

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Prashant Mali	Client Name	Krisala Developer
Application ID	GQ-KD-25	Report Status	N/A
Date of Birth	N/A	Application Received	4/24/2025
Candidate Employee ID	25	Insuff Cleared/Reopened	GQ-KD-25
Report Type	N/A	Final Report Date	4/24/2025
Verification Purpose	N/A	Overall Report Status	completed

REPORT COMPONENT	INFORMATION SOURCE	COMPLETED DATE	COMPONENT STATUS
PERMANENT ADDRESS	Shivaji Mali	4/7/2025	completed green
LATEST EMPLOYMENT 1	Vishwas Mane - Manager HR	4/23/2025	completed green
CURRENT ADDRESS	Security	4/11/2025	completed green
POST GRADUATION		NIL	nil
GRADUATION	Registrar	3/31/2025	completed green
PRO REFERENCE 2	Vishwas Mane - HR	4/21/2025	completed green
NATIONAL IDENTITY 2	PAN Database	4/1/2025	completed green
PRO REFERENCE 1	Sandip Bhagat - Project Manager	4/21/2025	completed green
NATIONAL IDENTITY 1	UIDAI - Aadhaar	4/1/2025	completed 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:	Prashant Mali	Prashant Mali
Period Of Stay:	Not Provided	Since Birth To Till Date
Address:	S/O Shivaji Maruthi Mali, Ward # 3, Mali Vasti, Chaparra Road, Sangli, MH-416404	S/O Shivaji Maruthi Mali, Ward # 3, Mali Vasti, Chaparra Road, Sangli, MH-416404
Landmark:	Not Provided	Mali Vasti
Remarks:	Visited the given address, Met Shivaji Mali (Father), 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:	Shivaji Mali	
Report Verified Date:	2025-04-07	
Verification Status(Color Code):	green	

Annexure 1 (a)



Full Name of The Candidate	Prashant Mali
Date of Verification	07-04-25
Address as provided by the candidate	S/O Shivaji Maruthi Mali, Ward # 3, Mali Vasti, Chaparra Road, Sangli, MH-416404
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)	
Mode of communication (Verbal / Written)	Written
Name of the Respondent	Shivaji Mali
Relationship with the candidate	Father
Number of Years at present residence	From Birth To Till Date
Status (Ownership/Rental/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 - Aadhar Card
If the candidate's residence is locked, has the address been confirmed with neighbors?(Yes / No)	No
Nature of Location	Lower / Middle / Upper Class - Middle
Prominent Landmark in 1KM radius (Mandatory)	Mali Vasti
Nearby Police Station (Mandatory)	NA
Any Comment regarding the verification	Verified
Name of the signature of Representative with date	Gopal
Signature of Respondent	Shivaji Mali
OTP	0101

Annexure 1 (b)



Annexure 1 (c)



Annexure 1 (d)



Annexure 1 (e)



Annexure 1 (f)



Annexure 1 (g)



LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Naiknavare Housing Development Pvt Ltd	Naiknavare Housing Development Pvt Ltd
Name Of The Candidate:	Prashant Mali	Prashant Mali
Emp Code:	87263	87263
From:	2024-02-05	2024-02-05
To:	2024-11-30	2024-11-30
Designation:	Site Engineer	Site Engineer
Last Drawn Salary:	Not Provided	41188 Per Months
Reason For Leaving:	Not Provided	Personal
Rehire Eligibility:	Not Applicable	No , We Don't have Policy , Rejoin After 1 Year
Remarks:	Screen-shot of the Email confirmation received from Vishwas Mane - Manager HR of Naiknavare Housing Development Pvt Ltd, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Vishwas Mane - Manager HR	
Report Verified Date:	2025-04-23	
Verification Status(Color Code):	green	

Annexure 2 (a)



Wed 23-04-2025 10:25 AM

Vishwas Mane <vishwas.mane@naiknavare.com>

Re: Requesting for Ex-Employment Verification for candidate Prashant Shivaji Mali - GQ-KD-25

To Parimala

Cc jey@goldquestglobal.in; emailgoldquest@gmail.com

Follow up.

Dear Mam ,

Below are the details

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Naiknavare Housing Development Pvt Ltd	Yes
Candidate Name	Prashant Shivaji Mali	Yes
Employee Code/ID/No	87263	Yes
From (Date of Joining)	05/02/2024	Yes
To (Date of Exit/Relieving)	30/11/2024	Yes
Designation (At the time of leaving the company):	Site Engineer	Yes
Salary/CTC:	Please Provide	41188 Per Months
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	Sandip Bhagat
Reason for Leaving	Please Provide	Personal

Annexure 2 (b)



Wed 23-04-2025 10:25 AM

Vishwas Mane <vishwas.mane@naiknavare.com>

Re: Requesting for Ex-Employment Verification for candidate Prashant Shivaji Mali - GQ-KD-25

To: Parimala

Cc: jay@goldquestglobal.in; emailgoldquest@gmail.com

[Follow up.](#)

Rehire Eligibility	(Please fill in the relevant information)	No , We Don't have Policy , Rejoin After 1 Year
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	Done
Kindly confirm attached Relieving letter (document is authentic)?	Yes we Verify	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	No	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	No	
DATA – BREACH of any kind	No	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please let us know:	No	

CURRENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Prashant Mali	Prashant Mali
Period Of Stay:	Not Provided	Since 2 years
Address:	Flat No 202, Sarpatil Awanue , N D A Road,Pune, MH 411023	Flat No 202, Sarpatil Awanue , N D A Road,Pune, MH 411023
Landmark:	Not Provided	NDA Gate
Remarks:	Visited the given address, Met Security, 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:	Security	
Report Verified Date:	2025-04-11	
Verification Status(Color Code):	green	

Annexure 3 (a)



Full Name of The Candidate	Prashant Mali
Date of Verification	11-04-2025
Address as provided by the candidate	Flat No 202, Sarpatil Awanue , N D A Road,Pune, MH-411023
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	Security
Number of Years at present residence	2 years
Status (Ownership/Rental/Hostel/PG)	Rented
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)	YES
Nature of Location	lower Class
Prominent Landmark in 1KM radius (Mandatory)	NDA Gate
Nearby Police Station (Mandatory)	NDA Police station
Any Comment regarding the verification	NA
Name and signature of representative with date	NA
Signature of Respondent	NA

Annexure 3 (b)



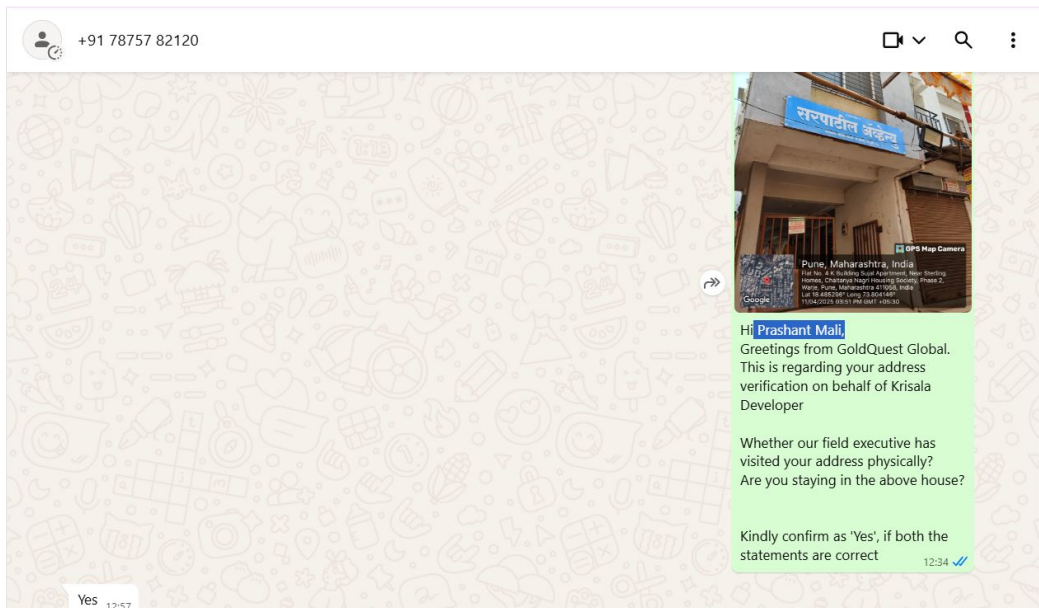
Annexure 3 (c)



Annexure 3 (d)



Annexure 3 (e)



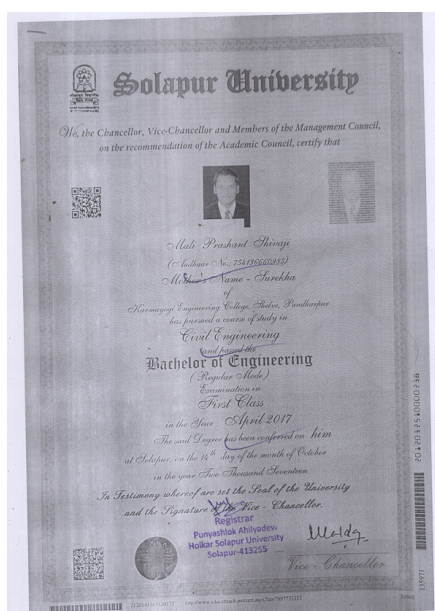
POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Prashant Mali	Prashant Mali

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Punyashlok Ahilyadevi Holkar Solapur University	Punyashlok Ahilyadevi Holkar Solapur University
Name Of The Candidate:	Prashant Mali	Prashant Mali
Enroll No:	754136660985	754136660985
Degree:	Bachelor of Engineering	Bachelor of Engineering
Major:	Civil Engineering	Civil Engineering
Month And Year Of Passing:	Apr-2017	Apr-2017
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Registrar of Punyashlok Ahilyadevi Holkar Solapur University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Registrar	
Report Verified Date:	2025-03-31	
Verification Status(Color Code):	green	

Annexure 5 (a)



PRO REFERENCE 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Prashant Shivaji Mali	Prashant Shivaji Mali
Contact Details:	91560 51617	91560 51617
Verified By:	Vishwas Mane	Vishwas Mane
Association With Subject:	Not Applicable	Reporting Manager
Applicants Strong Points:	Not Applicable	Good at Process
Areas To Improve:	Not Applicable	Not Disclosed
Applicants Key Achievements:	Not Applicable	Not Disclosed
Remarks:	The following applicant details were verified by Vishwas Mane - HR and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Vishwas Mane - HR	
Report Verified Date:	2025-04-21	
Verification Status(Color Code):	green	

Annexure 6 (a)

PROFESSIONAL REFERENCE	
CANDIDATE NAME	Prashant Shivaji Mali
APPLICATION ID	GQ-KD-25
REFERENCE DETAILS	
VERIFIER NAME	Vishwas Mane
VERIFIER DESIGNATION	HR
VERIFIER CURRENT COMPANY IF DISCLOSED	Naiknavare Housing Development Pvt Ltd
VERIFIER MOBILE NO	91560 51617
VERIFIER EMAIL FOR RECORD	vishwas.mane@naiknavare.com
EMPLOYMENT SUPERVISOR QUERIES	
What do you consider to be the applicant's strong points?	Good at Process
What has the applicant done to show good moral character?	Good Team player
In what areas do you feel that the applicant can improve?	Not Disclosed
What is your general opinion on the Applicant/individual?	Good at timing management
What is your official relationship with the applicant?	Reporting Manager
How long have you known the applicant officially and personally?	9 Months
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	Naiknavare Housing Development Pvt Ltd
OTHER REMARKS IF ANY	Not Disclosed
NAME OF THE INITIATOR - GQ	B.Parimala
INITIATOR DESIGNATION - GQ	Sr Verification Specialist
INITIATOR MOBILE NO - GQ	+91 63627 94509
TIME STAMP – VERIFICATION DATE & TIME	DATE VERIFIED : 21/04/2025 TIME : 12:53 PM

NATIONAL IDENTITY 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	DDVPM1219Q	DDVPM1219Q
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:	2025-04-01	
Verification Status(Color Code):	green	

Annexure 7 (a)



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e-Pay Tax

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

PAN / TAN
DDVPM1219Q

Name
PXXXXXXT SXXXXXI MXXI

PRO REFERENCE 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Prashant Shivaji Mali	Prashant Shivaji Mali
Contact Details:	97677 89660	97677 89660
Verified By:	Sandip Bhagat	Sandip Bhagat
Association With Subject:	Not Applicable	Reporting Manager
Applicants Strong Points:	Not Applicable	Good leadership
Areas To Improve:	Not Applicable	Not Disclosed
Applicants Key Achievements:	Not Applicable	Not Applicable
Remarks:	The following applicant details were verified by Sandip Bhagat - Project Manager and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Sandip Bhagat - Project Manager	
Report Verified Date:	2025-04-21	
Verification Status(Color Code):	green	

Annexure 8 (a)

PROFESSIONAL REFERENCE	
CANDIDATE NAME	Prashant Shivaji Mali
APPLICATION ID	GQ-KD-25
REFERENCE DETAILS	
VERIFIER NAME	Sandip Bhagat
VERIFIER DESIGNATION	Project Manager
VERIFIER CURRENT COMPANY IF DISCLOSED	Saheel Properties
VERIFIER MOBILE NO	97677 89660
VERIFIER EMAIL FOR RECORD	Not Disclosed
EMPLOYMENT SUPERVISOR QUERIES	
What do you consider to be the applicant's strong points?	Good leadership
What has the applicant done to show good moral character?	Good Hard working person
In what areas do you feel that the applicant can improve?	Not Disclosed
What is your general opinion on the Applicant/individual?	Good support for the team
What is your official relationship with the applicant?	Reporting Manager
How long have you known the applicant officially and personally?	2 Months
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	Naiknavare Developers
OTHER REMARKS IF ANY	Not Disclosed
NAME OF THE INITIATOR - GQ	B.Parimala
INITIATOR DESIGNATION - GQ	Sr Verification Specialist
INITIATOR MOBILE NO - GQ	+91 63627 94509
TIME STAMP - VERIFICATION DATE & TIME	DATE VERIFIED : 21/04/2025 TIME : 12:47 PM

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	754136660985	754136660985
Verification Result:	Not Applicable	Not Applicable
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:	2025-04-01	
Verification Status(Color Code):	green	

Annexure 9 (a)



Annexure 9 (b)



Unique Identification Authority of India



myAadhaar

English

Dashboard > Check Aadhaar Validity



754136660985 Exists

Aadhaar Verification Completed

Age Band	30-40 years
Gender	MALE
State	Maharashtra
Mobile	*****120

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

