

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Dheeraj Choudhary	Client Name	Krisala Developer
Application ID	GQ-KD-202	Report Status	Closed
Date of Birth	12 Jul 1998	Application Received	25-09-2025
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	STOPCHECK	Final Report Date	06-10-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	PF PORTAL	04-10-2025	GREEN
POST GRADUATION	MIT School of Distance Education	27-09-2025	GREEN
CURRENT ADDRESS	Amit	30-09-2025	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	25-09-2025	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
---------	--	--	---	---	--

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Supreme Summit Estates LLP	Supreme Summit Estates LLP
Name Of The Candidate:	Dheeraj Choudhary	Dheeraj Choudhary
Emp Code:	00438	npd
From:	13-12-2023	13-12-2023
To:	03-10-2025	
Designation:	Junior Site Engineer	Not Provided
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Provided	Not Provided
Rehire Eligibility:	Not Applicable	Not Applicable
Remarks:	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.	
Information Source Name:	PF PORTAL	
Report Verified Date:	04-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

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 1 (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.kaanuja@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 1 (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>; 'atul.nakhare@supremeuniversal.in' <atul.nakhare@supremeuniversal.in>; 'laxmi.kanaujia@supremeuniversal.in' <laxmi.kanaujia@supremeuniversal.in>; 'samir.shirsekar@supremeuniversal.in' <samir.shirsekar@supremeuniversal.in>; 'bappaditya.roy@supremeuniversal.in' <bappaditya.roy@supremeuniversal.in>

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

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	MIT School of Distance Education	MIT School of Distance Education
Name Of The Candidate:	Dheeraj Choudhary	Dheeraj Choudhary
Enroll No:	MIT2023E05245	MIT2023E05245
Degree:	Post Graduate Diploma in Management	Post Graduate Diploma in Management
Major:	Management	Management
Month And Year Of Passing:	February-2025	February-2025
SI No:	Not Provided	Not Provided
Remarks:	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.	
Information Source Name:	MIT School of Distance Education	
Report Verified Date:	27-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (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

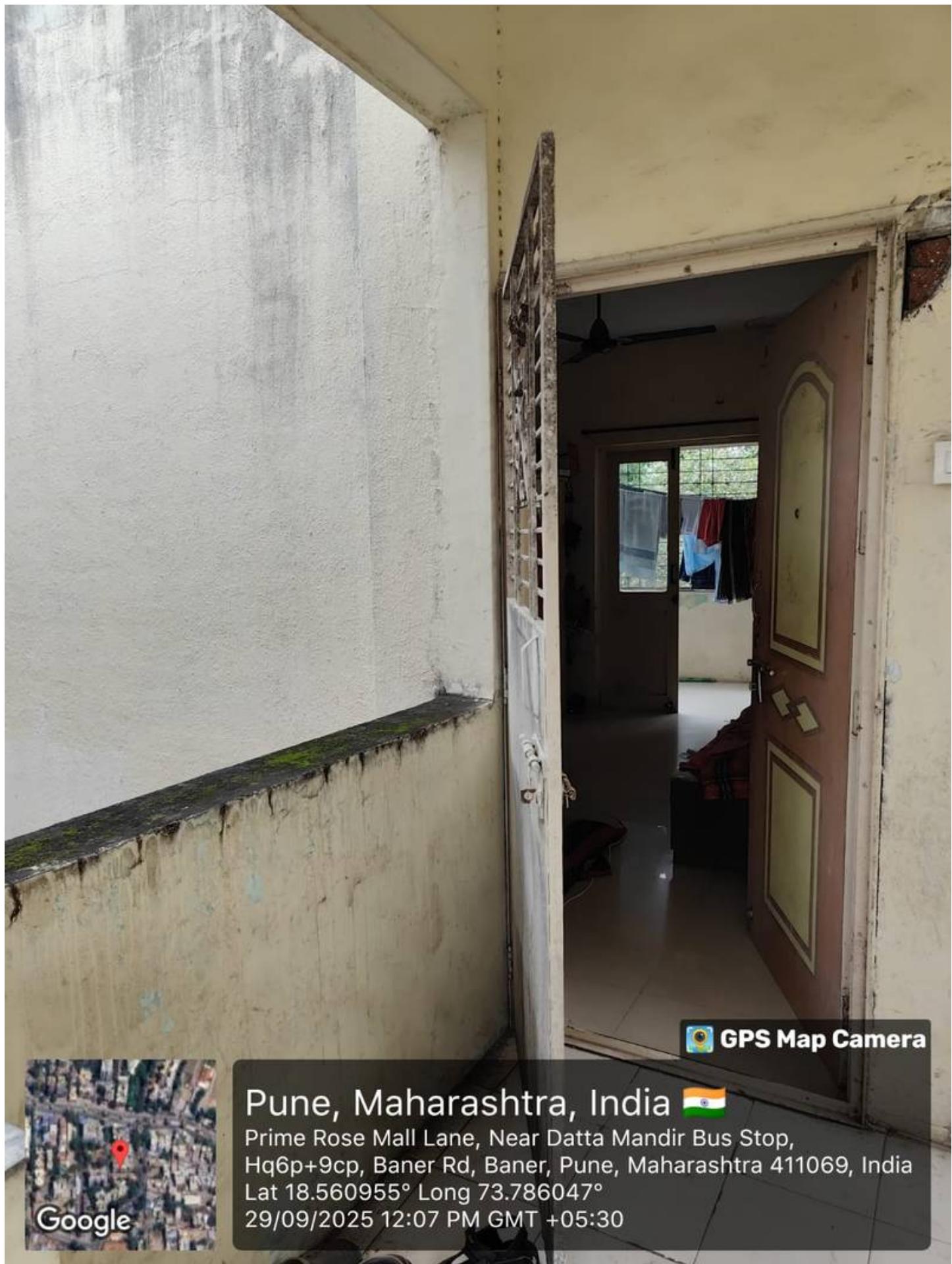
CURRENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Dheeraj Choudhary	Dheeraj Choudhary
Period Of Stay:	Not Provided	Since 1 year to till date
Address:	Flat No - 202, Guru Datta Society, Datta Mandir, Pan Card Road, Baner, Pune, Maharashtra - 411045	Flat No - 202, Guru Datta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

Annexure 3 (a)

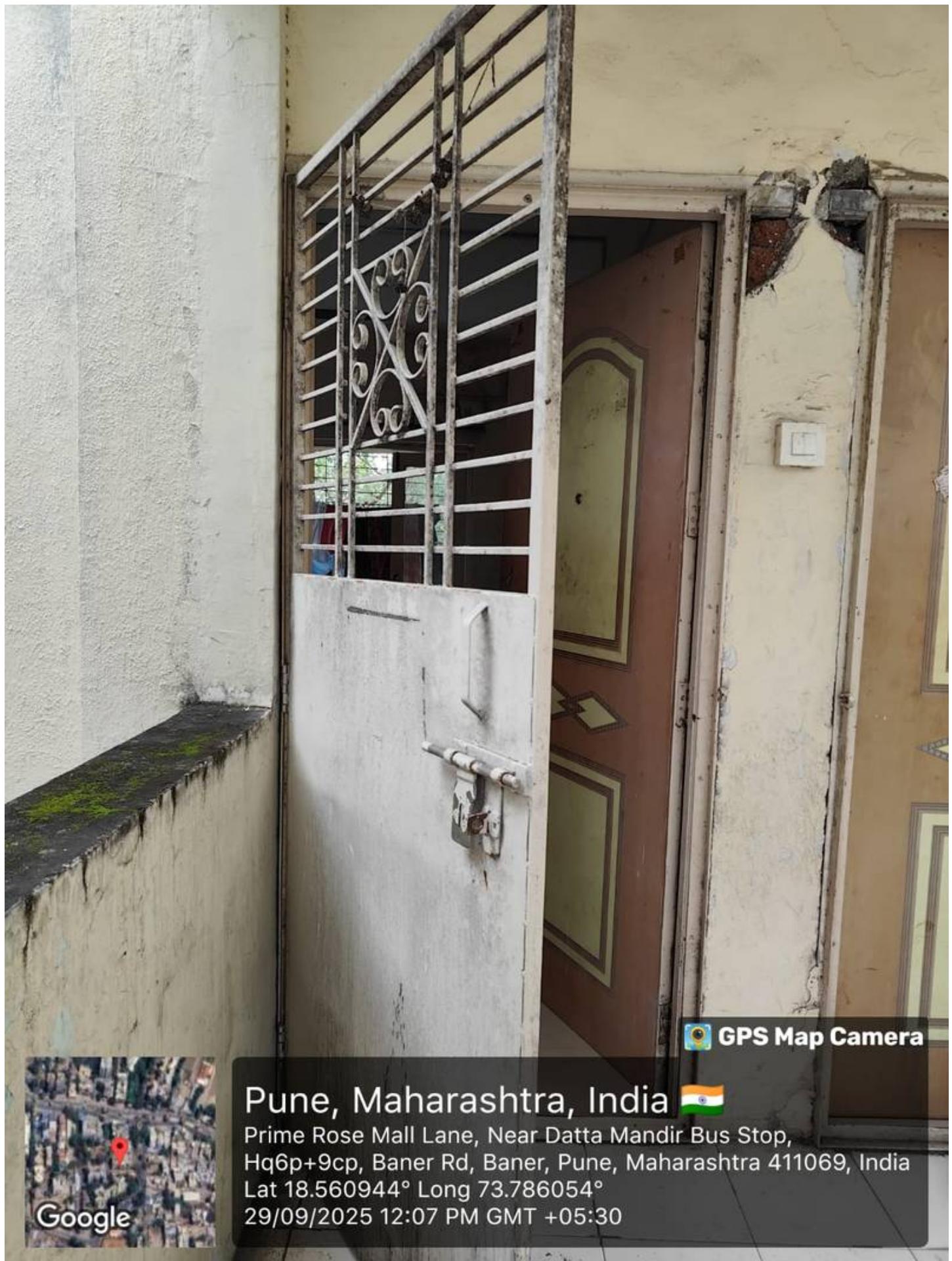


Full Name of The Candidate	Dheeraj Choudhary
Date of Verification	30-09-2025
Address as provided by the candidate	Flat No - 202, Guru Datta Society , Datta Mandir, Pan Card Road , Baner, Pune, Maharashtra - 411045
Does physically verified address match with the above? (Yes or No)	Yes
Verifier remarks 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

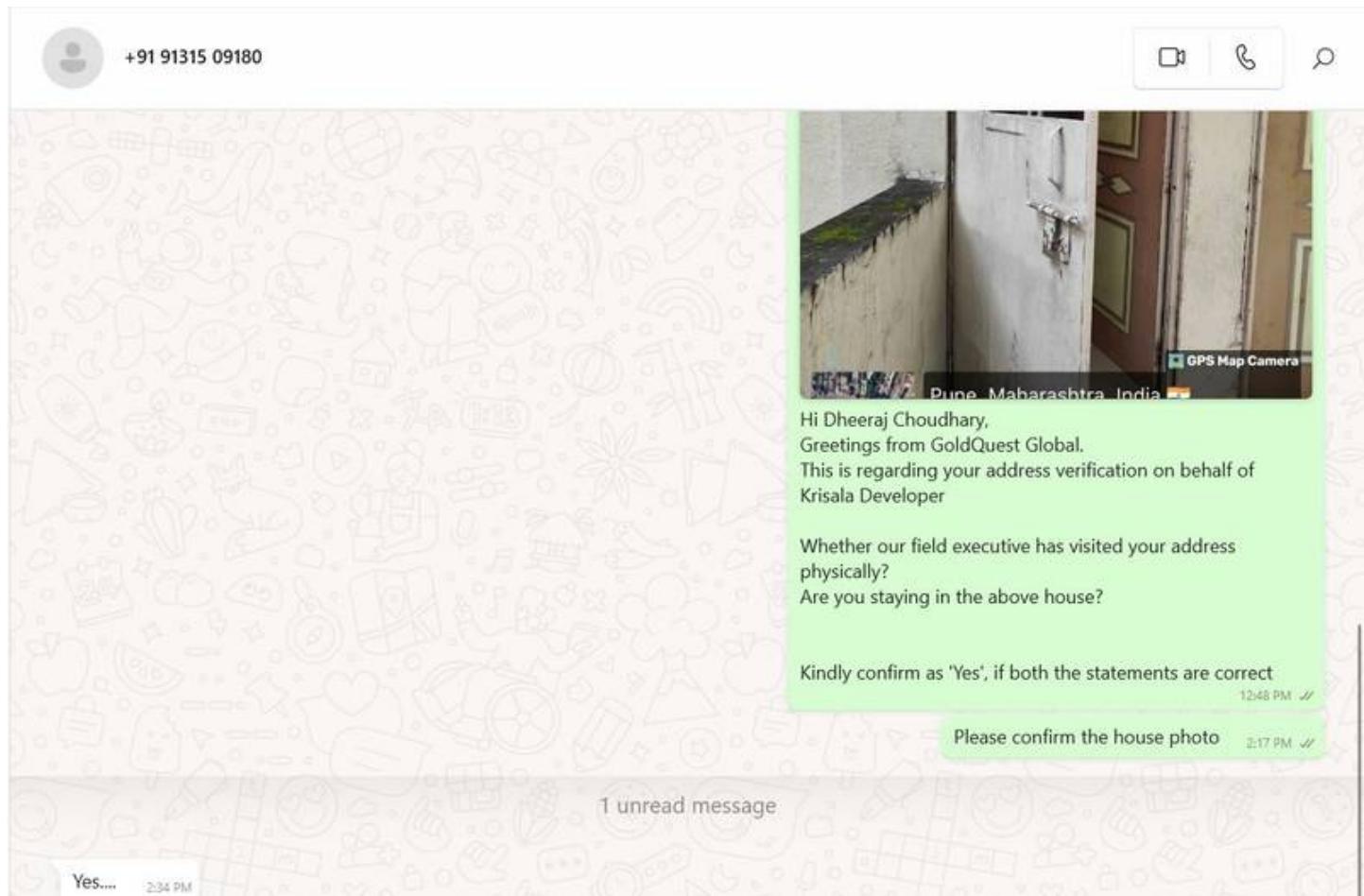
12:48 PM ✓

Please confirm the house photo

12:17 PM ✓

1 unread message

Yes.... 2:34 PM



NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	904198753060	904198753060
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 4 (a)

 **Unique Identification Authority of India** 

 English 

Dashboard > Check Aadhaar Validity



904198753060 Exists

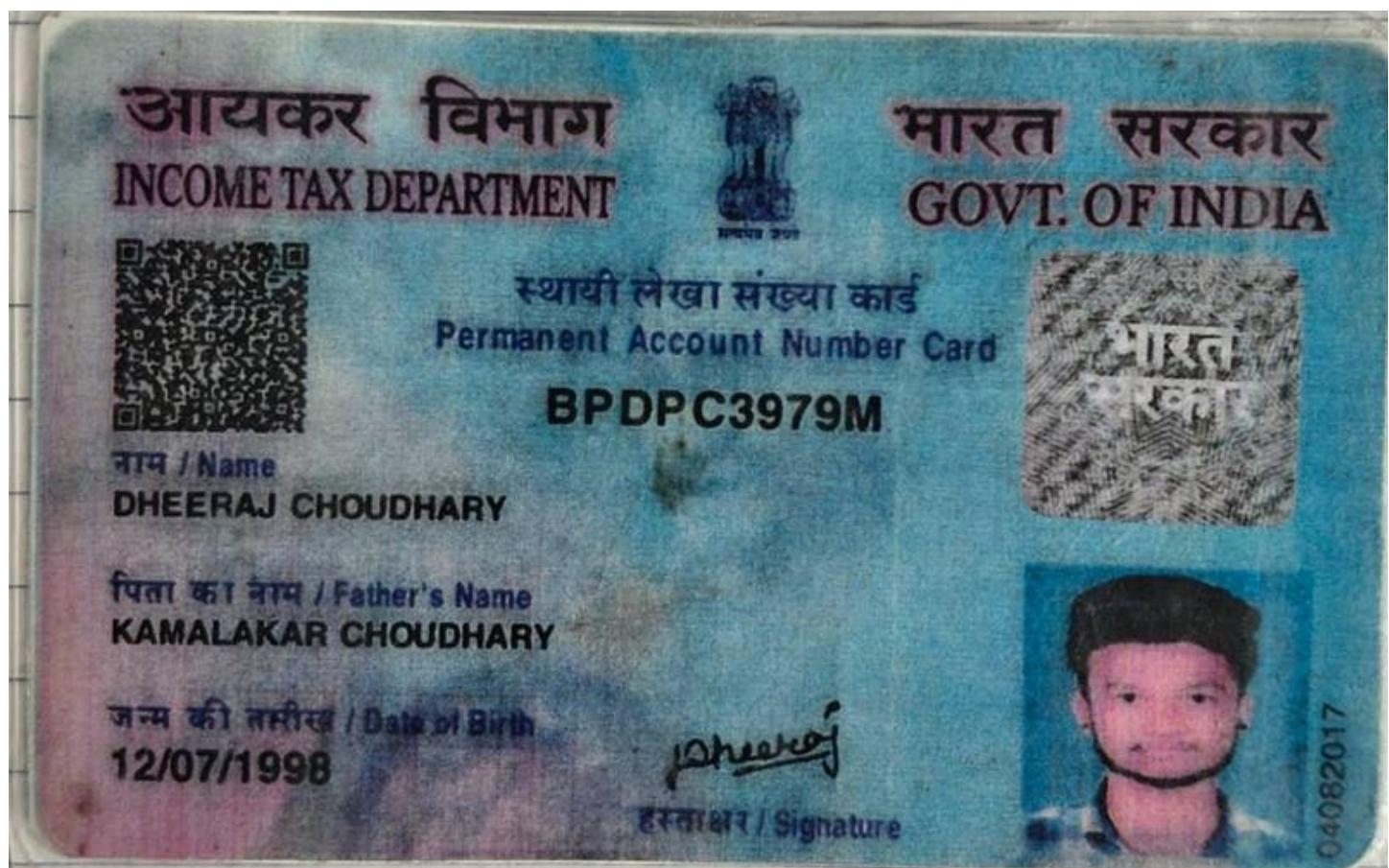
Aadhaar Verification Completed

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

NATIONAL IDENTITY 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	BPDPC3979M	BPDPC3979M
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)

 **e-Filing** *Anywhere Anytime*
Income Tax Department, Government of India

Call Us | English | Download

[Home](#) [Individual/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 BPDPC3979M	Name DXXXXXXJ CXXXXXXX
-------------------------	---------------------------

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

