

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Vinay Mishra	Client Name	Krisala Developer
Application ID	GQ-KD-102	Report Status	Closed
Date of Birth	31 Jan 1993	Application Received	28-05-2025
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	06-10-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Umesh Agarwal	23-09-2025	GREEN
CURRENT ADDRESS	Vinay Mishra	21-06-2025	GREEN
GRADUATION	Controller of Examination	20-06-2025	GREEN
PERMANENT ADDRESS	Ram Teerath Mishra	21-06-2025	GREEN
NATIONAL IDENTITY 2	UIDAI - Aadhaar	29-05-2025	GREEN
NATIONAL IDENTITY 1	PAN Database	29-05-2025	GREEN
PRO REFERENCE 1	Paresh Gund - Sales Manager	22-09-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Intofinity Promoters Pvt. Ltd	Intofinity Promoters Pvt. Ltd
Name Of The Candidate:	Vinay Mishra	Vinay Mishra
Emp Code:	1749	1749
From:	20-05-2024	20-05-2024
To:	10-06-2025	10-06-2025
Designation:	Assistant Manager - Sales	Assistant Manager - Sales
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Screen-shot of the Email confirmation received from Umesh Agarwal of Intofinity Promoters Pvt. Ltd, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Umesh Agarwal	
Report Verified Date:	23-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Tue 23-09-2025 11:01 AM

Umesh Agarwal <umesh.agarwal@kohinoorpune.com>

Re: Ex-Employment verification for VINAY KUMAR TEERATH NATH MISHRA (1)- GQ-KD-102- INTOFINITY PROMOTERS PVT. LTD

To Akshatha ; Viraj Kanakia; Tanaji Bihadade; Prajakta Kulkarni

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

Ok verified

Thank you

Regards,

Umesh Agarwal

Annexure 1 (b)



Tue 23-09-2025 11:01 AM

Umesh Agarwal <umesh.agarwal@kohinoorpune.com>

Re: Ex-Employment verification for VINAY KUMAR TEERATH NATH MISHRA (1)- GQ-KD-102- INTOFINITY PROMOTERS PVT. LTD

To Akshatha ; Viraj Kanakia; Tanaji Bhadade; Prajakta Kulkarni

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

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	INTOFINITY PROMOTERS PVT. LTD	
Candidate Name	VINAY KUMAR TEERATH NATH MISHRA	
From (Date of Joining)	20 May 2024	
To (Date of Exit/Relieving)	10 June 2025	
Designation (At the time of leaving the company):	ASSISTANT MANAGER - SALES	
Employee Code/ID/No	1749	
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	

CURRENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Vinay Mishra	Vinay Mishra
Period Of Stay:	Not Provided	Since 1 Year
Address:	Flat-619/Building A9 Xrbia Hinjewadi Phase -1,,Marungi Nere Dattawadi Road ,Nere Dattawadi ,Opposite Nisarg Hotel ,Pune ,Maharashtra,411057	Flat-619/Building A9 Xrbia Hinjewadi Phase -1,,Marungi Nere Dattawadi Road ,Nere Dattawadi ,Opposite Nisarg Hotel ,Pune ,Maharashtra,411057
Landmark:	Not Provided	Not Provided
Remarks:	Visited the given address, Met Vinay Mishra (Self), who confirmed that the candidate is residing at the provided address since 1 year to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Vinay Mishra	
Report Verified Date:	21-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



Full Name of The Candidate	Vinay Mishra
Date of Verification	21-06-2025
Address as provided by the candidate	Flat-619/Building A9 Xrbia Hinjewadi Phase - 1,,Marungi Nere Dattawadi Road ,Nere Dattawadi ,Opposite Nisarg Hotel ,Pune ,Maharashtra,411057
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	Vinay Mishra
Relationship with the candidate	Self
Number of Years at present residence	1 Year
Status (Ownership/Rental/Hostel/PG)	Rented
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	Middle
Prominent Landmark in 1KM radius (Mandatory)	Data wadi
Nearby Police Station (Mandatory)	Hinjewadi
Any Comment regarding the verification	NA
Name and signature of representative with date	NA
Signature of Respondent	NA

Annexure 2 (b)



Annexure 2 (c)



Annexure 2 (d)



Annexure 2 (e)



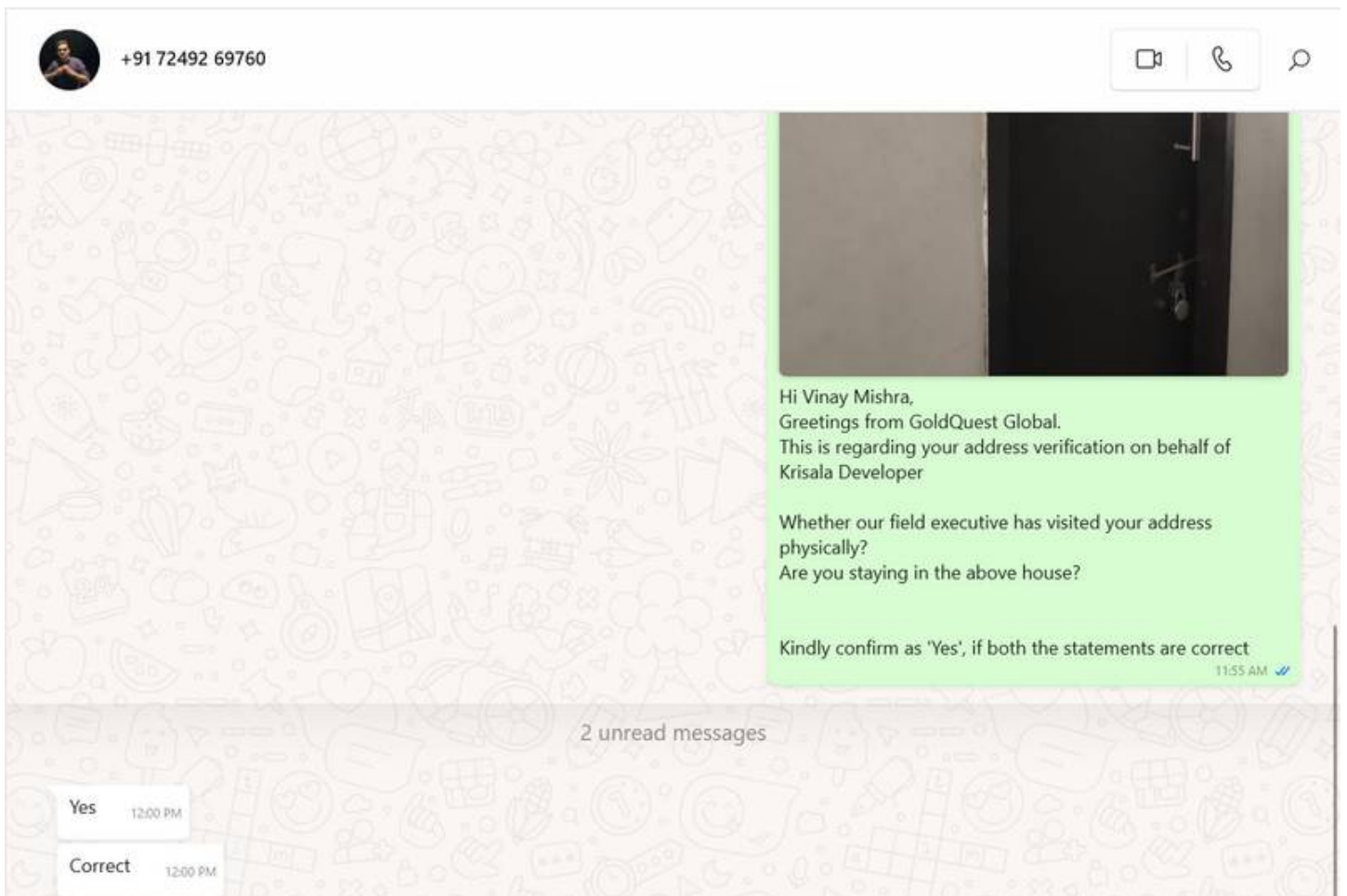
Annexure 2 (f)



Annexure 2 (g)



Annexure 2 (h)




GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Dr. Ram Manohar Lohia Avadh University	Dr. Ram Manohar Lohia Avadh University
Name Of The Candidate:	Vinay Mishra	Vinay Mishra
Enroll No:	KK 106606	KK 106606
Degree:	Bachelor of Arts	Bachelor of Arts
Major:	Arts	Arts
Month And Year Of Passing:	2014	2014
SI No:	14167569	14167569
Remarks:	The following applicant details were verified by Controller of Examination Dr. Ram Manohar Lohia Avadh University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Controller of Examination	
Report Verified Date:	20-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

S. No. 14167569

DR. RAM MANOHAR LOHIA AVADH UNIVERSITY FAIZABAD (U.P.)



ENROLMENT NO. KK 106606

CATEGORY
REGULAR

STATEMENT OF MARKS 2014

NAME OF COLLEGE/CENTRE: ROHIT MEMORIAL P.G. COLLEGE MAHADEV NAGAR CHHAPAR SULTANPUR

NAME: VINAY KUMAR MISHRA

FATHER/HUSBAND'S NAME: TEERATH NATH MISHRA

ROLL NO. 141000040304

EXAMINATION/ CLASS: B.A. (PART III)

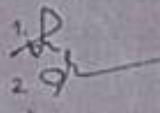
SELECTED SUBJECT	MAX. MARKS	MIN. MARKS	MARKS OBTAINED					TOTAL MARKS	PRACTICAL MARKS	TOTAL WRITTEN & PRACTICAL MARKS	REMARKS
			I PAPER 1st	II PAPER 2nd	III PAPER 3rd	IV PAPER 4th					
ANCIENT HISTORY	300	99	62	59	50		171		171		
ENGLISH	300	99	31	48	51		132		132		
TOTAL	600	198							303		
ENVIRONMENTAL STUDIES	100	33	32								

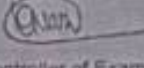
Controller of Examinations
Dr. Rammanohar Lohia Avadh University
Ayodhya-224001

TOTAL (IN WORDS)			GRAND TOTAL		RESULT / DIVISION	
FIRST	SECOND	FINAL				
TOTAL MARKS	1200	600	929/1800		PASSED SECOND DIVISION	
MARKS OBTAINED	626	303				

GRAND TOTAL (IN WORDS) Nine Hundred Twenty Nine

Principal
Rohit Memorial P.G. College
Vandao N. P.
CHHAPAR - SULTANPUR

CHECKED BY


FAIZABAD Date

Controller of Exams

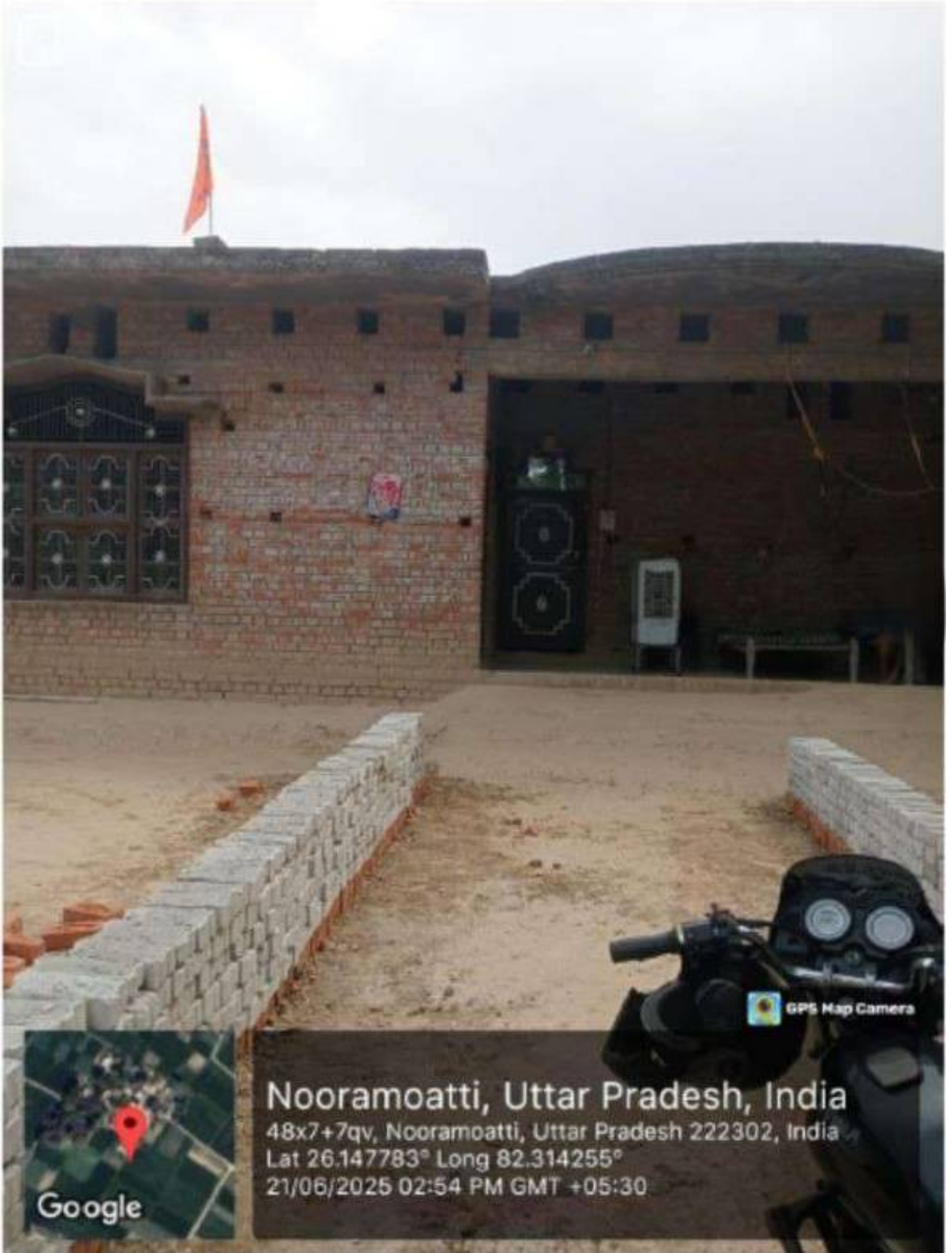
PERMANENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Vinay Mishra	Vinay Mishra
Period Of Stay:	Not Provided	Since birth
Address:	House No.11 Vill- Lachchha Chak,Post- Baruva Uttari Near Kindipur Market ,Lachchha Chak ,Opposite Noorampatti Road ,Sultanpur ,Uttar Pradesh,222302	House No.11 Vill- Lachchha Chak,Post- Baruva Uttari Near Kindipur Market ,Lachchha Chak ,Opposite Noorampatti Road ,Sultanpur ,Uttar Pradesh,222302
Landmark:	Not Provided	Shree Sai Nath Dham (Near Kindipur Market)
Remarks:	Visited the given address, Met Ram Teerath Mishra (Father), 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:	Ram Teerath Mishra	
Report Verified Date:	21-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

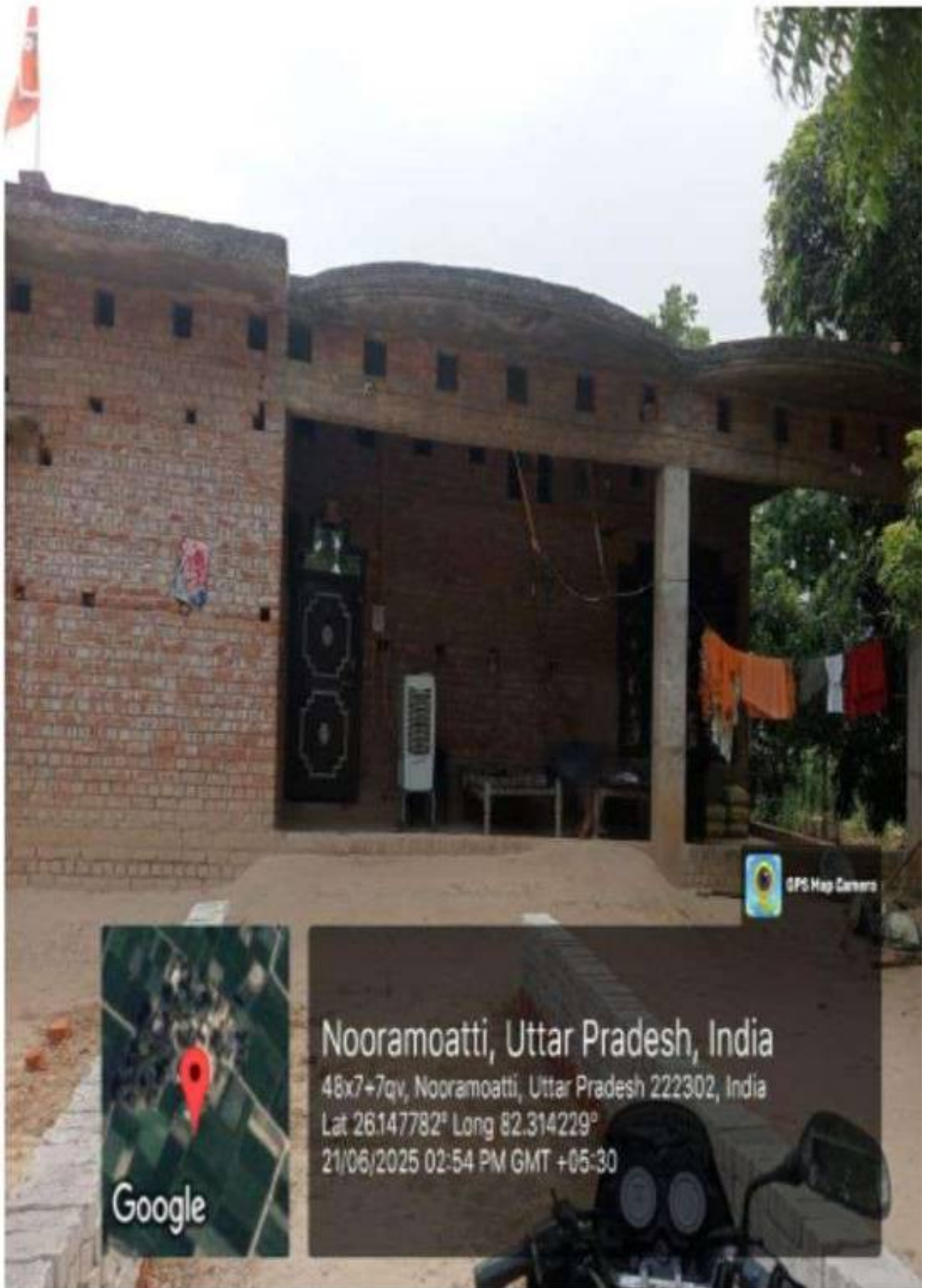


Full Name of The Candidate	Vinay Mishra
Date of Verification	21/06/2025
Address as provided by the candidate	House No.11 Vill- Lachchha Chak,Post- Baruva Uttari Near Kindipur Market ,Lachchha Chak ,Opposite Noorampatti Road ,Sultanpur ,Uttar Pradesh,222302
Does physically verified address match with the above? (Yes or No)	Yes
Verifier remarks if the address do not match (Leave the column black if the address matches)	
Mode of communication (Verbal / Written)	Written
Name of the Respondent	Ram Teerath Mishra
Relationship with the candidate	Father
Number of Years at present residence	By birth
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 – NA
If the candidate's residence is locked, has the address been confirmed with neighbors?(Yes / No)	No
Nature of Location	Lower / Middle / Upper Class – Middle
Prominent Landmark in 1KM radius (Mandatory)	Shree Sai Nath Dham (Near Kindipur Market)
Nearby Police Station (Mandatory)	NA
Any Comment regarding the verification	Verified
Name of the signature of Representative with date	Arun Kumar
Signature of Respondent	Ram Teerath Mishra
OTP	0101

Annexure 4 (b)



Annexure 4 (c)



कम्प्यूटर प्रशिक्षण केन्द्र & डि

BCC CCC DCA ADCA

O'LEVEL OFFICE PACKAGE TYPING HINDI & ENGLISH

TALLY PRIME WITH GST

बुक फ्री **मुख्य शाखा बधूपुर बाजार** **2दिन डेमो फ्री**

हमारी व्यवस्थाएं
 स्वअध्ययन के लिए शान्त ए
 पूर्णतया वातानुकूलित (AC)
 निःशुल्क वाई-फाई (Wi-Fi)
 सीसीटीवी कैमरे की निगरा
 दैनिक समाचार पत्र हिन्दी
 लड़के-लड़कियों के बैठने
 मिनरल वाटर(RO) की
 ऑनलाइन Exam
 कम्प्यूटर टेस्ट की व्य

पता- किन्दीपुर बाजार, संचालक- सुनील कुमार मिश्रा,

सड़क का नाम- कयामुद्दीनपुर, पीताथपुर (हैदापुर)
 लम्बाई - 2.13 किमी
 1- डि. वि. चो. 15 से इस सड़क को सर. रस्सावकी जि. मेरारी 3 इ. ले. नि. व. क.
 2- शिक. पत. हेतु अधि. आस. स्थ. स्व. ण्ड. नं. 3 (ने. जे. वि. सुत. से. स. स.)
 फोन नं. 9955 845445

Lambhua, Uttar Pradesh, India
 48p5+jhf, Lambhua, Uttar Pradesh 222302, India
 Lat 26.13658° Long 82.308862°
 21/06/2025 03:15 PM GMT +05:30

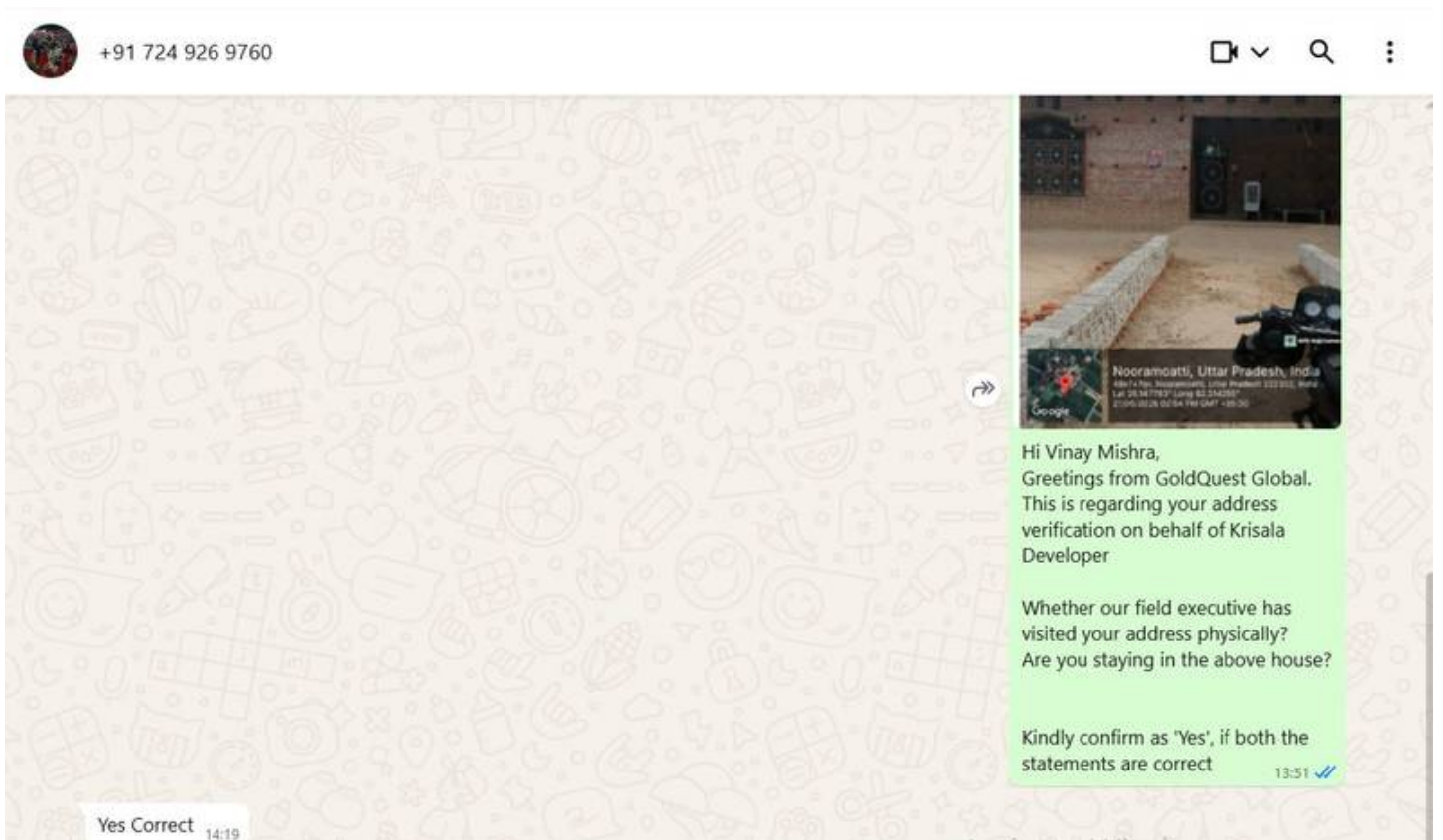
Google

GPS Map Camera

Annexure 4 (e)



Annexure 4 (f)



NATIONAL IDENTITY 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	936166501002	936166501002
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	UIDAI - Aadhaar
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:	29-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)



भारत सरकार
Government of India



Aadhaar no. issued: 29/04/2015



विनय कुमार मिश्रा
VINAY KUMAR MISHRA
जन्म तारीख/DOB: 31/01/1993
पुरुष/ MALE


आधार हा ओळखीचा पुरावा आहे, नागरिकत्व किंवा जन्मतारखेचा नाही.
हे फक्त पडताळणीसाठी वापरले जावे (ऑनलाइन प्रमाणीकरण किंवा QR कोडचे
स्कॅनिंग/ ऑफलाइन XML)

**Aadhaar is proof of identity, not of citizenship
or date of birth.** It should be used with verification (online
authentication, or scanning of QR code / offline XML).


9361 6650 1002

माझे **आधार**, माझी ओळख

Annexure 5 (b)




Unique Identification Authority of India



myAadhaar

English

Dashboard > Check Aadhaar Validity




936166501002 Exists

Aadhaar Verification Completed


Age Band	30-40 years
Gender	MALE
State	Maharashtra
Mobile	*****760


NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	CQFPM4100A	CQFPM4100A
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 6 (a)



e-Filing *Anywhere Anytime*
Income Tax Department, Government of India


Call Us 

English 

HomeIndividual/HUF Company Non-Company Tax Professionals & Others Download

Home > e-Pay Tax

e-Pay Tax

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

PAN / TAN	Name
CQFPM4100A	VXXXY KXXXR MXXXXA

PRO REFERENCE 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Vinay Mishra	Vinay Mishra
Contact Details:	9503423523	9503423523
Verified By:	Paresh Gund	Paresh Gund
Association With Subject:	Not Applicable	Reporting Manager
Applicants Strong Points:	Not Applicable	Good in communication and very well organised in work
Areas To Improve:	Not Applicable	Not Disclosed
Applicants Key Achievements:	Not Applicable	Good in sales
Remarks:	The following applicant details were verified by Paresh Gund - Sales Manager and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Paresh Gund - Sales Manager	
Report Verified Date:	22-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

PROFESSIONAL REFERENCE - 1	
CANDIDATE NAME	Vinay Mishra
APPLICATION ID	GQ-KD-102
REFERENCE DETAILS	
VERIFIER NAME	Paresh Gund
VERIFIER DESIGNATION	Sales Manager
VERIFIER CURRENT COMPANY IF DISCLOSED	Not disclosed
VERIFIER MOBILE NO	9503423523
VERIFIER EMAIL FOR RECORD	NA
EMPLOYMENT SUPERVISOR QUERIES	SUPERVISOR/REFERENCE COMMENTS
What do you consider to be the applicant's strong points?	Good in communication and very well organised in work
What has the applicant done to show good moral character?	Hard working person
In what areas do you feel that the applicant can improve?	No
What is your general opinion on the Applicant/individual?	Good Resource
What is your official relationship with the applicant?	Reporting Manager
How long have you known the applicant officially and personally?	3 Years
If you had the opportunity to work with the applicant again, would you?	Yes
What were the applicant's key achievements?	Good in sales
Name of the Organization worked with Applicant & Verifier	Kohinoor
OTHER REMARKS IF ANY	No
NAME OF THE INITIATOR - GQ	Akshatha Shetty
INITIATOR DESIGNATION - GQ	Senior Verification Specialist {Ex-Employment}
INITIATOR MOBILE NO - GQ	8867545055
TIME STAMP – VERIFICATION DATE & TIME	DATE VERIFIED : 22/09/2025 TIME : 03.04 PM

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

