

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

<b>Name of the Candidate</b>	Akshay Umesh Bhandari	<b>Client Name</b>	Krisala Developer
<b>Application ID</b>	GQ-KD-138	<b>Report Status</b>	Closed
<b>Date of Birth</b>	11 Jun 1998	<b>Application Received</b>	10-07-2025
<b>Candidate Employee ID</b>	NA	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	17-12-2025
<b>Verification Purpose</b>	EMPLOYMENT	<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>
LATEST EMPLOYMENT 1	EPFO	11-12-2025	<b>GREEN</b>
DIPLOMA / ITI	Secretary	14-07-2025	<b>GREEN</b>
PERMANENT ADDRESS	Umesh Bhandari	11-07-2025	<b>GREEN</b>
PRO REFERENCE 2	kalpesh patil - Junior engineer	11-07-2025	<b>GREEN</b>
POST GRADUATION	Secretary	14-07-2025	<b>GREEN</b>
NATIONAL IDENTITY 2	PAN Database	10-07-2025	<b>GREEN</b>
PRO REFERENCE 1	Sampat Thopte - Store manager	11-07-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	UIDAI - Aadhaar	10-07-2025	<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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## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	Nyati Builders Private Limited	Nyati Builders Private Limited
<b>Name Of The Candidate:</b>	Akshay Umesh Bhandari	Akshay Umesh Bhandari
<b>Emp Code:</b>	3061	Not Disclosed
<b>From:</b>	12-08-2021	
<b>To:</b>	28-06-2025	
<b>Designation:</b>	Safety Officer	Not Disclosed
<b>Last Drawn Salary:</b>	Not Provided	Not Disclosed
<b>Reason For Leaving:</b>	Not Provided	Not Disclosed
<b>Rehire Eligibility:</b>	Not Applicable	Not Disclosed
<b>Remarks:</b>	The following applicant details were verified through EPFO Portal & found the name of the Candidate, Name of the Organisation. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	EPFO	
<b>Report Verified Date:</b>	11-12-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 1 (a)

 **EMPLOYEES' PROVIDENT FUND ORGANISATION, INDIA**  
MINISTRY OF LABOUR & EMPLOYMENT, GOVERNMENT OF INDIA

[Q Establishment Search](#)

\* Details can be searched through part of establishment name and/or establishment code number (only 7 digits)

Name of Establishment:

Code Number (Enter Number Only):

 F 2 8 P J

Enter Captcha:

[Q List of Establishments](#)

Total Records Found: 1 Number of visitors for establishment search since 01 Dec 2023: 335,763,987

[Excel](#)

Establishment ID	Establishment Name	Address	Office Name	Action
PIUPUN0033383000	NYATI BUILDERS P LTD	NYATI COMMERCE HOUSE KALYANI NAGAR	PUNE	<a href="#">View Details/ View Report</a>

Showing page 1 of 1 [Previous](#) [1](#) [Next](#)

[Q Validity Status \(As per Online Coverage\) \(View Payment Details\)](#)

## Annexure 1 (b)

EPFO:Payment Details - Google Chrome

unifiedportal-emp.epfindia.gov.in/publicPortal/no-auth/estSearch/viewPaymentDetails/PUPUN0033383000?\_HDIV\_STATE\_=17-17-A95127EA028FD6270E35381B73D8031F

 **EMPLOYEES' PROVIDENT FUND ORGANISATION, INDIA**  
MINISTRY OF LABOUR & EMPLOYMENT, GOVERNMENT OF INDIA

3152503017741	12-MAR-2025 11:54:01	19,90,168	FEB-25	361	YES
3152504020897	15-APR-2025 13:56:38	19,97,666	MAR-25	361	YES
3152505010058	12-MAY-2025 17:32:49	20,53,600	APR-25	360	YES
3152506010528	10-JUN-2025 16:32:36	20,43,319	MAY-25	363	YES
3152507008805	10-JUL-2025 19:01:01	20,37,750	JUN-25	356	YES
3152507016008	10-JUL-2025 19:00:35	5,469	MAY-25	1	YES
3152508016150	14-AUG-2025 01:39:07	20,06,205	JUL-25	360	YES
3152509018370	12-SEP-2025 01:13:25	20,29,887	AUG-25	362	YES

Showing page 20 of 20

Previous 1 ... 16 17 18 19 20 Next

**Details**

Show 10 entries

Search: Akshay Umesh Bhandari

Name As Per ECR: AKSHAY UMESS BHANDARI

Showing 1 to 1 of 1 entries (filtered from 356 total entries)

Previous 1 Next

## Annexure 1 (c)



Thu 11-12-2025 03:30 PM

Sharlin <verifymyemployment@goldquestglobal.in>

**RE: Requesting for Ex-Employment Verification for candidate Akshay Umesh Bhandari -GQ-KD-138**

To : jay.padval@nyatigroup.com; sharad@nyatigroup.com

Cc : jay@goldquestglobal.in; emailgoldquest@gmail.com; aarti@goldquestglobal.in; 'ex-employment'

Message

RAL.pdf (257 KB)

LOA.pdf (252 KB)

Dear Sir\Ma'am,

Warm Greetings from GoldQuest Global!!!

A gentle reminder for the Ex-Employment verification of "**Akshay Umesh Bhandari**" 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

Sharlin.D

Sr Verification Specialist (Employment)

## Annexure 1 (d)



Thu 11-12-2025 03:30 PM

Sharlin <verifymyemployment@goldquestglobal.in>

RE: Requesting for Ex-Employment Verification for candidate Akshay Umesh Bhandari -GQ-KD-138

To jay.padval@nyetigroup.com; sharad@nyetigroup.com

Cc jay@goldquestglobal.in; emailgoldquest@gmail.com; aarti@goldquestglobal.in; 'ex-employment'

Message

RAL.pdf (257 KB)

LOA.pdf (252 KB)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Nyati Builders Private Limited	
Candidate Name	Akshay Umesh Bhandari	
Employee Code/ID/No	3061	
From (Date of Joining)	12 August 2021	
To (Date of Exit/Relieving)	28 June 2025	
Designation (At the time of leaving the company):	Safety Officer	
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 1 (e)



Akshay Bhandari1<akshaybhandari.0952@gmail.com>

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### Resignation For Safety Officer Post

1 message

**Akshay Bhandari** <akshaybhandari.0952@gmail.com>  
To: Hr Jay Padval <jay.padval@nyatigroup.com>, <sharad@nyatigroup.com>  
Cc: <nyati@nyatigroup.com>, <rahul.mane@nyatigroup.com>

Wed, May 28, 2025 at 05:02 PM

Dear Sir,

Please accept this as notice of my resignation from my position as Safety Officer. My last day of employment will be 28th June 2025.

Thank you very much for the opportunity you've given to me. I have genuinely enjoyed my time with the Nyati Group, and I believe the experience has taught me much more than expected.

I will hand over the records and data before my last working day.

Thank you again for the opportunity.

Thanks & with regards,

Akshay Bhandari,  
+91 74481 02464

## 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>	Akshay Umesh Bhandari	Akshay Umesh Bhandari
<b>Enroll No:</b>	1517540128	1517540128
<b>Degree:</b>	Diploma	Diploma
<b>Major:</b>	Civil Engineering	Civil Engineering
<b>Month And Year Of Passing:</b>	2019	2019
<b>Certification Issued Date:</b>	20-11-2000	
<b>SI No:</b>	1647338	1647338
<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>	14-07-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 2 (a)



### Maharashtra State Board of Technical Education

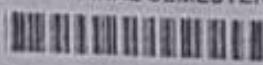
#### STATEMENT OF MARKS

1647338

MR. / MS. BHANDARI AKSHAY UMESH

ENROLLMENT NO. 1517540128 EXAMINATION SUMMER 2019 SEAT NO. 335960 FINAL SEMESTER

COURSE Diploma In Civil Engineering



TITLE OF SUBJECTS	SUBJECT HEAD	MAX. MARKS	MIN. MARKS	MARKS OBTAINED										
				TH	TH	OR	TW	TH	TH	TH	OR	TW	TH	TH
MANAGEMENT		050	020	025										
HIGHWAY ENGINEERING		100	040	050										
CONTRACTS AND ACCOUNTS		025	010	017										
DESIGN OF R.C.C. STRUCTURES		025	010	016										
SOLID WASTE MANAGEMENT		050	020	039										
PROJECT		100	040	040										
SESSIONAL WORK		025	010	017										
		050	020	035										
		050	020	040										
		050	000	034										

SECRETARY

MAHARASHTRA STATE BOARD OF  
TECHNICAL EDUCATION  
MUMBAI-400051

2/1754/CE6G

Result Date :

03/11/2020

Issue Date :

10/11/2020

SECRETARY

MAHARASHTRA STATE BOARD OF TECHNICAL EDUCATION

V Sem/S19/CE5G/335948

850

499

Aggregate Marks :

1650

57.45

948

Class Awarded For Diploma

SECOND CLASS CON

#### INSTRUCTIONS

1. Report any discrepancy in this certificate to head of institution.
2. This certificate of marks is issued as per prevailing rules and regulations of MSBTE at the time of this Exam.

3. Class awarded for Diploma is based on aggregate marks obtained in pre-final & final semester.

#### ABBREVIATION DETAILS

TH	Theory	TW	Term. Work.	AB	Absent	%	Percentage of Marks
TM	Theory Test Marks	PU	Project Work	EX	Exemption	WFLY	Result Withheld Due to Pending Lower Year
PR	Practical	SW	Sessional	OPT	Optional	COND	Condoned
PM	Practical Test Marks	IT	Industrial Training	LSP	Lower Semester Pending	FT	Failure But Allowed to keep Term
AG	Aggregate	♦	Condoned Marks	PLY	Pending Lower Year	ATKT	Allowed to Keep Term Discretion
AP	Additional Practical	*	Failure Marks	WFLS	Result Withheld Due to Pending Lower Semester	DIST	
OR	Oral	#	Carry Forward Marks				

\* Ref. : Formerly known as The Board of Technical Examinations Maharashtra State, now Maharashtra State Board of Technical Education vide Act 1992 (Mah XXXVII of 1992) and Amendment to MSBTE Act 1997 (Mah. Ord. 1 of 2003)

[www.mahacet.org.in](http://www.mahacet.org.in)

## PERMANENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Candidate Name:</b>	Akshay Umesh Bhandari	Akshay Umesh Bhandari
<b>Period Of Stay:</b>	Not Provided	Since 33 Years
<b>Address:</b>	A-41, Raja Shiv Chatrapati Housing Soc., Tower Line, Tamhane Wasti, Hanuman Nager, Chikhali, Near Tuljabhavni Mandir, Pune, Maharashtra - 411062	A-41, Raja Shiv Chatrapati Housing Soc., Tower Line, Tamhane Wasti, Hanuman Nager, Chikhali, Near Tuljabhavni Mandir, Pune, Maharashtra - 411062
<b>Landmark:</b>	Not Provided	Towerline road
<b>Remarks:</b>	Visited the given address, Met Umesh Bhandari (Father), who confirmed that the candidate is residing at the provided address since 33 Years to till date, hence closing the check as green and the same is furnished as Annexure.	
<b>Information Source Name:</b>	Umesh Bhandari	
<b>Report Verified Date:</b>	11-07-2025	
<b>Verification Status(Color Code):</b>	GREEN	

### Annexure 3 (a)



Full Name of The Candidate	Akshay Umesh Bhandari
Date of Verification	11-07-2025
Address as provided by the candidate	A-41, Raja Shiv Chatrapti Housing Soc., Tower Line, Tamhane Wasti, Hanuman Nager, Chikhali, Near Tuljabhavni Mandir, Pune, Maharashtra - 411062
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	Umesh Bhandari
Relationship with the candidate	Father
Number of Years at present residence	33 Years
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	Middle
Prominent Landmark in 1KM radius (Mandatory)	Towerline road
Nearby Police Station (Mandatory)	Chikhali
Any Comment regarding the verification	NA
Name and signature of representative with date	NA
Signature of Respondent	NA

### Annexure 3 (b)



### Annexure 3 (c)



### Annexure 3 (d)



 GPS Map Camera

Pimpri-chinchwad, Maharashtra, India

Mqcr+x5v, Tower Line Rd, Hari Om Housing Society, Hanuman Nagar, Chikhali, Pimpri-chinchwad, Maharashtra 412114, India  
Lat 18.672462° Long 73.790481°

11/07/2025 01:20 PM GMT +05:30

Google



### Annexure 3 (f)



## Annexure 3 (g)

+91 744 810 2464

GPS Map Camera  
PimpriChinchwad, Maharashtra, India

Hi Akshay Umesh Bhandari,  
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

19:54 //

Today

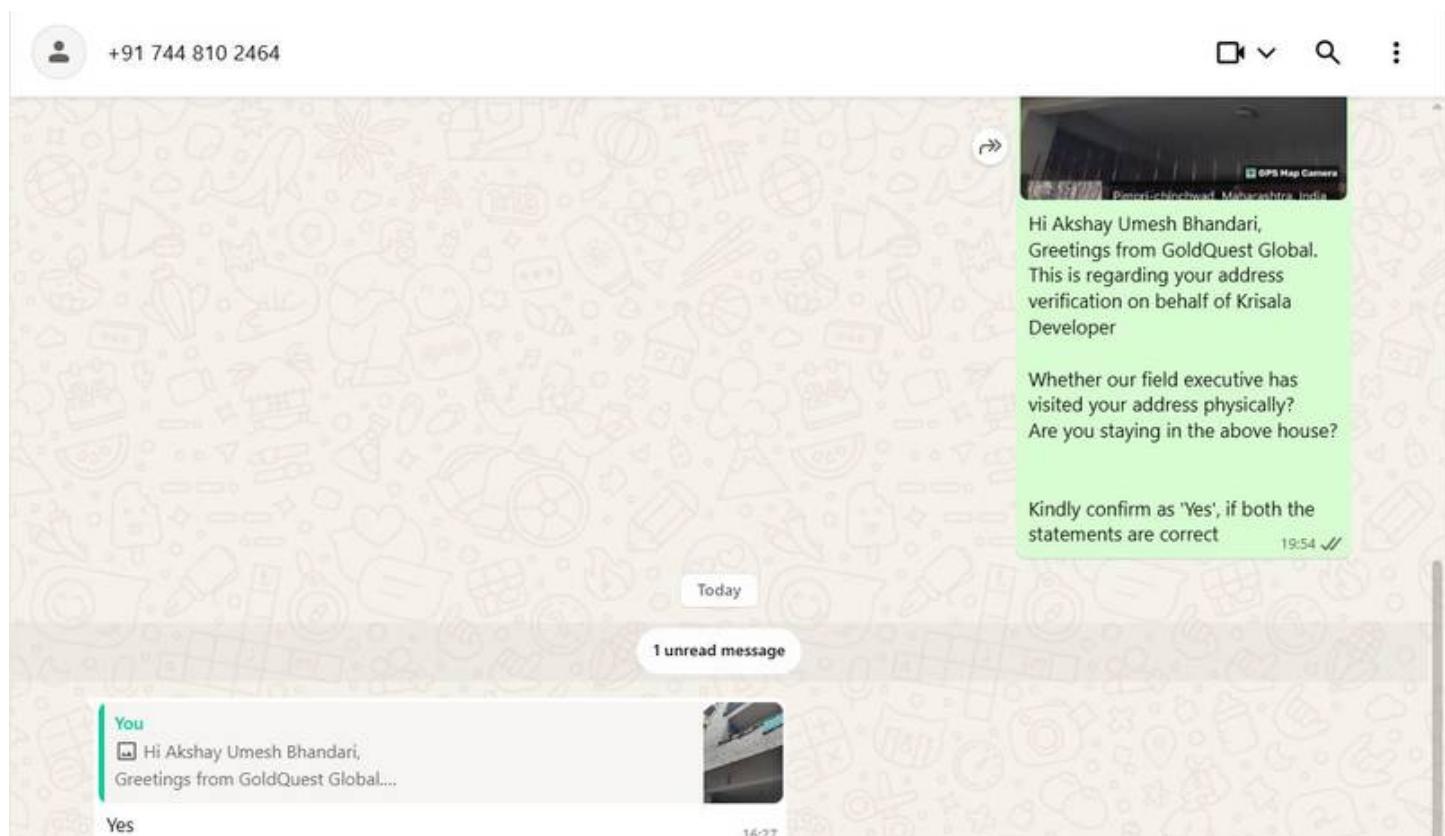
1 unread message

You

Hi Akshay Umesh Bhandari,  
Greetings from GoldQuest Global...

Yes

16:27



PRO REFERENCE 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Name:</b>	Akshay Umesh Bhandari	Akshay Umesh Bhandari
<b>Contact Details:</b>	9158908800	9158908800
<b>Verified By:</b>	Kalpesh Patil	Kalpesh Patil
<b>Association With Subject:</b>	Not Applicable	Colleague
<b>Applicants Strong Points:</b>	Not Applicable	Hardworking person
<b>Areas To Improve:</b>	Not Applicable	In technical skills
<b>Applicants Key Achievements:</b>	Not Applicable	Good team member
<b>Remarks:</b>	The following applicant details were verified by Kalpesh Patil - Junior 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>	kalpesh patil - Junior engineer	
<b>Report Verified Date:</b>	11-07-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 4 (a)

PROFESSIONAL REFERENCE	
<b>CANDIDATE NAME</b>	Akshay Umesh Bhandari
<b>APPLICATION ID</b>	GQ-KD-138
REFERENCE DETAILS	
<b>VERIFIER NAME</b>	kalpesh patil
<b>VERIFIER DESIGNATION</b>	Junior engineer
<b>VERIFIER CURRENT COMPANY IF DISCLOSED</b>	Nyati Builders Private Limited
<b>VERIFIER MOBILE NO</b>	9158908800
<b>VERIFIER EMAIL FOR RECORD</b>	<a href="mailto:Kdpatil1495@gmail.com">Kdpatil1495@gmail.com</a>
EMPLOYMENT SUPERVISOR QUERIES	
What do you consider to be the applicant's strong points?	Hardworking person
What has the applicant done to show good moral character?	Supportive in work
In what areas do you feel that the applicant can improve?	In technical skills
What is your general opinion on the Applicant/individual?	Good character
What is your official relationship with the applicant?	2 years
How long have you known the applicant officially and personally?	colleague
If you had the opportunity to work with the applicant again, would you?	Yes
What were the applicant's key achievements?	Good team member
Name of the Organization worked with Applicant & Verifier	Nyati Builders Private Limited
OTHER REMARKS IF ANY	
	Not disclosed
<b>NAME OF THE INITIATOR - GQ</b>	S.Yeshwanth Kumar
<b>INITIATOR DESIGNATION - GQ</b>	Sr Verification Specialist (Employment)
<b>INITIATOR MOBILE NO - GQ</b>	96069 54449
<b>TIME STAMP – VERIFICATION DATE &amp; TIME</b>	DATE VERIFIED : 11-07-2025 TIME : 4:16 PM

## POST GRADUATION

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>	Akshay Umesh Bhandari	Akshay Umesh Bhandari
<b>Enroll No:</b>	2114010049	2114010049
<b>Degree:</b>	Advance Diploma	Advance Diploma
<b>Major:</b>	Industrial Safety	Industrial Safety
<b>Month And Year Of Passing:</b>	2022	2022
<b>Certification Issued Date:</b>	2023-02	2023-02
<b>SI No:</b>	13773006	13773006
<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>	14-07-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 5 (a)



# Maharashtra State Board of Technical Education

## STATEMENT OF MARKS

13773006

MR./ MS. BHANDARI LAKSHAY UMESH

ENROLLMENT NO. 2114010049 EXAMINATION WINTER 2022

SEAT NO. 380872 FINAL YEAR

COURSE Advanced Diploma In Industrial Safety

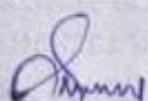


TITLE OF SUBJECTS	SUBJECT HEAD	MAX. MARKS	MIN. MARKS	MARKS OBTAINED
INDUSTRIAL SAFETY MANAGEMENT	TH	100	050	050 #
SAFETY IN ENGINEERING INDUSTRIES	TH	100	050	058 #
CONSTRUCTION SAFETY	OR	050	025	043 #
CHEMICAL AND PROCESS SAFETY MANAGEMENT	TH	100	050	050 #
ENVIRONMENTAL MANAGEMENT	TH	100	050	060 #
QUALITY CONTROL IN OCCUPATIONAL SAFETY AND HEALTH	TH	100	050	055 #
SAFETY, HEALTH AND ENVIRONMENTAL LEGISLATION	TH	100	050	054 #
INDUSTRIAL HYGIENE AND OCCUPATIONAL HEALTH	TH	100	050	063 #
PROJECT	OR	050	025	044 #
SESSIONAL	OR	050	025	046 #
	TW	050	025	044 #
	SW	100	000	086 #

Date 22/02/2023

4/1401/IT1G

15

  
SECRETARY

**MAHARASHTRA STATE BOARD OF  
TECHNICAL EDUCATION  
MUMBAI-400051**

FIRST CLASS

TOTAL MAX. MARKS	RESULT WITH %	TOTAL MARKS OBTAINED
1100	65.73	723

SECRETARY  
MAHARASHTRA STATE BOARD OF TECHNICAL EDUCATION

1. Report any discrepancy in this certificate to head of institution.  
 2. This certificate of marks is issued as per prevailing rules and regulations of MSBTE at the time of this Exam.  
 3. Eligibility for II semester is based on total number of failure subjects in I & II semesters taken together.
4. Candidate is eligible for admission to V / VI semester only if he/she is fully passed in I & II semesters / III & IV semesters & availed benefit of A.T.K.T. / PASS at III & IV semesters / V & VI semesters taken together respectively.

### ABBREVIATION DETAILS

TH	Theory Test Marks	TW	Term Work	AS	Absent	%	Percentage of Marks
TM	Theory Test Marks	PJ	Practical Work	EX	Exemption	WFLY	Result Withheld Due to Pending Lower Year
PR	Practical	SW	Sessional	CPT	Optional	CON	Conditioned
PM	Practical Test Marks	IT	Industrial Training	LSP	Lower Semester Pending	FT	Result But Allowed to keep Term
AG	Aggregate	IT	Industrial Training	PLY	Pending Lower Year	ATK.T.	Allowed to keep Term
AP	Additional Practical	#	Condensed Marks	WFLS	Result Withheld Due to Pending Lower Semester	FURT	Discretion
OR	Oral	#	Failure Marks				
			Cause/ Financial Marks				

## NATIONAL IDENTITY 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	CXPPB8543K	CXPPB8543K
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:	10-07-2025	
Verification Status(Color Code):	GREEN	

## Annexure 6 (a)

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

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[Home](#) > [e-Pay Tax](#)

### e-Pay Tax

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

PAN / TAN CXPPB8543K	Name AXXXX Y UXXXH BXXXXXXI
-------------------------	--------------------------------

PRO REFERENCE 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Name:</b>	Akshay Umesh Bhandari	Akshay Umesh Bhandari
<b>Contact Details:</b>	9326275513	9326275513
<b>Verified By:</b>	Sampat Thopte	Sampat Thopte
<b>Association With Subject:</b>	Not Applicable	Colleague
<b>Applicants Strong Points:</b>	Not Applicable	Good coordinator
<b>Areas To Improve:</b>	Not Applicable	Talking skills
<b>Applicants Key Achievements:</b>	Not Applicable	Good team member
<b>Remarks:</b>	The following applicant details were verified by Sampat Thopte - Store manager 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>	Sampat Thopte - Store manager	
<b>Report Verified Date:</b>	11-07-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 7 (a)

PROFESSIONAL REFERENCE	
<b>CANDIDATE NAME</b>	Akshay Umesh Bhandari
<b>APPLICATION ID</b>	GQ-KD-138
REFERENCE DETAILS	
<b>VERIFIER NAME</b>	Sampat Thopte
<b>VERIFIER DESIGNATION</b>	Store manager
<b>VERIFIER CURRENT COMPANY IF DISCLOSED</b>	Krisala Developer
<b>VERIFIER MOBILE NO</b>	9326275513
<b>VERIFIER EMAIL FOR RECORD</b>	Not disclosed
EMPLOYMENT SUPERVISOR QUERIES	
What do you consider to be the applicant's strong points?	Good co-ordinator
What has the applicant done to show good moral character?	Good character
In what areas do you feel that the applicant can improve?	Talking skills
What is your general opinion on the Applicant/individual?	Good employee
What is your official relationship with the applicant?	Colleague
How long have you known the applicant officially and personally?	2-3 years
If you had the opportunity to work with the applicant again, would you?	Yes
What were the applicant's key achievements?	Good team member
Name of the Organization worked with Applicant & Verifier	Nyati Builders Private Limited
OTHER REMARKS IF ANY	
Not disclosed	
NAME OF THE INITIATOR - GQ	
S.Yeshwanth Kumar	
INITIATOR DESIGNATION - GQ	
Sr Verification Specialist (Employment)	
INITIATOR MOBILE NO - GQ	
96069 54449	
TIME STAMP – VERIFICATION DATE & TIME	
DATE VERIFIED : 11-07-2025	
TIME : 3:59 PM	

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Type Of Id Card:</b>	Aadhaar Card	Aadhaar Card
<b>Identity Number:</b>	983286040603	983286040603
<b>Verification Result:</b>	Not Applicable	Green
<b>Verified By:</b>	Not Applicable	UIDAI - Aadhaar
<b>Remarks:</b>	<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>	
<b>Information Source Name:</b>	UIDAI - Aadhaar	
<b>Report Verified Date:</b>	10-07-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 8 (a)

Aadhaar no. issued: 04/06/2012

 भारत सरकार  
Government of India 



अक्षय उमेश भंडारी  
Akshay Umesh Bhandari  
जन्म तारीख/DOB: 11/06/1998  
पुरुष/ MALE

आधार हा ओळखीचा पुरावा आहे, नागरिकत्व किंवा जन्मतारखेचा नाही. हे फक्त पडताळणीसाठी वापरले जावे (ऑनलाईन प्रमाणीकरण किंवा QR कोडचे स्कॅनिंग/ ऑफलाईन 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).**

**9832 8604 0603**

**माझे आधार, माझी ओळख**

## Annexure 8 (b)

 English 

Dashboard > Check Aadhaar Validity



**983286040603 Exists**

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Maharashtra
Mobile	*****464

## 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**

