

## 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>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
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
Name Of The Company:	Rohan Builders and Developers Pvt Ltd	Rohan Builders and Developers Pvt Ltd
Name Of The Candidate:	Muskan Soni	Muskan Soni
Emp Code:	01936	Not Disclosed
From:	16-01-2024	16-01-2024
To:	09-03-2025	09-03-2025
Designation:	Marketing Specialist	Not Disclosed
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	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.	
Information Source Name:	PF PORTAL	
Report Verified Date:	28-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

UAN	MEMBER ID	Name	Father/Husband Name	Establishment Name	DATE OF JOINING	DATE OF EXIT	LAST CONTRIB UTION
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.gadhawe@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 Frashant.godhawe@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.

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 Manger
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	
CANDIDATE NAME	Muskan Soni
APPLICATION ID	GQ-KD-174
REFERENCE DETAILS	
VERIFIER NAME	Prashant gadhave
VERIFIER DESIGNATION	Manager
VERIFIER CURRENT COMPANY IF DISCLOSED	Rohan Builders And Developers Private Limited
VERIFIER MOBILE NO	96650 55136
VERIFIER EMAIL FOR RECORD	<a href="mailto:Prashant.gadhav@rohanbuilders.com">Prashant.gadhav@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
NAME OF THE INITIATOR - GQ	Parimala
INIATIATOR DESIGNATION - GQ	Sr Verification Specialist (Employment)
INITIATOR MOBILE NO - GQ	63627 94509
TIME STAMP – VERFICATION DATE & TIME	DATE VERIFIED : 25-08-2025 TIME : 03:37 PM



CURRENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Muskan Soni	Muskan Soni
Period Of Stay:	Not Provided	Since 2 years
Address:	1501, Kohinoor Falcon, Sus, Near, Hp Petrol Pump, Pune, Maharashtra - 411021	1501, Kohinoor Falcon, Sus, Near, Hp Petrol Pump, Pune, Maharashtra - 411021
Landmark:	Not Provided	Torent Gas Pump
Remarks:	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.	
Information Source Name:	Muskan Soni	
Report Verified Date:	13-08-2025	
Verification Status(Color Code):	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)



# Annexure 3 (c)





Annexure 3 (d)



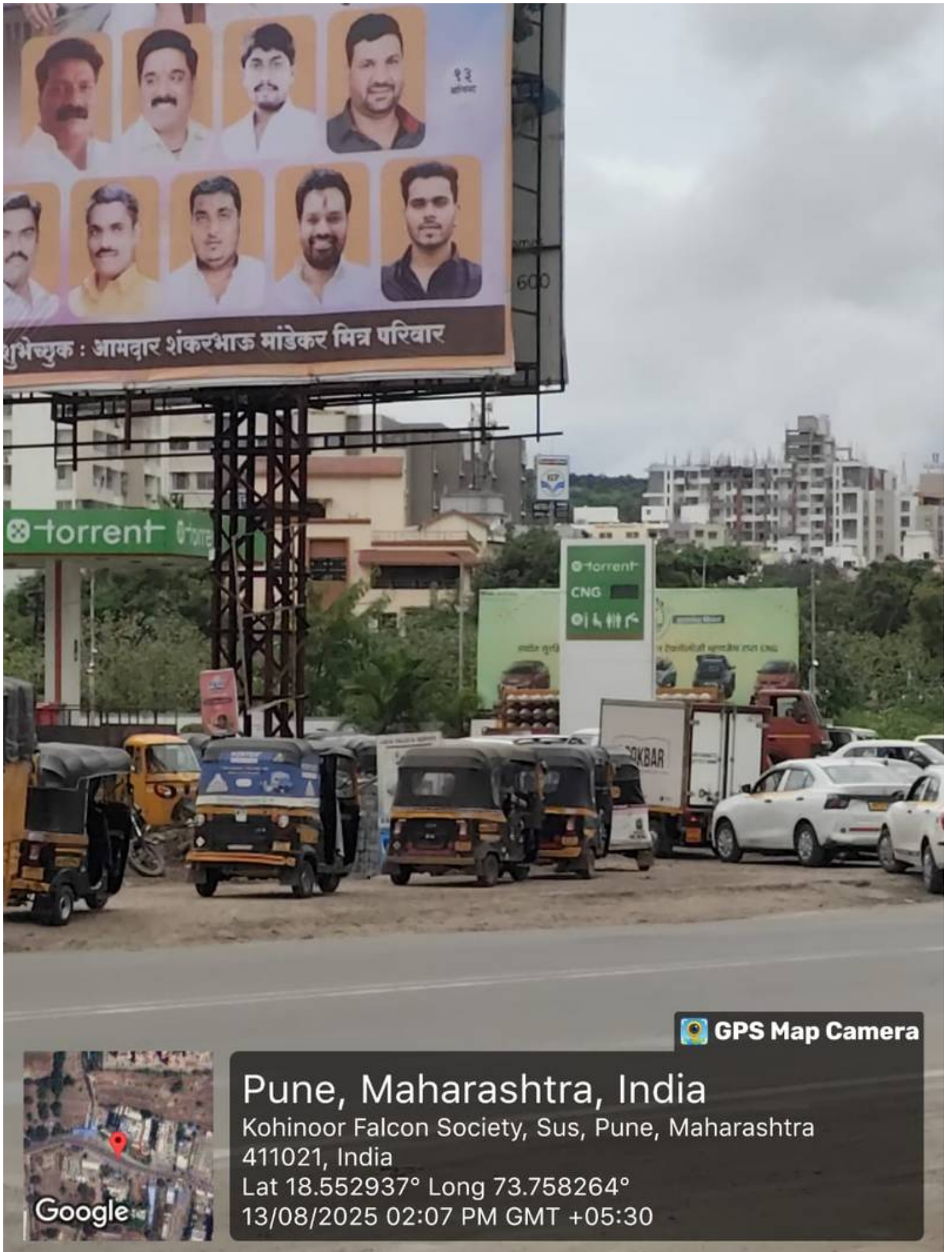


Annexure 3 (e)





Annexure 3 (f)

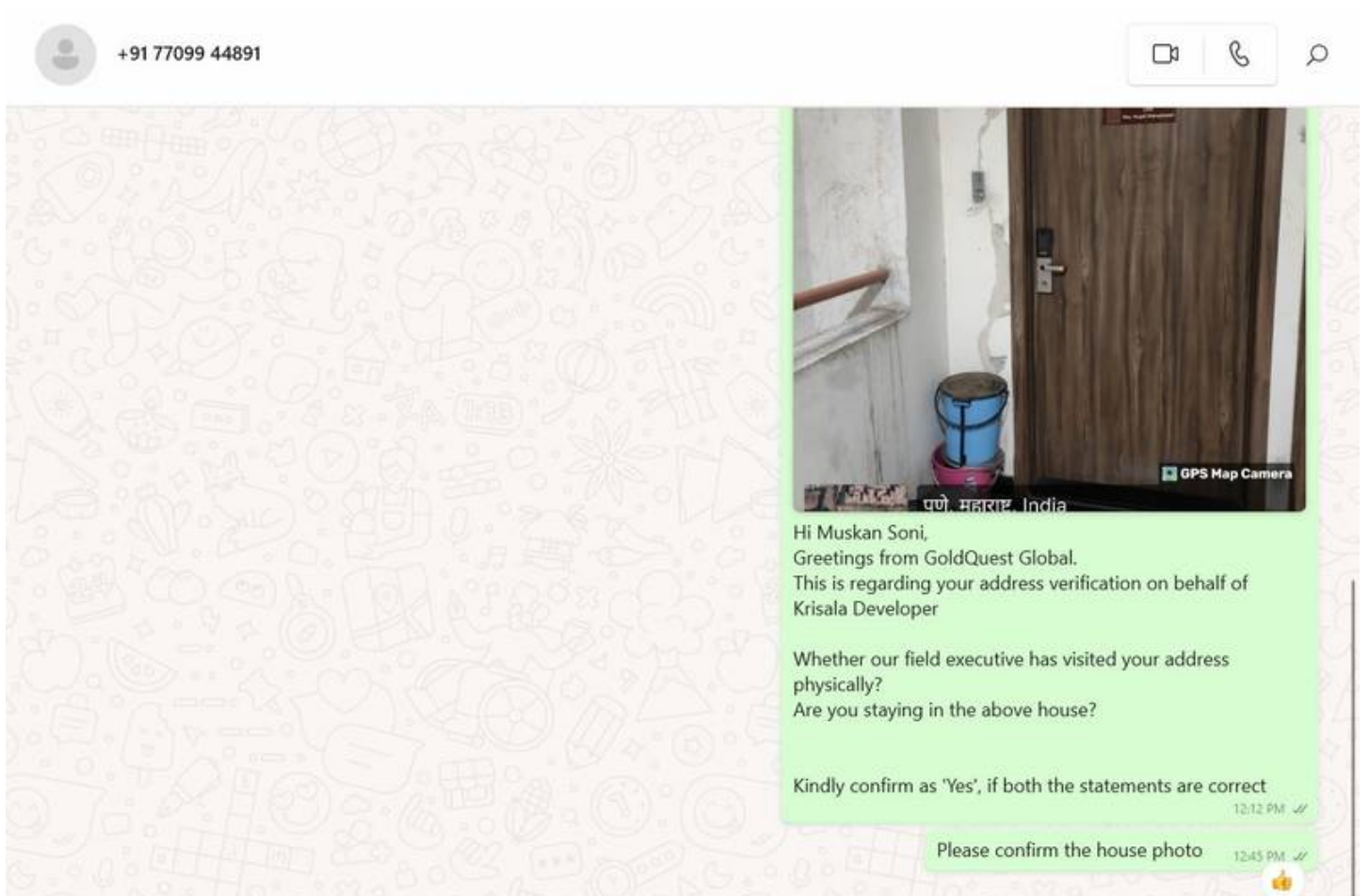


### Annexure 3 (g)





### Annexure 3 (h)



PERMANENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Muskan Soni	Muskan Soni
Period Of Stay:	Not Provided	Since 05 Years To Till Date
Address:	2, Gawande Layout, Narendra Nagar, Near Hanuman Temple, Nagpur, Maharashtra - 440027	2, Gawande Layout, Narendra Nagar, Near Hanuman Temple, Nagpur, Maharashtra - 440027
Landmark:	Not Provided	Jogi nagar
Remarks:	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.	
Information Source Name:	Karuna Deshmukh	
Report Verified Date:	13-08-2025	
Verification Status(Color Code):	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)



Nagpur, Maharashtra, India

Viaan Apartment, Shilpa Society, 10, Beltarodi Rd, Narendra Nagar Extension, Badil Kheda, Nagpur, Maharashtra 440015, India

Lat 21.096552° Long 79.082678°  
13/08/2025 04:53 PM GMT +05:30







Annexure 4 (d)



GPS Map Camera



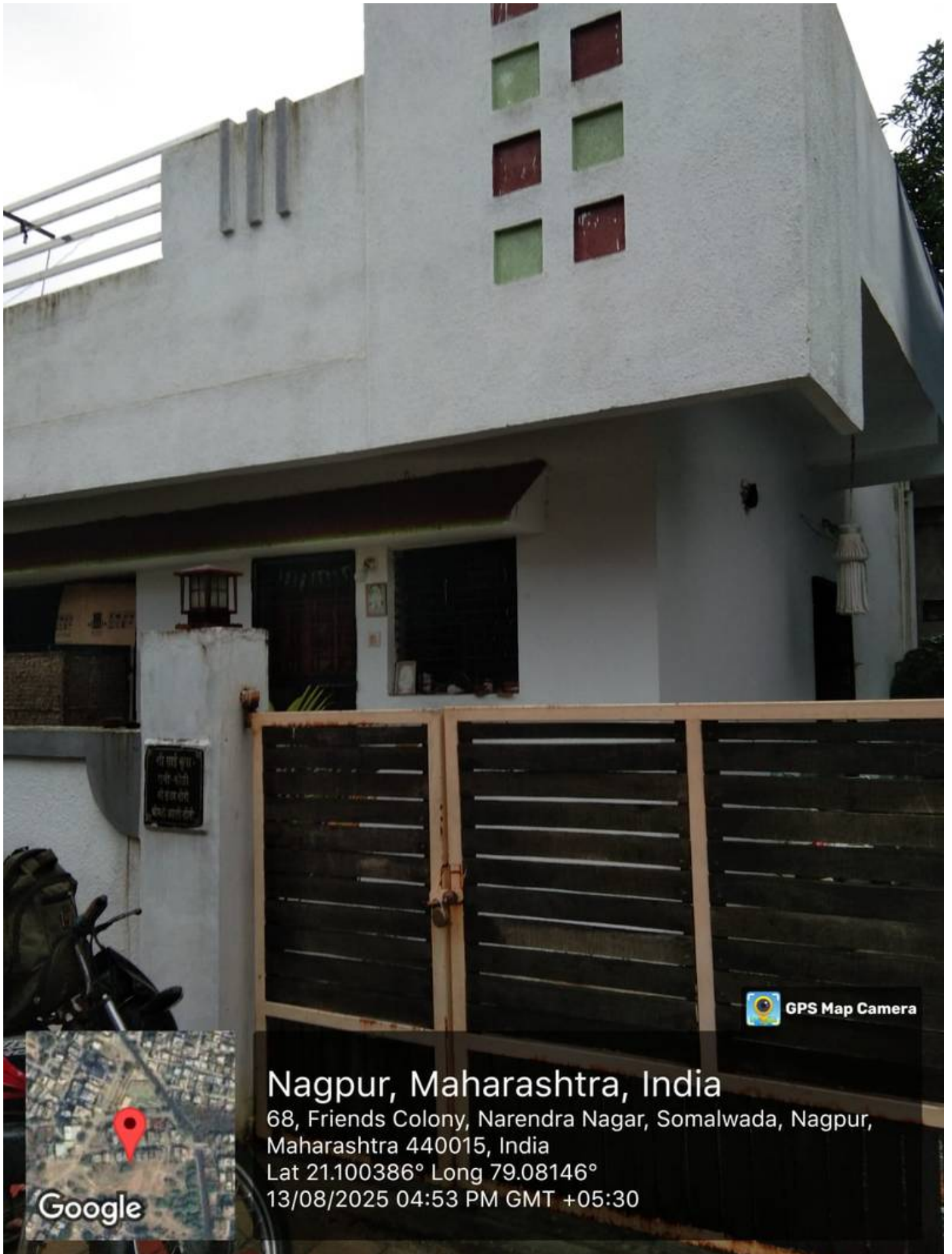
Nagpur, Maharashtra, India

70,71, Opposite Nit Garden, Narendra Nagar Extension, Badil Kheda, Nagpur, Maharashtra 440015, India

Lat 21.100504° Long 79.081522°

13/08/2025 04:53 PM GMT +05:30

Annexure 4 (e)







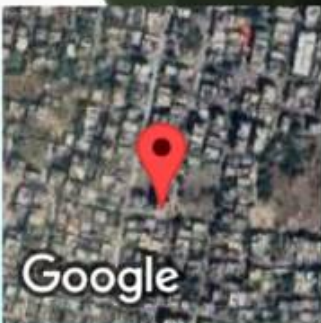
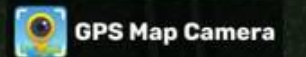
Nagpur, Maharashtra, India

Shatabdi Square, 434q+842, Rameshwari Rd, Babulkheda, Joginagar, Badil Kheda, Nagpur, Maharashtra 440027, India

Lat 21.105734° Long 79.087775°

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





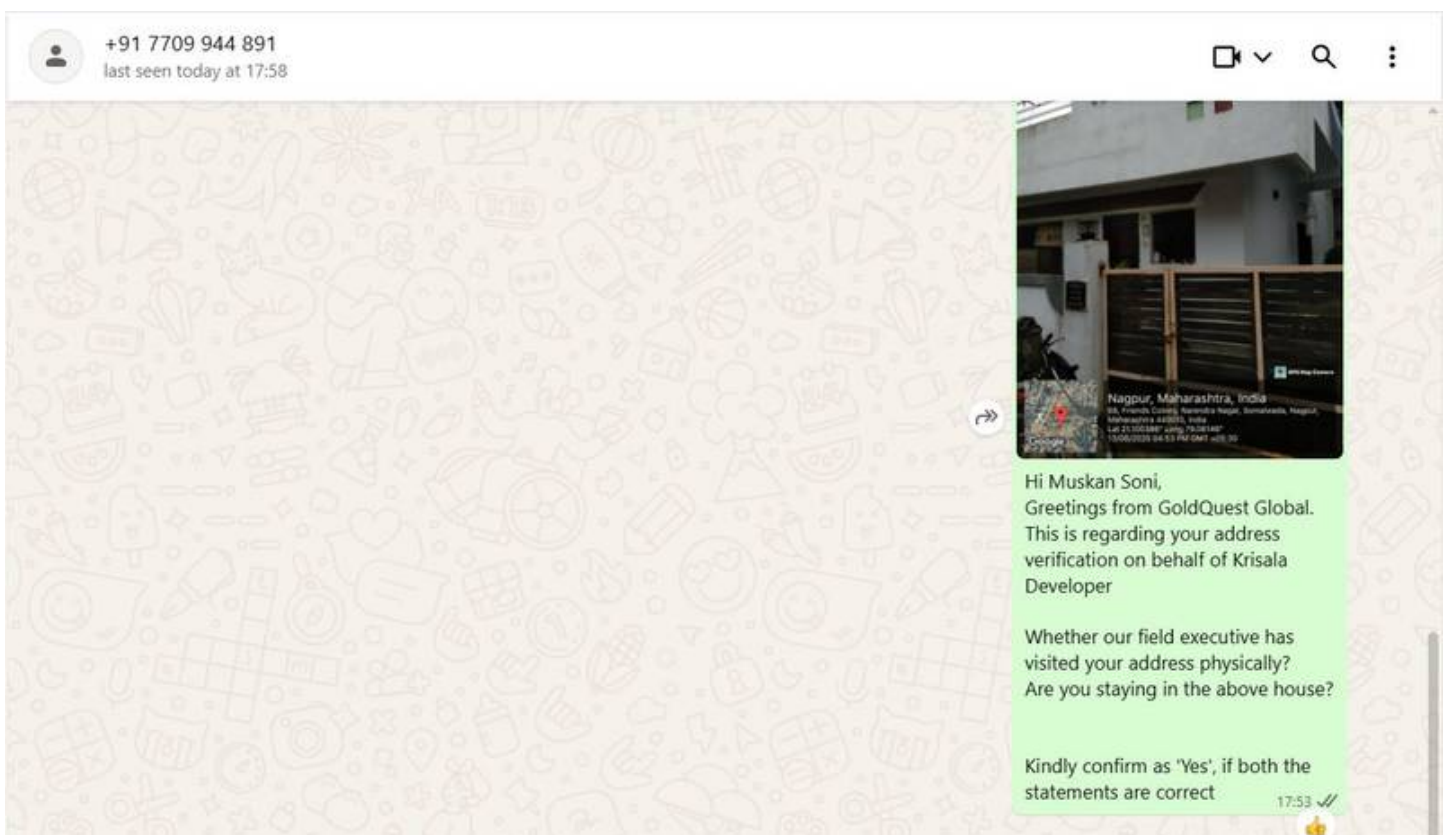
Nagpur, Maharashtra, India

51/85, Babulkheda, Narendra Nagar, Badil Kheda, Nagpur,  
Maharashtra 440027, India

Lat 21.102166° Long 79.083457°

13/08/2025 04:58 PM GMT +05:30

## 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 Manger
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 Manger
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
<b>OTHER REMARKS IF ANY</b>	Not disclosed
INITIATOR DETAILS	
<b>NAME OF THE INITIATOR - GQ</b>	Parimala
<b>INIATIATOR DESIGNATION - GQ</b>	Sr Verification Specialist (Employment)
<b>INITIATOR MOBILE NO - GQ</b>	63627 94509
<b>TIME STAMP – VERFICATION DATE &amp; TIME</b>	<b>DATE VERIFIED : 25-08-2025 TIME : 03:59 PM</b>

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Rashtrasant Tukadoji Maharaj Nagpur University	Rashtrasant Tukadoji Maharaj Nagpur University
Name Of The Candidate:	Muskan Soni	Muskan Soni
Enroll No:	2021016601042791	2021016601042791
Degree:	Master of Business Administration	Master of Business Administration
Major:	Business Administration	Business Administration
Month And Year Of Passing:	2023	2023
Certification Issued Date:	2023-09	2023-09
Remarks:	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.	
Information Source Name:	Controller of Examination	
Report Verified Date:	13-08-2025	
Verification Status(Color Code):	GREEN	



## Annexure 6 (a)



**Shri Randeobaba College of Engineering and Management, Nagpur**  
Kato Road, Nagpur, Maharashtra, India - 440 013  
(An Autonomous Institute Under UGC act 1956)  
Affiliated to Rashtrasant Tukadoji Maharaj Nagpur University (Est. 1923)

### PROVISIONAL GRADE CARD

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

SEAT NO. MBA21RS4026 UNIQUE ID 21MBA1011MBA1  
STUDENT NAME Muskan Sanjay Soni ENROLLMENT NO. 2021018601042751  
MOTHER NAME SARTI SONI FATHER NAME SANJAY SONI  
SEMESTER IV



Code	Course Name	N/M	C	Grade
MSP622	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

0

SGPA	$\Sigma C$	$\Sigma EC$	$\Sigma CP$	SGPA	CGPA	$\Sigma C$	$\Sigma EC$	$\Sigma CP$	CGPA
	16.0	16.0	139.0	8.69		102.0	102.0	760.0	7.45

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)

आयकर विभाग  
INCOME TAX DEPARTMENT

भारत सरकार  
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड  
Permanent Account Number Card

OYNPS9422K

नाम / Name  
MUSKAN SANJAY SONI

पिता का नाम / Father's Name  
SANJAY SONI


जन्म की तिथि /  
Date of Birth  
18/05/2000

हस्ताक्षर / Signature

121122021



## 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

### 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

