

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Ashish Yeragi	Client Name	Krisala Developer
Application ID	GQ-KD-207	Report Status	Closed
Date of Birth	02 Sept 1978	Application Received	06-10-2025
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	04-11-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	PF PORTAL	27-10-2025	GREEN
PRO REFERENCE 2	Kumar Barde-Director	04-11-2025	GREEN
PERMANENT ADDRESS	Ashish Yeragi	11-10-2025	GREEN
DIPLOMA / ITI	Maharashtra State Board of Technical Education	08-10-2025	GREEN
NATIONAL IDENTITY 1	PAN Database	06-10-2025	GREEN
PRO REFERENCE 1	Ishwar Parmar	09-10-2025	GREEN
NATIONAL IDENTITY 2	UIDAI - Aadhaar	06-10-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	RAMA GROUP	RAMA GROUP
Name Of The Candidate:	Ashish Yeragi	Ashish Yeragi
Emp Code:	1910	Not Disclosed
From:	11-12-2023	11-12-2023
To:	15-07-2025	15-07-2025
Designation:	Project Manager	Not Disclosed
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Applicable	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. found the employment as Genuine. hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
Report Verified Date:	27-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

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**.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	RAMA GROUP	
Candidate Name	Ashish Yeragi	
Employee Code/ID/No	1910	
From (Date of Joining)	11-Dec-2023	
To (Date of Exit/Relieving)	15-Jul-2025	
Designation (At the time of leaving the company):	PROJECT MANAGER	
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 (b)

UAN Details Report

UAN 102029640279
NAME ASHISH SURESH YERAGI
FATHER'S NAME SURESH YERAGI

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	PUPUN14636890000010397	RAMA SYNERGY SPACES	11-Dec-2023	15-Jul-2025

Generated on 26-10-2025 21:57:35 Report Runtime 2025-10-26 21:57:09

PRO REFERENCE 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Ashish Yeragi	Ashish Yeragi
Contact Details:	9860091178	9860091178
Verified By:	Kumar Barde	Kumar Barde
Association With Subject:	Not Provided	Director
Applicants Strong Points:	Not Provided	Hard worker
Areas To Improve:	Not Provided	Not Disclosed
Applicants Key Achievements:	Not Provided	Team Player
Remarks:	The following applicant details were verified by Mr Kumar Barde-Director and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Kumar Barde-Director	
Report Verified Date:	04-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

Hi Team,

PFB

PROFESSIONAL REFERENCE - 2	
CANDIDATE NAME	Ashish Yeragi
APPLICATION ID	GQ-KD-207
REFERENCE DETAILS	
VERIFIER NAME	KUMAR BARDE
VERIFIER DESIGNATION	Director
VERIFIER CURRENT COMPANY IF DISCLOSED	GOEL GANGA GROUP
VERIFIER MOBILE NO	+91 9860091178
VERIFIER EMAIL FOR RECORD	NA
EMPLOYMENT SUPERVISOR QUERIES	SUPERVISOR/REFERENCE COMMENTS
What do you consider to be the applicant's strong points?	Hard worker
What has the applicant done to show good moral character?	Very Loyal
In what areas do you feel that the applicant can improve?	No
What is your general opinion on the Applicant/individual?	Dedicated
What is your official relationship with the applicant?	Director
How long have you known the applicant officially and personally?	15 Years
If you had the opportunity to work with the applicant again, would you?	No
What were the applicant's key achievements?	Team Player
Name of the Organization worked with Applicant & Verifier	GOEL GANGA GROUP
OTHER REMARKS IF ANY	No
NAME OF THE INITIATOR - GQ	Sharlin D
INITIATOR DESIGNATION - GQ	Senior Verification Specialist
INITIATOR MOBILE NO - GQ	+91 8263919798
TIME STAMP – VERIFICATION DATE & TIME	DATE VERIFIED : 04/11/2025 TIME :02:31 PM

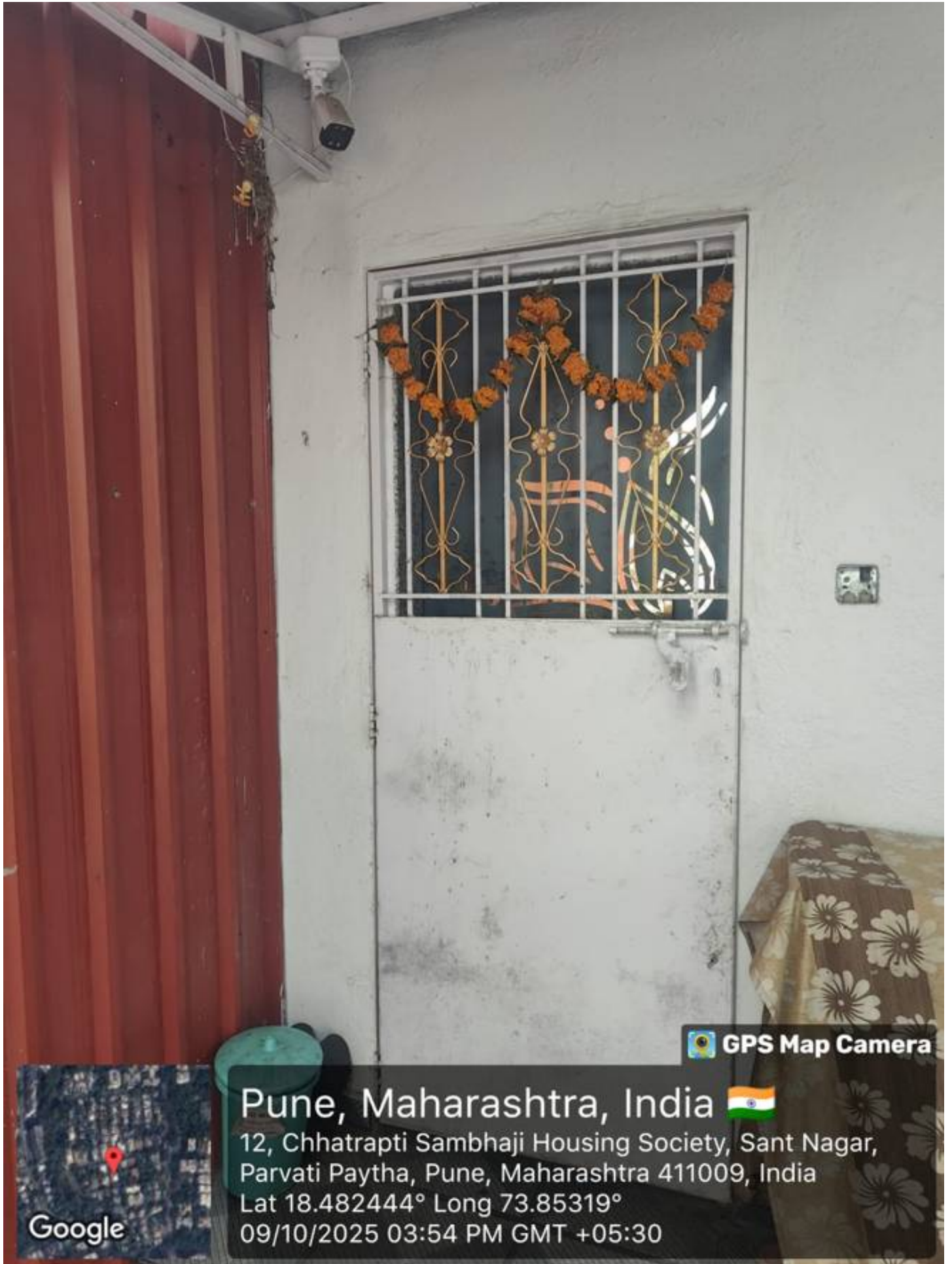
PERMANENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Ashish Yeragi	Ashish Yeragi
Period Of Stay:	Not Provided	Since 15 years to till the date
Address:	Ashiyana, Plot No 12, Chatrapati Sambhaji Co-Op Hsg Society, Santnagar, Oppo Rbl Bank, Pune, Maharashtra - 411009	Ashiyana, Plot No 12, Chatrapati Sambhaji Co-Op Hsg Society, Santnagar, Oppo Rbl Bank, Pune, Maharashtra - 411009
Landmark:	Not Provided	Rbl Bank
Remarks:	Visited the given address, Met Ashish Yeragi (Self), who confirmed that the candidate is residing at the provided address since 15 years to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Ashish Yeragi	
Report Verified Date:	11-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

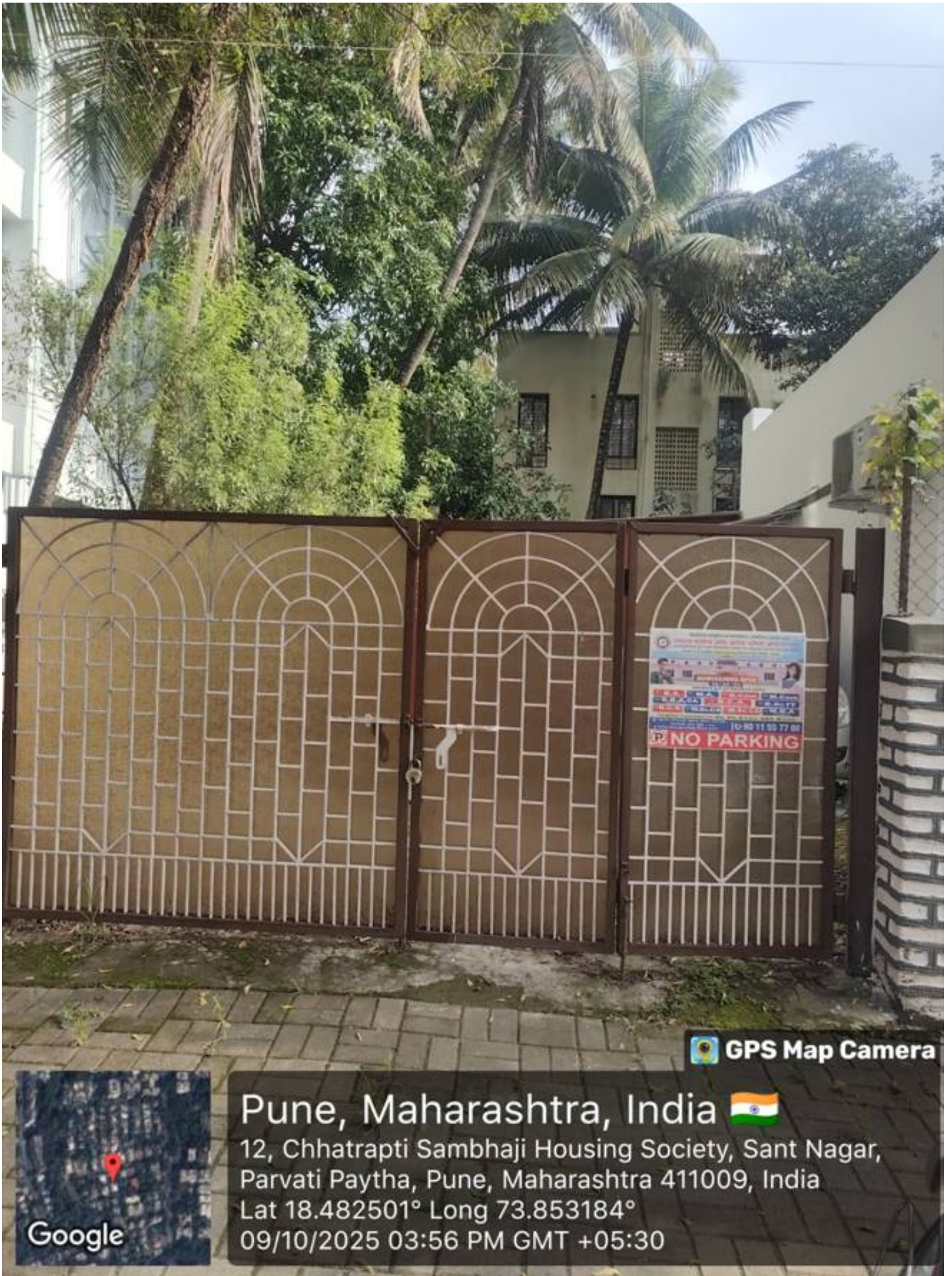


Full Name of The Candidate	Ashish Yeragi
Date of Verification	11-10-2025
Address as provided by the candidate	Ashiyana, Plot No 12, Chatrapati Sambhaji Co-Op Hsg Society, Santnagar, Oppo Rbl Bank, Pune, Maharashtra - 411009
Does physically verified address match with the above? (Yes or No)	Yes
Verifier remarks if the address do not match (Leave the column black if the address matches)	NA
Mode of communication (Verbal / Written)	Verbal
Name of the Respondent	Ashish Yeragi
Relationship with the candidate	self
Number of Years at present residence	15 Years
Status (Ownership/Rental/Hostel/PG)	Own
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)	Rbl bank
Nearby Police Station (Mandatory)	swargate
Any Comment regarding the verification	NA
Name and signature of representative with date	NA
Signature of Respondent	NA

Annexure 3 (b)



Annexure 3 (c)



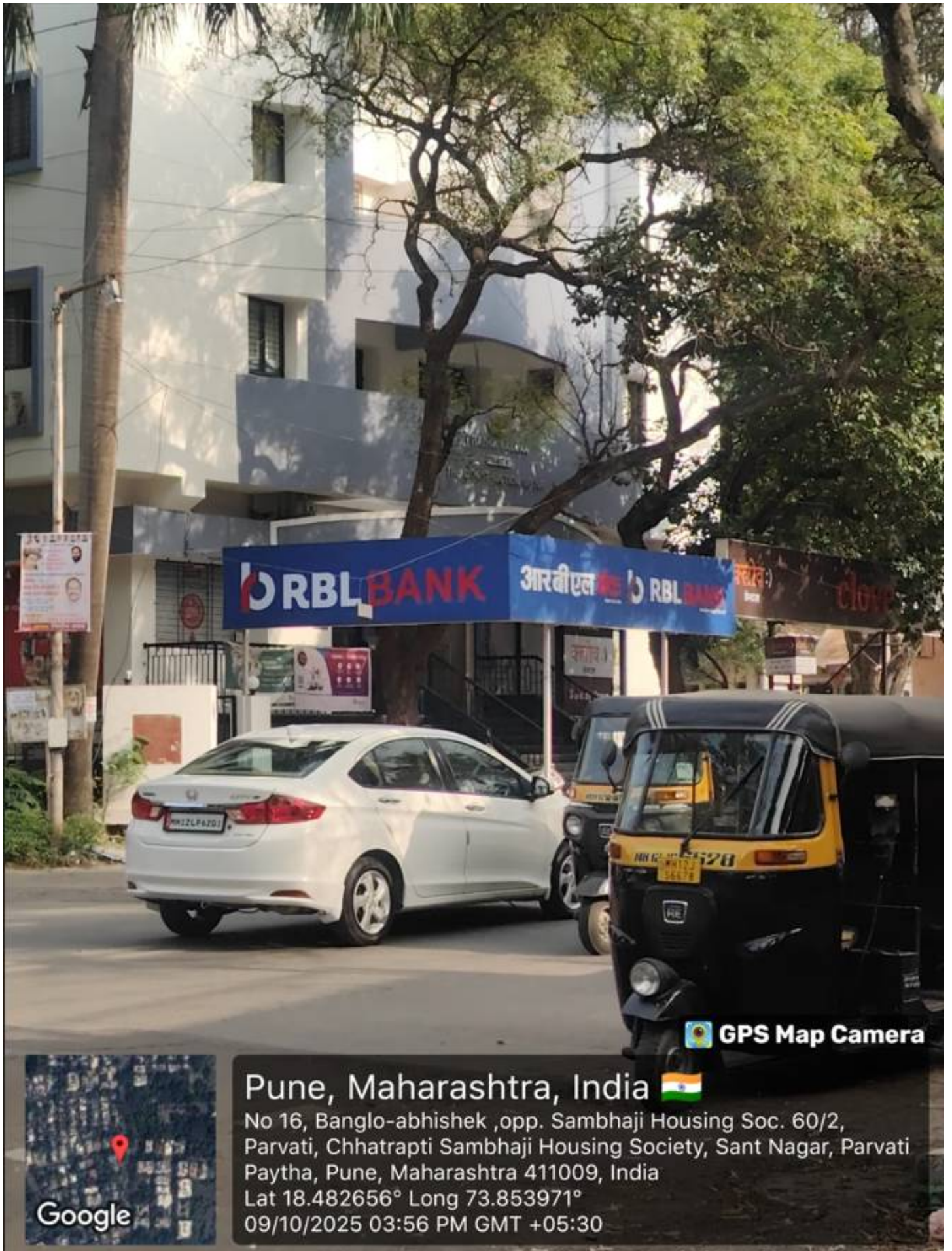
Annexure 3 (d)



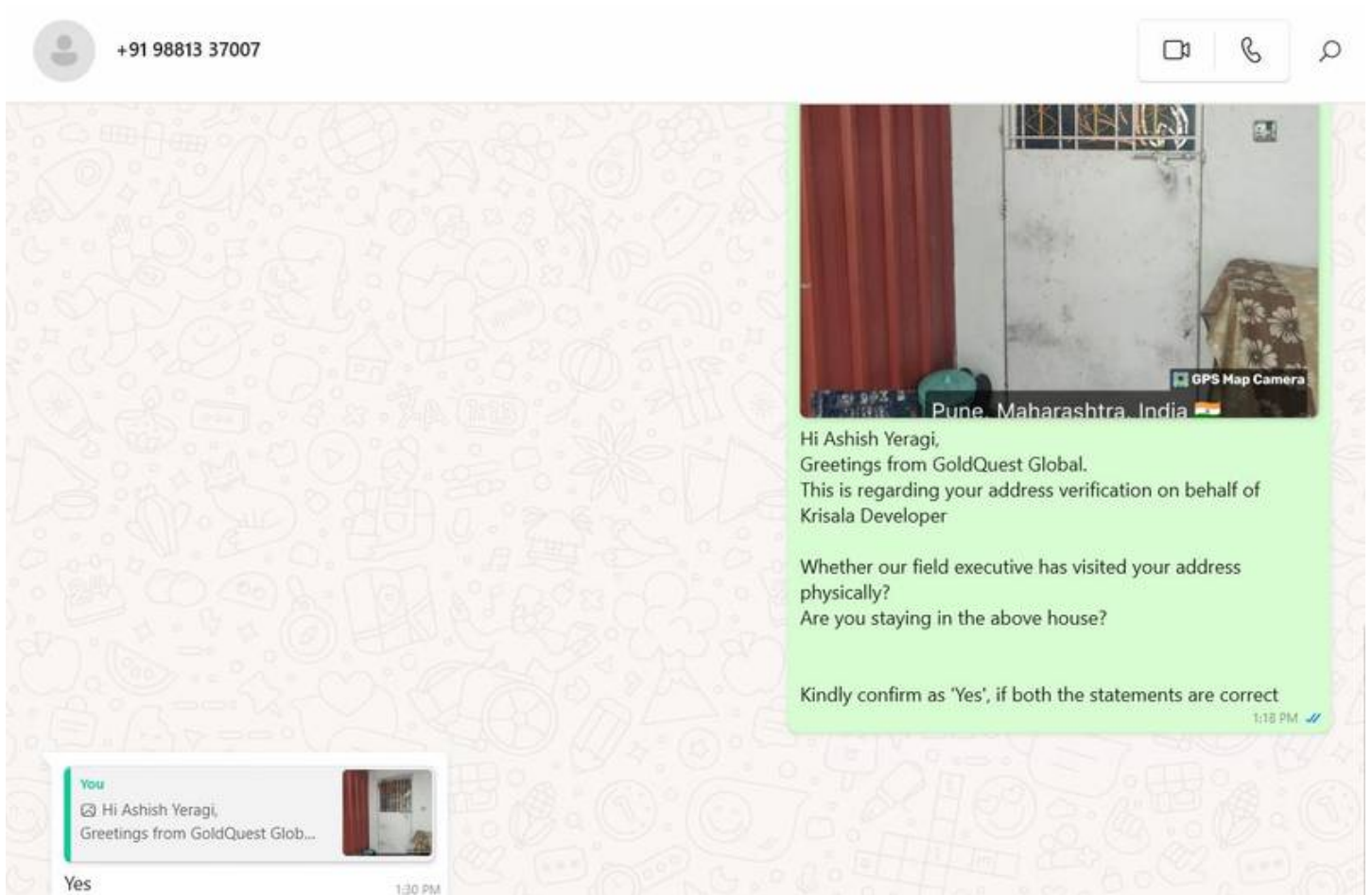
Annexure 3 (e)



Annexure 3 (f)



Annexure 3 (g)

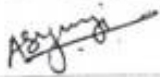


DIPLOMA / ITI		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Maharashtra State Board of Technical Education	Maharashtra State Board of Technical Education
Name Of The Candidate:	Ashish Yeragi	Ashish Yeragi
Enroll No:	95070575	95070575
Degree:	Diploma	Diploma
Major:	Civil Engineering	Civil Engineering
Month And Year Of Passing:	2002	2002
Certification Issued Date:	28-06-2002	28-06-2002
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Maharashtra State Board of Technical Education found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Maharashtra State Board of Technical Education	
Report Verified Date:	08-10-2025	
Verification Status(Color Code):	GREEN	



Maharashtra State Board of Technical Education

YERAGI ASHISH SURESH

 the withinsigned
having successfully completed the
prescribed course of studies and having
passed the final examination with
PASS class, has been awarded the

DIPLOMA IN CIVIL ENGINEERING

on behalf of the Government of
Maharashtra on the 28TH day
of the month of June in the
year 2002. In testimony whereof
is set the seal and signature of the
Chairman, Maharashtra State Board
of Technical Education.



CHAIRMAN

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	ACGPY8203P	ACGPY8203P
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:	06-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

आयकर विभाग INCOME TAX DEPARTMENT	 <small>सत्यमेव जयते</small>	भारत सरकार GOVT. OF INDIA
ASHISH SURESH YERAGI		
SURESH VITHAL YERAGI		
02/09/1978		
Permanent Account Number ACGPY8203P		
 Signature		29102007

Annexure 5 (b)



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Tax Professionals & Others ▾

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e-Pay Tax



You have successfully verified through mobile OTP. Click Continue to make a new payment.

PAN / TAN

ACGPY8203P

Name

AXXXHX SXXXXH YXXXXI

PRO REFERENCE 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Ashish Yeragi	Ashish Yeragi
Contact Details:	9822030185	9822030185
Verified By:	Ishwar Parmar	Ishwar Parmar
Association With Subject:	Not Provided	Director
Applicants Strong Points:	Not Provided	Good Managing capabilities
Areas To Improve:	Not Provided	Not Disclosed
Applicants Key Achievements:	Not Provided	Good Communicatore
Remarks:	The following applicant details were verified by Mr Ishwar Parmar and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Ishwar Parmar	
Report Verified Date:	09-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)



Hi Team,


PFB

PROFESSIONAL REFERENCE - 1	
CANDIDATE NAME	Ashish Yeragi
APPLICATION ID	GQ-KD-207
REFERENCE DETAILS	
VERIFIER NAME	ISHWAR PARMAR
VERIFIER DESIGNATION	NA
VERIFIER CURRENT COMPANY IF DISCLOSED	NA
VERIFIER MOBILE NO	+91 9822030185
VERIFIER EMAIL FOR RECORD	NA
EMPLOYMENT SUPERVISOR QUERIES	SUPERVISOR/REFERENCE COMMENTS
What do you consider to be the applicant's strong points?	Good Managing capabilities
What has the applicant done to show good moral character?	Good in task complete
In what areas do you feel that the applicant can improve?	No
What is your general opinion on the Applicant/individual?	Dedicated
What is your official relationship with the applicant?	Director
How long have you known the applicant officially and personally?	10 Years
If you had the opportunity to work with the applicant again, would you?	No
What were the applicant's key achievements?	Good Communicatore
Name of the Organization worked with Applicant & Verifier	Rever residency developers
OTHER REMARKS IF ANY	No
NAME OF THE INITIATOR - GQ	Sharlin D
INIATIATOR DESIGNATION - GQ	Senior Verification Specialist
INITIATOR MOBILE NO - GQ	+91 8263919798
TIME STAMP – VERIFICATION DATE & TIME	DATE VERIFIED : 09/10/2025 TIME :05:21 PM


NATIONAL IDENTITY 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	834720258120	834720258120
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:	06-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

**Unique Identification Authority of India**

**myAadhaar**English

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834720258120 Exists

Aadhaar Verification Completed

Age Band	40-50 years
Gender	MALE
State	Maharashtra
Mobile	*****007

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

