

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Shubhanshu Gupta	Client Name	Krisala Developer
Application ID	GQ-KD-165	Report Status	Closed
Date of Birth	03 Dec 1997	Application Received	31-07-2025
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	07-11-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Dipika Kandalgaonkar - Senior Executive - Operations & Payroll	17-10-2025	GREEN
PERMANENT ADDRESS	Aman-Friend	04-08-2025	GREEN
CURRENT ADDRESS	Shubhanshu Gupta	01-08-2025	GREEN
POST GRADUATION	Indus Business School	04-08-2025	GREEN
GRADUATION	Rabindranath Tagore University	04-08-2025	GREEN
PRO REFERENCE 1	Rohit Patil HR Manager	07-11-2025	GREEN
NATIONAL IDENTITY 2	UIDAI - Aadhaar	02-08-2025	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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LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Justo Realfintech Ltd. (Formerly known as Justo Realfintech Pvt Ltd.)	Justo Realfintech Ltd. (Formerly known as Justo Realfintech Pvt Ltd.)
Name Of The Candidate:	Shubhanshu Gupta	Shubhanshu Gupta
Emp Code:	JUS1073	JUS1073
From:	06-02-2023	06-02-2023
To:	15-07-2025	15-07-2025
Designation:	Manager- Sourcing	Manager- Sourcing
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Provided	Not Provided
Rehire Eligibility:	Not Provided	Not Provided
Remarks:	Screen-shot of the Email confirmation received from Dipika Kandalgaonkar - Senior Executive - Operations & Payroll of Justo Realfintech Ltd. (Formerly known as Justo Realfintech Pvt Ltd.), found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Dipika Kandalgaonkar - Senior Executive - Operations & Payroll	
Report Verified Date:	17-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

RE: Ex-Employment verification for Shubhanshu Gupta (1)-GQ-KD-165- Justo Realfintech Ltd. (Formerly known as Justo Realfintech Pvt. Ltd.)

DK Dipika Kandalgaonkar <dipika.kandalgaonkar@justo.co.in>
To Akshatha
Cc jay@goldquestglobal.in; 'ex employment'; Aniket Manve

   
Fn 17-10-2025 15:09

Please find the following data as required.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Justo Realfintech Ltd. (Formerly known as Justo Realfintech Pvt Ltd.)	JUSTO REALFINTECH LIMITED
Candidate Name	Shubhanshu Gupta	Shubhanshu Gupta
From (Date of Joining)	06-Feb-23	06-Feb-23
To (Date of Exit/Relieving)	15-Jul-25	15-Jul-25
Designation (At the time of leaving the company):	Manager- Sourcing	Manager- Sourcing
Employee Code/ID/No	JUS1073	JUS1073
Salary/CTC:	Please Provide	INR 7,80,000
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	Sakar Diwase
Reason for Leaving	Please Provide	Career Growth
Rehire Eligibility (if "NO" kindly confirm the reason)	(Please fill in the relevant information)	Yes
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)	NA	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	NA	
DATA – BREACH of any kind	NA	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	NA	
Verified By (Name, Contact Number & Designation)	Dipika Kandalgaonkar - Senior Executive - Operations & Payroll	Activate Windows <small>Go to Settings to activate Windows</small>

PERMANENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Shubhanshu Gupta	Shubhanshu Gupta
Period Of Stay:	Not Provided	Not Provided
Address:	Gupta Bhavan, Shiv Chowk, Kududand, Bilaspur, Kududand, Bilaspur, Chattisgarh, 495001	Gupta Bhavan, Shiv Chowk, Kududand, Bilaspur, Kududand, Bilaspur, Chattisgarh, 495001
Landmark:	Not Provided	Shiv Chowk
Remarks:	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.	
Information Source Name:	Aman-Friend	
Report Verified Date:	04-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

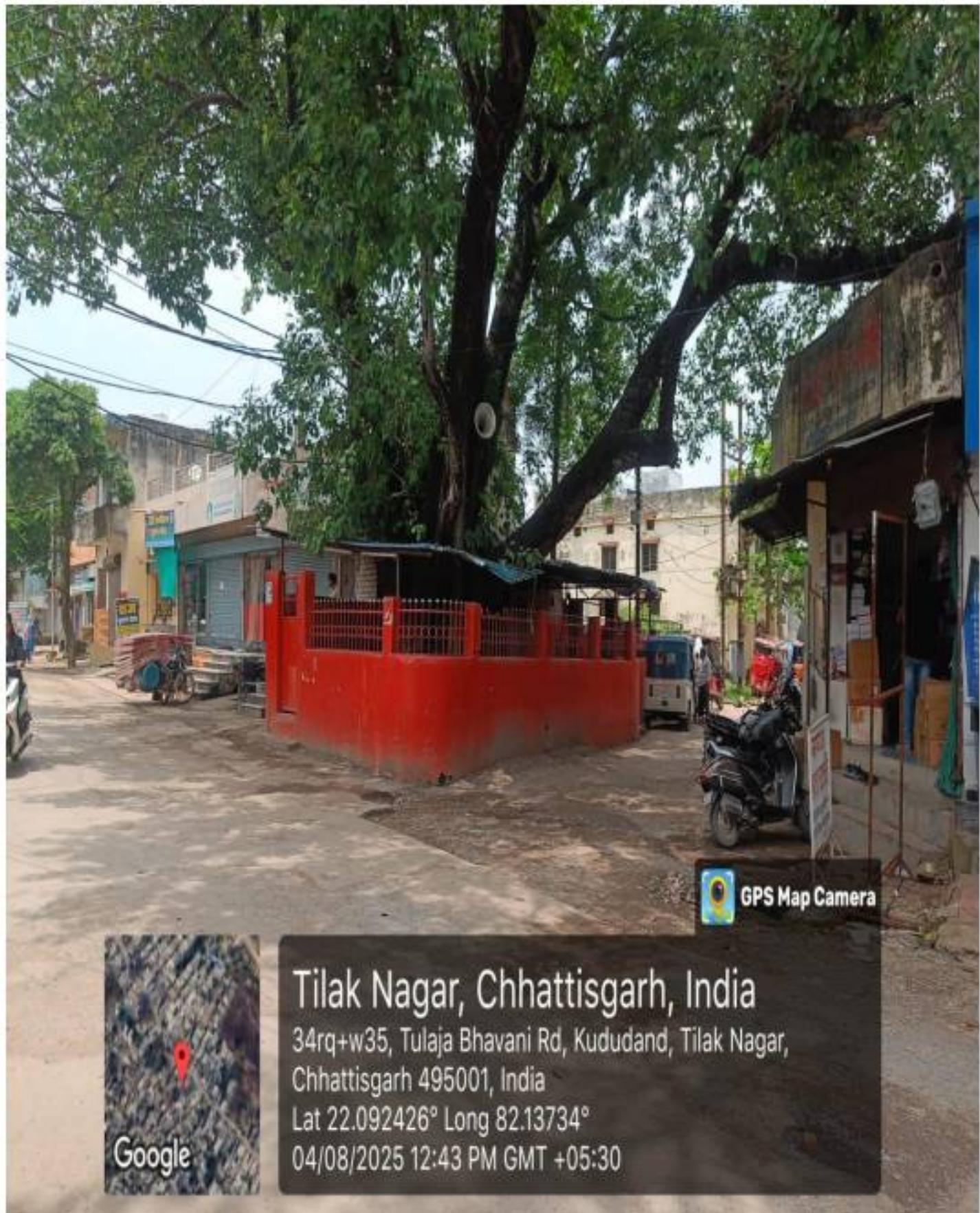


Full Name of The Candidate	Shubhanshu Gupta
Date of Verification	04/08/2025
Address as provided by the candidate	Gupta Bhavan, Shiv Chowk, Kududand, Bilaspur, Kududand, Bilaspur, Chattisgarh, 495001
Does physically verified address match with the above? (Yes or No)	Yes
Verifier remarks if the address 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

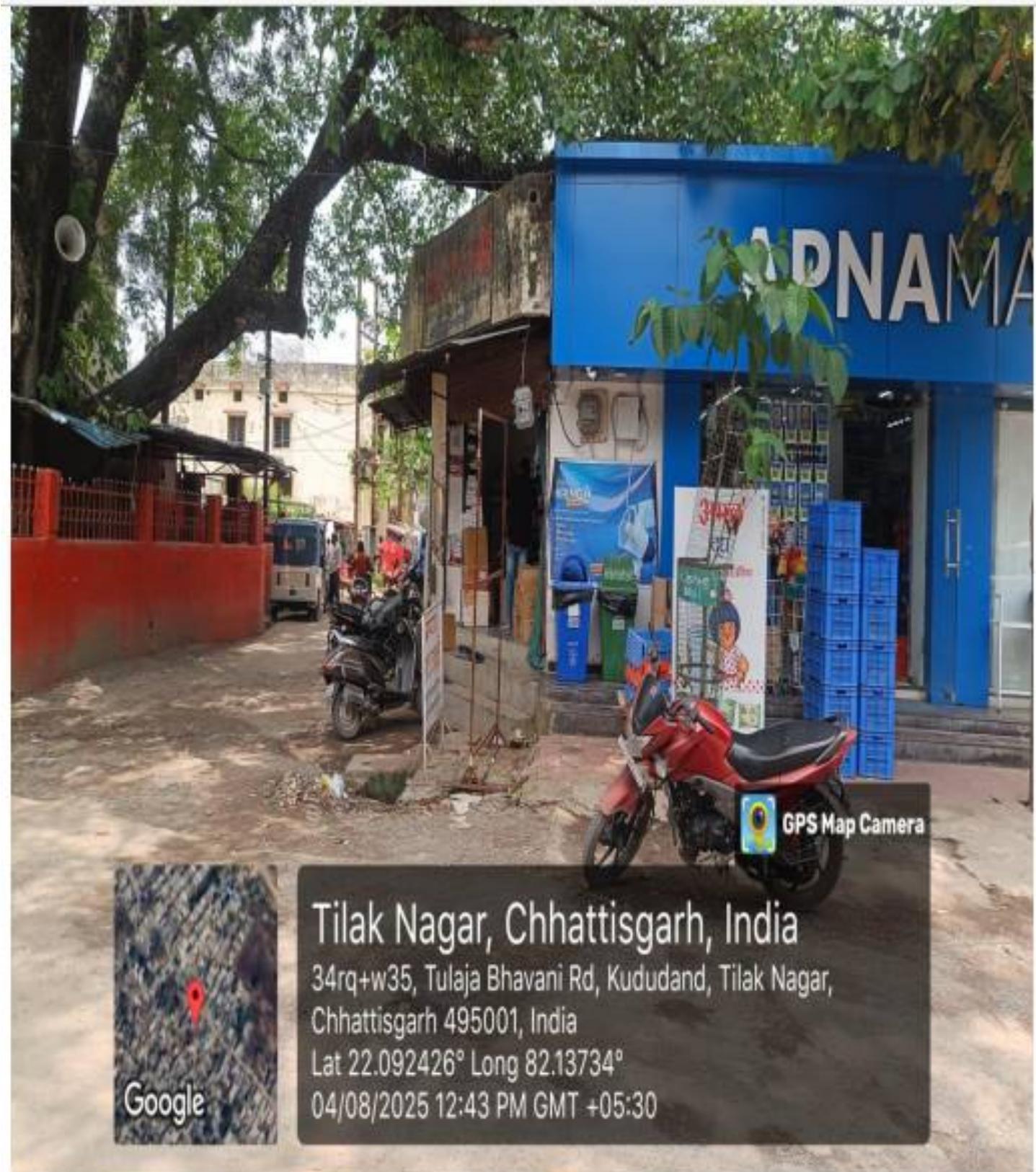
Annexure 2 (b)



Annexure 2 (c)



Annexure 2 (d)



Annexure 2 (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
Candidate Name:	Shubhanshu Gupta	Shubhanshu Gupta
Period Of Stay:	Not Provided	Since 1 Year
Address:	F-605, Wakad, Wakad, Kasturi Chowk, Pune, Maharashtra, 411057	F-605, Wakad, Wakad, Kasturi Chowk, Pune, Maharashtra, 411057
Landmark:	Not Provided	Not Provided
Remarks:	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.	
Information Source Name:	Shubhanshu Gupta	
Report Verified Date:	01-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (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 3 (b)



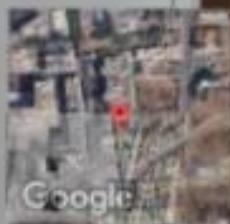
GPS Map Camera

Pimpri-chinchwad, Maharashtra, India

Royal Entrada Society Block-1, Royal Entrada Society, Kemse
Vasti, Wakad, Pimpri-chinchwad, Maharashtra 411052, India

Lat 18.599875° Long 73.748542°

01/03/2025 03:08 PM GMT +05:30



Annexure 3 (c)



Annexure 3 (d)



Annexure 3 (e)



Annexure 3 (f)



Annexure 3 (g)

 +91 87708 85234 [Call] [Message] [Search]



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
Name Of The Institution:	Indus Business School	Indus Business School
Name Of The Candidate:	Shubhanshu Gupta	Shubhanshu Gupta
Enroll No:	IBS-2020-22/PGDM B2	IBS-2020-22/PGDM B2
Degree:	Postgraduate Diploma In Management	Postgraduate Diploma In Management
Major:	Management	Management
Month And Year Of Passing:	2022	2022
Certification Issued Date:	2022-04	2022-04
SI No:	Not Provided	Not Provided
Remarks:	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.	
Information Source Name:	Indus Business School	
Report Verified Date:	04-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (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

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Rabindranath Tagore University	Rabindranath Tagore University
Name Of The Candidate:	Shubhanshu Gupta	Shubhanshu Gupta
Enroll No:	A1071803831	A1071803831
Degree:	Bachelor Of Commerce	Bachelor Of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	2019	2019
Certification Issued Date:	2020-04	2020-04
SI No:	0718007392	0718007392
Remarks:	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.	
Information Source Name:	Rabindranath Tagore University	
Report Verified Date:	04-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (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



PRO REFERENCE 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Shubhanshu Gupta	Shubhanshu Gupta
Contact Details:	8668928792	8668928792
Verified By:	Not Applicable	Rohit Patil
Association With Subject:	Not Applicable	Colleague
Applicants Strong Points:	Not Applicable	Good in sourcing and good team player
Areas To Improve:	Not Applicable	Not Applicable
Applicants Key Achievements:	Not Applicable	Received rewards and recognition
Remarks:	The following applicant details were verified by Rohit Patil HR Manager and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Rohit Patil HR Manager	
Report Verified Date:	07-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

Professional Reference 1 -Shubhanshu Gupta- GQ-KD-165

A

Akshatha <ex-employment@goldquestglobal.in>
To 'Reports'; reports1@goldquestglobal.in; 'Shruthi - GoldQuest Global'
Cc 'Jayakumar Velu - GoldQuest Global'; 'Aarti - GoldQuest Global'

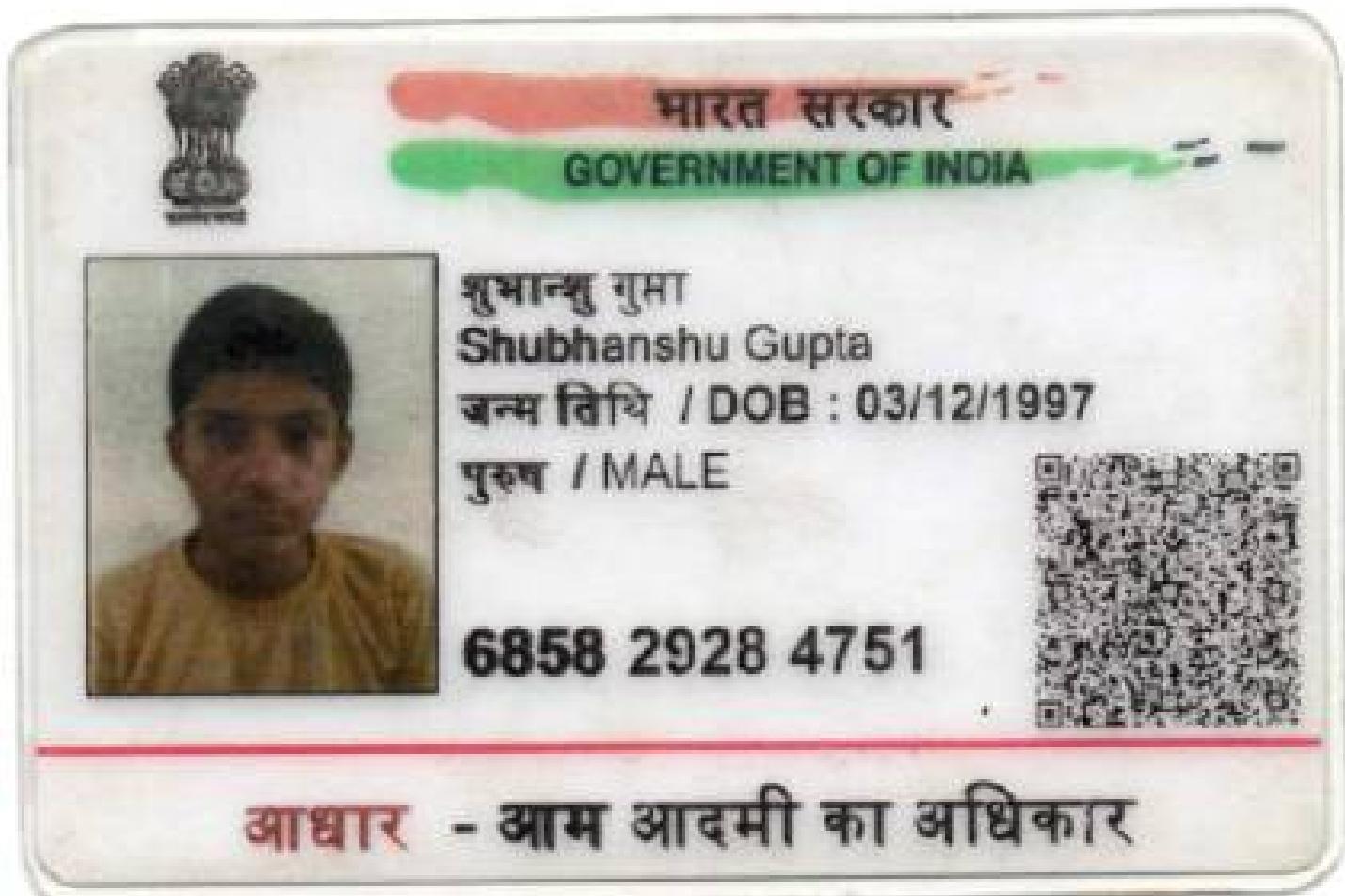
RE

PROFESSIONAL REFERENCE - 1	
CANDIDATE NAME	Shubhanshu Gupta
APPLICATION ID	GQ-KD-165
REFERENCE DETAILS	
VERIFIER NAME	Rohit Patil
VERIFIER DESIGNATION	HR Manager
VERIFIER CURRENT COMPANY IF DISCLOSED	Justo Realfintech Ltd
VERIFIER MOBILE NO	8668928792
VERIFIER EMAIL FOR RECORD	NA
EMPLOYMENT SUPERVISOR QUERIES	SUPERVISOR/REFERENCE COMMENTS
What do you consider to be the applicant's strong points?	Good in sourcing and good team player
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?	Colleague
How long have you known the applicant officially and personally?	1 Year
If you had the opportunity to work with the applicant again, would you?	Yes
What were the applicant's key achievements?	Received rewards and recognition
Name of the Organization worked with Applicant & Verifier	Justo Realfintech Ltd
OTHER REMARKS IF ANY	No
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 : 07/11/2025 TIME : 10.16 AM

NATIONAL IDENTITY 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	685829284751	685829284751
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:	02-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)



Annexure 7 (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 8 (a)

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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

