

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

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

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Dhanashri Potdar - Manager HR & Admin	18-09-2025	GREEN
CURRENT ADDRESS	Varsha	17-09-2025	GREEN
PERMANENT ADDRESS	Surender Thusoo	17-09-2025	GREEN
PRO REFERENCE 1	Arun Bhat - DGM	18-09-2025	GREEN
GRADUATION	Controller of Examinations	20-09-2025	GREEN
PRO REFERENCE 2	Kanchan Diwan Bhatia - Sales head	18-09-2025	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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LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Nagraj Tolaji Mutha	Nagraj Tolaji Mutha / Mathuresh Infrapro Pvt Ltd
Name Of The Candidate:	Rahul Thusoo	Rahul Thusoo
Emp Code:	NTM010	NTM010
From:	17-07-2023	17-07-2023
To:	31-08-2025	31-08-2025
Designation:	Sr Sales Manager	Sr Sales Manager
Last Drawn Salary:	Not Provided	84000/- PM
Reason For Leaving:	Not Provided	Growth
Rehire Eligibility:	Not Applicable	Yes
Remarks:	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.	
Information Source Name:	Dhanashri Potdar - Manager HR & Admin	
Report Verified Date:	18-09-2025	
Verification Status(Color Code):	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> 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 18-09-2023 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
Candidate Name:	Rahul Thusoo	Rahul Thusoo
Period Of Stay:	Not Provided	Since 1 year to till date
Address:	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
Landmark:	Not Provided	Near Prakriti Hospital
Remarks:	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.	
Information Source Name:	Varsha	
Report Verified Date:	17-09-2025	
Verification Status(Color Code):	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 / Middle / 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)



Annexure 2 (d)



Annexure 2 (e)



Annexure 2 (f)




Annexure 2 (g)



Annexure 2 (h)



Annexure 2 (i)



महावितरण
महाराष्ट्र राज्य विद्युत वितरण कंपनी प्रा. लि.
CIN: U40109MH2005GG153645

बिल नं. (GGN): 000002996611753

BILL OF SUPPLY FOR THE MONTH OF : **ऑगस्ट-2025**

ग्राहक क्रमांक : 001544103101

पोस्टाईल/ईमेल : 08XXXXXX59

Maresh Sakharan Patankar
Flat No 1902 Bldg No 27 Plumeria Mayfair Virar GAVASAI PALGHAR Vasai-Virar City (M Corp) 401303

OSTIN: 27AARCM2933K1ZB

देवक दिनांक : 16-08-2025
देवक रकम रु : 5930.00

देव दिनांक : 06-09-2025
या तारखे नंतर : 6000.00

मरल्यास

विलींग युनिट : 4464/VIRAR WEST S/DN/VIRAR O&M
दर संकेत ** : 90/LT1 Res 1-Phase
पोल क्रमांक : 00000001
पी. सी./चक्र+मार्ग-क्रम/डि.टी.सी. : 7/17/0020/0027/1541179
मिटर क्रमांक : 09612944440
रिडिंग ग्रुप : K7

पूरवता दिनांक : 10-05-2024
मंजूर मार : 1.00 KW
सुरक्षा ठेव जमा (रु) : 1594.00
वातु रिडिंग दिनांक : 11-08-2025
मागील रिडिंग दिनांक : 11-07-2025

चातु रिडिंग : 3851
मागील रिडिंग : 3433
गुणक अवयव : 1.00
युनिट : 418
समा. युनिट : 0
एकूण वापर : 418

QR कोडद्वारे मरणा केल्यास, दम्या दिनांकानुसार समु असेवेनी तयार देण्यात येणार. सुट मिळा किंवा आकार पुढील देण्यात येणारित करण्यात येईल.

मरणाची तक्रार निवारण केंद्र : 24x7
7870528302, 000-233-5435, 1712, 1712

ग्राहकांच्या तक्रारीचे निवारण करण्यासंबंधीचे नियम व कार्यपद्धती महावितरणच्या सोलत स्वयं www.mahadiscom.in > Consumer Portal > CGRF वावर वाचता येईल.

वीज वापर
ऑगस्ट - 2024 : 161
ऑगस्ट - 2025 : 418

आम्ही येथेही उपलब्ध आहोत

Meter Status: Normal
Bill Period: 1.03/

महत्वाचे

कमीत किती ऐवजी इ-बिल साठी येवची या व ग्राहक विकसने 30 दिवसांचे पो-
लीस डिवाईस किंवा, पोलीस कार्यालय :-
<https://consumerinfo.mahadiscom.in/govtinfo.php> (CGF नंबर
दुपचा कमीत कितीत करणे सादर करावे कितीत याचे वाचता येईल.)

पुढील मरणाचे रिडिंग : मरणासाठी 15-08-2025 रोजी तारखेचा मरणाचे


ग्राहक मरणाचे वेळ : 4 टाईम याचे सुट मिळा कितीत दम्या करणे कितीत दम्या
www.mahadiscom.in/ConsumerPortal/QuickAccess वेब पेट दम्या

* मरणासाठी येथे सुट मिळा <https://www.mahadiscom.in/ma> कितीत मरणाचे वेळ
मरणासाठी येथे सुट मिळा : पुढील मरणासाठी येथे सुट मिळा कितीत दम्या करणे कितीत दम्या
पुढील मरणासाठी येथे सुट मिळा : पुढील मरणासाठी येथे सुट मिळा कितीत दम्या करणे कितीत दम्या
<https://www.mahadiscom.in> वर मरणाचे वेळ.

जुलै-2025 : 487
जुलै-2025 : 500
ऑगस्ट-2025 : 455
एप्रिल-2025 : 481
मार्च-2025 : 209
फेब्रुवारी-2025 : 116
जानेवारी-2025 : 113
डिसेंबर-2024 : 180
नोव्हेंबर-2024 : 273
ऑक्टोबर-2024 : 90
सप्टेंबर-2024 : 113

विशेष संदेश

* महावितरणला कोणत्याही प्रकारच्या रकमेचा मरणा करताना संगणकीकृत क्रमांक असलेली संगणकीय पावतीची स्विकारावी. हस्तलिखित पावती स्विकारू नये.
मरणाचे टाळण्यास ऑनलाईन मरणा सुविधेचा पर्याय वापरावा.



First ADVISOR
Your Happiness, Our Commitment

वेलोवर पेआउट

मोफत व्यावसायिक प्रशिक्षण

सामर्थित समर्थन

दवा आणि सेवा सहाय्य

वेपरक नाही

शुद्ध गुंथणूक

7870528302

FIRST ADVISOR INSURANCE BROKERS PVT. LTD.

Office No. 418, A Wing, Express Zone Western Express Highway, Midol East, Mumbai - 400025 Maharashtra

1800890985

मरणाचे विलींग युनिट : 4464
ग्राहक क्रमांक : 001544103101
पी. सी. : K7
दर : 90

ऑगस्ट-2025 : 5930.00

या तारखे पर्यंत मरल्यास : 25-08-2025 : Rs. 5880.00
या तारखे नंतर मरल्यास : 06-09-2025 : Rs. 6000.00

विलींग युनिट : 4464
ग्राहक क्रमांक : 001544103101
डिस्ट्री क्र. : 1541179
पी. सी. : K7
दर : 90

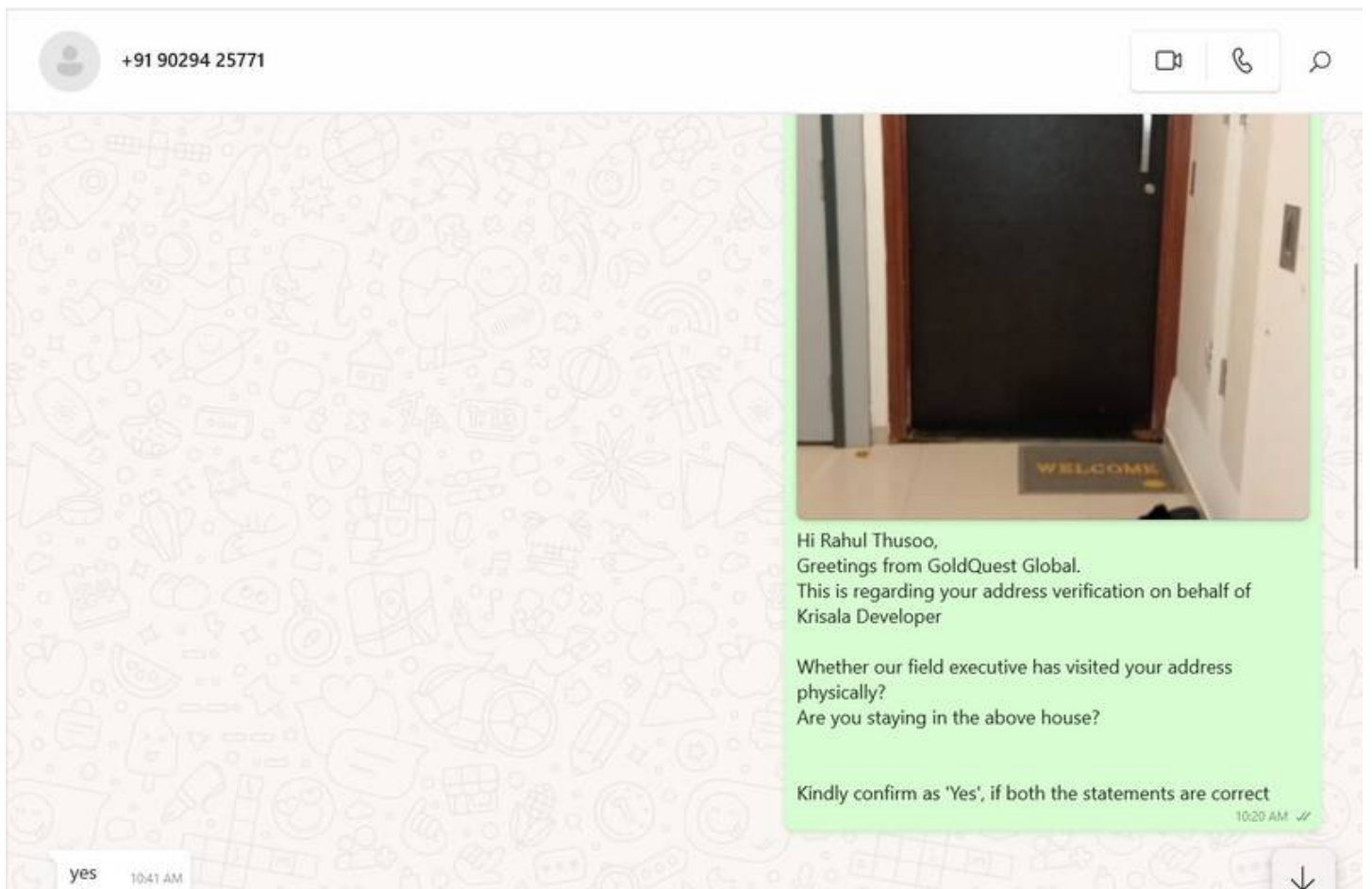
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ऑगस्ट-2025 : 5930.00
या तारखे पर्यंत मरल्यास : 25-08-2025 : Rs. 5880.00
या तारखे नंतर मरल्यास : 06-09-2025 : Rs. 6000.00

GPS Map Camera

Mumbai, Maharashtra, India
1003, Virar Gardens, Bolinj, Virar West, Mumbai, Maharashtra 401303, India
Lat 19.444902° Long 72.800394°
17/09/2025 03:53 PM GMT +05:30

Annexure 2 (j)



PERMANENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Rahul Thusoo	Rahul Thusoo
Period Of Stay:	Not Provided	Since 15 Years To Till Date
Address:	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
Landmark:	Not Provided	Mata Kheer Bhawani
Remarks:	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.	
Information Source Name:	Surender Thusoo	
Report Verified Date:	17-09-2025	
Verification Status(Color Code):	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

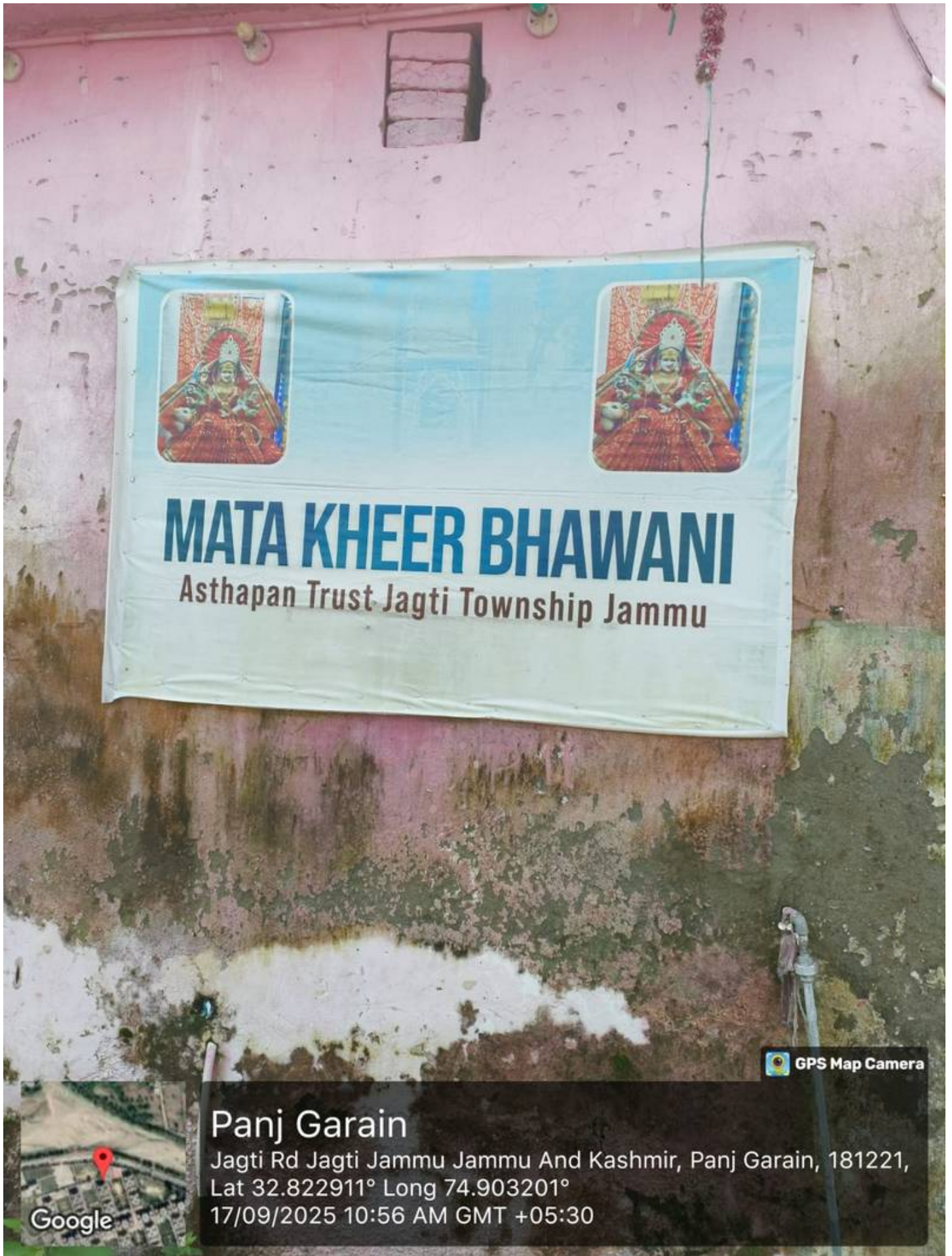
Annexure 3 (b)



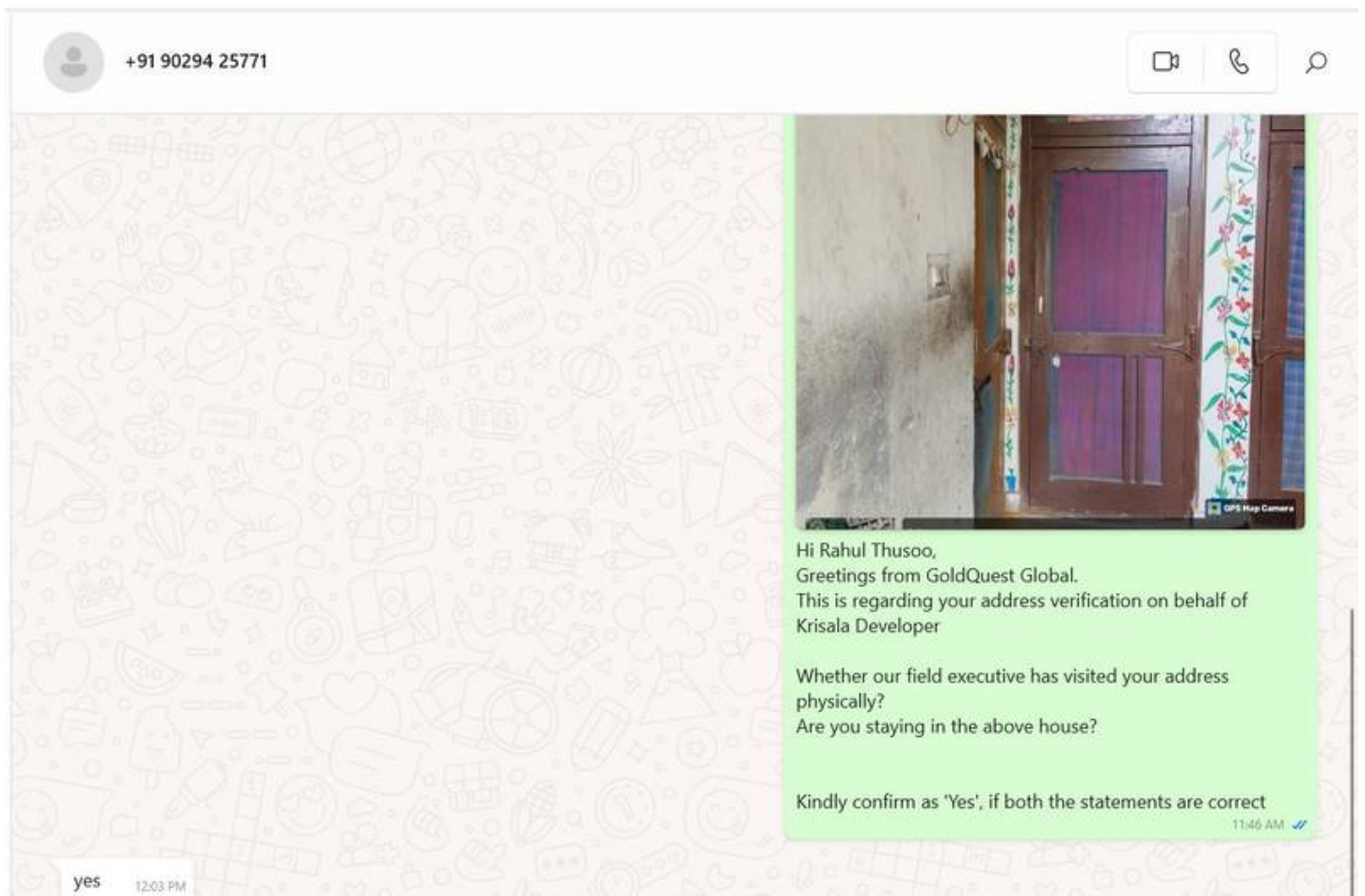
Annexure 3 (c)



Annexure 3 (d)



Annexure 3 (e)



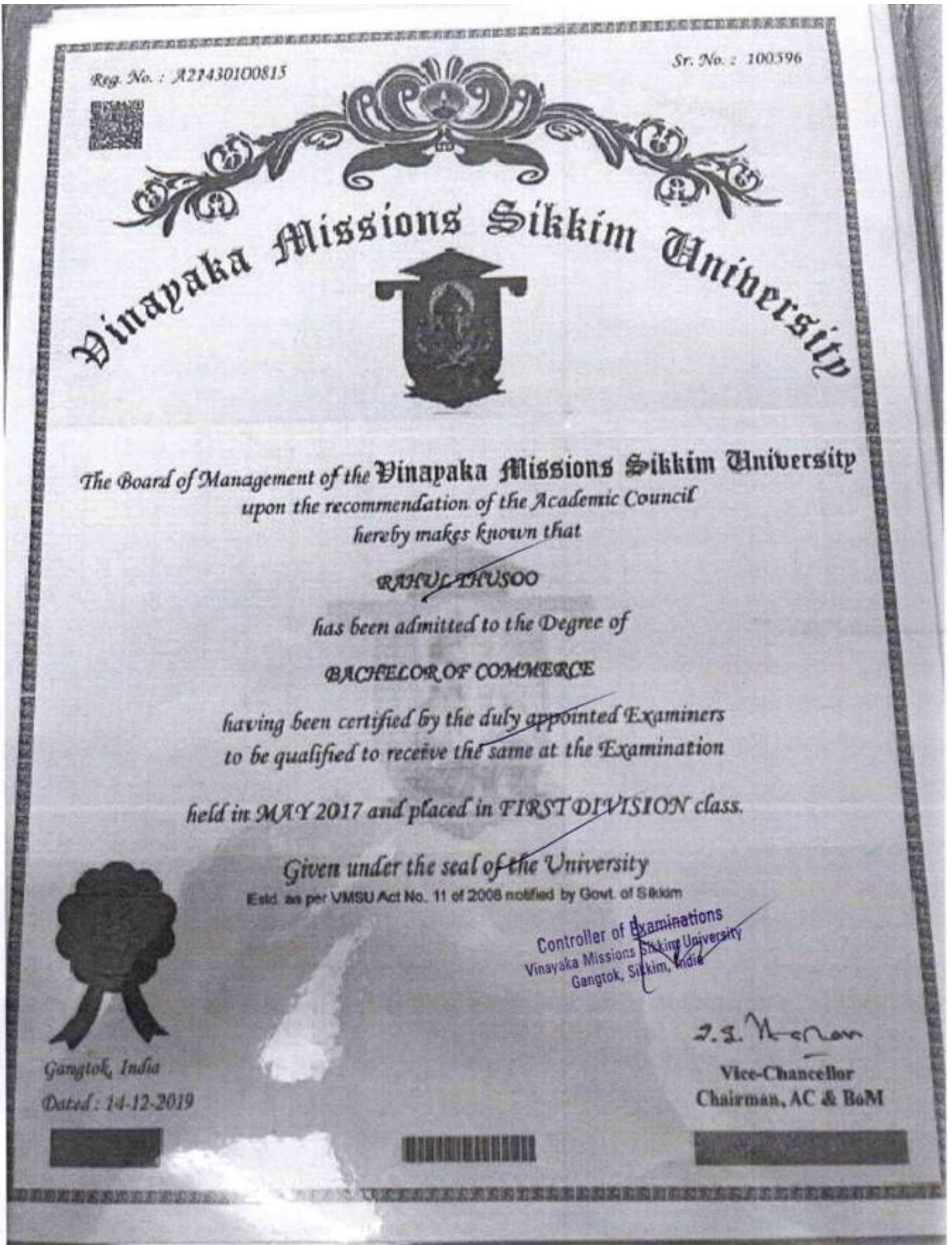
PRO REFERENCE 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Rahul Thusoo	Rahul Thusoo
Contact Details:	99307 98018	99307 98018
Verified By:	Arun Bhat	Arun Bhat
Association With Subject:	Not Applicable	Reporting Manager
Applicants Strong Points:	Not Applicable	Good resource for the business
Areas To Improve:	Not Applicable	Not Disclosed
Applicants Key Achievements:	Not Applicable	Not Disclosed
Remarks:	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.	
Information Source Name:	Arun Bhat - DGM	
Report Verified Date:	18-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

PROFESSIONAL REFERENCE	
CANDIDATE NAME	Rahul Thusoo
APPLICATION ID	GQ-OCS-47
REFERENCE DETAILS	
VERIFIER NAME	Arun Bhat
VERIFIER DESIGNATION	DGM
VERIFIER CURRENT COMPANY IF DISCLOSED	Lodha group
VERIFIER MOBILE NO	99307 98018
VERIFIER EMAIL FOR RECORD	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
OTHER REMARKS IF ANY	Not disclosed
NAME OF THE INITIATOR - GQ	Parimala
INITIATOR DESIGNATION - GQ	Sr Verification Specialist (Employment)
INITIATOR MOBILE NO - GQ	63627 94509
TIME STAMP – VERIFICATION DATE & TIME	DATE VERIFIED : 18-09-2025 TIME : 01:10 PM

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Vinayaka Missions Sikkim University	Vinayaka Missions Sikkim University
Name Of The Candidate:	Rahul Thusoo	Rahul Thusoo
Enroll No:	A21430100815	A21430100815
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	May-2017	May-2017
Certification Issued Date:	2019-12	2019-12
SI No:	100596	100596
Remarks:	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.	
Information Source Name:	Controller of Examinations	
Report Verified Date:	20-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)



PRO REFERENCE 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Rahul Thusoo	Rahul Thusoo
Contact Details:	91677 62625	91677 62625
Verified By:	Kanchan Diwan Bhatia	Kanchan Diwan Bhatia
Association With Subject:	Not Applicable	Reporting Manager
Applicants Strong Points:	Not Applicable	Good honest person
Areas To Improve:	Not Applicable	Not Disclosed
Applicants Key Achievements:	Not Applicable	Not Disclosed
Remarks:	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.	
Information Source Name:	Kanchan Diwan Bhatia - Sales head	
Report Verified Date:	18-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)


PROFESSIONAL REFERENCE	
CANDIDATE NAME	Rahul Thusoo
APPLICATION ID	GQ-OCS-47
REFERENCE DETAILS	
VERIFIER NAME	Kanchan Diwan Bhatia
VERIFIER DESIGNATION	Sales head
VERIFIER CURRENT COMPANY IF DISCLOSED	Nandivardhan group
VERIFIER MOBILE NO	91677 62625
VERIFIER EMAIL FOR RECORD	kanchan@nandivardhan.com
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
INITIATOR DETAILS	
NAME OF THE INITIATOR - GQ	Parimala
INITIATOR DESIGNATION - GQ	Sr Verification Specialist (Employment)
INITIATOR MOBILE NO - GQ	63627 94509
TIME STAMP – VERIFICATION DATE & TIME	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

 Call Us ▾ |  English ▾

HomeIndividual/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	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

