

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Manish Soneja	<b>Client Name</b>	Krisala Developer
<b>Application ID</b>	GQ-KD-171	<b>Report Status</b>	Closed
<b>Date of Birth</b>	08 Apr 1988	<b>Application Received</b>	31-07-2025
<b>Candidate Employee ID</b>	NA	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	STOPCHECK	<b>Final Report Date</b>	04-09-2025
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>GREEN</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Manasi	01-08-2025	<b>GREEN</b>
GRADUATION	Registrar	04-08-2025	<b>GREEN</b>
CURRENT ADDRESS	Anil	01-08-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	PAN Database	05-08-2025	<b>GREEN</b>
POST GRADUATION	Savitribai Phule Pune University	04-08-2025	<b>GREEN</b>
NATIONAL IDENTITY 2	UIDAI - Aadhaar	05-08-2025	<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
Name Of The Company:	Kolte-Patil Developers Ltd.	Kolte-Patil Developers Ltd.
Name Of The Candidate:	Manish Soneja	Manish Soneja
Emp Code:	1530	1530
From:	17-09-2018	17-09-2018
To:	03-01-2023	03-01-2023
Designation:	Deputy General Manager – Marketing	Deputy General Manager – Marketing
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Applicable	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	The above details were verified by Manasi of Kolte-Patil Developers Ltd., found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	Manasi	
Report Verified Date:	01-08-2025	
Verification Status(Color Code):	GREEN	

## Annexure 1 (a)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!!

We are an Employee Background Verification Organisation. We have been authorized to conduct Ex-Employment Verification on behalf of an client organization of your former Employee **Manish Soneja** 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	Kolte-Patil Developers Ltd.	
Candidate Name	Manish Soneja	
From (Date of Joining)	17 September 2018	
To (Date of Exit/Relieving)	03 January 2023	
Designation (At the time of leaving the company):	Deputy General Manager – Marketing	
Employee Code/ID/No	1530	
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	

Kindly note that your inputs and feedback given would assist our client in making a prompt hiring decision and therefore we await your response for the same at the earliest.

We look forward to your kind co-operation and thank you in anticipation.

## Annexure 1 (b)

Hi,

Please process background verification as positive feedback.

Regards,  
Manasi.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Jiwaji University	Jiwaji University
Name Of The Candidate:	Manish Soneja	Manish Soneja
Enroll No:	310	310
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	2008	2008
Certification Issued Date:	2008-07	2008-07
SI No:	0034071	0034071
Remarks:	The following applicant details were verified by Registrar of Jiwaji University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Registrar	
Report Verified Date:	04-08-2025	
Verification Status(Color Code):	GREEN	

## Annexure 2 (a)

0034071



# JIWAJI UNIVERSITY Gwalior

Statement of marks for the Examination of  
B. Com. VI SEMESTER JUNE-2008

ROLL NO. : 310 NAME: MANISH SONEJA  
ENROL NO. : F/H NAME: HARI RAM SONEJA  
STATUS: REGULAR M. NAME: RANI RACHNA SONEJA  
GOVT. M. L. B. COLLEGE OF EXCELLENCE, GWALIOR

SUBJECTS		SCHEME / MARKS OBTAINED									
		SCHEME OF MARKS					MARKS OBTAINED				
		I	II	III	MIN	MAX	I	II	III	TOTAL	
FOUNDATION COURSE	TH	35	35	50	40	120	13	17	20	50	
	SS	30	..	..	9	30	19	..	..	19	
ACCOUNTING	TH	35	35	..	24	70	14	17	..	31	
	SS	30	..	..	9	30	21	..	..	21	
INCOME TAX	TH	35	35	..	24	70	12	14	..	26	
	SS	30	..	..	9	30	16	..	..	16	
INDIRECT TAX	TH	35	35	..	24	70	12	12	..	24	
	SS	30	..	..	9	30	20	..	..	20	
MANAGEMENT	TH	35	35	..	24	70	12	12	..	24	
	SS	30	..	..	9	30	20	..	..	20	
MANAGEMENT ACCOUNTING	TH	35	35	..	24	70	12	12	..	24	
	SS	30	..	..	9	30	20	..	..	20	
AUDITING	TH	35	35	..	24	70	12	12	..	24	
	SS	30	..	..	9	30	20	..	..	20	
FINANCE	TH	35	35	..	24	70	12	12	..	24	
	SS	30	..	..	9	30	20	..	..	20	
FINANCIAL MANAGEMENT	TH	35	35	..	24	70	12	12	..	24	
	SS	30	..	..	9	30	20	..	..	20	
FINANCIAL MARKET OPERATION	TH	35	35	..	24	70	12	12	..	24	
	SS	30	..	..	9	30	20	..	..	20	
GRAND TOTAL										207/450	

M A R K S	I SEM		II SEM		III SEM		IV SEM		V SEM		RESULT	DIVISION
	TOTAL	OUT OF	TOTAL	OUT OF	TOTAL	OUT OF	TOTAL	OUT OF	TOTAL	OUT OF		
	254	450	237	450	224	450	242	450	236	450		
VI SEM		VII SEM		VIII SEM		IX SEM		GRAND TOTAL				
207	450							1400	2700			

1. The asterisk adjacent to marks denotes failure (\*) 2. The alphabet 'C' adjacent to marks denotes carry forward marks.

Vidya Vihar, Gwalior 28/07/08

Ass. Dy. Registrar  
*R. K. Sharma*

CURRENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Manish Soneja	Manish Soneja
Period Of Stay:	Not Provided	Since 2 years to till the date
Address:	3- 4 A Wing Parmehswar Saran, , Lane 7 North Main Road Koragaon Park , Third Wave Coffee , Maharashtra, 411001	3- 4 A Wing Parmehswar Saran, , Lane 7 North Main Road Koragaon Park , Third Wave Coffee , Maharashtra, 411001
Landmark:	Not Provided	Koregoan police station
Remarks:	Visited the given address, Met Anil (Care taker), who confirmed that the candidate is residing at the provided address since 2 years to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Anil	
Report Verified Date:	01-08-2025	
Verification Status(Color Code):	GREEN	



### Annexure 3 (a)



Full Name of The Candidate	Manish Soneja
Date of Verification	01-08-2025
Address as provided by the candidate	3- 4 A Wing Parmehswar Saran, , Lane 7 North Main Road Koragaon Park , Third Wave Coffee , Maharashtra, 411001
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	Anil
Relationship with the candidate	Care taker
Number of Years at present residence	2 Years
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)	Koregoan police stn
Nearby Police Station (Mandatory)	Koregoan police stn
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)

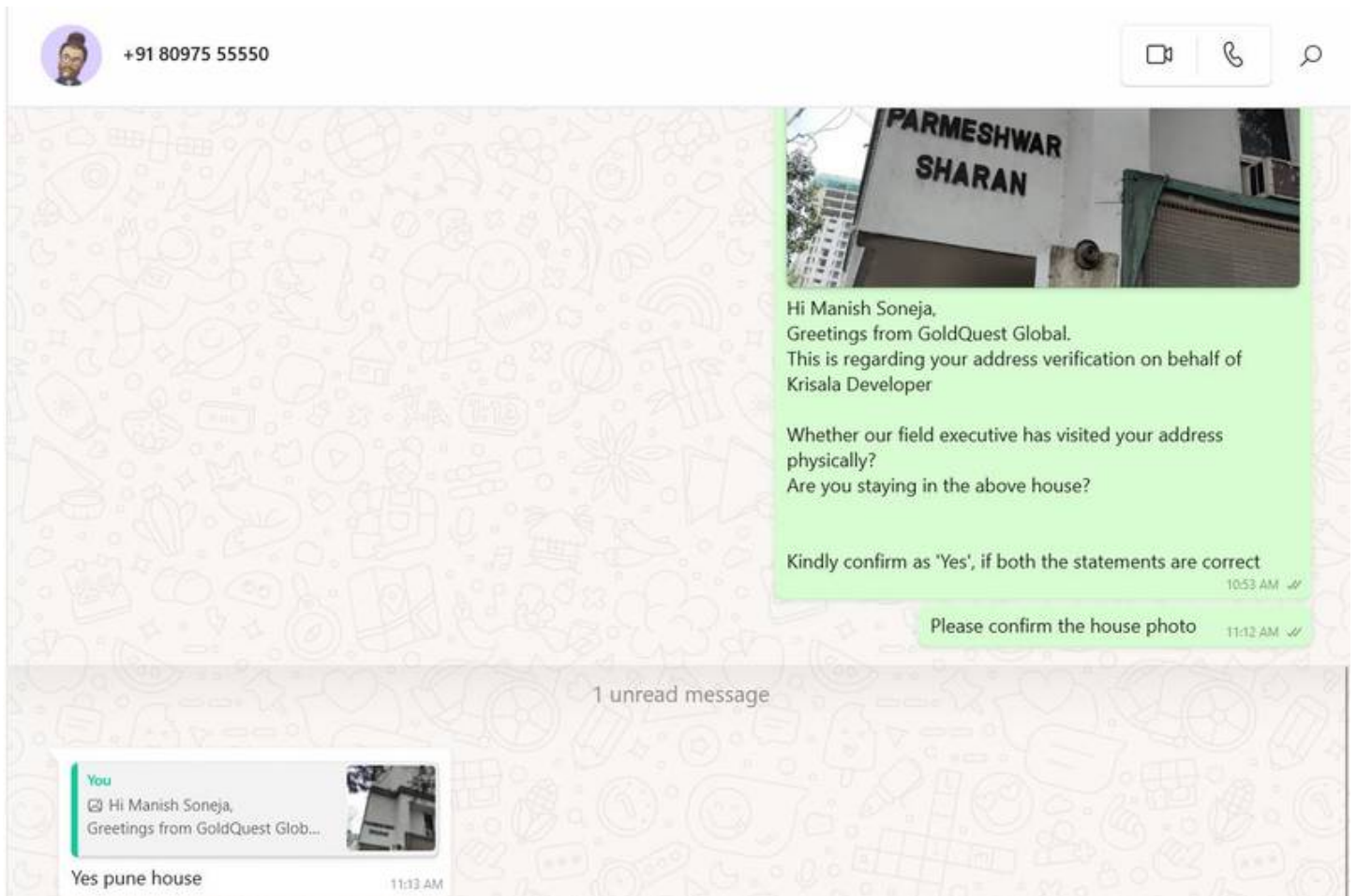


Annexure 3 (g)





### Annexure 3 (h)






NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	BQIPS2187P	BQIPS2187P
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:	05-08-2025	
Verification Status(Color Code):	GREEN	



Annexure 4 (a)





## Annexure 4 (b)



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

Call Us  

English  

HomeIndividual/HUF Company Non-Company Tax Professionals & Others Download

Home &gt; e-Pay Tax

## e-Pay Tax

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

PAN / TAN	Name
BQIPS2187P	MXXXXH SXXXXA

No 293/154/172, 4th Floor, Outer Ring Road, Kadubeesanahalli, Marathahalli, Bangalore-560103 | <https://bgvadmin.goldquestglobal.in>Page 18 / 18

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Savitribai Phule Pune University	Savitribai Phule Pune University
Name Of The Candidate:	Manish Soneja	Manish Soneja
Enroll No:	2061100572	2061100572
Degree:	Master In Marketing Management	Master In Marketing Management
Major:	Marketing Management	Marketing Management
Month And Year Of Passing:	2015	2015
Certification Issued Date:	2015-01	2015-01
SI No:	0128528	0128528
Remarks:	The following applicant details were verified by Savitribai Phule Pune University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Savitribai Phule Pune University	
Report Verified Date:	04-08-2025	
Verification Status(Color Code):	GREEN	

## Annexure 5 (a)

NO.: 14 - 0128528

SAVITRIBAI PHULE PUNE UNIVERSITY		(Formerly University of Pune)		GANESHKHIND, PUNE 411 007.	
STATEMENT OF MARKS FOR					
MASTER IN MARKETING MANAGEMENT (REV.2008-09)					
SEAT NO.	86	CENTRE	001	PERM REG. NO.	2061100572
NAME	MANISH SONEJA			Mother	RANI RACHANA
COLLEGE	1001 PRESTIGE COLLEGE, PUNE				
Year	OCTOBER 2014		PASSING/OUT OF	12/30	28/70
SEM.				INT.	EXT.
					40/100
					TOT
1	101	PRINCIPLES & PRACTICES OF MANAGEMENT		17	28
	102	PRINCIPLES OF MARKETING		17	28
	103	FUNDAMENTALS OF MANAGEMENT ACCOUNTING		22	40
	104	MANAGERIAL ECONOMICS		17	29
	105	RESEARCH METHODOLOGY		17	28
	106	CONSUMER BEHAVIOUR		21	39
	107	BUSINESS COMMUNICATION (INT) (OUTOF 50)			
	108	FUNDAMENTALS OF INFORMATION TECHNOLOGY (INT) (OUTOF 50)			
					P 45
					P 45
					P 62
					P 46
					P 45
					P 60
					P 47
					P 50
2	201	SERVICES MARKETING		25	48
	202	RETAIL MARKETING		17	28
	203	SALES MANAGEMENT & PERSONAL SELLING		17	28
	204	DISTRIBUTION MANAGEMENT & LOGISTICS		17	29
	205	MARKET RESEARCH		17	30
	206	RELATIONSHIP MARKETING		17	28
	207	INDIAN ECONOMIC ENVIRON.(INT) (OUTOF 50)			
	208	FIELD WORK + SPSS (INT) (OUTOF 50)			
					P 73
					P 45
					P 45
					P 46
					P 47
					P 45
					P 48
					P 49
3	301	INTERNATIONAL MARKETING			28
	302	LAWS RELATED TO MARKETING			28
	303	FINANCIAL SERVICES MARKETING			29
	304	MARKETING COMMUNICATION			30
	305	RETAIL OPERATIONS MANAGEMENT			30
	306	PROJECT WORK & VIVA			52
	307	FOREIGN LANGUAGE (INT) (OUTOF 50)			
	308	VIRTUAL MARKETING (INT) (OUTOF 50)			
					P 45
					P 45
					P 46
					P 47
					P 47
					P 79
					P 49
					P 48
4	401	BRAND MANAGEMENT		17	28
	402	STRATEGIC MARKETING		17	28
	403	EXPORT DOCUMENTATION & FOREX MANAGEMENT		17	28
	404	DIRECT MARKETING		17	28
	405	INDUSTRIAL MARKETING		P 19	* 34
	406	RURAL & AGRICULTURAL MARKETING		19	33
	407	ENTRE.DEV.& PROJECT MGNT.(INT)(OUTOF 50)			
	408	FOREIGN LANGUAGE (INT) (OUTOF 50)			
					P 45
					P 45
					P 45
					P 45
					53
					P 52
					P 49
					P 49
(1 : 400) (2 : 398) (3 : 406) (4 : 383) GRAND TOTAL (OUT OF 2800)					1587
					HIGHER SECOND CLASS
* * CONGRATULATIONS * *					
Medium of instruction: English					
DATE: 6 JANUARY 2015					
CONTROLLER OF EXAMINATIONS		STATEMENT NO.:		DATE:	
#=0.4 & =0.163		S=0.1 @=0.150.163		** CURRENT APPEARANCE (For other than Engg.)	
AA-ABSENT EE-EXTERNAL FFF-FAIL IN COURSE TEX-TERM END EXAMINATION UEX-UNIVERSITY EXAMINATION PR-PRACTICAL EXAMINATION					
PC - PERFORMANCE CANCELLED (For other than Engg.)					

NATIONAL IDENTITY 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	324156362153	324156362153
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	UIDAI - Aadhaar
Remarks:	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.	
Information Source Name:	UIDAI - Aadhaar	
Report Verified Date:	05-08-2025	
Verification Status(Color Code):	GREEN	



Annexure 6 (a)



भारत सरकार  
GOVERNMENT OF INDIA



मनिष सोनेजा  
Manish Soneja  
DOB: 08-04-1988  
Gender: Male





**3241 5636 2153**


**आधार - आम आदमी का अधिकार**



## Annexure 6 (b)




Unique Identification Authority of India

 myAadhaar

English

Dashboard > Check Aadhaar Validity



324156362153 Exists

Aadhaar Verification Completed

Age Band	30-40 years
Gender	MALE
State	Madhya Pradesh
Mobile	*****550

### 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

