

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

<b>Name of the Candidate</b>	Muskan Soni	<b>Client Name</b>	Krisala Developer
<b>Application ID</b>	GQ-KD-174	<b>Report Status</b>	Closed
<b>Date of Birth</b>	18 May 2000	<b>Application Received</b>	11-08-2025
<b>Candidate Employee ID</b>	NA	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	28-11-2025
<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	PF PORTAL	28-11-2025	<b>GREEN</b>
PRO REFERENCE 1	Prashant gadhave - Manager	25-08-2025	<b>GREEN</b>
CURRENT ADDRESS	Muskan Soni	13-08-2025	<b>GREEN</b>
PERMANENT ADDRESS	Karuna Deshmukh	13-08-2025	<b>GREEN</b>
PRO REFERENCE 2	Piyush Katiyar - Cluster Head	25-08-2025	<b>GREEN</b>
POST GRADUATION	Controller of Examination	13-08-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	PAN Database	14-08-2025	<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>	Rohan Builders and Developers Pvt Ltd	Rohan Builders and Developers Pvt Ltd
<b>Name Of The Candidate:</b>	Muskan Soni	Muskan Soni
<b>Emp Code:</b>	01936	Not Disclosed
<b>From:</b>	16-01-2024	16-01-2024
<b>To:</b>	09-03-2025	09-03-2025
<b>Designation:</b>	Marketing Specialist	Not Disclosed
<b>Last Drawn Salary:</b>	Not Provided	Not Disclosed
<b>Reason For Leaving:</b>	Not Provided	Not Disclosed
<b>Rehire Eligibility:</b>	Not Applicable	Not Disclosed
<b>Remarks:</b>	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 Organisation, DOJ & Date of Exit. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	PF PORTAL	
<b>Report Verified Date:</b>	28-11-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 1 (a)

UAN	MEMBER ID	Name	Father/Husband Name	Establishment Name	DATE OF JOINING	DATE OF EXIT	LAST CONTRIBUTION
102036281200	PUPUN32782730000010073	M***** S***** S***	SANJAY	ONE XL INFO LLP	2025-03-17		Jul-25
102036281200	PUPUN00343440000012103	M***** S***** S***	SANJAY	M/S ROHAN BUILDERS & DEVELOPERS PVT. LTD.	2024-01-16	2025-02-23	

## Annexure 1 (b)



Thu 28-08-2025 08:40 AM

Parimala <verifyemployment@goldquestglobal.in>

RE: Requesting for Ex-Employment Verification for the Candidate Muskan Sanjay Soni - GQ-KD-174

To: Prashant.gadhave@rohanbuilders.com

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

Message

Payslips & EL.PDF (568 KB)

Dear Sir\Ma'am,

Warm Greetings from GoldQuest Global!!

A gentle reminder for the Ex-Employment verification of "**Muskan Sanjay Soni**" that we have sent you earlier.

Could you please spare a few minutes of your time & verify the below details; it will be a great help for his/her joining.

Thanks for your understanding on the urgency & request your valuable response at your earliest convenience.

Awaiting your reply.

Warm Regards

Parimala

Sr Verification Specialist (Employment)

## Annexure 1 (c)



Thu 28-08-2025 08:40 AM

Parimala <verifyemployment@goldquestglobal.in>

RE: Requesting for Ex-Employment Verification for the Candidate Muskan Sanjay Soni - GQ-KD-174

To Prashant.gadhaye@rohanbuilders.com

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

Message

Payslips & EL.PDF (568 KB)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Rohan Builders and Developers Pvt Ltd	
Candidate Name	Muskan Sanjay Soni	
From (Date of Joining)	16-01-2024	
To (Date of Exit/Relieving)	09-03-2025	
Designation (At the time of leaving the company):	Marketing Specialist	
Employee Code/ID/No	01936	
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 authenticate?	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	

## Annexure 1 (d)

A DIVISION OF ROHAN GROUP

1 Modibaug Commercial Building, CTS No. 2254, Bhamburde, Ganeshkhind Road,  
Near Agriculture College, Shivaji Nagar, Pune - 411016. URL: [www.rohanbuilders.com](http://www.rohanbuilders.com)  
Phone : +91 20 71017101 Email : [housing@rohanbuilders.com](mailto:housing@rohanbuilders.com)



CIN: U45202PN2001PTC016352

Date:05-04-2025

### EXPERIENCE LETTER

**This is to certify that Muskan Sanjay Soni was working with our organization as Marketing Specialist for 1 year(s) 1 month(s) from 16-01-2024 to 09-03-2025.**

During this tenure, we found him sincere, hard-working, and punctual at work.

We wish him/her every success for future assignments.

Sincerely,

For Rohan Builders and Developers Pvt. Ltd.

A handwritten signature in black ink, appearing to read 'Sugandha Taneja'.

**Sugandha Taneja**  
General Manager - HR

PRO REFERENCE 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Muskan Soni	Muskan Soni
Contact Details:	96650 55136	96650 55136
Verified By:	Prashant gadhave	Prashant gadhave
Association With Subject:	Not Applicable	Reporting Manager
Applicants Strong Points:	Not Applicable	Good at achieving targets
Areas To Improve:	Not Applicable	Not Disclosed
Applicants Key Achievements:	Not Applicable	Not Disclosed
Remarks:	The following applicant details were verified by Prashant gadhave - Manager and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Prashant gadhave - Manager	
Report Verified Date:	25-08-2025	
Verification Status(Color Code):	GREEN	

## Annexure 2 (a)

PROFESSIONAL REFERENCE	
<b>CANDIDATE NAME</b>	Muskan Soni
<b>APPLICATION ID</b>	GQ-KD-174
REFERENCE DETAILS	
<b>VERIFIER NAME</b>	Prashant gadhave
<b>VERIFIER DESIGNATION</b>	Manager
<b>VERIFIER CURRENT COMPANY IF DISCLOSED</b>	Rohan Builders And Developers Private Limited
<b>VERIFIER MOBILE NO</b>	96650 55136
<b>VERIFIER EMAIL FOR RECORD</b>	<a href="mailto:Prashant.gadhave@rohanbuilders.com">Prashant.gadhave@rohanbuilders.com</a>
EMPLOYMENT SUPERVISOR QUERIES	
What do you consider to be the applicant's strong points?	Good at achieving targets
What has the applicant done to show good moral character?	Good hardworking person
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 Manger
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 Private Limited
OTHER REMARKS IF ANY	
Not disclosed	
<b>NAME OF THE INITIATOR - GQ</b>	Parimala
<b>INITIATOR DESIGNATION - GQ</b>	Sr Verification Specialist (Employment)
<b>INITIATOR MOBILE NO - GQ</b>	63627 94509
<b>TIME STAMP – VERIFICATION DATE &amp; TIME</b>	<b>DATE VERIFIED : 25-08-2025</b> <b>TIME : 03:37 PM</b>

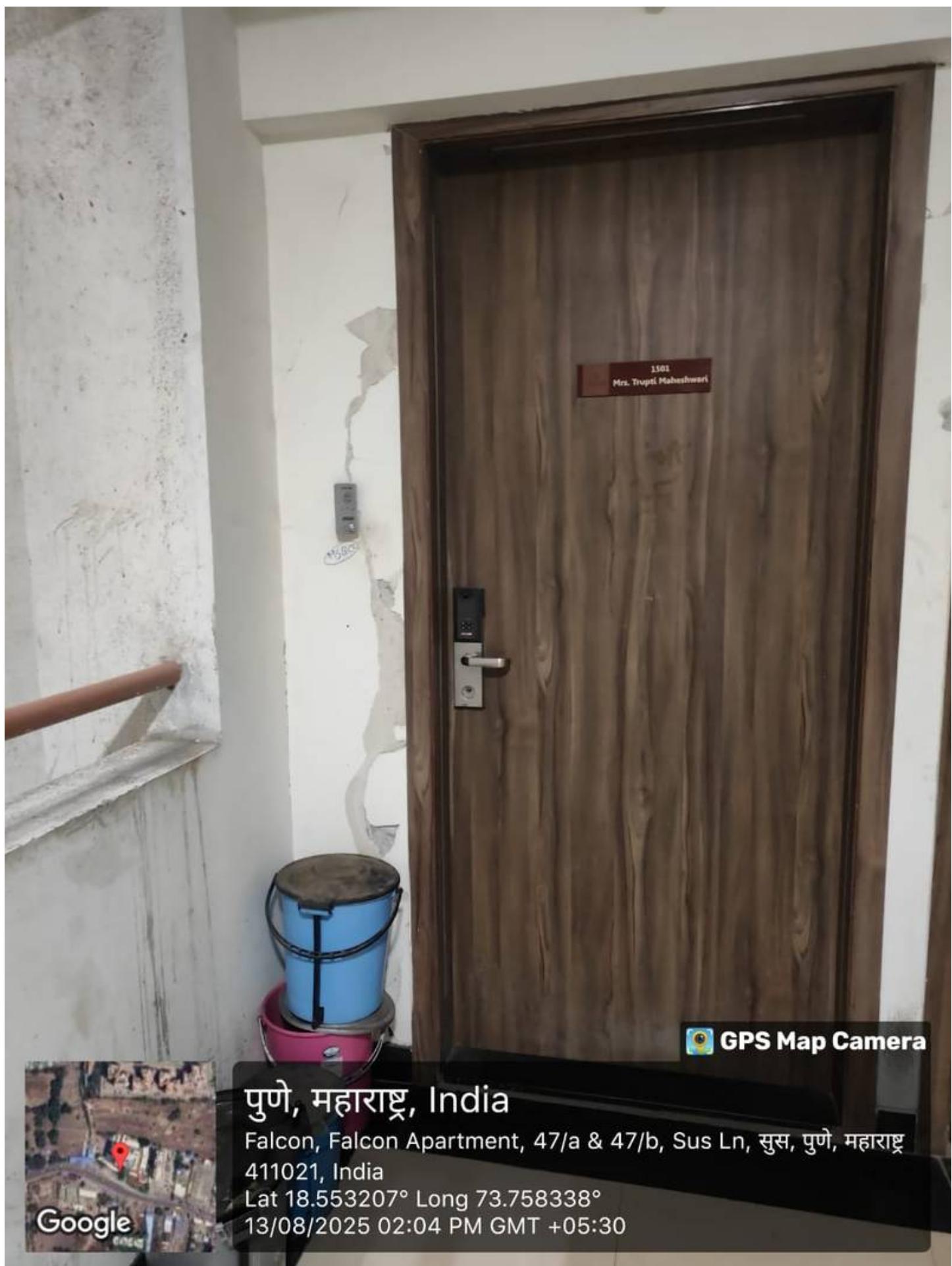
CURRENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Candidate Name:</b>	Muskan Soni	Muskan Soni
<b>Period Of Stay:</b>	Not Provided	Since 2 years
<b>Address:</b>	1501, Kohinoor Falcon, Sus, Near, Hp Petrol Pump, Pune, Maharashtra - 411021	1501, Kohinoor Falcon, Sus, Near, Hp Petrol Pump, Pune, Maharashtra - 411021
<b>Landmark:</b>	Not Provided	Torent Gas Pump
<b>Remarks:</b>	Visited the given address, Met Muskan Soni (Self), 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>	Muskan Soni	
<b>Report Verified Date:</b>	13-08-2025	
<b>Verification Status(Color Code):</b>	GREEN	

### Annexure 3 (a)



Full Name of The Candidate	Muskan Soni
Date of Verification	13-08-2025
Address as provided by the candidate	1501, Kohinoor Falcon, Sus, Near, Hp Petrol Pump, Pune, Maharashtra - 411021
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	Muskan Soni
Relationship with the candidate	Self
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)	Torent Gas Pump
Nearby Police Station (Mandatory)	Sus Goan
Any Comment regarding the verification	NA
Name and signature of representative with date	NA
Signature of Respondent	NA

### Annexure 3 (b)



पुणे, महाराष्ट्र, India

Falcon, Falcon Apartment, 47/a & 47/b, Sus Ln, सुस, पुणे, महाराष्ट्र 411021, India

Lat 18.553207° Long 73.758338°

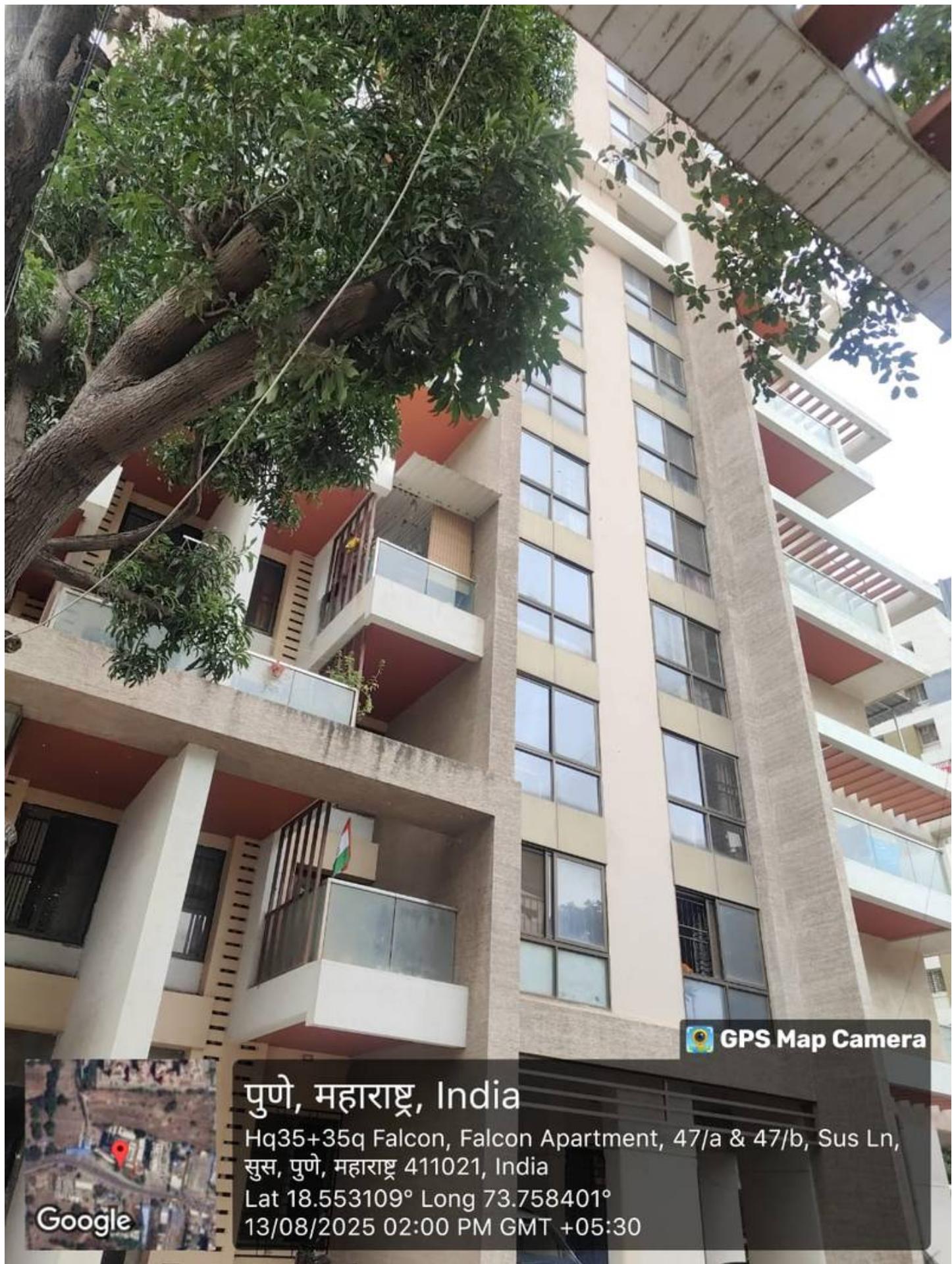
13/08/2025 02:04 PM GMT +05:30



### **Annexure 3 (c)**



### Annexure 3 (d)



### Annexure 3 (e)



### Annexure 3 (f)



### Annexure 3 (g)



## Annexure 3 (h)

+91 77099 44891

GPS Map Camera

पणे, महाराष्ट्र, India

Hi Muskan Soni,  
Greetings from GoldQuest Global.  
This is regarding your address verification on behalf of  
Krisala Developer

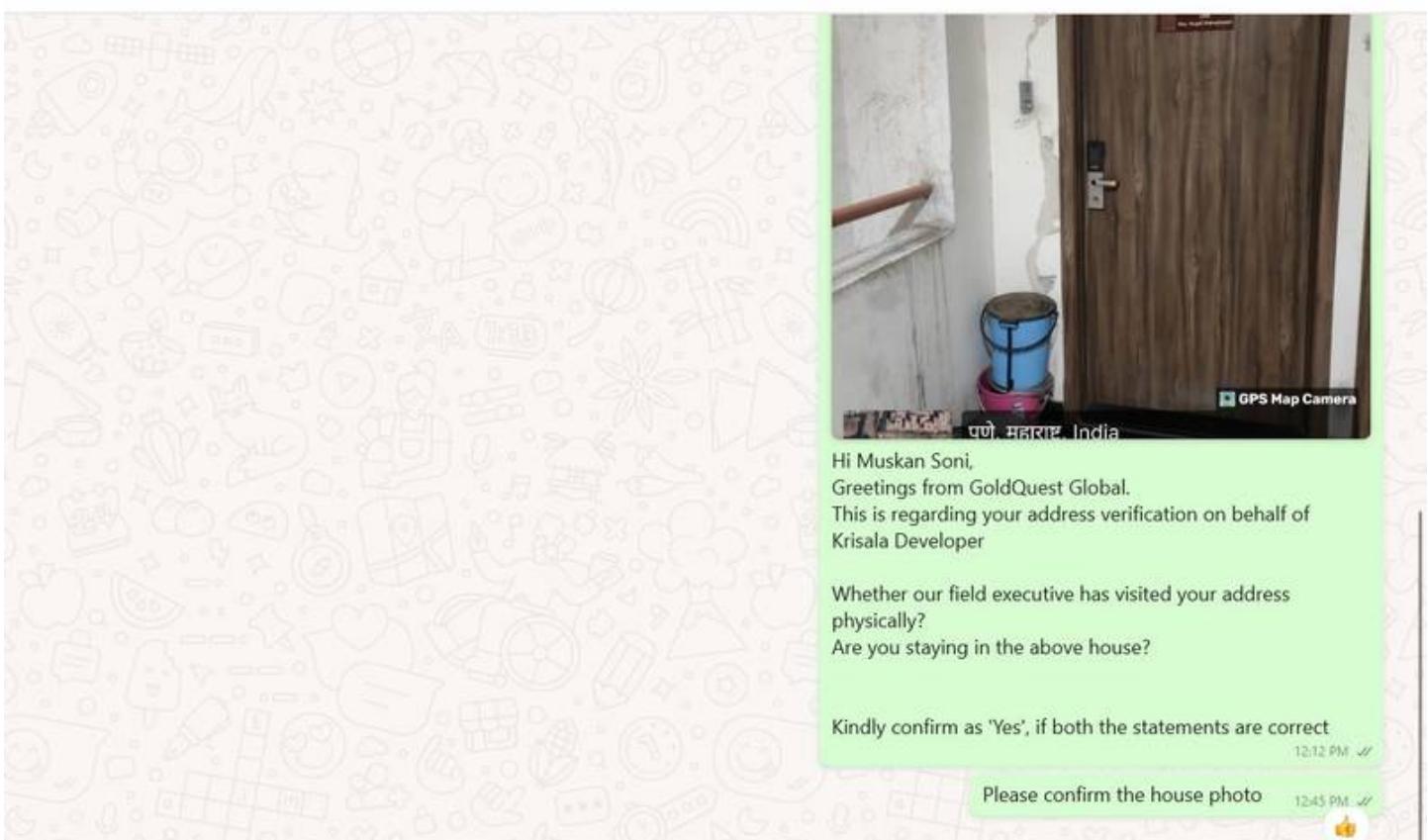
Whether our field executive has visited your address  
physically?  
Are you staying in the above house?

Kindly confirm as 'Yes', if both the statements are correct

12:12 PM ✓

Please confirm the house photo

12:45 PM ✓



## PERMANENT ADDRESS

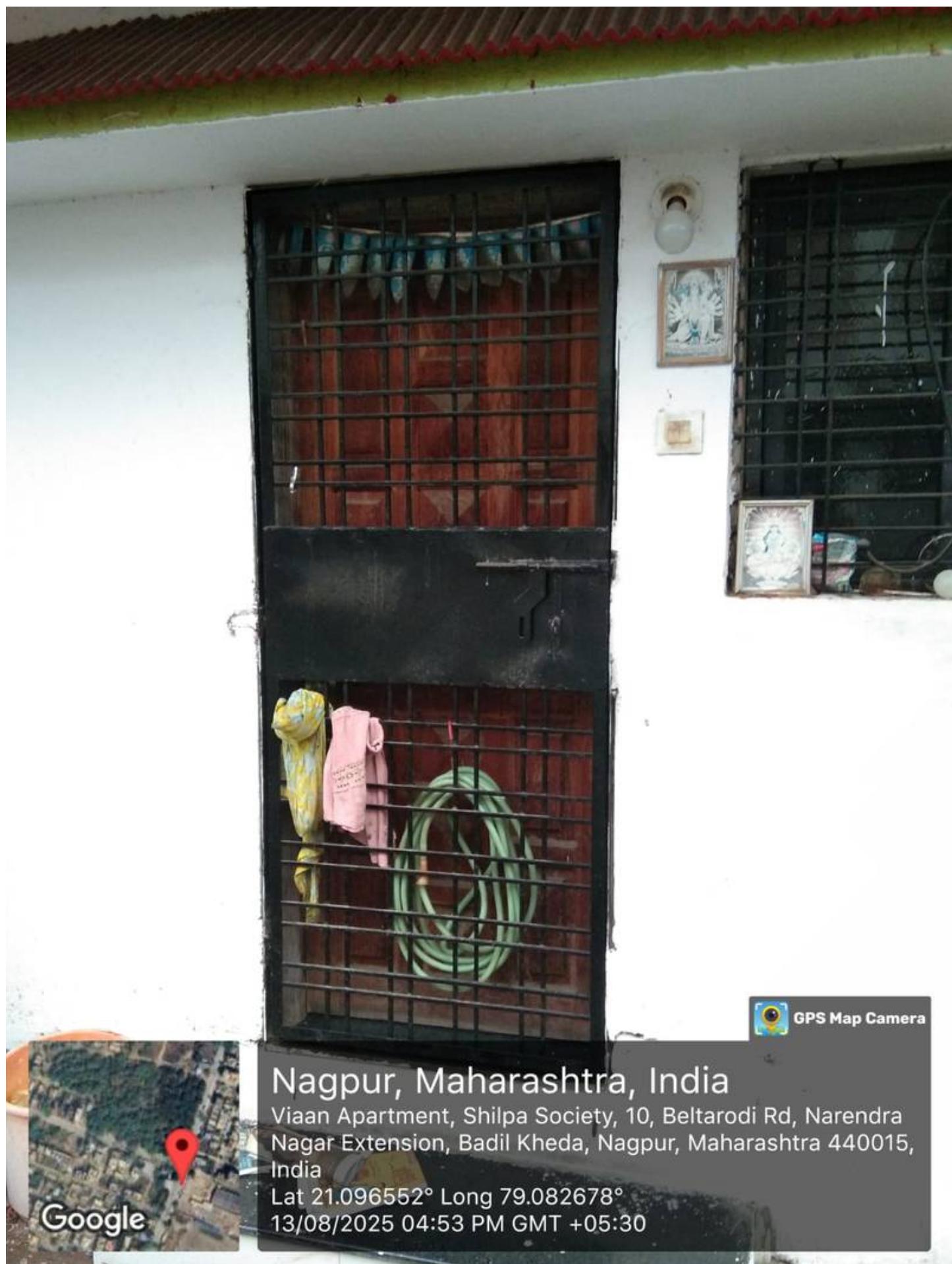
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Candidate Name:</b>	Muskan Soni	Muskan Soni
<b>Period Of Stay:</b>	Not Provided	Since 05 Years To Till Date
<b>Address:</b>	2, Gawande Layout, Narendra Nagar, Near Hanuman Temple, Nagpur, Maharashtra - 440027	2, Gawande Layout, Narendra Nagar, Near Hanuman Temple, Nagpur, Maharashtra - 440027
<b>Landmark:</b>	Not Provided	Jogi nagar
<b>Remarks:</b>	Visited the given address, Met Karuna Deshmukh (Neighbor), who confirmed that the candidate is residing at the provided address since 5 Years to till date, hence closing the check as green and the same is furnished as Annexure.	
<b>Information Source Name:</b>	Karuna Deshmukh	
<b>Report Verified Date:</b>	13-08-2025	
<b>Verification Status(Color Code):</b>	GREEN	

### Annexure 4 (a)



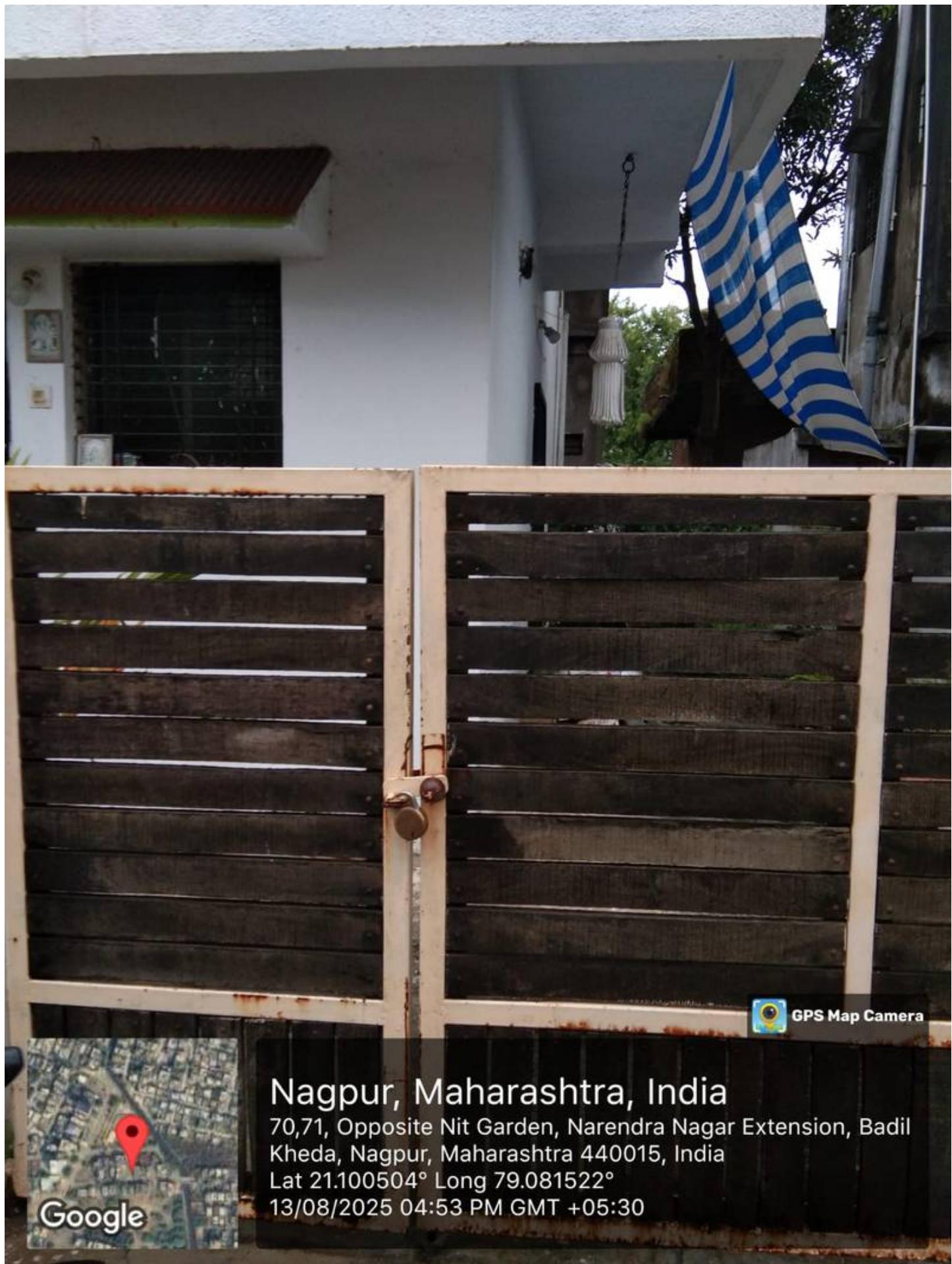
Full Name of The Candidate	Muskan Soni
Date of Verification	13-08-25
Address as provided by the candidate	2, Gawande Layout, Narendra Nagar, Near Hanuman Temple, Nagpur, Maharashtra – 440027
Does physically verified address match with the above? (Yes or No)	Yes
Verifier remarks if the address do not match (Leave the column black if the address matches)	NA
Mode of communication (Verbal / Written )	Written
Name of the Respondent	Karuna Deshmukh
Relationship with the candidate	Neighbor
Number of Years at present residence	05 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)	Jogi nagar
Nearby Police Station (Mandatory)	Somalwada Police Station
Any Comment regarding the verification	Verified
Name and signature of representative with date	Harshad Ignoge, 13-08-25
Signature of Respondent	Karuna

### Annexure 4 (b)





#### Annexure 4 (d)



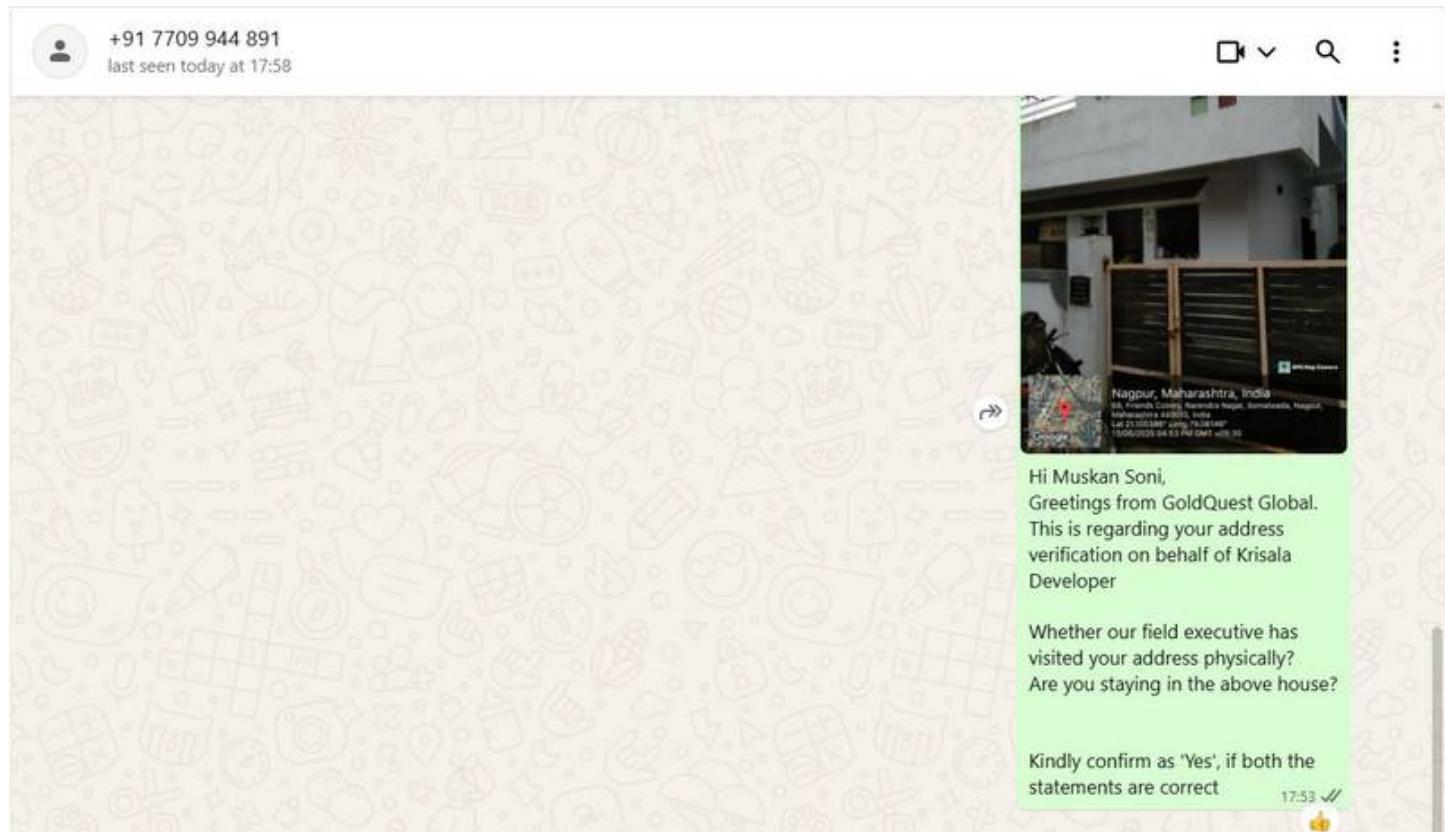
#### Annexure 4 (e)







## **Annexure 4 (h)**



PRO REFERENCE 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Muskan Soni	Muskan Soni
Contact Details:	86258 74451	86258 74451
Verified By:	Piyush Katiyar	Piyush Katiyar
Association With Subject:	Not Applicable	Reporting Manager
Applicants Strong Points:	Not Applicable	Good at achieving the target
Areas To Improve:	Not Applicable	Not Disclosed
Applicants Key Achievements:	Not Applicable	Not Disclosed
Remarks:	The following applicant details were verified by Piyush Katiyar - Cluster Head and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Piyush Katiyar - Cluster Head	
Report Verified Date:	25-08-2025	
Verification Status(Color Code):	GREEN	

## Annexure 5 (a)

PROFESSIONAL REFERENCE	
<b>CANDIDATE NAME</b>	Muskan Soni
<b>APPLICATION ID</b>	GQ-KD-174
REFERENCE DETAILS	
<b>VERIFIER NAME</b>	Piyush Katiyar
<b>VERIFIER DESIGNATION</b>	Cluster Head
<b>VERIFIER CURRENT COMPANY IF DISCLOSED</b>	360 Realtors LLP
<b>VERIFIER MOBILE NO</b>	86258 74451
<b>VERIFIER EMAIL FOR RECORD</b>	Not Disclosed
EMPLOYMENT SUPERVISOR QUERIES	
What do you consider to be the applicant's strong points?	Good at achieving the target
What has the applicant done to show good moral character?	Good at delivering the project
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?	2.5 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	Property pistol
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 : 25-08-2025	
TIME : 03:59 PM	

## POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Rashtrasant Tukadoji Maharaj Nagpur University	Rashtrasant Tukadoji Maharaj Nagpur University
<b>Name Of The Candidate:</b>	Muskan Soni	Muskan Soni
<b>Enroll No:</b>	2021016601042791	2021016601042791
<b>Degree:</b>	Master of Business Administration	Master of Business Administration
<b>Major:</b>	Business Administration	Business Administration
<b>Month And Year Of Passing:</b>	2023	2023
<b>Certification Issued Date:</b>	2023-09	2023-09
<b>Remarks:</b>	The following applicant details were verified by Controller of Examination Rashtrasant Tukadoji Maharaj Nagpur University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Controller of Examination	
<b>Report Verified Date:</b>	13-08-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 6 (a)



Shri Ramdeobaba College of Engineering and Management, Nagpur  
 Kator Road, Nagpur, Maharashtra, India - 440 013  
 (An Autonomous Institute Under UGC act 1956)  
 Affiliated to Rashtrotant Tukadoji Maharaj Nagpur University (Est: 1923)

### PROVISIONAL GRADE CARD

Program Name: Master of Business Administration Examination: END SEMESTER REGULAR EXAMINATION  
 Name: SUMMER 2023 (ES. 2023)

SEAT NO.	MBA23RS4026	UNIQUE ID	21MBA1011MBA1	
STUDENT NAME	Muskan Sanjay Soni	ENROLLMENT NO.	2021078601042791	
MOTHER NAME	ARTI SONI	FATHER NAME	SANJAY SONI	

SEMESTER IV

Code	Course Name	N/M	C	Grade
MBP622	Project		10.0	AA
MBT621-1	Integrated Marketing Communication		3.0	BC
MBT623-16	Organizational Design: Creating Competitive Advantage		3.0	CC

#### Incentive Grade Points

SGPA	$\Sigma C$	$\Sigma EC$	$\Sigma CP$	SGPA	CGPA	$\Sigma C$	$\Sigma EC$	$\Sigma CP$	CGPA
	16.0	16.0	139.0			102.0	102.0	760.0	

Result : Successful

Date :

Controller of Examination :

Abbreviations: C :-The number of Credits offered, Gr:-Grades earned by student, P:-Grade points earned in the course.N:-Not in first Attempt. M: With Makeup Examination, EC = Earned Credits, SGPA:- Semester Grade Point Average =  $(\Sigma CP / \Sigma C)$ , CGPA:- Cumulative Grade Point Average.

THIS STATEMENT IS NOT VALID UNLESS IT BEARS THE SIGNATURE OR SIGNATURE STAMP OF CONTROLLER OF EXAMINATION WITH SEAL OF COLLEGE

(This Statement is subject to corrections, if any).

Printing Date & Time : Sep 11, 2023 03:36 PM

**Controller of Examinations**  
**Rashtrasant Tukadoji Maharaj**  
**Nagpur University, Nagpur**

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	OYNPS9422K	OYNPS9422K
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:	14-08-2025	
Verification Status(Color Code):	GREEN	

## Annexure 7 (a)



## Annexure 7 (b)

 **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 OYNPS9422K	Name MXXXXN SXXXXY SXXI
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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**

