

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Jyoti Raj Varma	<b>Client Name</b>	Krisala Developer
<b>Application ID</b>	GQ-KD-201	<b>Report Status</b>	NA
<b>Date of Birth</b>	09 Apr 1990	<b>Application Received</b>	25-09-2025
<b>Candidate Employee ID</b>	NA	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	NA	<b>Final Report Date</b>	NA
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>NA</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Varsha Rathod, Sr. Manager - HR	01-10-2025	<b>GREEN</b>
PERMANENT ADDRESS	Sunita Raghvendra Rao	26-09-2025	<b>GREEN</b>
PRO REFERENCE 2	Sanjeev Maurya-Manager	04-10-2025	<b>GREEN</b>
PRO REFERENCE 1	Deepa karki-Manager	04-10-2025	<b>GREEN</b>
NATIONAL IDENTITY 2	PAN Database	25-09-2025	<b>GREEN</b>
12TH STD	NIL	NIL	<b>INSUFF</b>
NATIONAL IDENTITY 1	UIDAI - Aadhaar	25-09-2025	<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>	Sheth Realty	Sheth Realty
<b>Name Of The Candidate:</b>	Jyoti Raj Varma	Jyoti Raj Varma
<b>Emp Code:</b>	1991	1991
<b>From:</b>	12-12-2024	12-12-2024
<b>To:</b>	31-08-2025	31-08-2025
<b>Designation:</b>	Manager	Manager
<b>Last Drawn Salary:</b>	Not Provided	Not Disclosed
<b>Reason For Leaving:</b>	Not Applicable	Better Prospects
<b>Rehire Eligibility:</b>	Not Applicable	Yes
<b>Remarks:</b>	The above details were verified by Varsha Rathod, Sr. Manager - HR of Sheth Realty, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
<b>Information Source Name:</b>	Varsha Rathod, Sr. Manager - HR	
<b>Report Verified Date:</b>	01-10-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 1 (a)

**VR** Varsha Rathod  
Tue, 30 Sep 2025 18:32:23 +0530  
To "Sharfin" <verifymyemployment@goldquestglobal.in>  
Cc "jay" <jay@goldquestglobal.in>, "aarti" <aarti@goldquestglobal.in>

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Sheth Realty	Sheth Realty
Candidate Name	Jyoti Raj Varma	Jyoti Raj Varma
Employee Code/ID/No	1991	SR091
From (Date of Joining)	12-Dec-2024	02-12-2024
To (Date of Exit/Relieving)	31-Aug-2025	31-08-2025
Designation (At the time of leaving the company):	Manager	Manager
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	Better Prospects
Rehire Eligibility	(Please fill in the relevant information)	Yes
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	Yes
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
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)	Varsha Rathod, Sr. Manager - HR, 97690 84432	

Regards,



## PERMANENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Candidate Name:</b>	Jyoti Raj Varma	Jyoti Raj Varma
<b>Period Of Stay:</b>	Not Provided	Since 3 years to till the date
<b>Address:</b>	204, King Paradise, Bhakti Bhavan, Sindhi Society, Chembur, Above Irani Cafe, Mumbai, Maharashtra - 400071	204, King Paradise, Bhakti Bhavan, Sindhi Society, Chembur, Above Irani Cafe, Mumbai, Maharashtra - 400071
<b>Landmark:</b>	Not Provided	Near Kings Builders & Developers
<b>Remarks:</b>	Visited the given address, Met Sunita Raghvendra Rao (Candidate's Maid), who confirmed that the candidate is residing at the provided address since 3 years to till date, hence closing the check as green and the same is furnished as Annexure.	
<b>Information Source Name:</b>	Sunita Raghvendra Rao	
<b>Report Verified Date:</b>	26-09-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 2 (a)



Full Name of The Candidate	Jyoti Raj Varma
Date of Verification	26-09-2025
Address as provided by the candidate	204, King Paradise, Bhakti Bhavan, Sindhi Society, Chembur, Above Irani Cafe, Mumbai, Maharashtra - 400071
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	Sunita Raghvendra Rao
Relationship with the candidate	Candidate's Maid
Number of Years at present residence	Since 3 years 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 Kings Builders & Developers
Nearby Police Station (Mandatory)	NA
Any Comment regarding the verification	NA
Name and signature of representative with date	Rahul
Signature of Respondent	Refused

Annexure 2 (b)



Annexure 2 (c)



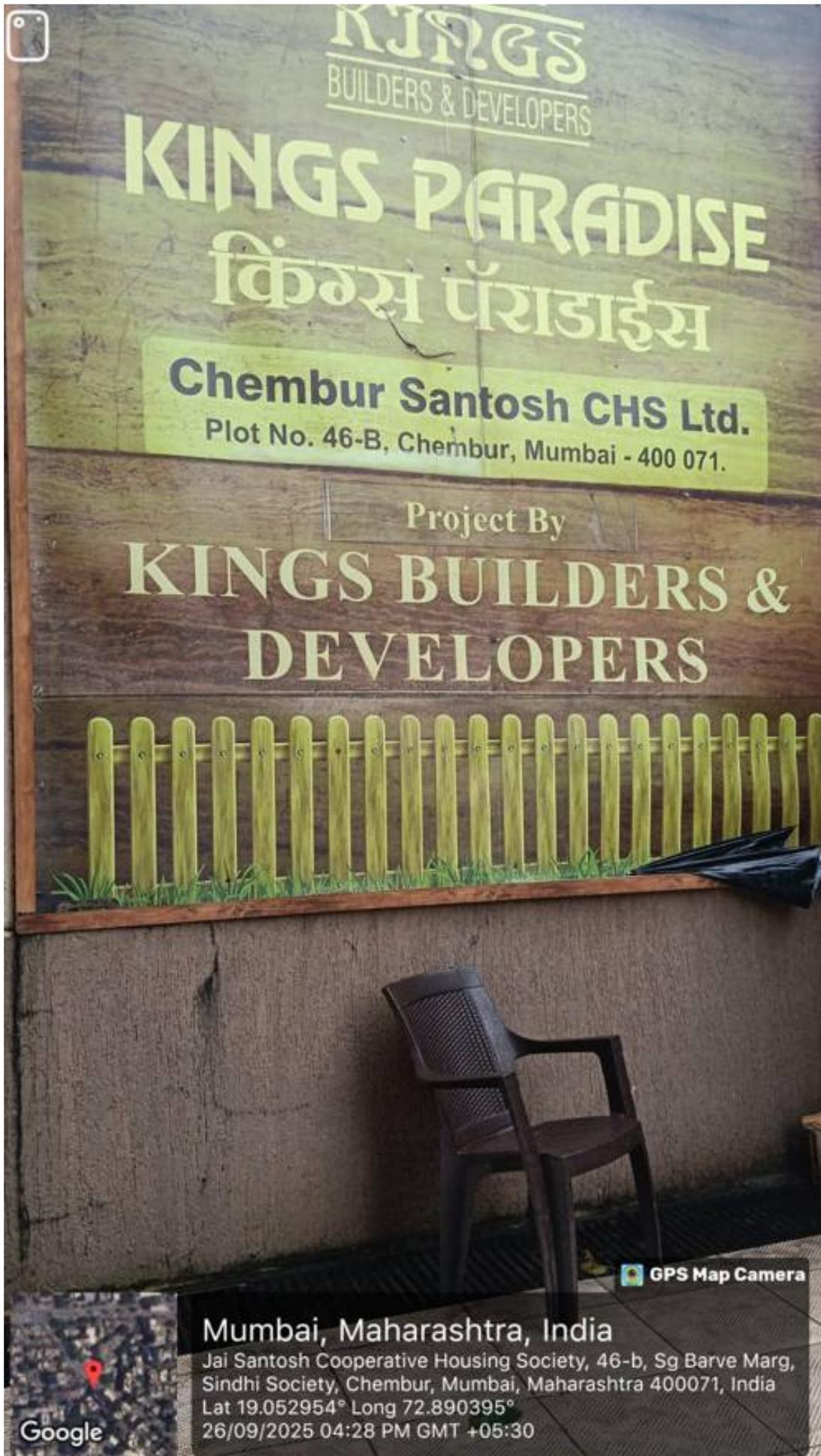
Annexure 2 (d)



Annexure 2 (e)



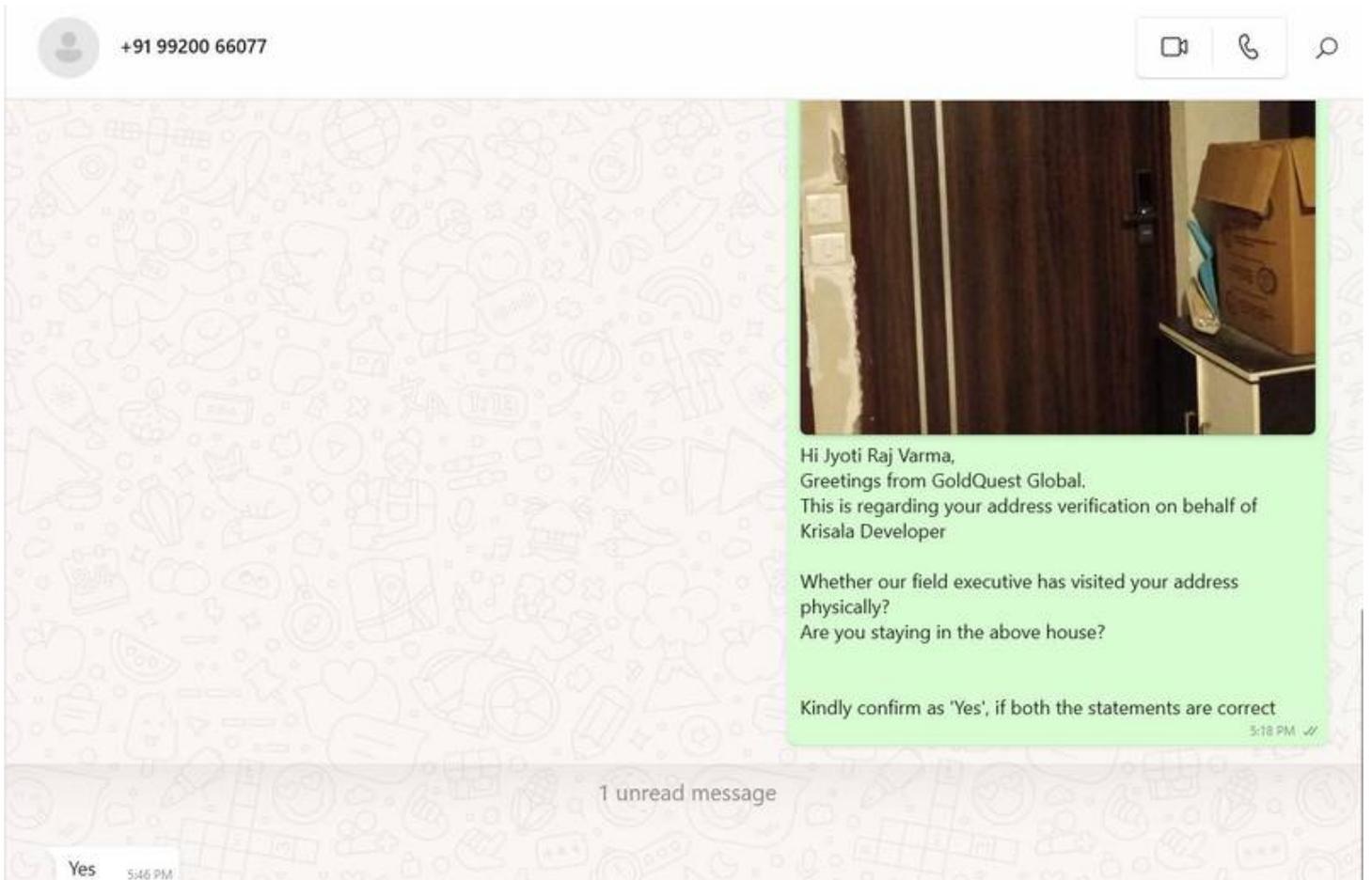
Annexure 2 (f)



Annexure 2 (g)



## Annexure 2 (h)



## PRO REFERENCE 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Name:</b>	Jyoti Raj Varma	Jyoti Raj Varma
<b>Contact Details:</b>	8691916977	8691916977
<b>Verified By:</b>	Sanjeev Maurya	Sanjeev Maurya
<b>Association With Subject:</b>	Not Provided	Sr. Associate
<b>Applicants Strong Points:</b>	Not Provided	Hard working candidate
<b>Areas To Improve:</b>	Not Provided	Not Disclosed
<b>Applicants Key Achievements:</b>	Not Provided	Good management skill
<b>Remarks:</b>	The following applicant details were verified by Mr Sanjeev Maurya-Manager 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>	Sanjeev Maurya-Manager	
<b>Report Verified Date:</b>	04-10-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 3 (a)

Hi Team,

PFB

PROFESSIONAL REFERENCE - 2	
CANDIDATE NAME	Jyoti Raj Varma
APPLICATION ID	GQ-KD-201
REFERENCE DETAILS	
VERIFIER NAME	Sanjeev Maurya
VERIFIER DESIGNATION	Manager
VERIFIER CURRENT COMPANY IF DISCLOSED	Sheth Realty
VERIFIER MOBILE NO	+91 8691916977
VERIFIER EMAIL FOR RECORD	NA
EMPLOYMENT SUPERVISOR QUERIES	SUPERVISOR/REFERENCE COMMENTS
What do you consider to be the applicant's strong points?	Hard working candidate
What has the applicant done to show good moral character?	Positive Attitude
In what areas do you feel that the applicant can improve?	No
What is your general opinion on the Applicant/individual?	Quick learner
What is your official relationship with the applicant?	Sr. ASSOCIATE
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?	Good management skill
Name of the Organization worked with Applicant & Verifier	Sheth Realty
OTHER REMARKS IF ANY	No
NAME OF THE INITIATOR - GQ	Sharlin D
INITIATOR DESIGNATION - GQ	Senior Verification Specialist
INITIATOR MOBILE NO - GQ	+91 63644 54009
TIME STAMP – VERIFICATION DATE & TIME	DATE VERIFIED : 04/10/2025      TIME :12:47 PM

## PRO REFERENCE 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Name:</b>	Jyoti Raj Varma	Jyoti Raj Varma
<b>Contact Details:</b>	8169951599	8169951599
<b>Verified By:</b>	Deepa karki	Deepa karki
<b>Association With Subject:</b>	Not Provided	Manager
<b>Applicants Strong Points:</b>	Not Provided	Very good business
<b>Areas To Improve:</b>	Not Provided	Not Disclosed
<b>Applicants Key Achievements:</b>	Not Provided	Dedicated candidate
<b>Remarks:</b>	The following applicant details were verified by Mr Deepa karki-Manager 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>	Deepa karki-Manager	
<b>Report Verified Date:</b>	04-10-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 4 (a)

Hi Team,

PFB

PROFESSIONAL REFERENCE - 1	
CANDIDATE NAME	Jyoti Raj Varma
APPLICATION ID	GQ-KD-201
REFERENCE DETAILS	
VERIFIER NAME	Deepa karki
VERIFIER DESIGNATION	Manager
VERIFIER CURRENT COMPANY IF DISCLOSED	Kalpataru
VERIFIER MOBILE NO	+91 8169951599
VERIFIER EMAIL FOR RECORD	NA
EMPLOYMENT SUPERVISOR QUERIES	SUPERVISOR/REFERENCE COMMENTS
What do you consider to be the applicant's strong points?	Very good business
What has the applicant done to show good moral character?	Good management skills
In what areas do you feel that the applicant can improve?	No
What is your general opinion on the Applicant/individual?	Good Communication
What is your official relationship with the applicant?	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?	Dedicated candidate
Name of the Organization worked with Applicant & Verifier	Sheth Realty
OTHER REMARKS IF ANY	No
NAME OF THE INITIATOR - GQ	Sharlin D
INITIATOR DESIGNATION - GQ	Senior Verification Specialist
INITIATOR MOBILE NO - GQ	+91 63644 54009
TIME STAMP – VERIFICATION DATE & TIME	DATE VERIFIED : 04/10/2025      TIME :12:41 PM

## NATIONAL IDENTITY 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	ASYPV8471E	ASYPV8471E
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 5 (a)



## Annexure 5 (b)



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  
ASYPV8471E

Name  
JXXXI RXXXXXXR VXXXXA

**12TH STD**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Name Of The Candidate:</b>	Jyoti Raj Varma	Jyoti Raj Varma

*No annexure images available.*

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	243160887893	243160887893
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	UIDAI - Aadhaar
Remarks:	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.	
Information Source Name:	UIDAI - Aadhaar	
Report Verified Date:	25-09-2025	
Verification Status(Color Code):	GREEN	

# Annexure 7 (a)



Unique Identification Authority of India



myAadhaar

English

Dashboard > Check Aadhaar Validity



## 243160887893 Exists

Aadhaar Verification Completed

Age Band	30-40 years
Gender	FEMALE
State	Maharashtra
Mobile	*****077

## 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

