

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Nilesh Ghodekar	Client Name	Krisala Developer
Application ID	GQ-KD-193	Report Status	Closed
Date of Birth	02 Nov 1980	Application Received	16-09-2025
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	06-10-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
PERMANENT ADDRESS	Nilesh Ghodekar	21-09-2025	GREEN
LATEST EMPLOYMENT 1	PF PORTAL	25-09-2025	GREEN
GRADUATION	Certificate Unite	20-09-2025	GREEN
PRO REFERENCE 2	Swapnil Bhalerao - Group Manager	30-09-2025	GREEN
PRO REFERENCE 1	Ashutosh Bag - Vice President Legal	30-09-2025	GREEN
NATIONAL IDENTITY 2	UIDAI - Aadhaar	06-10-2025	GREEN
NATIONAL IDENTITY 1	PAN Database	18-09-2025	GREEN

End of summary report

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

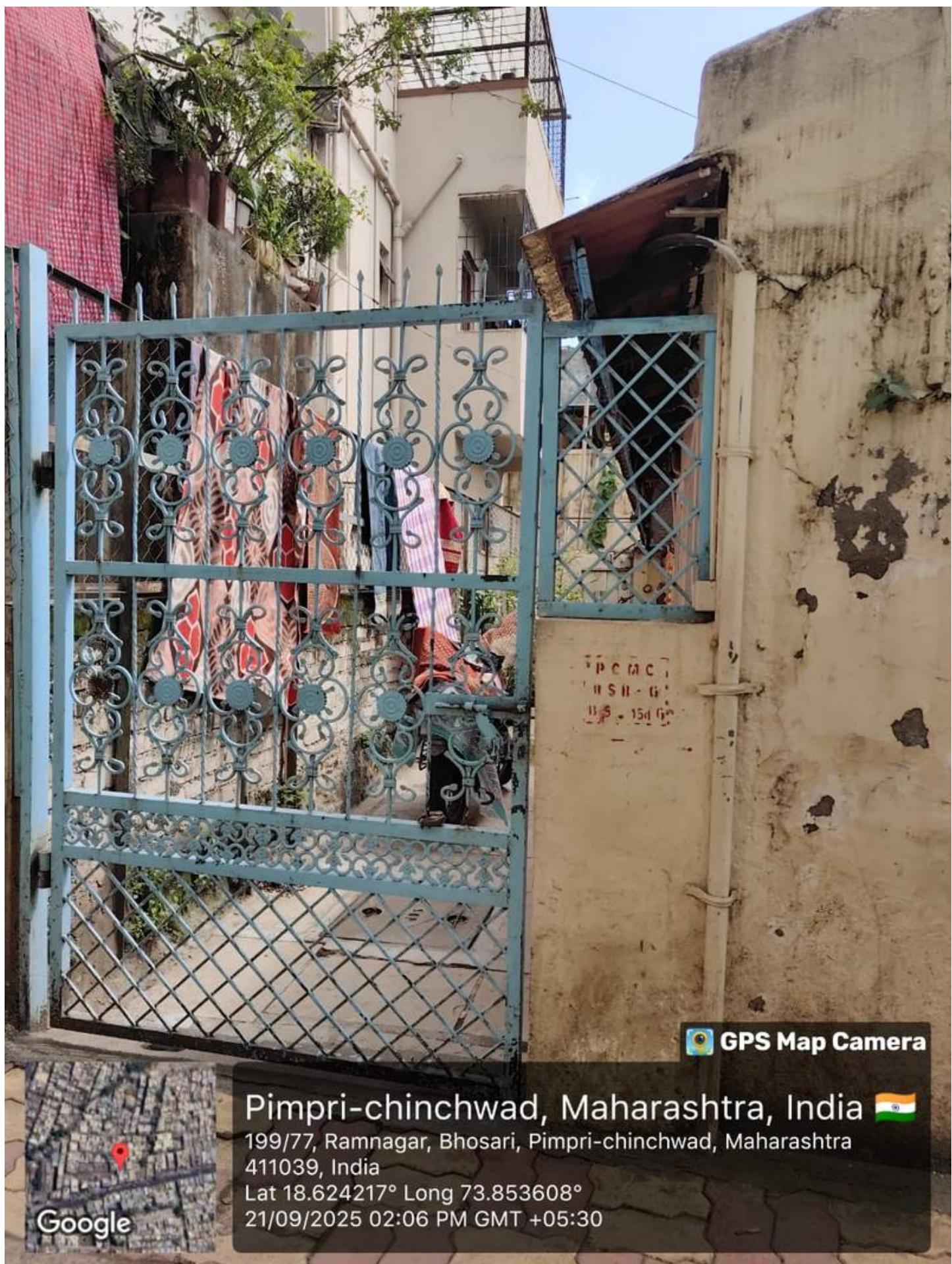
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Nilesh Ghodekar	Nilesh Ghodekar
Period Of Stay:	Not Provided	Since 10 years
Address:	S, No. 201/8C, Pasaydan Colony, Hutatma Chowk, Alandi Road, Bhosari, Maharashtra, 411039	S, No. 201/8C, Pasaydan Colony, Hutatma Chowk, Alandi Road, Bhosari, Maharashtra, 411039
Landmark:	Not Provided	Bhosari PMT Bus stand
Remarks:	Visited the given address, Met Nilesh Ghodekar (Self), who confirmed that the candidate is residing at the provided address since 10 years to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Nilesh Ghodekar	
Report Verified Date:	21-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

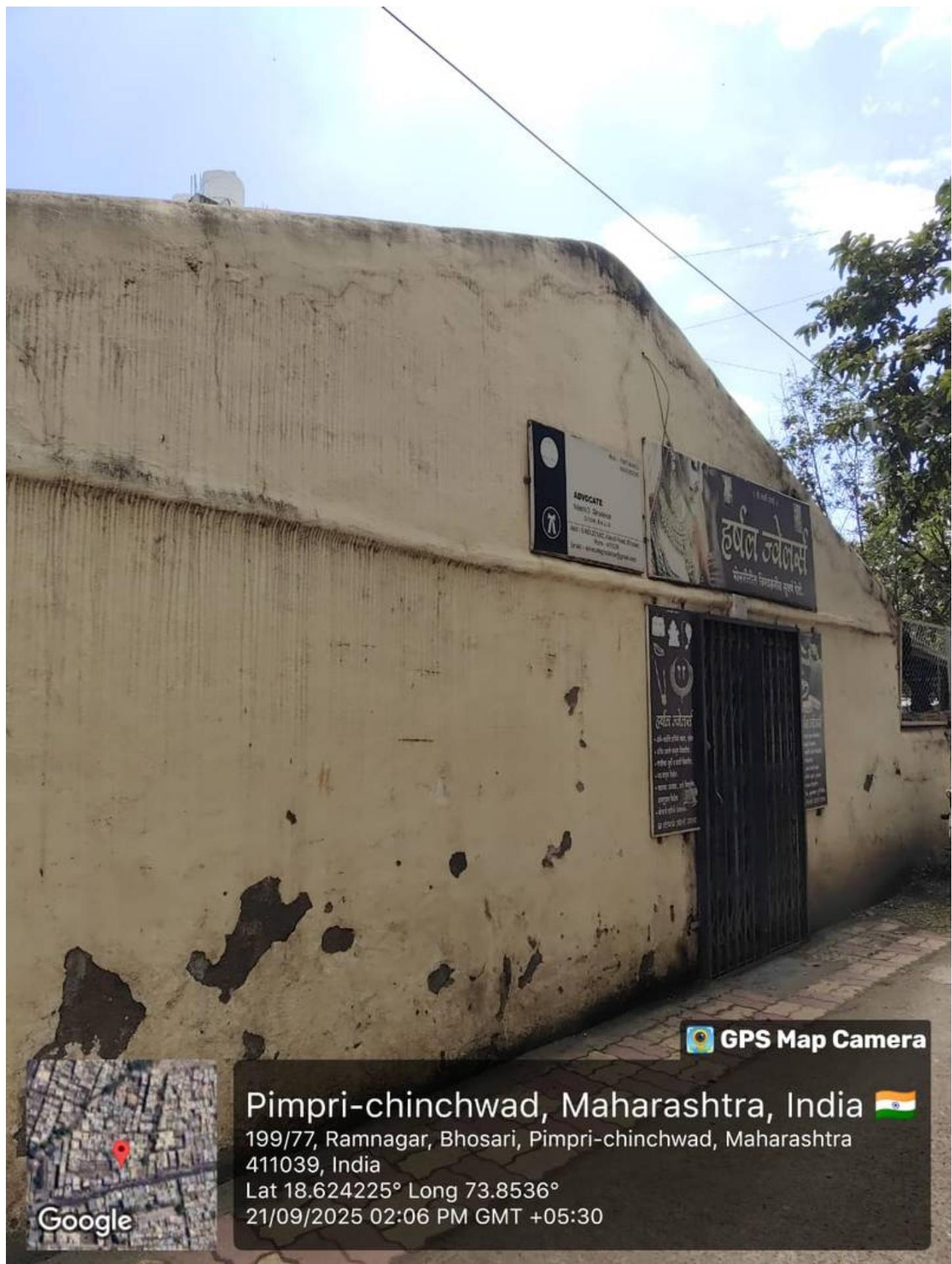


Full Name of The Candidate	Nilesh Ghodekar
Date of Verification	21-09-2025
Address as provided by the candidate	S, No. 201/8C, Pasaydan Colony, Hutatma Chowk, Alandi Road, Bhosari, Maharashtra, 411039
Does physically verified address match with the above? (Yes or No)	Yes
Verifier remarks if the address do not match (Leave the column blank if the address matches)	NA
Mode of communication (Verbal / Written)	Verbal
Name of the Respondent	Nilesh Ghodekar
Relationship with the candidate	Self
Number of Years at present residence	10 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)	Bhosari PMT Bus stand
Nearby Police Station (Mandatory)	Bhosari
Any Comment regarding the verification	NA
Name and signature of representative with date	NA
Signature of Respondent	NA

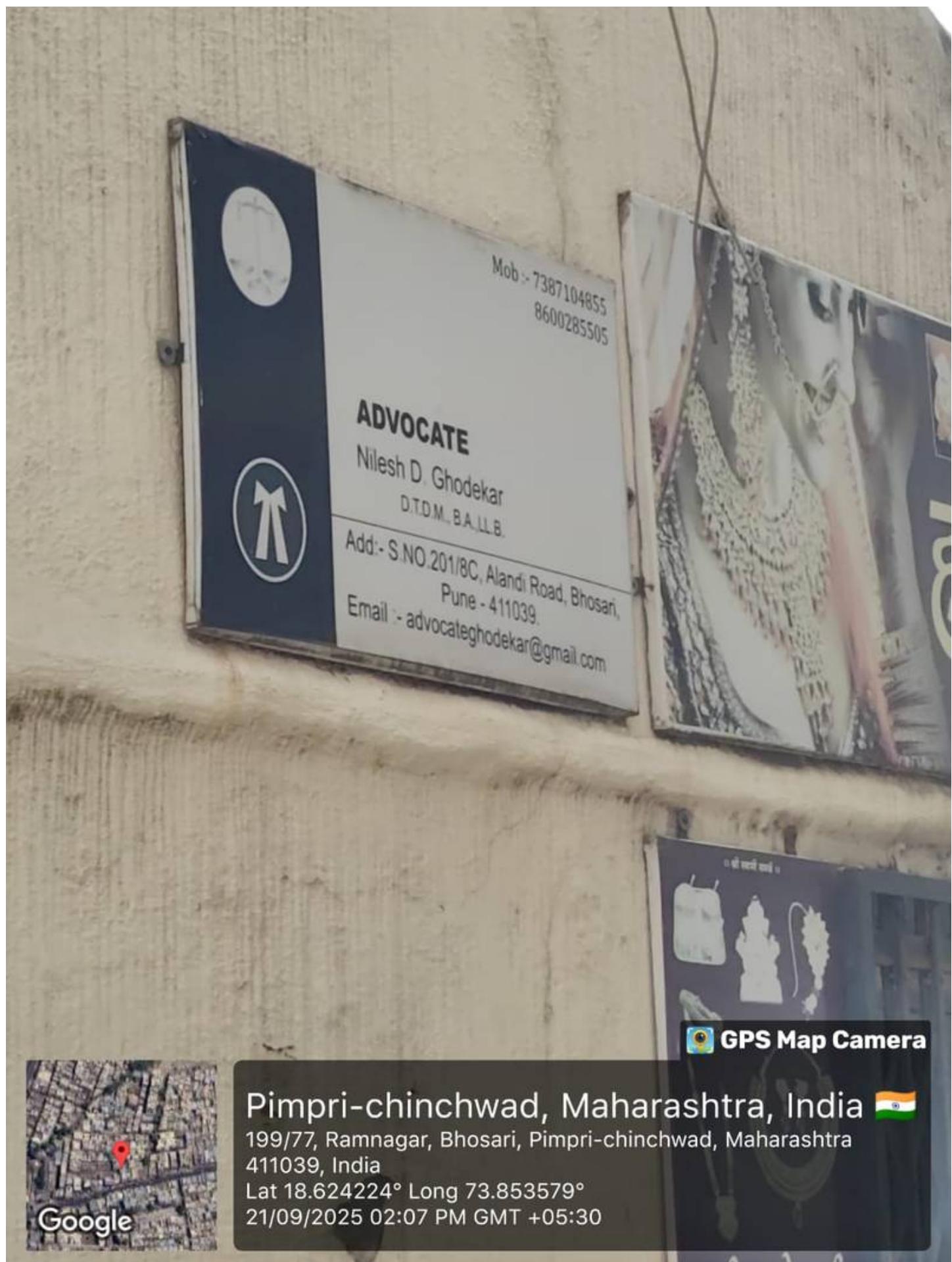
Annexure 1 (b)



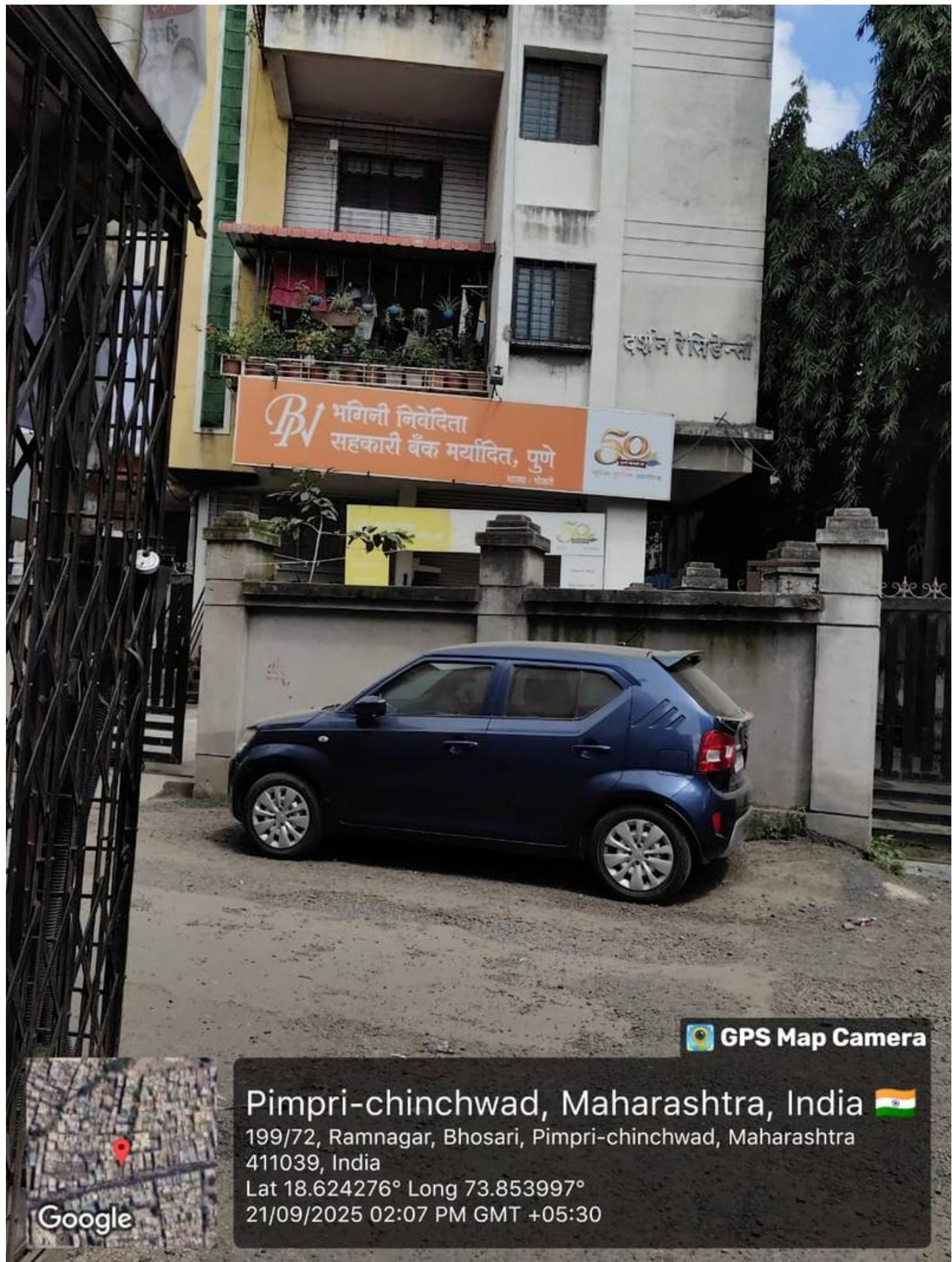
Annexure 1 (c)



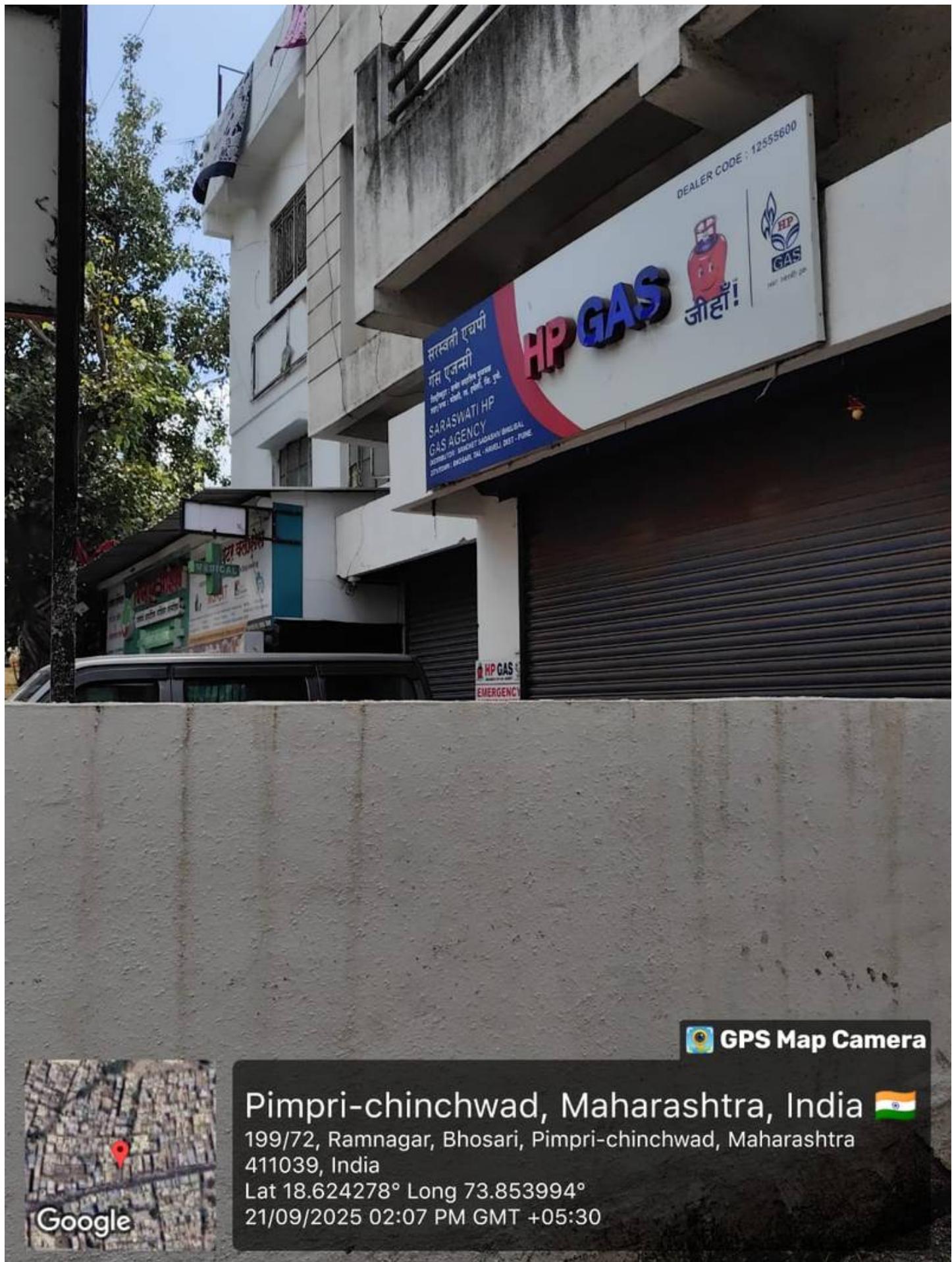
Annexure 1 (d)



Annexure 1 (e)

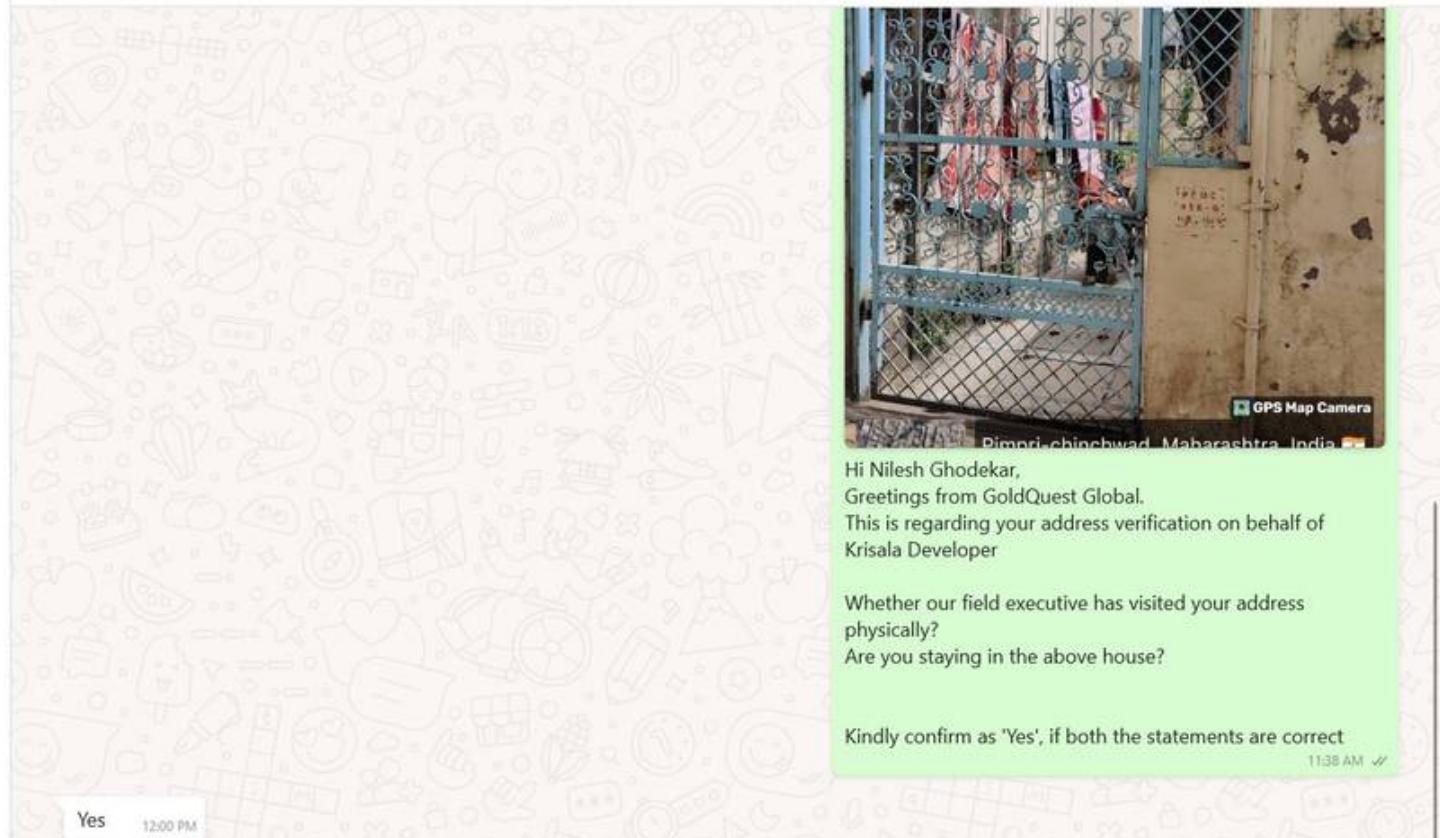


Annexure 1 (f)



Annexure 1 (g)

 +91 73871 04855 [Call/Message/Share]



 GPS Map Camera
Pimpri-chinchwad, Maharashtra, India [location]

Hi Nilesh Ghodekar,
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

11:38 AM ✓

Yes 12:00 PM

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	VTP Realty	VTP Realty
Name Of The Candidate:	Nilesh Ghodekar	Nilesh Ghodekar
Emp Code:	V13127	Not Disclosed
From:	18-12-2023	18-12-2023
To:	29-08-2025	29-08-2025
Designation:	Manager-Legal	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:	25-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

UAN Details Report

UAN 101560895329
NAME NILESH DNYANESHWAR GHODEKAR
FATHER'S NAME DNYANESHWAR GHODEKAR

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	PUPUN25237910000010215	MAHALUNGE REAL ESTATE DEVELOPERS PRIVATE LIMITED	18-Dec-2023	29-Aug-2025

Generated on 25-09-2025 09:44:05 Report Runtime 2025-09-25 09:43:27

Annexure 2 (b)



Thu 25-09-2025 05:16 PM

Mary.R <employmentverification@goldquestglobal.in>

RE: Requesting for Ex-Employment Verification for the Candidate-GQ-KD-193-Nilesh Dnyaneshwar Ghodekar

To harsha.palande@vtpgroup.com

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

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!

Gentle reminder for the Ex-Employee verification of Nilesh Dnyaneshwar Ghodekar- 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 2 (c)



Thu 25-09-2025 05:16 PM

Mary.R <employmentverification@goldquestglobal.in>

RE: Requesting for Ex-Employment Verification for the Candidate-GQ-KD-193-Nilesh Dnyaneshwar Ghodekar

To harsha.palande@vtpgroup.com

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

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	VTP Realty	
Candidate Name	Nilesh Dnyaneshwar Ghodekar	
Employee Code/ID/No	V13127	
From (Date of Joining)	18-Dec-2023	
To (Date of Exit/Relieving)	29-Aug-2025	
Designation (At the time of leaving the company):	Manager-Legal	
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	

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Savitribai Phule Pune University	Savitribai Phule Pune University
Name Of The Candidate:	Nilesh Ghodekar	Nilesh Ghodekar
Enroll No:	17160	17160
Degree:	Bachelor of Arts	Bachelor of Arts
Major:	LLB	LLB
Month And Year Of Passing:	Apr-2015	Apr-2015
Certification Issued Date:	2015-06	2015-06
SI No:	0908400	0908400
Remarks:	The following applicant details were verified by Certificate Unite of Savitribai Phule Pune University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Certificate Unite	
Report Verified Date:	20-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

NO.: 15- 0908400



SAVITRIBAI PHULE PUNE UNIVERSITY

(Formerly University of Pune)
GANESHKHIND, PUNE 411 007.



STATEMENT OF MARKS FOR

THIRD (FINAL) YEAR OF THREE YEAR LAW COURSE (SEM. PATTERN)

SEAT NO. 17160	CENTRE 081	PERM REG. NO. 4120121703
NAME GHODEKAR NILESH DNYANESHWAR		MOTHER: RAJANI
COLLEGE 0647 DR.D.Y.PATIL LAW COLLEGE		

Year :APRIL 2015

PASSING/OUT OF 35/100
MARKS

SEM.: 5

501 CODE OF CIVIL PROCEDURE & LIMITATION ACT	P	59
502 LAND LAWS INCLUDING CEILING & OTHER LOCAL LAWS	P	56
503 INTERPRETATION OF STATUTES	P	55
504 LEGAL WRITING	P	68
505 ADMINISTRATIVE LAW	P	50

SEM.: 6

601 CR.P.C, JUVENILE JUSTICE ACTS & PROBATION OF OFFENDERS ACT	*	37	
602 COMPANY LAW	*	47	
603 & 604 PRACTICAL TRAINING PAPER I PASSING/OUT OF 3/10 (Viva); 32/90 (Internal)	* 06	* 82	88
609 BANKING LAWS INCLUDING NEGOTIABLE INSTRUMENTS ACT	*	58	
614 DRAFTING, PLEADINGS & CONVEYANCING	*	59	

GRAND TOTAL (OUT OF 1000) 577



HIGHER SECOND CLASS

* * CONGRATULATIONS * *

CONTROLLER OF EXAMINATIONS

B=04 & B=0162

AA=ABSENT P=PREVIOUS F=FAIL IN COURSE I=INTERNAL U=EX-UNIVERSITY EXAMINATION P=PRactical EXAMINATION

PC=PERFORMANCE CANCELLED (For other than B=04)

Medium of instruction: English

STATEMENT NO.:

3=0.1 B=0.160.162

DATE:

12 JUNE 2015

*=CURRENT APPEARANCE (If other than English)

PRO REFERENCE 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Nilesh Ghodekar	Nilesh Ghodekar
Contact Details:	7709914441	7709914441
Verified By:	Swapnil Bhalerao	Swapnil Bhalerao
Association With Subject:	Not Applicable	Reporting Manager
Applicants Strong Points:	Not Applicable	Positive Person and Dedication Person
Areas To Improve:	Not Applicable	Not Disclosed
Applicants Key Achievements:	Not Applicable	Positive Person and Dedication Person
Remarks:	The following applicant details were verified by Swapnil Bhalerao - Group Manager and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Swapnil Bhalerao - Group Manager	
Report Verified Date:	30-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

PROFESSIONAL REFERENCE - 2	
CANDIDATE NAME	Nilesh Ghodekar
APPLICATION ID	GQ-KD-193
REFERENCE DETAILS	
VERIFIER NAME	Swapnil Bhalerao
VERIFIER DESIGNATION	Group Manager
VERIFIER CURRENT COMPANY IF DISCLOSED	Casagrand
VERIFIER MOBILE NO	+91 7709914441
VERIFIER EMAIL FOR RECORD	NA
EMPLOYMENT SUPERVISOR QUERIES	
What do you consider to be the applicant's strong points?	Positive Person and Dedication Person
What has the applicant done to show good moral character?	Sincere
In what areas do you feel that the applicant can improve?	No
What is your general opinion on the Applicant/individual?	Good Communication Skills
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?	Team Player
Name of the Organization worked with Applicant & Verifier	VTP REALTY
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 :02:19PM

PRO REFERENCE 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Nilesh Ghodekar	Nilesh Ghodekar
Contact Details:	9960466617	9960466617
Verified By:	Ashutosh Bag	Ashutosh Bag
Association With Subject:	Not Applicable	Reporting Manager
Applicants Strong Points:	Not Applicable	Honest Person and Sincere
Areas To Improve:	Not Applicable	Not Disclosed
Applicants Key Achievements:	Not Applicable	Hard working person
Remarks:	The following applicant details were verified by Ashutosh Bag - Vice President Legal and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Ashutosh Bag - Vice President Legal	
Report Verified Date:	30-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

PROFESSIONAL REFERENCE - 1	
CANDIDATE NAME	Nilesh Ghodekar
APPLICATION ID	GQ-KD-193
REFERENCE DETAILS	
VERIFIER NAME	Ashutosh Bag
VERIFIER DESIGNATION	Vice President Legal
VERIFIER CURRENT COMPANY IF DISCLOSED	VTP REALTY
VERIFIER MOBILE NO	+91 9960466617
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?	Dedicated Person
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?	Hard working person
Name of the Organization worked with Applicant & Verifier	VTP REALTY
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 :02:04 PM

NATIONAL IDENTITY 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	744363547800	744363547800
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:	06-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)



Annexure 6 (b)

Unique Identification Authority of India

myAadhaar

Dashboard > Check Aadhaar Validity

English

AADHAAR

744363547800 Exists

Aadhaar Verification Completed

Age Band	40-50 years
Gender	MALE
State	Maharashtra
Mobile	*****855

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	AUCPG1870C	AUCPG1870C
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:	18-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)



Annexure 7 (b)

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

Call Us | English

Home Individual/HUF Company Non-Company Tax Professionals & Others Down

Home > e-Pay Tax

e-Pay Tax

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

PAN / TAN AUCPG1870C	Name XXXXH DXXXXXXXXXR GXXXXXXR
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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

