

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

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

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

**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 |
|---|--|----------------|
| <b>Name Of The Company:</b>             | RAMA GROUP   | RAMA GROUP     |
| <b>Name Of The Candidate:</b>           | Ashish Yeragi  | Ashish Yeragi  |
| <b>Emp Code:</b>                        | 1910   | Not Disclosed  |
| <b>From:</b>                            | 11-12-2023   | 11-12-2023     |
| <b>To:</b>                              | 15-07-2025   | 15-07-2025     |
| <b>Designation:</b>                     | Project Manager  | Not Disclosed  |
| <b>Last Drawn Salary:</b>               | Not Provided   | Not Disclosed  |
| <b>Reason For Leaving:</b>              | Not Applicable   | Not Disclosed  |
| <b>Rehire Eligibility:</b>              | Not Applicable   | Not Disclosed  |
| <b>Remarks:</b>                         | 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. |                |
| <b>Information Source Name:</b>         | PF PORTAL  |                |
| <b>Report Verified Date:</b>            | 27-10-2025   |                |
| <b>Verification Status(Color Code):</b> | 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.

|   | <b>Candidate's Particulars</b>            | <b>HR/Verifier Inputs<br/>(Please substantiate here)</b> |
|---|---|--|
| 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                            |  |
| <b>Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)</b>         | Please explain/comment briefly            |  |
| <b>Any Misappropriation of Fund ? (If "Yes" Please explain briefly)</b>   | Please explain/comment briefly            |  |
| <b>DATA – BREACH of any kind</b>  | Please Provide                            |  |
| <b>Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:</b> | 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   |  |
| 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  |  |
|   |  |
| 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

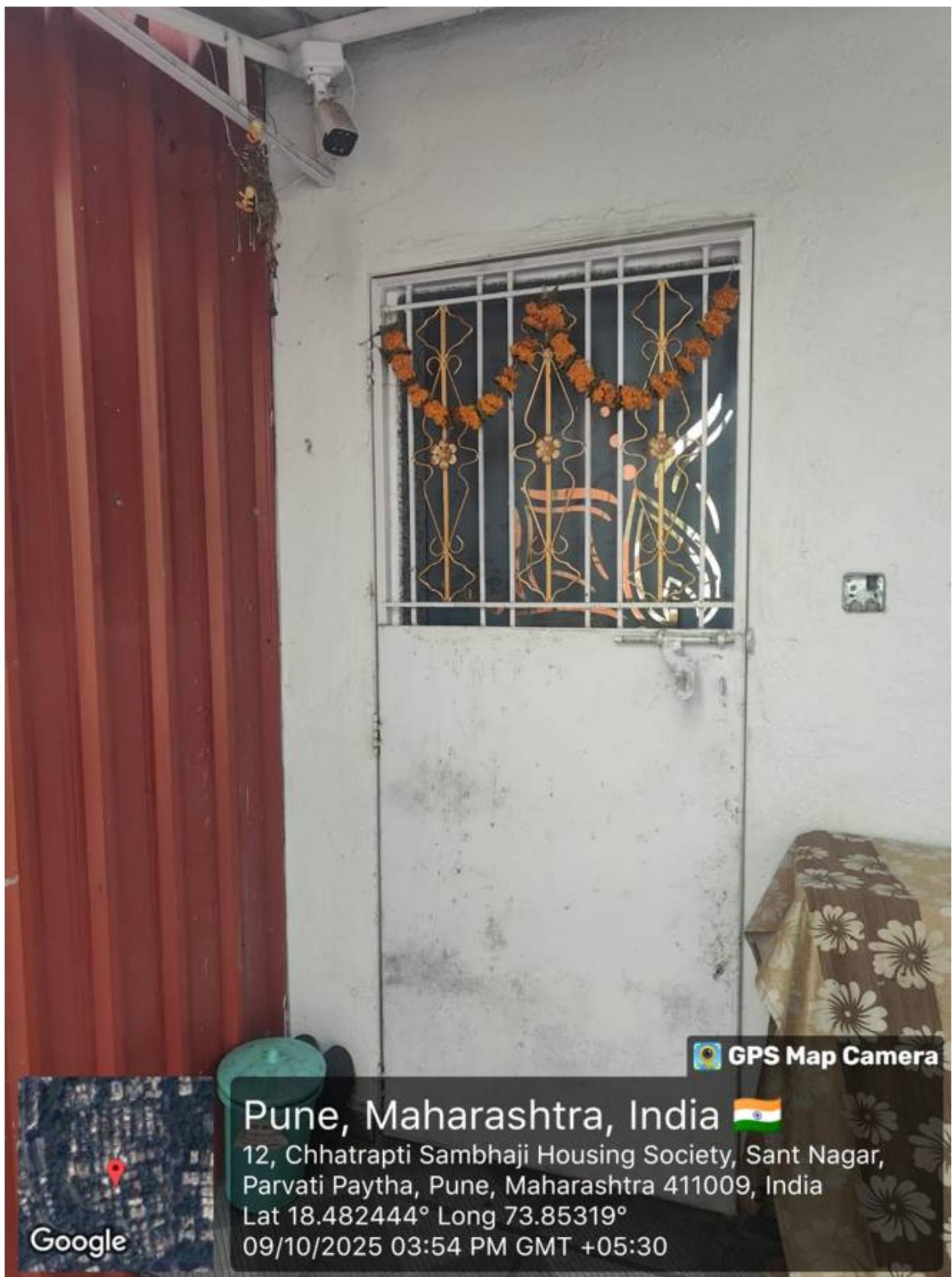
| PARTICULARS                             | APPLICATION DETAILS  | REPORT DETAILS   |
|---|--|--|
| <b>Candidate Name:</b>                  | Ashish Yeragi  | Ashish Yeragi  |
| <b>Period Of Stay:</b>                  | Not Provided   | Since 15 years to till the date  |
| <b>Address:</b>                         | Ashiyana, Plot No 12, Chatrapati Sambaji Co-Op Hsg Society, Santnagar, Oppo Rbl Bank, Pune, Maharashtra - 411009   | Ashiyana, Plot No 12, Chatrapati Sambaji Co-Op Hsg Society, Santnagar, Oppo Rbl Bank, Pune, Maharashtra - 411009 |
| <b>Landmark:</b>                        | Not Provided   | Rbl Bank   |
| <b>Remarks:</b>                         | 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. |  |
| <b>Information Source Name:</b>         | Ashish Yeragi  |  |
| <b>Report Verified Date:</b>            | 11-10-2025   |  |
| <b>Verification Status(Color Code):</b> | GREEN  |  |

### Annexure 3 (a)

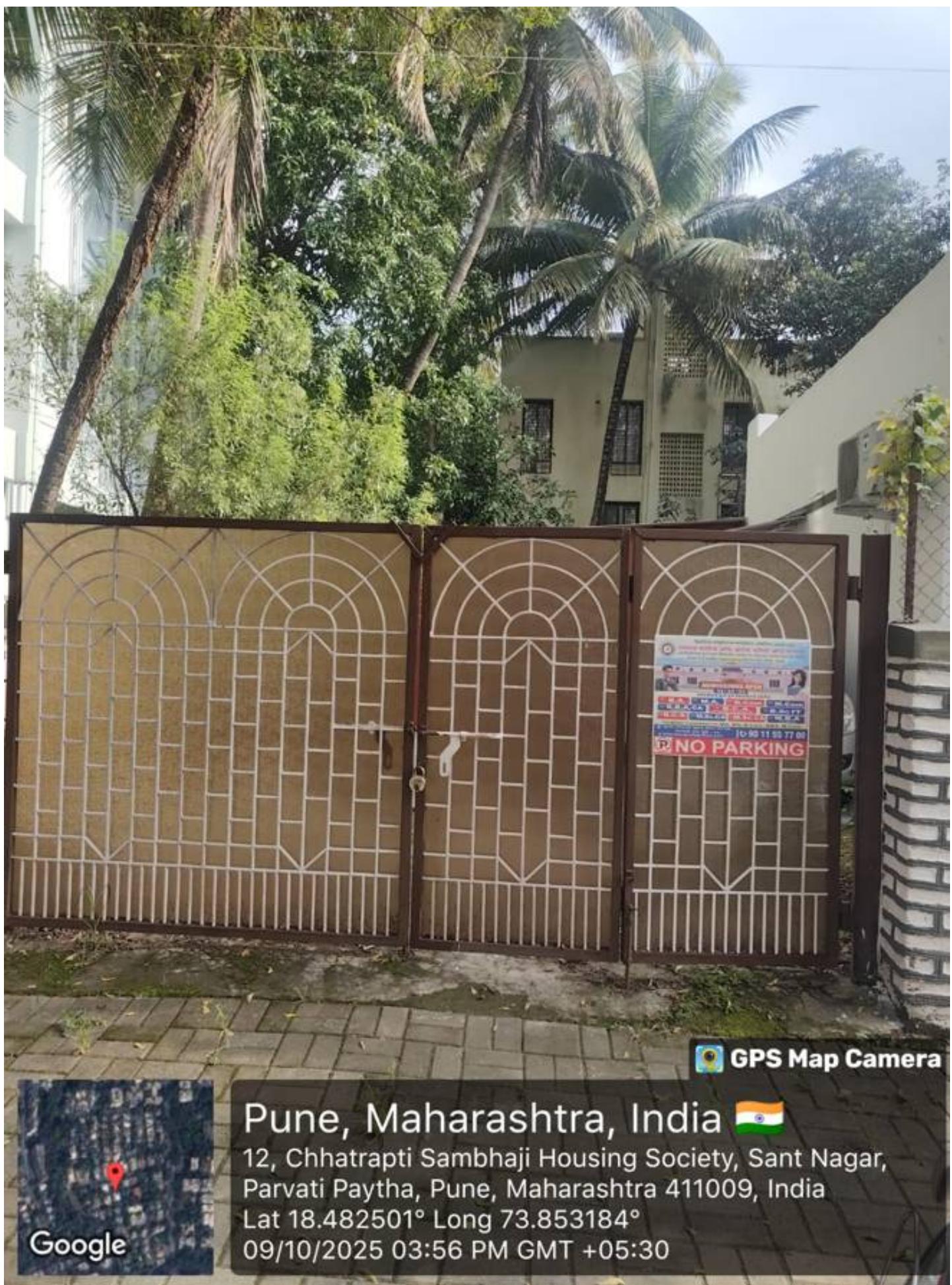


|   |   |
|---|---|
| Full Name of The Candidate  | Ashish Yeragi   |
| Date of Verification  | 11-10-2025  |
| Address as provided by the candidate  | Ashiyana, Plot No 12, Chatrapati Sambhaji Co-Op Hsg Society, Santnagar, Oppo Rbl Bank, Pune, Maharashtra - 411009                                       |
| Does physically verified address match with the above? (Yes or No)                                | Yes   |
| Verifier remarks if the address do not match (Leave the column blank 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 (f)



## Annexure 3 (g)

+91 98813 37007

GPS Map Camera

Pune, Maharashtra, India

Hi Ashish Yeragi,  
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

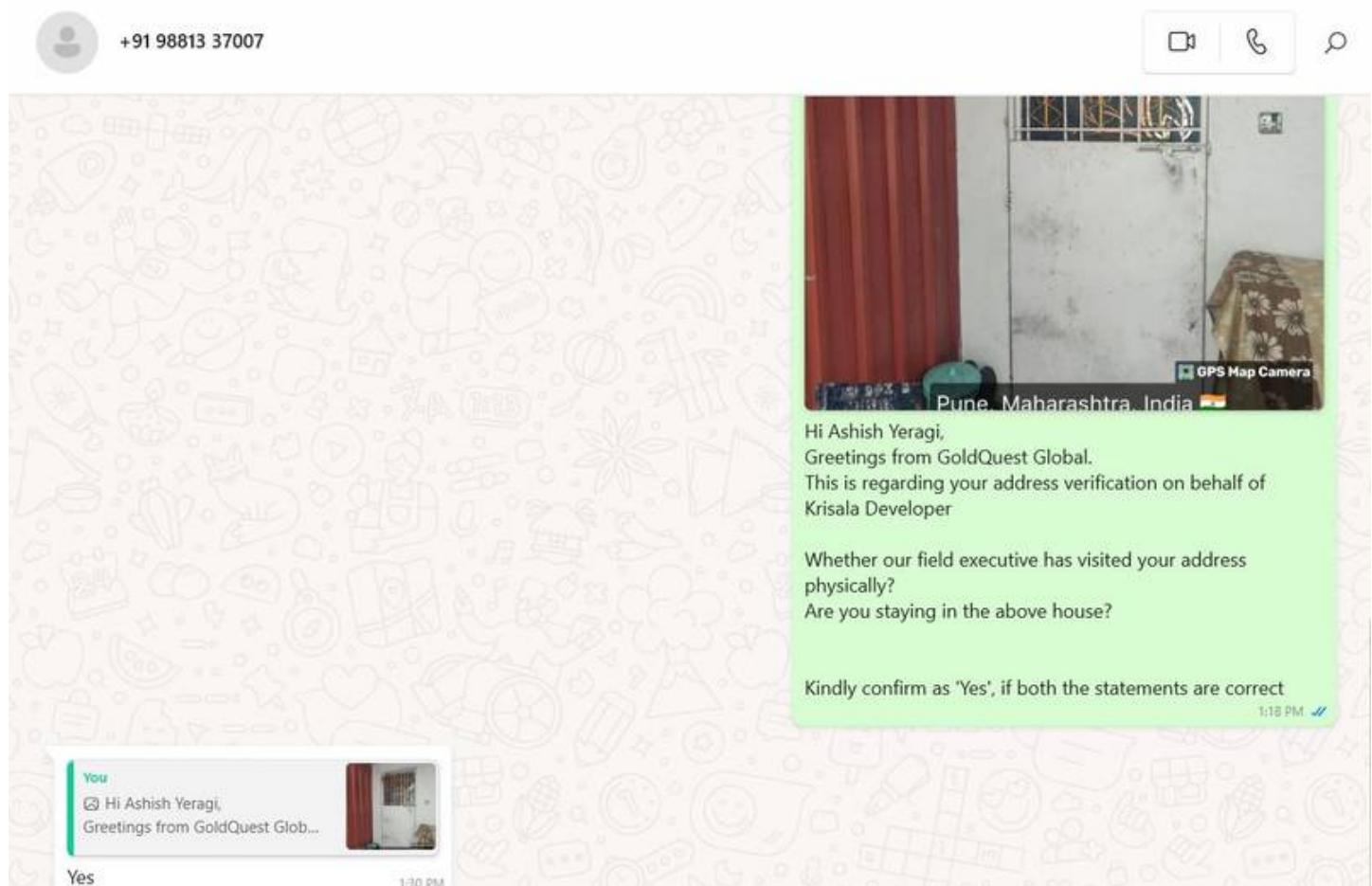
1:18 PM

You

Hi Ashish Yeragi,  
Greetings from GoldQuest Glob...

1:30 PM

Yes



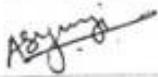
## DIPLOMA / ITI

| PARTICULARS                             | APPLICATION DETAILS  | REPORT DETAILS                                 |
|---|--|--|
| <b>Name Of The Institution:</b>         | Maharashtra State Board of Technical Education   | Maharashtra State Board of Technical Education |
| <b>Name Of The Candidate:</b>           | Ashish Yeragi  | Ashish Yeragi                                  |
| <b>Enroll No:</b>                       | 95070575   | 95070575                                       |
| <b>Degree:</b>                          | Diploma  | Diploma  |
| <b>Major:</b>                           | Civil Engineering  | Civil Engineering                              |
| <b>Month And Year Of Passing:</b>       | 2002   | 2002   |
| <b>Certification Issued Date:</b>       | 28-06-2002   | 28-06-2002                                     |
| <b>SI No:</b>                           | Not Provided   | Not Provided                                   |
| <b>Remarks:</b>                         | 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. |  |
| <b>Information Source Name:</b>         | Maharashtra State Board of Technical Education   |  |
| <b>Report Verified Date:</b>            | 08-10-2025   |  |
| <b>Verification Status(Color Code):</b> | GREEN  |  |



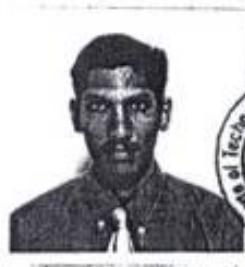
## Maharashtra State Board of Technical Education

YERAGI ASHISH SURESH

 the within signed  
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 28<sup>TH</sup> 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 |
|---|---|----------------|
| <b>Type Of Id Card:</b>                 | Pan Card  | Pan Card       |
| <b>Identity Number:</b>                 | ACGPY8203P  | ACGPY8203P     |
| <b>Verification Result:</b>             | Not Applicable  | Green          |
| <b>Verified By:</b>                     | Not Applicable  | PAN Database   |
| <b>Remarks:</b>                         | 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. |                |
| <b>Information Source Name:</b>         | PAN Database  |                |
| <b>Report Verified Date:</b>            | 06-10-2025  |                |
| <b>Verification Status(Color Code):</b> | GREEN   |                |



## Annexure 5 (b)

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

Call Us | English

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[Home](#) > [e-Pay Tax](#)

## e-Pay Tax

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

|                         |                              |
|-------------------------|------------------------------|
| PAN / TAN<br>ACGPY8203P | Name<br>AXXXXH SXXXXH YXXXXI |
|-------------------------|------------------------------|

| PRO REFERENCE 1                         |   |                            |
|---|---|----------------------------|
| PARTICULARS                             | APPLICATION DETAILS   | REPORT DETAILS             |
| <b>Reference Name:</b>                  | Ashish Yeragi   | Ashish Yeragi              |
| <b>Contact Details:</b>                 | 9822030185  | 9822030185                 |
| <b>Verified By:</b>                     | Ishwar Parmar   | Ishwar Parmar              |
| <b>Association With Subject:</b>        | Not Provided  | Director                   |
| <b>Applicants Strong Points:</b>        | Not Provided  | Good Managing capabilities |
| <b>Areas To Improve:</b>                | Not Provided  | Not Disclosed              |
| <b>Applicants Key Achievements:</b>     | Not Provided  | Good Communicatore         |
| <b>Remarks:</b>                         | 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. |                            |
| <b>Information Source Name:</b>         | Ishwar Parmar   |                            |
| <b>Report Verified Date:</b>            | 09-10-2025  |                            |
| <b>Verification Status(Color Code):</b> | 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   |                            |
| 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  |                            |
|   |                            |
| NAME OF THE INITIATOR - GQ  |                            |
| INITIATOR DESIGNATION - GQ  |                            |
| INITIATOR MOBILE NO - GQ  |                            |
| TIME STAMP – VERIFICATION DATE & TIME                                   |                            |
| DATE VERIFIED : 09/10/2025      TIME :05:21 PM                          |                            |

## NATIONAL IDENTITY 2

| PARTICULARS                             | APPLICATION DETAILS   | REPORT DETAILS  |
|---|---|-----------------|
| <b>Type Of Id Card:</b>                 | Aadhaar Card  | Aadhaar Card    |
| <b>Identity Number:</b>                 | 834720258120  | 834720258120    |
| <b>Verification Result:</b>             | Not Applicable  | Green           |
| <b>Verified By:</b>                     | Not Applicable  | UIDAI - Aadhaar |
| <b>Remarks:</b>                         | <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> |                 |
| <b>Information Source Name:</b>         | UIDAI - Aadhaar   |                 |
| <b>Report Verified Date:</b>            | 06-10-2025  |                 |
| <b>Verification Status(Color Code):</b> | GREEN   |                 |

## Annexure 7 (a)

Unique Identification Authority of India

myAadhaar

Dashboard > Check Aadhaar Validity

English

AADHAAR

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**

