

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

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

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

### End of summary report

|                |                                                                                                        |                                                                                                        |                                                                                                       |                                                                                                            |                                                                                                  |
|----------------|--------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------|
| <b>Legend:</b> |  -Major discrepancy |  -Minor discrepancy |  -Unable to verify |  -Pending from source |  -All clear |
|----------------|--------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------|

| 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)



भारत सरकार  
GOVERNMENT OF INDIA



अक्षय विठ्ठल पोखरकर  
Akshay Vitthal Pokharkar  
जन्म तारीख/DOB: 19/02/1997  
पुरुष/ MALE  
Mobile No: 8308359311





**9708 1921 4476**  
VID : 9175 5367 3541 8075


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माझे आधार, माझी ओळख


## Annexure 1 (b)



Unique Identification Authority of India

 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,<br>Moreshwar Colony Lane 4, Behind<br>Shivshakti Hospital, Thergaon, Pune,<br>Maharashtra-411033.                                                                                           | 23/2 Akshaydeep Bunglow,<br>Moreshwar Colony Lane 4, Behind<br>Shivshakti Hospital, Thergaon, Pune,<br>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 / <b>Electricity Bill</b> / 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)                                                      | 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)





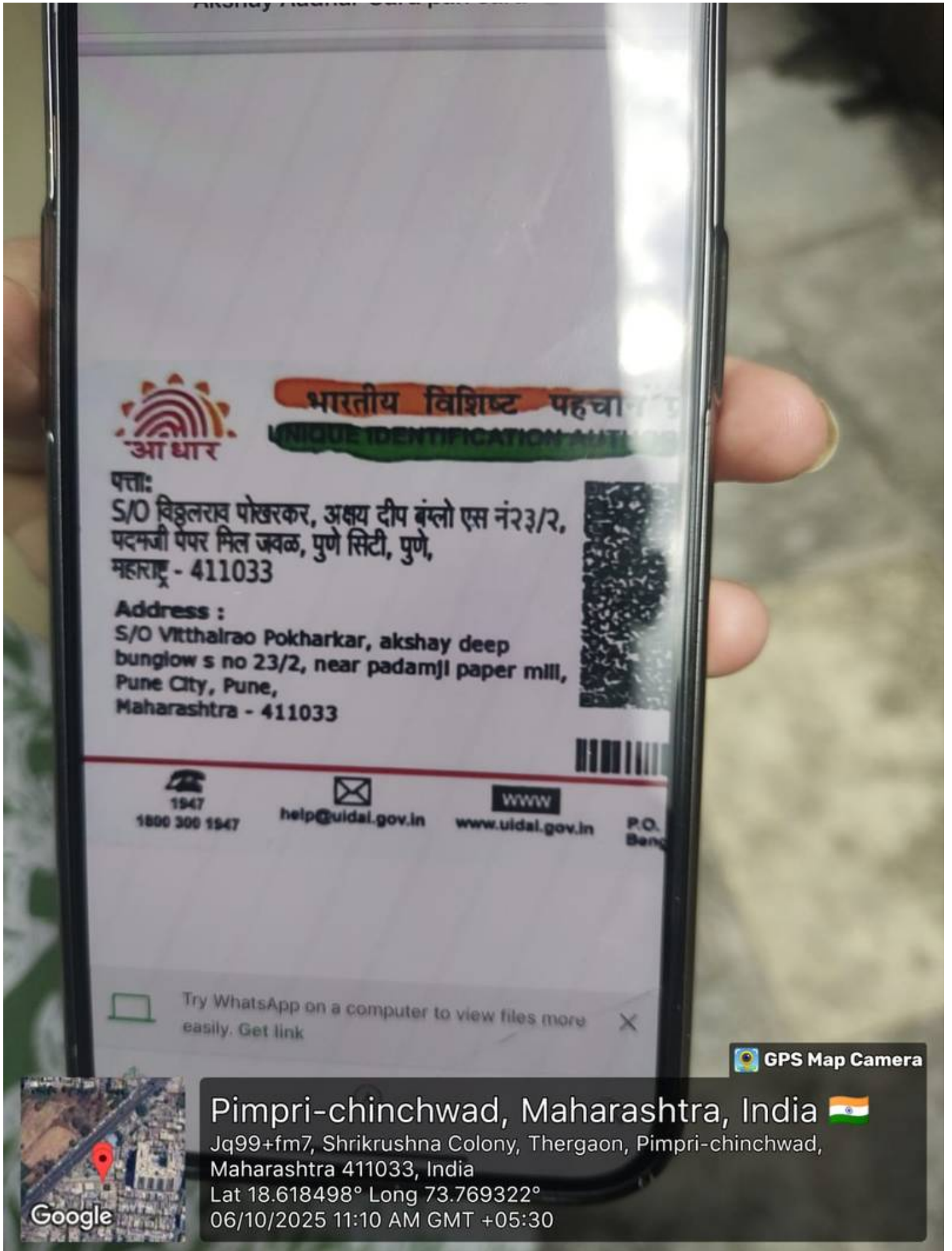
Annexure 2 (d)



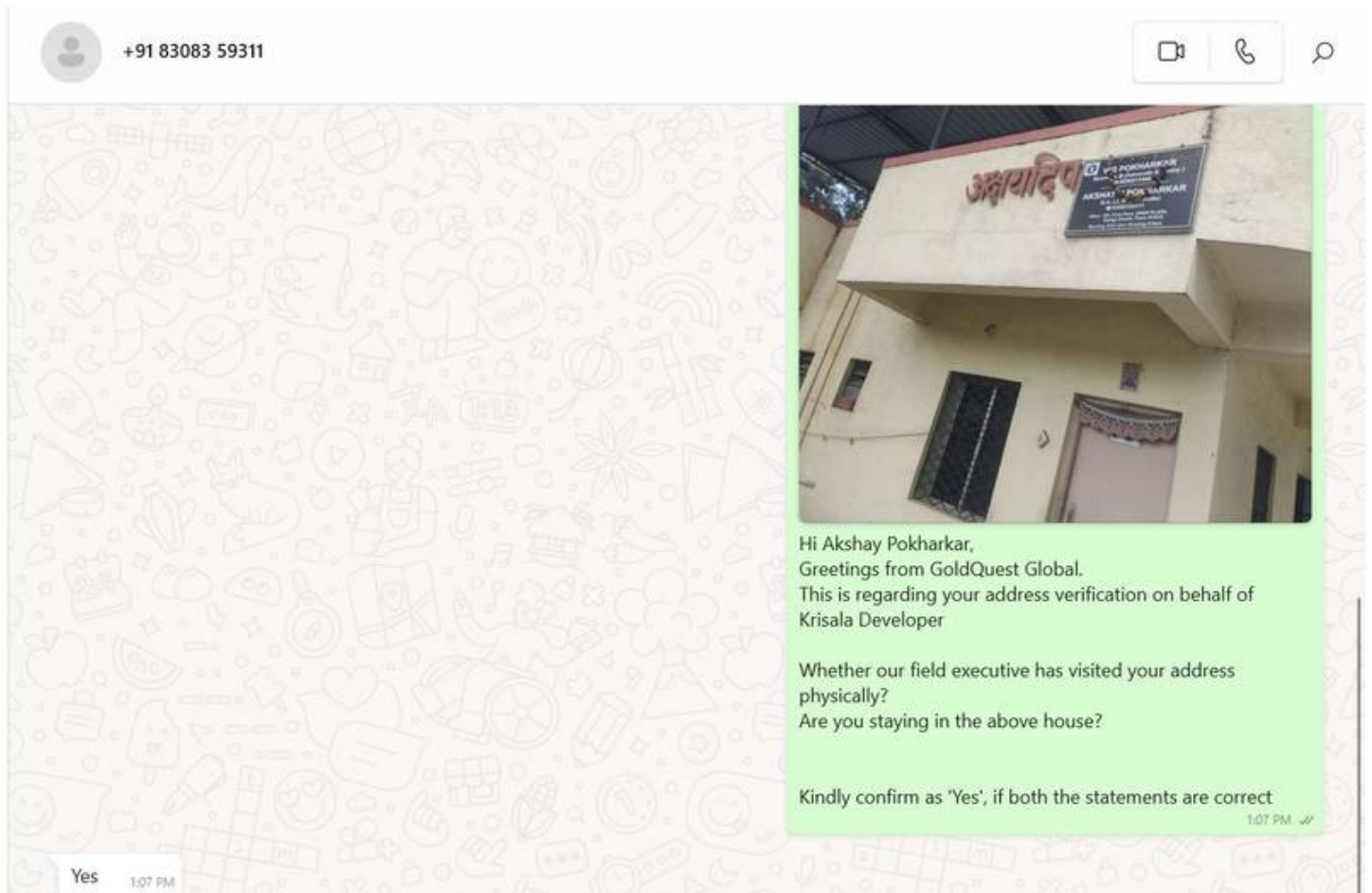


Annexure 2 (e)





## Annexure 2 (g)



| 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<br>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  | CLWFO11980-MODERN LAW COLLEGE, PUNE |        |                 |            |

|                                                    | Ext  | Viv  | Int  | TOT  |
|----------------------------------------------------|------|------|------|------|
| Min                                                | 035  | 003  | 032  |      |
| Out of                                             | 100  | 010  | 090  | 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  |
| Ninth 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 1-3/10 (Viva)32/90 (Internal)   | ---  | *009 | *084 | 093 |
| 1008-I CO-OPERATIVE LAWS                                      | *053 | ---  | ---  | 053 |
| Tenth Sem Total : 315/500                                     |      |      |      |     |

Fifth Year Total : 0544+103/0900 Result : First Class

Elective &amp; 0.163



Medium of Instruction: English

Director,

Board of Examinations &amp; Evaluation



2368

DATE : 04/Jul/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)**

**FORM 7**  
**RULE 16 (2)**

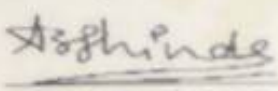
 **AUTHORISATION TO DRIVE FOLLOWING CLASS OF VEHICLES THROUGHOUT INDIA**



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

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

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

**PIN : 411033**

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

**A. V. Pokharkar**  
**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

[Check Status](#)

[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                                 |
| INITIATOR DETAILS                                                       |                                               |
| 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<br>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

