

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

<b>Name of the Candidate</b>	Nilesh Deshmukh	<b>Client Name</b>	Krisala Developer
<b>Application ID</b>	GQ-KD-221	<b>Report Status</b>	Closed
<b>Date of Birth</b>	21 Feb 1987	<b>Application Received</b>	19-11-2025
<b>Candidate Employee ID</b>	NA	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	27-11-2025
<b>Verification Purpose</b>	NA	<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	Pallav Desai	25-11-2025	<b>GREEN</b>
PRO REFERENCE 2	Pallav Desai - CTO & HR Head	26-11-2025	<b>GREEN</b>
PRO REFERENCE 1	Karan Avad - CEO	26-11-2025	<b>GREEN</b>
POST GRADUATION	Controller of Examination	26-11-2025	<b>GREEN</b>
GRADUATION	Dy. Registrar	22-11-2025	<b>GREEN</b>
NATIONAL IDENTITY 2	UIDAI - Aadhaar	20-11-2025	<b>GREEN</b>
PERMANENT ADDRESS	Wife	20-11-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	PAN Database	20-11-2025	<b>GREEN</b>

**End of summary report**

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	Dquor Spaces Co	Dquor Spaces Co
<b>Name Of The Candidate:</b>	Nilesh Deshmukh	Nilesh Deshmukh
<b>Emp Code:</b>	02	02
<b>From:</b>	01-04-2018	01-04-2018
<b>To:</b>	01-11-2025	01-11-2025
<b>Designation:</b>	Chief Sales Officer	Chief Sales Officer
<b>Last Drawn Salary:</b>	Not Provided	Not Disclosed
<b>Reason For Leaving:</b>	Not Provided	Not Disclosed
<b>Rehire Eligibility:</b>	Not Applicable	Not Disclosed
<b>Remarks:</b>	Screen-shot of the Email confirmation received from Pallav Desai of Dquor Spaces Co, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Pallav Desai	
<b>Report Verified Date:</b>	25-11-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 1 (a)



Tue 25-11-2025 05:08 PM

Pallav Desai <pallav@dquorspaces.co>

**Re: Requesting for Ex-Employment Verification for the Candidate Nilesh Deshmukh - GQ-KD-221**

To Parimala

Cc Karan Avad; jay@goldquestglobal.in; ex employment; aarti@goldquestglobal.in

 Follow up.

 Message

 image001.png (15 KB)

 image002.png (6 KB)

Information is correct. We hereby confirm.

Thank You.

Regards,  
Pallav Desai  
[www.dquorspaces.co](http://www.dquorspaces.co)  
+91 9930116488

## Annexure 1 (b)



Tue 25-11-2025 05:08 PM

Pallav Desai <pallav@dquorspaces.co>

Re: Requesting for Ex-Employment Verification for the Candidate Nilesh Deshmukh - GQ-KD-221

To Parimala

Cc Karan Avad; joy@goldquestglobal.in; ex employment; aarti@goldquestglobal.in

*Follow up.*

Message

image001.png (15 KB)

image002.png (6 KB)

	<b>Candidate's Particulars</b>	<b>HR/Verifier Inputs (Please substantiate here)</b>
Company Name	Dquor Spaces Co	
Candidate Name	Nilesh Deshmukh	
Employee Code/ID/No	02	
From (Date of Joining)	01-04-2018	
To (Date of Exit/Relieving)	01-11-2025	
Designation (At the time of leaving the company):	Chief Sales Officer	
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	

PRO REFERENCE 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Name:</b>	Nilesh Deshmukh	Nilesh Deshmukh
<b>Contact Details:</b>	99301 16488	99301 16488
<b>Verified By:</b>	Pallav Desai	Pallav Desai
<b>Association With Subject:</b>	Not Applicable	Reporting Manager
<b>Applicants Strong Points:</b>	Not Applicable	Good at team management
<b>Areas To Improve:</b>	Not Applicable	Not Disclosed
<b>Applicants Key Achievements:</b>	Not Applicable	Not Disclosed
<b>Remarks:</b>	The following applicant details were verified by Pallav Desai - CTO & HR Head 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>	Pallav Desai - CTO & HR Head	
<b>Report Verified Date:</b>	26-11-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 2 (a)

<b>PROFESSIONAL REFERENCE</b>	
<b>CANDIDATE NAME</b>	Nilesh Deshmukh
<b>APPLICATION ID</b>	GQ-KD-221
<b>REFERENCE DETAILS</b>	
<b>VERIFIER NAME</b>	Pallav Desai
<b>VERIFIER DESIGNATION</b>	CTO & HR Head
<b>VERIFIER CURRENT COMPANY IF DISCLOSED</b>	Dquor Spaces LLP
<b>VERIFIER MOBILE NO</b>	99301 16488
<b>VERIFIER EMAIL FOR RECORD</b>	Not Disclosed
<b>EMPLOYMENT SUPERVISOR QUERIES</b>	
What do you consider to be the applicant's strong points?	Good at team management
What has the applicant done to show good moral character?	Good at sales and team leadership
In what areas do you feel that the applicant can improve?	Not Disclosed
What is your general opinion on the Applicant/individual?	Consistently dedicated and hardworking
What is your official relationship with the applicant?	Reporting Manager
How long have you known the applicant officially and personally?	8 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	Dquor Spaces LLP
<b>OTHER REMARKS IF ANY</b>	Not Disclosed
<b>NAME OF THE INITIATOR - GQ</b>	Parimala
<b>INITIATOR DESIGNATION - GQ</b>	Sr Verification Specialist (Employment)
<b>INITIATOR MOBILE NO - GQ</b>	63627 94509
<b>TIME STAMP – VERIFICATION DATE &amp; TIME</b>	<b>DATE VERIFIED : 26-11-2025</b> <b>TIME : 10:41 AM</b>

## PRO REFERENCE 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Name:</b>	Nilesh Deshmukh	Nilesh Deshmukh
<b>Contact Details:</b>	89835 62852	89835 62852
<b>Verified By:</b>	Karan Avad	Karan Avad
<b>Association With Subject:</b>	Not Applicable	Reporting Manager
<b>Applicants Strong Points:</b>	Not Applicable	Highly capable in both sales and team management
<b>Areas To Improve:</b>	Not Applicable	Not Disclosed
<b>Applicants Key Achievements:</b>	Not Applicable	Not Disclosed
<b>Remarks:</b>	The following applicant details were verified by Karan Avad - CEO 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>	Karan Avad - CEO	
<b>Report Verified Date:</b>	26-11-2025	
<b>Verification Status(Color Code):</b>	GREEN	

### Annexure 3 (a)

PROFESSIONAL REFERENCE	
<b>CANDIDATE NAME</b>	Nilesh Deshmukh
<b>APPLICATION ID</b>	GQ-KD-221
REFERENCE DETAILS	
<b>VERIFIER NAME</b>	Karan Avad
<b>VERIFIER DESIGNATION</b>	CEO
<b>VERIFIER CURRENT COMPANY IF DISCLOSED</b>	Dquor Spaces LLP
<b>VERIFIER MOBILE NO</b>	89835 62852
<b>VERIFIER EMAIL FOR RECORD</b>	Not Disclosed
EMPLOYMENT SUPERVISOR QUERIES	
What do you consider to be the applicant's strong points?	Highly capable in both sales and team management
What has the applicant done to show good moral character?	Excellent at communicating and addressing client needs
In what areas do you feel that the applicant can improve?	Not Disclosed
What is your general opinion on the Applicant/individual?	Consistently dedicated and hardworking
What is your official relationship with the applicant?	Reporting Manager
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?	Yes
What were the applicant's key achievements?	Not Disclosed
Name of the Organization worked with Applicant & Verifier	Dquor Spaces LLP
OTHER REMARKS IF ANY	
	Not Disclosed
<b>NAME OF THE INITIATOR - GQ</b>	Parimala
<b>INITIATOR DESIGNATION - GQ</b>	Sr Verification Specialist (Employment)
<b>INITIATOR MOBILE NO - GQ</b>	63627 94509
<b>TIME STAMP – VERIFICATION DATE &amp; TIME</b>	<b>DATE VERIFIED : 26-11-2025</b>
	<b>TIME : 10:26 AM</b>

## POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	National Institute of Construction Management and Research	National Institute of Construction Management and Research
<b>Name Of The Candidate:</b>	Nilesh Deshmukh	Nilesh Deshmukh
<b>Degree:</b>	Post Graduate Programme	Post Graduate Programme
<b>Major:</b>	Project Engineering and Management	Project Engineering and Management
<b>Certification Issued Date:</b>	2014-03	2014-03
<b>Remarks:</b>	The following applicant details were verified by Controller of Examination National Institute of Construction Management and Research found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Controller of Examination	
<b>Report Verified Date:</b>	26-11-2025	
<b>Verification Status(Color Code):</b>	GREEN	

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**NATIONAL INSTITUTE OF CONSTRUCTION  
MANAGEMENT AND RESEARCH**

*upon recommendations of the Academic Council and  
the Board of Governors, certifies that you*

*Mr. Nitesh Deshmukh*

*has successfully completed all requirements of the Programme  
and confers on you the title of*

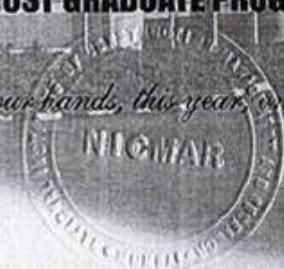
***"Post Graduate in Project Engineering and Management"***

*and awards you the certificate of the Two Year Full Time*

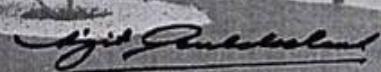
**POST GRADUATE PROGRAMME IN PROJECT ENGINEERING AND MANAGEMENT  
[PGP PEM]**

*given under our hands, this year, on the Twenty Eighth Day of March, Two Thousand Fourteen*

  
Dean PGP



Director General

  
Chairman

Board of Governors

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Chhattisgarh Swami Vivekanand Technical University	Chhattisgarh Swami Vivekanand Technical University
<b>Name Of The Candidate:</b>	Nilesh Deshmukh	Nilesh Deshmukh
<b>Enroll No:</b>	AA8865	AA8865
<b>Degree:</b>	Bachelor of Engineering	Bachelor of Engineering
<b>Major:</b>	Mechanical Engineering	Mechanical Engineering
<b>Month And Year Of Passing:</b>	2012	2012
<b>Certification Issued Date:</b>	2014-01	2014-01
<b>Remarks:</b>	The following applicant details were verified by Dy. Registrar of Chhattisgarh Swami Vivekanand Technical University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Dy. Registrar	
<b>Report Verified Date:</b>	22-11-2025	
<b>Verification Status(Color Code):</b>	GREEN	

Enrolment No. : AA8865

Roll No. : 3033706065



बैचलर ऑफ इंजीनियरिंग ( मेकेनिकल )

प्रमाणित किया जाता है कि

निलेश देशमुख

ने सन् 2012 में इस विश्वविद्यालय की

बैचलर ऑफ इंजीनियरिंग ( मेकेनिकल )

की परीक्षा

प्रथम

श्रेणी में उत्तीर्ण की ।

उन्हें

बैचलर ऑफ इंजीनियरिंग ( मेकेनिकल )

की उपाधि प्रदान की जाती है ।

**Bachelor of Engineering (Mechanical)**

This is to certify that

**Nilesh Deshmukh**

having passed the examination for

**Bachelor of Engineering (Mechanical)**

of this University in the year **2012**

in the **FIRST** Division,

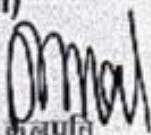
is awarded the

**Degree of Bachelor of Engineering (Mechanical)**

Bhilai, Chhattisgarh (India)

Date : 30/01/2014

Dr. Registrar  
Chhattisgarh Swami Vivekanand Technical University  
BHILAI (C.G.)

  
Vice-Chancellor  
Prof. B. C. Mal

## NATIONAL IDENTITY 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Type Of Id Card:</b>	Aadhaar Card	Aadhaar Card
<b>Identity Number:</b>	515529065517	515529065517
<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>	20-11-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 6 (a)

 Unique Identification Authority of India 

myAadhaar  English 

Dashboard > Check Aadhaar Validity



**515529065517 Exists**

Aadhaar Verification Completed

Age Band	30-40 years
Gender	MALE
State	Chhattisgarh
Mobile	*****935

This Aadhaar number requires Document (Proof of Identity-POI document & Proof of Address-POA) update. Please upload the documents through <https://myaadhaar.uidai.gov.in> or visit nearby Aadhaar Seva Kendra.

## PERMANENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Candidate Name:</b>	Nilesh Deshmukh	Nilesh Deshmukh
<b>Period Of Stay:</b>	Not Provided	Since 2 Years
<b>Address:</b>	Flat no 301, G Wing, Royal Orange County, Shivraj Nagar, Rahatani, Near Royal Rahadki Greens Society, Pune, Maharashtra-411017.	Flat no 301, G Wing, Royal Orange County, Shivraj Nagar, Rahatani, Near Royal Rahadki Greens Society, Pune, Maharashtra-411017.
<b>Landmark:</b>	Not Provided	Not Provided
<b>Remarks:</b>	Visited the given address, Met Wife, who confirmed that the candidate is residing at the provided address since 2 Years to till date, hence closing the check as green and the same is furnished as Annexure.	
<b>Information Source Name:</b>	Wife	
<b>Report Verified Date:</b>	20-11-2025	
<b>Verification Status(Color Code):</b>	GREEN	

### Annexure 7 (a)



Full Name of The Candidate	Nilesh Deshmukh
Date of Verification	20-11-2025
Address as provided by the candidate	Flat no 301, G Wing, Royal Orange County, Shivraj Nagar, Rahatani, Near Royal Rahadki Greens Society, Pune, Maharashtra-411017
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	(name not disclosed)
Relationship with the candidate	wife
Number of Years at present residence	2 Years
Status (Ownership/Rental/Hostel/PG)	rental
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)	Rahtani
Nearby Police Station (Mandatory)	Rahtani
Any Comment regarding the verification	NA
Name and signature of representative with date	NA
Signature of Respondent	NA

## Annexure 7 (b)





Annexure 7 (d)



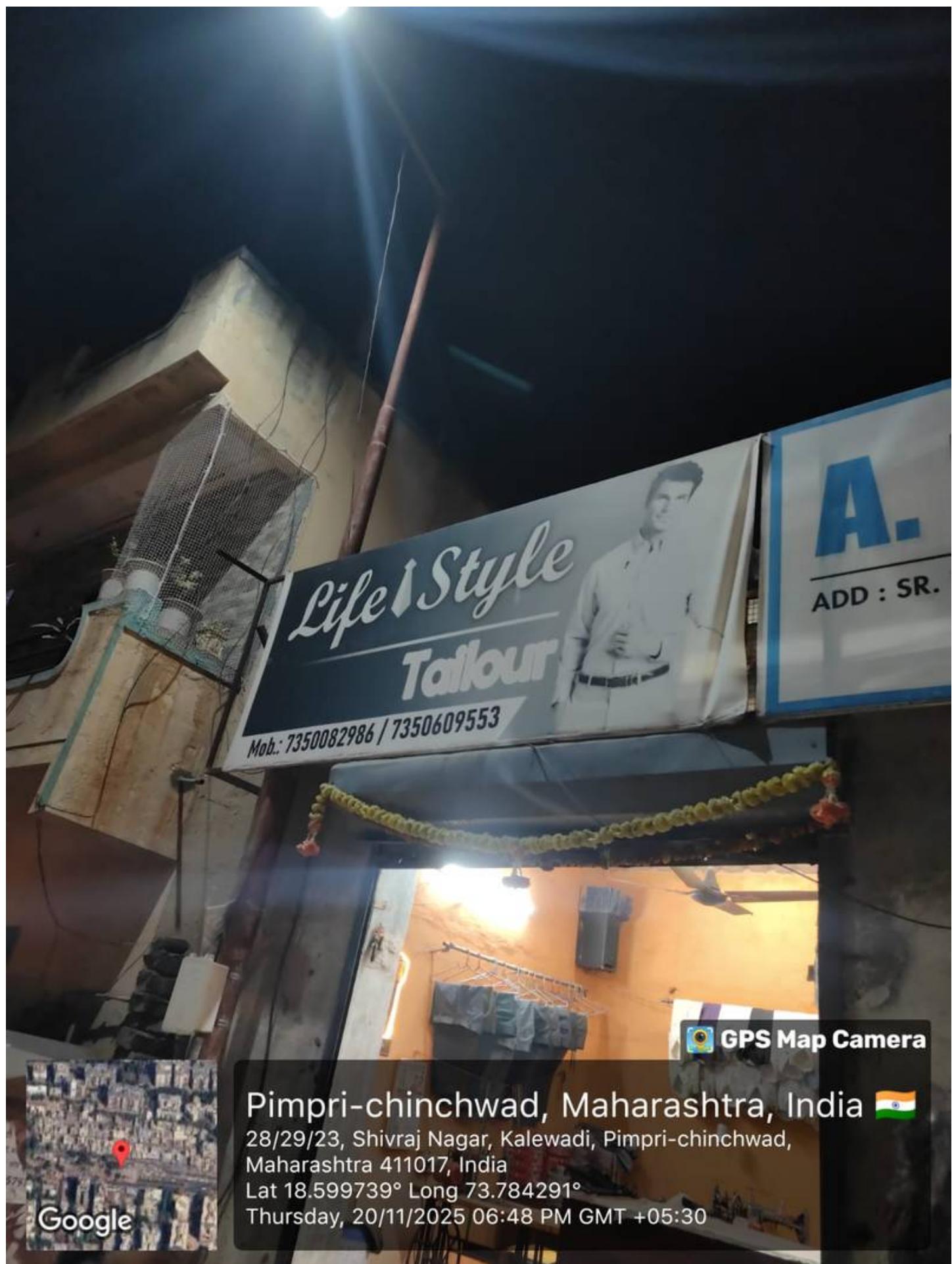
### Annexure 7 (e)



### Annexure 7 (f)



Annexure 7 (g)



## Annexure 7 (h)



## Annexure 7 (i)

 +91 88275 81935 [Icons for reply, forward, search]

  
GPS Map Camera  
Pimpri-chinchwad, Maharashtra, India 

Hi Nilesh Deshmukh,  
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

7:45 PM 

**You**  
Hi Nilesh Deshmukh,  
Greetings from GoldQuest Glob... 

Yes 7:46 PM

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Type Of Id Card:</b>	Pan Card	Pan Card
<b>Identity Number:</b>	BFHPD7124K	BFHPD7124K
<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>	20-11-2025	
<b>Verification Status(Color Code):</b>	GREEN	



## Annexure 8 (b)

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

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## e-Pay Tax

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

PAN / TAN BFHPD7124K	Name NXXXXH DXXXXXXH
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## 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**

