

## 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>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
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
Name Of The Company:	Dquor Spaces Co	Dquor Spaces Co
Name Of The Candidate:	Nilesh Deshmukh	Nilesh Deshmukh
Emp Code:	02	02
From:	01-04-2018	01-04-2018
To:	01-11-2025	01-11-2025
Designation:	Chief Sales Officer	Chief Sales Officer
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 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.	
Information Source Name:	Pallav Desai	
Report Verified Date:	25-11-2025	
Verification Status(Color Code):	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)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
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	
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	

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

## Annexure 2 (a)

PROFESSIONAL REFERENCE	
CANDIDATE NAME	Nilesh Deshmukh
APPLICATION ID	GQ-KD-221
REFERENCE DETAILS	
VERIFIER NAME	Pallav Desai
VERIFIER DESIGNATION	CTO & HR Head
VERIFIER CURRENT COMPANY IF DISCLOSED	Dquor Spaces LLP
VERIFIER MOBILE NO	99301 16488
VERIFIER EMAIL FOR RECORD	Not Disclosed
EMPLOYMENT SUPERVISOR QUERIES	
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
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 : 26-11-2025 TIME : 10:41 AM

PRO REFERENCE 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Nilesh Deshmukh	Nilesh Deshmukh
Contact Details:	89835 62852	89835 62852
Verified By:	Karan Avad	Karan Avad
Association With Subject:	Not Applicable	Reporting Manager
Applicants Strong Points:	Not Applicable	Highly capable in both sales and team management
Areas To Improve:	Not Applicable	Not Disclosed
Applicants Key Achievements:	Not Applicable	Not Disclosed
Remarks:	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.	
Information Source Name:	Karan Avad - CEO	
Report Verified Date:	26-11-2025	
Verification Status(Color Code):	GREEN	

### Annexure 3 (a)

PROFESSIONAL REFERENCE	
CANDIDATE NAME	Nilesh Deshmukh
APPLICATION ID	GQ-KD-221
REFERENCE DETAILS	
VERIFIER NAME	Karan Avad
VERIFIER DESIGNATION	CEO
VERIFIER CURRENT COMPANY IF DISCLOSED	Dquor Spaces LLP
VERIFIER MOBILE NO	89835 62852
VERIFIER EMAIL FOR RECORD	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
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 : 26-11-2025 TIME : 10:26 AM



POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	National Institute of Construction Management and Research	National Institute of Construction Management and Research
Name Of The Candidate:	Nilesh Deshmukh	Nilesh Deshmukh
Degree:	Post Graduate Programme	Post Graduate Programme
Major:	Project Engineering and Management	Project Engineering and Management
Certification Issued Date:	2014-03	2014-03
Remarks:	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.	
Information Source Name:	Controller of Examination	
Report Verified Date:	26-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

P81063

NICMAR

**NATIONAL INSTITUTE OF CONSTRUCTION  
MANAGEMENT AND RESEARCH**

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

*Mr. Nilesh 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
Name Of The Institution:	Chhattisgarh Swami Vivekanand Technical University	Chhattisgarh Swami Vivekanand Technical University
Name Of The Candidate:	Nilesh Deshmukh	Nilesh Deshmukh
Enroll No:	AA8865	AA8865
Degree:	Bachelor of Engineering	Bachelor of Engineering
Major:	Mechanical Engineering	Mechanical Engineering
Month And Year Of Passing:	2012	2012
Certification Issued Date:	2014-01	2014-01
Remarks:	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.	
Information Source Name:	Dy. Registrar	
Report Verified Date:	22-11-2025	
Verification Status(Color Code):	GREEN	



Enrollment No. : AA8865

Roll No. : 3033706065

छत्तीसगढ़ स्वामी विवेकानंद तकनीकी विश्वविद्यालय, भिलाई  
CHHATTISGARH SWAMI VIVEKANAND TECHNICAL UNIVERSITY, BHILAI



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)**

भिलाई, छत्तीसगढ़ (भारत)  
Bhilai, Chhattisgarh (India)



Date : 30/01/2014

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


  
कुलपति  
Vice-Chancellor  
Prof. B. C. Mal

NATIONAL IDENTITY 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	515529065517	515529065517
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:	20-11-2025	
Verification Status(Color Code):	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
Candidate Name:	Nilesh Deshmukh	Nilesh Deshmukh
Period Of Stay:	Not Provided	Since 2 Years
Address:	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.
Landmark:	Not Provided	Not Provided
Remarks:	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.	
Information Source Name:	Wife	
Report Verified Date:	20-11-2025	
Verification Status(Color Code):	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 black 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 (c)



# Royal Orange County

AN URBAN VILLAGE

**Level 1**

- 101 Mr. Bharat Narade & Mrs. Priyanka Chaugule
- 102 Mr. Prasad & Mrs. Pratibha Zende
- 103 Mr. Abhijit & Mrs. Reshma Bhosale
- 104 Mr. Sunil kumar & Mrs. Sunaina kumeri

**Level 2**

- 201 Mr. Iftikar Ahmed
- 202 Mr. Parag & Mrs. Reshma Kohad
- 203 Mrs. Ashwini V. Sant
- 204 Mr. Manmohan Jha & Mr. Anand Jha

**Level 3**

- 301 Dr. Bhushankumar Patil & Mr. Atul Patil
- 302 Mr. Nilesh & Mrs. Madhuri Chhajed
- 303 Mr. Kunal & Mrs. Harshada Bankar
- 304 Mr. Pravin & Mrs. Rupali Patil

**Level 4**

- 401 Prili Modgi & Varshil Deshi
- 402 Mr. Arindam & Mrs. Sabina Halder
- 403 Mr. Rahul & Mrs. Renuka Lakhangar
- 404 Mr. Arun D. Patil

**Level 5**

- 501 Mrs. Kamal & Mr. Devanand Chaudhari
- 502 Mrs. Snehal & Mr. Abhijit Jurekar
- 503 Mr. Sanket S. Strike
- 504 Mr. Mittal Wadh & Mrs. Harsha Wason

**Level 6**

- 601 Mr. Vijay K. Sani
- 602 Mr. Viral & Mrs. Nisali Deshi
- 603 Mr. T. Chidambaram & Mrs. Karanji Vahan
- 604 Mr. Vishvesh & Mrs. Suresha Deshmukh

**Level 7**

- 701 Mr. Manoj & Mrs. Anamika
- 702 Mrs. Anamika & Mr. Anamika
- 703 Mr. Anamika
- 704 Mr. Anamika

**Level 8**

- 801 Mr. Anamika
- 802 Mr. Anamika
- 803 Mr. Anamika
- 804 Mr. Anamika

**Level 9**

- 901 Mr. Anamika
- 902 Mr. Anamika
- 903 Mr. Anamika
- 904 Mr. Anamika

**A Project By HARIT DEVELOPERS**



**GPS Map Camera**

**Pimpri-chinchwad, Maharashtra, India**

Royal Orange County G Building, Royal Orange County, Leon Orbit Rd, Shivraj Nagar, Rahatani, Pimpri-chinchwad, Maharashtra 411017, India

Lat 18.601024° Long 73.784026°

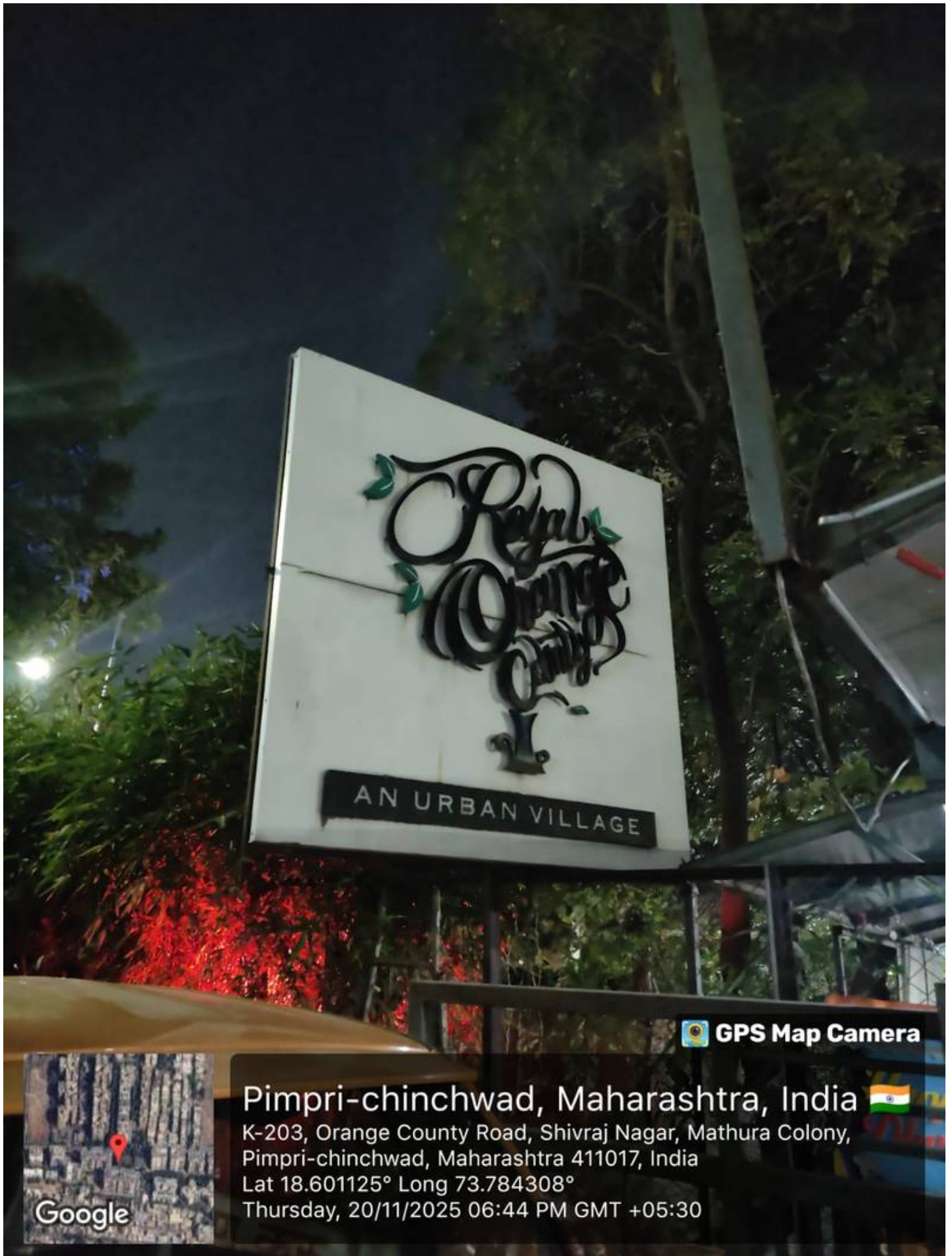
Thursday, 20/11/2025 06:39 PM GMT +05:30




Google




Annexure 7 (d)



 **GPS Map Camera**



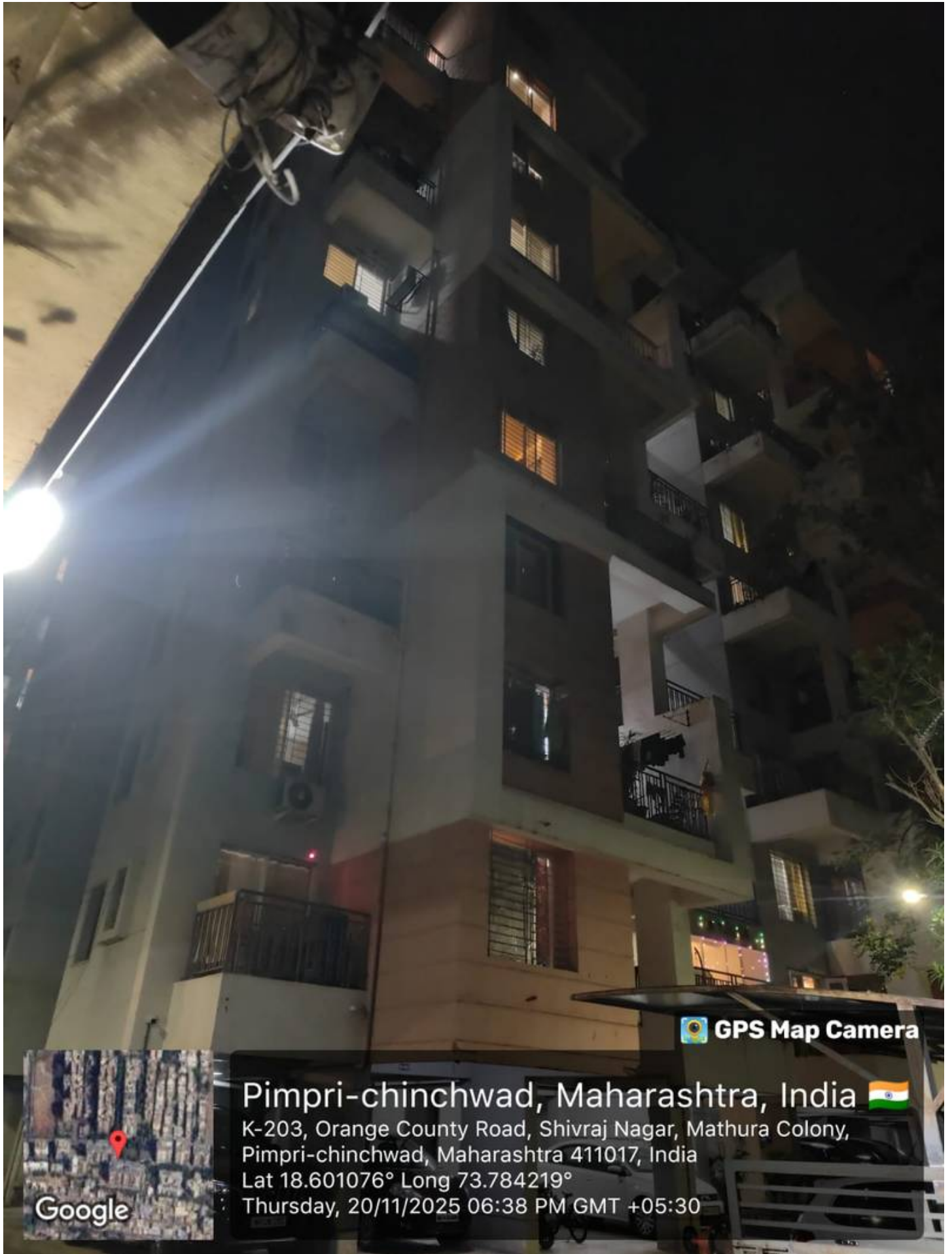
**Pimpri-chinchwad, Maharashtra, India** 

K-203, Orange County Road, Shivraj Nagar, Mathura Colony,  
Pimpri-chinchwad, Maharashtra 411017, India

Lat 18.601125° Long 73.784308°

Thursday, 20/11/2025 06:44 PM GMT +05:30

Annexure 7 (e)

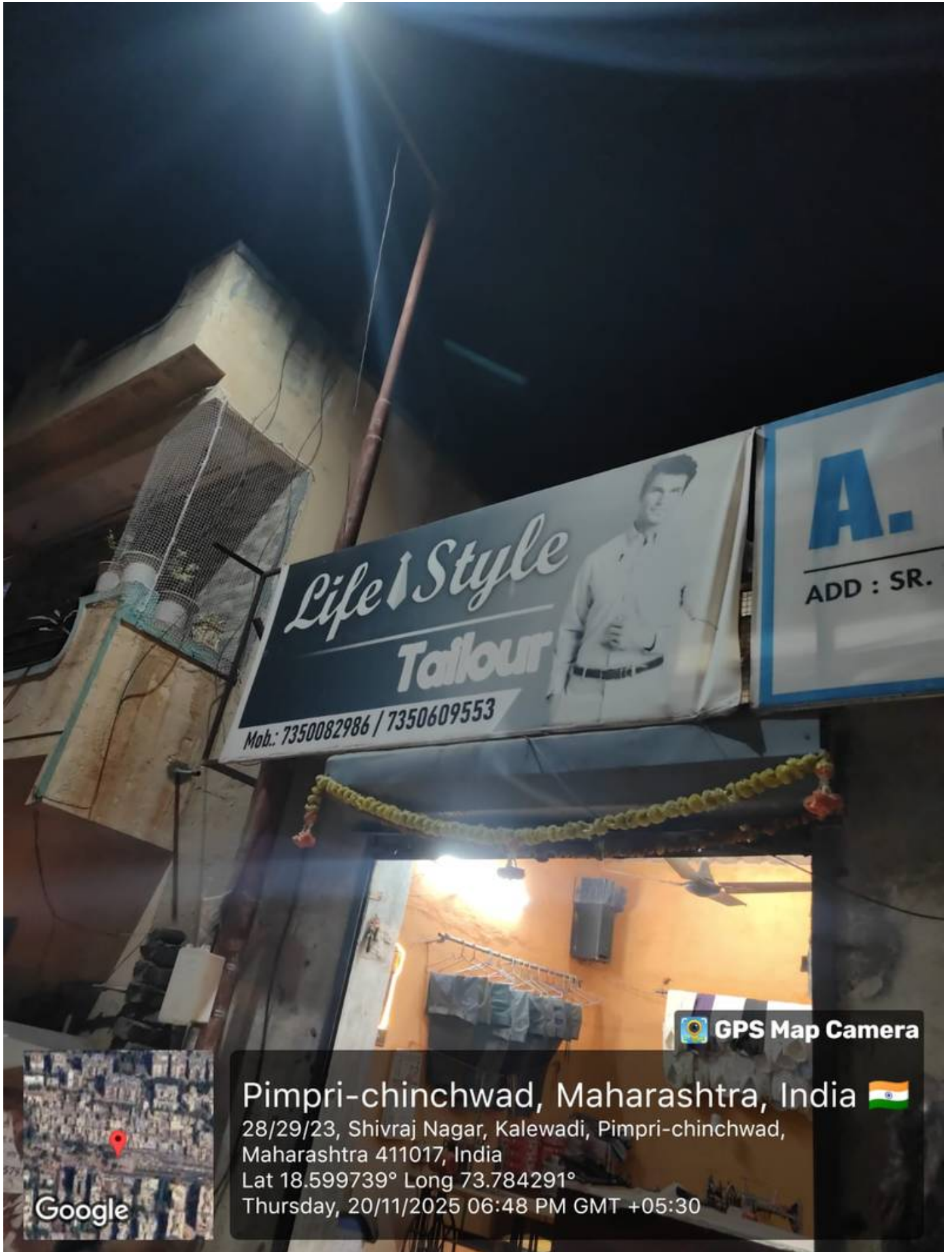




Annexure 7 (f)



Annexure 7 (g)

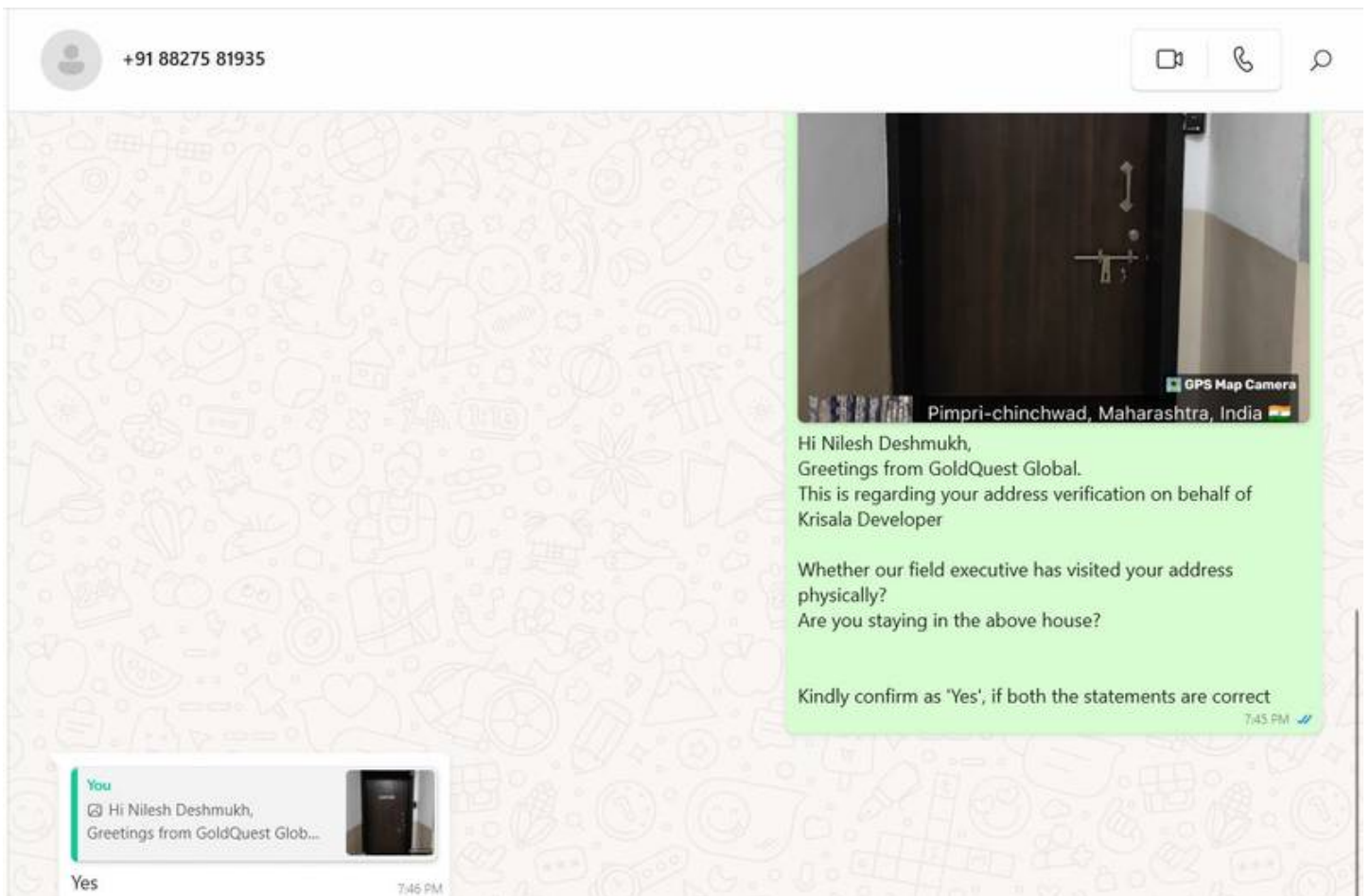




Annexure 7 (h)



## Annexure 7 (i)






NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	BFHPD7124K	BFHPD7124K
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:	20-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)



## 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	Name
BFHPD7124K	NXXXXXH DXXXXXXH

### 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

