

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Shivraj Arte	Client Name	Krisala Developer
Application ID	GQ-KD-157	Report Status	Closed
Date of Birth	13 Apr 1982	Application Received	25-07-2025
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	17-02-2026
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
PERMANENT ADDRESS	Shivraj Arte	28-07-2025	GREEN
LATEST EMPLOYMENT 1	Suchitra Panda - HR Communication	07-02-2026	GREEN
12TH STD	Joint Secretary	07-08-2025	GREEN
PRO REFERENCE 1	Preetesh Sharma	04-08-2025	GREEN
GRADUATION	Certificate Unit	28-07-2025	GREEN
NATIONAL IDENTITY 1	Passport Seva	28-07-2025	GREEN
NATIONAL IDENTITY 2	PAN Database	28-07-2025	GREEN
PRO REFERENCE 2	Mrunal Kadam	04-08-2025	GREEN

End of summary report

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

PERMANENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Shivraj Arte	Shivraj Arte
Period Of Stay:	Not Provided	Since 4 years
Address:	Kirti A1603 Bhidewadi Chs, S.No.56, Wadgaon Budruk, Behind Abhiruchi Mall, Pune, Maharashtra - 411041	Kirti A1603 Bhidewadi Chs, S.No.56, Wadgaon Budruk, Behind Abhiruchi Mall, Pune, Maharashtra - 411041
Landmark:	Not Provided	Abhruchi mall
Remarks:	Visited the given address, Met Shivraj Arte (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:	Shivraj Arte	
Report Verified Date:	28-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Full Name of The Candidate	Shivraj Arte
Date of Verification	28-07-2025
Address as provided by the candidate	Kirti A1603 Bhidewadi Chs, S.No.56, Wadgaon Budruk, Behind Abhiruchi Mall, Pune, Maharashtra - 411041
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	Shivraj Arte
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)	Abhruchi mall
Nearby Police Station (Mandatory)	Wadgoan Bk
Any Comment regarding the verification	NA
Name and signature of representative with date	NA
Signature of Respondent	NA

Annexure 1 (b)



Annexure 1 (c)



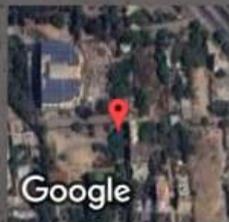
Annexure 1 (d)



Annexure 1 (e)



GPS Map Camera



Pune, Maharashtra, India

60/82, Torana Nagar, Vadagaon Budruk, Pune,
Maharashtra 411041, India

Lat 18.462528° Long 73.817409°

28/07/2025 06:57 PM GMT +05:30

Annexure 1 (f)



GPS Map Camera



Pune, Maharashtra, India

19/1/21 Mekarwadi, Wadgaon Budruk, Narhe, Pune,
Maharashtra 411041, India

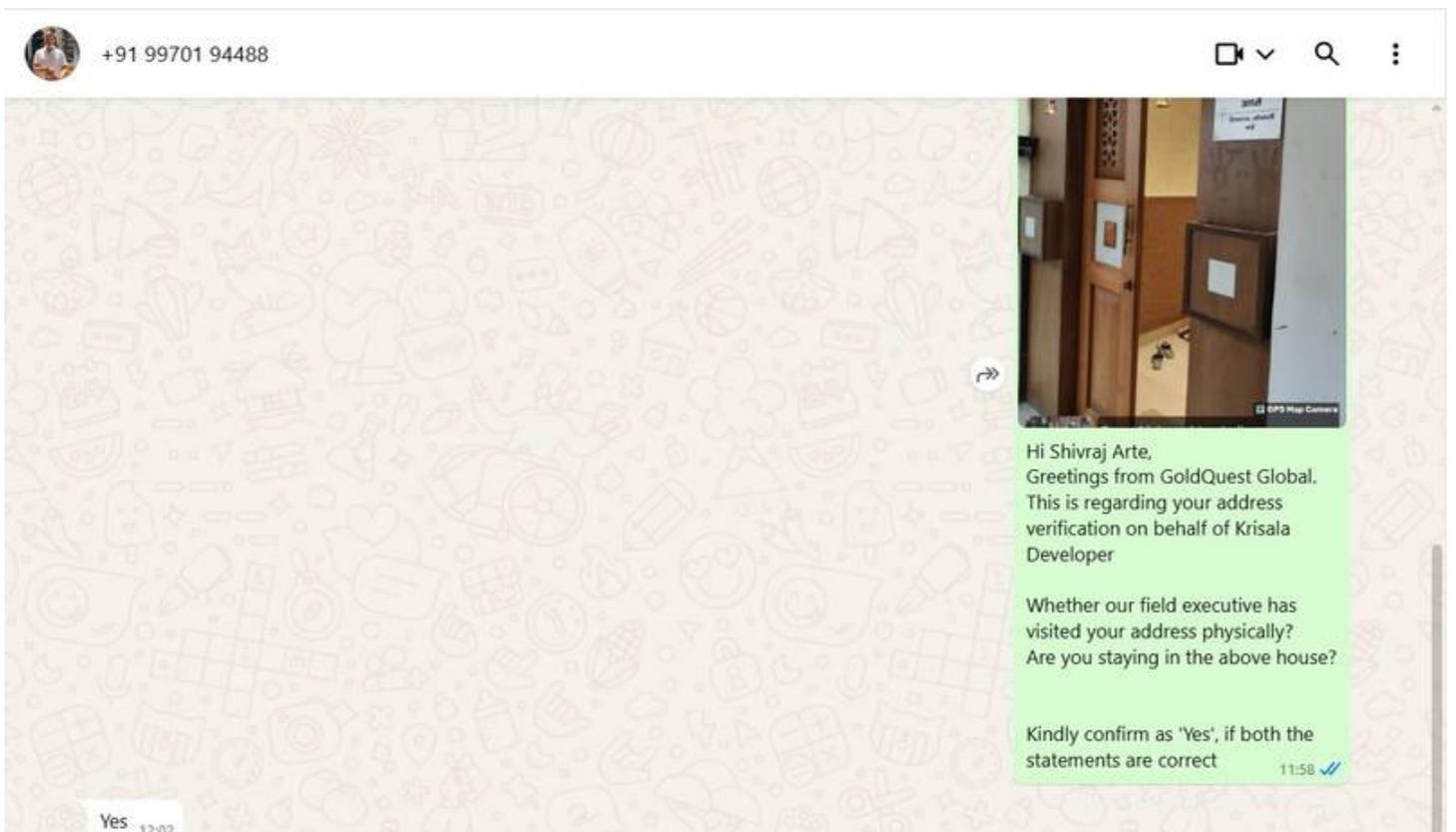
Lat 18.460918° Long 73.818594°

28/07/2025 06:49 PM GMT +05:30

Annexure 1 (g)



Annexure 1 (h)



LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Classic Promoters & Builders Pvt Ltd	Ashdan Township Ventures Pvt. Ltd
Name Of The Candidate:	Shivraj Arte	Shivraj Arte
Emp Code:	2065	2065
From:	21-07-2021	23-08-2021
To:	15-07-2025	15-07-2025
Designation:	Manager - Funds Banking Transaction	Manager - Funds Banking Transaction
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	The above details were verified by Suchitra Panda - HR Communication, Ashdan Township Ventures Pvt. Ltd, found the employment as genuine, Hence closing the check as Green and the same is furnished as annexure.	
Information Source Name:	Suchitra Panda - HR Communication	
Report Verified Date:	07-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

From: HR Communication [mailto:hr@solitaire.in]
Sent: Saturday, February 7, 2026 4:08 PM
To: bgvcst@goldquestglobal.in
Cc: Shweta Kenge
Subject: RE: Requesting for Ex-Employment Verification for the Candidate Shivraj Arte - GQ-KD-157

Hi Team,

Please find the required details attached here.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Classic Promoters & Builders Pvt Ltd	Ashdan Township Ventures Pvt. Ltd.
Candidate Name	Shivraj Arte	Yes
Employee Code/ID/No	2065	Yes
From (Date of Joining)	21-07-2021	23-08-2021
To (Date of Exit/Relieving)	15-07-2025	15-07-2025
Designation (At the time of leaving the company):	Manager - Funds Banking Transaction	Yes
Salary/CTC:	Please Provide	-
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
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)	Yes
Kindly confirm attached Relieving letter /document is authenticate?	Yes	
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	

Thanks & Regards
Suchitra Panda

12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Maharashtra State Board of Secondary and Higher Secondary Education	Maharashtra State Board of Secondary and Higher Secondary Education
Name Of The Candidate:	Shivraj Arte	Shivraj Arte
Enroll No:	Not Provided	Not Provided
Degree:	12th	12th
Major:	Intermediate	Intermediate
Month And Year Of Passing:	March 1999	March 1999
Remarks:	The following applicant details were verified by Joint Secretary-Maharashtra State Board of Secondary and Higher Secondary Education found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Joint Secretary	
Report Verified Date:	07-08-2025	
Verification Status(Color Code):	GREEN	

PRO REFERENCE 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Shivraj Arte	Shivraj Arte
Contact Details:	8793824388	8793824388
Verified By:	Preetesh Sharma	Preetesh Sharma
Association With Subject:	Not Applicable	Reporting Manager
Applicants Strong Points:	Not Applicable	Good At Team Handling
Areas To Improve:	Not Applicable	Not Disclosed
Applicants Key Achievements:	Not Applicable	Not Disclosed
Remarks:	The following applicant details were verified by Preetesh Sharma-DGM, Kolate Patil Developers and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Preetesh Sharma	
Report Verified Date:	04-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

PROFESSIONAL REFERENCE	
CANDIDATE NAME	Shivraj Arte
APPLICATION ID	GQ-KD-157
REFERENCE DETAILS	
VERIFIER NAME	Preetesh Sharma
VERIFIER DESIGNATION	DGM
VERIFIER CURRENT COMPANY IF DISCLOSED	Kolate Patil Developers
VERIFIER MOBILE NO	8793824388
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?	Organised Person
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?	Not Disclosed
Name of the Organization worked with Applicant & Verifier	Solitare Group
OTHER REMARKS IF ANY	Not Disclosed
NAME OF THE INITIATOR - GQ	Bhuvaneshwari
INIATIATOR DESIGNATION - GQ	Verification Specialist
INITIATOR MOBILE NO - GQ	7022269007
TIME STAMP – VERIFICATION DATE & TIME	DATE VERIFIED : 04/08/2025 TIME : 09:50 AM

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Savitribai Phule Pune University	Savitribai Phule Pune University
Name Of The Candidate:	Shivraj Arte	Shivraj Arte
Enroll No:	20226001B	20226001B
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	2004	2004
Certification Issued Date:	2004-05	2004-05
SI No:	0293580	0293580
Remarks:	The following applicant details were verified by Certificate Unit-Savitribai Phule Pune University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Certificate Unit	
Report Verified Date:	28-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

UNIVERSITY OF PUNE

GANESHKHIND, PUNE 411 007.



B.COM. EXAM
(REVISED 1999 PATTERN)
 STATEMENT OF MARKS FOR
 MAR/APR 2004

NO.: 03 - 0293580

SEAT NO. 17825
 NAME ARTE SHIVRAJ ARUN
 COLLEGE 163

CENTRE 001

PERM REG. NO. :

20226001B

YEAR	COURSE NAME	MARKS OBTAINED		
		PP	UEX	TOT
2	2110 BUSINESS MANAGEMENT	-	58	058
	2120 ADVANCED ACCOUNTANCY	-	74	074
	2130 BUSINESS ECONOMICS (MACRO)	-	41	041
	2140 COSTING	-	71	071
	2160 BUSINESS COMMUNICATION	13	61	074
	2231 COSTING, TAX LAW, PROCEDURE & PRACTICES-I	16	49	065
3	3110 * MERCANTILE AND INDUSTRIAL LAW	-	40	040
	3120 * ADVANCED ACCOUNTANCY	-	67	067
	3130 * INDIAN & GLOBAL ECONOMIC DEVELOPMENT	-	41	041
	3150 * BUSINESS TAXATION & AUDITING	14	48	062
	3231 * COSTING, TAX LAW PROCEDURE & PRACTICES-II	16	60	076
	3233 * COSTING, TAX LAW PROCEDURE & PRACTICE-III	11	38	049

GRAND TOTAL: 718

+02 0.2

RESULT: FIRST CLASS



Arte

Arte

CONTROLLER OF EXAMINATIONS

STATEMENT NO. : 26293

DATE: 17 MAY 2004

S=0.1 @=0.1&0.163 P=PREVIOUS MARKS

AA-ABSENT EE-EXTERNAL FFF-FAIL IN COURSE TEX-TERM END EXAMINATION UEX-UNIVERSITY EXAMINATION PP-PRACTICAL EXAMINATION

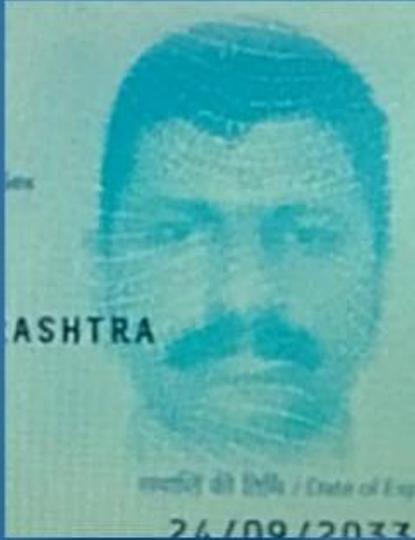
NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Passport	Passport
Identity Number:	Z7402633	Z7402633
Verification Result:	Not Applicable	GREEN
Verified By:	Not Applicable	Passport Seva
Remarks:	The following applicant details were verified through passport seva 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:	Passport Seva	
Report Verified Date:	28-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (b)



PASSPORT



SURNAME

ARTE

EDIT

GIVEN NAMES

SHIVRAJ ARUN

EDIT

DOCUMENT NUMBER

Z7402633

ISSUING COUNTRY

IND

EDIT

NATIONALITY

IND

EDIT

DATE OF BIRTH

14.04.1982

SEX

M

EDIT

ESTIMATED ISSUING DATE

25.09.2023

EDIT

EXPIRATION DATE

24.09.2033



Annexure 6 (c)

M

EDIT

ESTIMATED ISSUING DATE

25.09.2023

EDIT

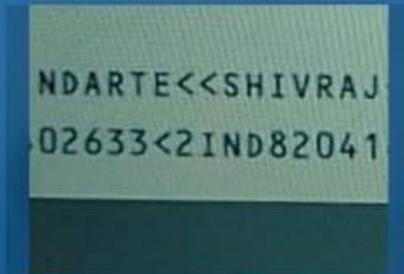
EXPIRATION DATE

24.09.2033

OPTIONAL VALUES

10785866182Z3

SIGNATURE



PASSPORT IMAGE



NATIONAL IDENTITY 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	AHUPA0651L	AHUPA0651L
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:	28-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)



Call Us | English

Home Individual/HUF Company Non-Company Tax Professionals & Others Download

Home > e-Pay Tax

e-Pay Tax

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

PAN / TAN
AHUPA0651L

Name
SXXXXXJ AXXN AXXE

PRO REFERENCE 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Shivraj Arte	Shivraj Arte
Contact Details:	7030044773	7030044773
Verified By:	Mrunal Kadam	Mrunal Kadam
Association With Subject:	Not Applicable	Reporting Manager
Applicants Strong Points:	Not Applicable	Good Team Leader
Areas To Improve:	Not Applicable	Not Disclosed
Applicants Key Achievements:	Not Applicable	Received Employees of the month Award for 3 Month
Remarks:	The following applicant details were verified by Mrunal Kadam-Manager, Kolate Patil Developers and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Mrunal Kadam	
Report Verified Date:	04-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

PROFESSIONAL REFERENCE	
CANDIDATE NAME	Shivraj Arte
APPLICATION ID	GQ-KD-157
REFERENCE DETAILS	
VERIFIER NAME	Mrunal Kadam
VERIFIER DESIGNATION	Manager
VERIFIER CURRENT COMPANY IF DISCLOSED	Kolate Patil Developers
VERIFIER MOBILE NO	7030044773
VERIFIER EMAIL FOR RECORD	Not Disclosed
EMPLOYMENT SUPERVISOR QUERIES	
What do you consider to be the applicant's strong points?	Good Team Leader
What has the applicant done to show good moral character?	Entrepreneurial Person
In what areas do you feel that the applicant can improve?	Not Disclosed
What is your general opinion on the Applicant/individual?	Passionate at Work
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 Employees of the month Award for 3 Month
Name of the Organization worked with Applicant & Verifier	Kolate Patil Developers
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 : 09:55 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

