

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Reshma Babu	<b>Client Name</b>	Krisala Developer
<b>Application ID</b>	GQ-KD-143	<b>Report Status</b>	Closed
<b>Date of Birth</b>	21 Jan 1999	<b>Application Received</b>	19-07-2025
<b>Candidate Employee ID</b>	NA	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	11-08-2025
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>GREEN</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Gauri Nanaware - Manager	06-08-2025	<b>GREEN</b>
GRADUATION	Centurion University of Technology and Management	20-07-2025	<b>GREEN</b>
PRO REFERENCE 1	Rehan Shaikh	05-08-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	PAN Database	21-07-2025	<b>GREEN</b>
PERMANENT ADDRESS	Reshma Babu	20-07-2025	<b>GREEN</b>
PRO REFERENCE 2	Shreya Dhole	05-08-2025	<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
Name Of The Company:	Kohinoor Development Corporation	Kohinoor Development Corporation
Name Of The Candidate:	Reshma Babu	Reshma Babu
Emp Code:	1026	1026
From:	16-03-2022	16-03-2022
To:	31-12-2024	31-12-2024
Designation:	Senior Executive - Sales	Senior Executive - Sales
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Growth
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Screen-shot of the Email confirmation received from Gauri Nanaware - Manager, Kohinoor Development Corporation, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Gauri Nanaware - Manager	
Report Verified Date:	06-08-2025	
Verification Status(Color Code):	GREEN	

## Annexure 1 (a)



Wed 06-Aug-25 1:20 PM

Gauri Nanaware <gauri.nanaware@kohinoorpune.com>

Re: Ex-Employment verification for RESHMA BABU (1)-GQ-KD-143-Kohinoor Development Corporation

To Akshatha

Cc jay@goldquestglobal.in; 'ex employment'; Prajakta Kulkarni

If there are problems with how this message is displayed, click here to view it in a web browser.

Dear Akshatha,

Please find the below details:

Candidate's Particulars	HR/Verifier Inputs	
	(Please substantiate here)	
Company Name	Kohinoor Development Corporation	YES
Candidate Name	RESHMA BABU	YES
From (Date of Joining)	16 March 2022	YES
To (Date of Exit/Relieving)	31 December 2024	YES
Designation (At the time of leaving the company):	SENIOR EXECUTIVE - SALES	YES
Employee Code/ID/No	1026	YES
Salary/CTC:	Please Provide	CONFIDENTIAL
Was this position: Permanent/Temporary/Contractual	Please Provide	PERMANENT
Supervisor's Name	Please Provide	GAURI NANAWARE
Reason for Leaving	Please Provide	GROWTH
Rehire Eligibility (if "NO" kindly confirm the reason)	(Please fill in the relevant information)	NA
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	YES
Kindly confirm attached Relieving letter /document is authentic?	YES	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	NO	
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 let us know:	NO	
Verified By ( Name, Contact Number & Designation)	Gauri Nanaware, Manager, 8956163651	

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Centurion University of Technology and Management	Centurion University of Technology and Management
Name Of The Candidate:	Reshma Babu	Reshma Babu
Enroll No:	160804130032	160804130032
Degree:	Bachelor of Science	Bachelor of Science
Major:	Agriculture	Agriculture
Month And Year Of Passing:	2020	2020
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Centurion University of Technology and Management found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Centurion University of Technology and Management	
Report Verified Date:	20-07-2025	
Verification Status(Color Code):	GREEN	

# Annexure 2 (a)

19:20
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← BSC Marksheet
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## CENTURION UNIVERSITY OF TECHNOLOGY AND MANAGEMENT, ODISHA

(Estd. Vide Odisha Act 4 of 2010 & u/s 2 (f) of UGC Act, 1956)

### ACADEMIC TRANSCRIPT

Regd. No.: 160804130032

M.S. SWAMINATHAN SCHOOL OF AGRICULTURE

Name: RESHMA SAGI

Programme: BACHELOR OF SCIENCE

Batch: 2016-20

Adhaar No.: 4430 4117 4401

Branch: AGRICULTURE

1st Semester				2nd Semester					
Sl.No.	Subject Code	Subject Name	Credit	Grade	Sl.No.	Subject Code	Subject Name	Credit	Grade
1	BQAG1101	INTRODUCTION TO AGRICULTURE	3	B	1	BQAG2201	FIELD CROPS-I	3	A
2	BQAG1102	PRINCIPLES OF AGRONOMY	3	B	2	BQAG2202	FIELD CROPS-II	3	A
3	BQPH1101	PRINCIPLES OF GENETICS	3	B	3	BQAG2203	WILD MANAGEMENT	3	A
4	BQAG1101	INTRODUCTION TO SOIL SCIENCE	3	A	4	BQAG2204	CYTOGENETICS & CROP IMPROVEMENT	3	A
5	BQPH1101	PRODUCTION TECHNOLOGY OF VEGETABLES	3	A	5	BQAG2205	PRODUCTION TECHNOLOGY OF FRUIT CROPS	3	A
6	BQPH1101	FUNDAMENTALS OF MICROBIOLOGY	3	A	6	BQAG2206	MANURES, FERTILISERS & AGROCHEMICALS	3	A
7	BQAG1101	STATISTICS	3	A	7	BQPH2201	INSECT ECOLOGY & INTEGRATED PEST MANAGEMENT	3	E
8	BQAG1101	FUNDAMENTALS OF SOIL WATER & CONSERVATION	3	B	8	BQAG2207	BIOMASS & FUEL WOODS	3	E
9	BQPH1101	ENTOMOLOGY	3	B	9	BQAG2208	AGRICULTURAL FINANCE & CO-OPERATION	3	E
10	BQAG1101	PLANT PATHOGENS & SYSTEMATICS	3	A	10	BQPH2202	PRINCIPLES OF SEED SCIENCE & TECHNOLOGY	3	A
11	BQAG1101	COMMUNICATION SKILLS & PERSONALITY DEVELOPMENT	1	A	11	BQPH2203	INSECTICIDES & BIOFERTILISERS	3	E
Total Credit: 24 SGPA: 7.75 CGPA: 7.75				Total Credit: 24 SGPA: 6.83 CGPA: 6.78					

3rd Semester				4th Semester					
Sl.No.	Subject Code	Subject Name	Credit	Grade	Sl.No.	Subject Code	Subject Name	Credit	Grade
1	BQAG2101	FIELD CROPS-I	3	A	1	BQAG3201	FIELD CROPS-I	3	A
2	BQAG2102	WILDLIFE MANAGEMENT	3	A	2	BQAG3202	WILDLIFE MANAGEMENT	3	A
3	BQAG2103	SOIL CHEMISTRY, SOIL FERTILITY & NUTRIENT MANAGEMENT	3	E	3	BQAG3203	PRODUCTION TECHNOLOGY OF FRUIT CROPS	3	A
4	BQPH2101	PLANT PATHOGENS & PRINCIPLES OF PLANT PATHOLOGY	3	E	4	BQAG3204	MANURES, FERTILISERS & AGROCHEMICALS	3	A
5	BQPH2102	PRODUCTION TECHNOLOGY OF FLOWERS	3	A	5	BQAG3205	INSECT ECOLOGY & INTEGRATED PEST MANAGEMENT	3	E
6	BQPH2103	ECONOMIC ENTOMOLOGY	3	B	6	BQAG3206	AGRICULTURAL FINANCE & CO-OPERATION	3	E
7	BQAG2201	AGRICULTURAL MARKETING TRADE & PRICES	3	E	7	BQPH3201	PRINCIPLES OF SEED SCIENCE & TECHNOLOGY	3	A
8	BQPH2102	CROP PHYSIOLOGY	3	E	8	BQPH3202	INSECTICIDES & BIOFERTILISERS	3	E
9	BQPH2103	LIVESTOCK PRODUCTION & MANAGEMENT	3	E					
10	BQAG2102	FUNDAMENTALS OF RURAL SOCIOLOGY & EDUCATIONAL PSYCHOLOGY	3	A					
Total Credit: 24 SGPA: 5.54 CGPA: 5.53				Total Credit: 24 SGPA: 5.55 CGPA: 5.28					

5th Semester				6th Semester					
Sl.No.	Subject Code	Subject Name	Credit	Grade	Sl.No.	Subject Code	Subject Name	Credit	Grade
1	BQAG3101	WILDLIFE MANAGEMENT & SUSTAINABLE AGRICULTURE	3	A	1	BQAG4201	WILDLIFE MANAGEMENT	3	A
2	BQAG3102	ENVIRONMENTAL SCIENCE	3	A	2	BQAG4202	WILDLIFE MANAGEMENT	3	A
3	BQPH3101	PRODUCTION TECHNOLOGY OF SPICES, AROMATIC MEDICINAL & PLANTATION CROPS	3	A	3	BQAG4203	WILDLIFE MANAGEMENT	3	A
4	BQPH3102	PRODUCTION TECHNOLOGY OF VEGETABLES	3	A	4	BQAG4204	WILDLIFE MANAGEMENT	3	A
5	BQPH3103	PRODUCTION TECHNOLOGY OF FLOWERS	3	A	5	BQAG4205	WILDLIFE MANAGEMENT	3	A
6	BQPH3104	PRODUCTION TECHNOLOGY OF FRUIT CROPS	3	A	6	BQAG4206	WILDLIFE MANAGEMENT	3	A
7	BQAG3105	PRODUCTION TECHNOLOGY OF FLOWERS	3	A	7	BQAG4207	WILDLIFE MANAGEMENT	3	A
8	BQAG3106	PRODUCTION TECHNOLOGY OF FLOWERS	3	A	8	BQAG4208	WILDLIFE MANAGEMENT	3	A
9	BQAG3107	PRODUCTION TECHNOLOGY OF FLOWERS	3	A	9	BQAG4209	WILDLIFE MANAGEMENT	3	A
10	BQAG3108	PRODUCTION TECHNOLOGY OF FLOWERS	3	A	10	BQAG4210	WILDLIFE MANAGEMENT	3	A
11	BQAG3109	PRODUCTION TECHNOLOGY OF FLOWERS	3	A					
Total Credit: 24 SGPA: 8.96 CGPA: 8.93				Total Credit: 24 SGPA: 8.96 CGPA: 8.93					

7th Semester				8th Semester					
Sl.No.	Subject Code	Subject Name	Credit	Grade	Sl.No.	Subject Code	Subject Name	Credit	Grade
1	BQPH4101	RURAL AGRICULTURAL WORK EXPERIENCE PROGRAMME	20	E	1	BQAG4301	AGRICULTURAL EXPERIMENTAL LEARNING PROGRAMME-INTERNSHIP	20	E
Total Credit: 20 SGPA: 8.00 CGPA: 8.13				Total Credit: 20 SGPA: 18.00 CGPA: 8.12					

Culture, Sports and Responsibility : C

Checked by: Dy. Director (E&QA)

Note: 1. O = 10 (100-80), A = 8 (80-70), B = 7 (70-60), C = 6 (60-50), D = 5 (50-40), F = 2 (40-30)

2. Percentage of Marks = CGPA x 10

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PRO REFERENCE 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Reshma Babu	Reshma Babu
Contact Details:	83084 87626	83084 87626
Verified By:	Rehan Shaikh	Rehan Shaikh
Association With Subject:	Not Applicable	Reporting Manager
Applicants Strong Points:	Not Applicable	Candidate is good in closures and quick learner
Areas To Improve:	Not Applicable	Not Disclosed
Applicants Key Achievements:	Not Applicable	Completes the task on time
Remarks:	The following applicant details were verified by Rehan Shaikh - Manager, Lodha and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Rehan Shaikh	
Report Verified Date:	05-08-2025	
Verification Status(Color Code):	GREEN	

### Annexure 3 (a)


PROFESSIONAL REFERENCE -	
CANDIDATE NAME	Reshma Babu
APPLICATION ID	GQ-KD-143
REFERENCE DETAILS	
VERIFIER NAME	Rehan Shaikh
VERIFIER DESIGNATION	Manager
VERIFIER CURRENT COMPANY IF DISCLOSED	Lodha
VERIFIER MOBILE NO	83084 87626
VERIFIER EMAIL FOR RECORD	NA
EMPLOYMENT SUPERVISOR QUERIES	SUPERVISOR/REFERENCE COMMENTS
What do you consider to be the applicant's strong points?	Candidate is good in closures and quick learner
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?	4 Years
If you had the opportunity to work with the applicant again, would you?	Yes
What were the applicant's key achievements?	Completes the task on time
Name of the Organization worked with Applicant & Verifier	Lodha
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 : 05/08/2025      TIME : 12.40 PM

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	EPYPB5590B	EPYPB5590B
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:	21-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

आयकर विभाग INCOME TAX DEPARTMENT		भारत सरकार GOVT. OF INDIA
	स्थायी लेखा संख्या कार्ड Permanent Account Number Card <b>EPYPB5590B</b>	
नाम / Name RESHMA BABU	पिता का नाम / Father's Name ARABINDA BABU	06072019
जन्म की तारीख / Date of Birth 21/01/1999	 हस्ताक्षर / Signature	

## Annexure 4 (b)




**e-Filing** *Anywhere Anytime*  
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## e-Pay Tax

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

PAN / TAN	Name
EPYPB5590B	RXXXXA BXXU

PERMANENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Reshma Babu	Reshma Babu
Period Of Stay:	Not Provided	Since 4 years to till date
Address:	202, Thergaon, Pink lily Thergaon, near Aditya Birla Hospital, Pune, Maharashtra - 411033	202, Thergaon, Pink lily Thergaon, near Aditya Birla Hospital, Pune, Maharashtra - 411033
Landmark:	Aditya Birla Hospital	Aditya Birla Hospital
Remarks:	Visited the given address, Met Reshma Babu (Self), who confirmed that the candidate is residing at the provided address since 4 years to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Reshma Babu	
Report Verified Date:	20-07-2025	
Verification Status(Color Code):	GREEN	

## Annexure 5 (a)



Full Name of The Candidate	Reshma Babu
Date of Verification	21-07-2025
Address as provided by the candidate	202, Thergaon, Pink lily Thergaon, near Aditya Birla Hospital, Pune, Maharashtra - 411033
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	Reshma Babu
Relationship with the candidate	Self
Number of Years at present residence	4 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)	Aditya birla hospital
Nearby Police Station (Mandatory)	thergoan
Any Comment regarding the verification	NA
Name and signature of representative with date	NA
Signature of Respondent	NA

Annexure 5 (b)



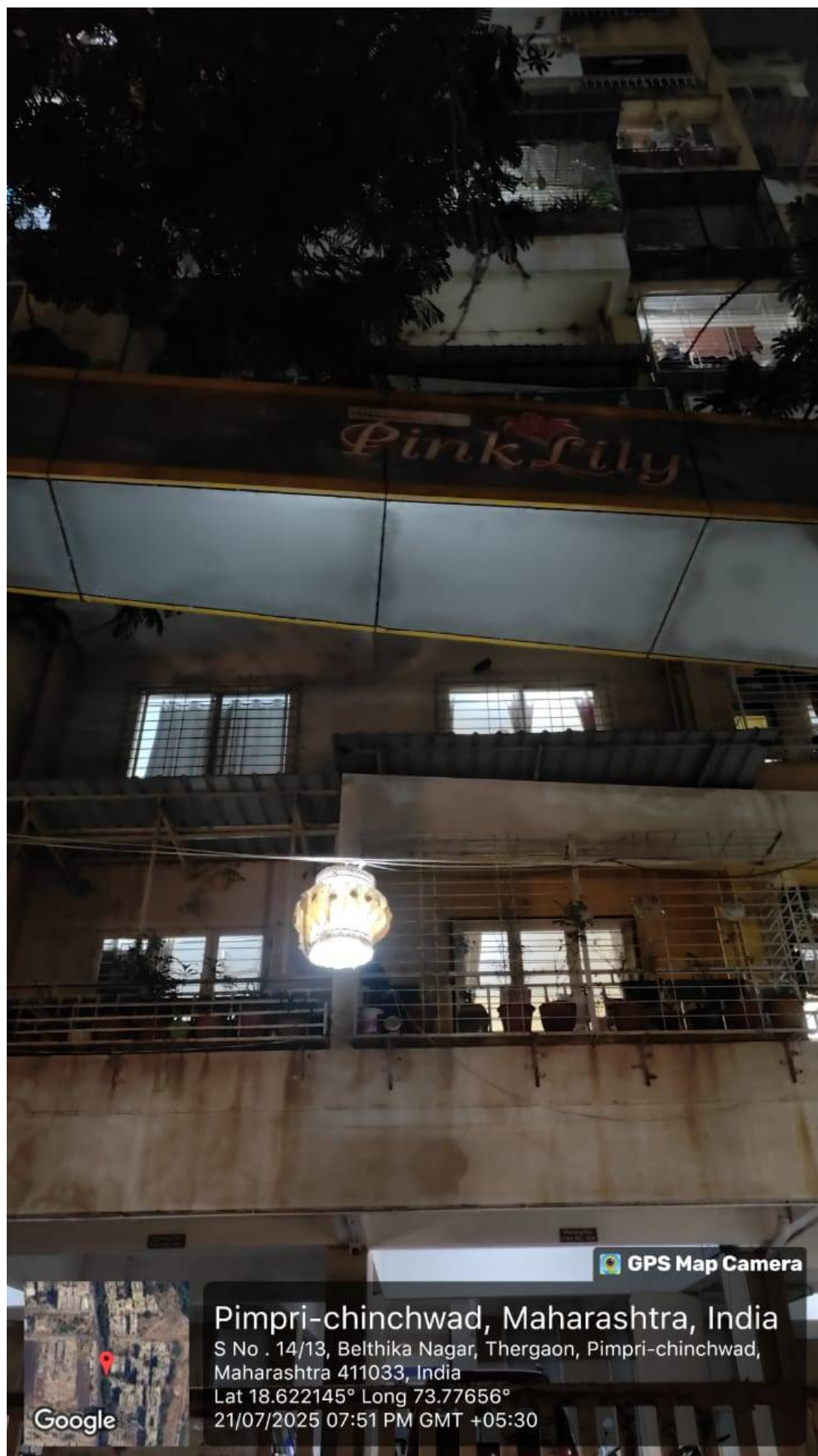
## Annexure 5 (c)

**Pink Lily**  
A PROJECT BY  
**Alliance Nisarg Developers**

Floor	Resident 1	Resident 2	Resident 3	Resident 4
1st Floor	101 MRS. SNEHA S. JAIN DR. SURESHKUMAR D. JAIN	102 MR. PRITAM T. TARDE MRS. ASHWINI P. TARDE	103 MR. GURU R. KADT MR. NIKHIL A. PRADT	104 MRS. RADHADEVI D. KULKARNI MR. SUHAS D. KULKARNI
2nd Floor	201 MR. AMBARISH D. INDURKAR MRS. SHWETA A. INDURKAR	202 MR. SANJAY K. JADHAV	203 MR. SURESH K. DESHPANDE	204 MRS. ASHWINI S. DESHPANDE MR. SANJAY R. DESHPANDE
3rd Floor	301 MR. SACHIN A. SALOKHE	302 MR. SAGAR K. CHARGE MRS. VANDANA S. CHARGE	303 MRS. SURESH K. DESHPANDE	304 MR. RAVINDRA R. KADAGADKAR MRS. ROOPA R. KADAGADKAR
4th Floor	401 MRS. SHITAL PATIL	402 MR. ANIL D. GANWADE MRS. SHITAL D. PATIL	403 MRS. SURESH K. DESHPANDE MR. ATUL A. KADAGADKAR	404 MR. SACHIN S. KARNADKAR MRS. AARTI S. KARNADKAR
5th Floor	501 APARNA AJIT KULKARNI	502 MR. ATUL V. TAKE MRS. VARSHA A. TAKE	503 MRS. SURESH K. DESHPANDE MR. SURESH K. DESHPANDE	504 MR. RAJENDRA S. ABHALE MRS. SUREKHA R. ABHALE
6th Floor	601 MRS. PRIYANKA H. MANUREKAR MR. HEMANT L. MANUREKAR	602 MR. PRATHAMESH P. PORE MR. PRAMOD D. PORE	603 MR. RAJENDRA S. ABHALE MRS. SUREKHA R. ABHALE	604 MR. JITENDRA J. NANKAR MRS. DHANSHREE J. NANKAR
7th Floor	701 MR. SAGAR U. CHOUDHARI MRS. SNEHAL S. CHOUDHARI	702 Mrs. Mangala S. Mujumdar	703 MR. RAJENDRA S. ABHALE MRS. SUREKHA R. ABHALE	704 MRS. ANILJA PARANJAPE MR. KEDAR PARANJAPE
8th Floor	801 MR. HARISH R. DALAL MRS. RADHIKA H. DALAL	802 MR. ASHWIN S. PATIL MRS. PRADNYA A. PATIL	803 MR. GOVIND K. JESTE MRS. USHA G. JESTE	804 MR. SUMEET V. VAIDYA MRS. DEEPA S. VAIDYA

**GPS Map Camera**  
Pimpri-chinchwad, Maharashtra, India  
Arun Park Road Opp Pink Lily Society, Near, Aditya Birla Hospital  
Marg, Thergaon, Pimpri-chinchwad, Maharashtra 411033, India  
Lat 18.622353° Long 73.776722°  
21/07/2025 07:48 PM GMT +05:30

Annexure 5 (d)



## Annexure 5 (e)



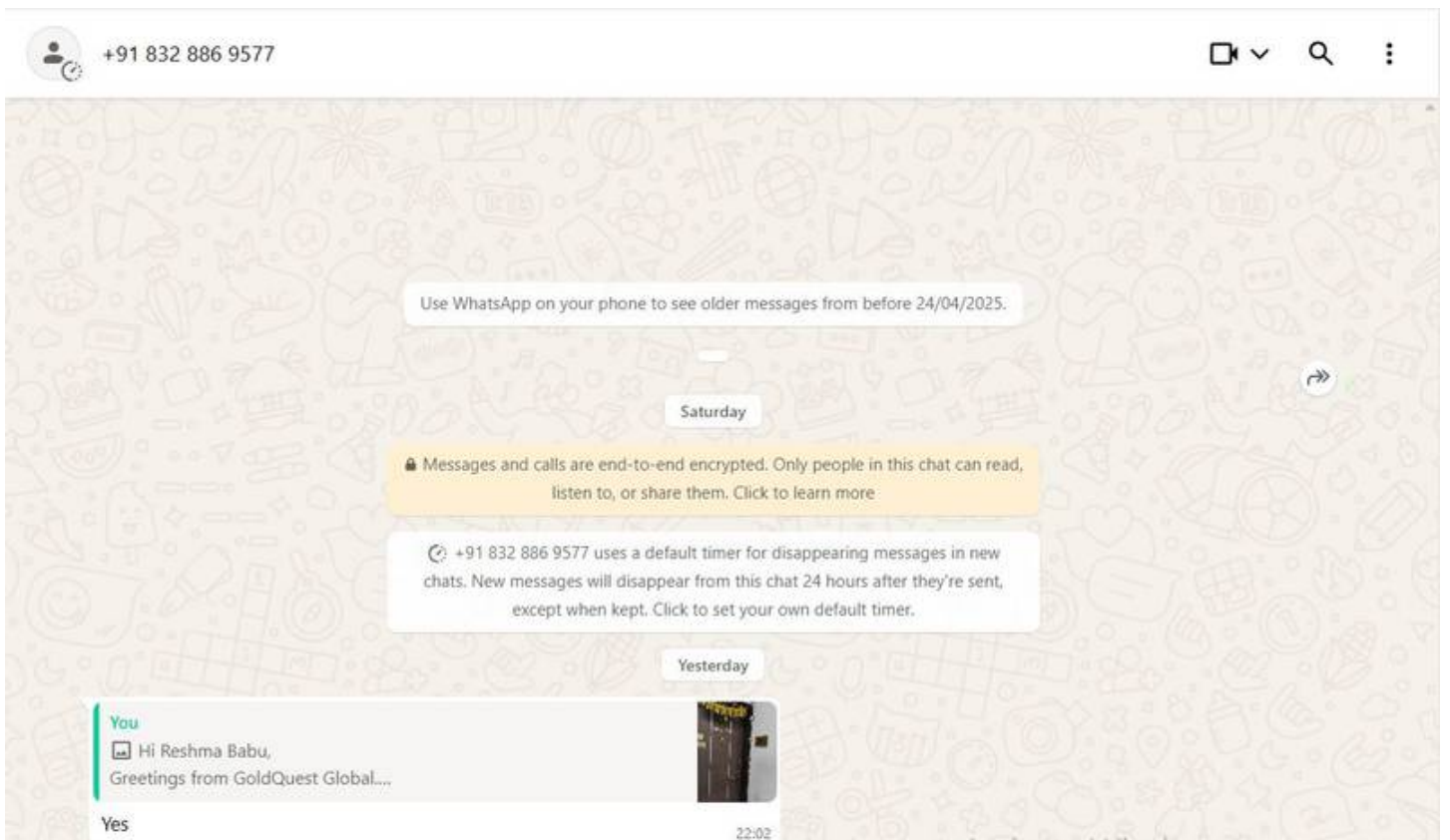
Annexure 5 (f)



## Annexure 5 (g)



## Annexure 5 (h)



PRO REFERENCE 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Reshma Babu	Reshma Babu
Contact Details:	83780 59952	83780 59952
Verified By:	Shreya Dhole	Shreya Dhole
Association With Subject:	Not Applicable	Reporting Manager
Applicants Strong Points:	Not Applicable	Candidate is good in closures, good in communication and very dedicated
Areas To Improve:	Not Applicable	Not Disclosed
Applicants Key Achievements:	Not Applicable	Top performer and candidate has received best employee award
Remarks:	The following applicant details were verified by Shreya Dhole- Senior Sales Manager, Redvick and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Shreya Dhole	
Report Verified Date:	05-08-2025	
Verification Status(Color Code):	GREEN	

## Annexure 6 (a)

PROFESSIONAL REFERENCE -	
CANDIDATE NAME	Reshma Babu
APPLICATION ID	GQ-KD-143
REFERENCE DETAILS	
VERIFIER NAME	Shreya Dhole
VERIFIER DESIGNATION	Senior Sales Manager
VERIFIER CURRENT COMPANY IF DISCLOSED	Redvick
VERIFIER MOBILE NO	83780 59952
VERIFIER EMAIL FOR RECORD	NA
EMPLOYMENT SUPERVISOR QUERIES	SUPERVISOR/REFERENCE COMMENTS
What do you consider to be the applicant's strong points?	Candidate is good in closures, good in communication and very 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?	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?	Top performer and candidate has received best employee award
Name of the Organization worked with Applicant & Verifier	Kohinoor Development Corporation
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 : 05/08/2025      TIME : 01.02 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

