

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Dinesh Sullere	Client Name	Krisala Developer
Application ID	GQ-KD-146	Report Status	Closed
Date of Birth	24 Jun 1989	Application Received	22-07-2025
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	19-08-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
PERMANENT ADDRESS	Ritaraj Singh Bhadoriya	02-08-2025	GREEN
LATEST EMPLOYMENT 1	Team Austin	06-08-2025	GREEN
POST GRADUATION	Examination Coordinator	18-08-2025	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	24-07-2025	GREEN
PRO REFERENCE 1	Saurabh Singh-Vice President	21-07-2025	GREEN
NATIONAL IDENTITY 2	PAN Database	24-07-2025	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:	Dinesh Sullere	Dinesh Sullere
Period Of Stay:	Not Provided	Since 25 years to till the date
Address:	Ward No 36 Ganesh Colony, Sagar Road, Baugota, Near SBI Bank, Chhatarpur , Madhya Pradesh - 471001	Ward No 36 Ganesh Colony, Sagar Road, Baugota, Near SBI Bank, Chhatarpur , Madhya Pradesh - 471001
Landmark:	Not Provided	Pathshala
Remarks:	Visited the given address, Met Ritaraj Singh Bhadoriya(Brother), who confirmed that the candidate is residing at the provided address since 25 years to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Ritaraj Singh Bhadoriya	
Report Verified Date:	02-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Full Name of The Candidate	Dinesh Sullere
Date of Verification	02-08-25
Address as provided by the candidate	Ward No 36 Ganesh Colony, Sagar Road, Baugota, Near SBI Bank, Chhatarpur , Madhya Pradesh - 471001
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)	Written
Name of the Respondent	Ritaraj Singh Bhadoriya
Relationship with the candidate	Family Member
Number of Years at present residence	25 Years To Till Date
Status (Ownership/Rental/Hostel/PG)	Owned
Details of Address proof Verified	NA
If the candidate's residence is locked, has the address been confirmed with neighbors?(Yes / No)	NA
Nature of Location	Middle Class
Prominent Landmark in 1KM radius (Mandatory)	Pathshala
Nearby Police Station (Mandatory)	City Kotwali Police Station
Any Comment regarding the verification	Verified
Name and signature of representative with date	Ritaraj, 02-08-25
Signature of Respondent	Ankur

Annexure 1 (b)



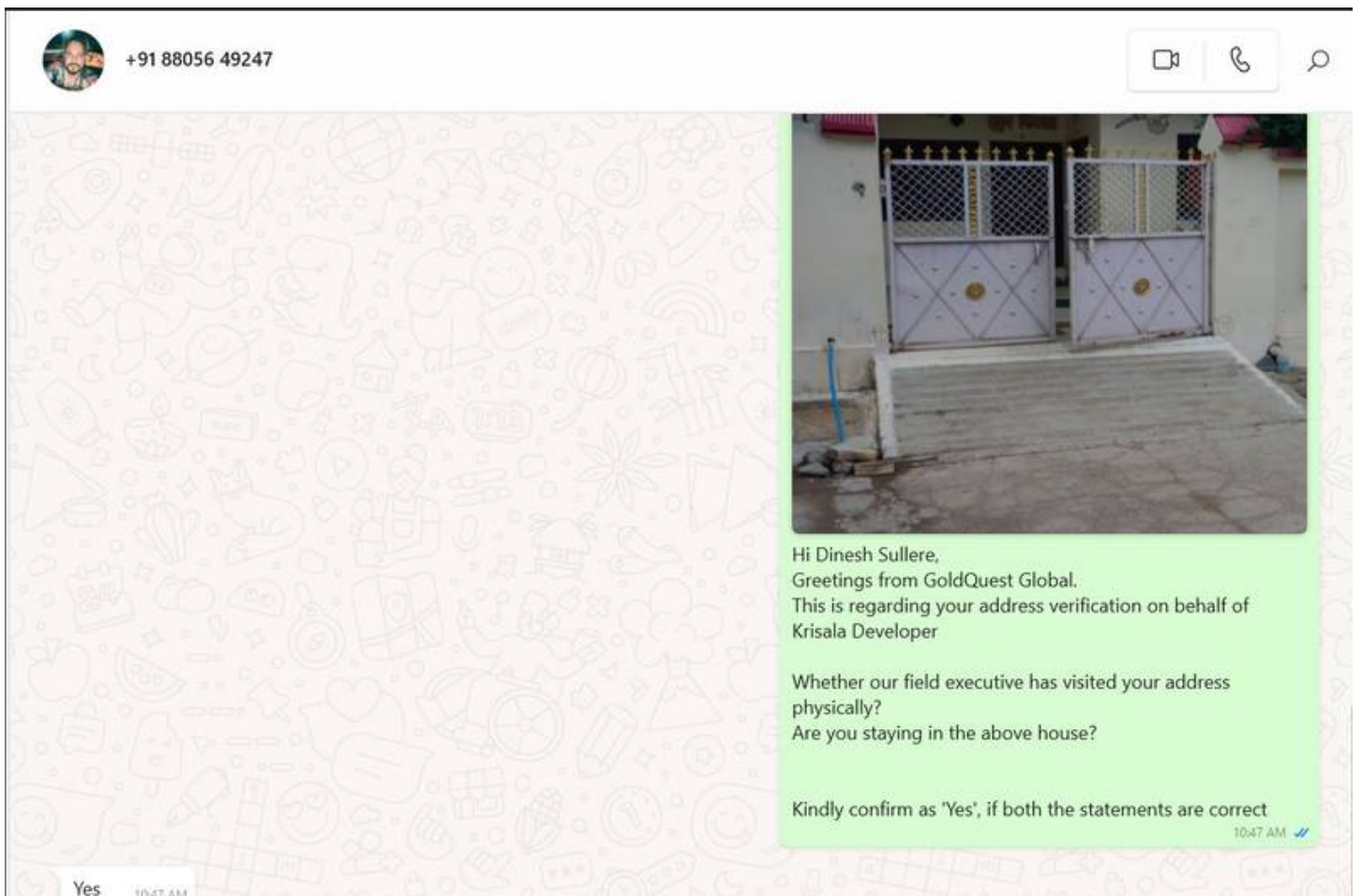
Annexure 1 (c)



Annexure 1 (d)



Annexure 1 (e)



LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	DIVYA ASSOCIATES	DIVYA ASSOCIATES
Name Of The Candidate:	Dinesh Sullere	Dinesh Sullere
Emp Code:	1350	1350
From:	06-07-2023	06-07-2023
To:	31-07-2024	31-07-2024
Designation:	Head- Channel Sales	Head- Channel Sales
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Applicable	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	The above details were verified by Team Austin of DIVYA ASSOCIATES, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	Team Austin	
Report Verified Date:	06-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!!

We are an Employee Background Verification Organisation. We have been authorized to conduct Ex-Employment Verification on behalf of an client organization of your former Employee **DINESH SULLERE** 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	DIVYA ASSOCIATES	
Candidate Name	DINESH SULLERE	
From (Date of Joining)	06 July 2023	
To (Date of Exit/Relieving)	31 July 2024	
Designation (At the time of leaving the company):	HEAD- CHANNEL SALES	
Employee Code ID/No	1350	
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	

Annexure 2 (b)

Dear Team,

I confirm that the above candidate was working with Austin Realty having employee ID 1350, and his joining is 06 July 2023. He is no longer working with us and he has completed the Exit Formalities.

Thanks and Regards,
Team Austin.

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	MIMA Institute of Management	MIMA Institute of Management
Name Of The Candidate:	Dinesh Sullere	Dinesh Sullere
Enroll No:	BA-1118	BA-1118
Degree:	PGDM-Business Administration	PGDM-Business Administration
Major:	Business Administration	Business Administration
Month And Year Of Passing:	2013	2013
Certification Issued Date:	2013-07	2013-07
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Examination Coordinator of MIMA Institute of Management found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Examination Coordinator	
Report Verified Date:	18-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

Sir/Madam,

Please find below verification details of - Mr. Dinesh Sullere

	Candidate's Particulars	Your Verification Inputs
Candidate's Name	Dinesh Sullere	Verified
Enrolment Number	BA-1118	Verified
College / University Name	MIMA Institute of Management (formerly known as MITCON Institute of Management)	Verified
College / University Location	Pune	Verified
Degree Obtained	PGDM-BUSINESS ADMINISTRATION	Verified
Period of study	2011-2013 (2 Years)	Verified
Graduated On	2013	Verified
Specialisation	Marketing	Verified
Grade/Division	61.03%	Verified
Additional Comments	Kindly Provide	--
Verifier's Name & Designation	Kindly Provide	Sachin Hadole Examination Coordinator

Thanks & Regards,

Examination Coordinator
MIMA Institute of Management, Pune
Desk - 020-66289600
www.mima.edu.in

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	688465962391	688465962391
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:	24-07-2025	
Verification Status(Color Code):	GREEN	



भारत सरकार

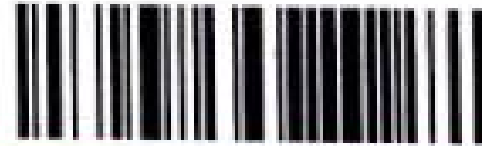
GOVERNMENT OF INDIA



दिनेश सुल्लेरे
Dinesh Sullere

जन्म वर्ष / Year of Birth : 1989
पुरुष / Male

6884 6596 2391



आधार — आम आदमी का अधिकार

Annexure 4 (b)



Unique Identification Authority of India



myAadhaar

English

[Dashboard](#) > [Check Aadhaar Validity](#)



688465962391 Exists

Aadhaar Verification Completed

Age Band	30-40 years
Gender	MALE
State	Madhya Pradesh
Mobile	*****247

PRO REFERENCE 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Dinesh Sullere	Dinesh Sullere
Contact Details:	73046 13166	73046 13166
Verified By:	Saurabh Singh	Saurabh Singh
Association With Subject:	Not Provided	Reporting Manager
Applicants Strong Points:	Not Provided	Good in channel partner connect and Dedicated
Areas To Improve:	Not Provided	Not Disclosed
Applicants Key Achievements:	Not Provided	Candidate has sold around 200 to 300 units in one launch
Remarks:	The following applicant details were verified by Mr Saurabh Singh-Vice President and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Saurabh Singh-Vice President	
Report Verified Date:	21-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

Hi Team,

PFB

PROFESSIONAL REFERENCE - 1	
CANDIDATE NAME	Dinesh Sullere
APPLICATION ID	GQ-KD-146
REFERENCE DETAILS	
VERIFIER NAME	Saurabh Singh
VERIFIER DESIGNATION	Vice President
VERIFIER CURRENT COMPANY IF DISCLOSED	Varma Corporation
VERIFIER MOBILE NO	73046 13166
VERIFIER EMAIL FOR RECORD	NA
EMPLOYMENT SUPERVISOR QUERIES	SUPERVISOR/REFERENCE COMMENTS
What do you consider to be the applicant's strong points?	Good in channel partner connect 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?	Reporting Manager
How long have you known the applicant officially and personally?	5 Years
If you had the opportunity to work with the applicant again, would you?	Yes
What were the applicant's key achievements?	Candidate has sold around 200 to 300 units in one launch
Name of the Organization worked with Applicant & Verifier	Kohinoor
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 : 22/07/2025 TIME : 03.12 PM

NATIONAL IDENTITY 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	EOXPS7292F	EOXPS7292F
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:	24-07-2025	
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	Name
EOXPS7292F	DXXXXH SXXXXXE

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

