDACTED]
Relationship with candidate	[REDACTED]
Respondent Contact Number	[REDACTED]
Ownership Status	Own
Period of Stay	Since 60 Years to Till Date


Address Details						
Label	Source	Address	Lat, Long	Quality	Logic	Color Code
A	Provided	[REDACTED] Karjat, 410201	[REDACTED]	APPROXIMATE	Google Maps API	
C	Selfie	[REDACTED], Maharashtra 410201, India	[REDACTED]	ROOFTOP	Google Maps API	


*As identified by Google.

Distance Calculation				
Between	Distance	Logic	Acceptable Distance	Status
A->C	0.27 km	Google Maps API	0.5	green


The distance between AtoC is 0.27 KM. Hence the location status is green

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Case Reference #:	Ecrossings, [REDACTED] 125/41195	
Candidate Name:	[REDACTED]	


Employee Residential Address Verification Form


Map Image



Address Confirmation

Confirmed the input address as correct - [REDACTED] gad, Maharashtra, 410201

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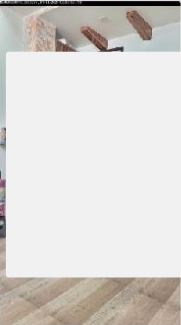
Case Reference #:	Ecrossings, [REDACTED] chit/0125/41195	
Candidate Name:	[REDACTED]	


Employee Residential Address Verification Form

Photographic Evidence



SELFIE
Timestamp: 07-Jan-2025 01:46:17 PM
Status: Accepted




HOUSE PHOTO
Timestamp: 07-Jan-2025 01:47:56 PM
Status: Accepted




PHOTO OF AADHAR CARD/ PAN CARD/ VOTER ID
Timestamp: 07-Jan-2025 01:49:40 PM
Status: Accepted

10-Jan-2025 14:31 PM
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Case Reference #:	Ecrossings/ [REDACTED] chi/41195	
Candidate Name:	[REDACTED]	

Court Check Report

Details	Provided Information	Verified Information
Address	[REDACTED] t, Raigarh, Maharashtra - 410201	[REDACTED] t, Raigarh, Maharashtra - 410201
Country	India	India
State	Maharashtra	Maharashtra
City	Raigad	Raigad
Pincode	410201	410201
Is International	No	No
Details	Verified Information	
Status	Verified	

Case Reference #:	Ecrossings, [REDACTED]	
Candidate Name:	[REDACTED]	

ADV PRIYANKA BANSODE
Bar Council Number: MAH/955/2018
Bar Council of Maharashtra & Goa,
High Court, Bombay.

TO WHOMSOEVER IT MAY CONCERN

This information is given with regards to search conducted for:

Name: [REDACTED]
Date Of Birth: [REDACTED]
Father's Name: [REDACTED] ire
Address: [REDACTED] Raigarh,
Maharashtra - 410201
Period Of Stay: -
Date Of Verification: 08/01/2025
Report End Time: 09/01/2025

Conclusion:


In Conclusion, as on date of this search, there appears a no case instituted against the Subject, at the given address.

Yours Truly




Digitally Signed By Adv Priyanka Bansode,


Verify digital signature 5f4a4dc6fc5c0762e3e805f6

Case Reference #:	Ecrossings/ [REDACTED] edt/0125/41195	
Candidate Name:	[REDACTED]	

Employment Check Report

Details	Provided Information	Verified Information
Company Name	Lona Industries Limited	Lona Industries Limited
Employee ID	[REDACTED]	[REDACTED]
Designation	Manager	Manager
Period of Employment	01/01/2022 To 06/01/2025	01/01/2022 To 06/01/2025
Salary	Not Provided	Not Provided
Type of Employment	Past	Past
Reason for Leaving	Better Opportunity	Better Opportunity
Details	Verified Information	
Verifier's comments	Verified	
Status	Verified	


Case Reference #:	Ecrossings [REDACTED] H/0125/41195	
Candidate Name:	[REDACTED]	

 **export**
 to me ▾ Mon, Jan 6, 4:14 PM (4 days ago)

Regards,


Mehesh Ares.

Details	HR Remarks
Candidate Name	[REDACTED]
Organization Name	Lona Industries Limited
Reporting Managers Name & Designation	[REDACTED]
Employee Code	405
Designation	Manager
Tenure (From—To)	01/01/2022 05/01/2025
Salary PA –	Confidential
Reasons for Leaving –	Better Opportunity
Exit Formalities (Completed) -Mandatory	Yes.
Does the candidate owe any dues to the organization?	No.
Attendance, Punctuality	Good
Integrity (Yes/No)	Yes
Other Remarks if any	
Any issues pertaining to the employment	No.
Eligible for Rehire (If no, please specify)	
Has the candidate been subjected to any POSH enquiry?	No.

Case Reference #:	Ecrossings [REDACTED]	
Candidate Name:	[REDACTED]	

Reference Check Report

Details	Provided Information	Verified Information
Reference Name	Mahesh Aras	Mahesh Aras
Contact Number	[REDACTED]	[REDACTED]
Email ID	[REDACTED]	[REDACTED]
Designation	Marketing Manager	Marketing Manager
Is International	No	No
Details	Verified Information	
Verifier's comments	Verified	
Status	Verified	

Case Reference #:	Ecrossings/ [REDACTED] 35	
Candidate Name:	[REDACTED]	


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to me ▾

Mon, Jan 6, 4:14PM (4 days ago)

Regards,


Maresh Aras.

Details	Remarks
Candidate Name	[REDACTED]
What was his position? Can you describe the job responsibilities?	Officer Exports.
When did he work for your company? Could you confirm starting and ending employment dates? When did he leave the company?	01.01.22 till 06.01.25
Why did he leave the company? Please specify	Better opportunity
Was he frequently late? Were there any issues you are aware of that impacted his job performance?	No.
Was he promoted while with your company?	No.
Communications/soft Skills(Excellent/ Good/ Average)	Excellent
Attitude Towards Work(Excellent/ Good/ Average)	Excellent
Technical / subject knowledge(Excellent/ Good/ Average)	Excellent
Team Skills (Excellent/ Good/ Average)	Excellent
Co- Operation (Excellent/ Good/ Average)	Excellent
Did you evaluate his performance? What was noted as needing improvement during his review?	Yes
Did he get along well with management and co-workers?	Yes,
How did he handle conflict? How about pressure? Stress?	Good
Rate the candidate on a scale of 1 to 10 for his Honesty & Integrity	8
Would you re-employ the candidate? (Setting aside any internal company policies)	

Case Reference #:	Ecrossings [REDACTED]	
Candidate Name:	[REDACTED]	

Database Check Report

Details	Provided Information	Verified Information
Database List	1)Company Watch list & Search 2)Global Web & Media Searches 3)India Economic defaults Database search 4)India Specific Database Searches 5)India Specific Database Searches & Global Regulatory Compliance Check	1)Company Watch list & Search 2)Global Web & Media Searches 3)India Economic defaults Database search 4)India Specific Database Searches 5)India Specific Database Searches & Global Regulatory Compliance Check
Is International	No	No
Details	Verified Information	
Status	Verified	

Case Reference #:	Ecrossings/ [REDACTED]	
Candidate Name:	P [REDACTED]	


THOMSON REUTERS


WORLD-CHECK ONE

STRICTLY CONFIDENTIAL



Name		[REDACTED]	
World-Check Total Matches	NO MATCHES FOUND		
Gender	Female	Date of Birth	[REDACTED]
Country Location	IND	Country of Origin	IND
Nationality	IND	Current Group	Exact Match
Created & Screened	07 Jan 2025; 14:28	Entity Type	Individual
Name Transposition	No		






Case Reference #:	Ecrossings [REDACTED]	
Candidate Name:	[REDACTED]	
Identity Check Report		
Details	Provided Information	Verified Information
Type of Check	Pan Number	Pan Number
Number	[REDACTED]	[REDACTED]
Details	Verified Information	
Verifier's comments	Verified	
Status	Verified	


Case Reference #:	Ecrossing: [REDACTED]	
Candidate Name:	[REDACTED]	


Verify PAN Status

PAN *	Full Name *
<input type="text"/>	<input type="text"/>
Date of Birth *	Mobile Number * ⓘ
<input type="text"/> 	 <input type="text"/>

 Enter Details  Verification  PAN Status


Verify Your PAN


 PAN is Active and details are as per PAN.

Case Reference #:	Ecrossings/evdiuet/0125/41195	
Candidate Name:	[REDACTED]	

Credit Check Report

Details	Provided Information	Verified Information
First Name	[REDACTED]	[REDACTED]
Last Name	[REDACTED]	[REDACTED]
Date of Birth	[REDACTED]	[REDACTED]
PAN Number	[REDACTED]	[REDACTED]
Address	[REDACTED] Raigarh, Maharashtra - 410201	[REDACTED] Raigarh, Maharashtra - 410201
Details	Verified Information	
Verifier's comments	Verified	
Status	Verified	

Case Reference #:	Ecrossings/ [REDACTED] /41195	
Candidate Name:	[REDACTED]	



CONSUMER CIR

CONSUMER: [REDACTED]	DATE: 05-01-2025
MEMBER ID: BS00115009_SHYD20790	TIME: 17:38:56
MEMBER REFERENCE NUMBER:	CONTROL NUMBER: 8,5/35,39,766

CONSUMER INFORMATION:

NAME: [REDACTED]

DATE OF BIRTH: 2 [REDACTED] GENDER: FEMALE

CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CREDITVISION® SCORE	750	1: HIGH BALANCE BUILD-UP ON NON-MORTGAGE LOANS IN PAST 6 MONTHS

POSSIBLE RANGE FOR CREDITVISION® SCORE

Consumer with at least one trade on the bureau in last 36 months	: 300 (High risk) to 900 (Low risk)
Consumer not in CIBIL database or history older than 36 months	: -1

* At least one trade with information updated in last 36 months is required.

IDENTIFICATION(S):

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
INCOME TAX ID NUMBER (PAN)			
CKYC	6 [REDACTED]		

TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
MOBILE PHONE		

EMAIL CONTACT(S):

ADDRESS(ES):


ADDRESS 1	[REDACTED] MAHARASHTRA 410201		
CATEGORY: NO1 CATEGORY/2LD	RESIDENCE CODE:	DATE REPORTED: 31-01-2023	


EMPLOYMENT INFORMATION:

SUMMARY:

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TransUnion CIBIL CIN : U72300MH2000PLC128359

Case Reference #:	Ecrossings/Employee chi/0125/41195	
Candidate Name:		



CONSUMER CIR

CONSUMER: [REDACTED] DATE: 05-01-2025
MEMBER ID: BS00115009_SHYD20790 TIME: 17:38:56
MEMBER REFERENCE NUMBER: [REDACTED] CONTROL NUMBER: 8573839766

ACCOUNT(S)

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 2	HIGH CREDIT RISK: AMT: 25,000	CURRENT: 0	IN CIBIL: 11-01-2023
	OVERDUE: 0		OVERDUE: 0	OLDEST: 11-01-2023
	ZERO-BALANCE: 2			

ENQUIRIES

Only Last 36 months enquiries will be displayed in the Credit report

ENQUIRY PURPOSE	TOTAL	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS	RECENT
All Enquiries	2	0	0	2	27-08-2023

ACCOUNT(S):

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 11-01-2023	SANCTIONED: 20,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 12-10-2023	CURRENT BALANCE: 0	
DISCLOSED	REPORTED AND CERTIFIED: 30-11-2024	PMT FREQ: MONTHLY	
TYPE: CONSUMER LOAN			
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-11-2024		
	PI		

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)


000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
11-24	10-24	09-24	08-24	07-24	06-24	05-24	04-24	03-24	02-24	01-24	12-23	11-23	10-23	09-23	08-23	07-23	06-23	
000	000	000	000	000														
05-23	04-23	03-23	02-23	01-23														


ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 11-01-2023	SANCTIONED: 5,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 12-10-2023	CURRENT BALANCE: 0	
DISCLOSED	REPORTED AND CERTIFIED: 15-12-2024	PMT FREQ: MONTHLY	
TYPE: CONSUMER LOAN			
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-12-2024		
	PMT HIST END: 01-01-2023		

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
12-24	11-24	10-24	09-24	08-24	07-24	06-24	05-24	04-24	03-24	02-24	01-24	12-23	11-23	10-23	09-23	08-23	07-23	
000	000	000	000	000	000													
06-23	05-23	04-23	03-23	02-23	01-23													

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 TransUnion CIBIL CIN : U72300MH2000PLC128359

Case Reference #:	Ecrossings/ [REDACTED] 25/41195	
Candidate Name:	F [REDACTED]	



CONSUMER CIR

CONSUMER: [REDACTED]	DATE: 05-01-2025
MEMBER ID: BS00115009_SHYD20790	TIME: 17:38:56
MEMBER REFERENCE NUMBER:	CONTROL NUMBER: 85735319756

ENQUIRIES:
Only Last 36 months enquiries will be displayed in the Credit report

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	27 05 2023	CONSUMER LOAN	73,333
NOT DISCLOSED	27 04 2023	CREDIT CARD	1,00,000

END OF REPORT ON PRIYANKA PATERE

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.

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