

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Mohammed Sajjad Ali	Client Name	Krisala Developer
Application ID	GQ-KD-101	Report Status	NA
Date of Birth	27 Dec 1995	Application Received	28-05-2025
Candidate Employee ID	NA	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
GRADUATION	NIL	NIL	INSUFF
PRO REFERENCE 2	Raymond Gomes	29-05-2025	GREEN
NATIONAL IDENTITY 2	PAN Database	29-05-2025	GREEN
LATEST EMPLOYMENT 1	PF PORTAL	25-08-2025	GREEN
PRO REFERENCE 1	Adinath Budhawant	29-05-2025	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	29-05-2025	GREEN
PERMANENT ADDRESS	Nasir	17-08-2025	GREEN

End of summary report

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

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Mohammed Sajjad Ali	Mohammed Sajjad Ali
Remarks:	The following applicant details were verified by found genuine, hence closing the check as GREEN and the same is furnished as annexure.	

No annexure images available.

PRO REFERENCE 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Mohammed Sajjad Ali	Mohammed Sajjad Ali
Contact Details:	8390615111	8390615111
Verified By:	Raymond Gomes	Raymond Gomes
Association With Subject:	Not Applicable	Reporting Manager
Applicants Strong Points:	Not Applicable	Good Performer
Areas To Improve:	Not Applicable	Not Disclosed
Applicants Key Achievements:	Not Applicable	Not Disclosed
Remarks:	The following applicant details were verified by Raymond Gomes - General Sales Manager, VTP Realty and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Raymond Gomes	
Report Verified Date:	29-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

PROFESSIONAL REFERENCE	
CANDIDATE NAME	Mohammed Sajjad Ali
APPLICATION ID	GQ-KD-101
REFERENCE DETAILS	
VERIFIER NAME	Raymond Gomes
VERIFIER DESIGNATION	General Sales Manager
VERIFIER CURRENT COMPANY IF DISCLOSED	VTP Realty
VERIFIER MOBILE NO	8390615111
VERIFIER EMAIL FOR RECORD	raymond.gomes@vtprealty.in
EMPLOYMENT SUPERVISOR QUERIES	
What do you consider to be the applicant's strong points?	Good Performer
What has the applicant done to show good moral character?	Good at Sales
In what areas do you feel that the applicant can improve?	Not Disclosed
What is your general opinion on the Applicant/individual?	Good at Communication
What is your official relationship with the applicant?	Reporting Manager
How long have you known the applicant officially and personally?	2 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	VTP Realty
OTHER REMARKS IF ANY	
NAME OF THE INITIATOR - GQ	Bhuvaneshwari
INITIATOR DESIGNATION - GQ	Verification Specialist
INITIATOR MOBILE NO - GQ	+91 70222 69007
TIME STAMP – VERIFICATION DATE & TIME	DATE VERIFIED : 29/05.2025 TIME : 11:15 AM

NATIONAL IDENTITY 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	CLZPM3847D	CLZPM3847D
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:	29-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)



Annexure 3 (b)

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Income Tax Department, Government of India

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e-Pay Tax

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

PAN / TAN CLZPM3847D	Name MXXXXXXD SXXXXD AXI
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LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Mahalunge Real Estate Developers Private Limited	Mahalunge Real Estate Developers Private Limited
Name Of The Candidate:	Mohammed Sajjad Ali	Mohammed Sajjad Ali
Emp Code:	V12669	Not Provided
From:	07-04-2023	07-04-2023
Designation:	Assistant Manager – Sales	Not Provided
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Provided	Not Provided
Rehire Eligibility:	Not Applicable	Not Applicable
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 Organization, 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:	25-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

UAN	MEMBER ID	Name	Father/Husband Name	Establishment Name	DATE OF JOINING	DATE OF EXIT	LAST CONTRIBUTION
101649531583	PUPUN25237910000010060	MOHAMMED SAJJAD ALI	ALIJAN ASHRAFI	MAHALUNGE REAL ESTATE DEVELOPERS PRIVATE LIMITED	2023-04-07	2025-06-18	
101649531583	GNGGN00336350000611719	MOHAMMED SAJJAD ALI	ALIJAN ASHRAFI	SQUARE YARDS CONSULTING PVT. LTD	2020-11-04	2021-01-29	

Annexure 4 (b)



Parimala <verifyemployment@goldquestglobal.in>

RE: Requesting for Ex-Employment Verification for the Candidate MOHAMMED SAJJAD ALI - GQ-KD-101

To : raymond.gomes@vtprealty.in; vikas.yadav@vtprealty.in; hersha.palande@vtpgroup.com; harshal.khambayet@vtprealty.in

Cc : joy@goldquestglobal.in; verifyemployment@goldquestglobal.in

Message

Payslip 25.pdf (5 KB)

RAL.PDF (123 KB)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!!

We are an International Background Verification Company. We have been authorized to conduct Ex-Employment Verification on behalf of an organization of your Former Employee for employment purposes.

Following are the details provided by the organization, which we would request you to please verify the details with your comments in the HR/Verifier Inputs column.

Client Name: Krisala Developer

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Mahalunge Real Estate Developers Private Limited	
Candidate Name	Mohammed Sajjad Ali	
Employee Code/ID/No	V12669	
From (Date of Joining)	Apr 07, 2023	
To (Date of Exit/Relieving)	Please Provide	
Designation (At the time of leaving the company):	Assistant Manager – Sales	
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	

Annexure 4 (c)



Mon 25-Aug-25 10:42 AM

Parimala <verifyemployment@goldquestglobal.in>

RE: Requesting for Ex-Employment Verification for the Candidate MOHAMMED SAJJAD ALI - GQ-KD-101

To : raymond.gomes@vtprealty.in; vikas.yadav@vtprealty.in; harsha.palande@vtpgroup.com; harshal.khambayat@vtprealty.in

Cc : jay@goldquestglobal.in; verifyexemplifications@gmail.com

Message

Payslip 25.pdf (5 KB)

RAL.PDF (123 KB)

Dear Sir\Ma'am,

Warm Greetings from GoldQuest Global!!

A gentle reminder for the Ex-Employment verification of "**Mohammed Sajjad Ali**" 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

From: Parimala [<mailto:verifyemployment@goldquestglobal.in>]

Sent: Monday, August 25, 2025 10:24 AM

To: 'raymond.gomes@vtprealty.in'; 'vikas.yadav@vtprealty.in'; 'harsha.palande@vtpgroup.com'; 'harshal.khambayat@vtprealty.in'

Cc: 'jay@goldquestglobal.in'; 'verifyexemplifications@gmail.com'

Subject: RE: Requesting for Ex-Employment Verification for the Candidate MOHAMMED SAJJAD ALI - GQ-KD-101

Dear Sir\Ma'am,

Warm Greetings from GoldQuest Global!!

A gentle reminder for the Ex-Employment verification of "**Mohammed Sajjad Ali**" 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.

PRO REFERENCE 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Mohammed Sajjad Ali	Mohammed Sajjad Ali
Contact Details:	9607001891	9607001891
Verified By:	Adinath Budhawant	Adinath Budhawant
Association With Subject:	Not Applicable	Reporting Manager
Applicants Strong Points:	Not Applicable	Good professionalism
Areas To Improve:	Not Applicable	Not Disclosed
Applicants Key Achievements:	Not Applicable	Not Disclosed
Remarks:	The following applicant details were verified by Adinath Budhawant - Senior Sales Manager, VTP Realty and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Adinath Budhawant	
Report Verified Date:	29-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

PROFESSIONAL REFERENCE	
CANDIDATE NAME	Mohammed Sajjad Ali
APPLICATION ID	GQ-KD-101
REFERENCE DETAILS	
VERIFIER NAME	Adinath Budhawant
VERIFIER DESIGNATION	Senior Sales Manager
VERIFIER CURRENT COMPANY IF DISCLOSED	VTP Realty
VERIFIER MOBILE NO	9607001891
VERIFIER EMAIL FOR RECORD	<u>adinath.budhawant@vtprealty.in</u>
EMPLOYMENT SUPERVISOR QUERIES	
What do you consider to be the applicant's strong points?	Good professionalism
What has the applicant done to show good moral character?	Good team player
In what areas do you feel that the applicant can improve?	Not Disclosed
What is your general opinion on the Applicant/individual?	Good at achieving the targets
What is your official relationship with the applicant?	Reporting Manager
How long have you known the applicant officially and personally?	2 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	VTP Realty
OTHER REMARKS IF ANY	
Not Disclosed	
NAME OF THE INITIATOR - GQ	Bhuvaneshwari
INITIATOR DESIGNATION - GQ	Verification Specialist
INITIATOR MOBILE NO - GQ	+91 70222 69007
TIME STAMP – VERIFICATION DATE & TIME	DATE VERIFIED : 29/05.2025 TIME : 11:10 AM

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	844830766979	844830766979
Verification Result:	Not Applicable	GREEN
Verified By:	Not Applicable	UIDAI - Aadhaar
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:	29-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

Unique Identification Authority of India

myAadhaar

English

Dashboard > Check Aadhaar Validity

844830766979 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Karnataka
Mobile	*****025

This Aadhaar number requires Document (Proof of Identity-POI document & Proof of Address-POA) update. Please upload the documents through <https://myaadhaar.uidai.gov.in> or visit nearby Aadhaar Seva Kendra.

PERMANENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Mohammed Sajjad Ali	Mohammed Sajjad Ali
Period Of Stay:	Not Provided	Since birth to till date
Address:	Mohammed Sajjad Ali S/O Alijan Ashrafi, 682/1/2,1St Main Road, 7Th Cross, Azad Nagar,Davanagere ,Opposite Makka Masjid,Davanagere ,Karnataka,577001	Mohammed Sajjad Ali S/O Alijan Ashrafi, 682/1/2,1St Main Road, 7Th Cross, Azad Nagar,Davanagere ,Opposite Makka Masjid,Davanagere ,Karnataka,577001
Landmark:	Not Provided	Masjid
Remarks:	Visited the given address, Met Nasir (Brother), 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.	
Information Source Name:	Nasir	
Report Verified Date:	17-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)



Full Name of The Candidate	Mohammed Sajjad Ali
Date of Verification	17.08.2025
Address as provided by the candidate	Mohammed Sajjad Ali S/O Alijan Ashrafi, 682/1/2,1St Main Road, 7Th Cross, Azad Nagar, Davanagere, Opposite Makka Masjid, Davanagere, Karnataka, 577001
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)	VERBAL
Name of the Respondent	NASIR
Relationship with the candidate	BROTHER
Number of Years at present residence	BY BIRTH TO TILL DATE
Status (Ownership/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)	MASJID.
Nearby Police Station (Mandatory)	NA
Any Comment regarding the verification	MET BROTHER NASIR CONFIRMED OWNED RESI BY BIRTH LM MASJID.
Name and signature of representative with date	SUTEJ
Signature of Respondent	NA

Annexure 7 (b)





Annexure 7 (d)

 +91 85534 51025
last seen today at 3:04 PM



 GPS Map Camera

Hi Mohammed Sajjad Ali,
Greetings from GoldQuest Global.
This is regarding your address verification on behalf of
Krisala Developer

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

10:29 AM //

Please confirm the house photo

11:01 AM //

1 unread message

Yes 11:06 AM

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

