

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

<b>Name of the Candidate</b>	Shubhanshu Gupta	<b>Client Name</b>	Krisala Developer
<b>Application ID</b>	GQ-KD-165	<b>Report Status</b>	NA
<b>Date of Birth</b>	03 Dec 1997	<b>Application Received</b>	31-07-2025
<b>Candidate Employee ID</b>	NA	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	NA	<b>Final Report Date</b>	NA
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	NA

<b>REPORT COMPONENT</b>	<b>INFORMATION SOURCE</b>	<b>COMPONENT STATUS</b>	
		<b>COMPLETED DATE</b>	<b>VERIFICATION STATUS</b>
LATEST EMPLOYMENT 1	NIL	NIL	<b>INSUFF</b>
GRADUATION	Rabindranath Tagore University	04-08-2025	<b>GREEN</b>
PERMANENT ADDRESS	Aman-Friend	04-08-2025	<b>GREEN</b>
CURRENT ADDRESS	Shubhanshu Gupta	01-08-2025	<b>GREEN</b>
PRO REFERENCE 1	NIL	NIL	<b>INSUFF</b>
PRO REFERENCE 2	NIL	NIL	<b>INSUFF</b>
POST GRADUATION	Indus Business School	04-08-2025	<b>GREEN</b>
NATIONAL IDENTITY 2	UIDAI - Aadhaar	02-08-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	PAN Database	02-08-2025	<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 Candidate:</b>	Shubhanshu Gupta	Shubhanshu Gupta

*No annexure images available.*

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Rabindranath Tagore University	Rabindranath Tagore University
<b>Name Of The Candidate:</b>	Shubhanshu Gupta	Shubhanshu Gupta
<b>Enroll No:</b>	A1071803831	A1071803831
<b>Degree:</b>	Bachelor Of Commerce	Bachelor Of Commerce
<b>Major:</b>	Commerce	Commerce
<b>Month And Year Of Passing:</b>	2019	2019
<b>Certification Issued Date:</b>	2020-04	2020-04
<b>SI No:</b>	0718007392	0718007392
<b>Remarks:</b>	The following applicant details were verified by Rabindranath Tagore University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Rabindranath Tagore University	
<b>Report Verified Date:</b>	04-08-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 2 (a)

Sr.No.....  
0718007392



### STATEMENT OF GRADE

EXAMINATION JUN'2019

Bachelor of Commerce (Plain)



Enrollment No. : AU/COM/008158

Roll No. : A1071803831  
 Name of Candidate : SHUBHANSU GUPTA  
 Father's Name (Shri) : SURESH KUMAR GUPTA  
 Mother's Name (Smt) : NISHI GUPTA  
 Semester/Year : SIXTH SEMESTER (PRIVATE)  
 UTD : DEPARTMENT OF COMMERCE



SUBJECT CODE	SUBJECT NAME	CREDITS		GRADE
		TOTAL CREDIT	CREDIT EARNED	
HBEL603	English Language & Aspect of Development	2	2	B
IBBC602	Computer & Information Technology Basics-II	2	2	B
CBCO601	PC Accounting System-Tally	3	3	C+
CBCO602	Corporate Accounting	3	3	C+
CBCO603	Financial Market & Investment Management	3	3	B
CBCP601	Money & Financial System	3	3	C+
TOTAL		16	16	
SGPA	SEM I : 6.56	SEM II : 6.53	SEM III : 6.37	SEM IV : 6.50
	SEM V : 6.74	SEM VI : 6.44		CGPA : 6.53

RESULT : PASS

Percentage : 65.30 %

Division : First Division

Prepared by

Issue Date : 20/Feb/2020

Checked By

  
Registrar



## PERMANENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Candidate Name:</b>	Shubhanshu Gupta	Shubhanshu Gupta
<b>Period Of Stay:</b>	Not Provided	Not Provided
<b>Address:</b>	Gupta Bhavan, Shiv Chowk, Kududand, Bilaspur, Kududand, Bilaspur, Chattisgarh, 495001	Gupta Bhavan, Shiv Chowk, Kududand, Bilaspur, Kududand, Bilaspur, Chattisgarh, 495001
<b>Landmark:</b>	Not Provided	Shiv Chowk
<b>Remarks:</b>	Visited the given address, Met Aman-Friend , 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>	Aman-Friend	
<b>Report Verified Date:</b>	04-08-2025	
<b>Verification Status(Color Code):</b>	GREEN	

### Annexure 3 (a)

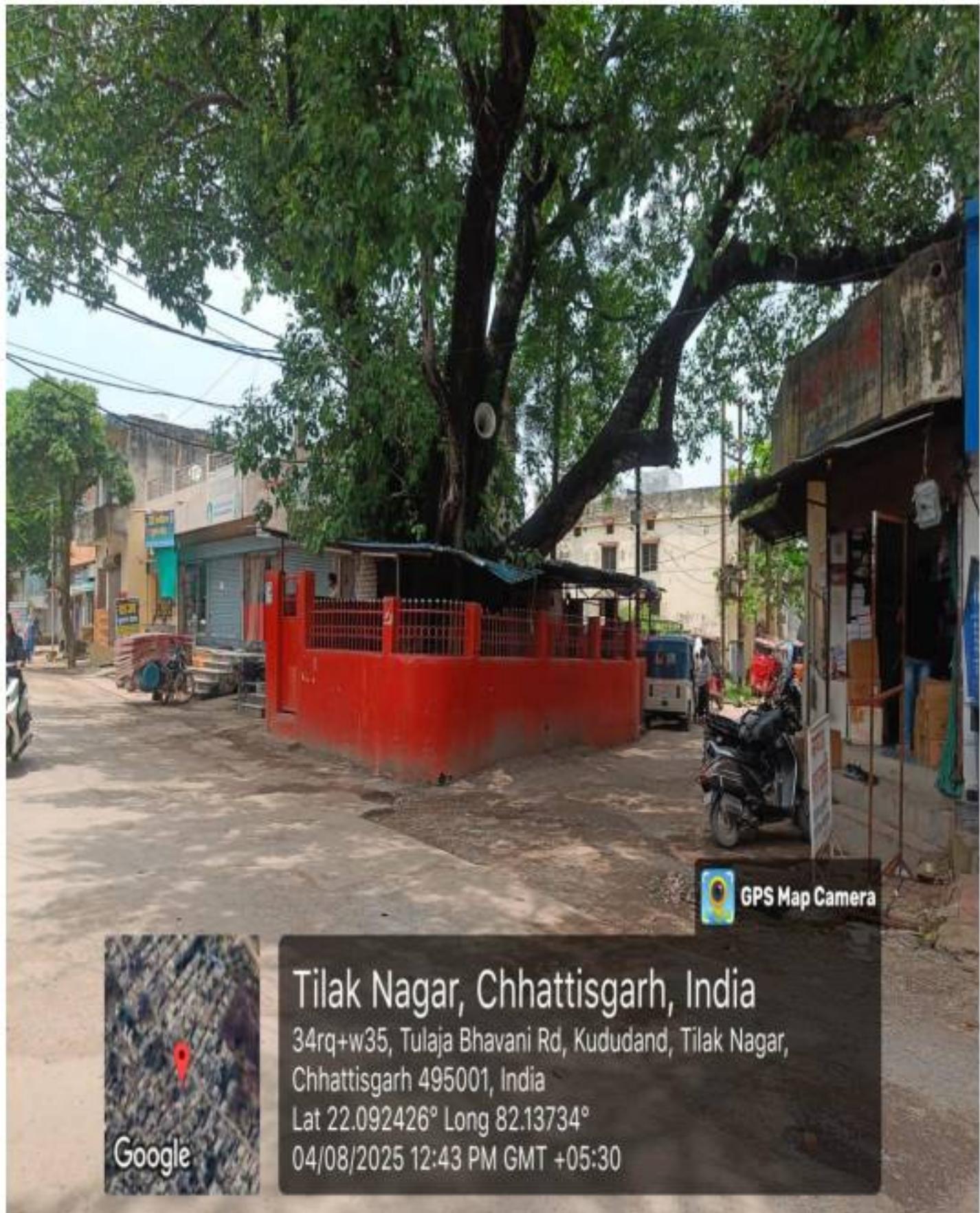


Full Name of The Candidate	Shubhanshu Gupta
Date of Verification	04/08/2025
Address as provided by the candidate	Gupta Bhavan, Shiv Chowk, Kududand, Bilaspur, Kududand, Bilaspur, Chattisgarh, 495001
Does physically verified address match with the above? (Yes or No)	Yes
Verifier remarks if the address do not match (Leave the column blank if the address matches)	
Mode of communication (Verbal / Written )	Written
Name of the Respondent	Aman
Relationship with the candidate	Friend
Number of Years at present residence	By birth
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 – NA
If the candidate's residence is locked, has the address been confirmed with neighbors?(Yes / No )	No
Nature of Location	Lower / Middle / Upper Class - Middle
Prominent Landmark in 1KM radius (Mandatory)	Shiv Chowk
Nearby Police Station (Mandatory)	NA
Any Comment regarding the verification	Verified
Name of the signature of Representative with date	Arun Kumar
Signature of Respondent	Aman
OTP	0101

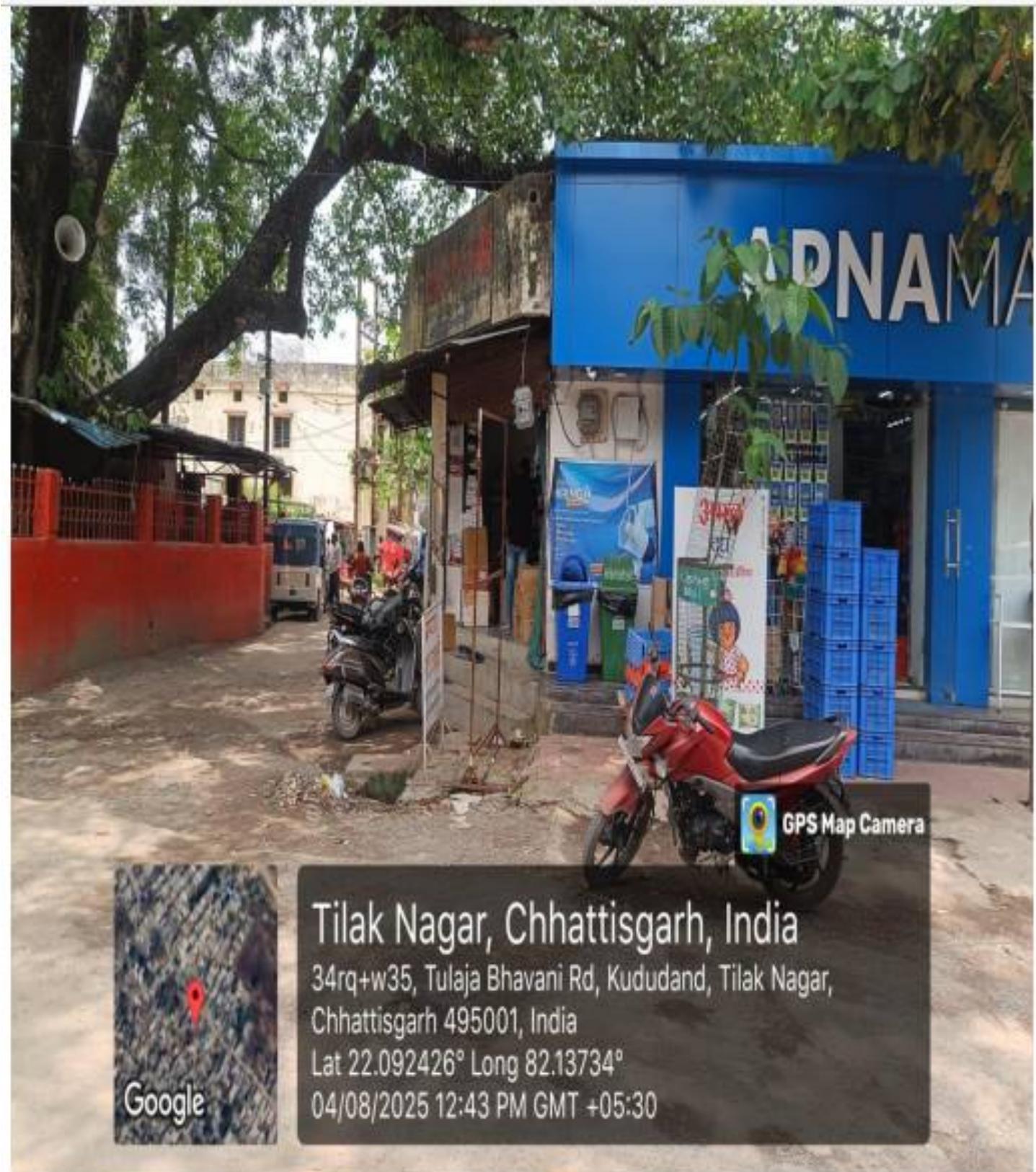
### Annexure 3 (b)



### Annexure 3 (c)



### Annexure 3 (d)



## Annexure 3 (e)

 +91 87708 85234  
online





Bilaspur, Chhattisgarh, India  
222, Kudusard, Vikas Nagar, Mangi, Bilaspur, Chhattisgarh  
495001, India  
Lat 22.092958° Long 82.137717°

Hi Shubhanshu 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

11:51 AM 

yes 3:28 PM

Please confirm the house photo 12:17 PM 

CURRENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Candidate Name:</b>	Shubhanshu Gupta	Shubhanshu Gupta
<b>Period Of Stay:</b>	Not Provided	Since 1 Year
<b>Address:</b>	F-605, Wakad, Wakad, Kasturi Chowk, Pune, Maharashtra, 411057	F-605, Wakad, Wakad, Kasturi Chowk, Pune, Maharashtra, 411057
<b>Landmark:</b>	Not Provided	Not Provided
<b>Remarks:</b>	Visited the given address, Met Shubhanshu 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.	
<b>Information Source Name:</b>	Shubhanshu Gupta	
<b>Report Verified Date:</b>	01-08-2025	
<b>Verification Status(Color Code):</b>	GREEN	

### Annexure 4 (a)



Full Name of The Candidate	Shubhanshu Gupta
Date of Verification	01-08-2025
Address as provided by the candidate	F-605, Wakad, Wakad, Kasturi Chowk, Pune, Maharashtra, 411057
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	Shubhanshu Gupta
Relationship with the candidate	Self
Number of Years at present residence	1 Year
Status (Ownership/Rental/Hostel/PG)	Rental
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)	Kastury chowk
Nearby Police Station (Mandatory)	Hinjewadi
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)



### Annexure 4 (f)



## Annexure 4 (g)

 +91 87708 85234 [Speaker icon] [Phone icon] [Search icon]



Hi Shubhanshu 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

10:34 AM 

Please confirm the house photo 11:13 AM 

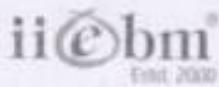
1 unread message

Yes 11:13 AM 

## POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Indus Business School	Indus Business School
<b>Name Of The Candidate:</b>	Shubhanshu Gupta	Shubhanshu Gupta
<b>Enroll No:</b>	IBS-2020-22/PGDM B2	IBS-2020-22/PGDM B2
<b>Degree:</b>	Postgraduate Diploma In Management	Postgraduate Diploma In Management
<b>Major:</b>	Management	Management
<b>Month And Year Of Passing:</b>	2022	2022
<b>Certification Issued Date:</b>	2022-04	2022-04
<b>SI No:</b>	Not Provided	Not Provided
<b>Remarks:</b>	The following applicant details were verified by Indus Business School found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Indus Business School	
<b>Report Verified Date:</b>	04-08-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 7 (a)



### INDUS BUSINESS SCHOOL, PUNE

An Initiative of Indian Institute of Education & Business Management

Course Approved by AICTE, Ministry of HRD, Govt. of India



#### STATEMENT OF MARKS

#### POST GRADUATE DIPLOMA IN MANAGEMENT : 2020-2022

Reg No : IBS/2020-22/PGDM B2

Unique ID No :

Name of Student : SHUBHANSHU GUPTA

Father's Name : SURESH KUMAR

Semester : IV

Subject Code	Subject	Credits	Grade	Credit Points
401	BUSINESS ETHICS AND CORPORATE SOCIAL RESPONSIBILITY	3	B	19.80
402	INTERNATIONAL BUSINESS MANAGEMENT	3	P	12.60
403	PROJECT MANAGEMENT	3	C	15.00
404	CURRENT TRENDS IN MANAGEMENT	3	A	26.40
405	ENTREPRENEURSHIP DEVELOPMENT	3	P	12.60
406M	CUSTOMER RELATIONSHIP MANAGEMENT	3	B	20.40
407M	INTERNATIONAL MARKETING	3	B	18.60

SEMESTER	TOTAL CREDIT	TOTAL CREDIT POINT	SGPA	RESULT	CGPA
I	24	174.60	7.28	FIRST CLASS	7.28
II	34	242	7.12	FIRST CLASS	7.19
III	30	219	7.30	FIRST CLASS	7.23
IV	21	125.40	5.97	HIGHER SECOND CLASS	6.98



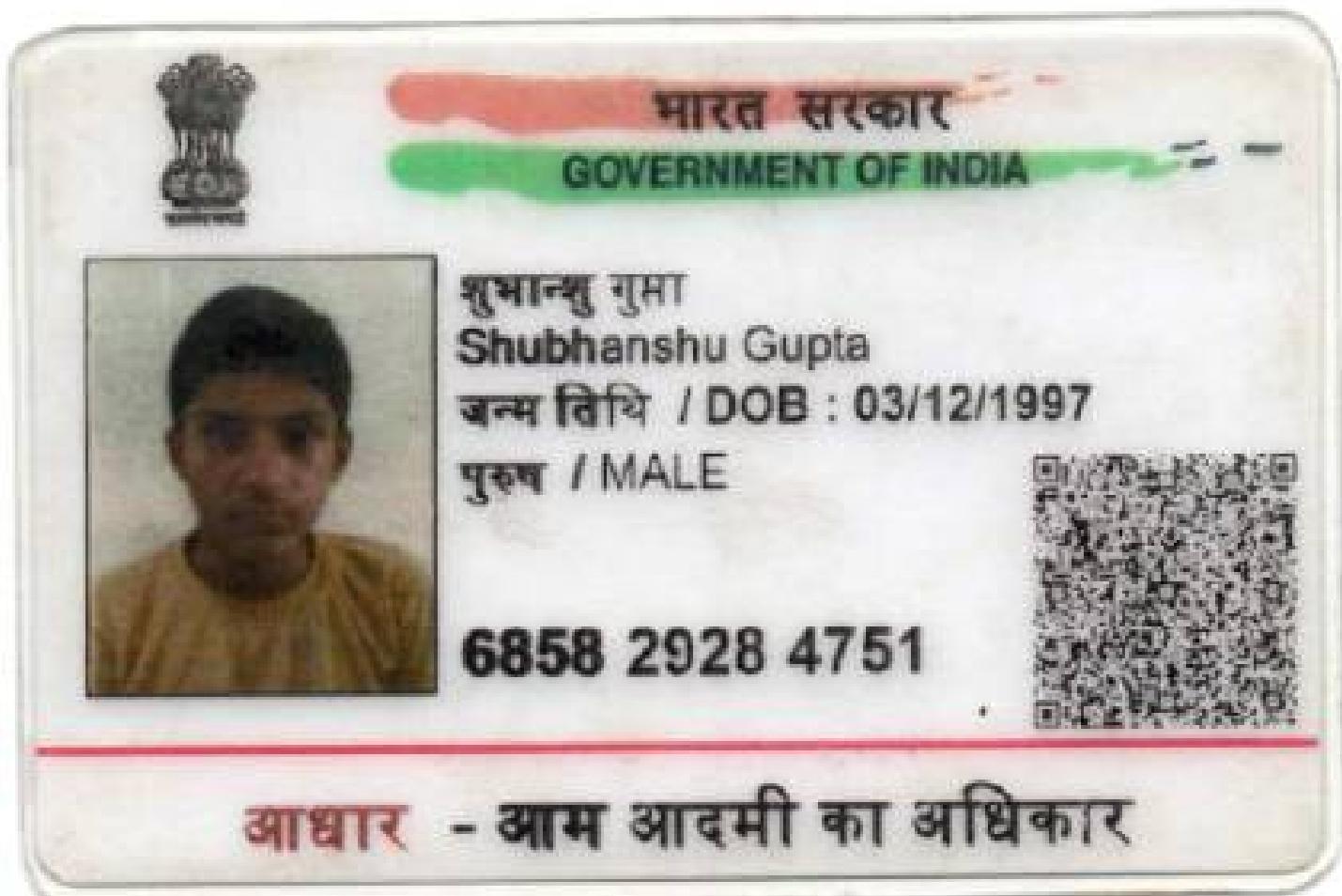
Controller of Examinations

Director

## NATIONAL IDENTITY 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Type Of Id Card:</b>	Aadhaar Card	Aadhaar Card
<b>Identity Number:</b>	685829284751	685829284751
<b>Verification Result:</b>	Not Applicable	Green
<b>Verified By:</b>	Not Applicable	UIDAI - Aadhaar
<b>Remarks:</b>	<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>	
<b>Information Source Name:</b>	UIDAI - Aadhaar	
<b>Report Verified Date:</b>	02-08-2025	
<b>Verification Status(Color Code):</b>	GREEN	

Annexure 8 (a)



## Annexure 8 (b)

 English ▾

Dashboard > Check Aadhaar Validity



**685829284751 Exists**

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Chhattisgarh
Mobile	*****942

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	BYOPG1305F	BYOPG1305F
Verification Result:	Not Applicable	Not Applicable
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)

 **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 BYOPG1305F	Name SXXXXXXXXU GXXXA
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## 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**

