

**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>

<b>REPORT COMPONENT</b>	<b>INFORMATION SOURCE</b>	<b>COMPONENT STATUS</b>	
		<b>COMPLETED DATE</b>	<b>VERIFICATION STATUS</b>
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
<b>Name Of The Company:</b>	Kolte-Patil Developers Ltd.	Kolte-Patil Developers Ltd.
<b>Name Of The Candidate:</b>	Manish Soneja	Manish Soneja
<b>Emp Code:</b>	1530	1530
<b>From:</b>	17-09-2018	17-09-2018
<b>To:</b>	03-01-2023	03-01-2023
<b>Designation:</b>	Deputy General Manager – Marketing	Deputy General Manager – Marketing
<b>Last Drawn Salary:</b>	Not Provided	Not Disclosed
<b>Reason For Leaving:</b>	Not Applicable	Not Disclosed
<b>Rehire Eligibility:</b>	Not Applicable	Not Disclosed
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Manasi	
<b>Report Verified Date:</b>	01-08-2025	
<b>Verification Status(Color Code):</b>	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**.

	<b>Candidate's Particulars</b>	<b>HR/Verifier Inputs (Please substantiate here)</b>
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
<b>Name Of The Institution:</b>	Jiwaji University	Jiwaji University
<b>Name Of The Candidate:</b>	Manish Soneja	Manish Soneja
<b>Enroll No:</b>	310	310
<b>Degree:</b>	Bachelor of Commerce	Bachelor of Commerce
<b>Major:</b>	Commerce	Commerce
<b>Month And Year Of Passing:</b>	2008	2008
<b>Certification Issued Date:</b>	2008-07	2008-07
<b>SI No:</b>	0034071	0034071
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Registrar	
<b>Report Verified Date:</b>	04-08-2025	
<b>Verification Status(Color Code):</b>	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	TH	SCHEME / 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
INCOME TAX	SS	30	..	..	9	30	21	..	..	21
INDIRECT TAX	TH	35	35	..	24	70	12	14	..	26
MANAGEMENT	SS	30	..	..	9	30	16	..	..	16
MANAGEMENT ACCOUNTING	TH	35	35	..	24	70	12	12	..	24
AUDITING	SS	30	..	..	9	30	20	..	..	20
FINANCE	TH	35	35	..	24	70				
FINANCIAL MANAGEMENT	SS	30	..	..	9	30				
FINANCIAL MARKET OPERATION	SS	30	..	..	9	30				

Dy. Registrar  
Jiwaji University  
Gwalior

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					
	TOTAL	OUT OF	TOTAL	OUT OF	TOTAL	OUT OF	TOTAL	OUT OF	TOTAL	OUT OF				
	207	450							1400	2700				
	GRAND TOTAL		207/450											
	PASS		SECOND											

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

*R.K. Khatana*  
Asst. Dy. Registrar (Exam.)

CURRENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Candidate Name:</b>	Manish Soneja	Manish Soneja
<b>Period Of Stay:</b>	Not Provided	Since 2 years to till the date
<b>Address:</b>	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
<b>Landmark:</b>	Not Provided	Koregoan police station
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Anil	
<b>Report Verified Date:</b>	01-08-2025	
<b>Verification Status(Color Code):</b>	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 blank 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)

 +91 80975 55550 [Speaker icon] [Call icon] [Search icon]



Hi Manish Soneja,  
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

10:53 AM 

Please confirm the house photo

11:12 AM 

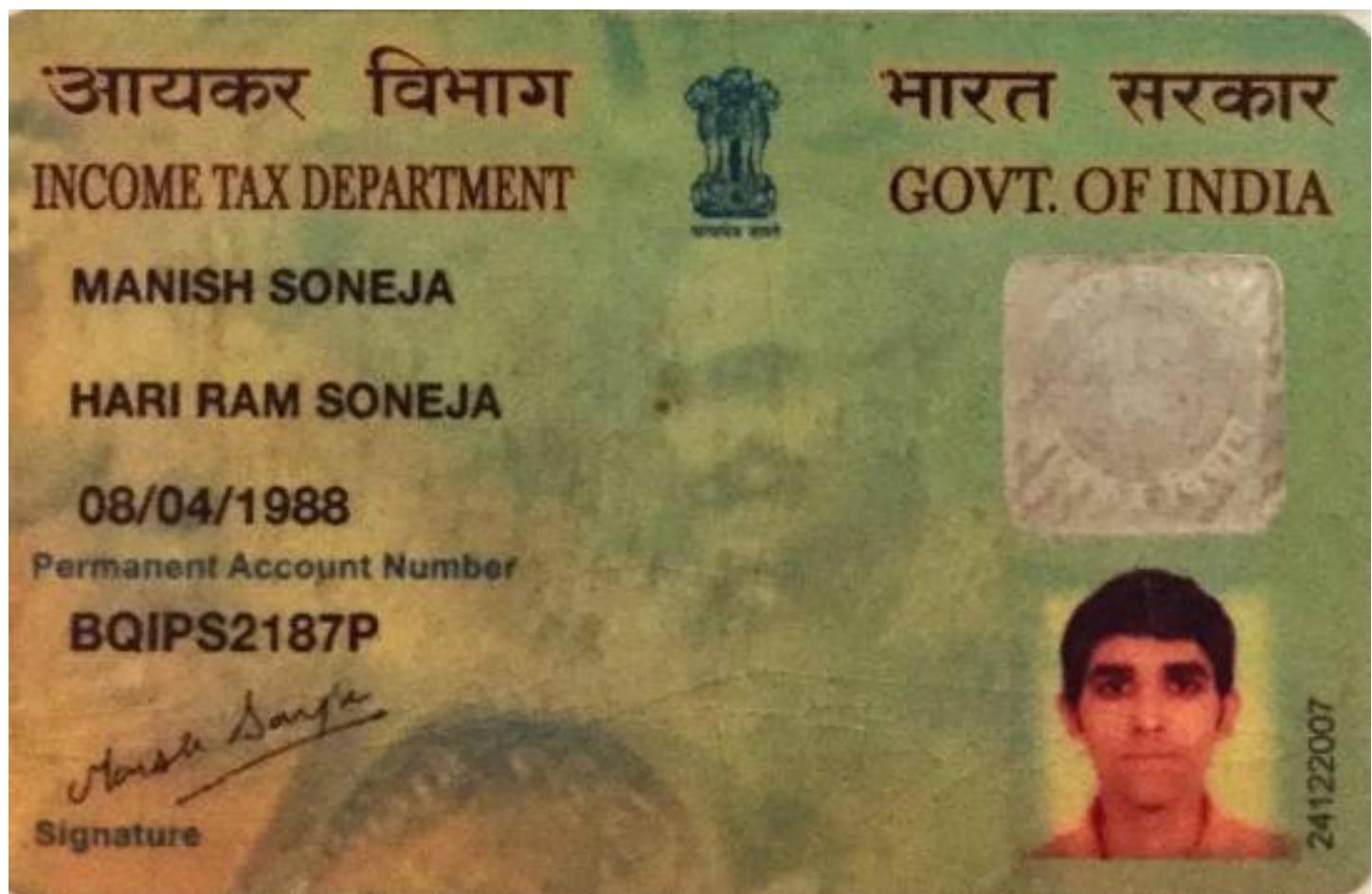
**You**  
Hi Manish Soneja,  
Greetings from GoldQuest Glob... 

Yes pune house 11:13 AM

1 unread message

## 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 (b)

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

Call Us | English |

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[Home](#) > [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

## POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Savitribai Phule Pune University	Savitribai Phule Pune University
<b>Name Of The Candidate:</b>	Manish Soneja	Manish Soneja
<b>Enroll No:</b>	2061100572	2061100572
<b>Degree:</b>	Master In Marketing Management	Master In Marketing Management
<b>Major:</b>	Marketing Management	Marketing Management
<b>Month And Year Of Passing:</b>	2015	2015
<b>Certification Issued Date:</b>	2015-01	2015-01
<b>SI No:</b>	0128528	0128528
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Savitribai Phule Pune University	
<b>Report Verified Date:</b>	04-08-2025	
<b>Verification Status(Color Code):</b>	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 Mother : RANI RACHANA
NAME	MANISH SONEJA	
COLLEGE	1001 PRESTIGE COLLEGE, PUNE	

Year : OCTOBER 2014	PASSED/OUT OF	12/30	28/70	40/100
SEM.	INT.	EXT.	TOT	

1	101	PRINCIPLES & PRACTICES OF MANAGEMENT	17	28	P 45
	102	PRINCIPLES OF MARKETING	17	28	P 45
	103	FUNDAMENTALS OF MANAGEMENT ACCOUNTING	22	40	P 62
	104	MANAGERIAL ECONOMICS	17	29	P 46
	105	RESEARCH METHODOLOGY	17	28	P 45
	106	CONSUMER BEHAVIOUR	21	39	P 60
	107	BUSINESS COMMUNICATION (INT) (OUTOF 50)			P 47
	108	FUNDAMENTALS OF INFORMATION TECHNOLOGY (INT) (OUTOF 50)			P 50
2	201	SERVICES MARKETING	25	48	P 73
	202	RETAIL MARKETING	17	28	P 45
	203	SALES MANAGEMENT & PERSONAL SELLING	17	28	P 45
	204	DISTRIBUTION MANAGEMENT & LOGISTICS	17	29	P 46
	205	MARKET RESEARCH	17	30	P 47
	206	RELATIONSHIP MARKETING	17	28	P 45
	207	INDIAN ECONOMIC ENVIRON. (INT) (OUTOF 50)			P 48
	208	FIELD WORK + SPSS (INT) (OUTOF 50)			P 49
3	301	INTERNATIONAL MARKETING	28	45	
	302	LAWS RELATED TO MARKETING	28	45	
	303	FINANCIAL SERVICES MARKETING	29	46	
	304	MARKETING COMMUNICATION	30	47	
	305	RETAIL OPERATIONS MANAGEMENT	30	47	
	306	PROJECT WORK & VIVA	52	79	
	307	FOREIGN LANGUAGE (INT) (OUTOF 50)			P 49
	308	VIRTUAL MARKETING (INT) (OUTOF 50)			P 48
4	401	BRAND MANAGEMENT	17	28	P 45
	402	STRATEGIC MARKETING	17	28	P 45
	403	EXPORT DOCUMENTATION & FOREX MANAGEMENT	17	28	P 45
	404	DIRECT MARKETING	17	28	P 45
	405	INDUSTRIAL MARKETING	19	34	P 53
	406	RURAL & AGRICULTURAL MARKETING	19	33	P 52
	407	ENTRE. DEV. & PROJECT MGMT. (INT) (OUTOF 50)			P 49
	408	FOREIGN LANGUAGE (INT) (OUTOF 50)			P 49

(1 : 400)(2 : 398)(3 : 406)(4 : 383) GRAND TOTAL (OUT OF 2800) 1587

HIGHER SECOND CLASS

\* \* CONGRATULATIONS \* \*

Medium of instruction: English

6 JANUARY 2015

CONTROLLER OF EXAMINATIONS

STATEMENT NO.:

DATE:

#=0.4 & =0.153

\$=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
<b>Type Of Id Card:</b>	Aadhaar Card	Aadhaar Card
<b>Identity Number:</b>	324156362153	324156362153
<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>	05-08-2025	
<b>Verification Status(Color Code):</b>	GREEN	

Annexure 6 (a)



## Annexure 6 (b)

Unique Identification Authority of India

myAadhaar

Dashboard > Check Aadhaar Validity

English

AADHAAR

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**

