

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Rahul Sawant	Client Name	Krisala Developer
Application ID	GQ-KD-200	Report Status	Closed
Date of Birth	19 Oct 1990	Application Received	25-09-2025
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	10-10-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
PRO REFERENCE 1	Sharmila Kesarkar Senior .Sales Executive	09-10-2025	GREEN
PERMANENT ADDRESS	Gauri	26-09-2025	GREEN
PRO REFERENCE 2	Vivek More CRM Manager	09-10-2025	GREEN
LATEST EMPLOYMENT 1	Neha Indulkar (Vice President - Accounts)	09-10-2025	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	25-09-2025	GREEN
GRADUATION	University Of Mumbai	09-10-2025	GREEN
NATIONAL IDENTITY 2	PAN Database	25-09-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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PRO REFERENCE 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Rahul Sawant	Rahul Sawant
Contact Details:	+91 9321825261	+91 9321825261
Verified By:	Sharmila Kesarkar	Sharmila Kesarkar
Association With Subject:	Not Applicable	Reporting Manager
Applicants Strong Points:	Not Applicable	Good Communication with Team
Areas To Improve:	Not Applicable	Not Applicable
Applicants Key Achievements:	Not Applicable	Quick Learner
Remarks:	The following applicant details were verified by Sharmila Kesarkar Senior .Sales Executive and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Sharmila Kesarkar Senior .Sales Executive	
Report Verified Date:	09-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

PRO REFERENCE-1-GQ-KD-200-Rahul Sawant

M Mary.R <employmentverification@goldquestglobal.in>
To: reports1@goldquestglobal.in; reports@goldquestglobal.in; support@goldquestglobal.in
Cc: jay@goldquestglobal.in; aarti@goldquestglobal.in

Thu 09-10-2025 17:42

PROFESSIONAL REFERENCE - 1	
CANDIDATE NAME	Rahul Sawant
APPLICATION ID	GQ-KD-200
REFERENCE DETAILS	
VERIFIER NAME	Sharmilla Kesarkar
VERIFIER DESIGNATION	Senior Sales Executive
VERIFIER CURRENT COMPANY IF DISCLOSED	Sainath Developers
VERIFIER MOBILE NO	+91 9321825261
VERIFIER EMAIL FOR RECORD	NA
EMPLOYMENT SUPERVISOR/VERIFIER QUERIES	SUPERVISOR/REFERENCE COMMENTS
What do you consider to be the applicant's strong points?	Good Communication with Team
What has the applicant done to show good moral character?	Complete the task on time
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?	2.5 Years
If you had the opportunity to work with the applicant again, would you?	No
What were the applicant's key achievements?	Quick Learner
Name of the Organization worked with Applicant & Verifier	Sainath Developers
OTHER REMARKS IF ANY	No
NAME OF THE INITIATOR - GQ	Mary.R
INITIATOR DESIGNATION - GQ	Senior Verification Specialist
INITIATOR MOBILE NO - GQ	+91 89040 61247
TIME STAMP - VERIFICATION DATE & TIME	DATE VERIFIED : 09/10/2025 TIME :05:17 PM

Activate Windows
Go to Settings to activate Windows.

PERMANENT ADDRESS

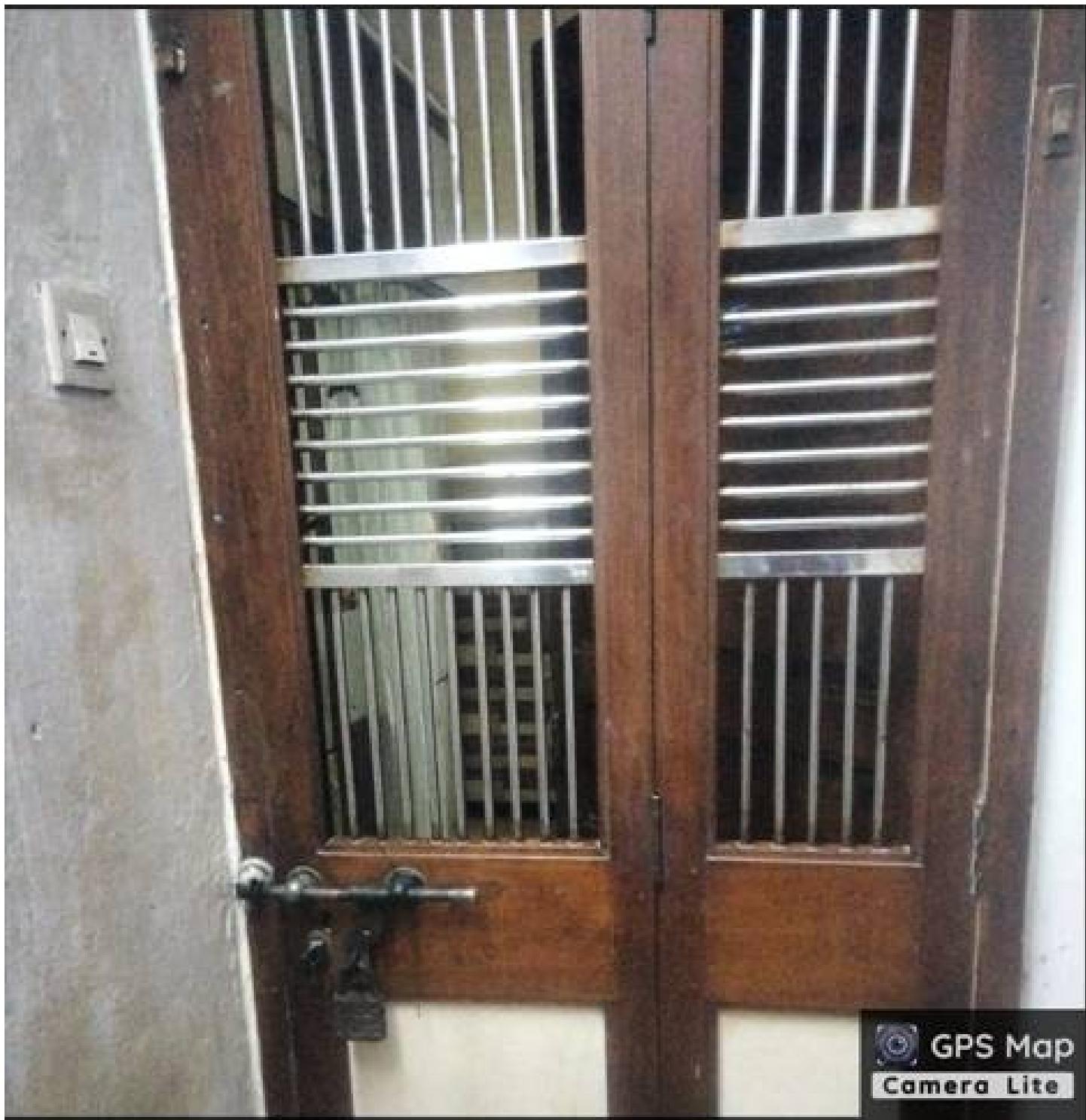
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Rahul Sawant	Rahul Sawant
Period Of Stay:	Not Provided	Since 20 Years
Address:	A-4 Prachi Co-op, Ashtavyanak marg , Thane East, Near to satguru complex, Thane, Maharashtra - 400603	A-4 Prachi Co-op, Ashtavyanak marg , Thane East, Near to satguru complex, Thane, Maharashtra - 400603
Landmark:	Not Provided	Not Provided
Remarks:	Visited the given address, Met Gauri (Wife), who confirmed that the candidate is residing at the provided address since 20 Years to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Gauri	
Report Verified Date:	26-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



Full Name of The Candidate	Rahul Sawant
Date of Verification	26-09-2025
Address as provided by the candidate	A-4 Prachi Co-op, Ashtavyanak marg , Thane East, Near to satguru complex, Thane, Maharashtra - 400603
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)	Written
Name of the Respondent	Gauri
Relationship with the candidate	Candidate's wife
Number of Years at present residence	Since 20 years to till date
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	Lower / Middle / Upper Class
Prominent Landmark in 1KM radius (Mandatory)	Near Mangala hall
Nearby Police Station (Mandatory)	NA
Any Comment regarding the verification	NA
Name and signature of representative with date	Santosh
Signature of Respondent	Refused

Annexure 2 (b)



Prachi, Ashtavinayak Marg, Rajlaxman Society, Daulat Nagar, Thane
East, Thane, Maharashtra 400603, India

Latitude

19.1815222°

Local 08:30:18 PM
GMT 03:00:18 PM

Longitude

72.978992°

Altitude 9 meters
Friday, 26.09.2025

Annexure 2 (c)



30, Ashtavinayak Chowk, Sudarshan Colony, Daulat Nagar, Thane
East, Thane, Maharashtra 400603, India

Latitude

19.1826187°

Longitude

72.9798726°

Local 08:26:44 PM
GMT 02:56:44 PM

Altitude 7 meters
Friday, 26.09.2025

Annexure 2 (d)

+91 90226 40980

GPS Map Camera Lite

Prachi, Ashtavinayak Marg, Rajlaxman Society, Daulat Nagar, Thane East, Thane, Maharashtra 400603, India

Latitude: Longitude:

Hi Rahul Sawant,
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

12:45 PM

1 unread message

Yes

Activate

PRO REFERENCE 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Rahul Sawant	Rahul Sawant
Contact Details:	+91 9004702030	+91 9004702030
Verified By:	Vivek More	Vivek More
Association With Subject:	Not Applicable	Reporting Manager
Applicants Strong Points:	Not Applicable	Sincere and Dedicated Person
Areas To Improve:	Not Applicable	Not Applicable
Applicants Key Achievements:	Not Applicable	Honest and hard working Person
Remarks:	The following applicant details were verified by Vivek More CRM Manager and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Vivek More CRM Manager	
Report Verified Date:	09-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

PRO REFERENCE-2-GQ-KD-200-Rahul Sawant

M

Mary.R <employmentverification@goldquestglobal.in>
To : reports1@goldquestglobal.in; reports@goldquestglobal.in; support@goldquestglobal.in
Cc : jay@goldquestglobal.in; aarti@goldquestglobal.in

PROFESSIONAL REFERENCE - 2	
CANDIDATE NAME	Rahul Sawant
APPLICATION ID	GQ-KD-200
REFERENCE DETAILS	
VERIFIER NAME	Vivek More
VERIFIER DESIGNATION	CRM Manager
VERIFIER CURRENT COMPANY IF DISCLOSED	Shree Akshay Housing
VERIFIER MOBILE NO	+91 9004702030
VERIFIER EMAIL FOR RECORD	NA
EMPLOYMENT SUPERVISOR QUERIES	SUPERVISOR/REFERENCE COMMENTS
What do you consider to be the applicant's strong points?	Sincere and Dedicated Person
What has the applicant done to show good moral character?	Smart and skilled person
In what areas do you feel that the applicant can improve?	No
What is your general opinion on the Applicant/individual?	Willing to learn new things
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?	No
What were the applicant's key achievements?	Honest and hard working Person
Name of the Organization worked with Applicant & Verifier	Shree Akshay Housing
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 : 09/10/2025 TIME : 05:20 PM

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Sainath Developers	Sainath Developers
Name Of The Candidate:	Rahul Sawant	Rahul Sawant
Emp Code:	22	22
From:	22-05-2022	22-05-2022
To:	20-09-2025	20-09-2025
Designation:	Sales Manager	Sales Manager
Last Drawn Salary:	Not Provided	Monthly Salary -Rs. 75108 & CTC Rs.10,04,008/-
Reason For Leaving:	Not Provided	Not Provided
Rehire Eligibility:	Not Provided	Not Provided
Remarks:	Screen-shot of the Email confirmation received from Neha Indulkar (Vice President - Accounts) of Sainath Developers , found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Neha Indulkar (Vice President - Accounts)	
Report Verified Date:	09-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

Re: Requesting for Ex-Employment Verification for the Candidate-GQ-KD-200-Rahul Sawant



Neha Indulkar <nehas@sainathdevelopers.com>
To: Mary.R
Cc: jay@goldquestglobal.in; aarti@goldquestglobal.in

Reply Reply All Forward ...

Thu 09-10-2025 16:08

Click here to download pictures. To help protect your privacy, Outlook prevented automatic download of some pictures in this message.

Candidate's Particulars		HR/Verifier Inputs (Please substantiate here)
Company Name	Sainath Developers	Sainath Vihanaa Realty LLP (Sainath Developers Group)
Candidate Name	Rahul Anant Sawant	✓
Employee Code/ID/No	22	✓
From (Date of Joining)	22-May-2022	✓
To (Date of Exit/Relieving)	20-Sep-2025	✓
Designation (At the time of leaving the company):	Sales Manager	✓
Salary/CTC:	Please Provide	Monthly Salary -Rs. 75100 & CTC Rs.10,04,008/-
Was this position: Permanent/Temporary/Contractual.	Please Provide	Permanent
Supervisor's Name	Please Provide	-
Reason for Leaving	Please Provide	Career growth
Rehire Eligibility	(Please fill in the relevant information)	-
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	All the exit formalities are done by Rahul
Kindly confirm attached Relieving letter /document is authenticate	YES	
Any Integrity / Disciplinary issue during the employment tenure? (If "Yes" Please explain briefly)	No	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	No	
DATA - BREACH of any kind	No	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	No	
Verified By (Name, Contact Number & Designation)	Neha Indulkar (Vice President - Accounts)	

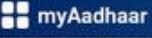
Activate Windows
Go to Settings to activate Windows

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	600435691352	600435691352
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:	25-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

 **Unique Identification Authority of India** 

 English ▾

Dashboard > Check Aadhaar Validity



600435691352 Exists

Aadhaar Verification Completed

Age Band	30-40 years
Gender	MALE
State	Maharashtra
Mobile	*****980

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University Of Mumbai	University Of Mumbai
Name Of The Candidate:	Rahul Sawant	Rahul Sawant
Enroll No:	79425	79425
Degree:	Bachelor Of Commerce	Bachelor Of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	2013	2013
Certification Issued Date:	2013-11	2013-11
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by University Of Mumbai found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	University Of Mumbai	
Report Verified Date:	09-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

 University of Mumbai CERTIFICATE SHOWING THE NUMBER OF MARKS OBTAINED IN EACH HEAD OF PASSING BY SAWANT RAHUL, SAWANT ARCHANA				
112863 CCF: 594-B				
AT THE THIRD YEAR B. COM. (THREE YEAR DEGREE COURSE) EXAMINATION HELD IN OCTOBER 2013 SEAT NUMBER : 79425				
REGISTRATION NO 2010016402500567				
HEADS OF PASSING	MAXIMUM MARKS	MARKS OBTAINED	SUB TOTAL	
011 MARKETING & HUMAN RESOURCE MANAGEMENT	THEORY INTERNAL	40 21 14	26+ 27+	
021 BUSINESS ECONOMICS	THEORY INTERNAL	40 21 14	22+ 24+	
031 FINANCIAL ACCOUNTING	THEORY INTERNAL	40 21 14	23 24+	
042 AUDITING AND COST ACCOUNTING	THEORY INTERNAL	40 21 14	27 30+	
053 MANAGEMENT ACCOUNTING	THEORY INTERNAL	40 21 14	21+ 16+	
101 COMPUTER SYSTEMS & APPLICATIONS	THEORY INTERNAL	40 21 14	22 21+	
151 DIRECT & INDIRECT TAXES	THEORY INTERNAL	40 21 14	27+ 34+	
	TOTAL	790	394	
 PASS CLASS Date: NOVEMBER 2013				
 CONTROLLER OF EXAMINATIONS UNIVERSITY OF MUMBAI - CIVIL PLEASANT, MUMBAI - 400019 - INDIA				

NATIONAL IDENTITY 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	CMEPS0419R	CMEPS0419R
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:	25-09-2025	
Verification Status(Color Code):	GREEN	



Annexure 7 (b)

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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
CMEPS0419R	RXXXL AXXXT SXXXXT

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

