

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Jyoti Raj Varma	Client Name	Krisala Developer
Application ID	GQ-KD-201	Report Status	Closed
Date of Birth	09 Apr 1990	Application Received	25-09-2025
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	15-10-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Varsha Rathod, Sr. Manager - HR	01-10-2025	GREEN
PRO REFERENCE 1	Deepa karki-Manager	04-10-2025	GREEN
PRO REFERENCE 2	Sanjeev Maurya-Manager	04-10-2025	GREEN
NATIONAL IDENTITY 2	PAN Database	25-09-2025	GREEN
PERMANENT ADDRESS	Sunita Raghvendra Rao	26-09-2025	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	25-09-2025	GREEN
12TH STD	Joint Secretary	15-10-2025	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:	Sheth Realty	Sheth Realty
Name Of The Candidate:	Jyoti Raj Varma	Jyoti Raj Varma
Emp Code:	1991	1991
From:	12-12-2024	12-12-2024
To:	31-08-2025	31-08-2025
Designation:	Manager	Manager
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Applicable	Better Prospects
Rehire Eligibility:	Not Applicable	Yes
Remarks:	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.	
Information Source Name:	Varsha Rathod, Sr. Manager - HR	
Report Verified Date:	01-10-2025	
Verification Status(Color Code):	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,



PRO REFERENCE 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Jyoti Raj Varma	Jyoti Raj Varma
Contact Details:	8169951599	8169951599
Verified By:	Deepa karki	Deepa karki
Association With Subject:	Not Provided	Manager
Applicants Strong Points:	Not Provided	Very good business
Areas To Improve:	Not Provided	Not Disclosed
Applicants Key Achievements:	Not Provided	Dedicated candidate
Remarks:	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.	
Information Source Name:	Deepa karki-Manager	
Report Verified Date:	04-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (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

PRO REFERENCE 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Jyoti Raj Varma	Jyoti Raj Varma
Contact Details:	8691916977	8691916977
Verified By:	Sanjeev Maurya	Sanjeev Maurya
Association With Subject:	Not Provided	Sr. Associate
Applicants Strong Points:	Not Provided	Hard working candidate
Areas To Improve:	Not Provided	Not Disclosed
Applicants Key Achievements:	Not Provided	Good management skill
Remarks:	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.	
Information Source Name:	Sanjeev Maurya-Manager	
Report Verified Date:	04-10-2025	
Verification Status(Color Code):	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

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 4 (a)



Annexure 4 (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

PERMANENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Jyoti Raj Varma	Jyoti Raj Varma
Period Of Stay:	Not Provided	Since 3 years to till the date
Address:	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
Landmark:	Not Provided	Near Kings Builders & Developers
Remarks:	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.	
Information Source Name:	Sunita Raghvendra Rao	
Report Verified Date:	26-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (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 / Middle / 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 5 (b)



Annexure 5 (c)



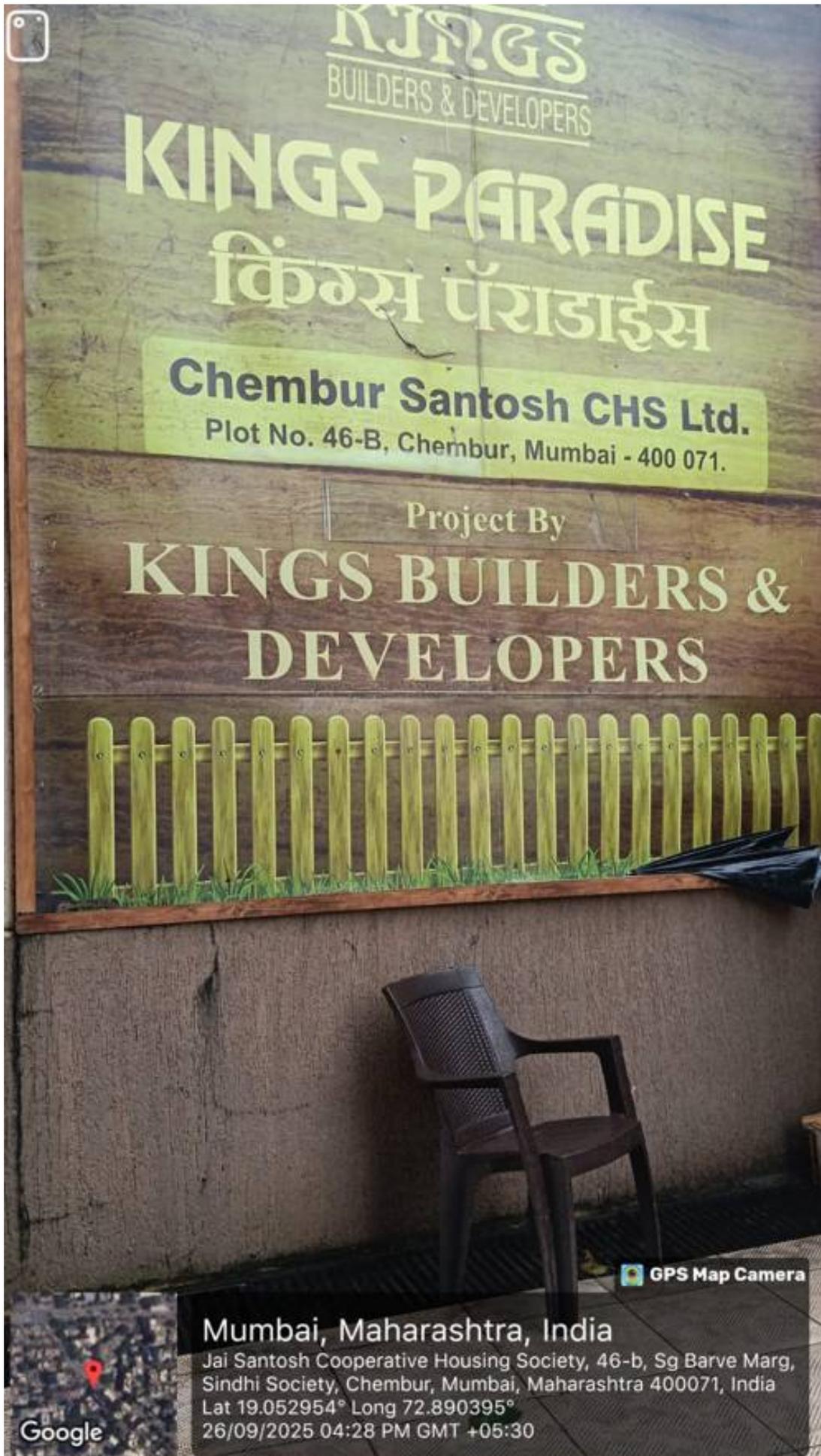
Annexure 5 (d)



Annexure 5 (e)



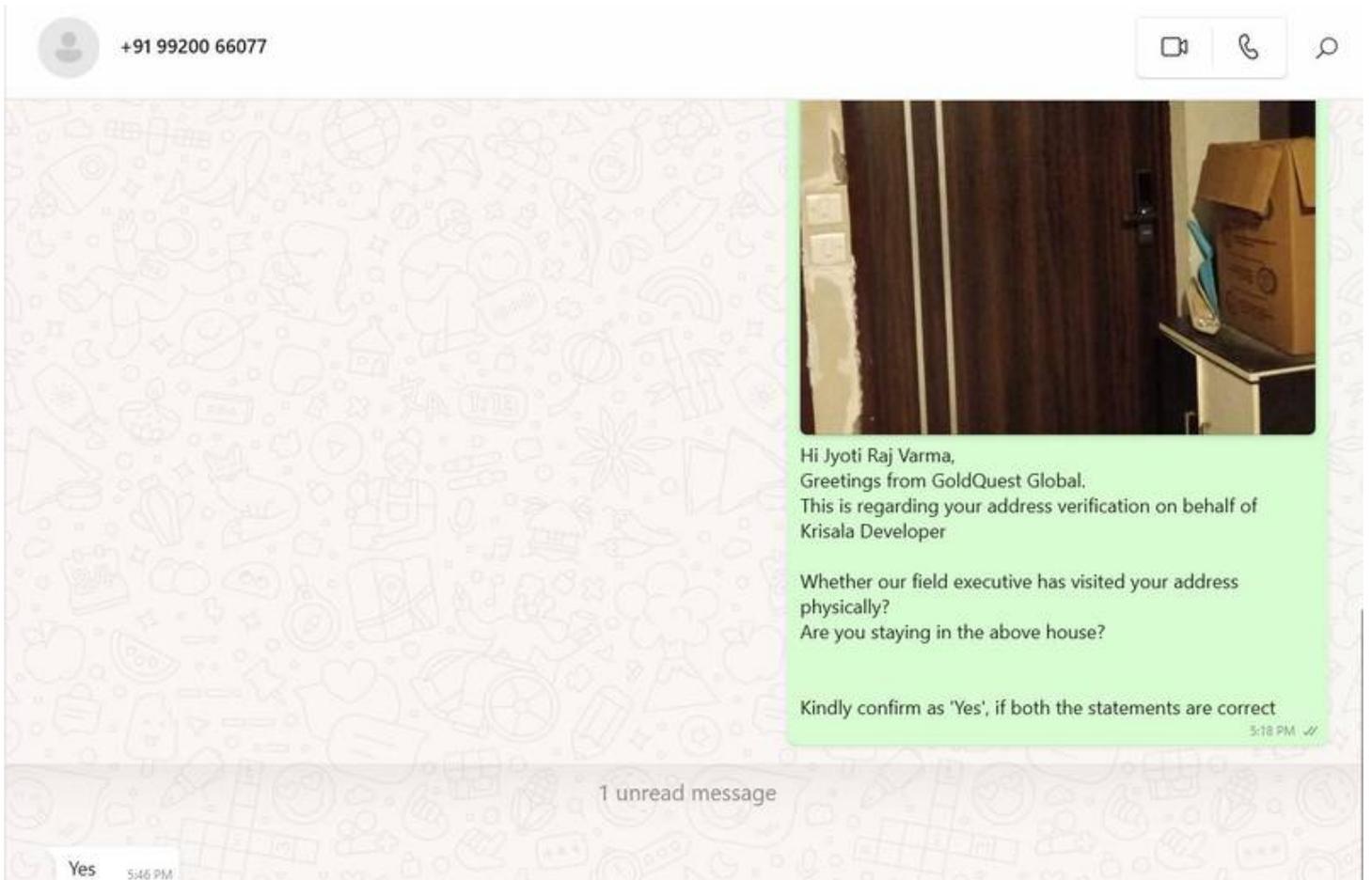
Annexure 5 (f)



Annexure 5 (g)



Annexure 5 (h)



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 6 (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

12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Maharashtra State Board Of Secondary And Higher Secondary Education	Maharashtra State Board Of Secondary And Higher Secondary Education
Name Of The Candidate:	Jyoti Raj Varma	Jyoti Raj Varma
Enroll No:	M321628	M321628
Degree:	12TH STD	12TH STD
Major:	Intermediate	Intermediate
Month And Year Of Passing:	2011	2011
Certification Issued Date:	29-05-2011	29-05-2011
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Joint Secretary of Maharashtra State Board Of Secondary And Higher Secondary Education found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Joint Secretary	
Report Verified Date:	15-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)



महाराष्ट्र राज्य माध्यमिक व उच्च माध्यमिक शिक्षण मंडळ, पुणे
Maharashtra State Board Of
Secondary and Higher Secondary Education, Pune

उच्च माध्यमिक प्रमाणपत्र परीक्षा - प्रमाणपत्र

HIGHER SECONDARY CERTIFICATE EXAMINATION - CERTIFICATE

असे प्रमाणित करण्यात येते की / This is to certify that

Saigal Jyoti Harish

आईचे नांव / Mother's Name

Veena

विभागीय मंडळ Divisional Board	आसन क्रमांक Seat No.	केंद्र क्रमांक Centre No.	उच्च माध्यमिक शाळा क्रमांक Higher Secondary School No.	प्रमाणपत्राचा अनुक्रमांक Sr. No. of Certificate
MUMBAI	M321628	0148	16.18.018	069477

उच्च माध्यमिक प्रमाणपत्र परीक्षा (१० + २ आकृतीबंधानुसार)

has passed the HIGHER SECONDARY CERTIFICATE EXAMINATION FEBRUARY-2011
(Under 10 + 2 Pattern)

श्रेणीमध्ये खाली दर्शविलेले विषय घेऊन उत्तीर्ण झाला/झाली आहे.

in Grade II

with subjects shown below.

सांकेतिक क्रमांक व विषय Subject Code No. and Subjects	कमाल गुण Max. Marks	प्राप्त गुण / Marks Obtained	
		In Figures	In Words
01 ENGLISH	100	062	SIXTYTWO
04 HINDI	100	062	SIXTYTWO
49 ECONOMICS	100	043	FORTYTHREE
50 BOOK KEEPING & ACCOUNTANCY	100	039	THIRTYNINE
51 ORGANISATION OF COMM & MGMT	100	048	FORTYEIGHT
52 SECRETARIAL PRACTICE	100	048	FORTYEIGHT
31 ENVIRONMENT EDUCATION (Grade) = C			
एकूण गुण / Total Marks	600	302	THREE HUNDRED AND TWO
Percentage	50.33		

JOINT SECRETARY
Maharashtra State Board of
Secondary and Higher Secondary
Education, Mumbai Divisional Board
Navi Mumbai-400703

CH114069477

4425876896273

PUNE
29TH MAY 2011



विभागीय सचिव / Divisional Secretary

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

