

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Ramgopal Bhurji	Client Name	Krisala Developer
Application ID	GQ-KD-16	Report Status	Closed
Date of Birth	NA	Application Received	21-03-2025
Candidate Employee ID	16	Insuff Cleared/Reopened	NA
Report Type	STOPCHECK	Final Report Date	25-07-2025
Verification Purpose	NA	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	BGV Team	21-04-2025	GREEN
PERMANENT ADDRESS	Bablu Gupta	08-04-2025	GREEN
PRO REFERENCE 2	Amar Homkar-APM	21-04-2025	GREEN
CURRENT ADDRESS	Ram Gopal Gupta	14-04-2025	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	21-04-2025	GREEN
NATIONAL IDENTITY 2	PAN Database	21-04-2025	GREEN
PRO REFERENCE 1	Pratik Pawar-Senior Engineer	21-04-2025	GREEN

End of summary report

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

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Mittal Corp	Mittal Corp
Name Of The Candidate:	Ramgopal Bhurji	Ramgopal Bhurji
Emp Code:	01253	01253
From:	23-09-2023	23-09-2023
To:	06-10-2024	06-10-2024
Designation:	Site Engineer	Site Engineer
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Applicable	Not Provided
Rehire Eligibility:	Not Applicable	Not Provided
Remarks:	The above details were verified by BGV Team of Mittal Corp, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	BGV Team	
Report Verified Date:	21-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

The provided document and details are genuine and correct.

On Mon, Apr 21, 2025 at 10:34 AM Akshatha <ex-employment@goldquestglobal.in> wrote:

Dear Sir/Madam,

Annexure 1 (b)

Dear Sir/Madam,

Warm Greetings from Goldquest Global!!

We are an Employee Background Verification Organization. We have been authorized to conduct Ex-Employment Verification on behalf of an client organization of your former Employee **Mittal Corp** 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	Mittal Corp	
Candidate Name	Ramgopal Bhurji	
From (Date of Joining) 00	21 September 2023	
To (Date of Exit/Relieving)	06 October 2024	
Designation (At the time of leaving the company):	Site Engineer	
Employee Code/ID/No	01253	
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	

PERMANENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Ramgopal Bhurji	Ramgopal Bhurji
Period Of Stay:	Not Provided	Since by birth to till the date
Address:	Chandla Ward No 15 Near By Rest House, Mp-471525	Chandla Ward No 15 Near By Rest House, Mp-471525
Landmark:	Not Provided	Rest House Chandla
Remarks:	Visited the given address, Met Bablu Gupta (Neighbour), 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.	
Information Source Name:	Bablu Gupta	
Report Verified Date:	08-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



Full Name of The Candidate	Ram Gopal Gupta
Date of Verification	08-04-25
Address as provided by the candidate	Chandla Ward No 15 Near By Rest House, Mp-471525
Does physically verified address match with the above? (Yes or No)	Yes
Verifier remarks if the address do not match (Leave the column blank if the address matches)	NA
Mode of communication (Verbal / Written)	Written
Name of the Respondent	Bablu Gupta
Relationship with the candidate	Uncle
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)	Rest House Chandla
Nearby Police Station (Mandatory)	Khandela Police Station
Any Comment regarding the verification	Verified
Name and signature of representative with date	Vijay,08-04-25
Signature of Respondent	Bablu

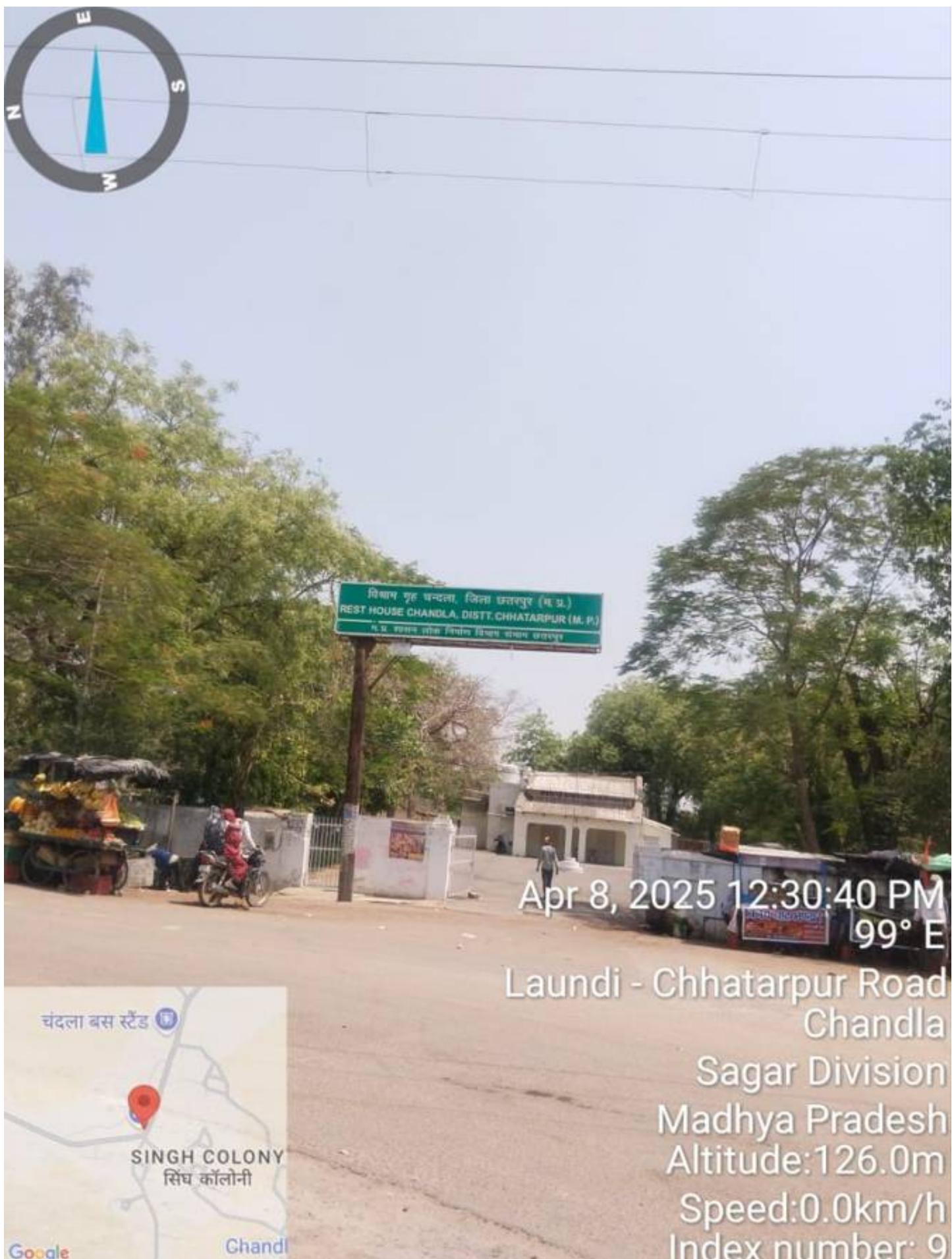
Annexure 2 (b)



Annexure 2 (c)



Annexure 2 (d)



Annexure 2 (e)



Annexure 2 (f)

 +91 80859 89174 video call search



Apr 8, 2025 12:28:02 PM
327 NW
Laundi - Ohhatarpur Road
Chandla
Sagar Division
Bengaluru, India

Hi Ram Gopal Gupta,
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

1:38 PM ✓

Please confirm the house photo

2:27 PM ✓

yea 2:28 PM

PRO REFERENCE 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Ramgopal Bhurji	Ramgopal Bhurji
Contact Details:	8999067441	8999067441
Verified By:	Amar Homkar	Amar Homkar
Association With Subject:	Not Provided	Reporting Manager
Applicants Strong Points:	Not Provided	Completes the task on time
Areas To Improve:	Not Provided	Not Disclosed
Applicants Key Achievements:	Not Provided	Good in finishing and aluminum
Remarks:	The following applicant details were verified by (Mr Amar Homkar-APM) and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Amar Homkar-APM	
Report Verified Date:	21-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

Hi Team,

PFB

PROFESSIONAL REFERENCE - 2	
CANDIDATE NAME	Ramgopal Bhurji
APPLICATION ID	GQ-KD-16
REFERENCE DETAILS	
VERIFIER NAME	Amar Homkar
VERIFIER DESIGNATION	APM
VERIFIER CURRENT COMPANY IF DISCLOSED	Naiknavare Developers Pvt. Ltd
VERIFIER MOBILE NO	8999067441
VERIFIER EMAIL FOR RECORD	NA
EMPLOYMENT SUPERVISOR QUERIES	
What do you consider to be the applicant's strong points?	Completes the task on time
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?	2 Years
If you had the opportunity to work with the applicant again, would you?	Yes
What were the applicant's key achievements?	Good in finishing and aluminum
Name of the Organization worked with Applicant & Verifier	Mittal Corp
OTHER REMARKS IF ANY	
NAME OF THE INITIATOR - GQ	
INITIATOR DESIGNATION - GQ	Akshatha Shetty
INITIATOR MOBILE NO - GQ	Senior Verification Specialist {Ex-Employment}
TIME STAMP - VERIFICATION DATE & TIME	8867545055
	DATE VERIFIED : 21/04/2025 TIME : 11.18 PM

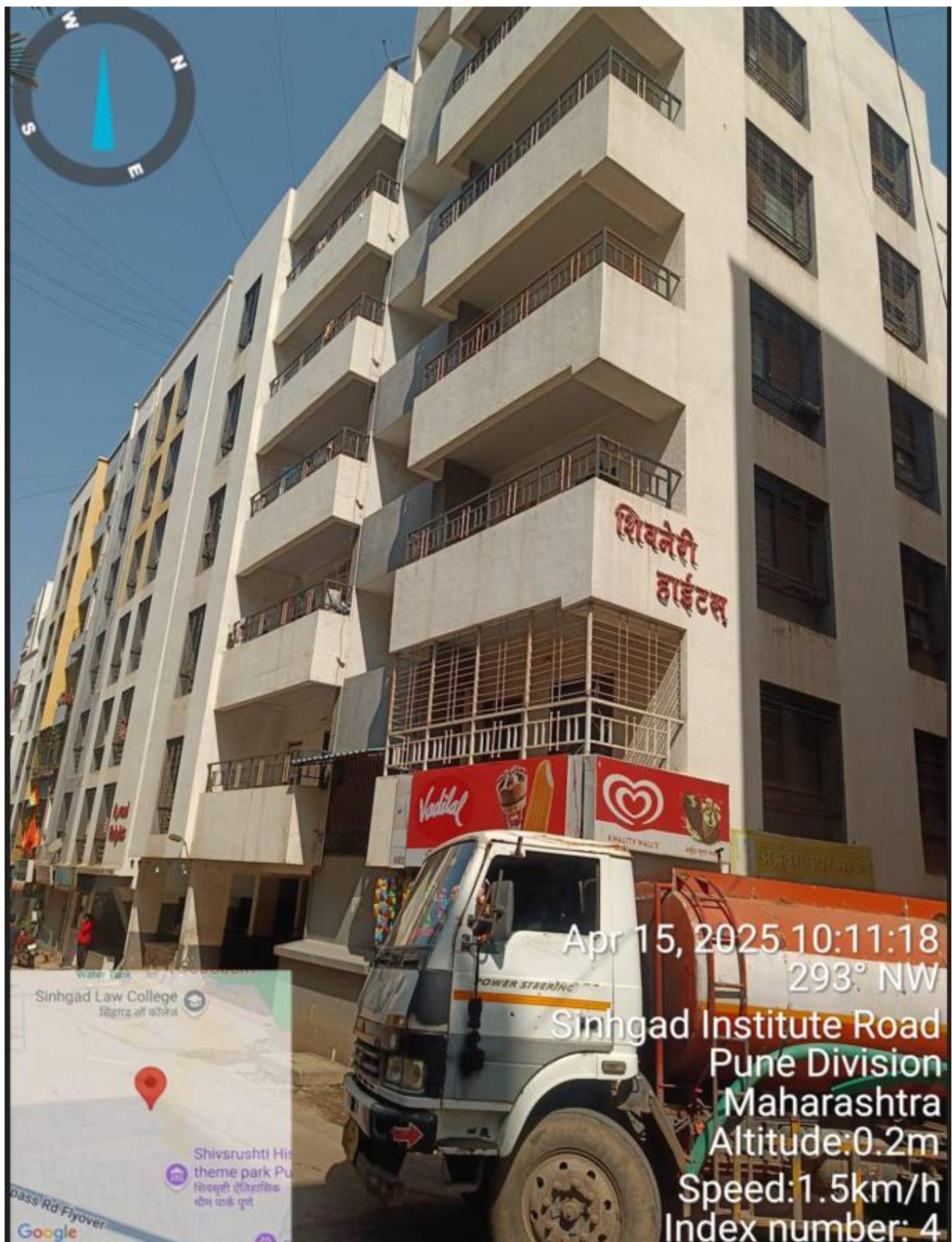
CURRENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Ramgopal Bhurji	Ramgopal Bhurji
Period Of Stay:	Not Provided	Since 1 year to till the date
Address:	Near By Singhad College Shivneri Highth Flat No 203,Pune,MH-411041.	Near By Singhad College Shivneri Highth Flat No 203,Pune,MH-411041.
Landmark:	Not Provided	Singhad College
Remarks:	Visited the given address, Met Ram Gopal Gupta(Self), who confirmed that the candidate is residing at the provided address since 1 year to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Ram Gopal Gupta	
Report Verified Date:	14-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)



Full Name of The Candidate	Ram Gopal Gupta
Date of Verification	14-04-2025
Address as provided by the candidate	Near By Singhad College Shivneri Height Flat No. 203, Pune, MH-411041
Does physically verified address match with the above? (Yes or No)	YES
Verifier remarks if the address do not match (Leave the column blank if the address matches)	NA
Mode of communication (Verbal / Written)	Verbal
Name of the Respondent	Ram Gopal Gupta
Relationship with the candidate	Self
Number of Years at present residence	1 year
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)	YES
Nature of Location	lower Class
Prominent Landmark in 1KM radius (Mandatory)	Singhad College
Nearby Police Station (Mandatory)	Singhgad Police Station
Any Comment regarding the verification	NA
Name and signature of representative with date	NA
Signature of Respondent	NA

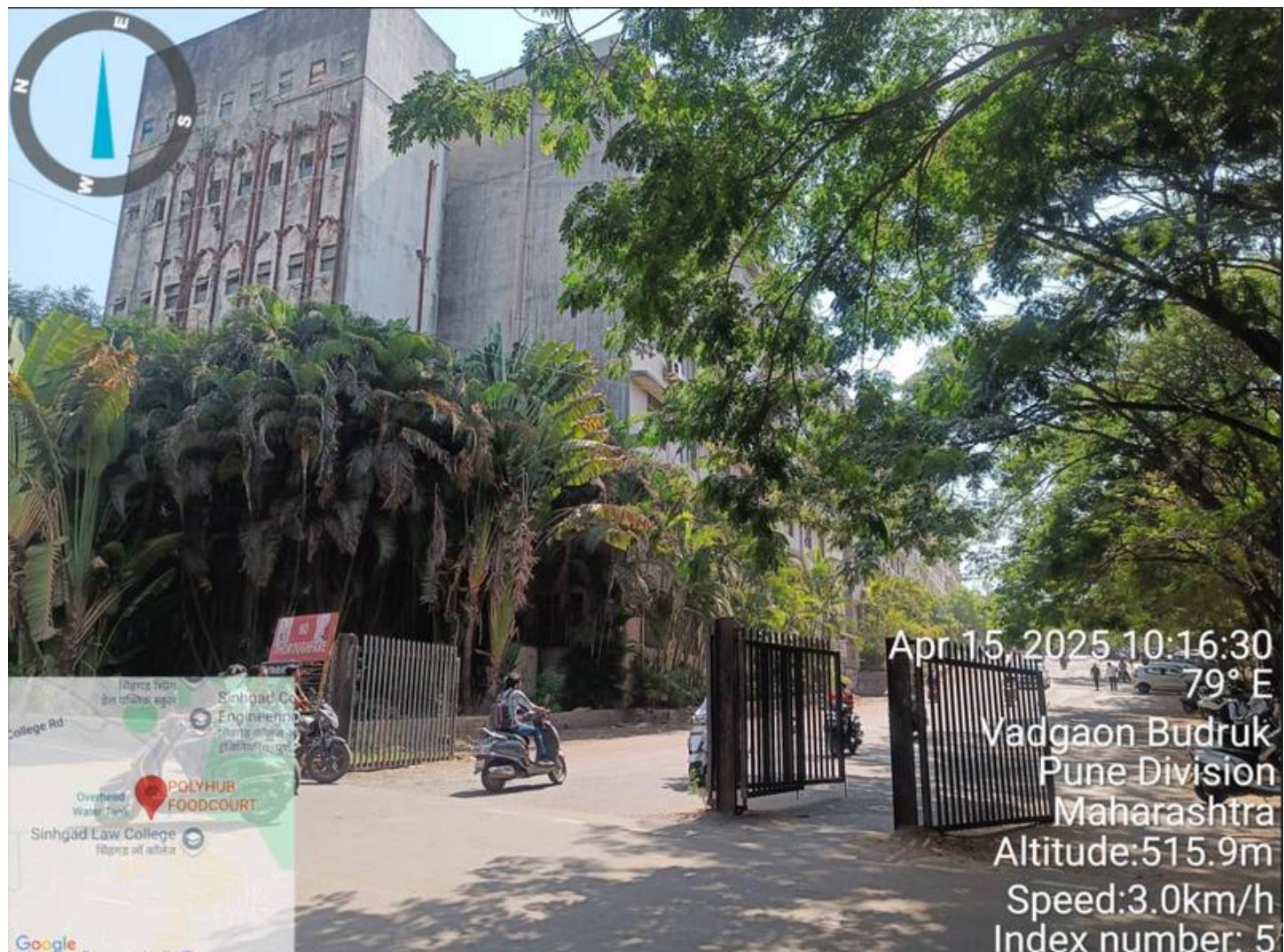
Annexure 4 (b)



Annexure 4 (c)



Annexure 4 (d)



Annexure 4 (e)

 +91 80859 89174 □ ▾ 🔎 ⋮

WEDNESDAY


Apr 15, 2025 10:09:19
87° E
Ambegaon Budruk
Pune-Division
Maharashtra
Altitude: 559.7m
Index number: 2

Hi Ram Gopal Gupta,
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 15:27 ✓

THURSDAY

yes 21:44

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	339778843820	339778843820
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	UIDAI - Aadhaar
Remarks:	<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>	
Information Source Name:	UIDAI - Aadhaar	
Report Verified Date:	21-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)



Annexure 5 (b)

 **Unique Identification Authority of India** 

 English ▾

Dashboard > Check Aadhaar Validity



339778843820 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Madhya Pradesh
Mobile	*****174

NATIONAL IDENTITY 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	FKZPB2544A	FKZPB2544A
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:	21-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

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

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	Name
FKZPB2544A	RXXXXXXL BXXXXI

PRO REFERENCE 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Ramgopal Bhurji	Ramgopal Bhurji
Contact Details:	9619575838	9619575838
Verified By:	Pratik Pawar	Pratik Pawar
Association With Subject:	Not Provided	Reporting Manager
Applicants Strong Points:	Not Provided	Has good process knowledge and dedicated
Areas To Improve:	Not Provided	Need to improve in communication
Applicants Key Achievements:	Not Provided	Good performer
Remarks:	The following applicant details were verified by (Mr Pratik Pawar-Senior Engineer) and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Pratik Pawar-Senior Engineer	
Report Verified Date:	21-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

Hi Team,

PFB

PROFESSIONAL REFERENCE - 1	
CANDIDATE NAME	Ramgopal Bhurji
APPLICATION ID	GQ-KD-16
REFERENCE DETAILS	
VERIFIER NAME	Pratik Pawar
VERIFIER DESIGNATION	Senior Engineer
VERIFIER CURRENT COMPANY IF DISCLOSED	Mittal Corp
VERIFIER MOBILE NO	9619575838
VERIFIER EMAIL FOR RECORD	NA
EMPLOYMENT SUPERVISOR QUERIES	
What do you consider to be the applicant's strong points?	Has good process knowledge 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?	Need to improve in communication
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?	Good performer
Name of the Organization worked with Applicant & Verifier	Mittal Corp
OTHER REMARKS IF ANY	
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 : 21/04/2025 TIME : 11.05 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

