

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Akash Kamalakishor Bhattad	Client Name	Krisala Developer
Application ID	GQ-KD-188	Report Status	Closed
Date of Birth	05 Sept 1991	Application Received	02-09-2025
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	23-10-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	IDfy BGV Team	23-10-2025	GREEN
PRO REFERENCE 1	ASHISH RAUT	02-09-2025	GREEN
NATIONAL IDENTITY 1	PAN Database	02-09-2025	GREEN
PERMANENT ADDRESS	Sudha Battad	03-09-2025	GREEN
GRADUATION	Controller Of Examinations	06-09-2025	GREEN
NATIONAL IDENTITY 2	UIDAI - Aadhaar	02-09-2025	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:	SMFG India Credit Co. Ltd.	SMFG India Credit Co. Ltd.
Name Of The Candidate:	Akash Kamalakishor Bhattad	Akash Kamalakishor Bhattad
Emp Code:	215008	215008
From:	12-09-2023	12-09-2023
To:	14-07-2025	14-07-2025
Designation:	Sales Manager, Two Wheeler	Sales Manager, Two Wheeler
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Applicable	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	The above details were verified by IDfy BGV Team of SMFG India Credit Co. Ltd., found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	IDfy BGV Team	
Report Verified Date:	23-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!!

We are an Employee Background Verification Organisation. We have been authorized to conduct Ex-Employment Verification on behalf of an client organization of your former Employee Akash Kamalkishor Bhattad for employment purposes.

Following are the details provided by the candidate to an organization, which we would request you to please verify the details with your comments in the **HR/Verifier Inputs column**.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	SMFG India Credit Co. Ltd.	
Candidate Name	Akash Kamalkishor Bhattad	
From (Date of Joining)	12 September 2023	
To (Date of Exit/Leaving)	14 July 2025	
Designation (At the time of leaving the company):	Sales Manager, Two Wheeler	
Employee Code/ID No:	215008	
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 authentic?	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 (b)

EV

Employment Verification

⌚ Wed, 22 Oct 2025 14:08:40 +0530

To "Akshatha" <ex-employment@goldquestglobal.in>

Cc "jay" <jay@goldquestglobal.in>, "ex employment" <verifyexemplifications@gmail.com>, "hardik.sorathiya" <hardik.sorathiya@smfgindia.com>

Dear Partner,

Your verification request is complete. Please find attached the verification report on behalf of our partner HR.

Thanks & Regards,
IDfy BGV Team

Information Searched

Employee ID	215008
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Information Found

Full Name	Akash Kamalkishor Bhattad
Employee ID	215008
Designation	Sales Manager, Two Wheeler
Date of Entry	12-Sep-2023
Date of Exit	14-Jul-2025
Payment ID	pay_RFO9GrSgPDRAfy



contact at
employment.verification@idfyops.com
for any query or support required

Employment Verification

by IDfy on behalf of SMFG India Credit Co. Ltd.

IDfy powers businesses with their ex-employee's verification and various background screening needs. Contact employment.verification@idfyops.com for same.

This document is a product of IDfy Technologies Private Limited (IDfy). If found anywhere, please contact employment.verification@idfyops.com. For any verification related background checks, candidate's consent is mandatory. Obtaining consent is the responsibility of the requesting entity, and IDfy shall not be responsible or liable for the same. The information contained in this report is confidential in nature and is meant only for the requestor. The information contained in this report is provided on best efforts basis, and IDfy does not guarantee accuracy or completeness. A statement in this report should not be taken as a guarantee, and not be considered as final pronouncement on the candidate's veracity. You should update this report in case additional information or documentation becomes available which may affect the results presented in this report.

Unlock the Real

PRO REFERENCE 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Akash Kamalakishor Bhattad	Akash Kamalakishor Bhattad
Contact Details:	9881140906	9881140906
Verified By:	Not Applicable	ASHISH RAUT
Association With Subject:	Not Applicable	Reporting Manager
Applicants Strong Points:	Not Applicable	Dedicated and good team player
Areas To Improve:	Not Applicable	Not Applicable
Applicants Key Achievements:	Not Applicable	Good performer
Remarks:	The following applicant details were verified by ASHISH RAUT and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	ASHISH RAUT	
Report Verified Date:	02-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

PROFESSIONAL REFERENCE - 2	
CANDIDATE NAME	Akash Kamalakishor Bhattad
APPLICATION ID	GQ-KD-188
REFERENCE DETAILS	
VERIFIER NAME	ASHISH RAUT
VERIFIER DESIGNATION	Area Sales Manager
VERIFIER CURRENT COMPANY IF DISCLOSED	Tata Capital
VERIFIER MOBILE NO	9881140906
VERIFIER EMAIL FOR RECORD	NA
EMPLOYMENT SUPERVISOR QUERIES	
What do you consider to be the applicant's strong points?	Dedicated and good 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?	8 Years
If you had the opportunity to work with the applicant again, would you?	Yes
What were the applicant's key achievements?	Good performer
Name of the Organization worked with Applicant & Verifier	Tata Capital
OTHER REMARKS IF ANY	
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 : 02/09/2025 TIME : 12.40 PM	

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	BJPPB1452C	BJPPB1452C
Verification Result:	Not Provided	Green
Verified By:	Not Provided	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:	02-09-2025	
Verification Status(Color Code):	GREEN	



Annexure 3 (b)

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

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e-Pay Tax

 You have successfully verified through mobile OTP. Click Continue to make a new payment.

PAN / TAN BJPPB1452C	Name AXXXH KXXXXXXXXXR BXXXXXD
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PERMANENT ADDRESS

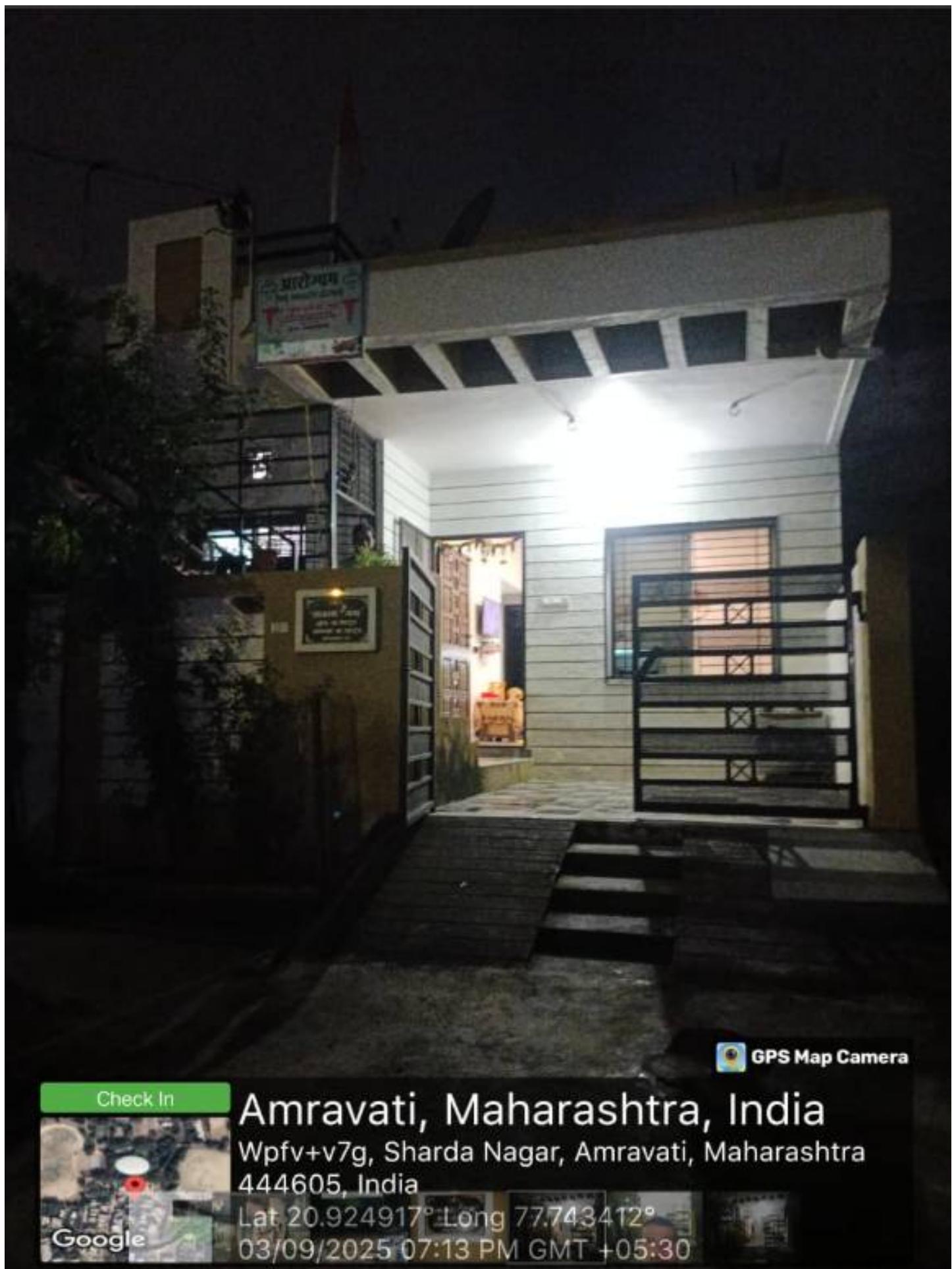
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Akash Kamalakishor Bhattad	Akash Kamalakishor Bhattad
Period Of Stay:	Not Provided	1918 To Till Date
Address:	Lane No 02, Nathwadi, Behind Hindu Smashan Bhumi , Near Kali Mata Mandir, Amravati, Maharashtra, 444605	Lane No 02, Nathwadi, Behind Hindu Smashan Bhumi , Near Kali Mata Mandir, Amravati, Maharashtra, 444605
Landmark:	Not Provided	Muktidham
Remarks:	Visited the given address, Met Sudha Battad (Mother), who confirmed that the candidate is residing at the provided address since 1918 to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Sudha Battad	
Report Verified Date:	03-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)



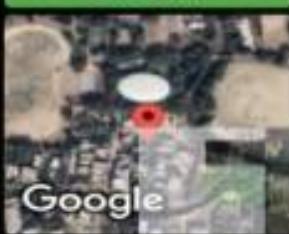
Full Name of The Candidate	Akash Kamalakishor Bhattad
Date of Verification	03-09-25
Address as provided by the candidate	Lane No 02, Nathwadi, Behind Hindu Smashan Bhumi , Near Kali Mata Mandir, Amravati, Maharashtra, 444605
Does physically verified address match with the above? (Yes or No)	Yes
Verifier 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	Sudha Bhattad
Relationship with the candidate	Mother
Number of Years at present residence	1918 To Till Date
Status (Ownership/Rental/Hostel/PG)	Owned
Details of Address proof Verified	NA
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)	Muktidham
Nearby Police Station (Mandatory)	Rajapeth Police Station
Any Comment regarding the verification	Verified
Name and signature of representative with date	Sagar , 03-09-25
Signature of Respondent	Sudha

Annexure 4 (b)



 GPS Map Camera

Check In



Amravati, Maharashtra, India

Wpfv+v7g, Sharda Nagar, Amravati, Maharashtra
444605, India

Lat 20.924917° Long 77.743412°

03/09/2025 07:13 PM GMT +05:30



 GPS Map Camera

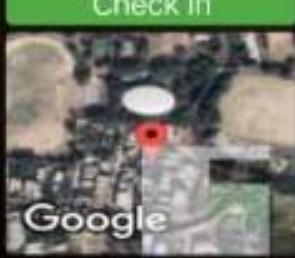
Check In

Amravati, Maharashtra, India

Wpfv+v7g, Sharda Nagar, Amravati, Maharashtra
444605, India

Lat 20.924849° Long 77.743396°

03/09/2025 07:13 PM GMT +05:30





Annexure 4 (e)

+91 98811 40906

Check-in Amravati, Maharashtra, India

Hi Akash Kamalakishor Bhattad,
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?

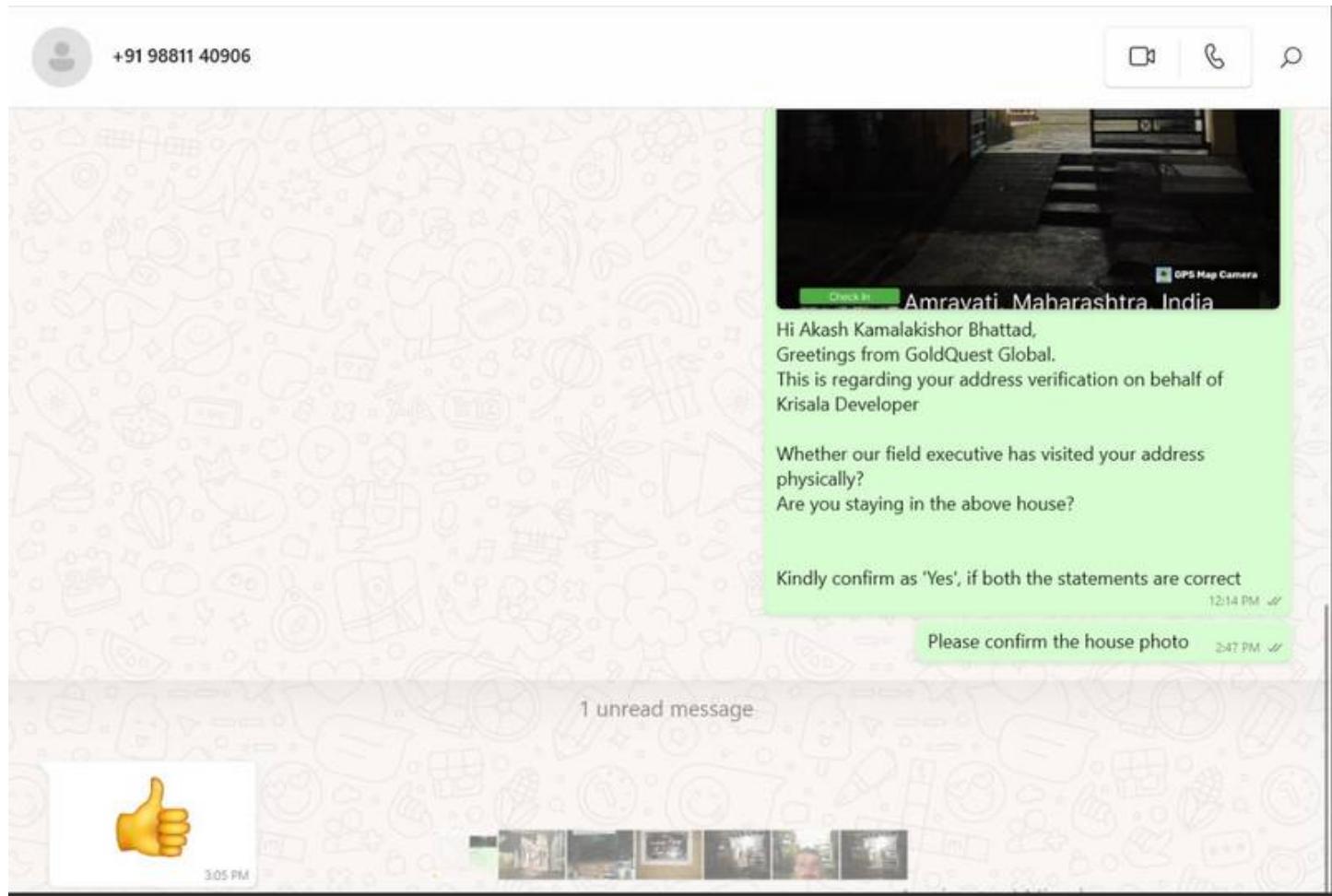
Kindly confirm as 'Yes', if both the statements are correct

Please confirm the house photo

1 unread message

3:05 PM

GPS Map Camera



GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Sant Gadge Baba Amravati University	Sant Gadge Baba Amravati University
Name Of The Candidate:	Akash Kamalakishor Bhattad	Akash Kamalakishor Bhattad
Enroll No:	091037	091037
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	2013	2013
Certification Issued Date:	2014-04	2014-04
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Controller Of Examinations of Sant Gadge Baba Amravati 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:	06-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

NAME OF EXAM		NAME OF THE CANDIDATE		CENTRE CODE	COLLEGE CODE	MEDIUM	CATEGORY	ROLL NO.	
B.COM PART-III Winter 2013		AKASH KAMALKISHOR BHATTAD		145	4 145	ENG	4	40367	
ENROLMENT NO.				MAXIMUM MARKS	MINIMUM MARKS	MARKS OBTAINED			
03103				THEORY	PRACT/ VIVA/ INTERNAL	THEORY	PRACT/ VIVA/ INTERNAL	THEORY	PRACT/ VIVA/ INTERNAL
SUBJECT / ABBREVIATION									
English				35	15	12	6	P	23
Hindi				35	15	12	6	P	33
Cost & Management Accounting				70	30	24	11	P	71
Business Environment				70	30	24	11	P	50
Business Regulatory Framework & Company Law				70	30	24	11	P	51
Fundamentals Of Insurance				70	30	24	11	P	24*
Indian Banking System				70	30	24	11	P	33
									18
									18
Controller of Examinations Sant Gadge Baba Amravati University									
TOTAL INCENTIVE MARKS	INCENTIVE MARKS BALANCED	EXAMINATIONS	MARKS OBTAINED	OUT OF	RESULT	GRAND TOTAL / REMARKS			DIVISION
		Part I	249	600	PASS	V.O.N. 18 OF 2003 PREVIOUS EXEMPTION 865			II
		Part II	295	600					
		Part III	321	600					

NATIONAL IDENTITY 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	680109202727	680109202727
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:	02-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

 **Unique Identification Authority of India** 

 English ▾

Dashboard > Check Aadhaar Validity



680109202727 Exists

Aadhaar Verification Completed

Age Band	30-40 years
Gender	MALE
State	Maharashtra
Mobile	*****005

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

