

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Nitin Munde	Client Name	Krisala Developer
Application ID	GQ-KD-164	Report Status	Closed
Date of Birth	21 Mar 1996	Application Received	28-07-2025
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	11-08-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN





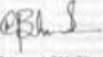
REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
GRADUATION	Controller of Examinations	30-07-2025	GREEN
LATEST EMPLOYMENT 1	PF PORTAL	06-08-2025	GREEN
CURRENT ADDRESS	Nitin Munde	29-07-2025	GREEN
PRO REFERENCE 1	Jitin Dayalu	05-08-2025	GREEN
PRO REFERENCE 2	Amit Shetty	05-08-2025	GREEN
PERMANENT ADDRESS	Piraji Tammewar	01-08-2025	GREEN
NATIONAL IDENTITY 2	National Voter Service Portal	02-08-2025	GREEN
POST GRADUATION	Certificate Unit	30-07-2025	GREEN
NATIONAL IDENTITY 1	PAN Database	02-08-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Swami Ramanand Teerth Marathwada University	Swami Ramanand Teerth Marathwada University
Name Of The Candidate:	Nitin Munde	Nitin Munde
Enroll No:	Not Provided	Not Provided
Degree:	Bachelor of Science	Bachelor of Science
Major:	Food Science	Food Science
Month And Year Of Passing:	2020	2020
Certification Issued Date:	2021-05	2021-05
SI No:	J37-59	J37-59
Remarks:	The following applicant details were verified by Controller of Examinations - Swami Ramanand Teerth Marathwada University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Controller of Examinations	
Report Verified Date:	30-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

 <p>स्वामी रामानंद तीर्थ मराठवाडा विद्यापीठ, नांदेड.</p>			
<p>Swami Ramanand Teerth Marathwada University, Nanded. स्वामी रामानंद तीर्थ मराठवाडा विद्यापीठ, नांदेड.</p>			
<p>We, the Chancellor, the Vice-Chancellor, Members of the Management Council and the Academic Council of the Swami Ramanand Teerth Marathwada University, certify that</p> <p>Munde Nitin Nagnathrao of H.T.P.M.'s Gnanin Science (Vocational) College, Vishnupuri, Nanded having been examined and found duly qualified for the degree of</p> <p>Bachelor of Science (Food Science)</p> <p>in Summer - 2020 and placed in "C" grade the said degree has been conferred on him/her. In testimony whereof is set the seal of the said University.</p>		<p>आम्ही, स्वामी रामानंद तीर्थ मराठवाडा विद्यापीठाचे कुलपती, कुलगुरु, व्यवस्थापन परिषद आणि विद्या परिषद सदस्य, प्रमाणित करितो की,</p> <p>मुंडे नितीन नागनाथराव हे/ह्या जी.एस.पी.एम.चे ग्रामीण विज्ञान (व्यावसायिक) येथून महाविद्यालय, विष्णुपुरी, नांदेड</p> <p>विज्ञान स्नातक (अन्नशास्त्र)</p> <p>परीक्षा उन्हाळी - २०२० मध्ये "ओ" श्रेयांकासह उत्तीर्ण झाल्याबद्दल त्यांना ही पदवी प्रदान करण्यात येत आहे. याची साक्ष म्हणून विद्यापीठाची अधिकृत मुद्रा येथे अंकित करण्यात येत आहे.</p>	
		<p>Controller of Examinations Swami Ramanand Teerth Marathwada University, Nanded</p>	
			
<p>Date : 04th May 2021 Place : Nanded, Maharashtra State, India.</p>		<p>Vice-Chancellor / कुलगुरु Sr.No. J37-59</p>	


LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Rohan Builders and Developers Pvt Ltd	Rohan Builders and Developers Pvt Ltd
Name Of The Candidate:	Nitin Munde	Nitin Munde
Emp Code:	01903	Not Provided
From:	05-12-2023	05-12-2023
To:	21-07-2025	01-07-2025
Designation:	Executive - Sales	Not Provided
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Provided	Not Provided
Rehire Eligibility:	Not Applicable	Not Applicable
Remarks:	Please note that due to no response from the HR, we are closing check with UAN/PF Records, found the name of the Candidate, Father Name, Name of the Organization, DOJ & Date of Exit. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
Report Verified Date:	06-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

UAN	MEMBER ID	Name	Father/Husband Name	Establishment Name	DATE OF JOINING	DATE OF EXIT	LAST CONTRIB UTION
101759217907	PUPUN00343440000012076	N**** N***** M****	NAGNATHRAO MUDE	M/S ROHAN BUILDERS & DEVELOPERS PVT. LTD.	2023-12-05		July-25
101759217907	MRNOI13012070000013450	N**** N***** M****	NAGNATHRAO MUDE	PROPTIGER MARKETING SERVICES PRIVATE LIMITED	2023-07-17	2023-12-04	
101759217907	MHBAN00495500000048514	N**** N***** M****	NAGNATHRAO MUDE	MAHINDRA RURAL HOUSING FINANCE LTD	2022-06-22	2023-07-10	
101759217907	THVSH16780290000010091	N**** N***** M****	NAGNATHRAO MUDE	CREATO SERVICES	2021-11-01	2022-04-30	

Annexure 2 (b)



EMPLOYEES' PROVIDENT FUND ORGANISATION, INDIA

MINISTRY OF LABOUR & EMPLOYMENT, GOVERNMENT OF INDIA

3152411007594	12-NOV-2024 23:42:44	22,17,245	OCT-24	579	YES
3152412027298	15-DEC-2024 20:57:42	22,44,196	NOV-24	588	YES
3152501010632	18-JAN-2025 07:29:00	22,51,232	DEC-24	587	YES
3152502019694	14-FEB-2025 16:33:58	22,86,045	JAN-25	601	YES
3152503024055	15-MAR-2025 13:40:24	22,77,910	FEB-25	596	YES
3152504024045	16-APR-2025 02:41:11	22,35,008	MAR-25	588	YES
3152505016564	15-MAY-2025 01:09:38	22,18,300	APR-25	577	YES
3152506016258	15-JUN-2025 14:02:59	22,02,119	MAY-25	574	YES
3152507012818	16-JUL-2025 06:50:04	22,07,178	JUN-25	570	YES

Showing page 11 of 11

Previous1...7891011Next

Details

Show10entries

SearchNitin Nagnathrao Munde


Name As Per ECR

NITIN NAGNATHRAO MUNDE

Showing 1 to 1 of 1 entries (filtered from 578 total entries)

Previous1Next

Annexure 2 (c)

**EMPLOYEES' PROVIDENT FUND ORGANISATION, INDIA**
MINISTRY OF LABOUR & EMPLOYMENT, GOVERNMENT OF INDIA

Home

Establishment Search

Details can be searched through part of establishment name and/or establishment code number(only 7 digits)

Name of Establishment :

ROHAN

Code Number (Enter Number Only) :

Enter 7 Digit Establishment Code

Enter Captcha :

H 6 V W 5

Search

Reset

List of Establishments

Total Records Found : 573

Number of visitors for establishment search since 01 Dec 2023 : 257,684,602

Excel

Search: & DEVELOPERS PVT. LTD.

Establishment ID	Establishment Name	Address	Office Name	Action
PUPUN0034344000	M/S ROHAN BUILDERS & DEVELOPERS PVT. LTD.	1 MODRBAUG COMMERCIAL BUILDING NEARAGRICULTURECOLLEGE GANESHKHIND ROAD	PUNE	View Details/ View Report

Showing page 1 of 1 (filtered from 573 total records)

Previous

1

Next

Annexure 2 (d)



Parimala <verifyemployment@goldquestglobal.in>

Requesting for Ex-Employment Verification for the Candidate Nitin Nagnathrao Munde - GQ-KD-164

To shivaji.khedkar@rohanbuilders.com

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

Message RAL.PDF (64 KB) Salary Slip April - 2025.pdf (186 KB) Salary Slip May - 2025.pdf (188 KB) Salary Slip June - 2025.pdf (73 KB)

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	Rohan Builders and Developers Pvt Ltd	
Candidate Name	Nitin Nagnathrao Munde	
From (Date of Joining)	05-Dec-2023	
To (Date of Exit/Relieving)	21-07-2025	
Designation (At the time of leaving the company):	Executive - Sales	
Employee Code/ID/No	01903	
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)	
Any issues reported during the candidate's tenure (Please specify)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authentic?	Please Provide	
How would you describe the candidate's behavior and interpersonal skills within the organization during his tenure?	Please explain/comment briefly	
How would you assess the candidate's overall performance and contributions during their time with the company?	Please explain/comment briefly	
Verified By (Name, Contact Number & Designation)	Please Provide	

CURRENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Nitin Munde	Nitin Munde
Period Of Stay:	Not Provided	Since 1 year to till date
Address:	A-809, 8Th Floor, Sukhwani Shivom, Kiwale, Near Mukai Chowk. Pune, Maharashtra - 412101	A-809, 8Th Floor, Sukhwani Shivom, Kiwale, Near Mukai Chowk. Pune, Maharashtra - 412101
Landmark:	Mukai chowk	Mukai chowk
Remarks:	Visited the given address, Met Nitin Munde (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:	Nitin Munde	
Report Verified Date:	29-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)



Full Name of The Candidate	Nitin Munde
Date of Verification	29-07-2025
Address as provided by the candidate	A-809, 8Th Floor, Sukhwani Shivom, Kiwale, Near Mukai Chowk. Pune, Maharashtra - 412101
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	Nitin Munde
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)	NA
Nature of Location	Middle
Prominent Landmark in 1KM radius (Mandatory)	Mukai chowk
Nearby Police Station (Mandatory)	kewale
Any Comment regarding the verification	NA
Name and signature of representative with date	NA
Signature of Respondent	NA

Annexure 3 (b)



Annexure 3 (c)



Annexure 3 (d)



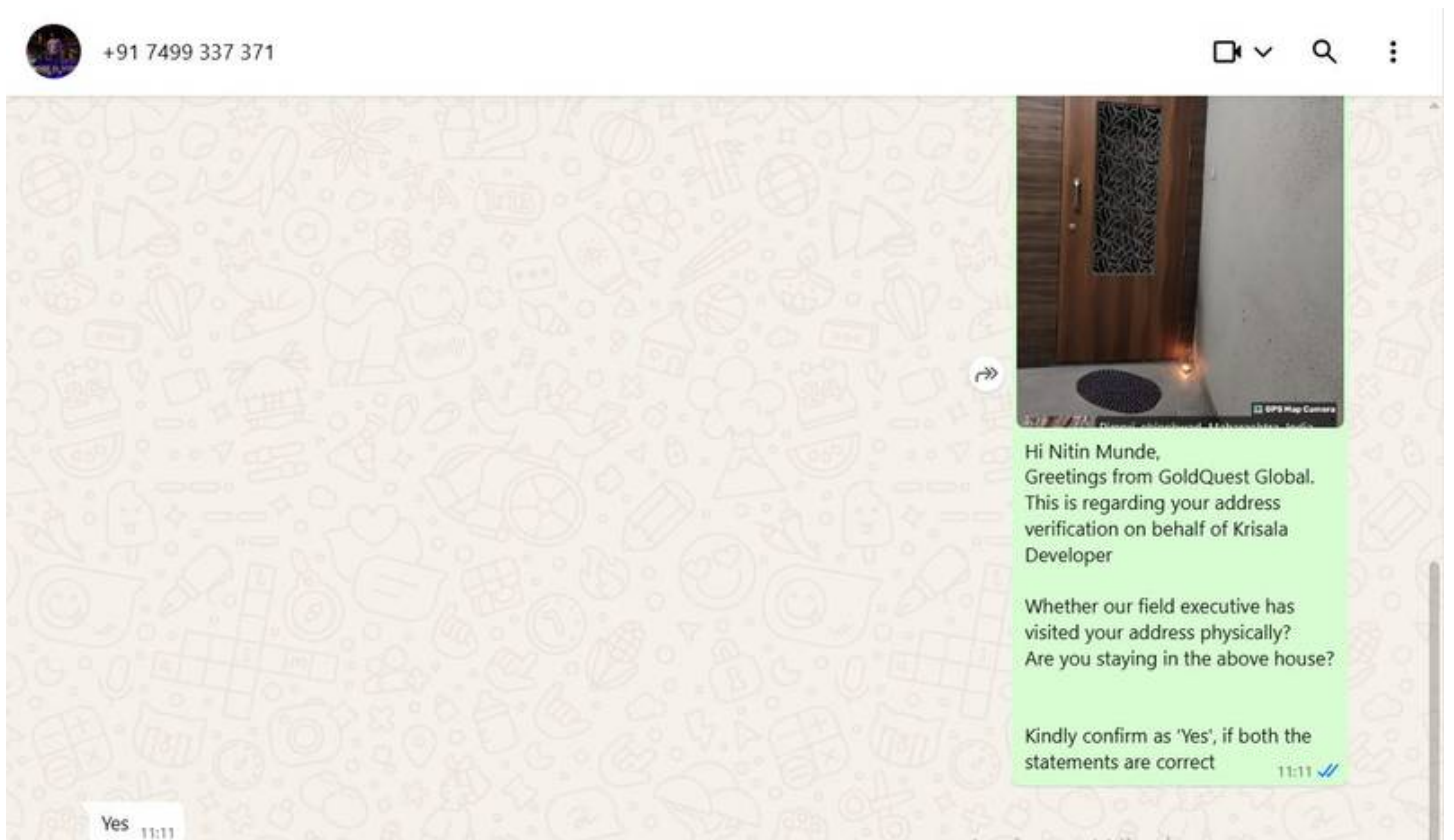
Annexure 3 (e)



Annexure 3 (f)



Annexure 3 (g)



PRO REFERENCE 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Nitin Munde	Nitin Munde
Contact Details:	96650 55043	96650 55043
Verified By:	Jitin Dayalu	Jitin Dayalu
Association With Subject:	Not Applicable	Colleague
Applicants Strong Points:	Not Applicable	Good at negation & Achievements the targets
Areas To Improve:	Not Applicable	Not Disclosed
Applicants Key Achievements:	Not Applicable	Not Disclosed
Remarks:	The following applicant details were verified by Jitin Dayalu - Site Head, Rohan Builders and Developers Pvt Ltd and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Jitin Dayalu	
Report Verified Date:	05-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

PROFESSIONAL REFERENCE	
CANDIDATE NAME	Nitin Nagnathrao Munde
APPLICATION ID	GQ-KD-164
REFERENCE DETAILS	
VERIFIER NAME	Jitin Dayalu
VERIFIER DESIGNATION	Site Head
VERIFIER CURRENT COMPANY IF DISCLOSED	Rohan Builders and Developers Pvt Ltd
VERIFIER MOBILE NO	96650 55043
VERIFIER EMAIL FOR RECORD	harita@rohanbuilders.com
EMPLOYMENT SUPERVISOR QUERIES	
What do you consider to be the applicant's strong points?	Good at negation & Achievements the targets
What has the applicant done to show good moral character?	Good punctual towards the work
In what areas do you feel that the applicant can improve?	Not Disclosed
What is your general opinion on the Applicant/individual?	Good performer
What is your official relationship with the applicant?	Colleague
How long have you known the applicant officially and personally?	1.5 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	Rohan Builders and Developers Pvt Ltd
OTHER REMARKS IF ANY	Not disclosed
NAME OF THE INITIATOR - GQ	Parimala
INITIATOR DESIGNATION - GQ	Sr Verification Specialist (Employment)
INITIATOR MOBILE NO - GQ	63627 94509
TIME STAMP – VERIFICATION DATE & TIME	DATE VERIFIED : 05-08-2025 TIME : 02:44 PM

PRO REFERENCE 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Nitin Munde	Nitin Munde
Contact Details:	96650 55110	96650 55110
Verified By:	Amit Shetty	Amit Shetty
Association With Subject:	Not Applicable	Reporting Manager
Applicants Strong Points:	Not Applicable	Good hardworking & Honest person
Areas To Improve:	Not Applicable	Not Disclosed
Applicants Key Achievements:	Not Applicable	Not Disclosed
Remarks:	The following applicant details were verified by Amit Shetty - Assistant General Manager, Rohan Builders and Developers Pvt Ltd and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Amit Shetty	
Report Verified Date:	05-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

PROFESSIONAL REFERENCE	
CANDIDATE NAME	Nitin Nagnathrao Munde
APPLICATION ID	GQ-KD-164
REFERENCE DETAILS	
VERIFIER NAME	Amit Shetty
VERIFIER DESIGNATION	Assistant General Manager
VERIFIER CURRENT COMPANY IF DISCLOSED	Rohan Builders and Developers Pvt Ltd
VERIFIER MOBILE NO	96650 55110
VERIFIER EMAIL FOR RECORD	harita@rohanbuilders.com
EMPLOYMENT SUPERVISOR QUERIES	
What do you consider to be the applicant's strong points?	Good hardworking & Honest person
What has the applicant done to show good moral character?	Good at achieving the targets
In what areas do you feel that the applicant can improve?	Not Disclosed
What is your general opinion on the Applicant/individual?	Good Team player
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	Rohan Builders and Developers Pvt Ltd
OTHER REMARKS IF ANY	Not disclosed
NAME OF THE INITIATOR - GQ	Parimala
INITIATOR DESIGNATION - GQ	Sr Verification Specialist (Employment)
INITIATOR MOBILE NO - GQ	63627 94509
TIME STAMP – VERIFICATION DATE & TIME	DATE VERIFIED : 05-08-2025 TIME : 02:52 PM

PERMANENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Nitin Munde	Nitin Munde
Period Of Stay:	Not Provided	Since 10 years to till date
Address:	S/O Nagnathrao Munde, J1-705, Raviwar Bazar, Hudco, Near Ram Mandir, Nanded, Maharashtra, 431602	S/O Nagnathrao Munde, J1-705, Raviwar Bazar, Hudco, Near Ram Mandir, Nanded, Maharashtra, 431602
Landmark:	Ram Mandir	Ram Mandir
Remarks:	Visited the given address, Met Piraji Tammewar (Neighbour), who confirmed that the candidate is residing at the provided address since 10 years to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Piraji Tammewar	
Report Verified Date:	01-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)



Full Name of The Candidate	Nitin Munde
Date of Verification	01-08-25
Address as provided by the candidate	S/O Nagnathrao Munde, J1-705, Raviwar Bazar, Hudco, Near Ram Mandir, Nanded, Maharashtra, 431602
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	Piraji Tammewar
Relationship with the candidate	Neighbor
Number of Years at present residence	10 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)	Ram Mandir
Nearby Police Station (Mandatory)	Shivaji Nagar Police Station
Any Comment regarding the verification	Verified
Name and signature of representative with date	Sumesh , 01-08-25
Signature of Respondent	Piraji

Annexure 6 (b)



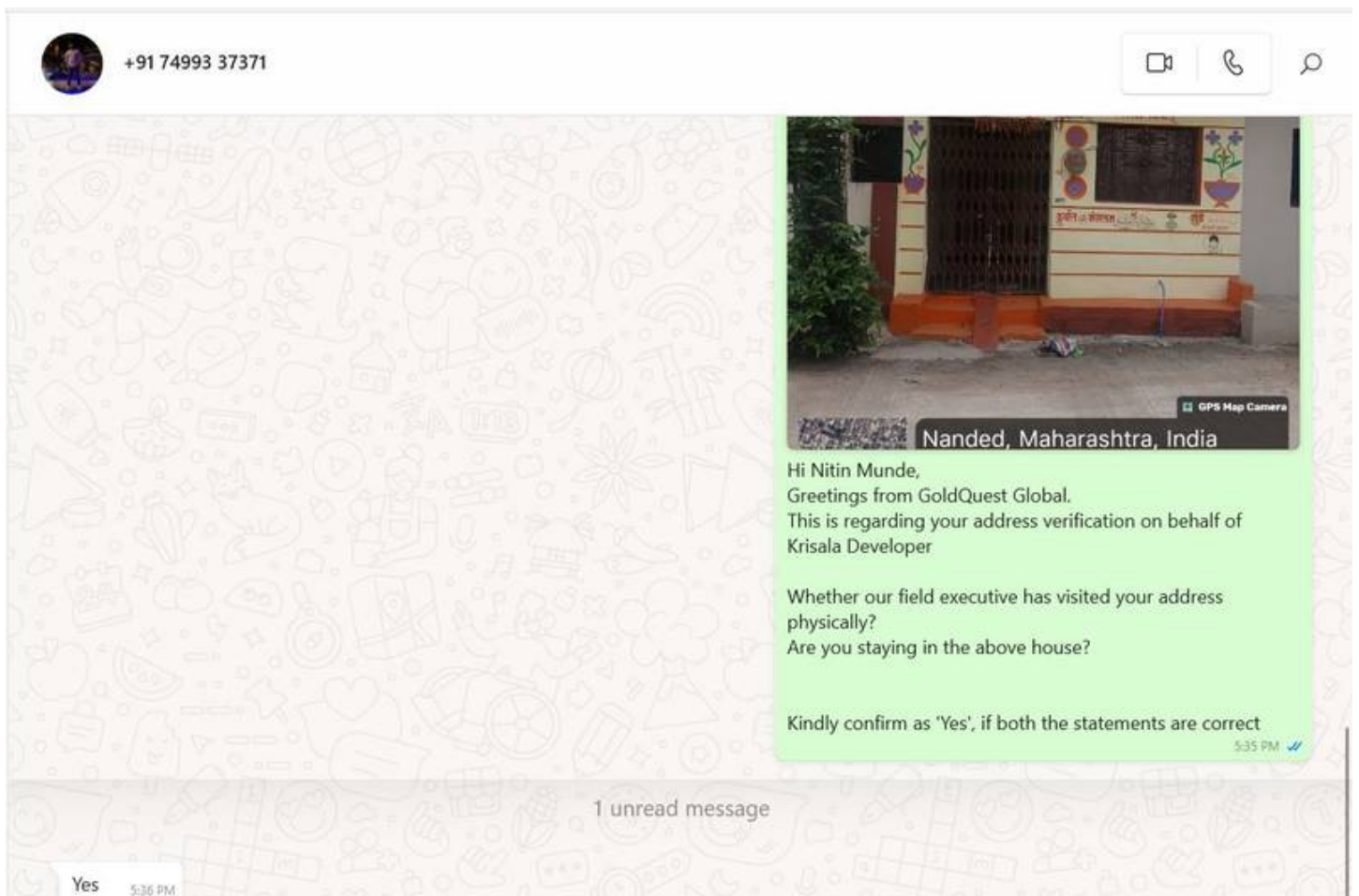
Annexure 6 (c)



Annexure 6 (d)



Annexure 6 (e)



NATIONAL IDENTITY 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Voter ID	Voter ID
Identity Number:	AEW3398732	AEW3398732
Verification Result:	Not Applicable	GREEN
Verified By:	Not Applicable	National Voter Service Portal
Remarks:	The following applicant details were verified through national voter service portal, 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:	National Voter Service Portal	
Report Verified Date:	02-08-2025	
Verification Status(Color Code):	GREEN	


सत्यमेव जयते
भारत निवडणूक आयोग
ओळखपत्र
ELECTION COMMISSION OF INDIA
IDENTITY CARD
AEW3398732



मतदाराचे नांव : नितीन नागनाथ मुंडे

Elector's Name : Nitin Nagnath Munde

वडीलांचे नांव : नागनाथ मुंडे

Father's Name : Nagnath Munde

लिंग / Sex : पुरुष / Male

जन्म तारीख / Date of Birth : 21/03/1996

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Annexure 7 (b)

मतदाता का विवरण / Details of Voter

प्रथम नाम/First Name	Nitin Nagnath
	नितीन नागनाथ
उपनाम/Last Name	Munde
	मुंडे
रिश्तेदार का प्रथम नाम/Relative's First Name	Nagnath
	नागनाथ
रिश्तेदार का उपनाम/Relative's Last Name	Munde
	मुंडे
उम्र/Age	27
लिंग/Gender	Male
ईपीआईसी संख्या/EPIC No	AEW3398732
राज्य/State	Maharashtra
संसदीय निर्वाचन क्षेत्र संख्या - संसदीय निर्वाचन क्षेत्र/Parliamentary Constituency Number-Parliamentary Constituency Name	16-Nanded
विधान सभा निर्वाचन क्षेत्र संख्या - विधान सभा निर्वाचन क्षेत्र/Assembly Constituency Number-Assembly Constituency Name	91-Mukhed
मतदान केंद्र/Polling Station	Z.P.S. , Pimplyachiwadi
भाग संख्या-भाग का नाम/Part Number-Part Name	4-pimplyachi -wadi
भाग मतदाता क्रमांक/Part Serial Number	454
मतदान की तारीख/Polling Date	No elections scheduled currently

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Savitribai Phule Pune University	Savitribai Phule Pune University
Name Of The Candidate:	Nitin Munde	Nitin Munde
Enroll No:	Not Provided	Not Provided
Degree:	Master of Business Administration	Master of Business Administration
Major:	Marketing Management	Marketing Management
Month And Year Of Passing:	April 2022	April 2022
SI No:	MG22-05034	MG22-05034
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:	30-07-2025	
Verification Status(Color Code):	GREEN	

Savitribai Phule Pune University
(formerly University of Pune)

We, the Chancellor, the Vice Chancellor and the Members of the Management Council and the Academic Council of the Savitribai Phule Pune University, certify that

Mundo Nitin Nagnathrao, Mother's Name : Lakshmi Bai
of **Shri Khanderai Patilshan's Dnyanagar Institute of Management & Research, Balwadi,**
Pune having been examined in **Marketing Management** and found duly qualified for the degree of
Master of Business Administration
and placed in the **First Class with Distinction** in **April 2022**. The said degree has been conferred on him. In testimony whereof is set the seal of the said University.



सावित्रीबाई फुले पुणे विद्यापीठ

(पूर्वीचे पुणे विद्यापीठ)

आम्ही, सावित्रीबाई फुले पुणे विद्यापीठाचे कुलपती, कुलगुरु आणि व्यवस्थापन परिषद व विद्या परिषद सदस्य, प्रमाणित करितो की,

मुंडे नितीन नागनाथराव, आईचे नाव: लक्ष्मीबाई

हे श्री खांडेराय प्रतिष्ठानचे ज्ञानसागर इन्स्टिट्यूट ऑफ मॅनेजमेंट ऑण्ड रिसर्च, बालेवाडी, पुणे येथून प्राविण्यासह प्रथम श्रेणीत एप्रिल २०२२ मध्ये विषयान व्यवस्थापन विषय घेऊन

उद्योगधंदा प्रशासन पारंगत

पदवी परीक्षा उत्तीर्ण झाल्याबद्दल त्यांना ही पदवी प्रदान करण्यात येत आहे. याची साक्ष म्हणून विद्यापीठाची अधिकृत मुद्रा येथे अंकित करण्यात येत आहे.

(Signature)

Vice Chancellor

122th Convocation (Summer)
MG22-05034

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	DNMPM6526F	DNMPM6526F
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:	02-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)



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e-Pay Tax

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

PAN / TAN
DNMPM6526F

Name
NXXXN NXXXXXXXXXO MXXXE

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

