

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

<b>Name of the Candidate</b>	Aniruddha Singh	<b>Client Name</b>	Krisala Developer
<b>Application ID</b>	GQ-KD-154	<b>Report Status</b>	Closed
<b>Date of Birth</b>	14 Oct 1995	<b>Application Received</b>	24-07-2025
<b>Candidate Employee ID</b>	NA	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	14-10-2025
<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	Narayan Dandage - Human Resources	29-08-2025	<b>GREEN</b>
CURRENT ADDRESS	Aniruddha Singh	28-07-2025	<b>GREEN</b>
PERMANENT ADDRESS	Utkarsh Singh	27-07-2025	<b>GREEN</b>
GRADUATION	Arunachal University of Studies	12-08-2025	<b>GREEN</b>
PRO REFERENCE 2	Sohan Malthane	04-08-2025	<b>GREEN</b>
NATIONAL IDENTITY 2	PAN Database	24-07-2025	<b>GREEN</b>
PRO REFERENCE 1	Karan Shendge	04-08-2025	<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
<b>Name Of The Company:</b>	Puranik Buildcon Pvt Ltd	Puranik Buildcon Pvt Ltd
<b>Name Of The Candidate:</b>	Aniruddha Singh	Aniruddha Singh
<b>Emp Code:</b>	8564	Not Disclosed
<b>From:</b>	21-11-2022	
<b>To:</b>	31-01-2025	
<b>Designation:</b>	Associate Manager Sales	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>	Please note that Narayan Dandage - Human Resources, Puranik Buildcon Pvt Ltd confirmed the candidate did not complete the notice period or the official handover. However, as per the client's request, we are closing the check as Green.	
<b>Information Source Name:</b>	Narayan Dandage - Human Resources	
<b>Report Verified Date:</b>	29-08-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 1 (a)



Fri 29-Aug-25 1:23 PM

narayan dandage <narayan.dandage@puraniks.in>

Re: Requesting for Ex-Employment Verification for the Candidate Aniruddha Singh - GQ-KD-154

To: Akshata

Cc: jay@goldquestglobal.in; 'aad'; 'ex employment'; 'Yannala'

Follow up.

Hello Akshata,

Please note that the stated employee had not completed his stipulated notice period. Without informing, he simply vanished after 10 days from his resignation date, claiming to have had a medical emergency (a Typical Reason). Later we come to know he joined somewhere else.

He has not completed official hand over process also. Not even submitted his IT assets officially.

As it is kind of absconding case we have not provided any relieving documents to him.

Regards  
Narayan Dandage  
Human Resources  
Puranik Builders Ltd

## Annexure 1 (b)



Fri 29-Aug-25 1:22 PM

narayan dandage <narayan.dandage@puraniks.in>

Re: Requesting for Ex-Employment Verification for the Candidate Aniruddha Singh - GQ-KD-154

To: Akshatha

Cc: jay@goldquestglobal.in; 'aarti'; 'ex employment'; 'Parimala'

Follow up.

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!!

We are an International Background Verification Company. We have been authorized to conduct Ex-Employment Verification on behalf of an organization of your Former Employee for employment purposes.

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

**Client Name: Krisala Developer**

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Puranik Buildcon Pvt Ltd	
Candidate Name	Aniruddha Singh	
Employee Code/ID/No	8564	
From (Date of Joining)	21 Nov 2022	
To (Date of Exit/Relieving)	31 Jan 2025	
Designation (At the time of leaving the company):	Associate Manager Sales	
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	

CURRENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Candidate Name:</b>	Aniruddha Singh	Aniruddha Singh
<b>Period Of Stay:</b>	Not Provided	Since 2 years to till date
<b>Address:</b>	A4 703, Puraniks Aldea Phase 1, Baner Mahalunge, Landmark: Puraniks Aldea, Pune, Maharashtra - 411045	A4 703, Puraniks Aldea Phase 1, Baner Mahalunge, Landmark: Puraniks Aldea, Pune, Maharashtra - 411045
<b>Landmark:</b>	Not Provided	Shitala Devi Mandir
<b>Remarks:</b>	Visited the given address, Met Aniruddha Singh (Self), who confirmed that the candidate is residing at the provided address since 2 years to till date, hence closing the check as green and the same is furnished as Annexure.	
<b>Information Source Name:</b>	Aniruddha Singh	
<b>Report Verified Date:</b>	28-07-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 2 (a)



Full Name of The Candidate	Aniruddha Singh
Date of Verification	28-07-2025
Address as provided by the candidate	A4 703, Puraniks Aldea Phase 1, Baner Mahalunge, Landmark: Puraniks Aldea, Pune, Maharashtra - 411045
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	Aniruddha Singh
Relationship with the candidate	Self
Number of Years at present residence	2 Years
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
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)	Shitala devi mandir
Nearby Police Station (Mandatory)	Baner
Any Comment regarding the verification	NA
Name and signature of representative with date	NA
Signature of Respondent	NA

## Annexure 2 (b)



## Annexure 2 (c)



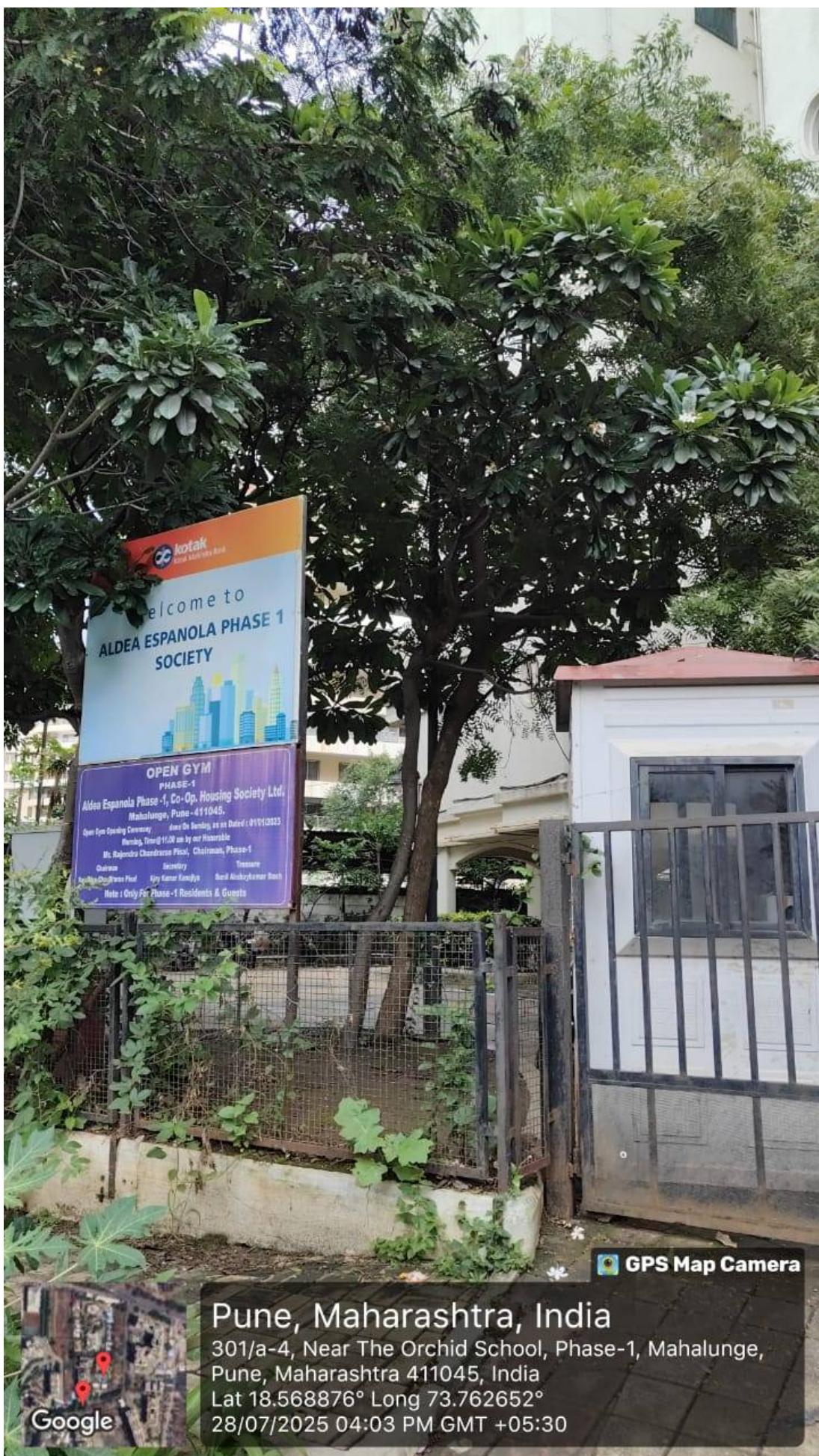
## Annexure 2 (d)



## Annexure 2 (e)



## Annexure 2 (f)



## Annexure 2 (g)



Pune, Maharashtra, India

26/3/4, Baner, Pune, Maharashtra 411045, India

Lat 18.569916° Long 73.763497°

28/07/2025 04:06 PM GMT +05:30

## Annexure 2 (h)

+91 77589 32593

Hi Aniruddha Singh,  
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

11:56 ✓

You

Hi Aniruddha Singh,  
Greetings from GoldQuest Global....

11:56

Yes

## PERMANENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Candidate Name:</b>	Aniruddha Singh	Aniruddha Singh
<b>Period Of Stay:</b>	Not Provided	Since birth to till date
<b>Address:</b>	House No 4, Village Bamburi Post Mau, Village Bamburi, Chitrakoot, Uttar Pradesh, 210209	House No 4, Village Bamburi Post Mau, Village Bamburi, Chitrakoot, Uttar Pradesh, 210209
<b>Landmark:</b>	Not Provided	Primary School
<b>Remarks:</b>	Visited the given address, Met Utkarsh Singh (Brother), 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>	Utkarsh Singh	
<b>Report Verified Date:</b>	27-07-2025	
<b>Verification Status(Color Code):</b>	GREEN	

### Annexure 3 (a)



Full Name of The Candidate	Aniruddha Singh
Date of Verification	27-07-25
Address as provided by the candidate	House No 4, Village Bamburi Post Mau, Village Bamburi, Chitrakoot, Uttar Pradesh, 210209
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	Utkarsh Singh
Relationship with the candidate	Brother
Number of Years at present residence	Birth 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)	Primary School
Nearby Police Station (Mandatory)	Mau Police Station
Any Comment regarding the verification	Verified
Name and signature of representative with date	Ashok, 27-07-25
Signature of Respondent	-

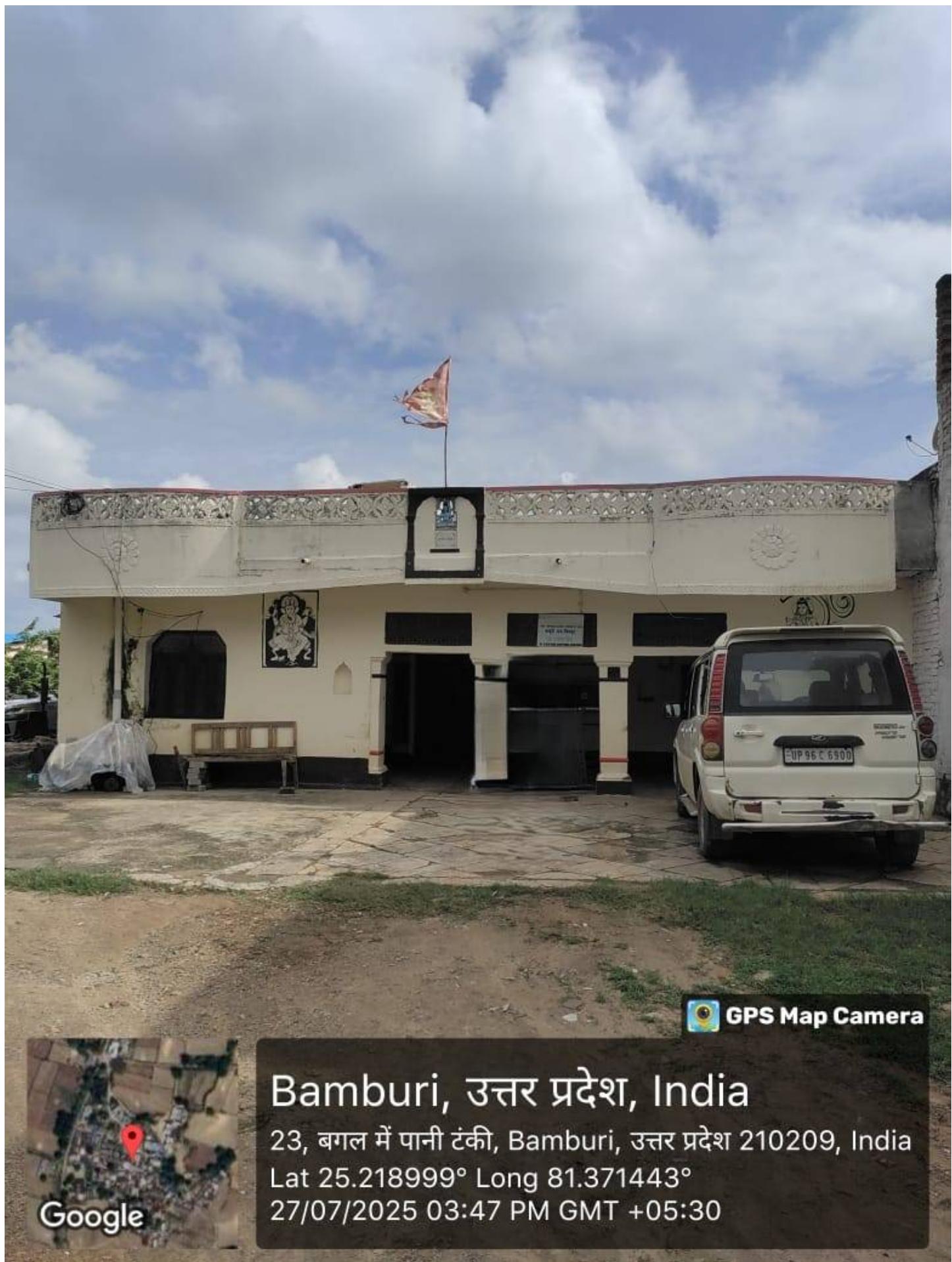
### Annexure 3 (b)

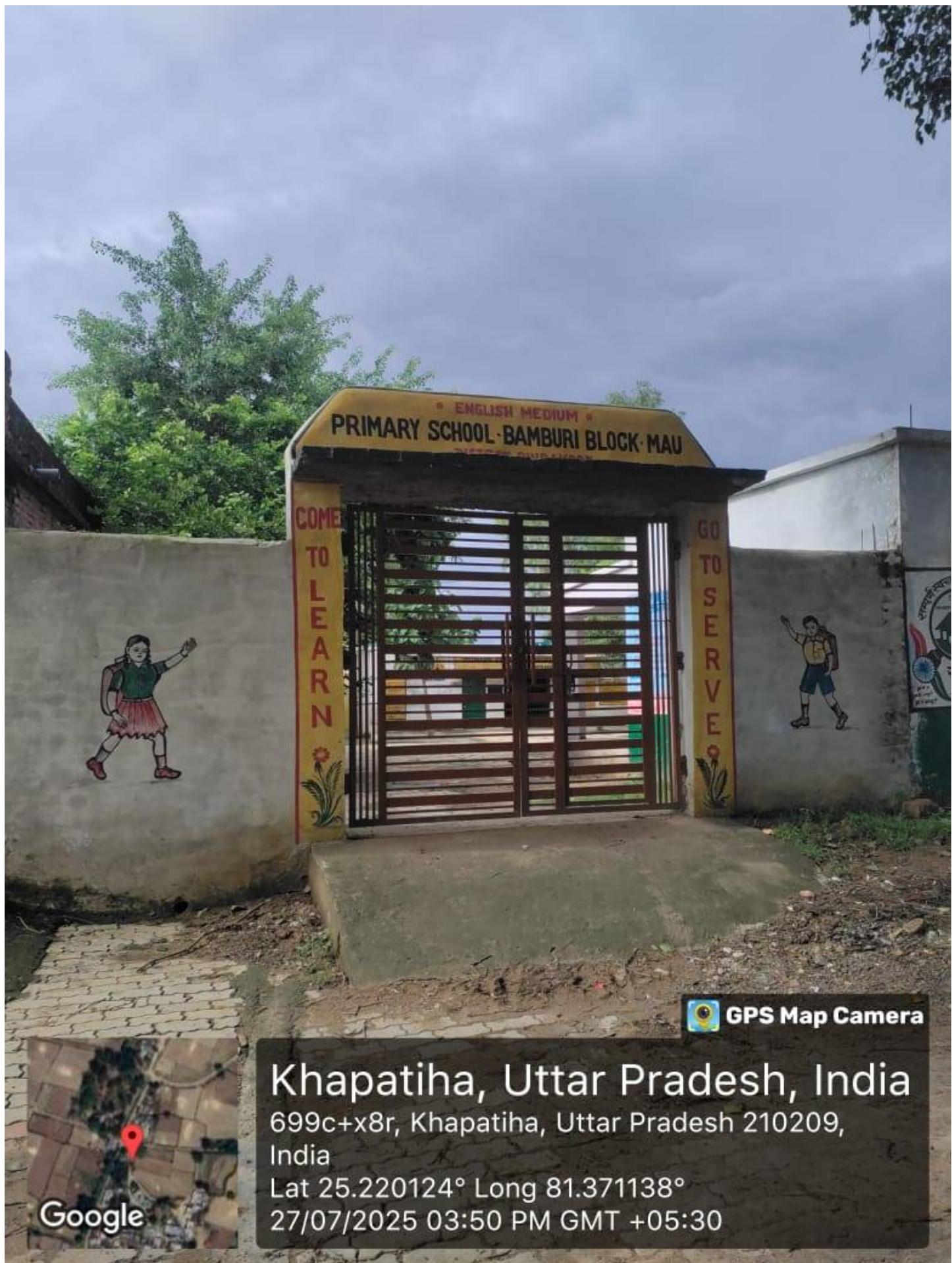


### Annexure 3 (c)



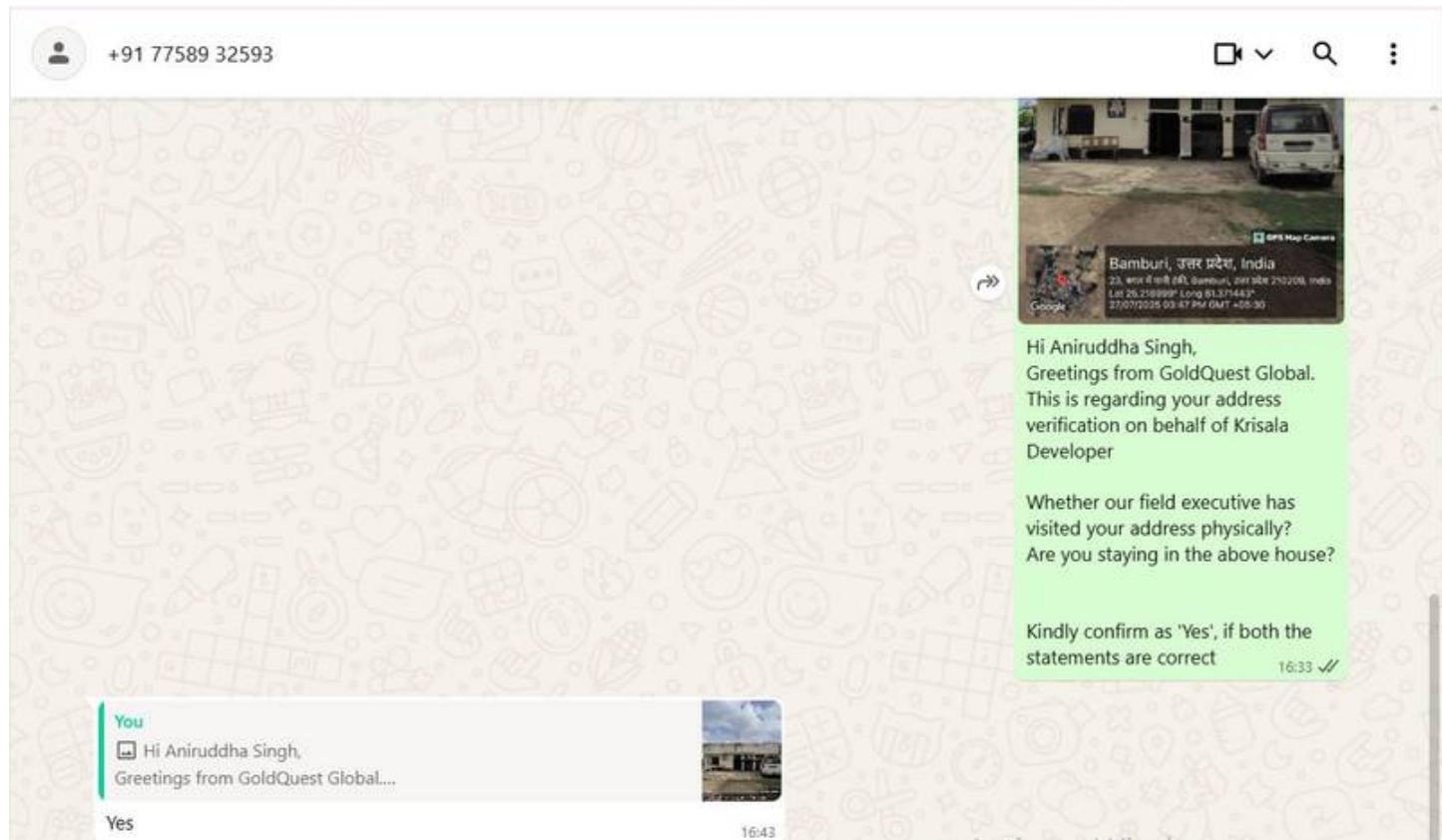
### Annexure 3 (d)





## Annexure 3 (f)

+91 77589 32593



**Bamburi, उत्तर प्रदेश, India**  
23, वर्षा नगरी इल, Bamburi, 201108 213209, India  
Lat 26.218999° Long 81.371443°  
27/07/2015 09:47 PM GMT +05:30

Hi Aniruddha Singh,  
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.

16:33 ✓✓

**You**

Hi Aniruddha Singh,  
Greetings from GoldQuest Global....

16:43

Yes

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Arunachal University of Studies	Arunachal University of Studies
<b>Name Of The Candidate:</b>	Aniruddha Singh	Aniruddha Singh
<b>Enroll No:</b>	A130007655	A130007655
<b>Degree:</b>	Bachelor of Commerce	Bachelor of Commerce
<b>Major:</b>	Commerce	Commerce
<b>Month And Year Of Passing:</b>	2016	2016
<b>Certification Issued Date:</b>	2016-08	2016-08
<b>SI No:</b>	-167660	-167660
<b>Remarks:</b>	The following applicant details were verified by Arunachal University of Studies found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Arunachal University of Studies	
<b>Report Verified Date:</b>	12-08-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 4 (a)

Sr. No. : 167660

Enrollment No. : A130007655  
Roll No. : ES73997



NH-52, Namsai, Arunachal Pradesh, India, Pin - 792103

Established u/s 2(f) of UGC Act, 1956

### Statement of Grades

Name of Candidate : ANIRUDDHA SINGH  
 Father's Name : JITENDRA SINGH  
 Programme Name : Bachelor of Commerce  
 Year : 3 Level : UG - III Examination: Academic - 16  
 Optional Early Exit : Not Applicable

Subject Code	Subject Name	Maximum Marks	Total Marks Obtained	Credits (C)	Grade	Credit Grade
BCM-305	Business Statistics	100	56	5	D+	33
BCM-306	Cost Accounting	100	63	5	C+	39
BCM-307	Elements of Auditing	100	91	5	C	36
BCM-303	English Literature - II	100	55	8	D+	53
BCM-308	Modern Banking Theory, Law Practice	100	64	5	C+	39
BCM-309	Money, Banking & Financial Institutions	100	62	5	C+	39
BCM-302	Moral & Value Education	100	66	6	C+	47
BCM-301	Philosophy, Psychology, Communication & Life Skills	100	83	6	C	43
TOTAL		800	490	45		329

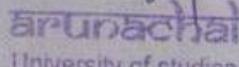
### Consolidated Details

Year	First	Second	Third	Fourth	Fifth	Total
Marks Obtained	512	440	490			1442
Maximum Marks	800*	700*	800**			2300

Result : PASS

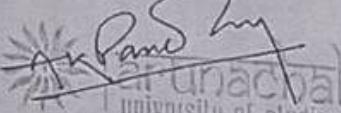
AGPA : 7.31

Date of Issue : 29-Aug-2016

  
arunachal  
University of studies  
Namsai, Arunachal Pradesh

Prepared by

Checked by

  
arunachal  
University of studies  
Controller of Examinations

PRO REFERENCE 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Aniruddha Singh	Aniruddha Singh
Contact Details:	99705 97972	99705 97972
Verified By:	Sohan Malthane	Sohan Malthane
Association With Subject:	Not Applicable	Reporting Manager
Applicants Strong Points:	Not Applicable	Technically Good
Areas To Improve:	Not Applicable	Not Disclosed
Applicants Key Achievements:	Not Applicable	Received Club 10 Award
Remarks:	The following applicant details were verified by Sohan Malthane - Manager, Puraniks Builders and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Sohan Malthane	
Report Verified Date:	04-08-2025	
Verification Status(Color Code):	GREEN	

## Annexure 5 (a)

PROFESSIONAL REFERENCE	
<b>CANDIDATE NAME</b>	Aniruddha Singh
<b>APPLICATION ID</b>	GQ-KD-154
REFERENCE DETAILS	
<b>VERIFIER NAME</b>	Sohan Malthane
<b>VERIFIER DESIGNATION</b>	Manager
<b>VERIFIER CURRENT COMPANY IF DISCLOSED</b>	Puraniks Builders
<b>VERIFIER MOBILE NO</b>	99705 97972
<b>VERIFIER EMAIL FOR RECORD</b>	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?	Passionate at Work
In what areas do you feel that the applicant can improve?	Not Disclosed
What is your general opinion on the Applicant/individual?	Hardworking Person
What is your official relationship with the applicant?	Reporting Manager
How long have you known the applicant officially and personally?	2 Years
If you had the opportunity to work with the applicant again, would you?	Yes
What were the applicant's key achievements?	Received Club 10 Award
<b>Name of the Organization worked with Applicant &amp; Verifier</b>	Puraniks Builders
OTHER REMARKS IF ANY	
	Not Disclosed
INITIATOR DETAILS	
<b>NAME OF THE INITIATOR - GQ</b>	Bhuvaneshwari
<b>INITIATOR DESIGNATION - GQ</b>	Verification Specialist
<b>INITIATOR MOBILE NO - GQ</b>	7022269007
<b>TIME STAMP – VERIFICATION DATE &amp; TIME</b>	<b>DATE VERIFIED : 04/08/2025 TIME : 06:02 PM</b>

## NATIONAL IDENTITY 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Type Of Id Card:</b>	Pan Card	Pan Card
<b>Identity Number:</b>	KJCPS3791F	KJCPS3791F
<b>Verification Result:</b>	Not Applicable	GREEN
<b>Verified By:</b>	Not Applicable	PAN Database
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	PAN Database	
<b>Report Verified Date:</b>	24-07-2025	
<b>Verification Status(Color Code):</b>	GREEN	

Annexure 6 (a)



## Annexure 6 (b)

 **e-Filing** Anywhere Anytime  
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 KJCP3791F	Name AXXXXXXXA SXXXH
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## PRO REFERENCE 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Name:</b>	Aniruddha Singh	Aniruddha Singh
<b>Contact Details:</b>	98225 90727	98225 90727
<b>Verified By:</b>	Karan Shendge	Karan Shendge
<b>Association With Subject:</b>	Not Applicable	Reporting Manager
<b>Applicants Strong Points:</b>	Not Applicable	Good at Team handling
<b>Areas To Improve:</b>	Not Applicable	Not Disclosed
<b>Applicants Key Achievements:</b>	Not Applicable	Received (Best Performer Award) 3 Months
<b>Remarks:</b>	The following applicant details were verified by Karan Shendge - GM, Krisala Developers 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>	Karan Shendge	
<b>Report Verified Date:</b>	04-08-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 7 (a)

PROFESSIONAL REFERENCE	
CANDIDATE NAME	Aniruddha Singh
APPLICATION ID	GQ-KD-154
REFERENCE DETAILS	
VERIFIER NAME	Karan Shendge
VERIFIER DESIGNATION	GM
VERIFIER CURRENT COMPANY IF DISCLOSED	Krisala Developers
VERIFIER MOBILE NO	98225 90727
VERIFIER EMAIL FOR RECORD	Not Disclosed
EMPLOYMENT SUPERVISOR QUERIES	
What do you consider to be the applicant's strong points?	Good at Team handling
What has the applicant done to show good moral character?	Hard Working Person
In what areas do you feel that the applicant can improve?	Not Disclosed
What is your general opinion on the Applicant/individual?	Organised Person
What is your official relationship with the applicant?	Reporting Manager
How long have you known the applicant officially and personally?	2 Years
If you had the opportunity to work with the applicant again, would you?	Yes
What were the applicant's key achievements?	Received (Best Performer Award)3 Months
Name of the Organization worked with Applicant & Verifier	Puraniks Builders
OTHER REMARKS IF ANY	
Not Disclosed	
NAME OF THE INITIATOR - GQ	Bhuvaneshwari
INITIATOR DESIGNATION - GQ	Verification Specialist
INITIATOR MOBILE NO - GQ	7022269007
TIME STAMP – VERIFICATION DATE & TIME	DATE VERIFIED : 04/08/2025 TIME : 09:40 AM

## 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**

