

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Akshay Pokharkar	Client Name	Krisala Developer
Application ID	GQ-KD-203	Report Status	Closed
Date of Birth	19 Feb 1997	Application Received	30-09-2025
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	09-10-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
NATIONAL IDENTITY 1	UIDAI - Aadhaar	09-10-2025	GREEN
PERMANENT ADDRESS	Ankita	06-10-2025	GREEN
PRO REFERENCE 1	Gulnaaz Inamdar - Sr Associates Legal	09-10-2025	GREEN
GRADUATION	Certificate Unite	08-10-2025	GREEN
NATIONAL IDENTITY 2	Parivahan Sewa Database	03-10-2025	GREEN
PRO REFERENCE 2	Sachin Raut - Advocate	09-10-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	970819214476	970819214476
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:	09-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Annexure 1 (b)

myAadhaar English

Dashboard > Check Aadhaar Validity



970819214476 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Maharashtra
Mobile	*****311

PERMANENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Akshay Pokharkar	Akshay Pokharkar
Period Of Stay:	Not Provided	Since birth to till date
Address:	23/2 Akshaydeep Bunglow, Moreshwar Colony Lane 4, Behind Shivshakti Hospital, Thergaon, Pune, Maharashtra-411033.	23/2 Akshaydeep Bunglow, Moreshwar Colony Lane 4, Behind Shivshakti Hospital, Thergaon, Pune, Maharashtra-411033.
Landmark:	Not Provided	Pankaj Surana & CO.
Remarks:	Visited the given address, Met Ankita (Wife), who confirmed that the candidate is residing at the provided address since birth to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Ankita	
Report Verified Date:	06-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



Full Name of The Candidate	Akshay Pokharkar
Date of Verification	06-10-2025
Address as provided by the candidate	23/2 Akshaydeep Bunglow, Moreshwar Colony Lane 4, Behind Shivshakti Hospital, Thergaon, Pune, Maharashtra-411033.
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	Ankita
Relationship with the candidate	Candidate's Wife
Number of Years at present residence	Since birth 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)	Pankaj Surana & CO.
Nearby Police Station (Mandatory)	NA
Any Comment regarding the verification	NA
Name and signature of representative with date	Sharad
Signature of Respondent	Refused

Annexure 2 (b)



Annexure 2 (c)



Annexure 2 (d)



 GPS Map Camera



Google

Pimpri-chinchwad, Maharashtra, India 

Jq99+8fh, Aditya Birla Hospital Marg, Shrikrushna Colony, Thergaon, Pimpri-chinchwad, Maharashtra 411033, India

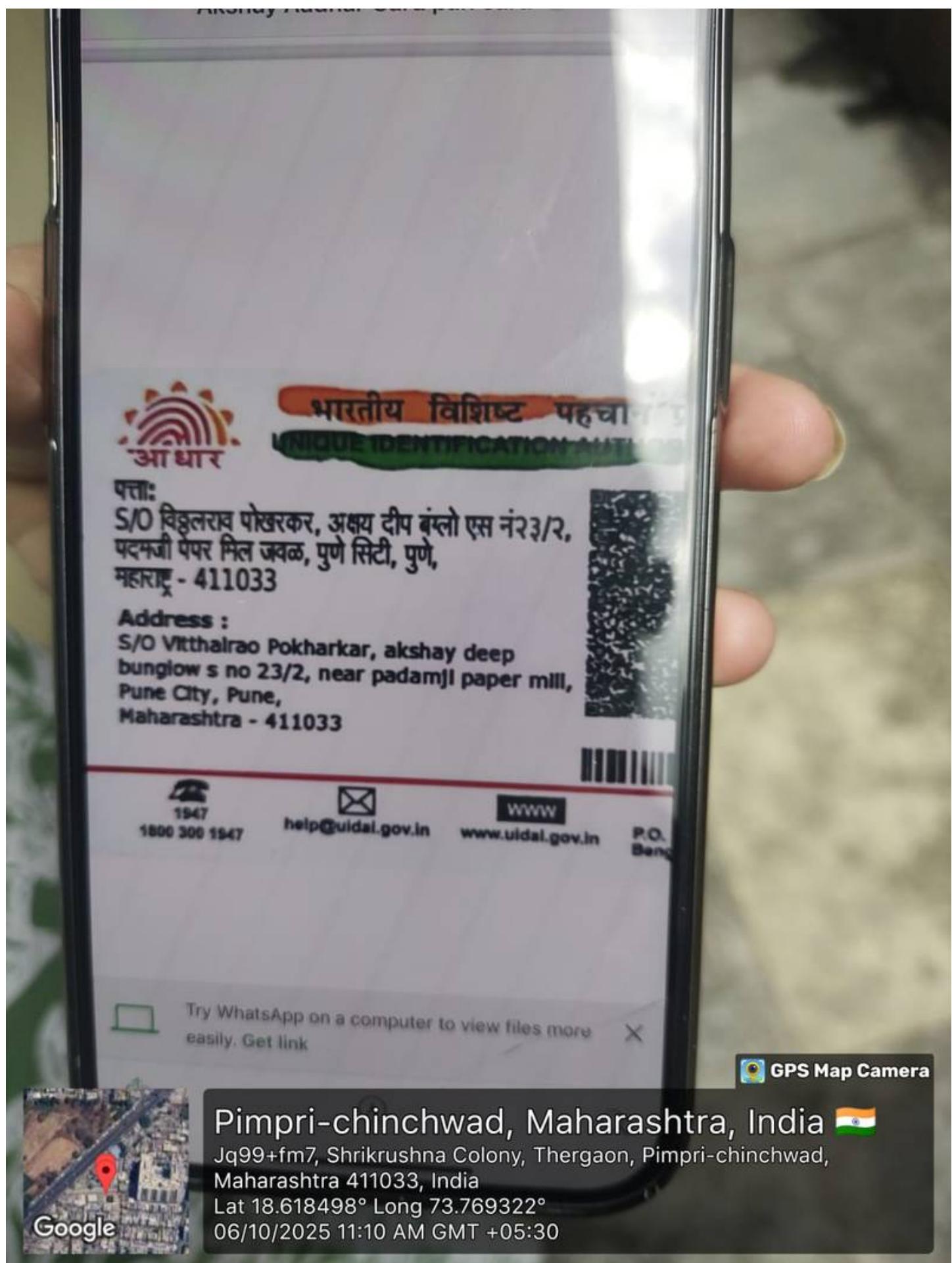
Lat 18.618366° Long 73.768797°

06/10/2025 11:04 AM GMT +05:30

Annexure 2 (e)



Annexure 2 (f)



Annexure 2 (g)

 +91 83083 59311 [Speaker icon] [Phone icon] [Search icon]



Hi Akshay Pokharkar,
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
1:07 PM 

Yes 1:07 PM

PRO REFERENCE 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Akshay Pokharkar	Akshay Pokharkar
Contact Details:	7038039833	7038039833
Verified By:	Gulnaaz Inamdar	Gulnaaz Inamdar
Association With Subject:	Not Applicable	Colleague
Applicants Strong Points:	Not Applicable	Good knowledge person
Areas To Improve:	Not Applicable	Not Disclosed
Applicants Key Achievements:	Not Applicable	Not Disclosed
Remarks:	The following applicant details were verified by Gulnaaz Inamdar - Sr Associates Legal and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Gulnaaz Inamdar - Sr Associates Legal	
Report Verified Date:	09-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

PROFESSIONAL REFERENCE	
CANDIDATE NAME	Akshay Pokharkar
APPLICATION ID	GQ-KD-203
REFERENCE DETAILS	
VERIFIER NAME	Gulnaaz Inamdar
VERIFIER DESIGNATION	Sr Associates Legal
VERIFIER CURRENT COMPANY IF DISCLOSED	Krisala Developer
VERIFIER MOBILE NO	7038039833
VERIFIER EMAIL FOR RECORD	Not Disclosed
EMPLOYMENT SUPERVISOR QUERIES	
What do you consider to be the applicant's strong points?	Good know ledged person
What has the applicant done to show good moral character?	Humble person and good potential person
In what areas do you feel that the applicant can improve?	Not Disclosed
What is your general opinion on the Applicant/individual?	Good at his professional
What is your official relationship with the applicant?	Colleague
How long have you known the applicant officially and personally?	3.5 Years
If you had the opportunity to work with the applicant again, would you?	Yes
What were the applicant's key achievements?	Not Disclosed
Name of the Organization worked with Applicant & Verifier	Niketa Niketa Associates
OTHER REMARKS IF ANY	Not Disclosed
NAME OF THE INITIATOR - GQ	Parimala
INITIATOR DESIGNATION - GQ	Sr Verification Specialist (Employment)
INITIATOR MOBILE NO - GQ	63627 94509
TIME STAMP – VERIFICATION DATE & TIME	DATE VERIFIED : 09-10-2025 TIME : 01:04 PM

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Savitribai Phule Pune University	Savitribai Phule Pune University
Name Of The Candidate:	Akshay Pokharkar	Akshay Pokharkar
Enroll No:	2363	2363
Degree:	Bachelor of Arts	Bachelor of Arts
Major:	LLB	LLB
Month And Year Of Passing:	Apr-2019	Apr-2019
Certification Issued Date:	2019-07	2019-07
SI No:	0209851	0209851
Remarks:	The following applicant details were verified by Certificate Unite of Savitribai Phule Pune University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Certificate Unite	
Report Verified Date:	08-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

NO.: 18- 0209851



SAVITRIBAI PHULE PUNE UNIVERSITY

(formerly University of Pune)

GANESHKHIND, PUNE 411 007.



STATEMENT OF MARKS FOR B. A. LL. B. (2014 Pattern)
2019-Apr

SEAT NO.	2363	CENTRE	PERM REG. NO.:	1311401267
NAME	POKHARKAR AKSHAY VITTHAL		MOTHER :	CHHAYA
COLLEGE	CLWPO11980-MODERN LAW COLLEGE, PUNE			

	Ext Min	Viv Out of	Int ~	TOT
				035 100
901-THE CODE OF CIVIL PROCEDURE & LIMITATION ACT	064	---	---	064
902-LAND LAWS INCLUDING CEILING & OTHER LOCAL LAWS	055	---	---	055
903-INTERPRETATION OF STATUTES	058	---	---	058
904-ADMINISTRATIVE LAW	052	---	---	052
Nineth Sem Total : 229/400				
1001-THE CODE OF CRIMINAL PROCEDURE 1973 THE JUVENILE JUSTICE	*050	---	---	050
1002-COMPANY LAW	*059	---	---	059
1003-DRAFTING, PLEADING AND CONVEYANCING (THEORY)	*060	---	---	060
1004&1005-PRACT. TRAIN. PAPER I-3/10 (Viva)32/90 (Internal)	---	*009	*084	093
1008-I CO-OPERATIVE LAWS	*053	---	---	053
Tenth Sem Total : 315/500				

Fifth Year Total : 0544+108/0900 Result : First Class

Elective & 0.163



Medium of Instruction: English

Director,

Board of Examinations & Evaluation

2368

DATE : 04/04/2019

NATIONAL IDENTITY 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Driving Licence	Driving Licence
Identity Number:	MH14 20160003451	MH14 20160003451
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	Parivahan Sewa Database
Remarks:	The following applicant details were verified through 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:	Parivahan Sewa Database	
Report Verified Date:	03-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

THE UNION OF INDIA
MAHARASHTRA STATE MOTOR DRIVING LICENCE

DL No: **MH14 20160003451** DOI: **11-01-2016**
Valid Till: **10-01-2036 (NT)**

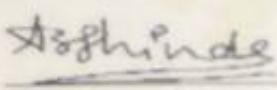
AUTHORISATION TO DRIVE FOLLOWING CLASS OF VEHICLES THROUGHOUT INDIA

COV	DOI
MCWG	11-01-2016
LMV	11-01-2016



DOB: **19-02-1997** BG:

Name: **AKSHAY POKHARKAR**
S/D/W of **VITTHAL**
Add: **AKSHAYDEEP 23/2, DANGE CHOWK,
THERGAON, TAL-MULSHI, DIST-PUNE.**

PIN: **411033** 

Signature & ID of
Issuing Authority: **MH14 2016146**

**FORM 7
RULE 16 (2)**




A. V. Pacharkar
Signature/Thumb
Impression of Holder

Annexure 5 (b)

 **PARIVAHAN
SEWA** Government of India
MINISTRY OF ROAD TRANSPORT & HIGHWAYS

Home

Know Your Driving Licence Status

Driving Licence No. *	MH14 20160003451
Date Of Birth *	19-02-1997
<input type="button" value="Check Status"/>	<input type="button" value="Reset"/>

Details Of Driving License: MH14 20160003451

Current Status	ACTIVE
Holder's Name	A*S*A* P*K*A*K*R
Old / New DL No.	NA
Source Of Data	SARATHI

Driving License Initial Details

Initial Issue Date	11-Jan-2016
Initial Issuing Office	PIMPRI-CHINCHWAD

Driving License Endorsed Details

Last Endorsed Date	02-Feb-2016
Last Endorsed Office	PIMPRI-CHINCHWAD
Last Completed Transaction	ISSUE OF DRIVING LICENCE

Driving License Validity Details

Non-Transport	From: 11-Jan-2016	To: 10-Jan-2036	
Transport	From: NA	To: NA	
Hazardous Valid Till	NA	Hill Valid Till	NA

Class Of Vehicle Details

COV Category	Class Of Vehicle	COV Issue Date
NT	MCWG	11-Jan-2016
NT	LMV	11-Jan-2016

PRO REFERENCE 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Akshay Pokharkar	Akshay Pokharkar
Contact Details:	9970885588	9970885588
Verified By:	Sachin Raut	Sachin Raut
Association With Subject:	Not Applicable	Colleague
Applicants Strong Points:	Not Applicable	Good punctual towards the work
Areas To Improve:	Not Applicable	Not Disclosed
Applicants Key Achievements:	Not Applicable	Not Disclosed
Remarks:	The following applicant details were verified by Sachin Raut - Advocate and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Sachin Raut - Advocate	
Report Verified Date:	09-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

PROFESSIONAL REFERENCE	
CANDIDATE NAME	Akshay Pokharkar
APPLICATION ID	GQ-KD-203
REFERENCE DETAILS	
VERIFIER NAME	Sachin Raut
VERIFIER DESIGNATION	Advocate
VERIFIER CURRENT COMPANY IF DISCLOSED	District court Shivaji Nagar Pune
VERIFIER MOBILE NO	9970885588
VERIFIER EMAIL FOR RECORD	Not Disclosed
EMPLOYMENT SUPERVISOR QUERIES	
What do you consider to be the applicant's strong points?	Good punctual towards the work
What has the applicant done to show good moral character?	Humble person
In what areas do you feel that the applicant can improve?	Not Disclosed
What is your general opinion on the Applicant/individual?	Organized Person
What is your official relationship with the applicant?	Colleague
How long have you known the applicant officially and personally?	6 Years
If you had the opportunity to work with the applicant again, would you?	Yes
What were the applicant's key achievements?	Not Disclosed
Name of the Organization worked with Applicant & Verifier	District court Shivaji Nagar Pune
OTHER REMARKS IF ANY	
Not Disclosed	
NAME OF THE INITIATOR - GQ	Parimala
INITIATOR DESIGNATION - GQ	Sr Verification Specialist (Employment)
INITIATOR MOBILE NO - GQ	63627 94509
TIME STAMP – VERIFICATION DATE & TIME	DATE VERIFIED : 09-10-2025 TIME : 12:53 PM

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

