

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

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

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
PERMANENT ADDRESS	Achala jalwania	08-12-2025	GREEN
LATEST EMPLOYMENT 1	Team-HR	04-12-2025	GREEN
POST GRADUATION	Indira School of Business Studies	09-12-2025	GREEN
NATIONAL IDENTITY 1	PAN Database	04-12-2025	GREEN
NATIONAL IDENTITY 2	UIDAI - Aadhaar	04-12-2025	GREEN
CURRENT ADDRESS	Balaji	04-12-2025	GREEN
PRO REFERENCE 1	Vaidehi - HR Executive	17-12-2025	GREEN
PRO REFERENCE 2	Sahil - Sr HR Manager	18-12-2025	GREEN

End of summary report

Legend:	 -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 blank 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)



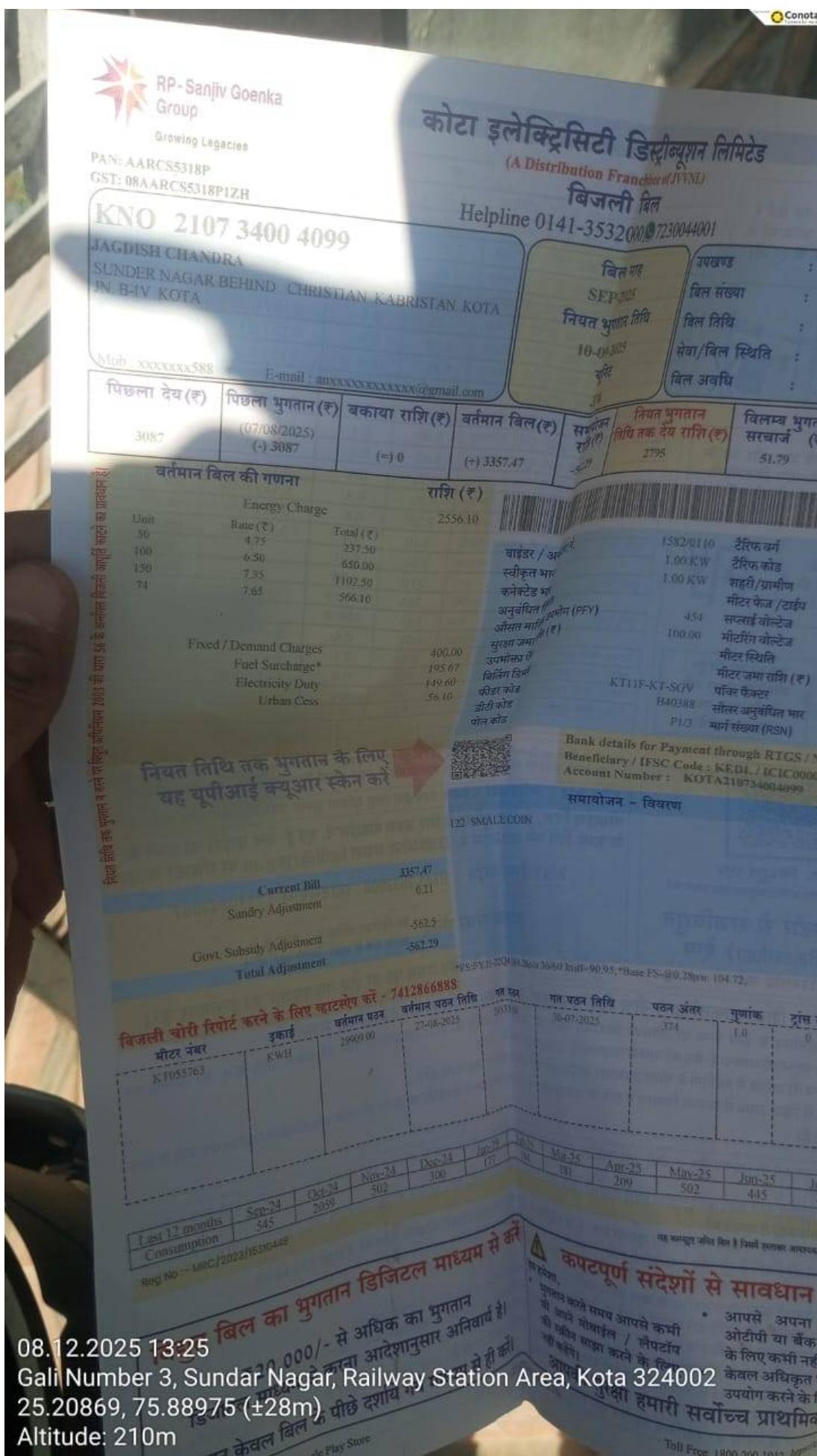
08.12.2025 13:20

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

25.20882, 75.88973 ($\pm 5m$)

Altitude: 210m

Annexure 1 (e)



Annexure 1 (f)



Annexure 1 (g)



08.12.2025 13:25

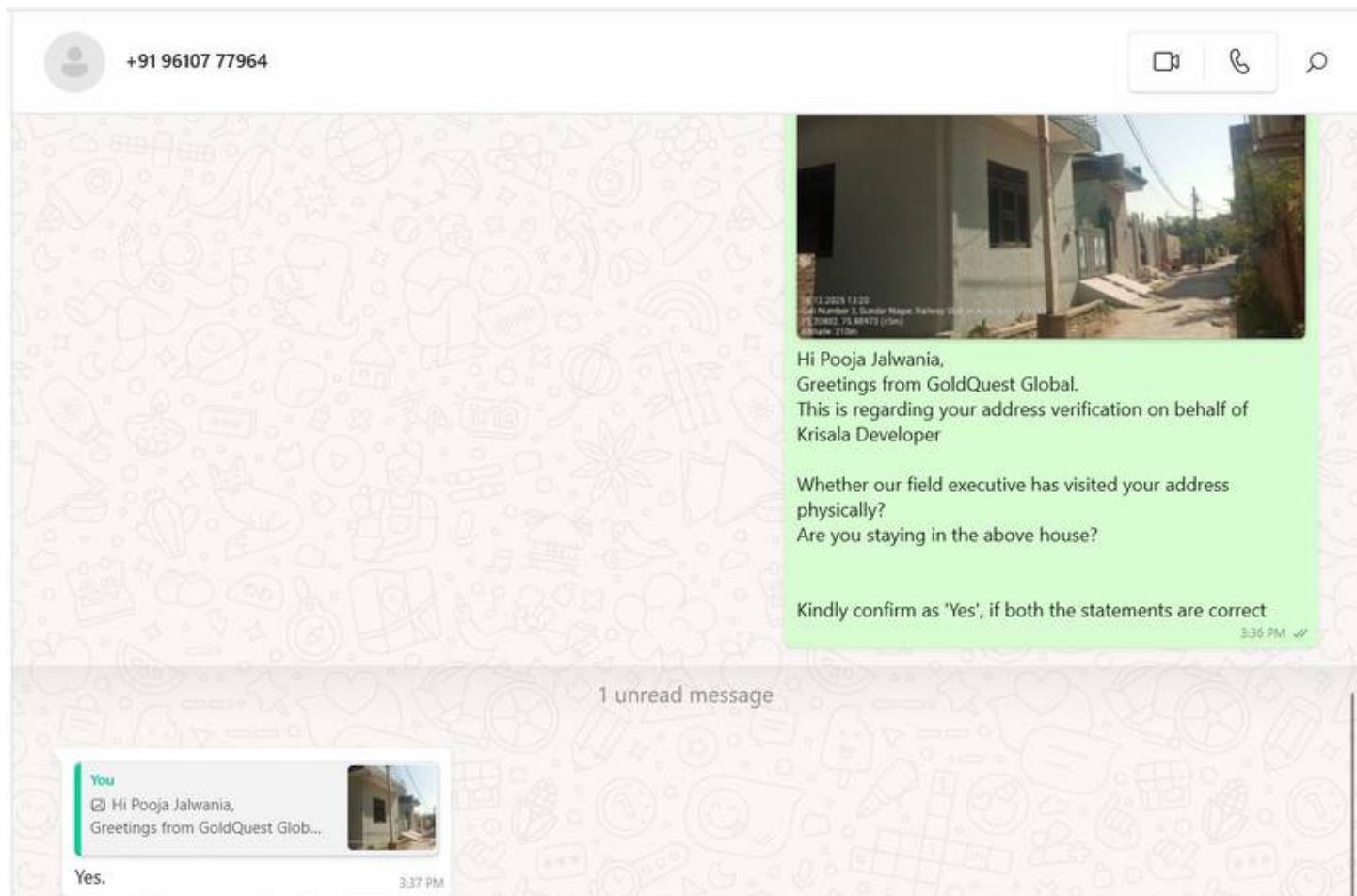
Gali Number 3, Sundar Nagar, Railway Station Area, Kota 324002

25.20874, 75.88985 (±3m)

Altitude: 214m

Annexure 1 (h)

 +91 96107 77964 □ | 🔍 | 🔍 | 🔍





Hi Pooja Jalwania,
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

336 PM 

1 unread message

You
Hi Pooja Jalwania,
Greetings from GoldQuest Glob... 

3:37 PM

Yes.

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	



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

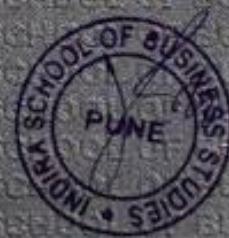
Pooja Jalwania

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



Date : February 2024

PRN : 21ISBSPGDMG32

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 (b)

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

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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 PXXXA JXXXXXXA
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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:	<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>	
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

Dashboard > Check Aadhaar Validity

English

AADHAAR

206733634748 Exists

Aadhaar Verification Completed

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

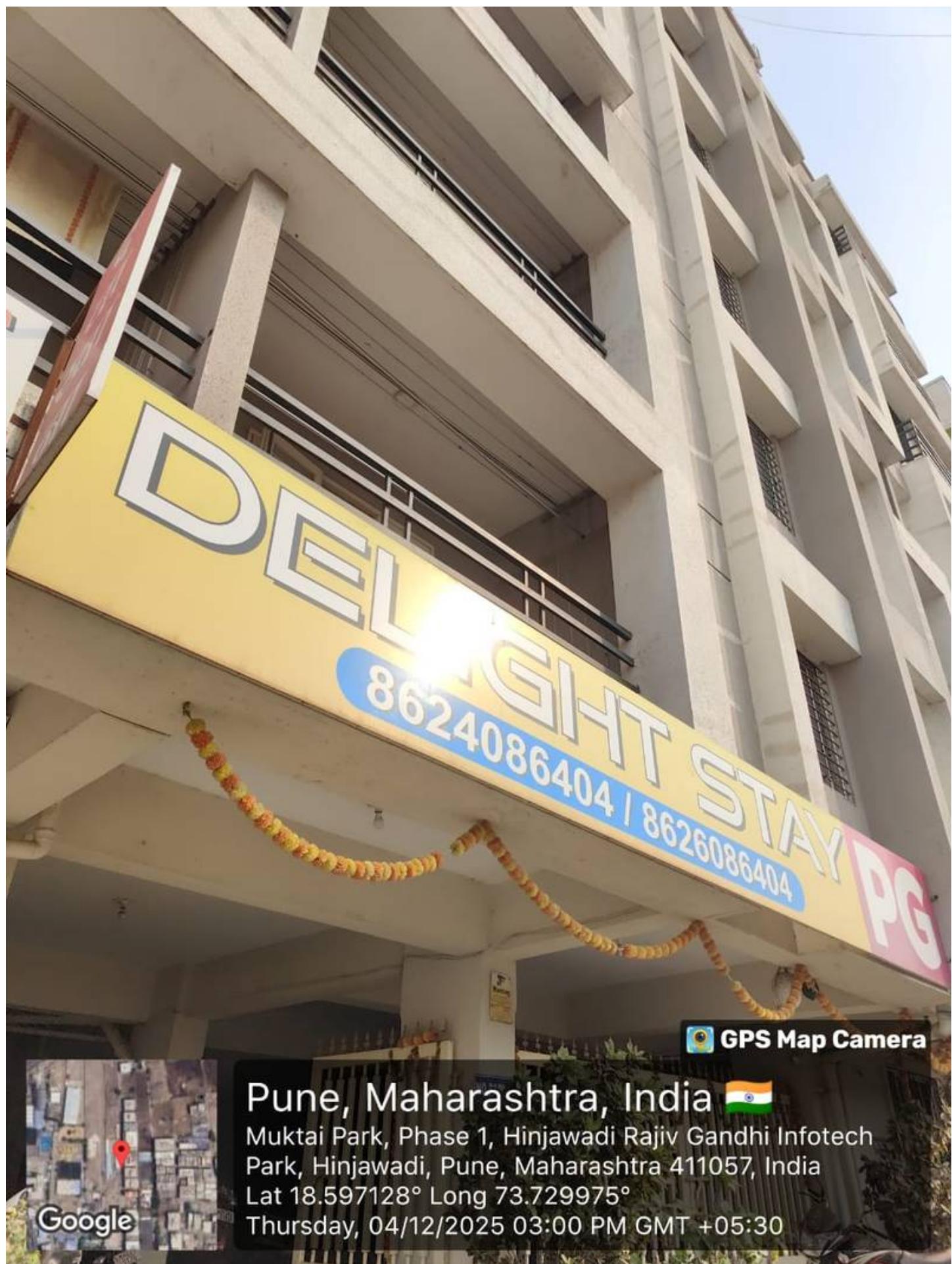
CURRENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Pooja Jalwania	Pooja Jalwania
Period Of Stay:	Not Provided	Since 6 months
Address:	Flat no. 201,Delight Stay PG, Hinjewadi phase 1, Laxmi chowk, Muktai park, Maharashtra-411057.	Flat no. 201,Delight Stay PG, Hinjewadi phase 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, Mukta 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)

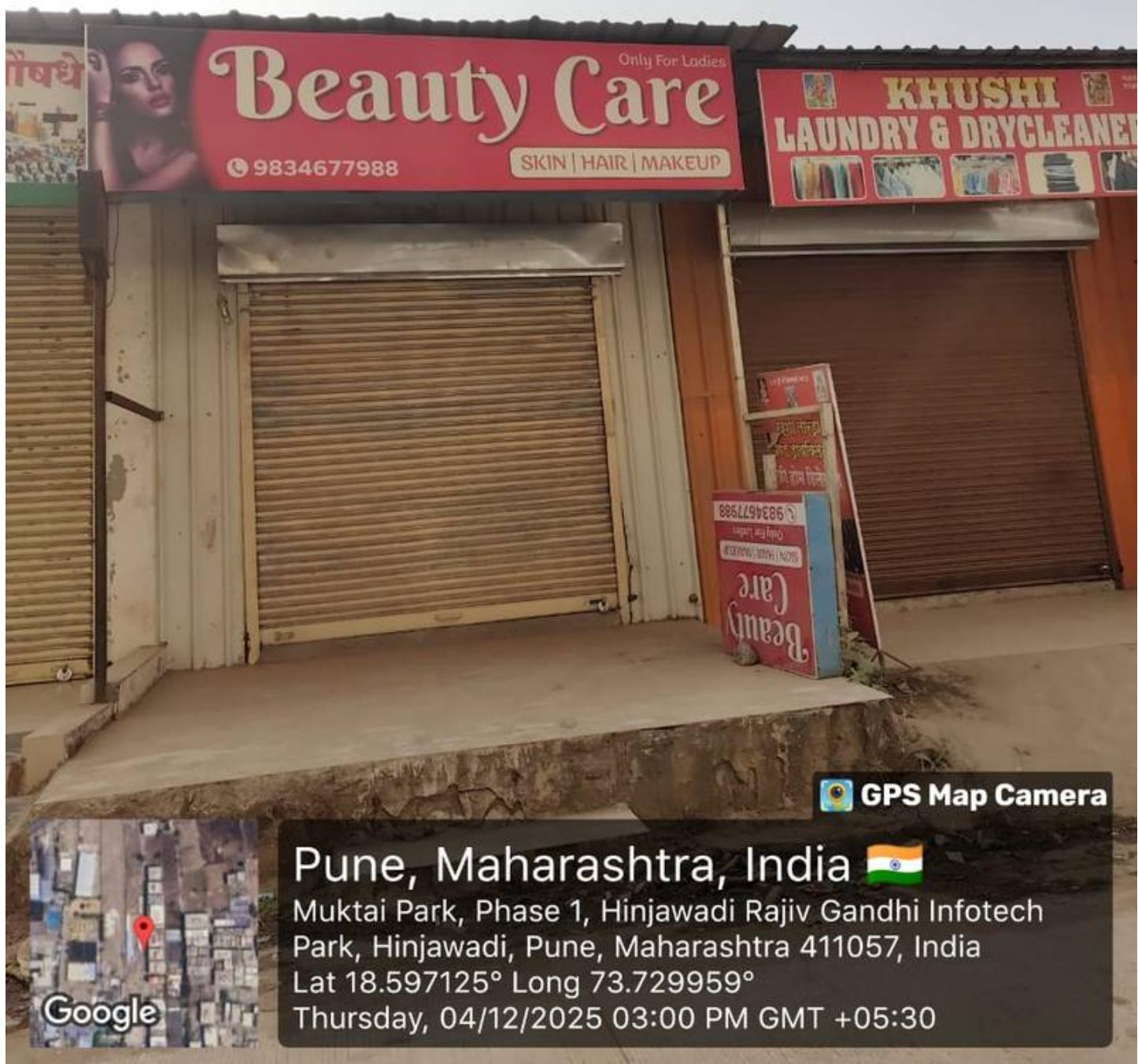




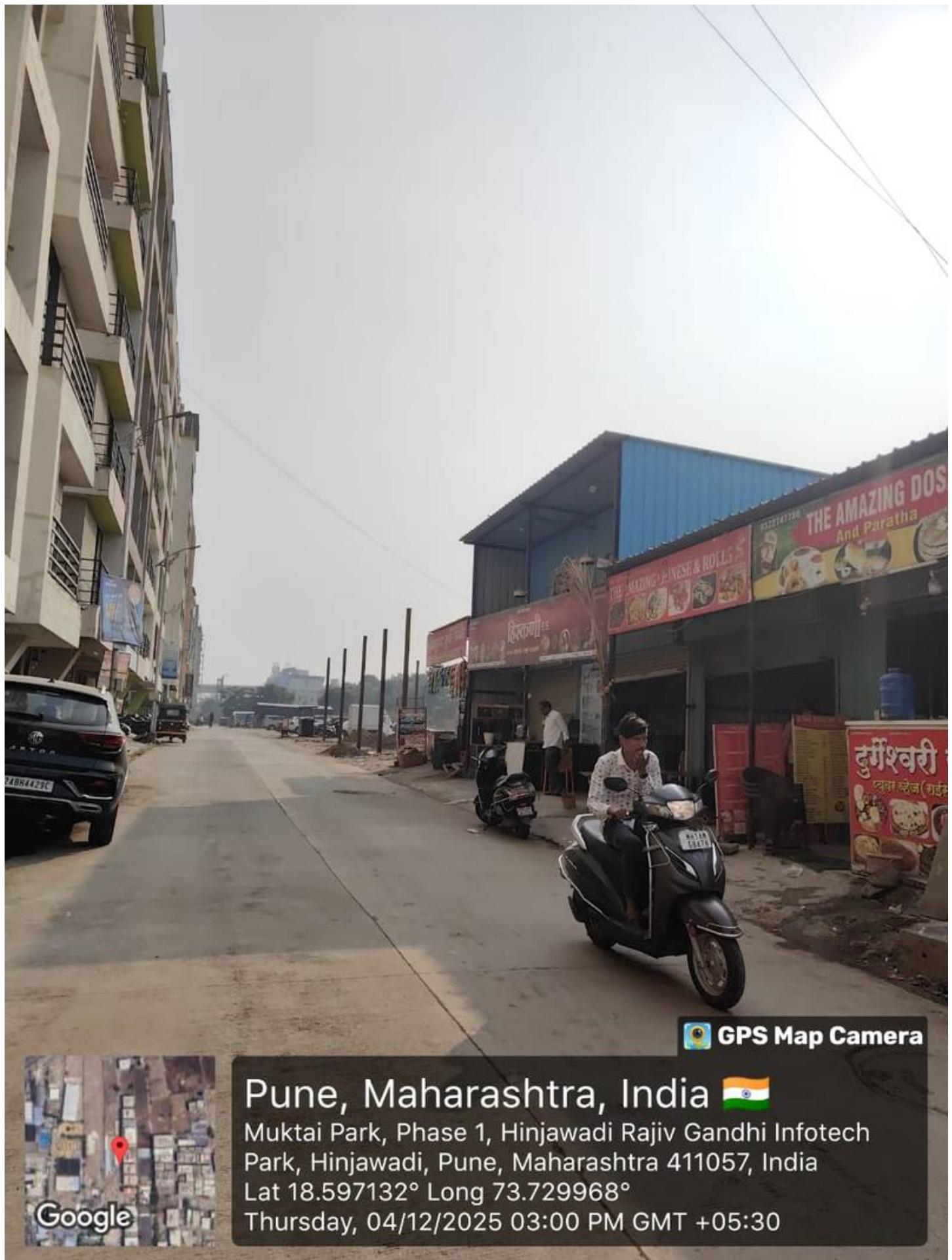
Annexure 6 (d)



Annexure 6 (e)



Annexure 6 (f)



 GPS Map Camera

 Pune, Maharashtra, India 

Muktai 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)

+91 96107 77964

GPS Map Camera

Pune, Maharashtra, India

Hi Pooja Jalwania,
Greetings from GoldQuest Global.
This is regarding your address verification on behalf of
Krisala Developer

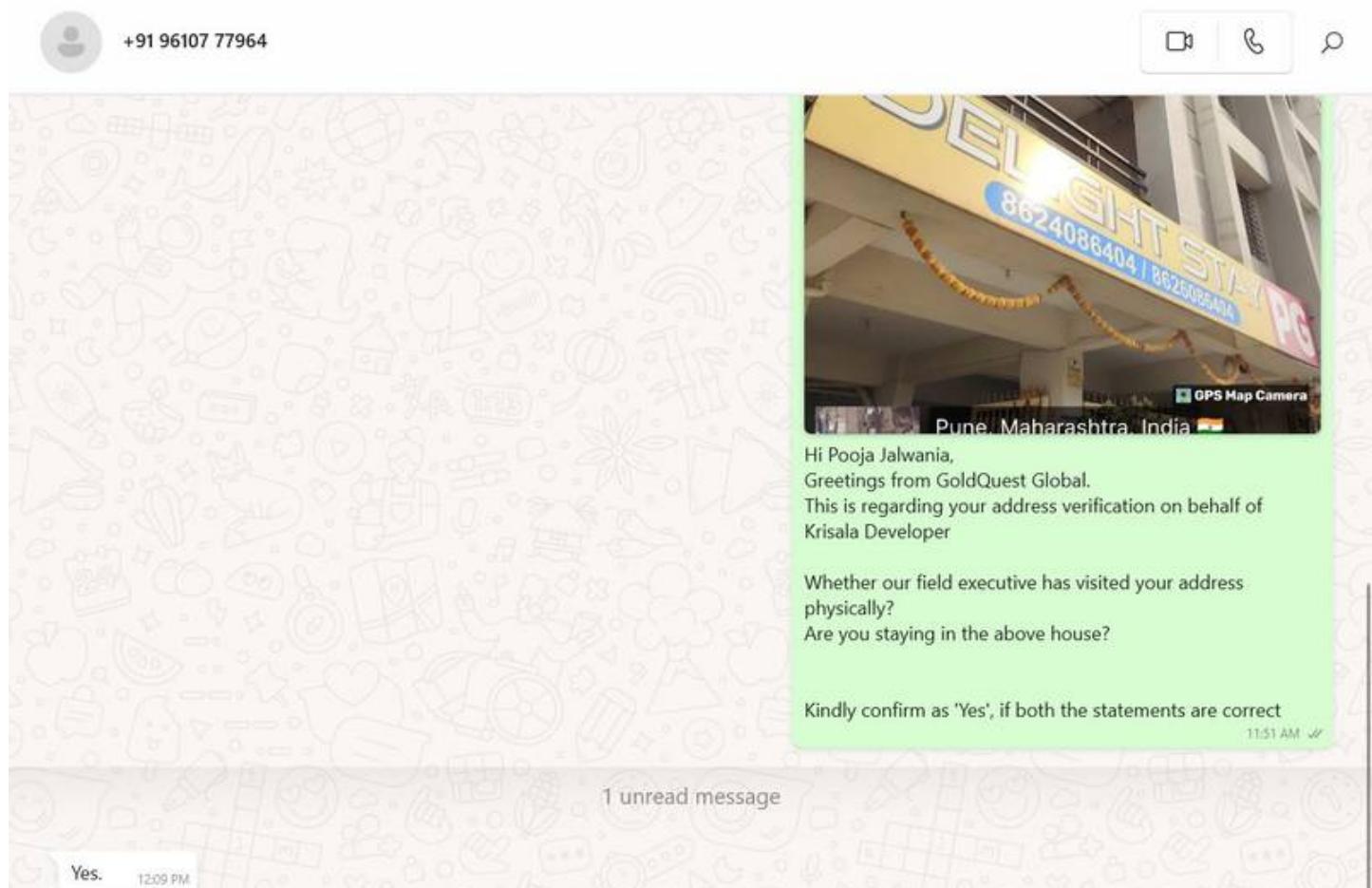
Whether our field executive has visited your address
physically?
Are you staying in the above house?

Kindly confirm as 'Yes', if both the statements are correct

11:51 AM 11:51 AM

1 unread message

Yes. 12:09 PM



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	
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	
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

