

**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

<b>REPORT COMPONENT</b>	<b>INFORMATION SOURCE</b>	<b>COMPONENT STATUS</b>	
		<b>COMPLETED DATE</b>	<b>VERIFICATION STATUS</b>
LATEST EMPLOYMENT 1	NA	25-09-2025	<b>GREEN</b>
GRADUATION	NIL	NIL	<b>GREEN</b>
POST GRADUATION	NIL	NIL	<b>GREEN</b>
CURRENT ADDRESS	Mother in law	13-08-2025	<b>GREEN</b>
PERMANENT ADDRESS	NIL	NIL	<b>INSUFF</b>
PRO REFERENCE 1	Harjeet Kaur HR Admin	26-09-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	UIDAI - Aadhaar	14-08-2025	<b>GREEN</b>
NATIONAL IDENTITY 2	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>	Kakkad Properties	Kakkad Properties
<b>Name Of The Candidate:</b>	Sonam Bagade	Sonam Bagade
<b>Emp Code:</b>	Not Provided	Not Provided
<b>From:</b>	01-08-2024	01-08-2024
<b>To:</b>	30-06-2025	30-06-2025
<b>Designation:</b>	Sale & CRM Sr. Executive	Sale & CRM Sr. Executive
<b>Last Drawn Salary:</b>	Not Provided	Not Provided
<b>Reason For Leaving:</b>	Not Provided	Not Provided
<b>Rehire Eligibility:</b>	Not Provided	Not Provided
<b>Remarks:</b>	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	
<b>Information Source Name:</b>	NA	
<b>Report Verified Date:</b>	25-09-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 1 (a)

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



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

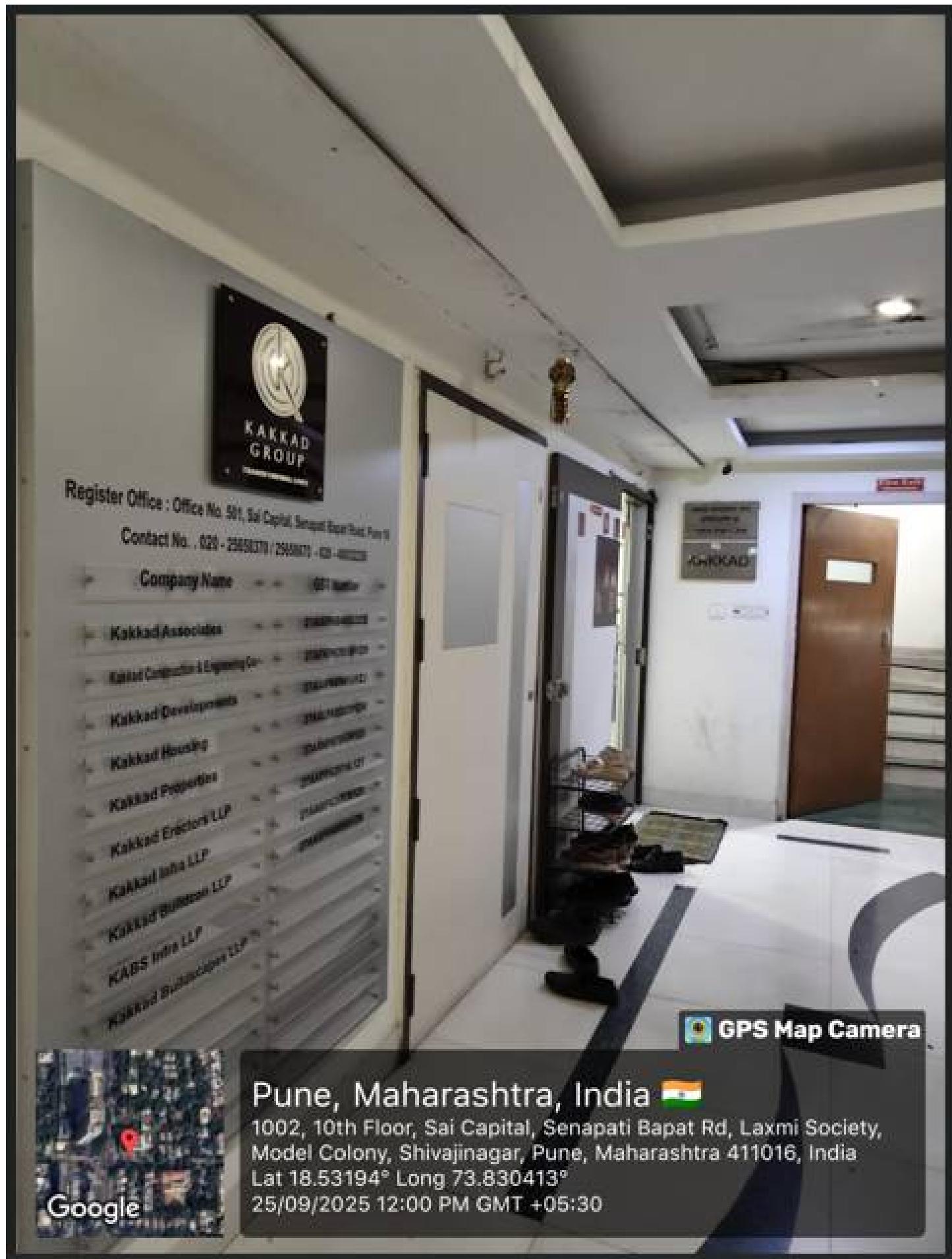
## Annexure 1 (b)

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



	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)



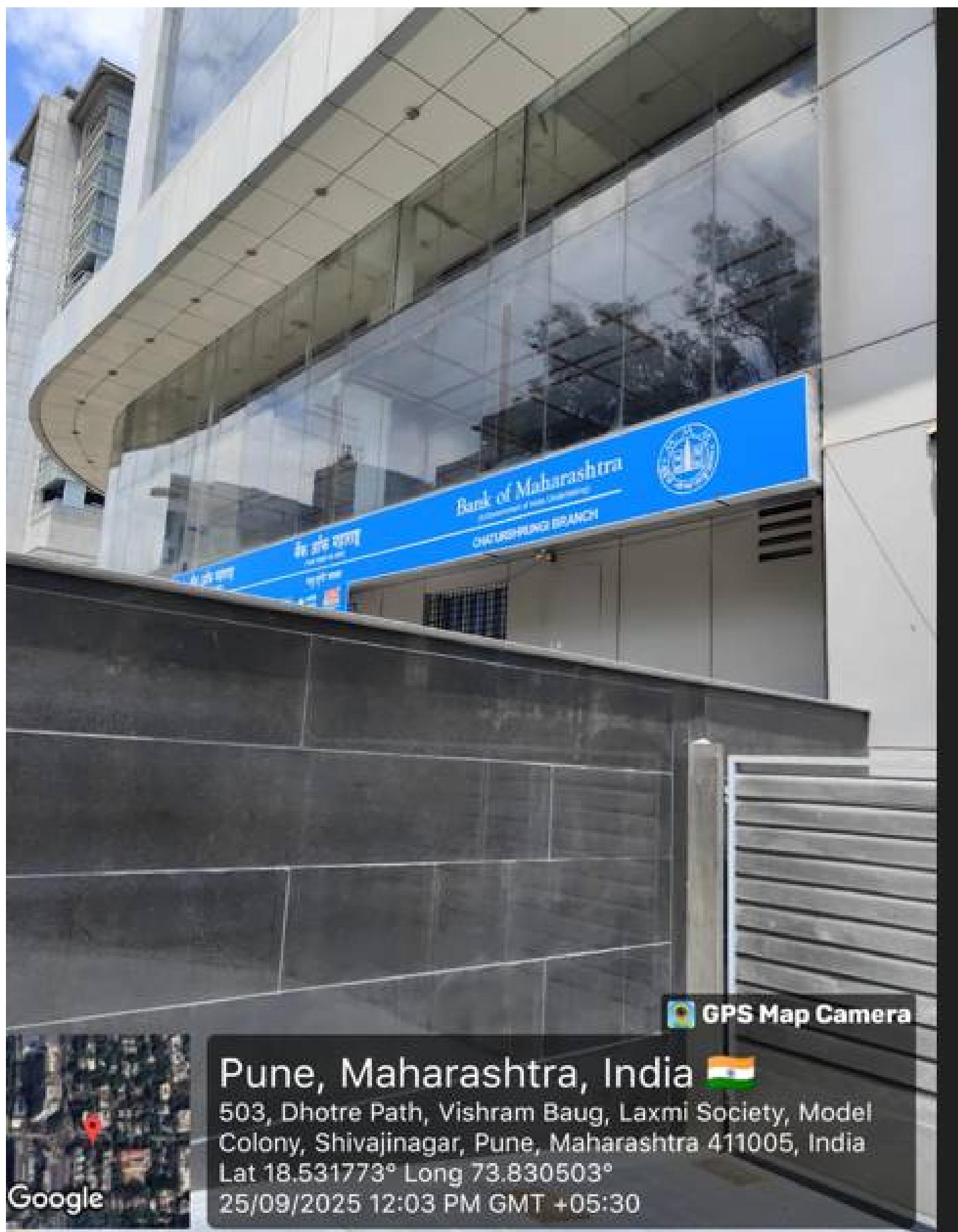
### Annexure 1 (d)



### Annexure 1 (e)



## Annexure 1 (f)



### Annexure 1 (g)



## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Sonam Bagade	Sonam Bagade

*No annexure images available.*

## POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Sonam Bagade	Sonam Bagade
<b>Remarks:</b>	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.*

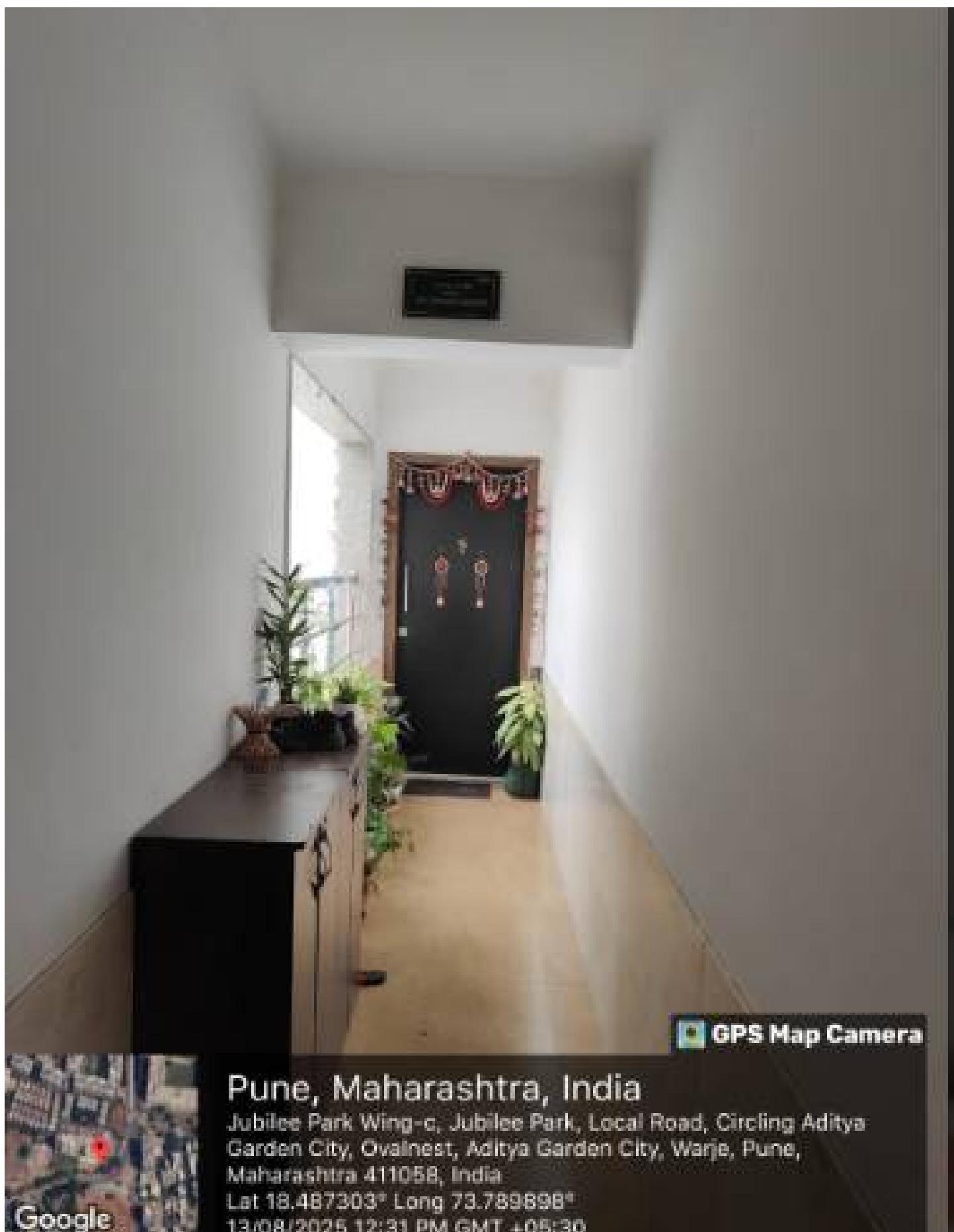
CURRENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Candidate Name:</b>	Sonam Bagade	Sonam Bagade
<b>Period Of Stay:</b>	Not Provided	Since 3 Years
<b>Address:</b>	C-1001, Jubilee Park, Warje, Near RMD College, Pune, Maharashtra - 411058	C-1001, Jubilee Park, Warje, Near RMD College, Pune, Maharashtra - 411058
<b>Landmark:</b>	Not Provided	Not Provided
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Mother in law	
<b>Report Verified Date:</b>	13-08-2025	
<b>Verification Status(Color Code):</b>	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)



GPS Map Camera



Pune, Maharashtra, India

Shop No 2, Dhumal Prestige, Near RMD College, Atulnagar  
Phase I, Atul Nagar, Warje, Pune, Maharashtra 411058, India  
Lat 18.487701° Long 73.790368°

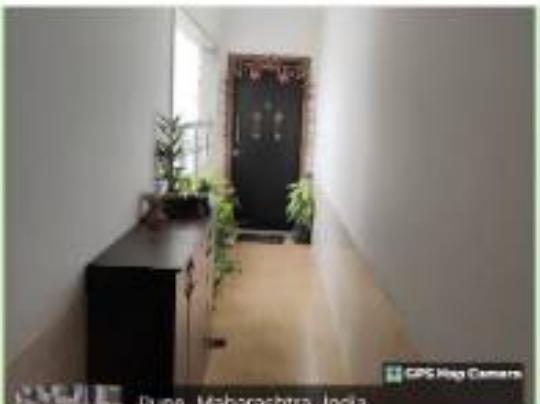
13/08/2025 12:41 PM GMT +05:30

[E] + [e]

## Annexure 4 (f)

 +91 96657 14057



Pune, Maharashtra, India

Hi Sonam Baparde ,  
Greetings from GoldQuest Global.  
This is regarding your address verification on behalf of  
Krisala Developers

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 :  
10/10/2018

Yes I am staying in the above address.

## PERMANENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Candidate Name:</b>	Sonam Bagade	Sonam Bagade
<b>Period Of Stay:</b>	Not Provided	Not Provided
<b>Landmark:</b>	Not Provided	Not Provided
<b>Remarks:</b>	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
<b>Reference Name:</b>	Sonam Bagade	Sonam Bagade
<b>Contact Details:</b>	8888255158	8888255158
<b>Verified By:</b>	Not Applicable	Harjeet Kaur
<b>Association With Subject:</b>	Not Applicable	Reporting Manager
<b>Applicants Strong Points:</b>	Not Applicable	Good in handling clients and communication
<b>Areas To Improve:</b>	Not Applicable	Not Applicable
<b>Applicants Key Achievements:</b>	Not Applicable	Received appreciation from client
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Harjeet Kaur HR Admin	
<b>Report Verified Date:</b>	26-09-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 6 (a)

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

A

Akshatha <ex-employment@goldquestglobal.in>  
To : 'Reports'; reports1@goldquestglobal.in; 'Shruthi - GoldQuest Global'  
Cc : 'Jayakumar Velu - GoldQuest Global'; 'Aarti - GoldQuest Global'

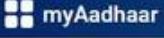
PROFESSIONAL REFERENCE - 1	
CANDIDATE NAME	Sonam Bagade
APPLICATION ID	GQ-KD-175
REFERENCE DETAILS	
VERIFIER NAME	Harjeet Kaur
VERIFIER DESIGNATION	HR Admin
VERIFIER CURRENT COMPANY IF DISCLOSED	Legacy Lifespaces
VERIFIER MOBILE NO	8888255158
VERIFIER EMAIL FOR RECORD	NA
EMPLOYMENT SUPERVISOR QUERIES	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
<b>Type Of Id Card:</b>	Aadhaar Card	Aadhaar Card
<b>Identity Number:</b>	628137109962	628137109962
<b>Verification Result:</b>	Not Applicable	Not Applicable
<b>Verified By:</b>	Not Applicable	Not Applicable
<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>	14-08-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 7 (a)

  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
<b>Type Of Id Card:</b>	Pan Card	Pan Card
<b>Identity Number:</b>	BOJPS8519A	BOJPS8519A
<b>Verification Result:</b>	Not Applicable	Not Applicable
<b>Verified By:</b>	Not Applicable	PAN Database
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	PAN Database	
<b>Report Verified Date:</b>	14-08-2025	
<b>Verification Status(Color Code):</b>	GREEN	

Annexure 8 (a)



## Annexure 8 (b)

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

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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 BOJPS8519A	Name SXXXM JXXXXXXXXA BXXXXE
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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**

