

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Pooja Jalwania	<b>Client Name</b>	Krisala Developer
<b>Application ID</b>	GQ-KD-233	<b>Report Status</b>	Closed
<b>Date of Birth</b>	24 Sept 1998	<b>Application Received</b>	03-12-2025
<b>Candidate Employee ID</b>	NA	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	19-12-2025
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>GREEN</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
PERMANENT ADDRESS	Achala jalwania	08-12-2025	<b>GREEN</b>
LATEST EMPLOYMENT 1	Team-HR	04-12-2025	<b>GREEN</b>
POST GRADUATION	Indira School of Business Studies	09-12-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	PAN Database	04-12-2025	<b>GREEN</b>
NATIONAL IDENTITY 2	UIDAI - Aadhaar	04-12-2025	<b>GREEN</b>
CURRENT ADDRESS	Balaji	04-12-2025	<b>GREEN</b>
PRO REFERENCE 1	Vaidehi - HR Executive	17-12-2025	<b>GREEN</b>
PRO REFERENCE 2	Sahil - Sr HR Manager	18-12-2025	<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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PERMANENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Pooja Jalwania	Pooja Jalwania
Period Of Stay:	Not Provided	Since birth
Address:	House No. 4, Sundar Nagar, Near New Railway Colony, Kota Jn, Sundar Nagar, Kota, Rajasthan-324002.	House No. 4, Sundar Nagar, Near New Railway Colony, Kota Jn, Sundar Nagar, Kota, Rajasthan-324002.
Landmark:	Not Provided	Near Restaurant
Remarks:	Visited the given address, Met Achala jalwania (Sister), 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:	Achala jalwania	
Report Verified Date:	08-12-2025	
Verification Status(Color Code):	GREEN	

## Annexure 1 (a)



Full name of the candidate	Pooja Jalwania
Date of verification	08-12-2025
Address as provided by the candidate	House No. 4, Sundar Nagar, Near New Railway Colony, Kota Jn, Sundar Nagar, Kota, Rajasthan-324002.
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	Achala jalwania
Relationship with the candidate	Sister
Number of years at present residence	Since birth
Status (Owned/Rental/Leased/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)	Near Restaurant
Nearby Police Station (Mandatory)	Kota Police Station
Any comment regarding the verification	Verified Clear
Name and signature of representative with date	NA
Signature of respondent	NA



## Annexure 1 (b)





## Annexure 1 (c)



08.12.2025 13:16

Sundar Nagar, Railway Station Area, Kota 324002

25.20863, 75.89038 (±2m)

Altitude: 193m

## Annexure 1 (d)



08.12.2025 13:20  
Gali Number 3, Sundar Nagar, Railway Station Area, Kota 324002  
25.20882, 75.88973 ( $\pm 5$ m)  
Altitude: 210m

# Annexure 1 (e)

**RP-Sanjiv Goenka Group**  
Growing Legacies

PAN: AARCS5318P  
GST: 08AARCS5318P1ZH

**KNO 2107 3400 4099**

**JAGDISH CHANDRA**  
SUNDER NAGAR BEHIND CHRISTIAN KABRISTAN KOTA  
IN. B-IV KOTA

Mobile: XXXXXXX588  
E-mail: XXXXXXXXXX@gmail.com

**कोटा इलेक्ट्रिसिटी डिस्ट्रीब्यूशन लिमिटेड**  
(A Distribution Franchise of JVVNL)

**बिजली बिल**  
Helpline 0141-3532000/7230044001

पिछला देय (₹)	पिछला भुगतान (₹)	बकाया राशि (₹)	वर्तमान बिल (₹)	समाधान राशि (₹)	नियत भुगतान तिथि तक देय राशि (₹)	विलम्ब भुगतान संचार्ज (₹)
3087	(07/08/2025) (-) 3087	(=) 0	(+) 3357.47	-	2795	51.79

**वर्तमान बिल की गणना**

Unit	Rate (₹)	Total (₹)
50	4.75	237.50
100	6.50	650.00
150	7.35	1102.50
74	7.65	566.10

Fixed / Demand Charges: 400.00  
Fuel Surcharge\*: 195.67  
Electricity Duty: 149.60  
Urban Cess: 56.10

**राशि (₹)**  
2556.10

वाईडर / अल्ट्रा  
स्वीकृत भार  
कनेक्टेड भार  
अनुबंधित भार (PFY)  
औसत मासिक भार (₹)  
सुरक्षा जमा  
उपभोक्ता शुल्क  
विनिर्देशित  
फीडर कॉड  
मीटर कॉड  
पोल कॉड

1582/0140 टैरिफ वर्ग  
1.00 KW टैरिफ कोड  
1.00 KW गृही/ग्रामीण  
मीटर फेज / टाइप  
454 सप्लाय वोल्टेज  
100.00 मीटरिंग वोल्टेज  
मीटर स्थिति  
मीटर जमा राशि (₹)  
KT1HF-KT-SGV पॉवर फैक्टर  
B40388 सोलर अनुबंधित भार  
P13 मार्ग संख्या (RSN)

**नियत तिथि तक भुगतान के लिए**  
**वह यूपीआई क्यूआर स्कैन करें**

QR Code

Bank details for Payment through RTGS / NREFT  
Beneficiary / IFSC Code : KEDL / ICIC0000  
Account Number : KOTA2107340040999

Current Bill	Sundry Adjustment	Govt. Subsidy Adjustment	Total Adjustment
3357.47	0.21	-562.5	-562.29

**बिजली चोरी रिपोर्ट करने के लिए नोटसूचक करें - 7412866888**

मीटर नंबर	इकाई	वर्तमान पठन	वर्तमान पठन तिथि	गत पठन	गत पठन तिथि	पठन अंतर	गुणांक	ट्रांस
KT055763	KWH	29609.00	27-08-2025	20310	30-07-2025	374	1.0	0

Last 12 months Consumption	Sep-24	Oct-24	Nov-24	Dec-24	Jan-25	Feb-25	Mar-25	Apr-25	May-25	Jun-25	Jul-25
	545	2059	502	300	177	181	181	209	502	445	

Reg No - MRC/2023/1630448

**बिल का भुगतान डिजिटल माध्यम से करें**  
₹ 3357.47 से अधिक का भुगतान  
आपका आदेशानुसार अनिवार्य है।  
केवल बिल के पीछे दशाय न करें।

**कपटपूर्ण संदेशों से सावधान**  
आपसे अपना ओटीपी या बैंक के लिए कभी नहीं केवल अधिकृत उपयोग करने के हमारी सर्वोच्च प्राथमिक

Toll Free: 1800-966-1811

08.12.2025 13:25

Gali Number 3, Sundar Nagar, Railway Station Area, Kota 324002

25.20869, 75.88975 (±28m)

Altitude: 210m



## Annexure 1 (f)

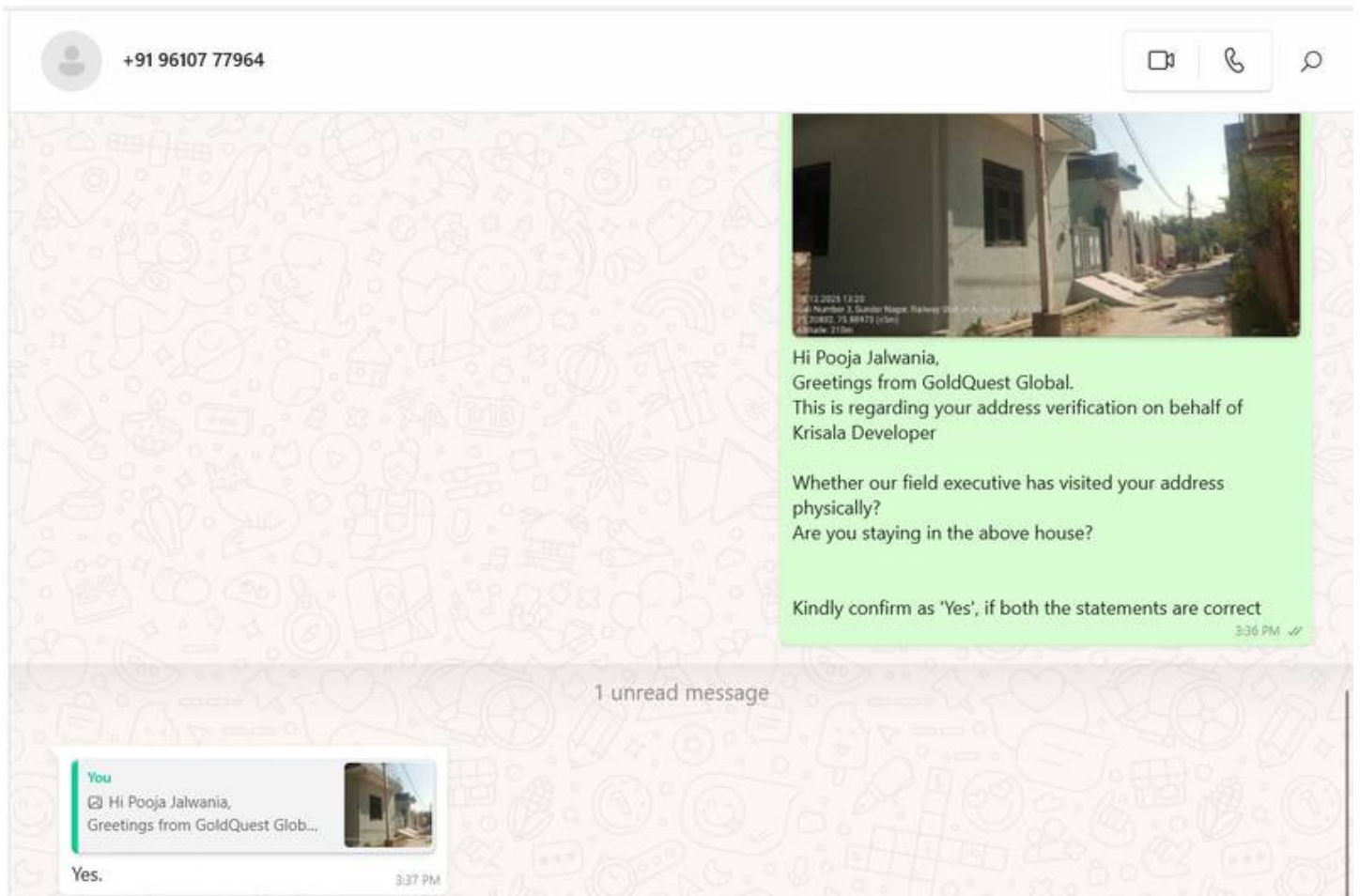




## Annexure 1 (g)



## Annexure 1 (h)



## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Square Yards Consulting Pvt. Ltd	Square Yards Consulting Pvt. Ltd
Name Of The Candidate:	Pooja Jalwania	Pooja Jalwania
Emp Code:	SQY41211	SQY41211
From:	26-06-2023	26-06-2023
To:	15-11-2025	15-11-2025
Designation:	Senior Human Resource Executive	Senior Human Resource Executive
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Provided	Personal
Rehire Eligibility:	Not Applicable	Not Applicable
Remarks:	Screen-shot of the Email confirmation received from Team-HR of Square Yards Consulting Pvt. Ltd, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Team-HR	
Report Verified Date:	04-12-2025	
Verification Status(Color Code):	GREEN	



## Annexure 2 (a)



Thu 04-12-2025 08:13 PM

bgv@squareyards.co.in

RE: Requesting for Ex-Employment Verification for Pooja Jalwania GQ-KD-233 (1) Square Yards Consulting Pvt. Ltd

To 'Sharlin'

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

Follow up.

Hi Team,

Pls find the below details as per requested.

Particular	Candidate's Particulars
Candidate's Name	Pooja Jalwania
Company Name	Square Yards Consulting Private Limited
Employee ID	SQY41211
Designation	Senior Executive-HR
Period of Employment	26-Jun-2023 to 15-Nov-2025
Supervisor Name & Designation	Sreeja Nair - Associate Principal Partner
Remuneration	Confidential
Nature of Employment	Regular
Reason for Leaving	Personal
Integrity/ Disciplinary/ Personal issues if any	No
Additional HR Comments	N/A

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Indira School of Business Studies	Indira School of Business Studies
Name Of The Candidate:	Pooja Jalwania	Pooja Jalwania
Enroll No:	2HSBSPGDMG32	2HSBSPGDMG32
Degree:	Post Graduate Diploma	Post Graduate Diploma
Major:	Human Resource Specialization	Human Resource Specialization
Month And Year Of Passing:	Apr-2023	Apr-2023
Certification Issued Date:	2024-02	2024-02
Remarks:	The following applicant details were verified by Indira School of Business Studies found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Indira School of Business Studies	
Report Verified Date:	09-12-2025	
Verification Status(Color Code):	GREEN	



INDIRA



SHREE CHANAKYA EDUCATION SOCIETY'S

# Indira School of Business Studies PGDM

Universe Campus, S. No. 89/2A, New Pune - Mumbai Highway, Tathawade, Pune 411 033, INDIA

## Certificate

We, the Director and the Members of the Governing Council of the  
**Indira School of Business Studies PGDM, Pune**

Confer

**Post Graduate Diploma in Management (General)**

(Accredited by NBA / Equivalence to MBA by AIU)

**Human Resource Specialization**

Two Years Full Time Program

Approved by

All India Council for Technical Education (AICTE)

on

**Pooja Jalwania**

Secured A Grade

For the examination held in April 2023

In testimony whereof is set the seal of the said institute

Dr. Pandit Mali  
Chief Executive Officer



Dr. Tarita Shankar  
Founder Secretary  
and  
Chief Managing Trustee



INDIRA

Date : February 2024

PRN 2HSBSPGDMG32

AICTE Student ID: 1-10624541267



Dr. Renu Bhargava  
Director and COE



NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	CEBPJ0146R	CEBPJ0146R
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:	04-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

आयकर विभाग INCOME TAX DEPARTMENT		भारत सरकार GOVT. OF INDIA
	स्थायी लेखा संख्या कार्ड Permanent Account Number Card CEBPJ0146R	
नाम / Name POOJA JALWANIA	पिता का नाम / Father's Name ANIL JALWANIA	
जन्म की तारीख Date of Birth 24/09/1998	 हस्ताक्षर / Signature	25082020

## Annexure 4 (b)



Call Us

English

Home

Individual/HUF

Company

Non-Company

Tax Professionals & Others

Download

Home > e-Pay Tax

## e-Pay Tax



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

PAN / TAN

CEBPJ0146R

Name

PXXXXA JXXXXXXA



NATIONAL IDENTITY 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	206733634748	206733634748
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:	04-12-2025	
Verification Status(Color Code):	GREEN	

## Annexure 5 (a)

**Unique Identification Authority of India**

**myAadhaar**English ▾

[Dashboard](#) > [Check Aadhaar Validity](#)



### 206733634748 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	FEMALE
State	Rajasthan
Mobile	*****964

CURRENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Pooja Jalwania	Pooja Jalwania
Period Of Stay:	Not Provided	Since 6 months
Address:	Flat no. 201,Delight Stay PG, Hinjewadi phase 1, Laxmi chowk, Muktai park, Maharashtra-411057.	Flat no. 201,Delight Stay PG, Hinjewadi phase 1, Laxmi chowk, Muktai park, Maharashtra-411057.
Landmark:	Not Provided	Laxmi chowk
Remarks:	Visited the given address, Met Balaji (pg owner), who confirmed that the candidate is residing at the provided address since 6 months to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Balaji	
Report Verified Date:	04-12-2025	
Verification Status(Color Code):	GREEN	

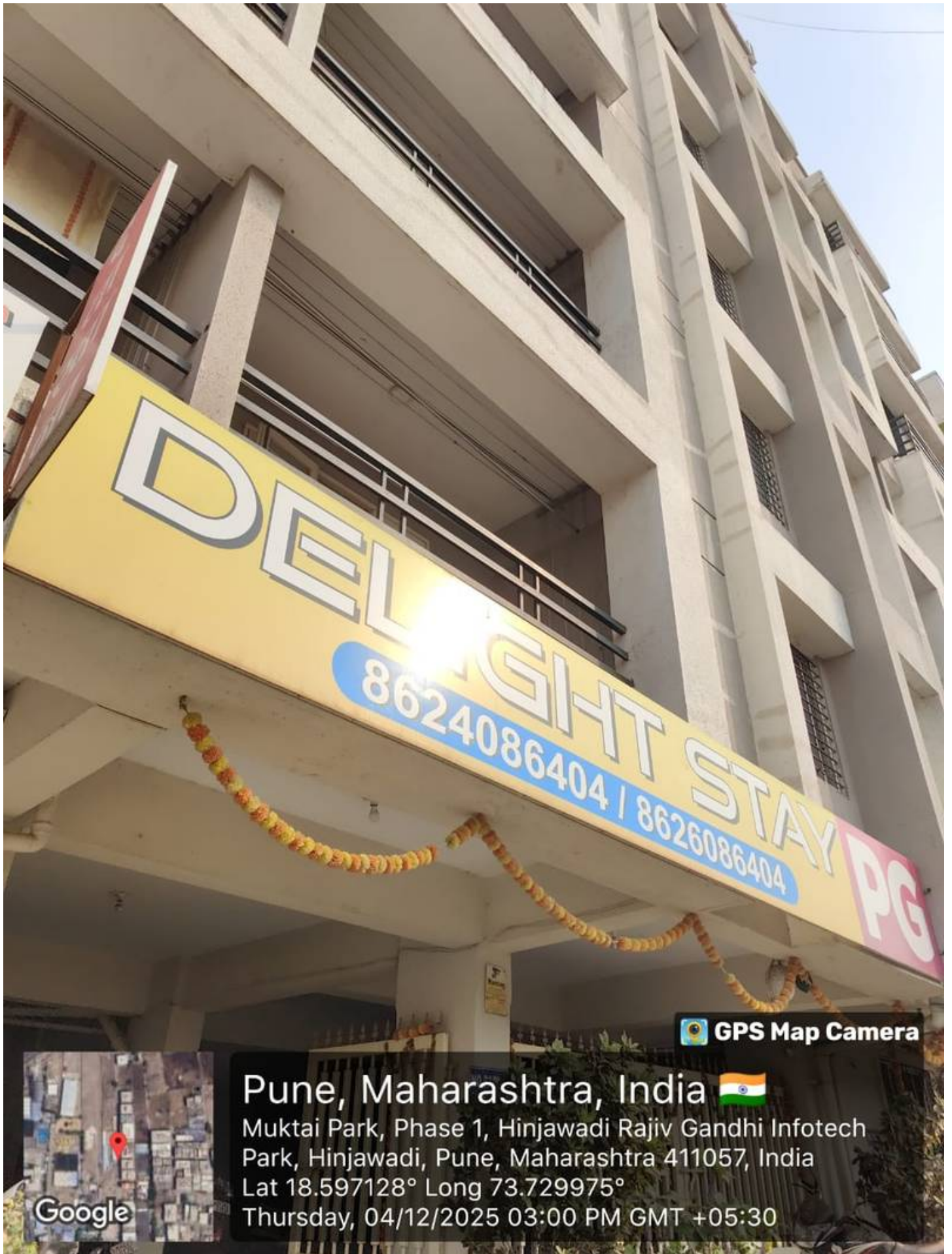


## Annexure 6 (a)



Full Name of The Candidate	Pooja Jalwania
Date of Verification	04-12-2025
Address as provided by the candidate	Flat no. 201, Delight Stay PG, Hinjewadi phase 1, Laxmi chowk, Muktai park, Maharashtra-411057
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	Balaji pg owner
Number of Years at present residence	6 months
Status (Ownership/Rental/Hostel/PG)	pg
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)	Laxmi chowk
Nearby Police Station (Mandatory)	Hinjewadi
Any Comment regarding the verification	NA
Name and signature of representative with date	NA
Signature of Respondent	NA

Annexure 6 (b)



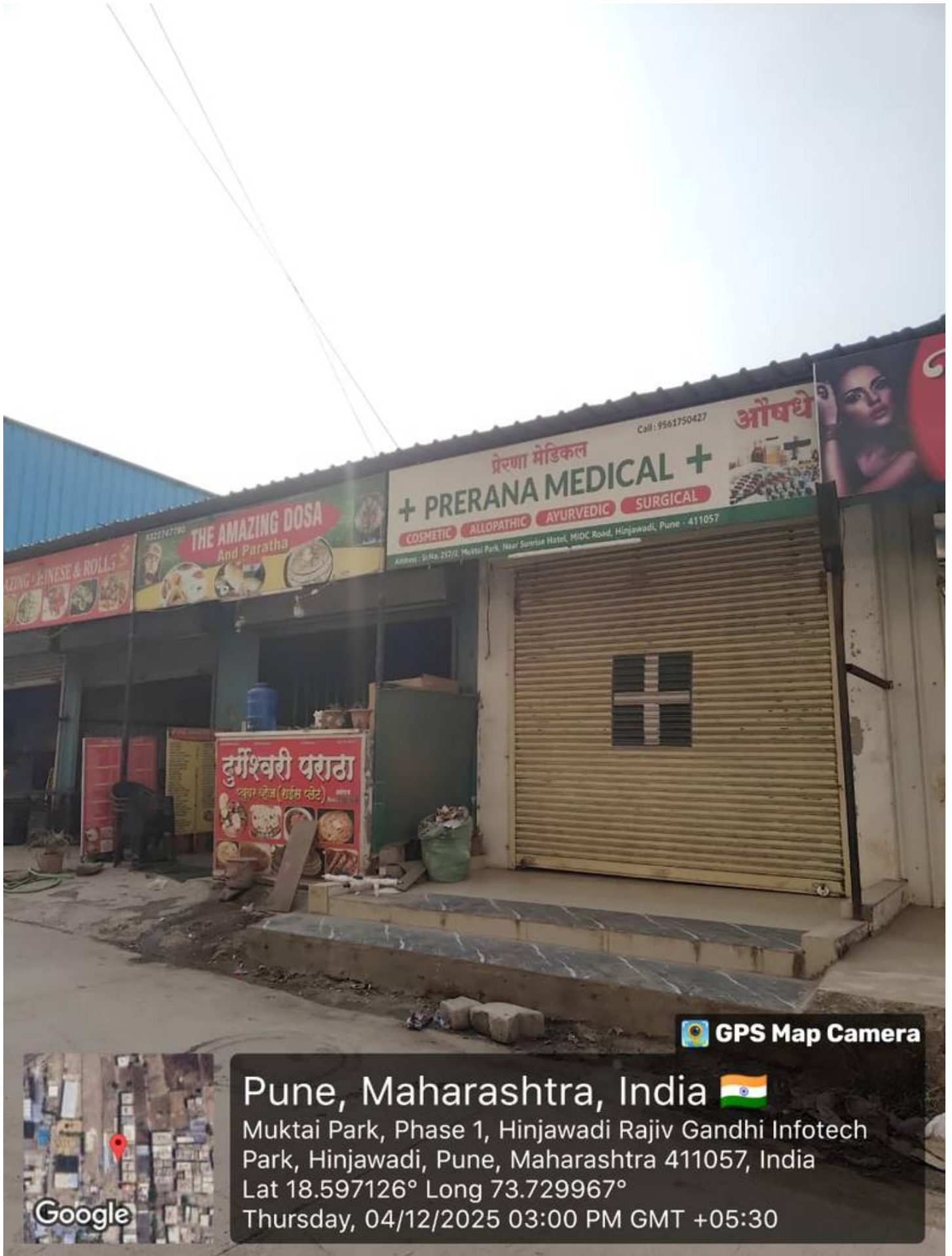


Annexure 6 (c)



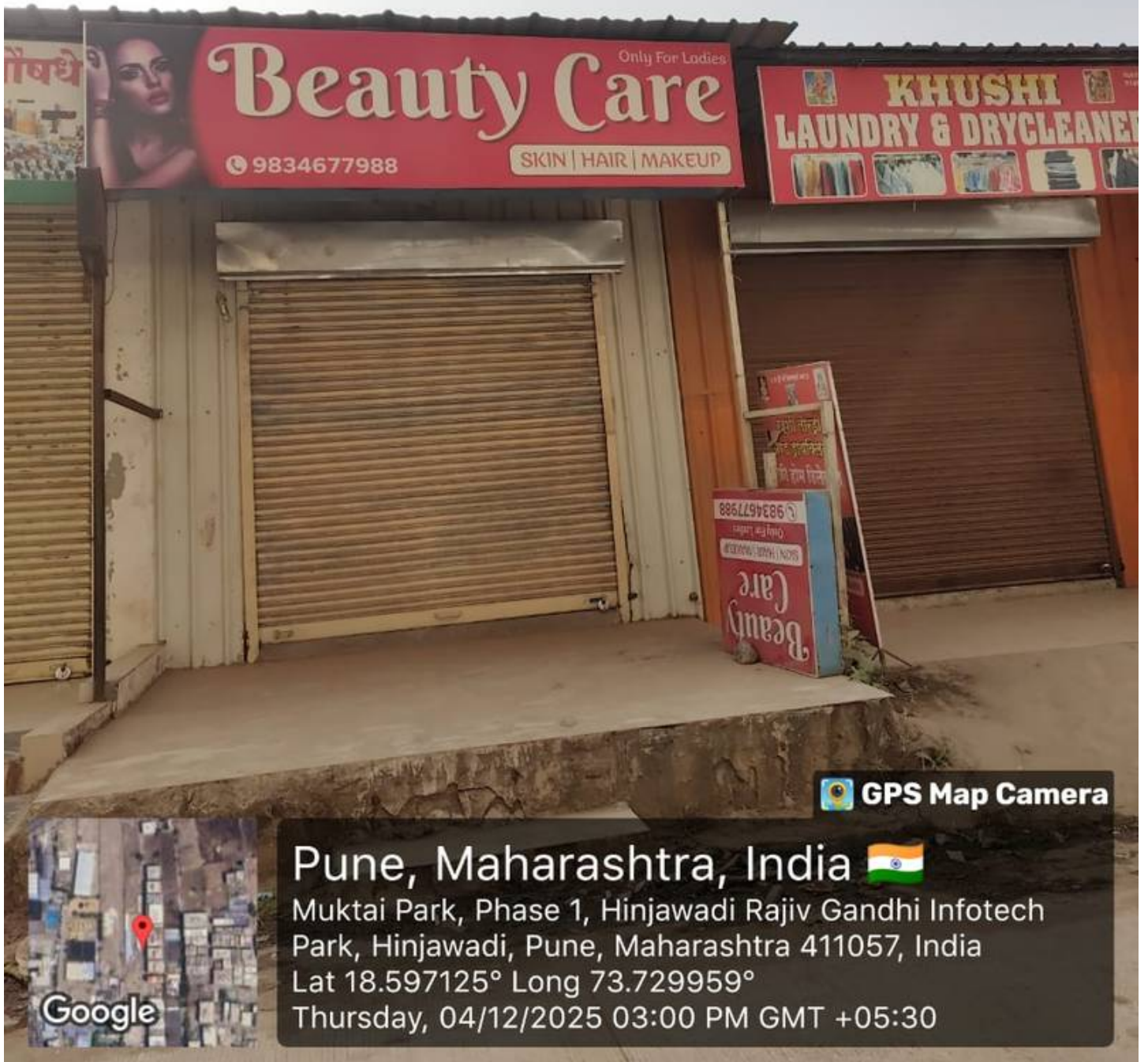


Annexure 6 (d)






Annexure 6 (e)



Annexure 6 (f)



GPS Map Camera

Pune, Maharashtra, India 

Mukta Park, Phase 1, Hinjawadi Rajiv Gandhi Infotech Park, Hinjawadi, Pune, Maharashtra 411057, India

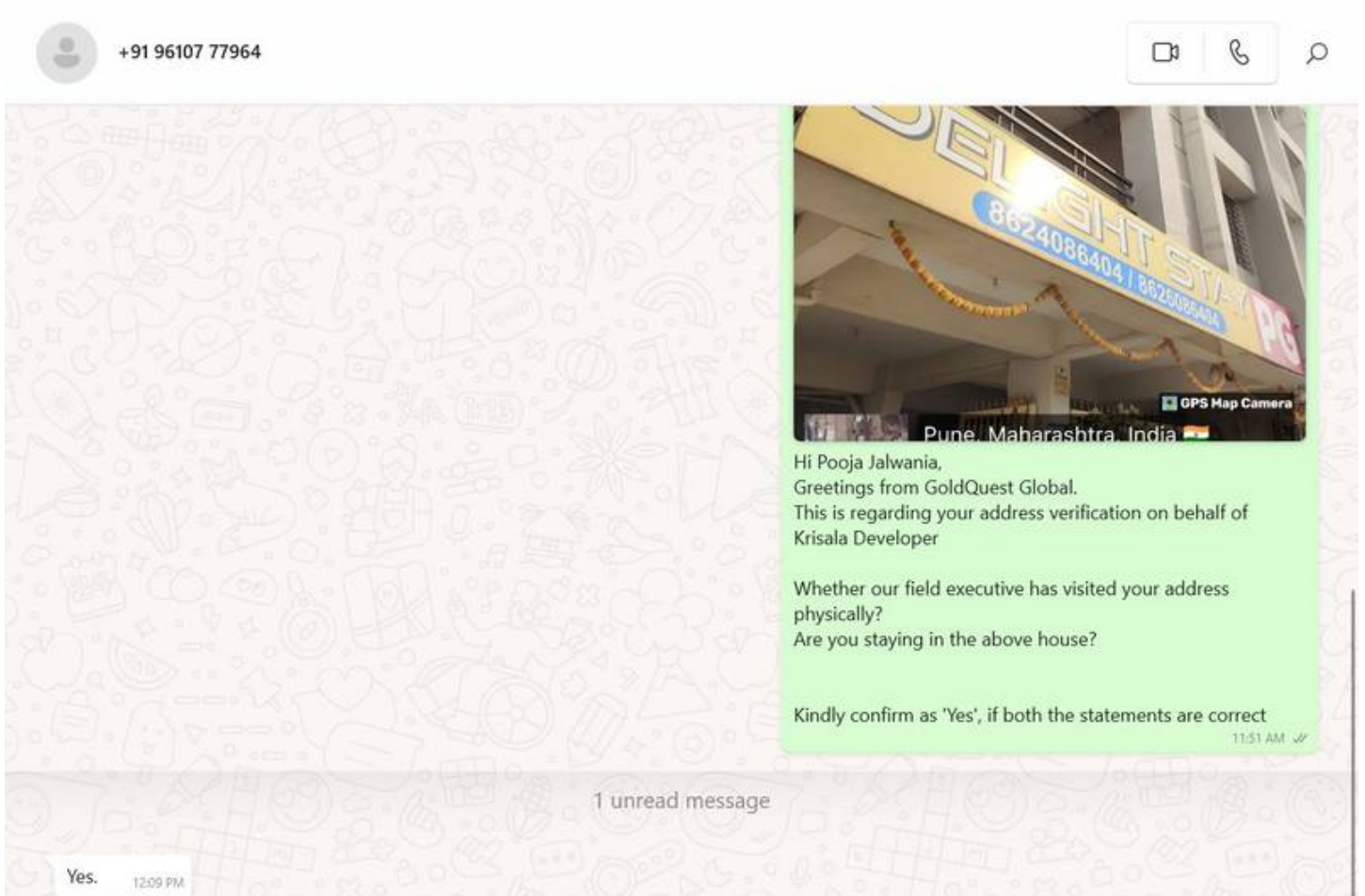
Lat 18.597132° Long 73.729968°

Thursday, 04/12/2025 03:00 PM GMT +05:30





## Annexure 6 (g)



PRO REFERENCE 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Pooja Jalwania	Pooja Jalwania
Contact Details:	7795771567	7795771567
Verified By:	Vaidehi	Vaidehi
Association With Subject:	Not Applicable	Colleague
Applicants Strong Points:	Not Applicable	Good communicator
Areas To Improve:	Not Applicable	Not Disclosed
Applicants Key Achievements:	Not Applicable	Good at work
Remarks:	The following applicant details were verified by Vaidehi - HR Executive and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Vaidehi - HR Executive	
Report Verified Date:	17-12-2025	
Verification Status(Color Code):	GREEN	

## Annexure 7 (a)

PROFESSIONAL REFERENCE - 1	
CANDIDATE NAME	Pooja Jalwania
APPLICATION ID	GQ-KD-233
REFERENCE DETAILS	
VERIFIER NAME	Vaidehi
VERIFIER DESIGNATION	HR Executive
VERIFIER CURRENT COMPANY IF DISCLOSED	Square Yards
VERIFIER MOBILE NO	+91 7795771567
VERIFIER EMAIL FOR RECORD	NA
EMPLOYMENT SUPERVISOR QUERIES	SUPERVISOR/REFERENCE COMMENTS
What do you consider to be the applicant's strong points?	Good communicator
What has the applicant done to show good moral character?	Good Mentor
In what areas do you feel that the applicant can improve?	No
What is your general opinion on the Applicant/individual?	Good in HR experience
What is your official relationship with the applicant?	Colleague
How long have you known the applicant officially and personally?	4-5 Months
If you had the opportunity to work with the applicant again, would you?	No
What were the applicant's key achievements?	Good at work
Name of the Organization worked with Applicant & Verifier	Square Yards
OTHER REMARKS IF ANY	No
NAME OF THE INITIATOR - GQ	Sharlin D
INITIATOR DESIGNATION - GQ	Senior Verification Specialist
INITIATOR MOBILE NO - GQ	+91 63644 54009
TIME STAMP – VERIFICATION DATE & TIME	DATE VERIFIED : 017/12/2025      TIME :05:01 PM



PRO REFERENCE 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Pooja Jalwania	Pooja Jalwania
Contact Details:	99755 64970	99755 64970
Verified By:	Sahil	Sahil
Association With Subject:	Not Applicable	Reporting manager
Applicants Strong Points:	Not Applicable	Good Resource
Areas To Improve:	Not Applicable	Not Disclosed
Applicants Key Achievements:	Not Applicable	Dedicated
Remarks:	The following applicant details were verified by Sahil - Sr HR Manager and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Sahil - Sr HR Manager	
Report Verified Date:	18-12-2025	
Verification Status(Color Code):	GREEN	

## Annexure 8 (a)

PROFESSIONAL REFERENCE - 2	
CANDIDATE NAME	Pooja Jalwania
APPLICATION ID	GQ-KD-233
REFERENCE DETAILS	
VERIFIER NAME	Sahil
VERIFIER DESIGNATION	Sr HR Manager
VERIFIER CURRENT COMPANY IF DISCLOSED	Square Yards
VERIFIER MOBILE NO	+91 99755 64970
VERIFIER EMAIL FOR RECORD	NA
EMPLOYMENT SUPERVISOR QUERIES	SUPERVISOR/REFERENCE COMMENTS
What do you consider to be the applicant's strong points?	Good Resource
What has the applicant done to show good moral character?	Hard worker
In what areas do you feel that the applicant can improve?	No
What is your general opinion on the Applicant/individual?	Good Experience
What is your official relationship with the applicant?	Reporting manager
How long have you known the applicant officially and personally?	2.5 Years
If you had the opportunity to work with the applicant again, would you?	No
What were the applicant's key achievements?	Dedicated
Name of the Organization worked with Applicant & Verifier	Square Yards
OTHER REMARKS IF ANY	No
NAME OF THE INITIATOR - GQ	Sharlin D
INITIATOR DESIGNATION - GQ	Senior Verification Specialist
INITIATOR MOBILE NO - GQ	+91 63644 54009
TIME STAMP – VERIFICATION DATE & TIME	DATE VERIFIED : 18/12/2025      TIME :10:09 AM

### 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

