

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Prashant Avhad	<b>Client Name</b>	Krisala Developer
<b>Application ID</b>	GQ-KD-184	<b>Report Status</b>	Closed
<b>Date of Birth</b>	10 Jun 1987	<b>Application Received</b>	21-08-2025
<b>Candidate Employee ID</b>	NA	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	08-09-2025
<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	Gauri Nanaware - HR Manager	03-09-2025	<b>GREEN</b>
CURRENT ADDRESS	Ramsingh	21-08-2025	<b>GREEN</b>
PERMANENT ADDRESS	Mahesh Avhad	24-08-2025	<b>GREEN</b>
GRADUATION	Certificate Unit	23-08-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	PAN Database	21-08-2025	<b>GREEN</b>
POST GRADUATION	Certificate Unit	23-08-2025	<b>GREEN</b>
PRO REFERENCE 1	Vaibhav Marathe	25-08-2025	<b>GREEN</b>
NATIONAL IDENTITY 2	UIDAI - Aadhaar	21-08-2025	<b>GREEN</b>
PRO REFERENCE 2	Priyanshu Yadav	25-08-2025	<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:	Kohinoor Development Corporation	Kohinoor Development Corporation
Name Of The Candidate:	Prashant Avhad	Prashant Avhad
Emp Code:	901	901
From:	11-11-2021	11-11-2021
To:	31-07-2025	31-07-2025
Designation:	Assistant Manager - Sales	Assistant Manager - Sales
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Growth
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Screen-shot of the Email confirmation received from Gauri Nanaware - HR Manager, Kohinoor Development Corporation, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Gauri Nanaware - HR Manager	
Report Verified Date:	03-09-2025	
Verification Status(Color Code):	GREEN	

## Annexure 1 (a)

----- Forwarded message -----

From: Gauri Nanaware <[gauri.nanaware@kohinoorpune.com](mailto:gauri.nanaware@kohinoorpune.com)>

Date: Wed, Sep 3, 2025 at 11:06 AM

Subject: Re: Ex-Employment verification for Prashant Avhad GQ-KD-184 (1)- Kohinoor Development Corporation

To: ex employment <[verifyemployments@gmail.com](mailto:verifyemployments@gmail.com)>, [jav@goldquestglobal.in](mailto:jav@goldquestglobal.in) <[jav@goldquestglobal.in](mailto:jav@goldquestglobal.in)>, [aarti@goldquestglobal.in](mailto:aarti@goldquestglobal.in) <[aarti@goldquestglobal.in](mailto:aarti@goldquestglobal.in)>

Cc: Prajakta Kulkarni <[prajakta.kulkarni@kohinoorpune.com](mailto:prajakta.kulkarni@kohinoorpune.com)>, Dundappa Sankpal <[dundappa.sankpal@kohinoorpune.com](mailto:dundappa.sankpal@kohinoorpune.com)>

Dear Verification team,

Please find the below details:

Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)	
Company Name	Kohinoor Development Corporation	Yes
Candidate Name	Prashant Avhad	Yes
From (Date of Joining)	11-November-2021	Yes
To (Date of Exit/Relieving)	31-July- 2025	Yes
Designation (At the time of leaving the company):	ASSISTANT MANAGER - SALES	Yes
Employee Code/ID/No	901	yes
Salary/CTC:	Please Provide	Confidential
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	Leelaram Nishad
Reason for Leaving	Please Provide	Growth
Rehire Eligibility (if "NO" kindly confirm the reason)	(Please fill in the relevant information)	NA
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	Yes
Kindly confirm attached Relieving letter /document is authenticate?	Yes	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	No	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	No	
DATA – BREACH of any kind	No	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	No	
Verified By ( Name, Contact Number & Designation)	Gauri Nanaware, HR Manager	

CURRENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Prashant Avhad	Prashant Avhad
Period Of Stay:	Not Provided	Since 1 year to till date
Address:	B 604, Scrum Utkarsh, Maan Road, Hinjewadi, Sakhre Patil Chowk, Pune, Maharashtra, 411057	B 604, Scrum Utkarsh, Maan Road, Hinjewadi, Sakhre Patil Chowk, Pune, Maharashtra, 411057
Landmark:	Not Provided	Patil Wada Maan road
Remarks:	Visited the given address, Met Ramsingh (Security Guard), 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:	Ramsingh	
Report Verified Date:	21-08-2025	
Verification Status(Color Code):	GREEN	

## Annexure 2 (a)



Full Name of The Candidate	Prashant Avhad
Date of Verification	21-08-2025
Address as provided by the candidate	B 604, Scrum Utkarsh, Maan Road, Hinjewadi, Sakhre Patil Chowk, Pune, Maharashtra, 411057
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	Ramsingh
Relationship with the candidate	Security
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)	Patil Wada Maan road
Nearby Police Station (Mandatory)	Hinjewadi
Any Comment regarding the verification	NA
Name and signature of representative with date	NA
Signature of Respondent	NA

Annexure 2 (b)






## Annexure 2 (c)

<b>SCRUM</b> <b>Utkarsh</b> <b>CO-OP HOUSING SOCIETY</b> Add- Sr .No-220/1+220/5/5, Maan Road, Hinjawadi, Pune-411057.				<b>B WING</b>	
<b>1<sup>st</sup></b>	B-101 Mr. Virendra V. Gondkar	B-102 Mrs. Flavia S. Silvera	B-103 Mr. Jeeendar G. Vazarkar	B-104 Mrs. Vineela Chimata	
	B-105 Mr. Saurabh U. Panchi	B-106 Mr. Nilesh Purohit	B-107 Mr. Lohit Badgujar	B-108 Mrs. Maryann Seth	
<b>2<sup>nd</sup></b>	B-201 Mr. Rahul Kumar B. Dhaware	B-202 Mr. Amol Baraskar		B-204 Mr. Ashay Umarye	
	B-205 Mr. Ashish Goel	B-206 Tushar G. Chavan	B-207 Mr. Ramakanth Bhat	B-208 Mr. Jagdish G. Patil	
<b>3<sup>rd</sup></b>	B-301 Mr. Akhil Patel	B-302 Mr. Sharad B. Powar	B-303 Mr. Daryappa D. Madasnal	B-304 Mr. Govind C. Patil	
	B-305 Mr. Amol D. Kadu	B-306 Mr. Prashant M. Salunke	B-307 Mr. Magan M. Mehra	B-308 Mr. Pravin D. Khurd	
<b>4<sup>th</sup></b>	B-401 Mrs. Deepthi N. Pandharpate		B-403 Miss. Ekta Priyawandana	B-404 Miss. Jyoti	
	B-405 Mr. Sunil Kumar	B-406 Deepa Wadhawani	B-407 Mr. Vikas Kumar	B-408 Mr. Nitin Papadkar	
<b>5<sup>th</sup></b>	B-501 Mr. Sheetal R. Gadale	B-502 Mr. Hiren P. Patel	B-503 Mr. Sandeep A. Kulkarni	B-504 Mrs. Pranjali Ratnaparkhi	
	B-505 Mr. Chandrashekar Ratnaparkhi	B-506 Mr. Ramesh Dhake	B-507 Mr. Kuldeep Singh Gusian	B-508 Miss. Kalyani G. Sharnathe	
<b>6<sup>th</sup></b>	B-601 Mr. Amol R. Patil	B-602 Mr. Rahul Nalawade	B-603 Mr. Priyadarshi Singh	B-604 Mr. Sanjay M. Kale	
	B-605 Mrs. Sharada S. Kale	B-606 Mr. Rupesh Nagar	B-607 Miss. Goutami Shenvi	B-607 Miss. Anjali Munde	
<b>7<sup>th</sup></b>	B-701 Mr. Jeevan Munde		B-703 Mr. Minmoy D. Choudhary	B-704 Miss. Anjali Munde	
	B-705 Miss. Anjali Munde	B-706 Mr. Mayur S. Zunzunwala	B-707 Mr. Saurabh R. Badadhe	B-708 Mr. Jeevan Munde	

*Project By- Hindavi Swarajya Corpo. Pvt. Ltd.*

 **GPS Map Camera**



**Pune, Maharashtra, India**

Hpjg+xf2, Phase 1, Hinjawadi Rajiv Gandhi Infotech Park,  
Hinjawadi, Pune, Maharashtra 411057, India


Lat 18.582518° Long 73.72614°

21/08/2025 01:51 PM GMT +05:30



Annexure 2 (d)



 **GPS Map Camera**

**Pune, Maharashtra, India**

Hpjg+xf2, Phase 1, Hinjawadi Rajiv Gandhi Infotech Park,  
Hinjawadi, Pune, Maharashtra 411057, India

Lat 18.582506° Long 73.726137°

21/08/2025 01:50 PM GMT +05:30



Google



## Annexure 2 (e)



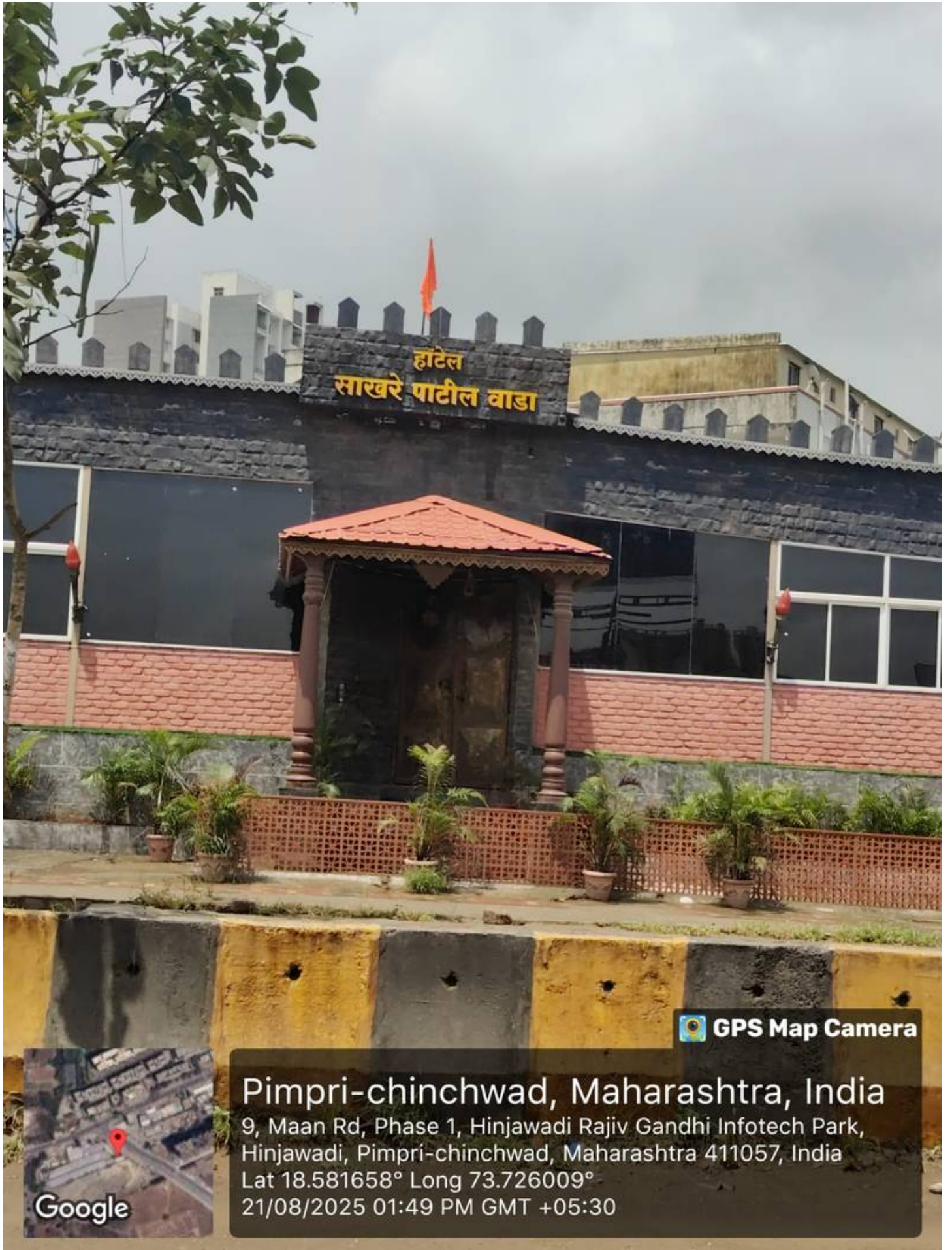


## Annexure 2 (f)





Annexure 2 (g)





PERMANENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Prashant Avhad	Prashant Avhad
Period Of Stay:	Not Provided	Since birth to till date
Address:	Plot No. Asa 38, Ashwin Nagar, Near Pathardi Phata, New Cidco, Mumbai Agra Road, Nashik, Maharashtra, 411009	Plot No. Asa 38, Ashwin Nagar, Near Pathardi Phata, New Cidco, Mumbai Agra Road, Nashik, Maharashtra, 411009
Landmark:	Not Provided	Hotel Sky Lark Inn
Remarks:	Visited the given address, Met Mahesh Avhad (Brother), 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.	
Information Source Name:	Mahesh Avhad	
Report Verified Date:	24-08-2025	
Verification Status(Color Code):	GREEN	

### Annexure 3 (a)



Full Name of The Candidate	Prashant Avhad
Date of Verification	24-08-25
Address as provided by the candidate	Plot No. Asa 38, Ashwin Nagar, Near Pathardi Phata, New Cidco, Mumbai Agra Road, Nashik, Maharashtra, 411009
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	Mahesh Avhad
Relationship with the candidate	Brother
Number of Years at present residence	Birth To Till Date
Status (Ownership/Rental/Hostel/PG)	Owned
Details of Address proof Verified	Electricity Bill
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)	Hotel Sky Lark Inn
Nearby Police Station (Mandatory)	Ambad Police Station
Any Comment regarding the verification	Verified
Name and signature of representative with date	Sumeet, 24-08-25
Signature of Respondent	Mahesh

### Annexure 3 (b)





### Annexure 3 (c)



903/7, Chetannagar Rd, Rane Nagar, Pathardi, Nashik, Maharashtra 422010, India

Nashik  
Maharashtra  
India



24°C  
75°F

2025-08-24(Sun) 01:30(pm)

### Annexure 3 (d)





Annexure 3 (e)







GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Savitribai Phule Pune University	Savitribai Phule Pune University
Name Of The Candidate:	Prashant Avhad	Prashant Avhad
Enroll No:	2020071841	2020071841
Degree:	Bachelor of Business Administration	Bachelor of Business Administration
Major:	Business Administration	Business Administration
Month And Year Of Passing:	April 2010	April 2010
Certification Issued Date:	2010-07	2010-07
SI No:	10-0086470	10-0086470
Remarks:	The following applicant details were verified by Certificate Unit-Savitribai Phule Pune University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Certificate Unit	
Report Verified Date:	23-08-2025	
Verification Status(Color Code):	GREEN	

## Annexure 4 (a)

NO.: 10-0086470



## UNIVERSITY OF PUNE

GANESHKHIND, PUNE 411 007.

STATEMENT OF MARKS FOR  
EXAMINATION BACHELOR OF BUSINESS ADMINISTRATION

SEAT NO. 2771

P.R. NO. 2020071841

NAME AVHAD PRASHANT PANDITRAO

MOTHER: PUNAM

CENTRE NO. 003

YEAR APRIL 2010

INSTITUTE / COLLEGE 0062 KRT ARTS COLLEGE NASHIK

COURSE NAME

SEM.

PASSING/OUT OF

08/20  
INT.MARKS OBTAINED  
32/80 40/100  
EXT. TOT

## PART : I

1	101	BUSINESS ORGANISATION & SYSTEMS	12	44	P 56
	102	BUSINESS ECONOMICS I	12	34	P 46
	103	BASIC BUSINESS MATHEMATICS	13	32	P 45
	104	BUSINESS ENVIRONMENT	11	44	P 55
	105	FINANCIAL ACCOUNTING	16	50	P 66
	106	COMP.FUNDAMENTALS & DATA BASE MANAGEMENT	14	33	P 47
2	201	MANAGEMENT THEORY & PRACTICES	13	38	P 51
	202	BUSINESS ECONOMICS II	12	32	P 44
	203	BASIC BUSINESS STATISTICS	10	53	P 63
	204	COST ACCOUNTING	10	45	P 55
	205	COMMUNICATION SKILLS	11	34	P 45
	206	MARKETING MANAGEMENT	09	47	P 56
		PART : II			
3	301	INDIAN ECONOMY	12	32	P 44
	302	MANAGEMENT INFORMATION SYSTEM	11	39	P 50
	303	MANAGEMENT ACCOUNTING	09	41	P 50
	304	H.R.MANAGEMENT & ORGANISATION BEHAVIOUR	08	37	P 45
	305	INCOME TAX	10	32	P 42
	306	RESEARCH METHODOLOGY (INT.:50-PROJECT 30/VIVA 20)(EXT.:50)	21	25	P 46
4	401	FINANCIAL MANAGEMENT	13	48	P 61
	402	INFORMATION TECHNOLOGY IN MANAGEMENT	08	32	P 40
	403	INDIRECT TAXES	P 11	* 32	43
	404	SERVICES MANAGEMENT	11	33	P 44
	405	PRODUCTION & OPERATION MANAGEMENT	12	32	P 44
	406	INDUSTRY EXPOSURE INT32/80 EXT(VIVA)8/20	55	13	P 68
		PART : III			
5	501	ENTREPRENEURSHIP & SMALL BUSINESS MGNT.	10	36	P 46
	502	BUSINESS LAW	14	34	P 48
	503	INTERNATIONAL BUSINESS & NEW TRANDS	13	41	P 54
	504	PERSONALITY DEVELOPMENT	13	45	P 58
	505	(A) SALES MANAGEMENT	12	54	P 66
	506	(A) RETAIL MANAGEMENT	15	38	P 53
6	601	INDUSTRIAL RELATIONS & LABOUR LAWS	14	36	* 50
	602	AGRI-BUSINESS MANAGEMENT	13	34	* 47
	603	PURCHASING & MATERIALS MANAGEMENT	12	57	* 69
	604	BUSINESS ETHICS	12	46	* 58
	605	(A) ADVERTISING & SALES PROMOTION	14	42	* 56
	606	(A) PROJ/CASES IN MKT.INT20/50 EXT20/50	38	27	* 65

SPL.SUB.: MARKETING MANAGEMENT

GRAND TOTAL (OUT OF 3600) 1876

SECOND CLASS

CONTROLLER OF EXAMINATIONS

DATE: 14 JULY 2010

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\* Appearing P - Previous S - Ordinance NA - Not Appeared AB - Absent Ex - Exemption FF - Fail I Optional Subject



NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	AQYPA5398K	AQYPA5398K
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:	21-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

आयकर विभाग  
INCOME TAX DEPARTMENT

भारत सरकार  
GOVT. OF INDIA

PRASHANT PANDITRAO AVHAD

PANDITRAO GANPATRAO AVHAD

11/06/1987

Permanent Account Number  
AQYPA5398K

Signature

08012010

## Annexure 5 (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

AQYPA5398K

Name

PXXXXXXT PXXXXXXO AXXXD



POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Savitribai Phule Pune University	Savitribai Phule Pune University
Name Of The Candidate:	Prashant Avhad	Prashant Avhad
Enroll No:	2051000050	2051000050
Degree:	Master of Business Administration	Master of Business Administration
Major:	Business Administration	Business Administration
Month And Year Of Passing:	April 2012	April 2012
Certification Issued Date:	2012-06	2012-06
SI No:	12- 0040645	12- 0040645
Remarks:	The following applicant details were verified by Certificate Unit- Savitribai Phule Pune University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Certificate Unit	
Report Verified Date:	23-08-2025	
Verification Status(Color Code):	GREEN	

## Annexure 6 (a)

NO.: 12 - 0040645

**UNIVERSITY OF PUNE**  
GANESHKHIND, PUNE 411 007.

STATEMENT OF MARKS FOR  
EXAMINATION MASTER OF BUSINESS ADMINISTRATION (REV.2008-09)

SEAT NO. 21004 P.R. NO.2051000050  
NAME AVHAD PRASHANT PANDITRAO MOTHER: PUNAM

CENTRE NO.001 INSTITUTE / COLLEGE 0328 DR.VIKHE PATIL-CHRD,PUNE  
YEAR APRIL 2012 COURSE NAME MARKS OBTAINED

SEM.	PASSING/OUT OF	12/30 INT.	28/70 EXT.	40/100 TOT
1	101 ORG.BEHAVIOUR & PRINC.&PRACTICES OF MGNT	17	28	P 45
	102 MANAGEMENT ACCOUNTING	17	29	P 46
	103 MANAGERIAL ECONOMICS	17	39	P 56
	104 STATISTICAL & QUANTITATIVE METHODS	14	35	P 49
	105 LEGAL ASPECTS OF BUSINESS	17	29	P 46
	106 BASICS OF MARKETING	20	35	P 55
	107 INFORMATION TECHNOLOGY (I) (OUT OF 50)			P 33
	108 MANAGERIAL COMMUNICATION (I) (OUT OF 50)			P 36
2	201 MARKETING MANAGEMENT	13	35	P 48
	202 FINANCIAL MANAGEMENT	15	32	P 47
	203 HUMAN RESOURCE MANAGEMENT	17	28	P 45
	204 MANUFACTURING & OPERATIONS MANAGEMENT	12	28	P 40
	205 MATERIALS & LOGISTICS MANAGEMENT	12	28	P 40
	206 MANAGEMENT INFORMATION SYSTEMS	16	29	P 45
	207 RESEARCH METHODOLOGY (I) (OUT OF 50)			P 30
	208 ECONOMIC ENVIRON.OF BUSI.&ENVIRON. MGNT.(I)(OUTOF 50)			P 42
3	301 BUSINESS POLICY & STRATEGIC MANAGEMENT	17	29	P 46
	302 MANAGEMENT CONTROL SYSTEMS	17	28	P 45
	303 (A) MARKETING RESEARCH	17	28	P 45
	304 (A) INTEGRATED MARKETING COMMUNICATIONS	17	28	P 49
	305 (A) DISTRIBUTION & RETAIL MANAGEMENT	17	28	P 45
	306 (A) CONSUMER & ORGANIZATIONAL BUYING BEHAVIOUR (I)(OUTOF 50)			P 38
	307 (A) SALES MGNT.& PERSONAL SELLING (I) (OUTOF 50)			P 41
	333 PROJECT WORK & VIVA-VOCE	24	48	P 72
4	401 ENTREPRENEURSHIP DEVEP. & PROJECT MGNT.	17	28	* 45
	402 INTERNATIONAL BUSINESS MANAGEMENT	17	29	* 46
	403 CURRENT TRENDS IN MANAGEMENT	17	28	* 45
	404 (A) SERVICES MARKETING	17	30	* 47
	405 (A) MARKETING STRATEGY & RELATIONSHIP MARKETING	17	28	* 45
	406 (A) PRODUCT & BRAND MANAGEMENT	17	28	* 45
	407 (A) INTERNATIONAL MKTG.(INT) (OUTOF 50)			* 40
	408 (A) VIRTUAL MARKETING (INT)(OUTOF 50)			* 43
(1 : 366)(2 : 337)(3 : 381)(4 : 356) GRAND TOTAL (OUT OF 2800)				1440
				SECOND CLASS

SPECIAL SUBJECT : MARKETING MANAGEMENT

\* \* CONGRATULATIONS \* \*

DATE 30 JUNE 2012

CONTROLLER OF EXAMINATIONS

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\* Appearing P - Previous \$ - Ordinance NA - Not Appeared



PRO REFERENCE 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Prashant Avhad	Prashant Avhad
Contact Details:	+91 7798020404	+91 7798020404
Verified By:	Vaibhav Marathe	Vaibhav Marathe
Association With Subject:	Not Applicable	Reporting Manager
Applicants Strong Points:	Not Applicable	Good team player and dedicated
Areas To Improve:	Not Applicable	Not Disclosed
Applicants Key Achievements:	Not Applicable	Good performer
Remarks:	The following applicant details were verified by Vaibhav Marathe-Assistant Manager, Data Development Pvt Ltd and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Vaibhav Marathe	
Report Verified Date:	25-08-2025	
Verification Status(Color Code):	GREEN	



## Annexure 7 (a)


PROFESSIONAL REFERENCE - 1	
CANDIDATE NAME	Prashant Avhad
APPLICATION ID	GQ-KD-184
REFERENCE DETAILS	
VERIFIER NAME	Vaibhav Marathe
VERIFIER DESIGNATION	Assistant Manager
VERIFIER CURRENT COMPANY IF DISCLOSED	Data Development Pvt Ltd
VERIFIER MOBILE NO	+91 7798020404
VERIFIER EMAIL FOR RECORD	NA
EMPLOYMENT SUPERVISOR QUERIES	SUPERVISOR/REFERENCE COMMENTS
What do you consider to be the applicant's strong points?	Good team player and dedicated
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?	2 Years
If you had the opportunity to work with the applicant again, would you?	No
What were the applicant's key achievements?	Good performer
Name of the Organization worked with Applicant & Verifier	Kohinoor Group
OTHER REMARKS IF ANY	No
NAME OF THE INITIATOR - GQ	Sharlin D
INITIATOR DESIGNATION - GQ	Senior Verification Specialist
INITIATOR MOBILE NO - GQ	+91 63644 54009
TIME STAMP – VERIFICATION DATE & TIME	DATE VERIFIED : 25/08/2025      TIME :12:37 PM




NATIONAL IDENTITY 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	533750994596	533750994596
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 8 (a)

**Unique Identification Authority of India**

**myAadhaar**English

Dashboard > Check Aadhaar Validity



### 533750994596 Exists

Aadhaar Verification Completed

Age Band	30-40 years
Gender	MALE
State	Maharashtra
Mobile	*****687

PRO REFERENCE 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Prashant Avhad	Prashant Avhad
Contact Details:	+91 7066602919	+91 7066602919
Verified By:	Priyanshu Yadav	Priyanshu Yadav
Association With Subject:	Not Applicable	Reporting Manager
Applicants Strong Points:	Not Applicable	Good team player and dedicated
Areas To Improve:	Not Applicable	Not Disclosed
Applicants Key Achievements:	Not Applicable	Good performer
Remarks:	The following applicant details were verified by Priyanshu Yadav-Sales Manager, Kohinoor Group and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Priyanshu Yadav	
Report Verified Date:	25-08-2025	
Verification Status(Color Code):	GREEN	



## Annexure 9 (a)

PROFESSIONAL REFERENCE - 2	
CANDIDATE NAME	Prashant Avhad
APPLICATION ID	GQ-KD-184
REFERENCE DETAILS	
VERIFIER NAME	Priyanshu Yadav
VERIFIER DESIGNATION	Sales Manager
VERIFIER CURRENT COMPANY IF DISCLOSED	Kohinoor Group
VERIFIER MOBILE NO	+91 7066602919
VERIFIER EMAIL FOR RECORD	NA
EMPLOYMENT SUPERVISOR QUERIES	SUPERVISOR/REFERENCE COMMENTS
What do you consider to be the applicant's strong points?	Good team player and dedicated
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?	5 Years
If you had the opportunity to work with the applicant again, would you?	No
What were the applicant's key achievements?	Good performer
Name of the Organization worked with Applicant & Verifier	Kohinoor Group
OTHER REMARKS IF ANY	No
NAME OF THE INITIATOR - GQ	Sharlin D
INITIATOR DESIGNATION - GQ	Senior Verification Specialist
INITIATOR MOBILE NO - GQ	+91 63644 54009
TIME STAMP – VERIFICATION DATE & TIME	DATE VERIFIED : 25/08/2025      TIME :12:33 PM

### 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

