

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

<b>Name of the Candidate</b>	Rahul Thusoo	<b>Client Name</b>	Krisala Developer
<b>Application ID</b>	GQ-KD-196	<b>Report Status</b>	Closed
<b>Date of Birth</b>	07 Mar 1992	<b>Application Received</b>	16-09-2025
<b>Candidate Employee ID</b>	NA	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	14-10-2025
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>GREEN</b>

<b>REPORT COMPONENT</b>	<b>INFORMATION SOURCE</b>	<b>COMPONENT STATUS</b>	
		<b>COMPLETED DATE</b>	<b>VERIFICATION STATUS</b>
LATEST EMPLOYMENT 1	Dhanashri Potdar - Manager HR & Admin	18-09-2025	<b>GREEN</b>
CURRENT ADDRESS	Varsha	17-09-2025	<b>GREEN</b>
PERMANENT ADDRESS	Surender Thusoo	17-09-2025	<b>GREEN</b>
PRO REFERENCE 1	Arun Bhat - DGM	18-09-2025	<b>GREEN</b>
GRADUATION	Controller of Examinations	20-09-2025	<b>GREEN</b>
PRO REFERENCE 2	Kanchan Diwan Bhatia - Sales head	18-09-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	PAN Database	18-09-2025	<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
<b>Name Of The Company:</b>	Nagraj Tolaji Mutha	Nagraj Tolaji Mutha / Mathuresh Infrapro Pvt Ltd
<b>Name Of The Candidate:</b>	Rahul Thusoo	Rahul Thusoo
<b>Emp Code:</b>	NTM010	NTM010
<b>From:</b>	17-07-2023	17-07-2023
<b>To:</b>	31-08-2025	31-08-2025
<b>Designation:</b>	Sr Sales Manager	Sr Sales Manager
<b>Last Drawn Salary:</b>	Not Provided	84000/- PM
<b>Reason For Leaving:</b>	Not Provided	Growth
<b>Rehire Eligibility:</b>	Not Applicable	Yes
<b>Remarks:</b>	Screen-shot of the Email confirmation received from Dhanashri Potdar - Manager HR & Admin of Nagraj Tolaji Mutha / Mathuresh Infrapro Pvt Ltd, had conformed that the exit formalities is pending from the candidate side and also company assets are pending to be submitted by the candidate, but as per the client request closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Dhanashri Potdar - Manager HR & Admin	
<b>Report Verified Date:</b>	18-09-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 1 (a)



Thu 18-09-2025 06:50 PM

Dhanashri Potdar <hr@nandivardhan.com>

Re: Requesting for Ex-Employment Verification for candidate Rahul Thusoo - GQ-KD-196

To Parimala

Cc kanchan@nandivardhan.com; jay@goldquestglobal.in; aarti@goldquestglobal.in; ex employment

Follow up.

employee side. Company assest are pending to submit.

On Thu, Sep 18, 2025 at 6:49 PM Parimala <[verifyemployment@goldquestglobal.in](mailto:verifyemployment@goldquestglobal.in)> wrote:

Dear Dhanashri Potdar,

Thank you for your valuable response.

Kindly conform Exit formalities is pending from Employer side (or) Employee side.

Waiting for your response.

## Annexure 1 (b)



Thu 18-09-2025 06:50 PM

Dhanashri Potdar <hr@nandivardhan.com>

Re: Requesting for Ex-Employment Verification for candidate Rahul Thusoo - GQ-KD-196

To Parimala

Cc kanchan@nandivardhan.com; jay@goldquestglobal.in; aarti@goldquestglobal.in; ex employment

Follow up.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Nagraj Tolaji Mutha	Nagraj Tolaji Mutha / Mathuresh Infrapro Pvt Ltd
Candidate Name	Rahul Thusoo	Rahul Thusoo
Employee Code/ID/No	NTM010	NTM010
From (Date of Joining)	17 July 2023	17 July 2023
To (Date of Exit/Relieving)	31 August 2025	31 August 2025
Designation (At the time of leaving the company):	Sr Sales Manager	Sr Sales Manager
Salary/CTC:	Please Provide	84000/- PM
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	Kanchan Diwan
Reason for Leaving	Please Provide	Growth
Rehire Eligibility	(Please fill in the relevant information)	Yes
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	Pending
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	Appointment letter is correct
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	No
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	NO
DATA - BREACH of any kind	Please Provide	NO
Any Important Point Apart from the Above if relevant in making right hiring decision, please lets us know:	Please Provide	NO
Verified By ( Name, Contact Number & Designation)	Please Provide	Dhanashri Potdar HR Manager

CURRENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Candidate Name:</b>	Rahul Thusoo	Rahul Thusoo
<b>Period Of Stay:</b>	Not Provided	Since 1 year to till date
<b>Address:</b>	1902 ,Bldg No 27 ,Plumeria May Fair Virar Garden Virar West, Bolinj, Bolinj, Prakriti Hospital, Virar, Maharashtra, 401303	1902 ,Bldg No 27 ,Plumeria May Fair Virar Garden Virar West, Bolinj, Bolinj, Prakriti Hospital, Virar, Maharashtra, 401303
<b>Landmark:</b>	Not Provided	Near Prakriti Hospital
<b>Remarks:</b>	Visited the given address, Met Varsha (Wife), 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.	
<b>Information Source Name:</b>	Varsha	
<b>Report Verified Date:</b>	17-09-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 2 (a)

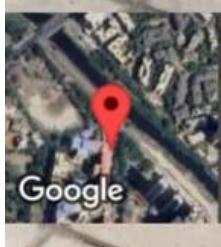


Full Name of The Candidate	Rahul Thusoo
Date of Verification	17-09-2025
Address as provided by the candidate	1902 ,Bldg No 27 ,Plumeria May Fair Virar Garden Virar West, Bolinj, Bolinj, Prakriti Hospital, Virar, Maharashtra, 401303
Does physically verified address match with the above? (Yes or No)	Yes
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	Varsha
Relationship with the candidate	Candidate's Wife
Number of Years at present residence	Since 1 year to till date
Status (Ownership/Rental/Hostel/PG)	Rented
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	Lower / <b>Middle</b> / Upper Class
Prominent Landmark in 1KM radius (Mandatory)	Near Prakriti Hospital
Nearby Police Station (Mandatory)	NA
Any Comment regarding the verification	NA
Name and signature of representative with date	Sushil
Signature of Respondent	Refused

## Annexure 2 (b)



## Annexure 2 (c)



Mumbai, Maharashtra, India

1003, Virar Gardens, Bolinj, Virar West, Mumbai, Maharashtra  
401303, India

Lat 19.444902° Long 72.800394°

17/09/2025 03:48 PM GMT +05:30

GPS Map Camera

## Annexure 2 (d)



## Annexure 2 (e)



## Annexure 2 (f)



## Annexure 2 (g)

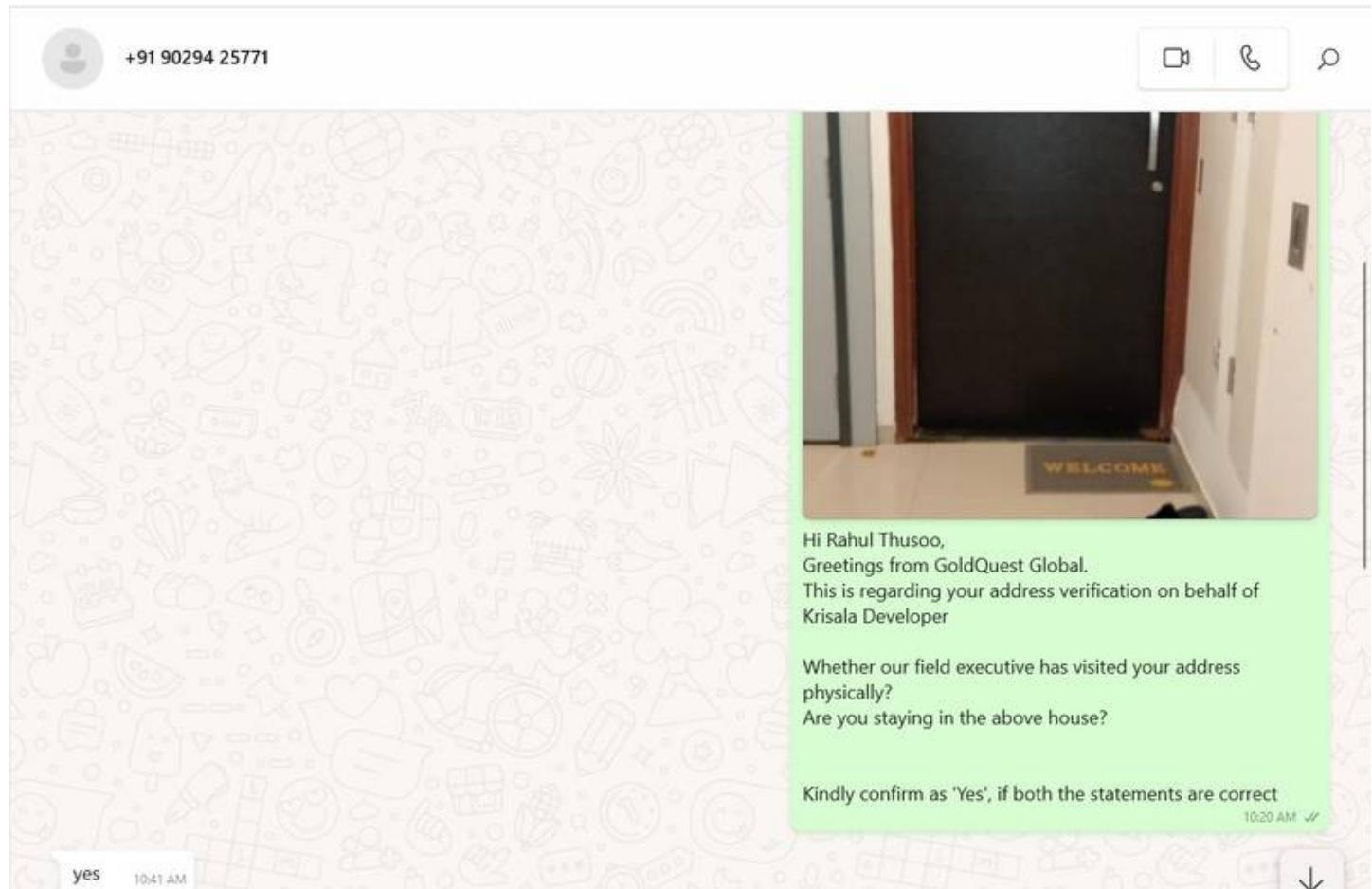


## Annexure 2 (h)



## **Annexure 2 (i)**

## Annexure 2 (j)



## PERMANENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Candidate Name:</b>	Rahul Thusoo	Rahul Thusoo
<b>Period Of Stay:</b>	Not Provided	Since 15 Years To Till Date
<b>Address:</b>	18/43 Lane 9 , Jagti Township Nagrota Jammu, Jammu, Kolkandoli Temple , Jammu, Jammu and Kashmir, 181221	18/43 Lane 9 , Jagti Township Nagrota Jammu, Jammu, Kolkandoli Temple , Jammu, Jammu and Kashmir, 181221
<b>Landmark:</b>	Not Provided	Mata Kheer Bhawani
<b>Remarks:</b>	Visited the given address, Met Surender Thusoo (Father), who confirmed that the candidate is residing at the provided address since 15 years to till date, hence closing the check as green and the same is furnished as Annexure.	
<b>Information Source Name:</b>	Surender Thusoo	
<b>Report Verified Date:</b>	17-09-2025	
<b>Verification Status(Color Code):</b>	GREEN	

### Annexure 3 (a)



Full Name of The Candidate	Rahul Thusoo
Date of Verification	17-09-25
Address as provided by the candidate	18/43 Lane 9 , Jagti Township Nagrota Jammu, Jammu, Kolkandoli Temple , Jammu, Jammu and Kashmir, 181221
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	Surender Thusoo
Relationship with the candidate	Father
Number of Years at present residence	15 Years To Till Date
Status (Ownership/Rental/Hostel/PG)	Govt Quarters
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)	Mata Kheer Bhawani
Nearby Police Station (Mandatory)	Nagrota Police Station
Any Comment regarding the verification	Verified
Name and signature of representative with date	Sachin, 17-09-25
Signature of Respondent	Surender

### Annexure 3 (b)



GPS Map Camera



### Nagrota

Lane 07 Block 35 Jagti Township Lane 08 Block 35 Jagti, Township, Nagrota, 181221, Lat 32.814993° Long 74.907691°  
17/09/2025 11:03 AM GMT +05:30

**Annexure 3 (c)**





## Annexure 3 (e)

 +91 90294 25771 [Speaker icon] [Call icon] [Search icon]



Hi Rahul Thusoo,  
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

11:46 AM 

yes 12:03 PM

PRO REFERENCE 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Name:</b>	Rahul Thusoo	Rahul Thusoo
<b>Contact Details:</b>	99307 98018	99307 98018
<b>Verified By:</b>	Arun Bhat	Arun Bhat
<b>Association With Subject:</b>	Not Applicable	Reporting Manager
<b>Applicants Strong Points:</b>	Not Applicable	Good resource for the business
<b>Areas To Improve:</b>	Not Applicable	Not Disclosed
<b>Applicants Key Achievements:</b>	Not Applicable	Not Disclosed
<b>Remarks:</b>	The following applicant details were verified by Arun Bhat - DGM and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Arun Bhat - DGM	
<b>Report Verified Date:</b>	18-09-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 4 (a)

PROFESSIONAL REFERENCE	
<b>CANDIDATE NAME</b>	Rahul Thusoo
<b>APPLICATION ID</b>	GQ-OCS-47
REFERENCE DETAILS	
<b>VERIFIER NAME</b>	Arun Bhat
<b>VERIFIER DESIGNATION</b>	DGM
<b>VERIFIER CURRENT COMPANY IF DISCLOSED</b>	Lodha group
<b>VERIFIER MOBILE NO</b>	99307 98018
<b>VERIFIER EMAIL FOR RECORD</b>	Not disclosed
EMPLOYMENT SUPERVISOR QUERIES	
What do you consider to be the applicant's strong points?	Good resource for the business
What has the applicant done to show good moral character?	Good at sales in the market
In what areas do you feel that the applicant can improve?	Not Disclosed
What is your general opinion on the Applicant/individual?	Quick learner & hardworking person
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?	Not disclosed
Name of the Organization worked with Applicant & Verifier	Lodha group
<b>OTHER REMARKS IF ANY</b>	Not disclosed
<b>NAME OF THE INITIATOR - GQ</b>	Parimala
<b>INITIATOR DESIGNATION - GQ</b>	Sr Verification Specialist (Employment)
<b>INITIATOR MOBILE NO - GQ</b>	63627 94509
<b>TIME STAMP – VERIFICATION DATE &amp; TIME</b>	<b>DATE VERIFIED : 18-09-2025</b> <b>TIME : 01:10 PM</b>

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Vinayaka Missions Sikkim University	Vinayaka Missions Sikkim University
<b>Name Of The Candidate:</b>	Rahul Thusoo	Rahul Thusoo
<b>Enroll No:</b>	A21430100815	A21430100815
<b>Degree:</b>	Bachelor of Commerce	Bachelor of Commerce
<b>Major:</b>	Commerce	Commerce
<b>Month And Year Of Passing:</b>	May-2017	May-2017
<b>Certification Issued Date:</b>	2019-12	2019-12
<b>SI No:</b>	100596	100596
<b>Remarks:</b>	The following applicant details were verified by Controller of Examinations Vinayaka Missions Sikkim University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Controller of Examinations	
<b>Report Verified Date:</b>	20-09-2025	
<b>Verification Status(Color Code):</b>	GREEN	

Reg. No. : A21430100815

Sr. No. : 100596



*The Board of Management of the Vinayaka Missions Sikkim University  
upon the recommendation of the Academic Council  
hereby makes known that*

RAHUL THUSOO

*has been admitted to the Degree of*

BACHELOR OF COMMERCE

*having been certified by the duly appointed Examiners  
to be qualified to receive the same at the Examination*

*held in MAY 2017 and placed in FIRST DIVISION class.*

*Given under the seal of the University*

*Estd. as per VMSU Act No. 11 of 2008 notified by Govt. of Sikkim*

*Controller of Examinations  
Vinayaka Missions Sikkim University  
Gangtok, Sikkim, India*



*Gangtok, India*

*Dated : 14-12-2019*



*Z.S. Moran*

*Vice-Chancellor  
Chairman, AC & BoM*

## PRO REFERENCE 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Name:</b>	Rahul Thusoo	Rahul Thusoo
<b>Contact Details:</b>	91677 62625	91677 62625
<b>Verified By:</b>	Kanchan Diwan Bhatia	Kanchan Diwan Bhatia
<b>Association With Subject:</b>	Not Applicable	Reporting Manager
<b>Applicants Strong Points:</b>	Not Applicable	Good honest person
<b>Areas To Improve:</b>	Not Applicable	Not Disclosed
<b>Applicants Key Achievements:</b>	Not Applicable	Not Disclosed
<b>Remarks:</b>	The following applicant details were verified by Kanchan Diwan Bhatia - Sales head and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Kanchan Diwan Bhatia - Sales head	
<b>Report Verified Date:</b>	18-09-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 6 (a)

PROFESSIONAL REFERENCE	
<b>CANDIDATE NAME</b>	Rahul Thusoo
<b>APPLICATION ID</b>	GQ-OCS-47
REFERENCE DETAILS	
<b>VERIFIER NAME</b>	Kanchan Diwan Bhatia
<b>VERIFIER DESIGNATION</b>	Sales head
<b>VERIFIER CURRENT COMPANY IF DISCLOSED</b>	Nandivardhan group
<b>VERIFIER MOBILE NO</b>	91677 62625
<b>VERIFIER EMAIL FOR RECORD</b>	<a href="mailto:kanchan@nandivardhan.com">kanchan@nandivardhan.com</a>
EMPLOYMENT SUPERVISOR QUERIES	
What do you consider to be the applicant's strong points?	Good honest person
What has the applicant done to show good moral character?	Good at sales in the market
In what areas do you feel that the applicant can improve?	Not Disclosed
What is your general opinion on the Applicant/individual?	Good at real estate
What is your official relationship with the applicant?	Reporting Manager
How long have you known the applicant officially and personally?	3 Years
If you had the opportunity to work with the applicant again, would you?	Yes
What were the applicant's key achievements?	Not disclosed
Name of the Organization worked with Applicant & Verifier	Nandivardhan group
OTHER REMARKS IF ANY	
Not disclosed	
<b>NAME OF THE INITIATOR - GQ</b>	Parimala
<b>INITIATOR DESIGNATION - GQ</b>	Sr Verification Specialist (Employment)
<b>INITIATOR MOBILE NO - GQ</b>	63627 94509
<b>TIME STAMP – VERIFICATION DATE &amp; TIME</b>	DATE VERIFIED : 18-09-2025 TIME : 01:16 PM

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	AKEPT5397F	AKEPT5397F
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

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### e-Pay Tax

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

PAN / TAN	Name
AKEPT5397F	RXXXL TXXXXO

## 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**

