

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Shivkant Gupta	Client Name	Krisala Developer
Application ID	GQ-KD-181	Report Status	NA
Date of Birth	02 Jul 1997	Application Received	21-08-2025
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	NA	Final Report Date	NA
Verification Purpose	EMPLOYMENT	Overall Report Status	NA

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Team HR	30-09-2025	GREEN
PERMANENT ADDRESS	Ayush Gupta	22-08-2025	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	21-08-2025	GREEN
POST GRADUATION	Controller of Examination	25-08-2025	GREEN
PRO REFERENCE 2	Santosh Jirob - AGM	01-10-2025	GREEN
PRO REFERENCE 1	Bhushan Tidke - Senior Analyst	01-10-2025	GREEN
CURRENT ADDRESS	Caretaker	24-08-2025	GREEN
NATIONAL IDENTITY 2	National Voter Service Portal	21-08-2025	GREEN

End of summary report

Legend:	 -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:	Solitaire Group	Solitaire Group
Name Of The Candidate:	Shivkant Gupta	Shivkant Gupta
Emp Code:	2778	2778
From:	08-05-2024	08-05-2024
To:	05-08-2025	05-08-2025
Designation:	Senior Executive	Senior Executive
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Screen-shot of the Email confirmation received from Team HR of Solitaire Group, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Team HR	
Report Verified Date:	30-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Tue 30-09-2025 03:53 PM

HR Communication <hr@solitaire.in>

RE: Requesting for Ex-Employment Verification for the Candidate-GQ-KD-181-Shivkant Gupta

To Mary.R

Cc aarti@goldquestglobal.in; jay@goldquestglobal.in; HR Communication; Shweta Kenge; HR Communication; Suchitra Panda

Hi Team,
Please find the details as required.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Solitaire Group	Yes
Candidate Name	Shivkant Baijnath Gupta	Yes
Employee Code/ID/No	2778	Yes
From (Date of Joining)	08-May-2024	Yes
To (Date of Exit/Relieving)	05-Aug-2025	04-Aug-2025
Designation (At the time of leaving the company):	Senior Executive	Senior Executive Finalisation/Audit

Thanks & Regards
Team HR

PERMANENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Shivkant Gupta	Shivkant Gupta
Period Of Stay:	Not Provided	Since 03 Years To Till Date
Address:	H No. 3372/89/10,, Hiwari Nagar, Wathoda Road, , Near Shiv Mandir, Nagpur, Maharashtra, 440008	H No. 3372/89/10,, Hiwari Nagar, Wathoda Road, , Near Shiv Mandir, Nagpur, Maharashtra, 440008
Landmark:	Not Provided	Ganesh Electricals
Remarks:	Visited the given address, Met Ayush Gupta (Nephew), 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:	Ayush Gupta	
Report Verified Date:	22-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



Full Name of The Candidate	Shivkant Gupta
Date of Verification	22-08-25
Address as provided by the candidate	H No. 3372/89/10,, Hiwari Nagar, Wathoda Road, , Near Shiv Mandir, Nagpur, Maharashtra, 440008
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	Ayush Gupta
Relationship with the candidate	Nephew
Number of Years at present residence	03 Years To Till Date
Status (Ownership/Rental/Hostel/PG)	Rented
Details of Address proof Verified	Aadhaar card
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)	Ganesh Electricals
Nearby Police Station (Mandatory)	Shri Krushna Nagar Police Station
Any Comment regarding the verification	Verified
Name and signature of representative with date	Harshad, 22-08-25
Signature of Respondent	Ayush

Annexure 2 (b)



Annexure 2 (c)



Annexure 2 (d)



Annexure 2 (e)



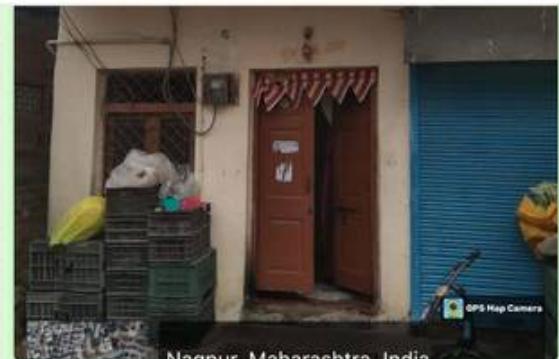


Annexure 2 (g)



+91 91309 97461

last seen today at 11:46 AM



Nagpur, Maharashtra, India

Hi Shivkant Gupta,
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

11:19 AM ✓

1 unread message

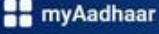
Yes 11:31 AM

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	897442601131	897442601131
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	UIDAI - Aadhaar
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:	21-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

 English 

Dashboard > Check Aadhaar Validity



897442601131 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Maharashtra
Mobile	*****461

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:	Shivkant Gupta	Shivkant Gupta
Enroll No:	2015016600832425	2015016600832425
Degree:	Master of Commerce	Master of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	2019	2019
Certification Issued Date:	2019-07	2019-07
SI No:	659739	659739
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:	25-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

Rashtrasant Tukadoji Maharaj Nagpur University

Established by Government of Central Maharashtra Education Department by Notification No. 913 dated the 1st of August, 1923 & University Act
University governed by Maharashtra Public Universities Act, 2018 (U.M. Act No. 91 of 2017)

STATEMENT OF MARKS

Sr. No. **659739**

DATE: 05/07/2019

P.T. 2763

FOURTH SEMESTER OF M.COM (C.B.C.S.) SUMMER 2019

[CHOICE BASED CREDIT SYSTEM]

STUDENT NAME: SHIVAKANT BAUNATH GUPTA		ROLL NO: 623170 PRN NO: 2015016600832426											
MOTHER'S NAME: SARASWATI		CENTER NO: 182	MEDIUM: ENGLISH										
EXAM CATEGORY: EX-STUDENT													
COLLEGE: (1811V.M.V. COMMERCE, JMT ARTS & JJP SCIENCE COLLEGE NAGPUR)													
PAPERS		MARKS & CREDIT SCHEME MAXIMUM MINIMUM		MARKS OBTD & GRADE AWARDED									
		TH	IA	TOT	TOT	CR	TH	IA	TOT	GR	GP	GPV	RMK
INTERNATIONAL BUSINESS ENVIRONMENT		80	20	100	40	4	41	16	59	B	8	32	
OPERATION RESEARCH		80	20	100	40	4	32	18	50	C	7	28	
E-COMMERCE		80	20	100	40	4			52	C	7	28	PXMF
PROJECT		INT	50	100	20	20	4		083	O	10	40	PXMF
EXT	50												
INCENTIVE	GPV	CREDITS	SGPA/SEM I (MAX CR)	OUT OF	MARKS OBTD	OUT OF	RESULT						
	128	16	8.00	10.00	244	400	PASS						

SGPA-SEM I: 7.50

SGPA-SEM II: 8.38

SGPA-SEM III: 8.25

CGPA: 8.03 FINAL GRADE: A - Very Good

CHOICE BASED CREDIT SYSTEM

Faculty of Commerce and Management

Table: Conversion of marks to grade point in credit system

Marks Obtained (out of 100)	Grade	Grade Points (out of 10)
75 to 100	O: Outstanding	10
65 to 74	A: Very Good	9.9
55 to 64	B: Good	9.8
45 to 54	C: Average	9.7
35 to 39	F: Fail	9.6

Conversion of CGPA in to grade shall be as follows

CGPA	Final Grade
9.01 to 10.00	O: Outstanding
8.01 to 9.00	A: Very Good
7.01 to 8.00	B: Good
7.00 and below	C: Average

CGPA = $\frac{C1 \times G1 + C2 \times G2 + C3 \times G3 + C4 \times G4}{C1 + C2 + C3 + C4}$

C1 = CGPA of Sem I

Controller Of Examinations
Rashtrasant Tukadoji Maharaj
Nagpur University, Nagpur

C2 = CGPA of Sem II

CGPA = $\frac{CGPA \text{ of Sem I} \times C1 + CGPA \text{ of Sem II} \times C2}{C1 + C2}$
CGPA = $\frac{CGPA \text{ of Sem I} \times C1 + CGPA \text{ of Sem II} \times C2 + CGPA \text{ of Sem III} \times C3}{C1 + C2 + C3}$
CGPA = $\frac{CGPA \text{ of Sem I} \times C1 + CGPA \text{ of Sem II} \times C2 + CGPA \text{ of Sem III} \times C3 + CGPA \text{ of Sem IV} \times C4}{C1 + C2 + C3 + C4}$

ABBREVIATIONS

Note: (1) Pass by Group marks, issue Circular No. 2 of 2007, (2) Fiss. Cds Current Year, (3) History Pds Practical
(4) Seminar, (5) Internal Assessment Cds Grade Form, (6) Extra-Extra Marks, (7) Marks, (8) CGPA
CGM: Current Examinations, (9) Previous Examinations, (10) Academic, (11) Non-academic, (12) Academic Credit Points
NS-S: National Service Scheme, (13) Cultural Activity, (14) Games & Sports, (15) A&E: Audit & Cut-Off Marks


Director
Board of Examination and Evaluation
Rashtrasant Tukadoji Maharaj Nagpur University

PRO REFERENCE 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Shivkant Gupta	Shivkant Gupta
Contact Details:	88881 52800	88881 52800
Verified By:	Santosh Jirob	Santosh Jirob
Association With Subject:	Not Applicable	Reporting Manager
Applicants Strong Points:	Not Applicable	Good Team Player and Quick Learner
Areas To Improve:	Not Applicable	Not Disclosed
Applicants Key Achievements:	Not Applicable	Dedicated Person
Remarks:	The following applicant details were verified by Santosh Jirob - AGM and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Santosh Jirob - AGM	
Report Verified Date:	01-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

PROFESSIONAL REFERENCE - 1	
CANDIDATE NAME	Shivkant Gupta
APPLICATION ID	GQ-KD-181
REFERENCE DETAILS	
VERIFIER NAME	Santosh Jirob
VERIFIER DESIGNATION	AGM
VERIFIER CURRENT COMPANY IF DISCLOSED	Solitaire Group
VERIFIER MOBILE NO	+91 88881 52800
VERIFIER EMAIL FOR RECORD	NA
EMPLOYMENT SUPERVISOR QUERIES	
What do you consider to be the applicant's strong points?	Good Team Player and Quick Learner
What has the applicant done to show good moral character?	Honest Person
In what areas do you feel that the applicant can improve?	No
What is your general opinion on the Applicant/individual?	Communication skills Good
What is your official relationship with the applicant?	Reporting Manager
How long have you known the applicant officially and personally?	1 Years
If you had the opportunity to work with the applicant again, would you?	No
What were the applicant's key achievements?	Dedicated Person
Name of the Organization worked with Applicant & Verifier	Solitaire Group
OTHER REMARKS IF ANY	
NAME OF THE INITIATOR - GQ	
Mary.R	
INITIATOR DESIGNATION - GQ	
Senior Verification Specialist	
INITIATOR MOBILE NO - GQ	
+91 89040 61747	
TIME STAMP – VERIFICATION DATE & TIME	
DATE VERIFIED : 30/09/2025 TIME :04:43 PM	

PRO REFERENCE 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Shivkant Gupta	Shivkant Gupta
Contact Details:	77689 45057	77689 45057
Verified By:	Bhushan Tidke	Bhushan Tidke
Association With Subject:	Not Applicable	Not Applicable
Applicants Strong Points:	Not Applicable	Honest Person and Sincere
Areas To Improve:	Not Applicable	Not Disclosed
Applicants Key Achievements:	Not Applicable	Loyal to work
Remarks:	The following applicant details were verified by Bhushan Tidke - Senior Analyst and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Bhushan Tidke - Senior Analyst	
Report Verified Date:	01-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

PROFESSIONAL REFERENCE - 1	
CANDIDATE NAME	Shivkant Gupta
APPLICATION ID	GQ-KD-181
REFERENCE DETAILS	
VERIFIER NAME	Bhushan Tidke
VERIFIER DESIGNATION	Senior Analyst
VERIFIER CURRENT COMPANY IF DISCLOSED	NIQ
VERIFIER MOBILE NO	+91 77689 45057
VERIFIER EMAIL FOR RECORD	NA
EMPLOYMENT SUPERVISOR QUERIES	
What do you consider to be the applicant's strong points?	Honest Person and Sincere
What has the applicant done to show good moral character?	Team Player
In what areas do you feel that the applicant can improve?	No
What is your general opinion on the Applicant/individual?	Quick Learner
What is your official relationship with the applicant?	Reporting Manager
How long have you known the applicant officially and personally?	5 Years
If you had the opportunity to work with the applicant again, would you?	No
What were the applicant's key achievements?	Loyal to work
Name of the Organization worked with Applicant & Verifier	Solitaire Group
OTHER REMARKS IF ANY	No
NAME OF THE INITIATOR - GQ	Mary.R
INITIATOR DESIGNATION - GQ	Senior Verification Specialist
INITIATOR MOBILE NO - GQ	+91 89040 61747
TIME STAMP – VERIFICATION DATE & TIME	DATE VERIFIED : 30/09/2025 TIME :04:047PM

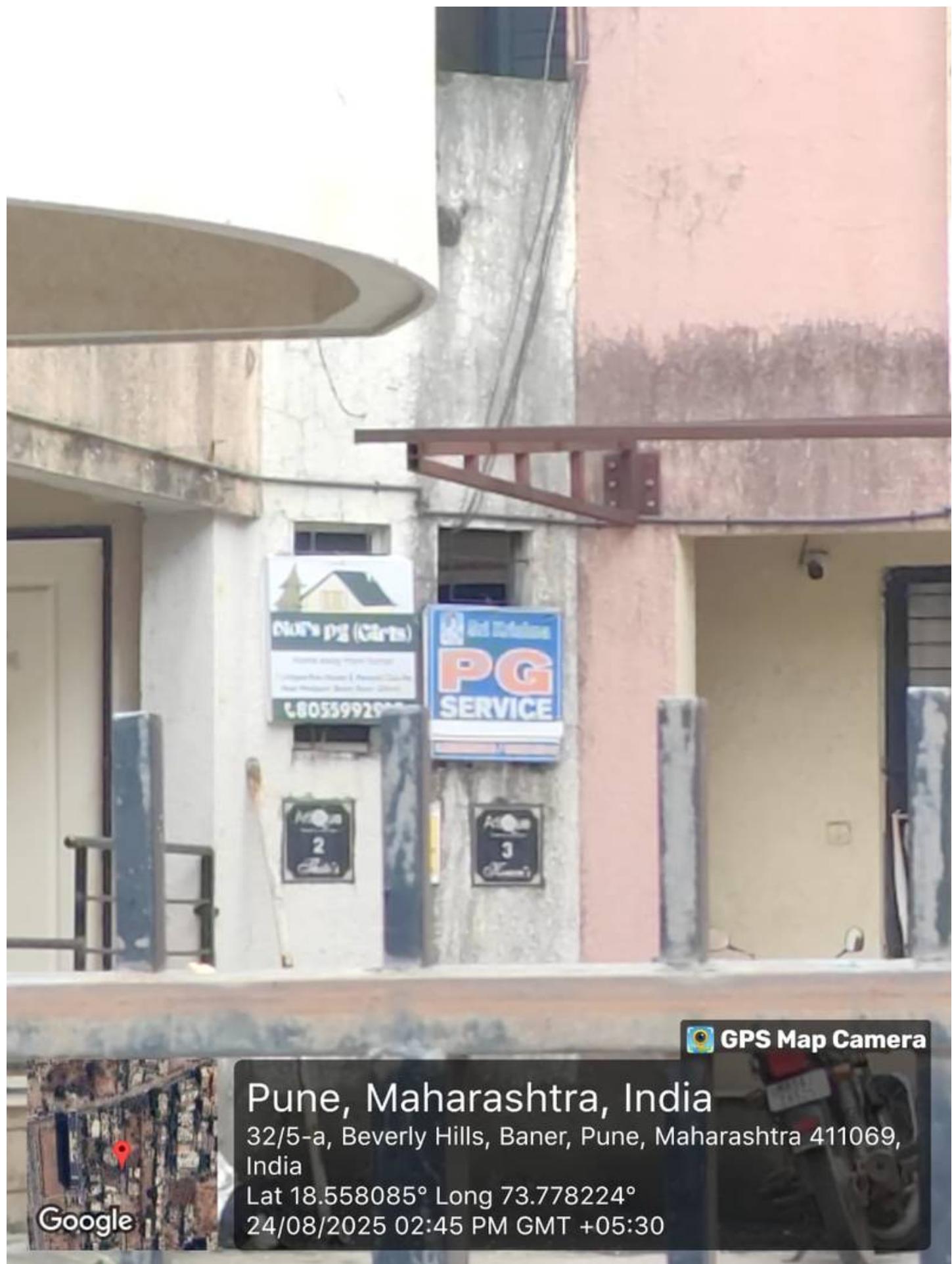
CURRENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Shivkant Gupta	Shivkant Gupta
Period Of Stay:	Not Provided	Since 1 year
Address:	Sr. No. 32/1A/1, Artique , Pan Card Club Road, Baner, Near Shri Krishna Pg, Pune, Maharashtra, 411045	Sr. No. 32/1A/1, Artique , Pan Card Club Road, Baner, Near Shri Krishna Pg, Pune, Maharashtra, 411045
Landmark:	Not Provided	Pan card club road
Remarks:	Visited the given address, Met Caretaker, who confirmed that the candidate is residing at the provided address since 1 year to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Caretaker	
Report Verified Date:	24-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)



Full Name of The Candidate	Shivkant Gupta
Date of Verification	24-08-2025
Address as provided by the candidate	Sr. No. 32/1A/1, Artique , Pan Card Club Road, Baner, Near Shri Krishna Pg, Pune, Maharashtra, 411045
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	Name Not Disclosed
Relationship with the candidate	Caretaker
Number of Years at present residence	1 year
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)	Pan card club road
Nearby Police Station (Mandatory)	Baner
Any Comment regarding the verification	NA
Name and signature of representative with date	NA
Signature of Respondent	NA

Annexure 7 (b)



Annexure 7 (c)







 GPS Map Camera



Pune, Maharashtra, India

Hq5h+g72, Baner, Pune, Maharashtra 411069, India
Lat 18.558813° Long 73.778218°

24/08/2025 02:46 PM GMT +05:30



Annexure 7 (g)

 +91 91309 97461 [Speaker icon] [Call icon] [Search icon]


GPS Map Camera
Pune, Maharashtra, India

Hi Shivkant Gupta,
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

10:56 AM ✓

1 unread message

Yes 11:00 AM

NATIONAL IDENTITY 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Passport	Passport
Identity Number:	YGR7996325	YGR7996325
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	National Voter Service Portal
Remarks:	The following applicant details were verified through national voter service portal, 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:	National Voter Service Portal	
Report Verified Date:	21-08-2025	
Verification Status(Color Code):	GREEN	



Annexure 8 (b)

प्रथम नाम/First Name	SHIVAKANT BAIJNATH
	शिवाकांत बैजनाथ
उपनाम/Last Name	GUPTA
	गुप्ता
रिश्तेदार का प्रथम नाम/Relative's First Name	BAIJNATH
	बैजनाथ
रिश्तेदार का उपनाम/Relative's Last Name	GUPTA
	गुप्ता
उम्र/Age	25
लिंग/Gender	Male
ईपीआईसी संख्या/EPIC No	YGR7996325
राज्य/State	Maharashtra
संसदीय निर्वाचन क्षेत्र संख्या - संसदीय निर्वाचन क्षेत्र/Parliamentary Constituency Number-Parliamentary Constituency Name	10-Nagpur
विधान सभा निर्वाचन क्षेत्र संख्या - विधान सभा निर्वाचन क्षेत्र/Assembly Constituency Number-Assembly Constituency Name	54-Nagpur East
मतदान केंद्र/Polling Station	Prashant Vidyalaya, Hivari Nagar, Nagpur, North Side , Room No. 4 , Nagpur
भाग संख्या-भाग का नाम/Part Number-Part Name	187-Hiwi Nagar
भाग मतदाता क्रमांक/Part Serial Number	274
मतदान की तारीख/Polling Date	No elections scheduled currently

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

