

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Pankaj Vilas Thorat	Client Name	Krisala Developer
Application ID	GQ-KD-115	Report Status	Closed
Date of Birth	14 Jul 1994	Application Received	02-06-2025
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	28-08-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
PERMANENT ADDRESS	Nita Thorat	06-06-2025	GREEN
PRO REFERENCE 2	Akash Gaikwad	09-06-2025	GREEN
LATEST EMPLOYMENT 1	Abijeet Patil - Asst. Manager / HR & Admin	28-08-2025	GREEN
GRADUATION	Online Database	02-06-2025	GREEN
CURRENT ADDRESS	Omkar	06-06-2025	GREEN
NATIONAL IDENTITY 2	PAN Database	03-06-2025	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	03-06-2025	GREEN
PRO REFERENCE 1	Shubham Kolhe	20-06-2025	GREEN

End of summary report

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

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Pankaj Vilas Thorat	Pankaj Vilas Thorat
Period Of Stay:	Not Provided	Since 1994 to till date
Address:	At Post Sawargaon, Shivharinagar, Sawargaon ,Tal-Junnar, Dist-Pune, Near Shiv Mandir, Pune, Maharashtra - 412401	At Post Sawargaon, Shivharinagar, Sawargaon ,Tal-Junnar, Dist-Pune, Near Shiv Mandir, Pune, Maharashtra - 412401
Landmark:	Not Provided	Shiv Mandir
Remarks:	Visited the given address, Met Nita Thorat (Mother), who confirmed that the candidate is residing at the provided address since 1994 to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Nita Thorat	
Report Verified Date:	06-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Full Name of The Candidate	Pankaj Vilas Thorat
Date of Verification	06/06/2025
Address as provided by the candidate	At Post Sawargaon, Shivharinagar, Sawargaon ,Tal-Junnar, Dist-Pune, Near Shiv Mandir, Pune, Maharashtra - 412401
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	Nita thorat
Relationship with the candidate	Mother
Number of Years at present residence	1994
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)	Near Shiv Mandir tion
Nearby Police Station (Mandatory)	NA
Any Comment regarding the verification	Verified
Name of the signature of Representative with date	Arun Kumar
Signature of Respondent	Nita







4WJV+842, Gunjalwadi,

Maharashtra 412401, India,



26.68° 133 SE

Lat: 19.131310, Long: 73.941864

06 Jun, 25, 03:20 PM, Friday

Note: Gps Map Camera Lite

Annexure 1 (e)



**4WJV+842, Gunjalwadi,
Maharashtra 412401, India,**

Lat: 19.131310, Long: 73.941864

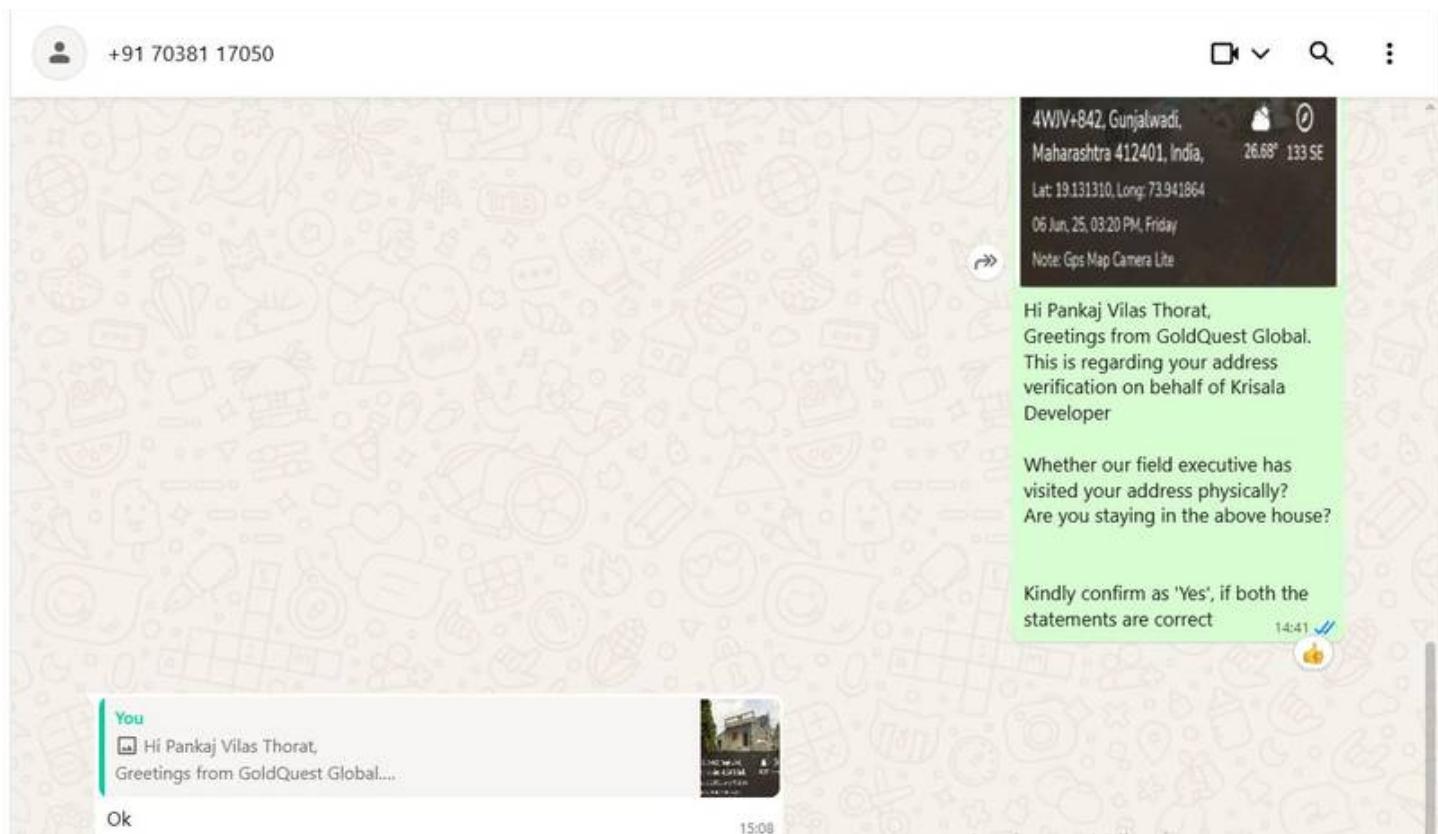
06 Jun, 25, 03:32 PM, Friday

Note: Gps Map Camera Lite



26.68° 160 S

Annexure 1 (f)



PRO REFERENCE 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Pankaj Vilas Thorat	Pankaj Vilas Thorat
Contact Details:	7350921192	7350921192
Verified By:	Akash Gaikwad	Akash Gaikwad
Association With Subject:	Not Applicable	Colleague
Applicants Strong Points:	Not Applicable	Technically Strong
Areas To Improve:	Not Applicable	Not Disclosed
Applicants Key Achievements:	Not Applicable	Not Disclosed
Remarks:	The following applicant details were verified by Akash Gaikwad - Sr.Billing Engineer, Manisha Group Pvt.Ltd and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Akash Gaikwad	
Report Verified Date:	09-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

PROFESSIONAL REFERENCE	
CANDIDATE NAME	Pankaj Vilas Thorat
APPLICATION ID	GQ-KD-115
REFERENCE DETAILS	
VERIFIER NAME	Akash Gaikwad
VERIFIER DESIGNATION	Sr.Billing Engineer
VERIFIER CURRENT COMPANY IF DISCLOSED	Manisha Group Pvt.Ltd
VERIFIER MOBILE NO	7350921192
VERIFIER EMAIL FOR RECORD	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?	Hardworking Person
In what areas do you feel that the applicant can improve?	Not Disclosed
What is your general opinion on the Applicant/individual?	Problem solver
What is your official relationship with the applicant?	Colleague
How long have you known the applicant officially and personally?	1 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	Manisha Group Pvt.Ltd
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 : 09/06/2025 TIME : 03:21 PM

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Saheel Properties	Saheel Properties
Name Of The Candidate:	Pankaj Vilas Thorat	Pankaj Vilas Thorat
Emp Code:	324	324
From:	09-09-2024	09-09-2024
To:	19-04-2025	19-04-2025
Designation:	Engineer - QA/QC	Engineer - QA/QC
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 Abijeet Patil - Asst. Manager / HR & Admin of Saheel Properties, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Abijeet Patil - Asst. Manager / HR & Admin	
Report Verified Date:	28-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)



Thu 28-08-2023 10:18 AM

Abhijeet Patil <hrd@saheelproperties.com>

RE: Requesting for Ex-Employment Verification for the Candidate Pankaj Vilas Thorat - GQ-KD-115

To: Parimola

Cc: jey@goldquestglobalinc.verifyemployment@gmail.com

Follow up.

Dear Team,

Greetings!

This is with reference to your request for employment verification of **Mr. Pankaj Vilas Thorat**. We confirm that he was employed with **Saheel Properties** from **9-Sep-2024** to **9-Apr-2024** as a **Engineer - QA/QC**. We trust this information serves your requirement.

Best Regards,

Thanks & Regards



Annexure 3 (b)



Thu 28-08-2025 10:18 AM

Abhijeet Patil <hrd@saheelproperties.com>

RE: Requesting for Ex-Employment Verification for the Candidate Pankaj Vilas Thorat - GQ-KD-115

To Parimala

Cc jay@goldquestglobal.in; verifyexemployments@gmail.com

Follow up.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Saheel Properties	
Candidate Name	Pankaj Vilas Thorat	
Employee Code/ID/No	324	
From (Date of Joining)	09/09/2024	
To (Date of Exit/Relieving)	19/04/2025	
Designation (At the time of leaving the company):	Engineer - QA/QC	
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	

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Savitribai Phule Pune University	Savitribai Phule Pune University
Name Of The Candidate:	Pankaj Vilas Thorat	Pankaj Vilas Thorat
Enroll No:	B150570123	B150570113
Degree:	Bachelor of Engineering	Bachelor of Engineering
Major:	Civil Engineering	Civil Engineering
Month And Year Of Passing:	May 2021	May 2021
SI No:	Not Applicable	Not Applicable
Remarks:	The following applicant details were verified through Online Database - Savitribai Phule Pune University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Online Database	
Report Verified Date:	02-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)



VPKBIET | Baramati

<https://www.vpkbiet.org> , BE2015_Civil-May-2019

PDF

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SAVITRIBAI PHULE PUNE UNIVERSITY, B.E.(2015 ...

SAVITRIBAI PHULE PUNE UNIVERSITY, B.E.(2015 COURSE) EXAMINATION,APR/MAY 2019 ...

BRANCH CODE: 65-B.E. (2015 PAT.)(CIVIL). DATE : 09 OCT 2019.

Annexure 4 (b)

B150570085 B150570090 B150570092 B150570094 B150570097 B150570098
B150570099 B150570101 B150570102 B150570103 B150570104 B150570105
B150570108 B150570109 B150570110 B150570111 B150570112 B150570113
B150570114 B150570115 B150570116 B150570117 B150570120 B150570123
B150570124 B150570125 B150570126 B150570127 B150570128 B150570129
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B150580003 B150580004 B150580006 B150580007 B150580008 B150580009
B150580011 B150580012 B150580013 B150580014 B150580015 B150580016
B150580019 B150580020 B150580021 B150580023 B150580025 B150580027

CONTINUED ON PAGE 15

65 : B.E. (2015 PAT.) (CIVIL)

APR/MAY 2021 PAGE NO. 15

FIRST CLASS

CURRENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Pankaj Vilas Thorat	Pankaj Vilas Thorat
Period Of Stay:	Not Provided	Since the last 6 months to till date
Address:	Fl-202 -Shripad Vallabh Building, Ashoka Society , Sambhajinagar, Kalewadi Phata, Kalewadi, Near Phoenix Hsp. Kalewadiphata, Pune, MH - 411033	Fl-202 -Shripad Vallabh Building, Ashoka Society , Sambhajinagar, Kalewadi Phata, Kalewadi, Near Phoenix Hsp. Kalewadiphata, Pune, MH - 411033
Landmark:	Not Provided	laptop Service Center
Remarks:	Visited the given address, Met Omkar (Friend), who confirmed that the candidate is residing at the provided address since the last 6 months to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Omkar	
Report Verified Date:	06-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)



Full Name of The Candidate	Pankaj Vilas Thorat
Date of Verification	06/06/2025
Address as provided by the candidate	Fl-202 -Shripad Vallabh Building, Ashoka Society , Sambhajinagar, Kalewadi Phata, Kalewadi, Near Phoenix Hsp. Kalewadiphata, Pune, 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	Omkar
Relationship with the candidate	Friend
Number of Years at present residence	6 Months
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)	LAPTOP SERVICE CENTER
Nearby Police Station (Mandatory)	NA
Any Comment regarding the verification	Verified
Name of the signature of Representative with date	Arun Kumar
Signature of Respondent	Omkar

Annexure 5 (b)



**R6, D Colony Road, Kalewadi
Phata, Gajanan Nagar, D,**

Lat: 18.604002, Long: 73.780914

06 Jun, 25, 03:07 PM, Friday

Note: Gps Map Camera Lite

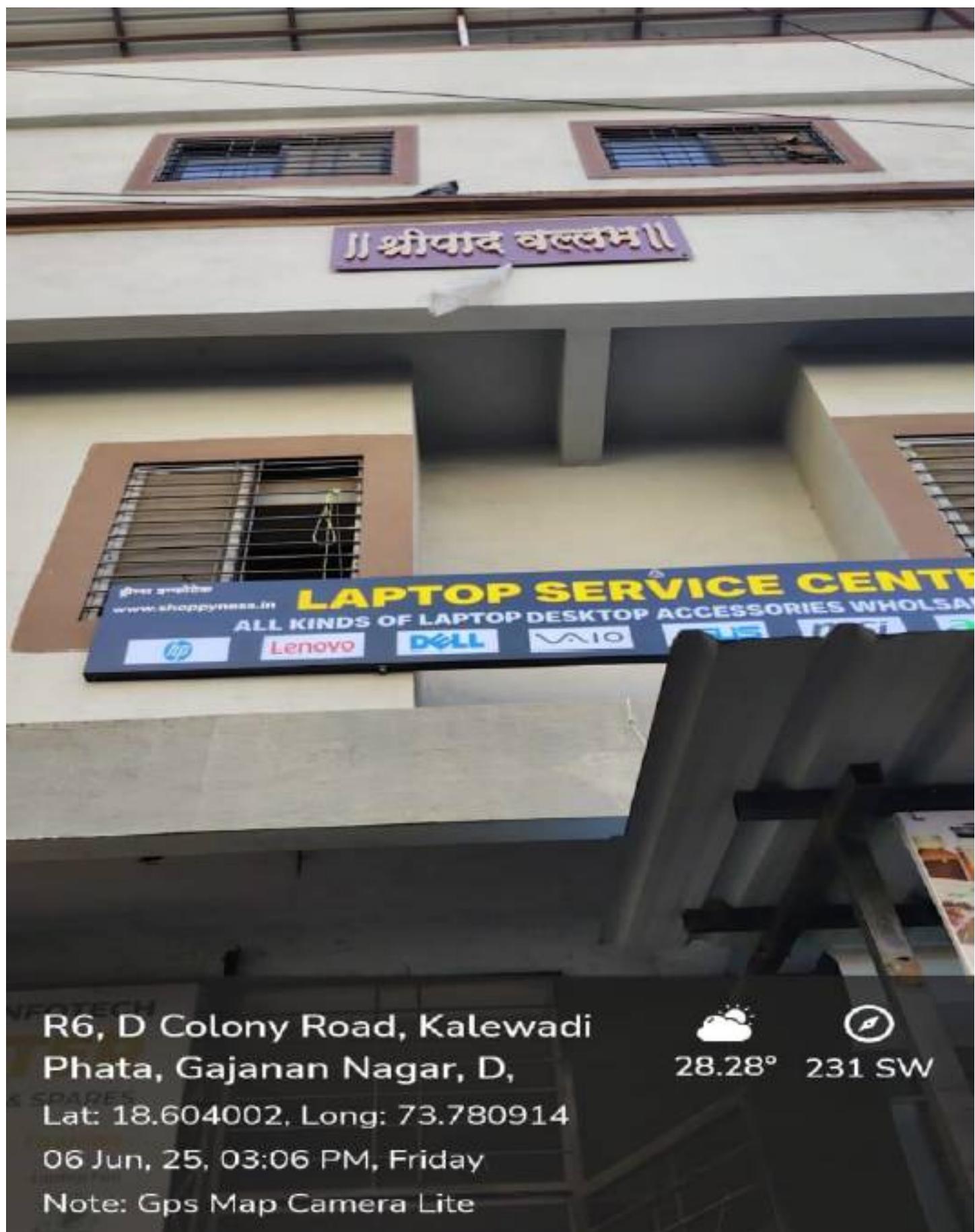


28.28° 178 S

Annexure 5 (c)



Annexure 5 (d)



R6, D Colony Road, Kalewadi
Phata, Gajanan Nagar, D,

Lat: 18.604002, Long: 73.780914

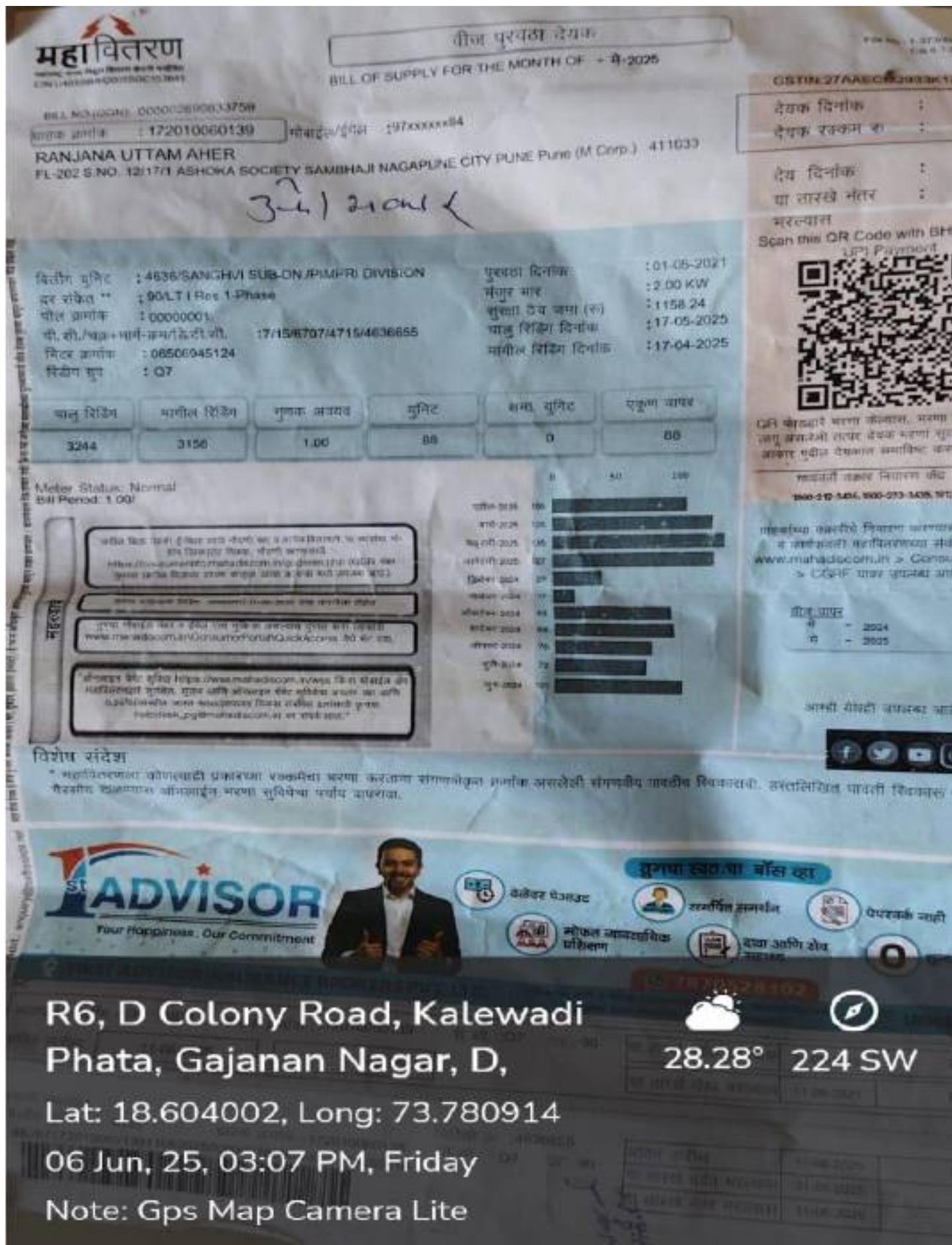
06 Jun, 25, 03:06 PM, Friday

Note: Gps Map Camera Lite



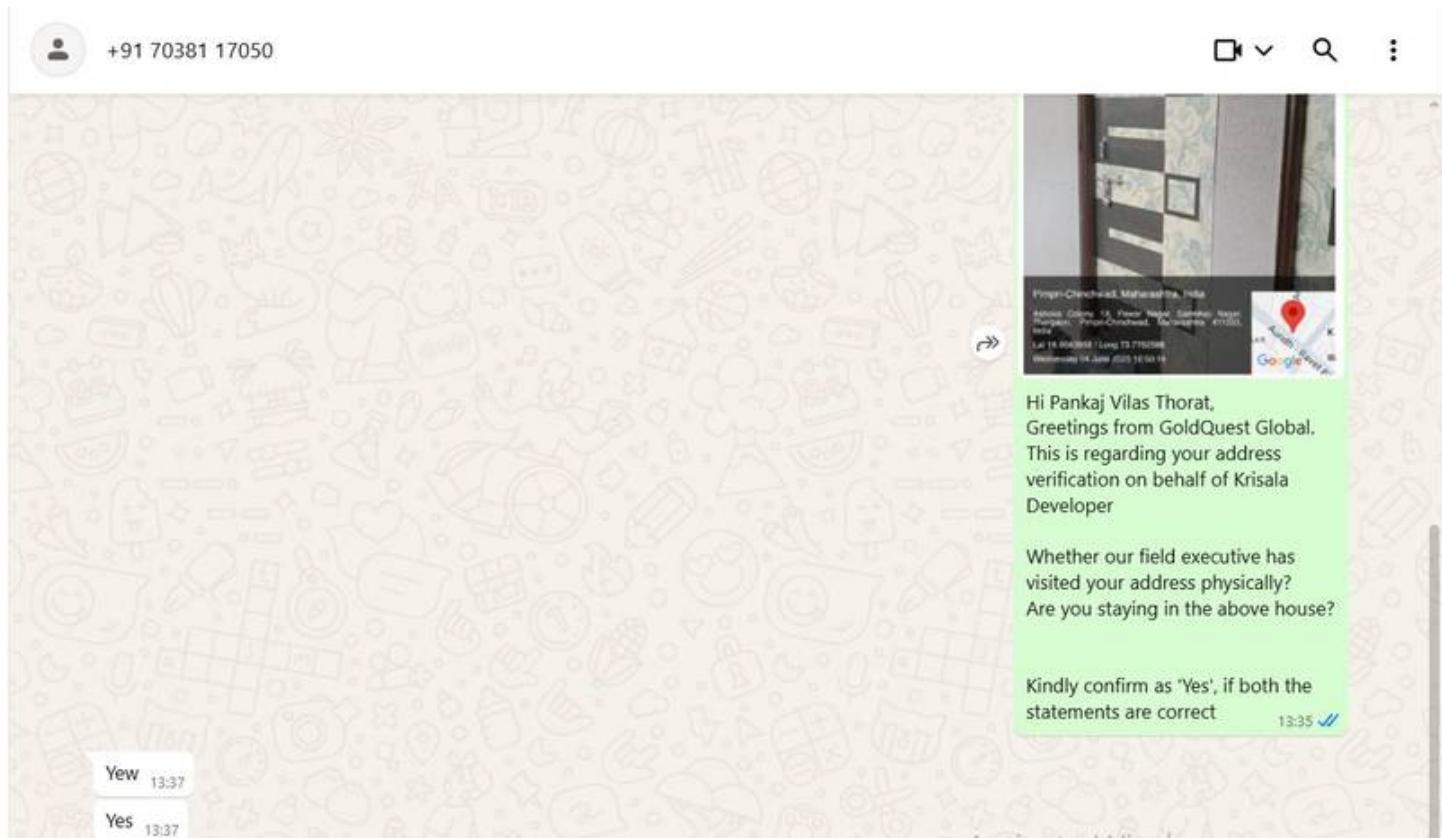
28.28° 231 SW

Annexure 5 (e)



Annexure 5 (f)

+91 70381 17050



Hi Pankaj Vilas Thorat,
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

13:35 ✓

Yew 13:37

Yes 13:37

Pimpri-Chinchwad, Maharashtra, India
Address: Shri Ram 15, Pimpri, Nigdi, Bawali, Near Marigold, Pimpri-Chinchwad, Maharashtra 411020, India
Wednesday 14 June 2023 13:30:14

NATIONAL IDENTITY 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	ARTPT1988Q	ARTPT1988Q
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:	03-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

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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 ARTPT1988Q	Name PXXXXJ VXXXS TXXXXT
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NATIONAL IDENTITY 1

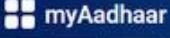
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	259759539662	259759539662
Verification Result:	Not Applicable	GREEN
Verified By:	Not Applicable	UIDAI - Aadhaar
Remarks:	<p>The following applicant details were verified through unique identification 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:	03-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)



Annexure 7 (b)

 English 

Dashboard > Check Aadhaar Validity



259759539662 Exists

Aadhaar Verification Completed

Age Band	30-40 years
Gender	MALE
State	Maharashtra
Mobile	*****050

PRO REFERENCE 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Pankaj Vilas Thorat	Pankaj Vilas Thorat
Contact Details:	9970561423	9970561423
Verified By:	Shubham Kolhe	Shubham Kolhe
Association With Subject:	Not Applicable	Colleague
Applicants Strong Points:	Not Applicable	Technically Good
Areas To Improve:	Not Applicable	Not Disclosed
Applicants Key Achievements:	Not Applicable	Completion of PROJECT-(CITY LIFE)
Remarks:	The following applicant details were verified by Shubham Kolhe - Quality Engineer, Saheel Properties and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Shubham Kolhe	
Report Verified Date:	20-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

PROFESSIONAL REFERENCE	
CANDIDATE NAME	Pankaj Vilas Thorat
APPLICATION ID	GQ-KD-115
REFERENCE DETAILS	
VERIFIER NAME	SHUBHAM KOLHE
VERIFIER DESIGNATION	Quality Engineer
VERIFIER CURRENT COMPANY IF DISCLOSED	Saheel Properties
VERIFIER MOBILE NO	9970561423
VERIFIER EMAIL FOR RECORD	Not Disclosed
EMPLOYMENT SUPERVISOR QUERIES	
What do you consider to be the applicant's strong points?	Technically Good
What has the applicant done to show good moral character?	Honesty Person
In what areas do you feel that the applicant can improve?	Not Disclosed
What is your general opinion on the Applicant/individual?	Entrepreneurial Person
What is your official relationship with the applicant?	Colleague
How long have you known the applicant officially and personally?	1 Years
If you had the opportunity to work with the applicant again, would you?	Yes
What were the applicant's key achievements?	Completion of PROJECT-(CITY LIFE)
Name of the Organization worked with Applicant & Verifier	Saheel Properties
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 : 20/06/2025 TIME : 03:00 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

