

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Gaurav Gund	Client Name	Krisala Developer
Application ID	GQ-KD-205	Report Status	Closed
Date of Birth	28 May 2001	Application Received	30-09-2025
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	01-12-2025
Verification Purpose	NA	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
PRO REFERENCE 1	Sanket Gaikwad	29-11-2025	GREEN
CURRENT ADDRESS	Sharada	06-10-2025	GREEN
LATEST EMPLOYMENT 1	Kaajal Shah- VP-Marketing	06-10-2025	GREEN
PERMANENT ADDRESS	Sangita Raghunath Gund	08-10-2025	GREEN
12TH STD	Joint Secretary	01-12-2025	GREEN
NATIONAL IDENTITY 1	PAN Database	03-10-2025	GREEN
NATIONAL IDENTITY 2	UIDAI - Aadhaar	03-10-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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PRO REFERENCE 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Gaurav Gund	Gaurav Gund
Contact Details:	9764925537	9764925537
Verified By:	Sanket Gaikwad	Sanket Gaikwad
Association With Subject:	Not Applicable	Reporting Manager
Applicants Strong Points:	Not Applicable	Good in outdoor marketing and billing
Areas To Improve:	Not Applicable	Not Disclosed
Applicants Key Achievements:	Not Applicable	Good performer
Remarks:	The following applicant details were verified by Sanket Gaikwad-Assistant Manager, Kohinoor and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Sanket Gaikwad	
Report Verified Date:	29-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

PROFESSIONAL REFERENCE - 1	
CANDIDATE NAME	Gaurav Gund
APPLICATION ID	GQ-KD-205
REFERENCE DETAILS	
VERIFIER NAME	Sanket Gaikwad
VERIFIER DESIGNATION	Assistant Manager
VERIFIER CURRENT COMPANY IF DISCLOSED	Kohinoor
VERIFIER MOBILE NO	9764925537
VERIFIER EMAIL FOR RECORD	NA
EMPLOYMENT SUPERVISOR QUERIES	
What do you consider to be the applicant's strong points?	Good in outdoor marketing and billing
What has the applicant done to show good moral character?	Hard working person
In what areas do you feel that the applicant can improve?	No
What is your general opinion on the Applicant/individual?	Good Resource
What is your official relationship with the applicant?	Reporting 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?	Yes
What were the applicant's key achievements?	Good performer
Name of the Organization worked with Applicant & Verifier	Kohinoor
OTHER REMARKS IF ANY	
NAME OF THE INITIATOR - GQ	
Akshatha Shetty	
INITIATOR DESIGNATION - GQ	
Senior Verification Specialist {Ex-Employment}	
INITIATOR MOBILE NO - GQ	
8867545055	
TIME STAMP – VERIFICATION DATE & TIME	
DATE VERIFIED : 29/11/2025 TIME : 10.36 AM	

CURRENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Gaurav Gund	Gaurav Gund
Period Of Stay:	Not Provided	Since 5 years to till date
Address:	A-301, Dreams Nandini, Nr Lotus Hospital, Manjari, Pune, Maharashtra-400076.	A-301, Dreams Nandini, Nr Lotus Hospital, Manjari, Pune, Maharashtra-400076.
Landmark:	Not Provided	Ganesh Medical Shop
Remarks:	Visited the given address, Met Sharada (Sister), who confirmed that the candidate is residing at the provided address since 5 years to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Sharada	
Report Verified Date:	06-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



Full Name of The Candidate	Gaurav Gund
Date of Verification	06-10-2025
Address as provided by the candidate	A-301 Dreams Nandini, Nr Lotus Hospital, Manjari, Pune, Maharashtra 412307
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	Sharada
Relationship with the candidate	Candidate's Sister
Number of Years at present residence	Since 5 years 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)	Ganesh Medical
Nearby Police Station (Mandatory)	NA
Any Comment regarding the verification	NA
Name and signature of representative with date	Yuvraj
Signature of Respondent	Refused

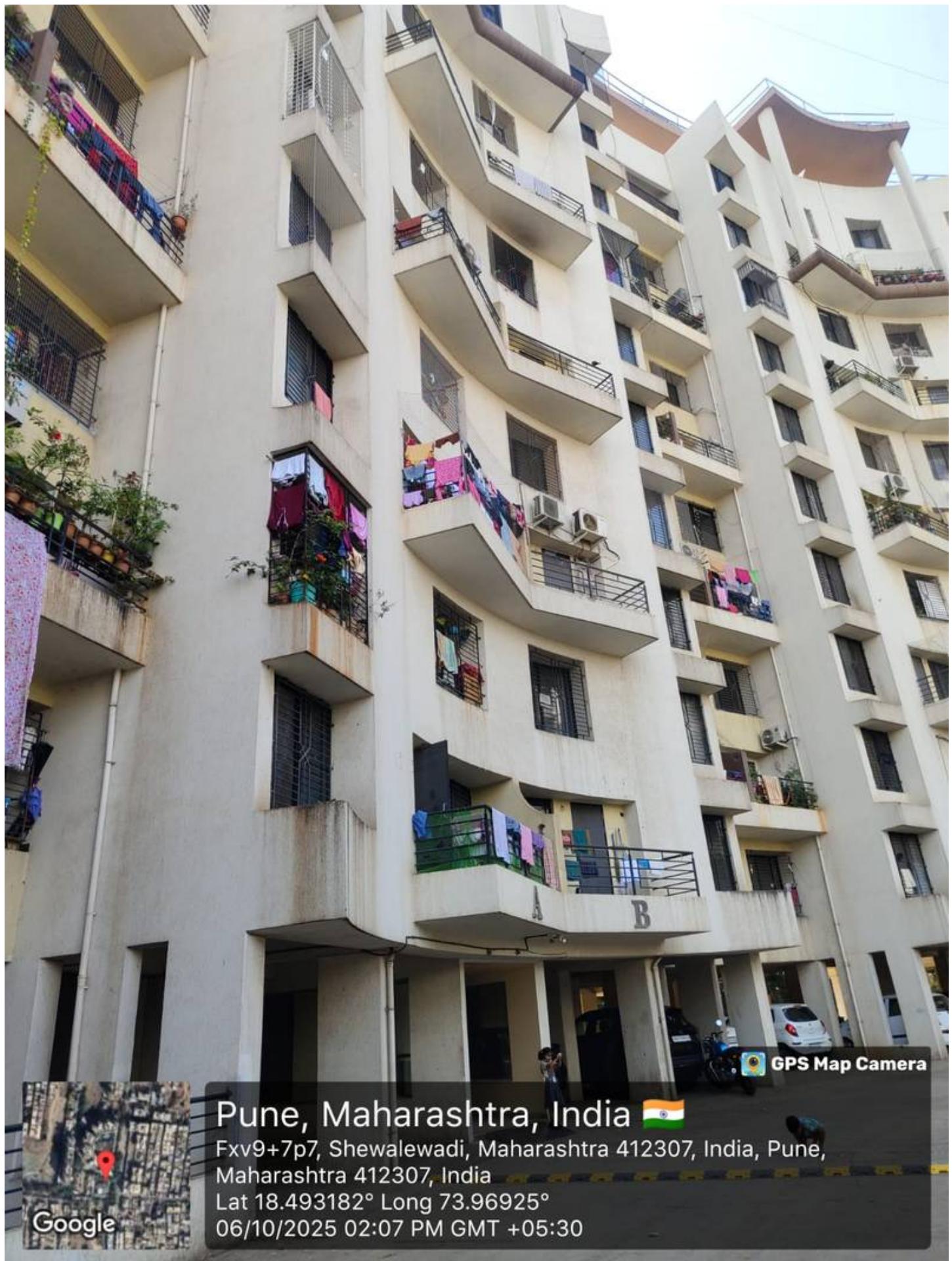
Annexure 2 (b)



Annexure 2 (c)



Annexure 2 (d)



Annexure 2 (e)



Pune, Maharashtra, India 

Shewalewadi Road, Shewalewadi, Maharashtra 412307, India,

Pune, Maharashtra 412307, India

Lat 18.493507° Long 73.969545°

06/10/2025 02:03 PM GMT +05:30

Annexure 2 (f)



 GPS Map Camera



Pune, Maharashtra, India 
203, Shewalewadi Rd, Manjari Budruk, Pune, Maharashtra 412307, India
Lat 18.492565° Long 73.969851°
06/10/2025 02:16 PM GMT +05:30

Annexure 2 (g)



 GPS Map Camera

Pune, Maharashtra, India 

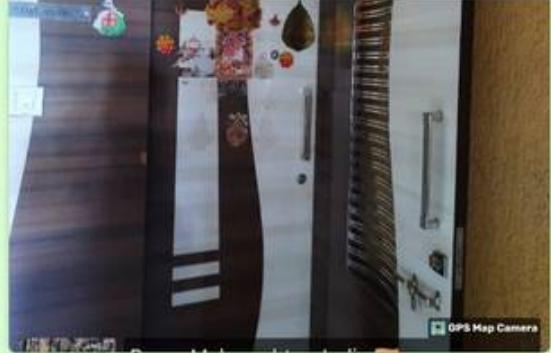
203, Shewalewadi Rd, Manjari Budruk, Pune, Maharashtra 412307, India

Lat 18.492567° Long 73.969859°

06/10/2025 02:16 PM GMT +05:30

Annexure 2 (h)

 +91 97303 75693   

 GPS Map Camera

Hi Gaurav Gund,
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

4:45 PM 

1 unread message

Yes 4:55 PM

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Kohinoor Group	Kohinoor Group
Name Of The Candidate:	Gaurav Gund	Gaurav Gund
Emp Code:	1205	1205
From:	01-10-2022	01-10-2022
To:	17-09-2025	17-09-2025
Designation:	Marketing Executive	Marketing Executive
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Screen-shot of the Email received from Kaajal Shah - VP-Marketing, Kohinoor Group Pune, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Kaajal Shah- VP-Marketing	
Report Verified Date:	06-10-2025	

Annexure 3 (a)



Mon 06-Oct-25 6:27 PM

Kaajal Shah <kaajal.shah@kohinoorpune.com>

Re: Requesting for Ex-Employment Verification for the Candidate-GQ-KD-205-Gaurav Raghunath Gund

To Mary,R

Cc jay@goldquestglobal.in; aarti@goldquestglobal.in

Dear Mary,

Gaurav Gund was on a performance improvement plan and was not being able to fulfil his KRAs due to which he had to seek appointment elsewhere.

As the head of the department, I had given him multiple opportunities for improvement but in vain.

Regards

Kaajal Shah

VP - Marketing

Kohinoor Group Pune

Annexure 3 (b)



Mon 06-Oct-25 6:27 PM

Kaajal Shah <kaajal.shah@kohinoorpune.com>

Re: Requesting for Ex-Employment Verification for the Candidate-GQ-KD-205-Gaurav Raghunath Gund

To Mary.R

Cc jay@goldquestglobal.in; aarti@goldquestglobal.in

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Kohinoor Group	
Candidate Name	Gaurav Raghunath Gund	
Employee Code/ID/No	1205	
From (Date of Joining)	01-Oct-2022	
To (Date of Exit/Relieving)	17-Sep-2025	
Designation (At the time of leaving the company):	Marketing Executive	
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) yes	(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	

PERMANENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Gaurav Gund	Gaurav Gund
Period Of Stay:	Not Provided	Since birth to till date
Address:	At/Pt Watephal, Gund Vesti, Watephal, Ahmednagar , Maharashtra-414001.	At/Pt Watephal, Gund Vesti, Watephal, Ahmednagar , Maharashtra-414001.
Landmark:	Not Provided	Dyam Vesti
Remarks:	Visited the given address, Met Sangita Raghunath Gund (Mother), 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:	Sangita Raghunath Gund	
Report Verified Date:	08-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)



Full Name of The Candidate	Gaurav Gund
Date of Verification	08-10-2025
Address as provided by the candidate	At/Pt Watephal, Gund Vasti, Watephal, Ahmednagar , Maharashtra-414001.
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)	Written
Name of the Respondent	Sangita Raghunath Gund
Relationship with the candidate	Candidate's Mother
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)	Dyam Vasti
Nearby Police Station (Mandatory)	NA
Any Comment regarding the verification	Candidate is staying for 5 years to Pune
Name and signature of representative with date	Ishwar
Signature of Respondent	Refused

Annexure 4 (b)



08/10/2025 12:37 pm GMT+5

Shop No 1, Nagar, Sonewadi - Pathardi Rd, Kaudgaon, Maharashtra 414002, India

Lat: 19.104914 Long: 74.91254

Annexure 4 (c)



Annexure 4 (d)



Annexure 4 (e)



08/10/2025 12:15 pm GMT+5

Shop No 1, Nagar, Sonewadi - Pathardi Rd, Kaudgaon, Maharashtra 414002, India

Lat: 19.104914 Long: 74.91254

Annexure 4 (f)

 +91 97303 75693 [Message icon] [Call icon] [Search icon]


08/10/2025 12:38 pm GMT+5
Shop No 1, Nagar, Sonewadi - Pathardi Rd, Keuldap, Maharashtra 414002, India
Lat: 19.104914 Long: 74.91254

Hi Gaurav Gund,
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

3:22 PM 

1 unread message

Yes 4:06 PM

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:	Gaurav Gund	Gaurav Gund
Enroll No:	P052202	P052202
Degree:	12th	12th
Major:	Intermediate	Intermediate
Month And Year Of Passing:	February 2018	February 2018
Certification Issued Date:	30-05-2018	30-05-2018
SI No:	128891	128891
Remarks:	The following applicant details were verified by Joint Secretary-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:	01-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (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

Gund Gaurav Raghunath

आईचे नाव / Mother's Name Sangita

विभागीय मंडळ Divisional Board	आरम्भ क्रमांक Seat No.	केंद्र क्रमांक Centre No.	उच्च माध्यमिक शाळा क्रमांक Higher Secondary School No.	प्रमाणपत्राचा अनुक्रमांक Sr. No. of Certificate
PUNE	P052202	0212	12.05.016	128891

उच्च माध्यमिक प्रमाणपत्र परीक्षा (१० + २ आकृतीवंधानुसार)
 has passed the HIGHER SECONDARY CERTIFICATE EXAMINATION FEBRUARY-2018
 (Under 10 + 2 Pattern)

प्रेणीमध्ये खाली दर्शविलेले विषय घेऊन उत्तीर्ण झाला/झाली आहे.

In Grade I

with subjects shown below.

संकेतिक क्रमांक व विषय Subject Code No. and Subjects	क्रमांक Max. Marks	प्राप्त गुण / Marks Obtained	
		अंकात /In Figures	अक्षरात / In Words
01 ENGLISH	100	044	FORTYFOUR
02 MARATHI	100	077	SEVENTYSEVEN
40 MATHEMATICS & STATISTICS	100	068	SIXTYEIGHT
54 PHYSICS	100	061	SIXTYONE
55 CHEMISTRY	100	049	FORTYNINE
56 BIOLOGY	100	063	SIXTYTHREE
31 ENVIRONMENT EDUCATION	050	037	THIRTYSEVEN
30 HEALTH AND PHYSICAL EDN:- A			
टक्केवारी / Percentage	एकूण गुण / Total Marks	650	399
61.38			THREE HUNDRED AND NINETYNINE



CH181128891



JOINT SECRETARY
 Maharashtra State Board of
 Secondary and Higher Secondary
 Education Pune Divisional Board
 Pune

PUNE
 30TH MAY, 2018

471571.9 106897

विभागीय सचिव / Divisional Secretary

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	DBBPG3735B	DBBPG3735B
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:	03-10-2025	
Verification Status(Color Code):	GREEN	



Annexure 6 (b)

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

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	Name
DBBPG3735B	GXXXXV RXXXXXXH GXXD

NATIONAL IDENTITY 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	566657564956	566657564956
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:	03-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)



भारत सरकार

Government of India



Gaurav Raghunath Gund

DOB : 28/05/2001

Male

22/08/2013

5666 5756 4956

मेरा आधार, मेरी पहचान

Annexure 7 (b)

 **Unique Identification Authority of India** 

 **myAadhaar** 

Dashboard > Check Aadhaar Validity



566657564956 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Maharashtra
Mobile	*****693

This Aadhaar number requires Mandatory Biometric Update.
Please visit nearby Aadhaar Seva Kendra / Aadhaar enrollment-update center.

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

