

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Archis Churi	Client Name	Krisala Developer
Application ID	GQ-KD-103	Report Status	Closed
Date of Birth	09 Aug 1994	Application Received	28-05-2025
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	27-11-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
GRADUATION	University of Mumbai	13-06-2025	GREEN
LATEST EMPLOYMENT 1	Mr. Ratnesh-Officer – HR	27-11-2025	GREEN
PRO REFERENCE 2	Harshal Magar-Project Manager	03-06-2025	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	29-05-2025	GREEN
POST GRADUATION	Controller of Examinations	13-06-2025	GREEN
PERMANENT ADDRESS	Archis Churi	12-06-2025	GREEN
PRO REFERENCE 1	Dhammapal Sarwade-Assistant Manager	03-06-2025	GREEN
NATIONAL IDENTITY 2	PAN Database	29-05-2025	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 Institution:	University of Mumbai	University of Mumbai
Name Of The Candidate:	Archis Churi	Archis Churi
Enroll No:	43260376	43260376
Degree:	Bachelor of Engineering	Bachelor of Engineering
Major:	Civil Engineering	Civil Engineering
Month And Year Of Passing:	2016	2016
Certification Issued Date:	2016-05	2016-05
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by University of Mumbai found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	University of Mumbai	
Report Verified Date:	13-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



University of Mumbai
GRADE CARD

CCF 522 0008

NAME : CHURI ARCHIS ASHWIN SUCHITA
EXAMINATION : B. E. (CIVIL) (SEM VIII) (C05051)
HELD IN : MAY 2016
SEAT NUMBER : 43280376

REGISTRATION NO. :

COURSE CODE	COURSE TITLE	COURSE CREDITS	GRADE	CREDITS EARNED (C)	GRADE POINTS (G)	C X G
CE-C801	DESIGN & DRAWING OF REIN FORCED CONCRETE STRUCTURES	4 1	P D	4 1	4 10	16 10
CE-C802	CONSTRUCTION ENGINEERING	4 1	D B	4 1	6 8	24 16
CE-C803	CONSTRUCTION MANAGEMENT	4 1	E B	4 1	5 8	20 16
CE-E8047	APPRaisal IMPLEMENTATION OF INFRASTRUCTURE PROJ ECTS	4 1	C D	4 1	7 10	28 10
CE-P805	PROJECT-PART II	4	D	4	10	40
TOTAL		24		24	---	164.00

SGPI
SEM-I : 6.26
SEM-III: 6.11
SEM-V : 5.12
SEM-VII: 5.96



SGPI
SEM-II : 6.63
SEM-IV : 5.81
SEM-VI : 5.43
SEM-VIII: 6.83

Remark : Successful

Result Declared on : AUGUST 11, 2016

Received ₹ 50/-

CONTROLLER OF EXAMINATIONS

F-Head of Failure, -Not Applicable, Ab-Absent/Female, CGPI = Σ (CXG)/ Σ (C) -- Dyslexia Benefit.

P.T.O.

Scanned with CamScanner

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Millennium Engineers & Contractors Pvt. Ltd.	Millennium Engineers & Contractors Pvt. Ltd.
Name Of The Candidate:	Archis Churi	Archis Churi
Emp Code:	Not Provided	3711
From:	02-02-2023	02-02-2023
To:	07-06-2025	31-05-2025
Designation:	Sr. Engineer –Planning.	Sr. Engineer –Planning.
Last Drawn Salary:	Not Provided	Rs. 7,75,000/-
Reason For Leaving:	Not Applicable	Better career prospects
Rehire Eligibility:	Not Applicable	Yes
Remarks:	The above details were verified by Mr. Ratnesh-Officer – HR of Millennium Engineers & Contractors Pvt. Ltd., found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	Mr. Ratnesh-Officer – HR	
Report Verified Date:	27-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

in info.hr@mecpl.in
Tue, 25 Nov 2025 10:56:43 +0530

To "Akshatha" <ex-employment@goldquestglobal.in>
Cc "jay" <jay@goldquestglobal.in>, "ex employment" <verifyexemployments@gmail.com>

Dear Madam,

As per trail mail, please find below details of employee verification:

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Millennium Engineers & Contractors Pvt. Ltd.	Millennium Engineers & Contractors Pvt. Ltd.
Candidate Name	Archis Churi	Archis Churi
From (Date of Joining)	02 February 2023	02 February 2023
To (Date of Exit/Relieving)	07 June 2025	31 May 2025
Designation (At the time of leaving the company):	Sr. Engineer -Planning.	Sr. Engineer -Planning
Employee Code/ID/No	Please Provide	3711
Salary/CTC:	Please Provide	Rs. 7,75,000/-
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	Mr. Prashant
Reason for Leaving	Please Provide	Better career 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?	Exit Date is edited by the candidate	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Notice period not completed	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	No	
DATA - BREACH of any kind	No	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	Excellent performance	
Verified By (Name, Contact Number & Designation)	Mr. Ratnesh (Officer - HR) - 7066865858	

PRO REFERENCE 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Archis Churi	Archis Churi
Contact Details:	9665359526	9665359526
Verified By:	HARSHAL MAGARE	HARSHAL MAGARE
Association With Subject:	Not Provided	Reporting Manager
Applicants Strong Points:	Not Provided	Dedicated and good in process
Areas To Improve:	Not Provided	Not Disclosed
Applicants Key Achievements:	Not Provided	Good performer and good in handling clients
Remarks:	The following applicant details were verified by Mr Harshal Magar-Project Manager and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Harshal Magar-Project Manager	
Report Verified Date:	03-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

Hi Team,

PFB

PROFESSIONAL REFERENCE - 2	
CANDIDATE NAME	Archis Churi
APPLICATION ID	GQ-KD-103
REFERENCE DETAILS	
VERIFIER NAME	HARSHAL MAGARE
VERIFIER DESIGNATION	Project Manager
VERIFIER CURRENT COMPANY IF DISCLOSED	Millennium Engineers & Contractors Pvt Ltd
VERIFIER MOBILE NO	9665359526
VERIFIER EMAIL FOR RECORD	NA
EMPLOYMENT SUPERVISOR QUERIES	
What do you consider to be the applicant's strong points?	Dedicated and good in process
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 performer and good in handling clients
Name of the Organization worked with Applicant & Verifier	Millennium Engineers & Contractors Pvt Ltd
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 : 03/06/2025 TIME : 03.25 PM

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	790511403890	790511403890
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 4 (a)

 English ▾

Dashboard > Check Aadhaar Validity



790511403890 Exists

Aadhaar Verification Completed

Age Band	30-40 years
Gender	MALE
State	Maharashtra
Mobile	*****366

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	MIT World Peace University	MIT World Peace University
Name Of The Candidate:	Archis Churi	Archis Churi
Enroll No:	1032171441	1032171441
Degree:	Master of Technology	Master of Technology
Major:	Technology	Technology
Month And Year Of Passing:	2020	2020
Certification Issued Date:	2020-01	2020-01
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Controller of Examinations of MIT World Peace University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Controller of Examinations	
Report Verified Date:	13-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)



PERMANENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Archis Churi	Archis Churi
Period Of Stay:	Not Provided	Since 2 years to till the date
Address:	C1 - 1202, Teerth Avila, ,Vidya Valley School Road,,Sus,Susgaon,Pune,Mah arashtra,411021	C1 - 1202, Teerth Avila, ,Vidya Valley School Road,,Sus,Susgaon,Pune,Mah arashtra,411021
Landmark:	Not Provided	Vida Vally school
Remarks:	Visited the given address, Met Archis Churi (Self), who confirmed that the candidate is residing at the provided address since 2 years to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Archis Churi	
Report Verified Date:	12-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)



Full Name of The Candidate	Archis Churi
Date of Verification	12-06-2025
Address as provided by the candidate	C1 - 1202, Teerth Avila, ,Vidya Valley School Road, Sus, Susgaon, Pune, Maharashtra, 411021
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	Archis Churi
Relationship with the candidate	Self
Number of Years at present residence	2 Years
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)	Vida Valley school
Nearby Police Station (Mandatory)	Sus Gaon
Any Comment regarding the verification	NA
Name and signature of representative with date	NA
Signature of Respondent	NA

Annexure 6 (b)



Annexure 6 (c)



Annexure 6 (d)



Annexure 6 (e)



Annexure 6 (f)

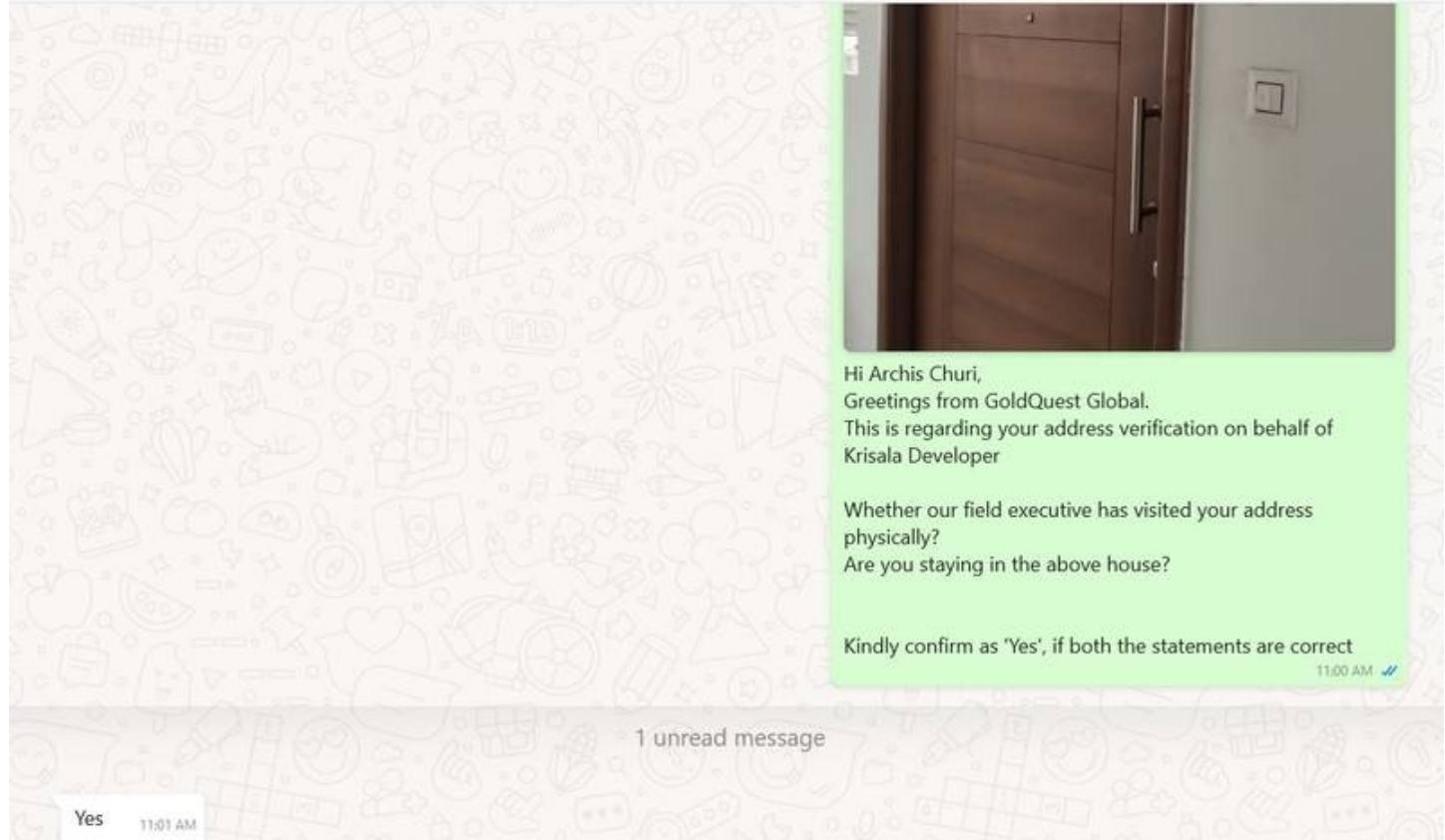


Annexure 6 (g)



Annexure 6 (h)

 +91 80803 25366   



Hi Archis Churi,
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

11:00 AM 

1 unread message

Yes 11:01 AM

PRO REFERENCE 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Archis Churi	Archis Churi
Contact Details:	8698060721	8698060721
Verified By:	DHAMMAPAL SARWADE	DHAMMAPAL SARWADE
Association With Subject:	Not Provided	Colleague
Applicants Strong Points:	Not Provided	Good in communication and candidate is very punctual
Areas To Improve:	Not Provided	Not Disclosed
Applicants Key Achievements:	Not Provided	Received appreciation from client
Remarks:	The following applicant details were verified by Mr Dhammapal Sarwade-Assistant Manager and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Dhammapal Sarwade-Assistant Manager	
Report Verified Date:	03-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

Hi Team,

PFB

PROFESSIONAL REFERENCE - 1	
CANDIDATE NAME	Archis Churi
APPLICATION ID	GQ-KD-103
REFERENCE DETAILS	
VERIFIER NAME	DHAMMAPAL SARWADE
VERIFIER DESIGNATION	Assistant Manager
VERIFIER CURRENT COMPANY IF DISCLOSED	Millennium Engineers & Contractors Pvt Ltd
VERIFIER MOBILE NO	8698060721
VERIFIER EMAIL FOR RECORD	NA
EMPLOYMENT SUPERVISOR QUERIES	
What do you consider to be the applicant's strong points?	Good in communication and candidate is very punctual
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?	Colleague
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?	Received appreciation from client
Name of the Organization worked with Applicant & Verifier	Millennium Engineers & Contractors Pvt Ltd
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 : 03/06/2025 TIME : 03.20 PM

NATIONAL IDENTITY 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	BMGPC4693G	BMGPC4693G
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 8 (a)



Annexure 8 (b)



Call Us

English

Home

Individual/HUF

Company

Non-Company

Tax Professionals & Others

Downl

Home > e-Pay Tax

e-Pay Tax



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

PAN / TAN

BMGPC4693G

Name

AXXXS AXXXXN CXXXI

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

