

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Rahul Bankar	Client Name	Krisala Developer
Application ID	GQ-KD-185	Report Status	Closed
Date of Birth	06 Apr 1988	Application Received	21-08-2025
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	29-09-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	PF PORTAL	29-09-2025	GREEN
PERMANENT ADDRESS	Nischal	21-08-2025	GREEN
NATIONAL IDENTITY 1	PAN Database	21-08-2025	GREEN
NATIONAL IDENTITY 2	UIDAI - Aadhaar	21-08-2025	GREEN
GRADUATION	Controller of Examinations	23-08-2025	GREEN
PRO REFERENCE 2	Surendra Bhavsar - Commercial Head	29-09-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
---------	--------------------------------------------------------------------------------------------------------	--------------------------------------------------------------------------------------------------------	-------------------------------------------------------------------------------------------------------	-----------------------------------------------------------------------------------------------------------	--------------------------------------------------------------------------------------------------

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Mahalunge Real Estate Developers Private Limited	Mahalunge Real Estate Developers Private Limited
Name Of The Candidate:	Rahul Bankar	Rahul Bankar
Emp Code:	V12810	Not Disclosed
From:	01-06-2023	01-06-2023
To:	24-07-2025	24-07-2025
Designation:	Senior Executive- CRM	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:	29-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

UAN Details Report

UAN 101904868086
NAME RAHUL DEV DAN BANKAR
FATHER'S NAME DEV DAN BANKAR

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	PUPUN36469990000010050	EVITA KRISALA TOWNSHIP LLP	05-Aug-2025	NA
2	PUPUN25237910000010113	MAHALUNGE REAL ESTATE DEVELOPERS PRIVATE LIMITED	01-Jun-2023	24-Jul-2025
3	PUPUN14636890000010316	RAMA SYNERGY SPACES	12-Dec-2022	26-May-2023

Generated on 24-09-2025 10:34:17 Report Runtime 2025-09-24 10:34:05

Annexure 1 (b)



Mon 29-09-2025 10:15 AM

Mary.R <employmentverification@goldquestglobal.in>

RE: Requesting for Ex-Employment Verification for the Candidate-GQ-KD-185-Rahul Devdan Bankar

To hrdf@vtpgroup.com

Cc jay@goldquestglobal.in; aarti@goldquestglobal.in

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!

Gentle reminder for the Ex-Employee verification of Rahul Devdan Bankar - 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

Warm Regards

Mary.R
Sr Verification Specialist (Employment)
Mobile Number +91 89040 61747

Annexure 1 (c)



Mon 29-09-2025 10:15 AM

Mary.R <employmentverification@goldquestglobal.in>

RE: Requesting for Ex-Employment Verification for the Candidate-GQ-KD-185-Rahul Devdan Bankar

To : hrd@vtpgroup.com

Cc : jay@goldquestglobal.in; aarti@goldquestglobal.in

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Mahalunge Real Estate Developers Private Limited	
Candidate Name	Rahul Devdan Bankar	
Employee Code/ID/No	V12810	
From (Date of Joining)	30-May-2023	
To (Date of Exit/Relieving)	24-Jul-2025	
Designation (At the time of leaving the company):	Senior Executive- CRM	
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)	
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	Please Provide	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	Please Provide	
Verified By (Name, Contact Number & Designation)	Please Provide	

PERMANENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Rahul Bankar	Rahul Bankar
Period Of Stay:	Not Provided	Since 2 years
Address:	Teerth Avila B 1403, Vidya Valley School Road , Sus, Parkhe Vasti, Pune, Maharashtra, 411021	Teerth Avila B 1403, Vidya Valley School Road , Sus, Parkhe Vasti, Pune, Maharashtra, 411021
Landmark:	Not Provided	Vidya vally school
Remarks:	Visited the given address, Met Nischal (Wife), 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:	Nischal	
Report Verified Date:	21-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



Full Name of The Candidate	Rahul Bankar
Date of Verification	21-08-2025
Address as provided by the candidate	Teerth Avila B 1403, Vidya Valley School Road , Sus, Parkhe Vasti, 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	Nischal
Relationship with the candidate	Wife
Number of Years at present residence	2 years
Status (Ownership/Rental/Hostel/PG)	Owned
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)	Vidya vally school
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 2 (b)



Pune, Maharashtra, India

Hq22+9f7, Sus Ln, Parkhe Vasti, Sus, Pune, Maharashtra
411021, India

Lat 18.551013° Long 73.751148°

21/08/2025 12:23 PM GMT +05:30

Annexure 2 (c)



 GPS Map Camera



Pune, Maharashtra, India

Hq22+9f7, Sus Ln, Parkhe Vasti, Sus, Pune, Maharashtra
411021, India

Lat 18.550945° Long 73.751174°

21/08/2025 12:21 PM GMT +05:30

Annexure 2 (d)

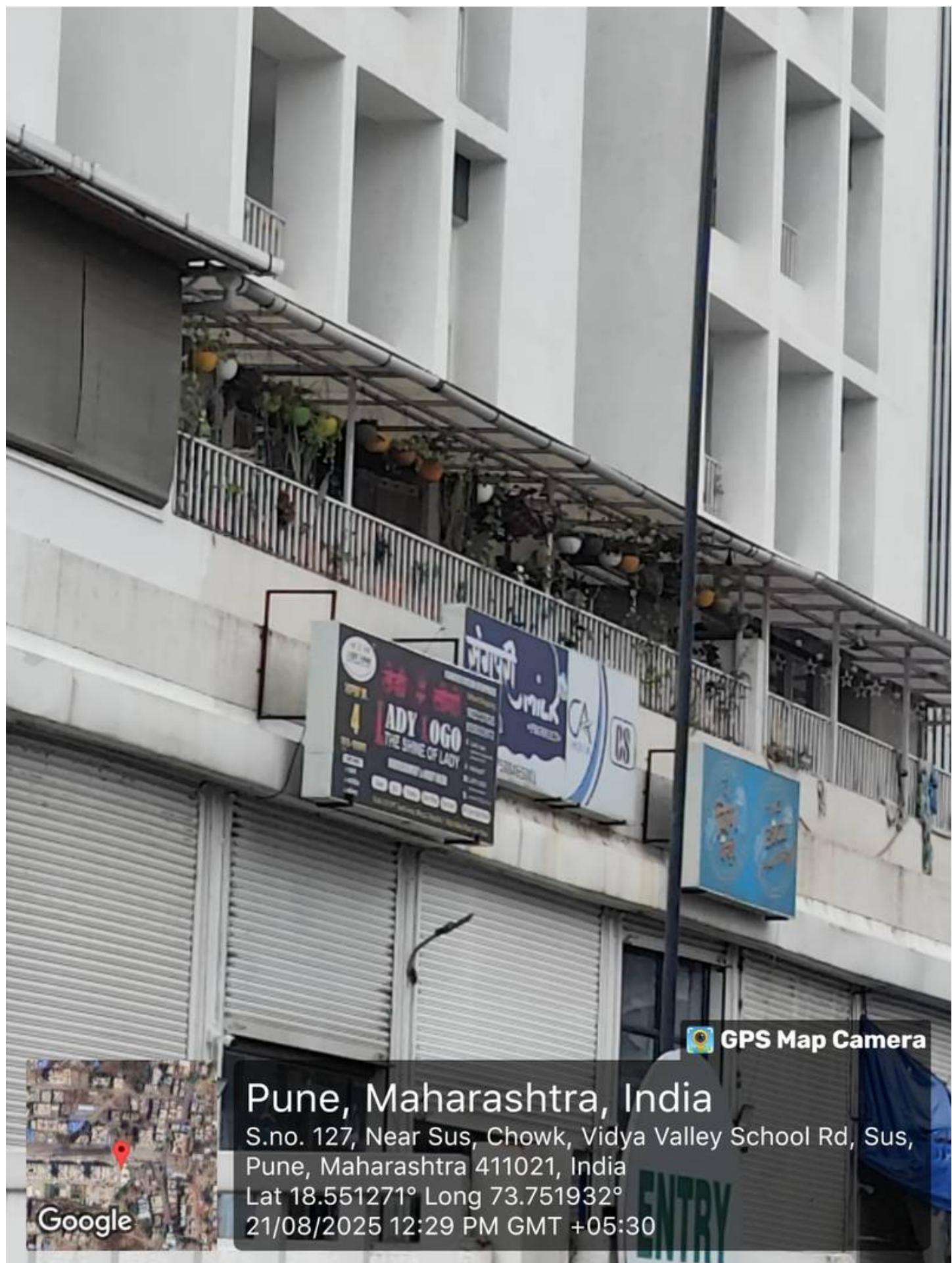


Annexure 2 (e)





Annexure 2 (g)



Annexure 2 (h)



Pune, Maharashtra, India

S.no. 127, Near Sus, Chowk, Vidya Valley School Rd, Sus,

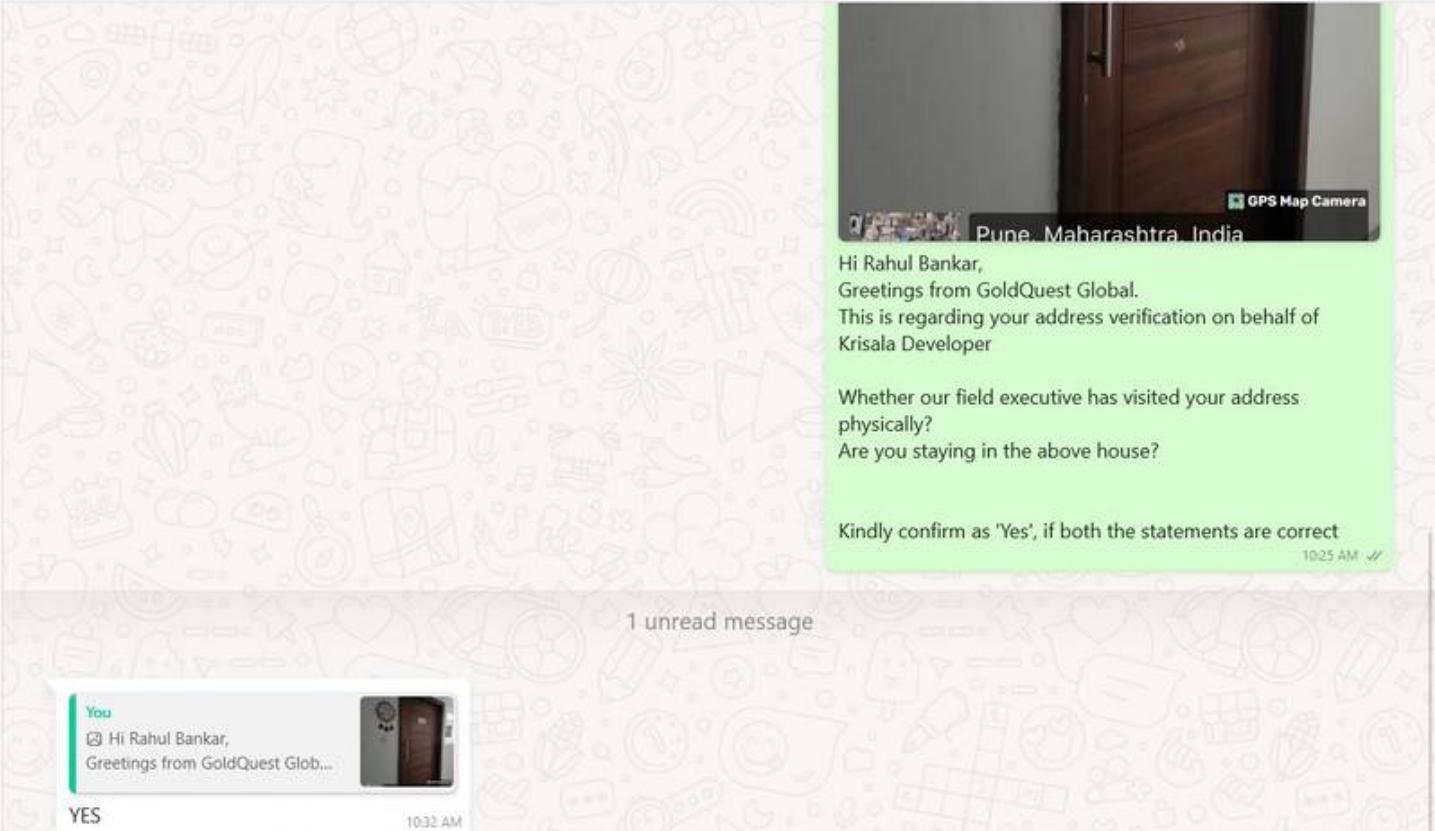
Pune, Maharashtra 411021, India

Lat 18.551272° Long 73.751928°

21/08/2025 12:29 PM GMT +05:30

Annexure 2 (i)

 +91 90212 13595 □ | ☎ | 🔎




GPS Map Camera
Pune, Maharashtra, India

Hi Rahul Bankar,
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

10:25 AM ✓

You
Hi Rahul Bankar,
Greetings from GoldQuest Glob... 

YES 10:32 AM

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	ARVPB6637L	ARVPB6637L
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 3 (b)

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

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.

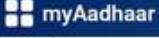
PAN / TAN ARVPB6637L	Name RXXXL DXXXXN BXXXXR
-------------------------	-----------------------------

NATIONAL IDENTITY 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	918402298702	918402298702
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	UIDAI - Aadhaar
Remarks:	<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>	
Information Source Name:	UIDAI - Aadhaar	
Report Verified Date:	21-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

 **Unique Identification Authority of India** 

 English 

Dashboard > Check Aadhaar Validity



918402298702 Exists

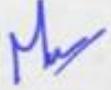
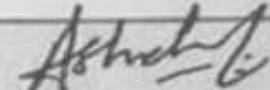
Aadhaar Verification Completed

Age Band	30-40 years
Gender	MALE
State	Maharashtra
Mobile	*****595

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Dr. Babasaheb Ambedkar Marathwada University	Dr. Babasaheb Ambedkar Marathwada University
Name Of The Candidate:	Rahul Bankar	Rahul Bankar
Enroll No:	SBF601507	SBF601507
Degree:	Bachelor of Arts	Bachelor of Arts
Major:	Arts	Arts
Month And Year Of Passing:	Apr-2014	Apr-2014
Certification Issued Date:	2014-07	2014-07
SI No:	K0563965	K0563965
Remarks:	The following applicant details were verified by Controller of Examinations Dr. Babasaheb Ambedkar Marathwada University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Controller of Examinations	
Report Verified Date:	23-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

	Dr. BABASAHEB AMBEDKAR MARATHWADA UNIVERSITY, AURANGABAD - 431 004. (Maharashtra State - INDIA)												
Sr. No. K0563955													
Statement of Marks for T.Y.B.A.(Sixth Semester) Examination: Apr-2014													
Name: BANKAR RAHUL DEV DAN (SHOBHA)													
PRN: 201101520383346													
Seat Number: SBF601507													
College: Vivekanand Arts Sardar Dalip Singh Sci College, (Aurangabad) (98)													
Exam Center: AURANGABAD (501)													
Paper Code	Paper Name	AM	UA			CA			Total			Sts	Rmk
			Max	Min	Obt	Max	Min	Obt	Max	Min	Obt		
ENG-601	English-XIII	TH	30	12	17	--	--	--	30	--	17	P	E.C
		SW	--	--	20	08	12	20	--	--	12	P	E.C
ENG-602	English-XIV	TH	30	12	16	--	--	--	30	--	16	P	E.C
		SW	--	--	20	08	10	20	--	--	10	P	E.C
ENG-603	English-XV	TH	30	12	15	--	--	--	30	--	25	P	E.C
		SW	--	--	20	08	12	20	--	--	12	P	E.C
ENG-604	English-XVI	TH	30	12	18	--	--	--	30	--	18	P	E.C
		SW	--	--	20	08	13	20	--	--	13	P	E.C
ECO-601	Economics-XIII	TH	30	12	21	--	--	--	30	--	21	P	E.C
		SW	--	--	20	08	17	20	--	--	17	P	E.C
ECO-602	Economics-XIV	TH	30	12	22	--	--	--	30	--	22	P	E.C
		SW	--	--	20	08	16	20	--	--	16	P	E.C
POL-601	Political Science-XIII	TH	30	12	21	--	--	--	30	--	21	P	E.C
		SW	--	--	20	08	14	20	--	--	14	P	E.C
POL-602	Political Science-XIV	TH	30	12	19	--	--	--	30	--	19	P	E.C
		SW	--	--	20	08	14	20	--	--	14	P	E.C
Total													
First Semester (Seat No: --) (Exam Event: --) 400 -- 206 P													
Second Semester (Seat No: --) (Exam Event: --) 400 -- 206 P													
Third Semester (Seat No: --) (Exam Event: --) 400 -- 227 P													
Fourth Semester (Seat No: --) (Exam Event: --) 400 -- 227 P													
Fifth Semester (Seat No: SBE501525) (Exam Event: Oct-2013) 400 -- 257 P													
Grand Total: 1390 out of 2400 (One Thousand Three Hundred and Ninety) Ordinance: Not applied													
Result: Pass Class: Second Division Percentage: 57.92%													
Abbreviations: CA: College Assessment, UA: University Assessment, AM: Assessment Method, Sts: Result Status, Rmk: Remarks, TH: Theory, SW: Sessional Work, P: Pass, F: Fail, AB: Absent, RR: Result Reserved, X: Past Appearance, E: Exempted, T: ATKT: Allowed To Keep Term, M: Performance cancelled, D: Detained, PNO: Paper Not Opted, EHB: Explicitly Hold Back, NP: No Punishment, AB: AbsentButPassed, ?: Exemption claimed and approved, N: Not Exempted, C: Current Appearance, SPH: Special Passing Head													
 Controller of Examinations Dr. Babasaheb Ambedkar Marathwada University Aurangabad-431004 Maharashtra													
 (Dr. Ashok M. Chavan) Controller of Examinations													
Statement No: 3233859  Date: 17 Jul 2014													

PRO REFERENCE 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Rahul Bankar	Rahul Bankar
Contact Details:	99235 87398	99235 87398
Verified By:	Surendra Bhavsar	Surendra Bhavsar
Association With Subject:	Not Applicable	Reporting Manager
Applicants Strong Points:	Not Applicable	Honest Person and Team Player
Areas To Improve:	Not Applicable	Not Disclosed
Applicants Key Achievements:	Not Applicable	Good performer
Remarks:	The following applicant details were verified by Surendra Bhavsar - Commercial Head and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Surendra Bhavsar - Commercial Head	
Report Verified Date:	29-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

PROFESSIONAL REFERENCE - 1	
CANDIDATE NAME	Rahul Bankar
APPLICATION ID	GQ-KD-185
REFERENCE DETAILS	
VERIFIER NAME	Surendra Bhavsar
VERIFIER DESIGNATION	Commercial Head
VERIFIER CURRENT COMPANY IF DISCLOSED	Madhuban Landmark
VERIFIER MOBILE NO	+91 99235 87398
VERIFIER EMAIL FOR RECORD	NA
EMPLOYMENT SUPERVISOR QUERIES	
What do you consider to be the applicant's strong points?	Honest Person and Team Player
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?	1.5 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	Madhuban Landmark
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 : 25/08/2025 TIME :12:34 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

