

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

<b>Name of the Candidate</b>	Dheeraj Choudhary	<b>Client Name</b>	Krisala Developer
<b>Application ID</b>	GQ-KD-202	<b>Report Status</b>	Closed
<b>Date of Birth</b>	12 Jul 1998	<b>Application Received</b>	25-09-2025
<b>Candidate Employee ID</b>	NA	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	STOPCHECK	<b>Final Report Date</b>	06-10-2025
<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>
NATIONAL IDENTITY 1	UIDAI - Aadhaar	25-09-2025	<b>GREEN</b>
LATEST EMPLOYMENT 1	PF PORTAL	04-10-2025	<b>GREEN</b>
CURRENT ADDRESS	Amit	30-09-2025	<b>GREEN</b>
POST GRADUATION	MIT School of Distance Education	27-09-2025	<b>GREEN</b>
NATIONAL IDENTITY 2	PAN Database	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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## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Type Of Id Card:</b>	Aadhaar Card	Aadhaar Card
<b>Identity Number:</b>	904198753060	904198753060
<b>Verification Result:</b>	Not Applicable	GREEN
<b>Verified By:</b>	Not Applicable	UIDAI - Aadhaar
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	UIDAI - Aadhaar	
<b>Report Verified Date:</b>	25-09-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 1 (a)

 **Unique Identification Authority of India** 

 English 

Dashboard > Check Aadhaar Validity



**904198753060 Exists**

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Madhya Pradesh
Mobile	*****180

## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	Supreme Summit Estates LLP	Supreme Summit Estates LLP
<b>Name Of The Candidate:</b>	Dheeraj Choudhary	Dheeraj Choudhary
<b>Emp Code:</b>	00438	npd
<b>From:</b>	13-12-2023	13-12-2023
<b>To:</b>	03-10-2025	
<b>Designation:</b>	Junior Site Engineer	Not Provided
<b>Last Drawn Salary:</b>	Not Provided	Not Provided
<b>Reason For Leaving:</b>	Not Provided	Not Provided
<b>Rehire Eligibility:</b>	Not Applicable	Not Applicable
<b>Remarks:</b>	Please note that due to no response from the HR, we are closing check with UAN/PF Records, found the name of the Candidate, Father Name, Name of the Organization & DOJ. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	PF PORTAL	
<b>Report Verified Date:</b>	04-10-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 2 (a)

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### UAN Details Report

**UAN** 101668713198  
**NAME** DHEERAJ CHOUDHARY  
**FATHER'S NAME** KAMLAKAR

### Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	PUPUN3578389000010011	SUPREME SUMMIT ESTATES LLP	01-Apr-2025	NA
2	PUPUN1657221000010151	SUPREME PALATIAL DEVELOPERS LLP	13-Dec-2023	31-Mar-2025
3	PUPUN2651467000010005	KUMAR PROPERTIES LIFESPACES PRIVATE LIMITED	12-Sep-2023	11-Dec-2023
4	MHBAN2300801000010034	ASTRUM DEVELOPMENTS PRIVATE LIMITED	01-Apr-2022	11-Sep-2023
5	MHBAN2160557000010059	NEO PHARMA PRIVATE LIMITED	08-Feb-2021	31-Mar-2022

Generated on 04-10-2025 14:11:59 Report Runtime 2025-09-25 16:56:42

## Annexure 2 (b)



Parimala <verifyemployment@goldquestglobal.in>

RE: Requesting for Ex-Employment Verification for candidate Dheeraj Choudhary - GQ-KD-202

To: bhushan.barde@supremeuniversal.in; atul.nakhare@supremeuniversal.in; laxmi.kanauja@supremeuniversal.in; samir.shirsekar@supremeuniversal.in; bappaditya.rey@supremeuniversal.in

Cc: jey@goldquestglobal.in; 'ex employment'; aarti@goldquestglobal.in

Follow up.

This message was sent with High importance.

Message [RAL 1.pdf \(143 KB\)](#)

[Payslip - June-2025.pdf \(183 KB\)](#)

[Payslip - August-2025.pdf \(183 KB\)](#)

[Payslip - July-2025.pdf \(183 KB\)](#)

[RAL.pdf \(194 KB\)](#)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!!

We are an International Background Verification Company. We have been authorized to conduct Ex-Employment Verification on behalf of an organization of your Former Employee for employment purposes.

Following are the details provided by the organization, which we would request you to please verify the details with your comments in the **HR/Verifier Inputs** column.

**Client Name: Krisala Developer**

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Supreme Summit Estates LLP	
Candidate Name	Dheeraj Choudhary	
Employee Code/ID/No	00438	
From (Date of Joining)	13/12/2023	
To (Date of Exit/Relieving)	03/10/2025	
Designation (At the time of leaving the company):	Junior Site Engineer	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind	Please Provide	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	Please Provide	
Verified By ( Name, Contact Number & Designation)	Please Provide	

## Annexure 2 (c)



Sat 04-Oct-25 2:15 PM

Parimala <verifyexemployment@goldquestglobal.in>

RE: Requesting for Ex-Employment Verification for candidate Dheeraj Choudhary - GQ-KD-202

To: bhushan.barde@supremeuniversal.in; atul.nakhare@supremeuniversal.in; laxmi.kanaujia@supremeuniversal.in; samir.shirsekar@supremeuniversal.in; bappaditya.roy@supremeuniversal.in

Cc: jay@goldquestglobal.in; 'ex employment'; aarti@goldquestglobal.in

Follow up.

This message was sent with High importance.

Message

RAL 1.pdf (143 KB)

Payslip - June-2025.pdf (183 KB)

Payslip - August-2025.pdf (183 KB)

Payslip - July-2025.pdf (183 KB)

RAL.pdf (194 KB)

Dear Sir\Ma'am,

Warm Greetings from GoldQuest Global!!

A gentle reminder for the Ex-Employment verification of "**Dheeraj Choudhary**" that we have sent you earlier.

Could you please spare a few minutes of your time & verify the below details; it will be a great help for his/her joining.

Thanks for your understanding on the urgency & request your valuable response at your earliest convenience.

Awaiting your reply.

Warm Regards

Parimala  
Sr Verification Specialist (Employment)  
Mobile Number – 63627 94509

**From:** Parimala <verifyexemployment@goldquestglobal.in>

**Sent:** Monday, September 29, 2025 6:30 PM

**To:** 'bhushan.barde@supremeuniversal.in' <[bhushan.barde@supremeuniversal.in](mailto:bhushan.barde@supremeuniversal.in)>; 'atul.nakhare@supremeuniversal.in' <[atul.nakhare@supremeuniversal.in](mailto:atul.nakhare@supremeuniversal.in)>; 'laxmi.kanaujia@supremeuniversal.in' <[laxmi.kanaujia@supremeuniversal.in](mailto:laxmi.kanaujia@supremeuniversal.in)>; 'samir.shirsekar@supremeuniversal.in' <[samir.shirsekar@supremeuniversal.in](mailto:samir.shirsekar@supremeuniversal.in)>; 'bappaditya.roy@supremeuniversal.in' <[bappaditya.roy@supremeuniversal.in](mailto:bappaditya.roy@supremeuniversal.in)>

**Cc:** 'jay@goldquestglobal.in'; 'ex employment' <[verifyexemployment@goldquestglobal.in](mailto:verifyexemployment@goldquestglobal.in)>; 'aarti@goldquestglobal.in' <[aarti@goldquestglobal.in](mailto:aarti@goldquestglobal.in)>

**Subject:** RE: Requesting for Ex-Employment Verification for candidate Dheeraj Choudhary - GQ-KD-202

**Importance:** High

Dear Sir\Ma'am,

Warm Greetings from GoldQuest Global!!

A gentle reminder for the Ex-Employment verification of "**Dheeraj Choudhary**" that we have sent you earlier.

CURRENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Candidate Name:</b>	Dheeraj Choudhary	Dheeraj Choudhary
<b>Period Of Stay:</b>	Not Provided	Since 1 year to till date
<b>Address:</b>	Flat No - 202, Guru Datta Society, Datta Mandir, Pan Card Road, Baner, Pune, Maharashtra - 411045	Flat No - 202, Guru Datta Society, Datta Mandir, Pan Card Road, Baner, Pune, Maharashtra - 411045
<b>Landmark:</b>	Not Provided	Dutta Mandir
<b>Remarks:</b>	Visited the given address, Met Amit (Roommate), 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>	Amit	
<b>Report Verified Date:</b>	30-09-2025	
<b>Verification Status(Color Code):</b>	GREEN	

### Annexure 3 (a)

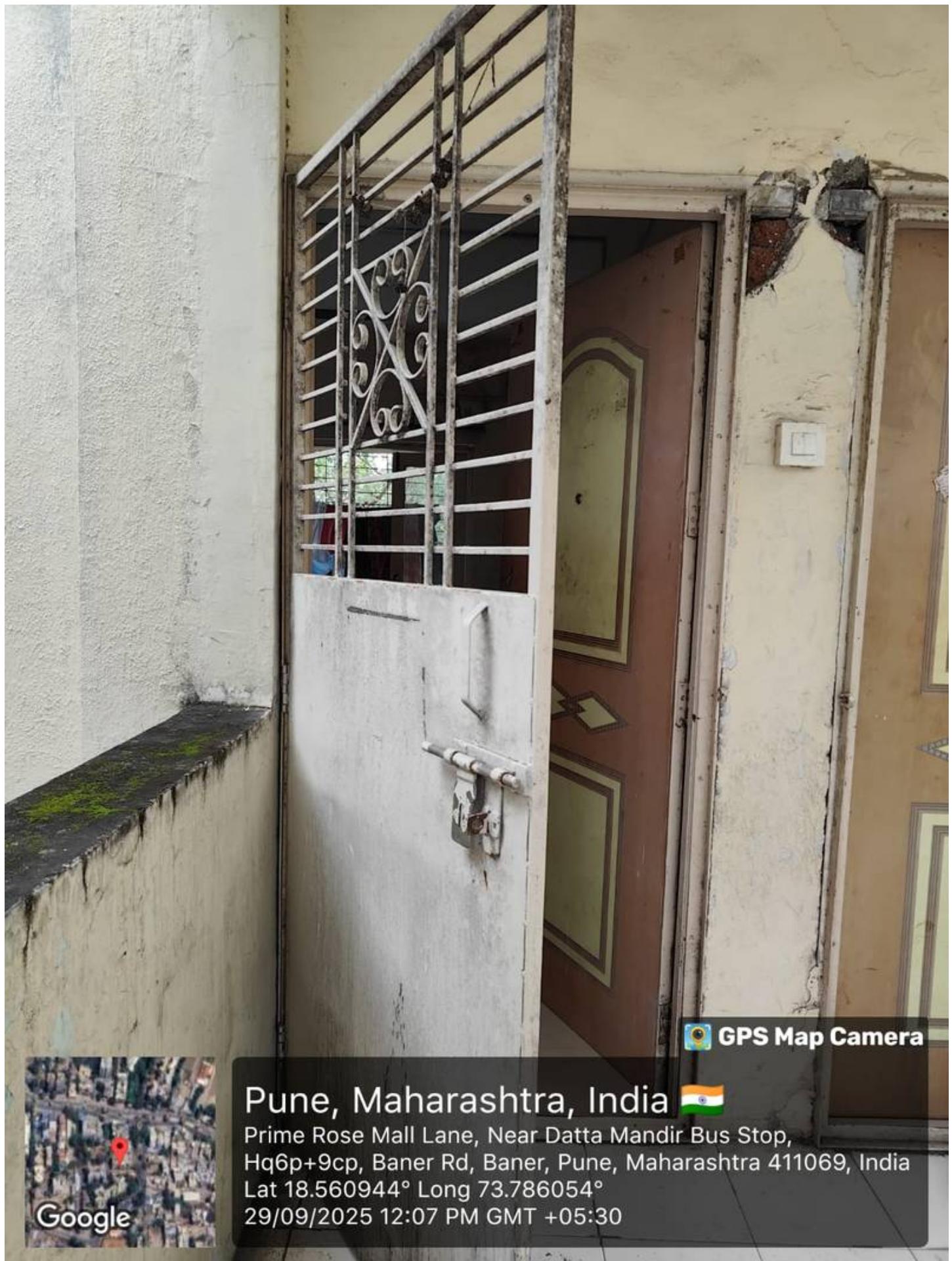


Full Name of The Candidate	Dheeraj Choudhary
Date of Verification	30-09-2025
Address as provided by the candidate	Flat No - 202, Guru Datta Society , Datta Mandir, Pan Card Road , Baner, Pune, Maharashtra - 411045
Does physically verified address match with the above? (Yes or No)	Yes
Verifier remarks if the address do not match (Leave the column blank if the address matches)	NA
Mode of communication (Verbal / Written)	Verbal
Name of the Respondent	Amit
Relationship with the candidate	Roommate
Number of Years at present residence	Since 1 year
Status (Ownership/Rental/Hostel/PG)	Rental
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	Middle
Prominent Landmark in 1KM radius (Mandatory)	Dutta Mandir
Nearby Police Station (Mandatory)	Baner
Any Comment regarding the verification	NA
Name and signature of representative with date	NA
Signature of Respondent	NA

### Annexure 3 (b)



### Annexure 3 (c)



### Annexure 3 (d)



### Annexure 3 (e)



### Annexure 3 (f)



## Annexure 3 (g)

+91 91315 09180

GPS Map Camera

Pune, Maharashtra, India

Hi Dheeraj Choudhary,  
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

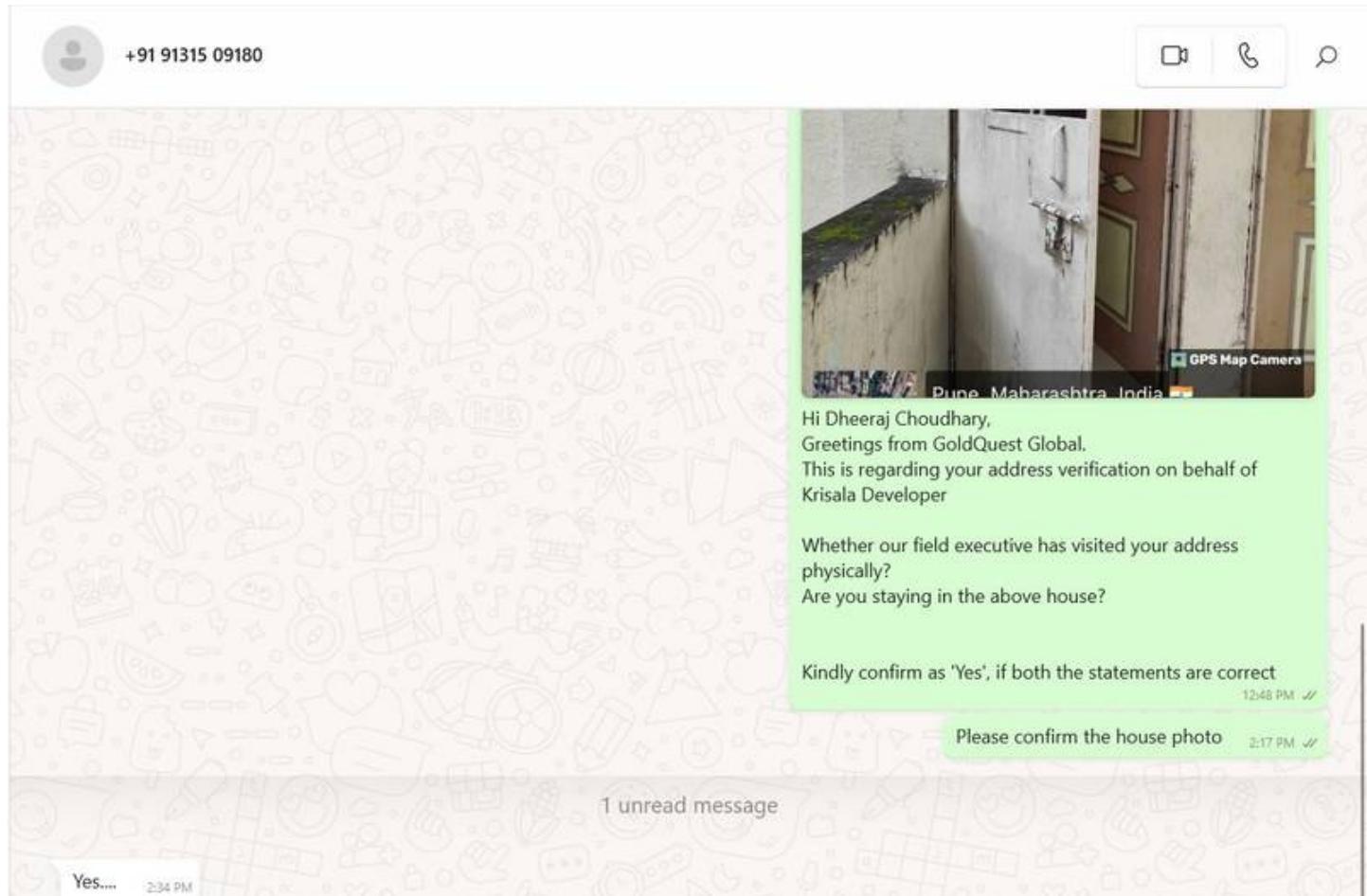
12:48 PM ✓

Please confirm the house photo

12:17 PM ✓

1 unread message

Yes.... 2:34 PM



## POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	MIT School of Distance Education	MIT School of Distance Education
<b>Name Of The Candidate:</b>	Dheeraj Choudhary	Dheeraj Choudhary
<b>Enroll No:</b>	MIT2023E05245	MIT2023E05245
<b>Degree:</b>	Post Graduate Diploma in Management	Post Graduate Diploma in Management
<b>Major:</b>	Management	Management
<b>Month And Year Of Passing:</b>	February-2025	February-2025
<b>SI No:</b>	Not Provided	Not Provided
<b>Remarks:</b>	The following applicant details were verified by MIT School of Distance Education found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	MIT School of Distance Education	
<b>Report Verified Date:</b>	27-09-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 4 (a)



**MIT** | School of  
Distance Education  
(Approved by AICTE, Govt of India)

### Grade Sheet

#### Post Graduate Diploma in Management

Name of Student : Dheeraj Choudhary

Enrolment No : MIT2023E05245

Semester : I

Grade Sheet No : MITSDE/2025/F/1808

Subject Code	Subject	Credit	Grade	Grade Point
S1C01	Principles of Management	4	O	10
S1C02	Indian Economy and Policy	4	O	10
S1C03	Business Communication	4	O	10
S1C05	Marketing Management	4	O	10
S1C06	Legal and Business Environment (Micro and Macro)	4	O	10
S1C15	Accounting for Managers	4	O	10
Total		24		

Semester I Grade Point Average(GPA) : 10

Exam Cycle : February-2025  
Date of Result Declaration : 16-April-2025



*S. Neurgaonkar*

Prof. Dr. Suhrud Neurgaonkar  
Director  
MIT School of Distance Education

#### Grade Point Scheme

Marks as %	[0.00-39.99]	[40.00-44.99]	[45.00-49.99]	[50.00-54.99]	[55.00-59.99]	[60.00-64.99]	[65.00-69.99]	[70.00-74.99]	[75.00-100]
Grade	F	D	C	C+	B	B+	A	A+	O
Grade Point	0	4.5	5	5.5	6	7	8	9	10

## NATIONAL IDENTITY 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Type Of Id Card:</b>	Pan Card	Pan Card
<b>Identity Number:</b>	BPDPC3979M	BPDPC3979M
<b>Verification Result:</b>	Not Applicable	GREEN
<b>Verified By:</b>	Not Applicable	PAN Database
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	PAN Database	
<b>Report Verified Date:</b>	25-09-2025	
<b>Verification Status(Color Code):</b>	GREEN	

Annexure 5 (a)



## Annexure 5 (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 BPDPC3979M	Name DXXXXXXJ CXXXXXXX
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## 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**

