

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Sonam Bagade	<b>Client Name</b>	Krisala Developer
<b>Application ID</b>	GQ-KD-175	<b>Report Status</b>	NA
<b>Date of Birth</b>	18 Sept 1989	<b>Application Received</b>	12-08-2025
<b>Candidate Employee ID</b>	NA	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	NA	<b>Final Report Date</b>	NA
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	NA

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	NA	25-09-2025	GREEN
GRADUATION	NIL	NIL	GREEN
POST GRADUATION	NIL	NIL	GREEN
CURRENT ADDRESS	Mother in law	13-08-2025	GREEN
PERMANENT ADDRESS	NIL	NIL	INSUFF
PRO REFERENCE 1	Harjeet Kaur HR Admin	26-09-2025	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	14-08-2025	GREEN
NATIONAL IDENTITY 2	PAN Database	14-08-2025	GREEN

### End of summary report

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
----------------	--	--	---	--	--

## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Kakkad Properties	Kakkad Properties
Name Of The Candidate:	Sonam Bagade	Sonam Bagade
Emp Code:	Not Provided	Not Provided
From:	01-08-2024	01-08-2024
To:	30-06-2025	30-06-2025
Designation:	Sale & CRM Sr. Executive	Sale & CRM Sr. Executive
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Provided	Not Provided
Rehire Eligibility:	Not Provided	Not Provided
Remarks:	sent an email to 'salesmadhukosh@kakkad.co.in' but the HR is not responding in spite of multiple emails. Called on 9890834459 but found no response. We have verified the UAN but company not found in UAN. Further we have initiated for site visit during site visit company found and met with front desk (name not disclosed) and they said that no one is available to share the information	
Information Source Name:	NA	
Report Verified Date:	25-09-2025	
Verification Status(Color Code):	GREEN	

## Annexure 1 (a)

RE: Ex-Employment verification for SONAM BAGADE (1)-GQ-KD-175- Kakkad Properties



Akshatha <ex-employment@goldquestglobal.in>

To salesmadhukosh@kakkad.co.in

Cc jay@goldquestglobal.in; 'ex employment'



Dear Team,

Awaiting for your valuable feedback .

This is pending from long time and candidate's offer is on hold. Please authenticate the attached document.

Warm Regards

Akshatha R Shetty

Senior Verification Specialist (Employment)

Mobile Number - 8867545055

## Annexure 1 (b)

RE: Ex-Employment verification for SONAM BAGADE (1)-GQ-KD-175- Kakkad Properties



Akshatha <ex-employment@goldquestglobal.in>

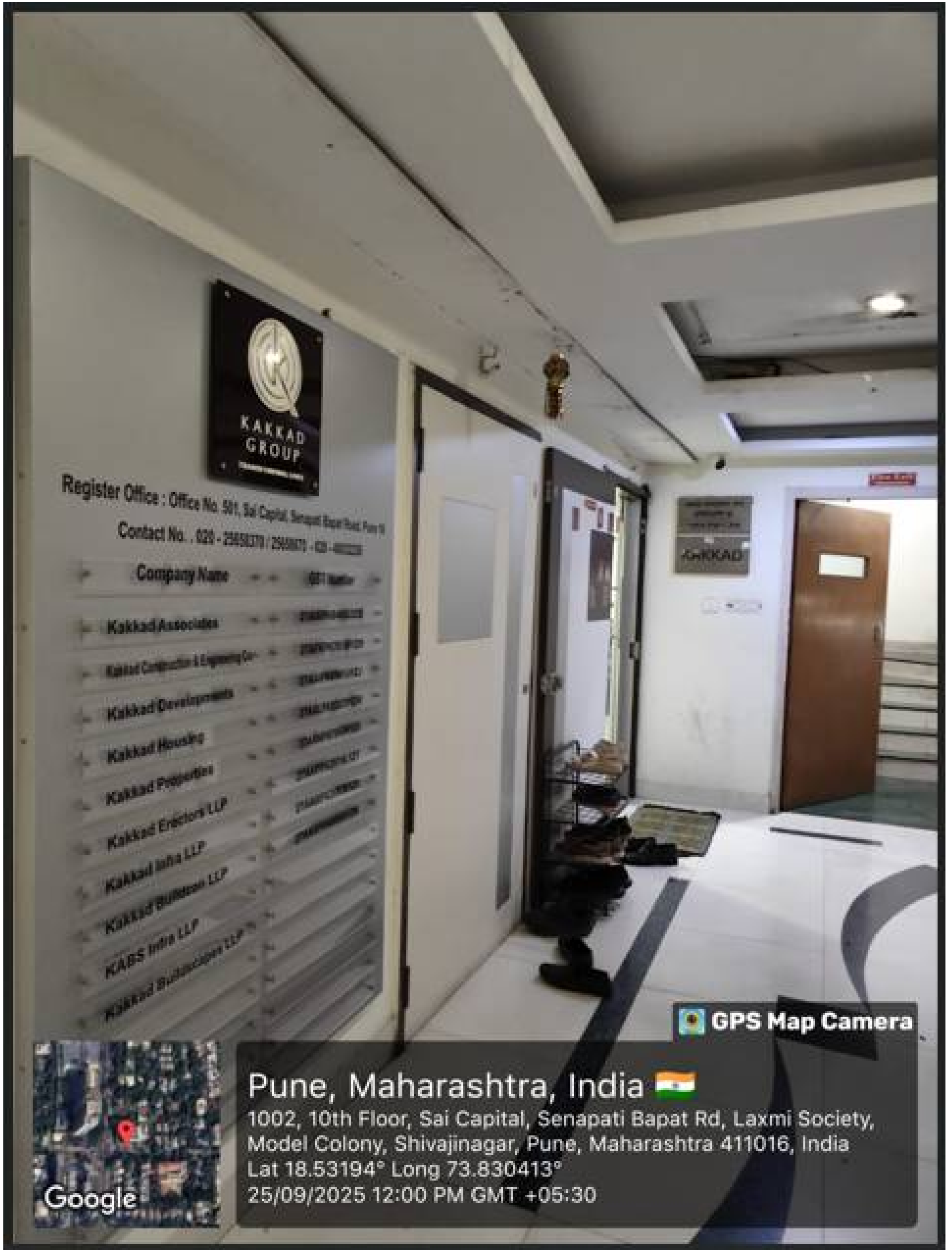
To salesmadhukosh@kakkad.co.in

Cc jay@goldquestglobal.in; 'ex employment'



	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Kakkad Properties	
Candidate Name	SONAM BAGADE	
From (Date of Joining)	01 August 2024	
To (Date of Exit/Relieving)	30 June 2025	
Designation (At the time of leaving the company):	Sale & CRM Sr. Executive	
Employee Code/ID/No	Please Provide	
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	

## Annexure 1 (c)



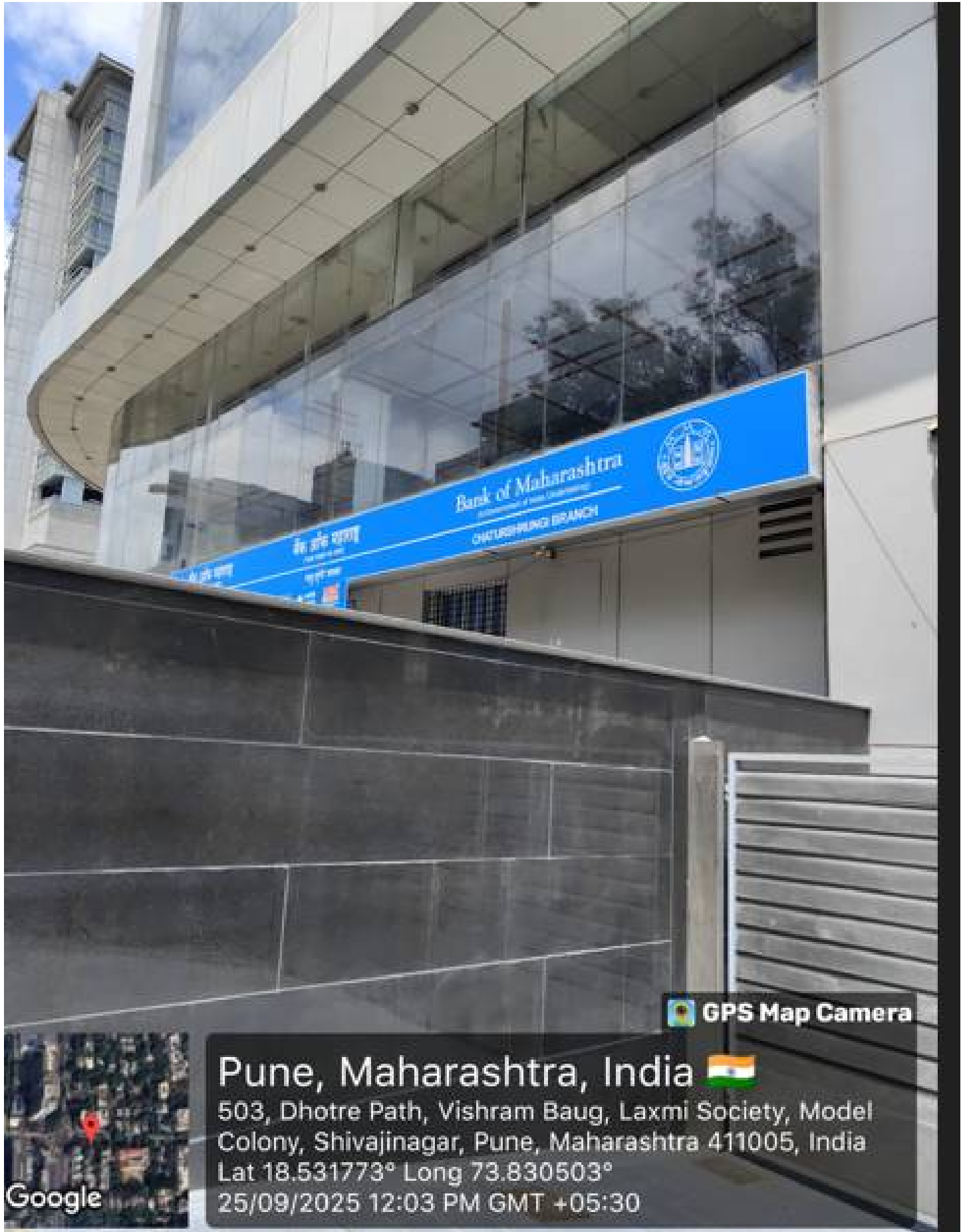
Annexure 1 (d)



## Annexure 1 (e)



Annexure 1 (f)





Annexure 1 (g)



GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sonam Bagade	Sonam Bagade

*No annexure images available.*


POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sonam Bagade	Sonam Bagade
Remarks:	The following applicant details were verified by found genuine, hence closing the check as GREEN and the same is furnished as annexure.	

*No annexure images available.*

CURRENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Sonam Bagade	Sonam Bagade
Period Of Stay:	Not Provided	Since 3 Years
Address:	C-1001, Jubilee Park, Warje, Near RMD College, Pune, Maharashtra - 411058	C-1001, Jubilee Park, Warje, Near RMD College, Pune, Maharashtra - 411058
Landmark:	Not Provided	Not Provided
Remarks:	Visited the given address, Met Mother in law , who confirmed that the candidate is residing at the provided address Since 3 Years to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Mother in law	
Report Verified Date:	13-08-2025	
Verification Status(Color Code):	GREEN	

## Annexure 4 (a)



Full Name of The Candidate	Sonam Bagade
Date of Verification	13-08-2025
Address as provided by the candidate	C-1001, Jubilee Park, Warje, Near RMD College, Pune, Maharashtra - 411058
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	Name not disclosed
Relationship with the candidate	Mother in law
Number of Years at present residence	3 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)	Zenda chowk
Nearby Police Station (Mandatory)	Warje
Any Comment regarding the verification	NA
Name and signature of representative with date	NA
Signature of Respondent	

## Annexure 4 (b)





Annexure 4 (c)



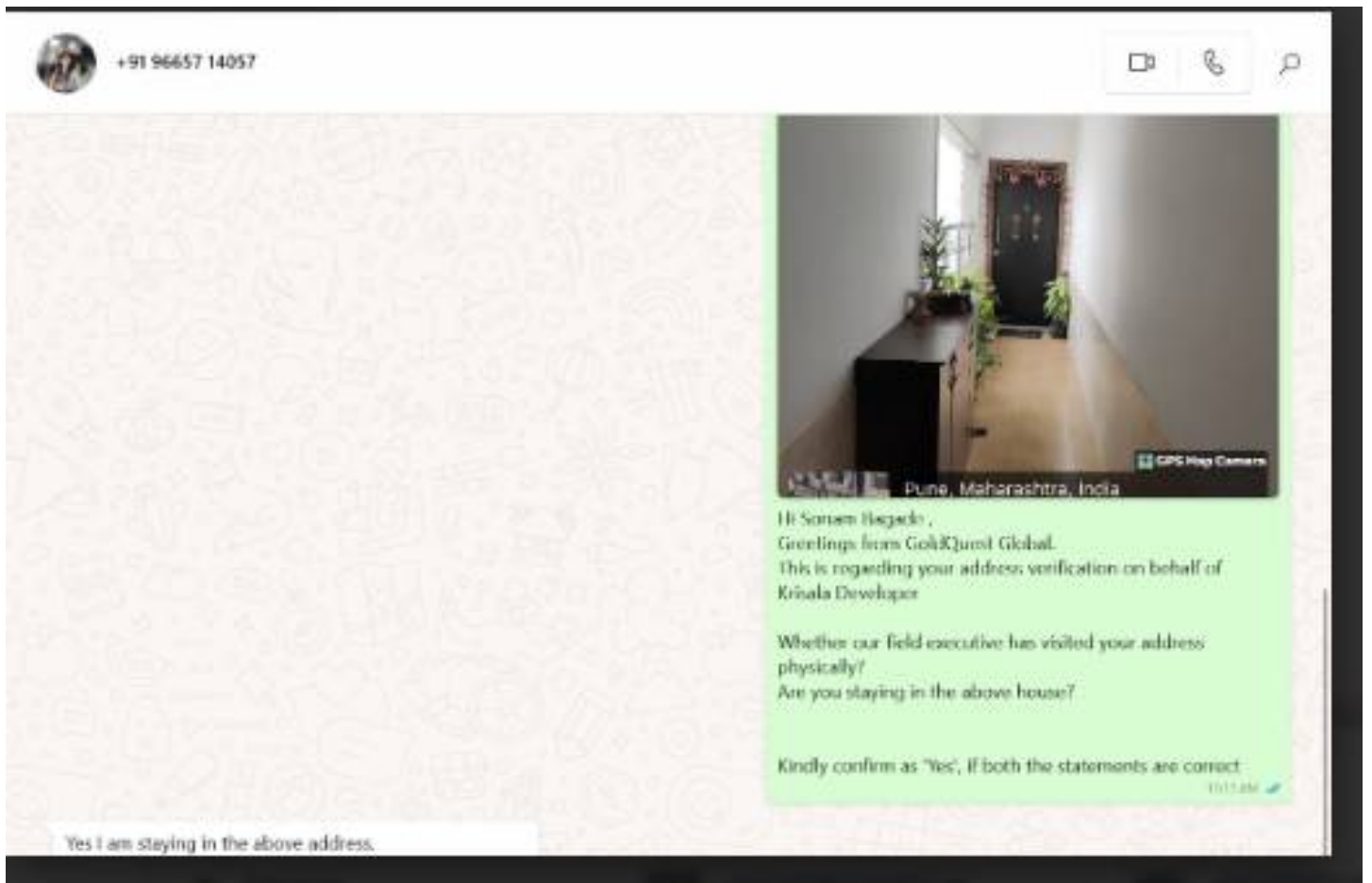
Annexure 4 (d)



Annexure 4 (e)



## Annexure 4 (f)



PERMANENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Sonam Bagade	Sonam Bagade
Period Of Stay:	Not Provided	Not Provided
Landmark:	Not Provided	Not Provided
Remarks:	Visited the given address, Met Satyanarayana (Neighbor/Mother/Father/Brother/Sister/Self/Friend/Roommate), 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.	

*No annexure images available.*

PRO REFERENCE 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Sonam Bagade	Sonam Bagade
Contact Details:	8888255158	8888255158
Verified By:	Not Applicable	Harjeet Kaur
Association With Subject:	Not Applicable	Reporting Manager
Applicants Strong Points:	Not Applicable	Good in handling clients and communication
Areas To Improve:	Not Applicable	Not Applicable
Applicants Key Achievements:	Not Applicable	Received appreciation from client
Remarks:	The following applicant details were verified by Harjeet Kaur HR Admin and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Harjeet Kaur HR Admin	
Report Verified Date:	26-09-2025	
Verification Status(Color Code):	GREEN	

## Annexure 6 (a)

### Professional Reference 1 -Sonam Bagade- GQ-KD-175



Akshatha <ex-employment@goldquestglobal.in>

To: 'Reports'; reports1@goldquestglobal.in; 'Shruthi - GoldQuest Global'


Cc: 'Jayakumar Velu - GoldQuest Global'; 'Aarti - GoldQuest Global'

PROFESSIONAL REFERENCE - 1	
CANDIDATE NAME	Sonam Bagade
APPLICATION ID	GQ-KD-175
REFERENCE DETAILS	
VERIFIER NAME	Harjeet Kaur
VERIFIER DESIGNATION	HR Admin
VERIFIER CURRENT COMPANY IF DISCLOSED	Legacy Lifespaces
VERIFIER MOBILE NO	8888255158
VERIFIER EMAIL FOR RECORD	NA
EMPLOYMENT SUPERVISOR QUERIES	SUPERVISOR/REFERENCE COMMENTS
What do you consider to be the applicant's strong points?	Good in handling clients and communication
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?	Reporting Manager
How long have you known the applicant officially and personally?	3 Years
If you had the opportunity to work with the applicant again, would you?	Yes
What were the applicant's key achievements?	Received appreciation from client
Name of the Organization worked with Applicant & Verifier	Legacy Lifespaces
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 : 26/09/2025      TIME : 12.11 PM





NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	628137109962	628137109962
Verification Result:	Not Applicable	Not Applicable
Verified By:	Not Applicable	Not Applicable
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:	14-08-2025	
Verification Status(Color Code):	GREEN	

## Annexure 7 (a)




Unique Identification Authority of India



 myAadhaar

English ▾

Dashboard > Check Aadhaar Validity



628137109962 Exists

Aadhaar Verification Completed

Age Band	30-40 years
Gender	FEMALE
State	Maharashtra
Mobile	*****617

NATIONAL IDENTITY 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	BOJPS8519A	BOJPS8519A
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:	14-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

**आयकर विभाग**  
INCOME TAX DEPARTMENT

**भारत सरकार**  
GOVT. OF INDIA

**स्थायी लेखा संख्या कार्ड**  
Permanent Account Number Card

**BOJPS8519A**

**नाम / Name**  
SONAM JEETENDRA BAGADE

**पिता का नाम / Father's Name**  
SANJAY BALKRISHNA SHETH

**जन्म की तारीख**  
Date of Birth  
18/09/1989

**हस्ताक्षर / Signature**

11122020

## Annexure 8 (b)



Call Us ▾

English ▾

Home

Individual/HUF ▾

Company ▾

Non-Company ▾

Tax Professionals & Others ▾

Download

[Home](#) > e-Pay Tax

### e-Pay Tax



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

PAN / TAN  
BOJPS8519A

Name  
SXXXM JXXXXXXXXA BXXXXE

### 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

