

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Rahul Bankar	<b>Client Name</b>	Krisala Developer
<b>Application ID</b>	GQ-KD-185	<b>Report Status</b>	Closed
<b>Date of Birth</b>	06 Apr 1988	<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>	29-09-2025
<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	PF PORTAL	29-09-2025	<b>GREEN</b>
PERMANENT ADDRESS	Nischal	21-08-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	PAN Database	21-08-2025	<b>GREEN</b>
NATIONAL IDENTITY 2	UIDAI - Aadhaar	21-08-2025	<b>GREEN</b>
GRADUATION	Controller of Examinations	23-08-2025	<b>GREEN</b>
PRO REFERENCE 2	Surendra Bhavsar - Commercial Head	29-09-2025	<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:	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

UAN101904868086

NAMERAHUL DEVDAN BANKAR

FATHER'S NAMEDEV 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: hrd@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)





## Annexure 2 (c)

B

### TEERTH avila SUS

Level ONE	Level TWO	Level THREE
101 MRS. BOHINI NIKHIL LOHE	201 MRS. APURVA BUNGA	301 MRS. PUSHPA KAILASH DALVI
102 MR. HARSHAL PARASHRAM KANWARIA	202 MRS. HARBHARSH RANDESH SONKARWALA	302 MRS. SUPRIYA ANANDASHEER SONKARWALA
103 MRS. KRUSHN DAVE	203 MRS. USAY BARCHANDER GONWALE	303 MRS. KINAY DATTATRAYA PATIL
104 MRS. FREETI KANDESHE	204 MRS. VIJAY MOHAN KINDE	304 MRS. SHITAL KOPAL THAKUR
105 MRS. NEHA VIVEK JAIN	205 MRS. ETI BHARGAVA	305 MRS. JYOTSNA LALIT KANWARWALA
106 MRS. SHUBHAM SATYANAN MOTE	206 MRS. MADHURI MADHURAS KOLSHIRKAR	306 MRS. JYOTSNA LALIT KANWARWALA
107 MRS. SHARAT VASUDEO BHIDE L.M. RETD.	207 MRS. ARSHAD YUNUS SHIRHE	307 MRS. VIJAY KANWARWALA
108 MRS. VIKRANT CHITNIS	208 MRS. RISHABH NARAYAN SONKAR	308 MRS. JYOTSNA LALIT KANWARWALA
109 MRS. VIKRANT CHITNIS	209 MRS. RISHABH NARAYAN SONKAR	309 MRS. JYOTSNA LALIT KANWARWALA
110 MRS. VIKRANT CHITNIS	210 MRS. RISHABH NARAYAN SONKAR	310 MRS. JYOTSNA LALIT KANWARWALA

Level FOUR	Level FIVE	Level SIX
401 MRS. DAMESH TRIMBAR PATHARE	501 MRS. NIMISHA ATUL SUPTA	601 MRS. SONIA KANWAR
402 MRS. TUSHAR AYALU ZINJADE	502 MRS. ARSHAD YUNUS SHIRHE	602 MRS. SONIA KANWAR
403 MRS. SAMEER DINESHWAR BAHUNDHE	503 MRS. ANUP BALJENDRA WADATKAR	603 MRS. SONIA KANWAR
404 MRS. AMIT SHIKHANT CHITNIS	504 MRS. ROHIT RAJENDRA TALNE	604 MRS. SONIA KANWAR
405 MRS. VIKRANT CHITNIS	505 MRS. NIMISHA ATUL SUPTA	605 MRS. SONIA KANWAR
406 MRS. VIKRANT CHITNIS	506 MRS. ARSHAD YUNUS SHIRHE	606 MRS. SONIA KANWAR
407 MRS. VIKRANT CHITNIS	507 MRS. ANUP BALJENDRA WADATKAR	607 MRS. SONIA KANWAR
408 MRS. VIKRANT CHITNIS	508 MRS. ROHIT RAJENDRA TALNE	608 MRS. SONIA KANWAR

Level SEVEN	Level EIGHT	Level NINE
701 MRS. ABHISHEK NISHRA	801 MRS. JESHIKA SHIRHE	901 MRS. SONIA KANWAR
702 MRS. RAJAT BALWANT DOSAD	802 MRS. AKASH ABHINAVU LAKHARE	902 MRS. SONIA KANWAR
703 MRS. SHWETA SATISH VAKHANE	803 MRS. SHIKHANT SHARAD DITOLE	903 MRS. SONIA KANWAR
704 MRS. AJAY VIJAY BAHARE	804 MRS. MANOJ PANDURANG PATIL	904 MRS. SONIA KANWAR
705 MRS. DNYANESHWAR BANGRAO PATIL	805 MRS. JESHIKA SHIRHE	905 MRS. SONIA KANWAR
706 MRS. SONIA SHIRKAR SAGAR	806 MRS. RAHUL ARVIND BEOJIA	906 MRS. SONIA KANWAR
707 MRS. SANTOSH LALWANI	807 MRS. RAHUL NARAYAN BEOJIA	907 MRS. SONIA KANWAR
708 MRS. ANITA LALWANI	808 MRS. NEERA ANIL JODHAF	908 MRS. SONIA KANWAR



**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 (f)



GPS Map Camera

Pune, Maharashtra, India

S.no. 127, Near Sus, Chowk, Vidya Valley School Rd, Sus,  
Pune, Maharashtra 411021, India

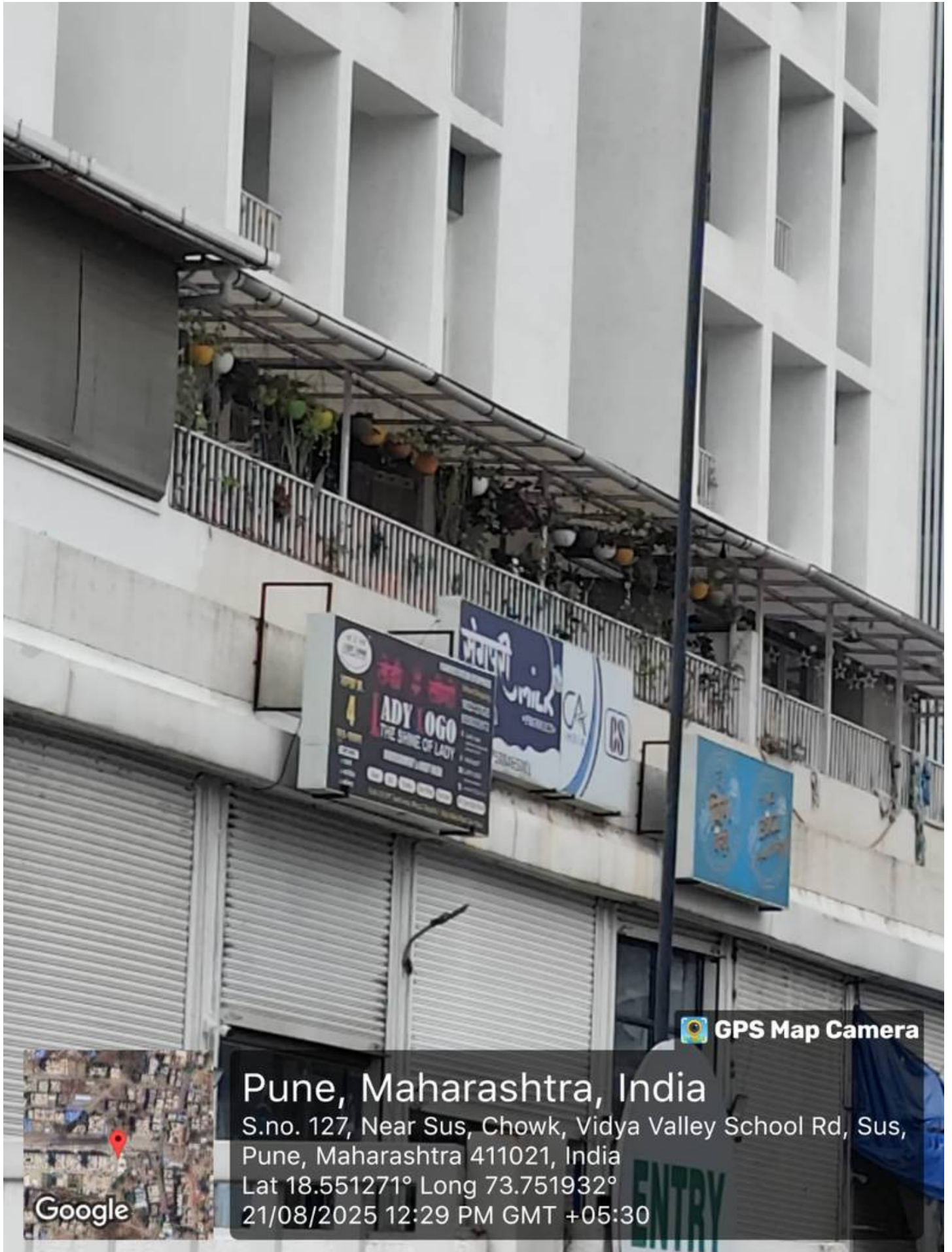
Lat 18.55127° Long 73.751939°

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



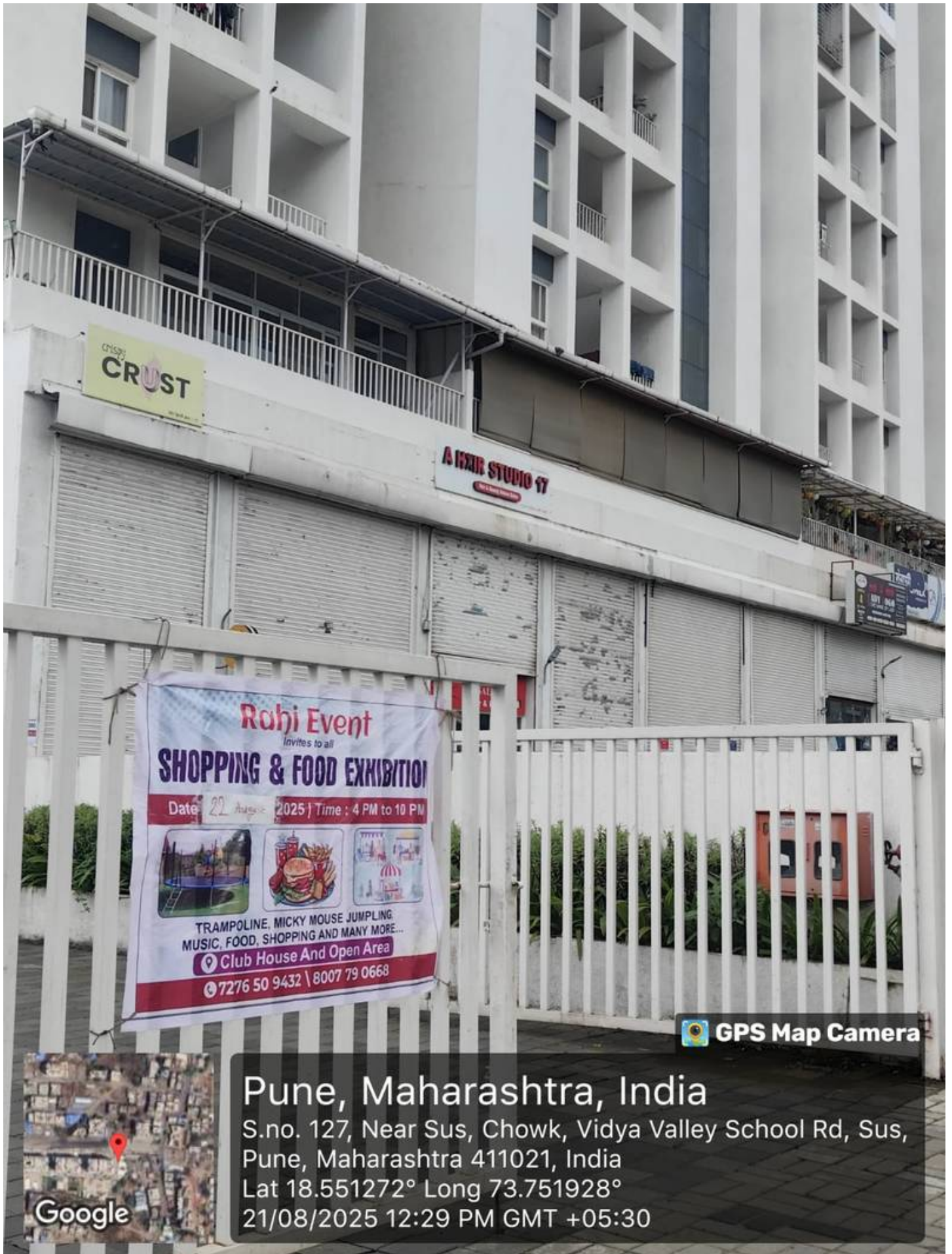


Annexure 2 (g)

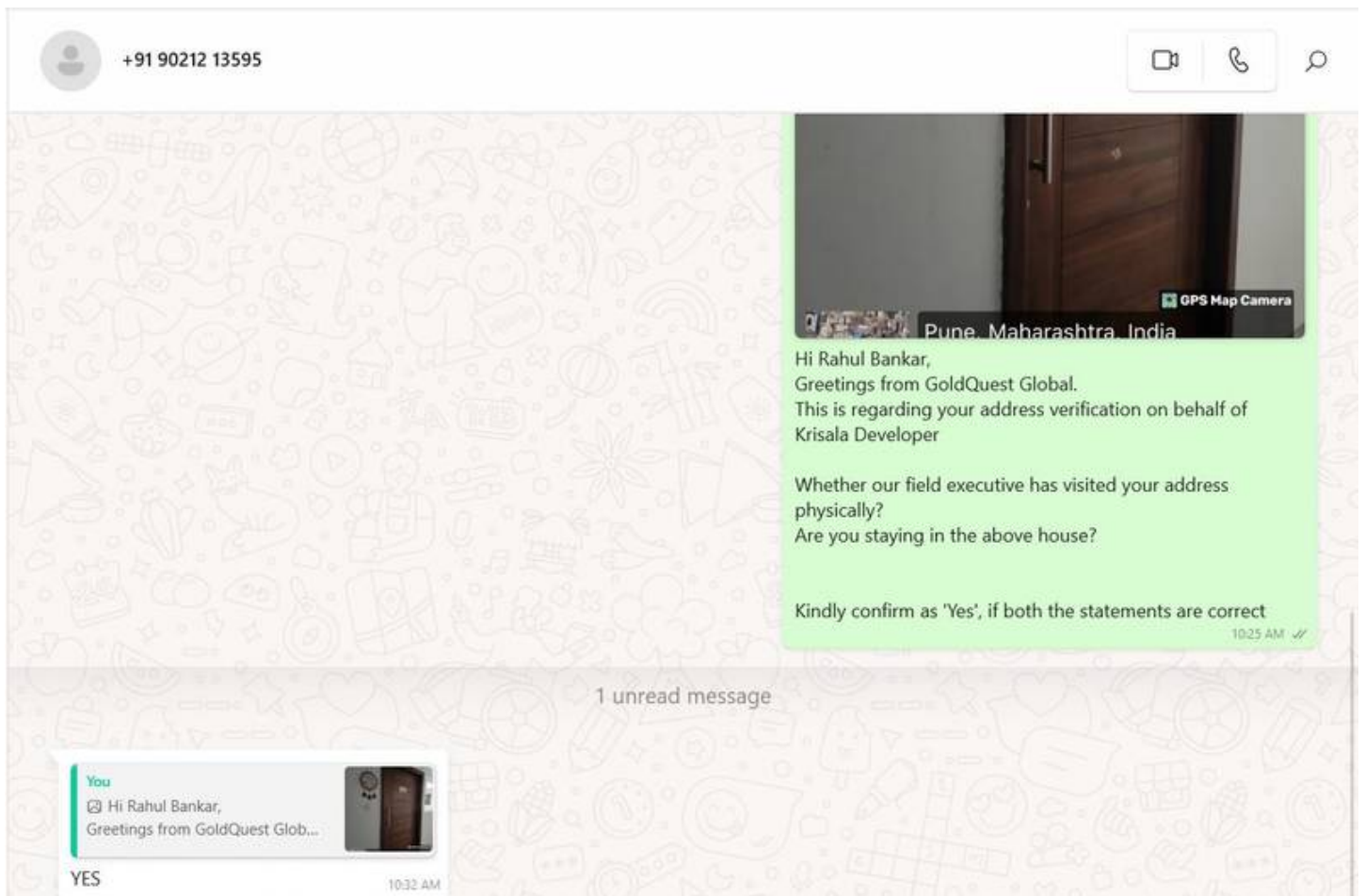




## Annexure 2 (h)



## Annexure 2 (i)



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 (a)

<b>आयकर विभाग</b> INCOME TAX DEPARTMENT		<b>भारत सरकार</b> GOVT. OF INDIA
<b>BANKAR RAHUL DEVDAN</b>		
<b>DEV DAN MANOHAR BANKAR</b>		
<b>06/04/1988</b>		
Permanent Account Number <b>ARVPB6637L</b>		
 Signature		<b>28112008</b>

## Annexure 3 (b)

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[Individual/HUF ▾](#)

[Company ▾](#)

[Non-Company ▾](#)

[Tax Professionals & Others ▾](#)

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## 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:	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 4 (a)

**Unique Identification Authority of India**

**myAadhaar**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. K0563965

## Statement of Marks for T.Y.B.A.(Sixth Semester) Examination: Apr-2014

Name: **BANKAR RAHUL DEV DAN (SHOBHA)**

Seat Number: **SBF601507**

PRN: **201101520083346**

College: **Vivekanand Arts Sardar Dalip Singh Sci College, (Aurangabad) (08)**

Exam Center: **AURANGABAD (501)**



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	25	--	--	--	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											267		
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: Absent/Not Passed, ? : 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**

Statement No: 3233859



Date: 17 Jul 2014

*(Signature)*

(Dr. Ashok M. Chavan)

Controller of Examinations

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	SUPERVISOR/REFERENCE COMMENTS
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	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 : 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

