

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

<b>Name of the Candidate</b>	Abhijeet Dalavi	<b>Client Name</b>	Krisala Developer
<b>Application ID</b>	GQ-KD-11	<b>Report Status</b>	Closed
<b>Date of Birth</b>	NA	<b>Application Received</b>	21-03-2025
<b>Candidate Employee ID</b>	11	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	01-09-2025
<b>Verification Purpose</b>	NA	<b>Overall Report Status</b>	<b>GREEN</b>

<b>REPORT COMPONENT</b>	<b>INFORMATION SOURCE</b>	<b>COMPONENT STATUS</b>	
		<b>COMPLETED DATE</b>	<b>VERIFICATION STATUS</b>
CURRENT ADDRESS	Security Guard	06-04-2025	<b>GREEN</b>
PERMANENT ADDRESS	Gudu Sitaram Dalavi	06-04-2025	<b>GREEN</b>
LATEST EMPLOYMENT 1	Shailla More-Manager-HR	30-07-2025	<b>GREEN</b>
PRO REFERENCE 2	Rushikesh Tambe-Civil Engineer	01-08-2025	<b>GREEN</b>
DIPLOMA / ITI	Secretary	30-04-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	UIDAI - Aadhaar	03-04-2025	<b>GREEN</b>
PRO REFERENCE 1	Anand kalokhe-Senior Engineer	09-06-2025	<b>GREEN</b>
NATIONAL IDENTITY 2	PAN Database	03-04-2025	<b>GREEN</b>

**End of summary report**

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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CURRENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Candidate Name:</b>	Abhijeet Dalavi	Abhijeet Dalavi
<b>Period Of Stay:</b>	Not Provided	Since 6 months to till the date
<b>Address:</b>	Flat No 12 Om Shanti Nivas 3Rd Floor Dange Chouk Thergaon, MH - 411033	Flat No 12 Om Shanti Nivas 3Rd Floor Dange Chouk Thergaon, MH - 411033
<b>Landmark:</b>	Not Provided	Arihant Mix
<b>Remarks:</b>	Visited the given address, Met Security Guard , who confirmed that the candidate is residing at the provided address since 6 months to till date, hence closing the check as green and the same is furnished as Annexure.	
<b>Information Source Name:</b>	Security Guard	
<b>Report Verified Date:</b>	06-04-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 1 (a)



Full Name of The Candidate	Abhijeet Dalavi
Date of Verification	06-04-25
Address as provided by the candidate	Flat No 12 Om Shanti Nivas 3Rd Floor Dange Chouk Thergaon, MH - 411033
Does physically verified address match with the above? (Yes or No)	Yes
Verifier remarks if the address do not match (Leave the column blank if the address matches)	
Mode of communication (Verbal / Written )	Written
Name of the Respondent	Name not disclose
Relationship with the candidate	Security
Number of Years at present residence	6 months to till date
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 – 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)	Arihant Mix
Nearby Police Station (Mandatory)	NA
Any Comment regarding the verification	Verified
Name of the signature of Representative with date	Ramanand
Signature of Respondent	NA
OTP	0101

## Annexure 1 (b)

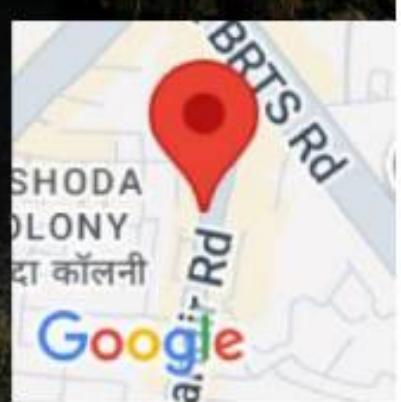


Pimpri Chinchwad, Maharashtra, India

18/8/91, Krantisurya Mahatma Jyotiba Fule Marg, Onkar Colony, Ganesh Nagar, Wakad, Pimpri Chinchwad, Pimpri-Chinchwad, Maharashtra 411057, India

Lat 18.6125787 / Long 73.7657028

Sunday 06 April 2025 11:34:12



### Annexure 1 (c)



### Annexure 1 (d)

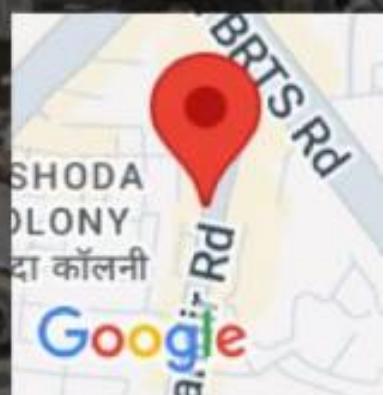


Pimpri Chinchwad, Maharashtra, India

18/8/91, Krantisurya Mahatma Jyotiba Fule Marg, Onkar Colony, Ganesh Nagar, Wakad, Pimpri Chinchwad, Pimpri-Chinchwad, Maharashtra 411057, India

Lat 18.6125787 / Long 73.7657028

Sunday 06 April 2025 11:34:08



## Annexure 1 (e)

 +91 98812 58479 [Speaker icon] [Call icon] [Search icon]



Pimpri-Chinchwad, Maharashtra, India  
109, Mahatma Phule Rd, Marwad Nagar, Thengane, HODA, RTS Rd

Hi Abhijeet Dalavi,  
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

2:05 PM 

Yes 2:13 PM

## PERMANENT ADDRESS

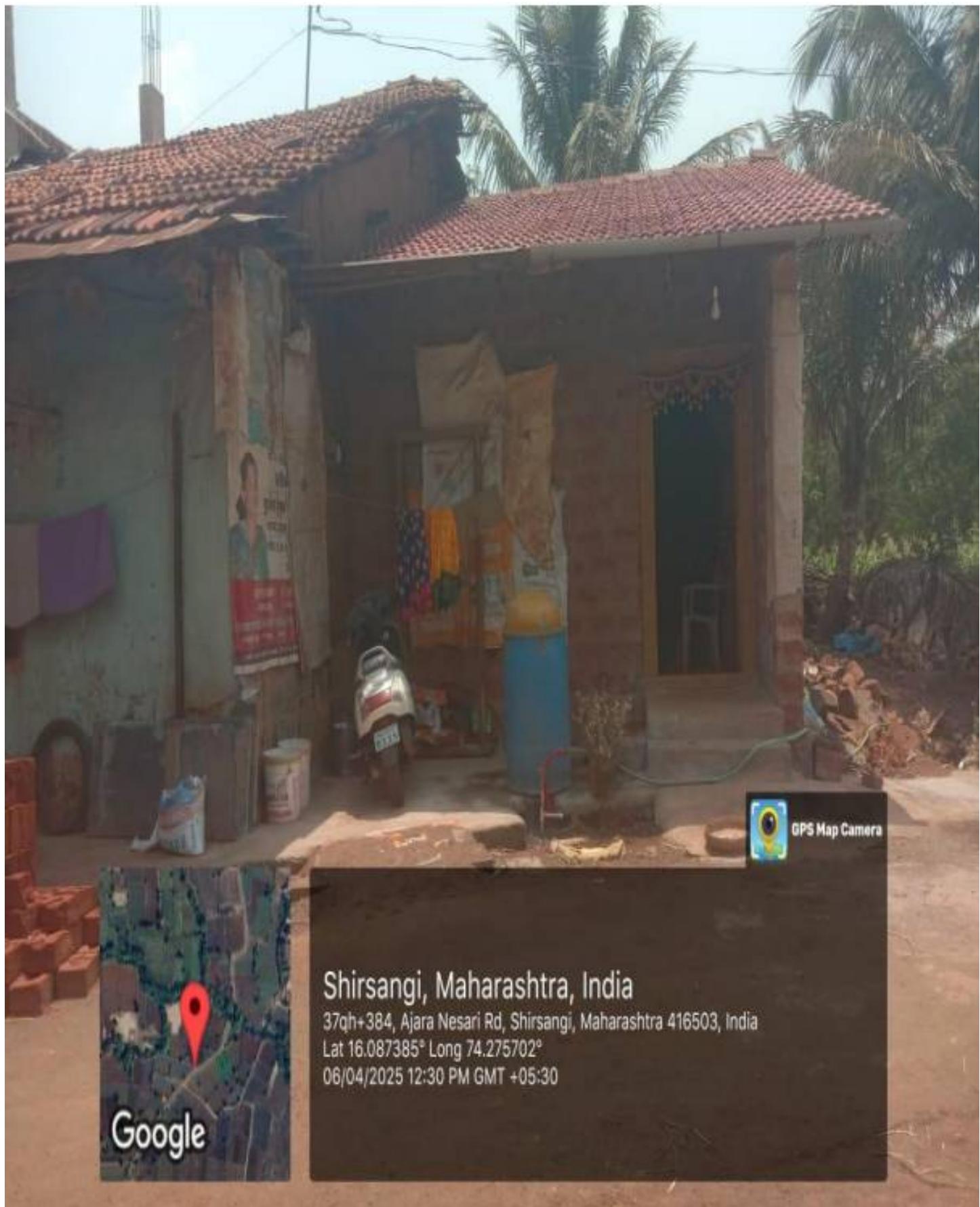
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Candidate Name:</b>	Abhijeet Dalavi	Abhijeet Dalavi
<b>Period Of Stay:</b>	Not Provided	Since by birth to till the date
<b>Address:</b>	Gurav Galli, Sirsangi Tal- Ajara Dist- Kolhapur,MH - 416505	Gurav Galli, Sirsangi Tal- Ajara Dist- Kolhapur,MH - 416505
<b>Landmark:</b>	Not Provided	Ektha Aganwadi
<b>Remarks:</b>	Visited the given address, Met Gudu Sitaram Dalavi (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.	
<b>Information Source Name:</b>	Gudu Sitaram Dalavi	
<b>Report Verified Date:</b>	06-04-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 2 (a)



Full Name of The Candidate	Abhijeet Dalavi
Date of Verification	06-04-25
Address as provided by the candidate	Gurav Galli, Sirsangi Tal- Ajara Dist- Kolhapur, MH - 416505
Does physically verified address match with the above? (Yes or No)	Yes
Verifier remarks if the address do not match (Leave the column blank if the address matches)	
Mode of communication (Verbal / Written )	Written
Name of the Respondent	Gudu Sitaram Dalavi
Relationship with the candidate	Father
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 – 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)	Ektha Aganwadi
Nearby Police Station (Mandatory)	NA
Any Comment regarding the verification	Verified
Name of the signature of Representative with date	Gopal
Signature of Respondent	Gudu Sitaram Dalavi
OTP	0101

## Annexure 2 (b)



## Annexure 2 (c)



## Annexure 2 (d)



## Annexure 2 (e)



## Annexure 2 (f)

 +91 98812 58479 [Video Call] [Phone] [Search]

  
Shirsangi, Maharashtra, India  
375-384, Aara Kavari Rd, Shirwangi, Maharashtra 415522, India  
Lat 19.367308° Long 74.271702°  
06/04/2025 12:35 PM GMT +05:30

Hi Abhijeet Dalavi,  
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

3:25 PM 

1 unread message

Yess 4:08 PM

## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	Mantra	Mantra
<b>Name Of The Candidate:</b>	Abhijeet Dalavi	Abhijeet Dalavi
<b>Emp Code:</b>	MPPN1609	MPPN1609
<b>From:</b>	08-04-2022	08-04-2022
<b>To:</b>	04-01-2025	04-01-2025
<b>Designation:</b>	Sr. Engineer	Sr. Engineer
<b>Last Drawn Salary:</b>	Not Provided	415794/
<b>Reason For Leaving:</b>	Not Applicable	Better Prospect
<b>Rehire Eligibility:</b>	Not Applicable	Yes
<b>Remarks:</b>	The above details were verified by Shailla More-Manager-HR of Mantra, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
<b>Information Source Name:</b>	Shailla More-Manager-HR	
<b>Report Verified Date:</b>	30-07-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 3 (a)

Dear Akshatha,

PFB the details:

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Mantra	Verified
Candidate Name	Abhiljeet Gundu Dalavi	Verified
From (Date of Joining) 00	08 April 2022	Verified
To (Date of Exit/Relieving)	04 January 2025	Verified
Designation (At the time of leaving the company):	Sr. Engineer	Verified
Employee Code/ID/No	MPPN1609	Verified
Salary/CTC:	Please Provide	415794/-
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	Vitthal Pise
Reason for Leaving	Please Provide	Better Prospect
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?	Salary mentioned in salary slip doesn't match with our records	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly - No	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly - No	
DATA – BREACH of any kind	NA	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	NA	
Verified By ( Name, Contact Number & Designation)	Shailla More – Manager - HR	



Brilliance  
**18**

Shailla More  
Manager – Human Resource  
Office: 020 66081737 | Mobile: +91 9371605677

HO: The Metropole, 3rd Floor, Bund Garden Rd, next to INOX, Camp, Pune - 411001, Maharashtra.

## Annexure 3 (b)

Dear Sir/Madam,

Warm Greetings from Goldquest Global!!

We are an Employee Background Verification Organization. We have been authorized to conduct Ex-Employment Verification on behalf of an client organization of your former Employee **Abhijeet Gundu Dalavi** for employment purposes.

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

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Mantra	
Candidate Name	Abhijeet Gundu Dalavi	
From (Date of Joining) 00	08 April 2022	
To (Date of Exit/Relieving)	04 January 2025	
Designation (At the time of leaving the company):	Sr. Engineer	
Employee Code/ID/No:	MPPN1609	
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	

PRO REFERENCE 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Name:</b>	Abhijeet Dalavi	Abhijeet Dalavi
<b>Contact Details:</b>	90963 94966	90963 94966
<b>Verified By:</b>	Rushikesh Tambe	Rushikesh Tambe
<b>Association With Subject:</b>	Not Provided	Colleague
<b>Applicants Strong Points:</b>	Not Provided	Good in handling team and dedicated
<b>Areas To Improve:</b>	Not Provided	Not Disclosed
<b>Applicants Key Achievements:</b>	Not Provided	Good performer
<b>Remarks:</b>	The following applicant details were verified by Mr Rushikesh Tambe-Civil Engineer and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Rushikesh Tambe-Civil Engineer	
<b>Report Verified Date:</b>	01-08-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 4 (a)

Hi Team,

PFB

PROFESSIONAL REFERENCE - 2	
CANDIDATE NAME	Abhijeet Dalavi
APPLICATION ID	GQ-KD-11
REFERENCE DETAILS	
VERIFIER NAME	Rushikesh Tambe
VERIFIER DESIGNATION	Civil Engineer
VERIFIER CURRENT COMPANY IF DISCLOSED	Triaa Housing
VERIFIER MOBILE NO	90963 94966
VERIFIER EMAIL FOR RECORD	NA
EMPLOYMENT SUPERVISOR QUERIES	
What do you consider to be the applicant's strong points?	Good in handling team and dedicated
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?	6 Years
If you had the opportunity to work with the applicant again, would you?	Yes
What were the applicant's key achievements?	Good performer
Name of the Organization worked with Applicant & Verifier	Cognizant
OTHER REMARKS IF ANY	
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 : 01/08/2025      TIME : 02.41 PM

## DIPLOMA / ITI

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Maharashtra State Board Of Technical Education	Maharashtra State Board Of Technical Education
<b>Name Of The Candidate:</b>	Abhijeet Dalavi	Abhijeet Dalavi
<b>Enroll No:</b>	1709650348	1709650348
<b>Degree:</b>	Diploma	Diploma
<b>Major:</b>	Civil Engineering	Civil Engineering
<b>Month And Year Of Passing:</b>	2020	2020
<b>Certification Issued Date:</b>	31-05-2018	31-05-2018
<b>SI No:</b>	Not Provided	Not Provided
<b>Remarks:</b>	The following applicant details were verified by Secretary of Maharashtra State Board Of Technical Education found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Secretary	
<b>Report Verified Date:</b>	30-04-2025	
<b>Verification Status(Color Code):</b>	GREEN	

13091707

**Maharashtra State Board of  
Technical Education**

*Dilavi Abhijeet Gundu*

*the undersigned having successfully  
completed the prescribed course of studies and  
having passed the final examination with  
First class, has been awarded the*

*Diploma In Civil Engineering*

*on behalf of the Government of Maharashtra on  
the 03<sup>rd</sup> day of the month of November  
in the year 2020. In testimony whereof is set  
the seal and signature of the Director,  
Maharashtra State Board of Technical  
Education.*



SECRETARY  
MAHARASHTRA STATE BOARD OF  
TECHNICAL EDUCATION  
MUMBAI-400051

*H. Polkar*  
DIRECTOR



2 - 0905 / CEAG / S19 / 25032 / 1709650348 / 011958868

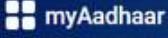
<http://www.mahaboardonline.mahaerb.maha.nic.in>

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	878531162626	878531162626
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:	03-04-2025	
Verification Status(Color Code):	GREEN	

## Annexure 6 (a)

  Unique Identification Authority of India 

 English 

Dashboard > Check Aadhaar Validity



**878531162626 Exists**

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Maharashtra
Mobile	*****479

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.

PRO REFERENCE 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Name:</b>	Abhijeet Dalavi	Abhijeet Dalavi
<b>Contact Details:</b>	8600684895	8600684895
<b>Verified By:</b>	Anand kalokhe	Anand kalokhe
<b>Association With Subject:</b>	Not Provided	Reporting Manager
<b>Applicants Strong Points:</b>	Not Provided	Technically Strong
<b>Areas To Improve:</b>	Not Provided	Not Disclosed
<b>Applicants Key Achievements:</b>	Not Provided	Not Disclosed
<b>Remarks:</b>	The following applicant details were verified by Mr Anand kalokhe-Senior Engineer and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Anand kalokhe-Senior Engineer	
<b>Report Verified Date:</b>	09-06-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 7 (a)

Dear Team,

Please find the below comments in the **SUPERVISOR/REFERENCE COMMENTS** Inputs column.

PROFESSIONAL REFERENCE	
<b>CANDIDATE NAME</b>	Abhijeet Dalavi
<b>APPLICATION ID</b>	GQ-KD-11
REFERENCE DETAILS	
<b>VERIFIER NAME</b>	Anand kalokhe
<b>VERIFIER DESIGNATION</b>	Senior Engineer
<b>VERIFIER CURRENT COMPANY IF DISCLOSED</b>	Mantra properties
<b>VERIFIER MOBILE NO</b>	8600684895
<b>VERIFIER EMAIL FOR RECORD</b>	Not Disclosed
EMPLOYMENT SUPERVISOR QUERIES	
What do you consider to be the applicant's strong points?	Technically Strong
What has the applicant done to show good moral character?	Good at High Raise System
In what areas do you feel that the applicant can improve?	Not Disclosed
What is your general opinion on the Applicant/individual?	Team Player
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?	Not Disclosed
Name of the Organization worked with Applicant & Verifier	Mantra properties
<b>OTHER REMARKS IF ANY</b>	Not Disclosed
<b>NAME OF THE INITIATOR - GQ</b>	Bhuvaneshwari
<b>INITIATOR DESIGNATION - GQ</b>	Sr Verification Specialist
<b>INITIATOR MOBILE NO - GQ</b>	+91 70222 69007
<b>TIME STAMP – VERIFICATION DATE &amp; TIME</b>	<b>DATE VERIFIED : 17/05/2025 TIME : 11:43 AM</b>

Mobile Number – 70222 69007

## NATIONAL IDENTITY 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	DFAPD2937H	DFAPD2937H
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:	03-04-2025	
Verification Status(Color Code):	GREEN	



## Annexure 8 (b)

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

Call Us | English

Home Individual/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
DFAPD2937H	AXXXXXXT GXXXU DXXXXI

## 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**

