

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Prasann Pandey	Client Name	Krisala Developer
Application ID	GQ-KD-264	Report Status	Closed
Date of Birth	22 Nov 1995	Application Received	02-02-2026
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	04-03-2026
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
GRADUATION	Asst. Registrar (Exam)	04-02-2026	GREEN
LATEST EMPLOYMENT 1	Shamli Wairagade - Sr. HR Executive	04-03-2026	GREEN
CURRENT ADDRESS	Shruti dev	09-02-2026	GREEN
NATIONAL IDENTITY 2	PAN Database	04-03-2026	GREEN
PERMANENT ADDRESS	Pawan pandey	03-02-2026	GREEN
PRO REFERENCE 2	Nadeem Sheikh	06-02-2026	GREEN
PRO REFERENCE 1	Geet Lall	06-02-2026	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	03-03-2026	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Barkatullah University	Barkatullah University
Name Of The Candidate:	Prasann Pandey	Prasann Pandey
Enroll No:	R160190310137	R160190310137
Degree:	Bachelor of Business Administration	Bachelor of Business Administration
Major:	Business Administration	Business Administration
Month And Year Of Passing:	May-2018	May-2018
Certification Issued Date:	2018-08	2018-08
SI No:	47157	47157
Remarks:	The following applicant details were verified by Asst. Registrar (Exam)-Barkatullah University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Asst. Registrar (Exam)	
Report Verified Date:	04-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



The Bhopal School of Social Sciences, Bhopal

(An Autonomous Institution Affiliated to Barkatullah University, Bhopal)

BBA SEMESTER-VI May-2018



MS No. 47157



STATEMENT OF MARKS

Examinee's Name **MR. PRASANN PANDEY** Enrollment No. **R160190310137** Registration No. **OR1516-551** Roll No. **15031155**
 Father's Name **MR. ANAND PRAKASH PANDEY** Mother's Name **MS. PREETI PANDEY** Date of Birth **23/11/1995** Category **REGULAR** Gender **MALE**

Paper Code	Subject / Paper	Scheme of Mark			Marks Obtained		
		I	II	I + II Total	I	II	I + II Total
BBAP-601	BUSINESS ENVIRONMENT	Theory CCE 30	70	70	28	37	37 P
BBAP-602	ENVIRONMENTAL STUDIES	Theory CCE 30	70	70	28	42	22 P 42 P
BBAP-604(A)	SPECIALIZATION SUBJECT: MARKETING MANAGEMENT / PAPER: SALES MANAGEMENT	Theory CCE 30	70	70	28	39	21 P 39 P
BBAP-604(C)	SPECIALIZATION SUBJECT: HUMAN RESOURCE MANAGEMENT / PAPER: ORGANISATIONAL DEVELOPMENT	Theory CCE 30	70	70	28	20	20 P 39 P
BBAP-601	PROJECT	Practical 100	100	100	40	78	15 P 78 P
Total (In Words) Three Hundred Thirteen		Total 500			313		
Semester		I	II	Total	Division		
Marks Obtained		Dec-2016 310/500	May-2016 250/500	Dec-2016 268/500	May-2017 257/500	July-2018 273/500	May-2018 313/500
Result		PASS	PASS	PASS	PASS	PASS	PASS
Grand Total (In Words) One Thousand Six Hundred Seventy One					Grand Total		
					1671 / 3000		
					Result : PASS		
					Percentage 55.7		
					Date of Issue 16/Aug/2018		

Asst. Registrar (Exam)
Barkatullah University Bhopal (M.P.)

Asst. Registrar (Exam)
The Bhopal School of Social Sciences

Principal
The Bhopal School of Social Sciences

Controller of Examination
The Bhopal School of Social Sciences

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Kumar & Potnis Constructions LLP	Kumar & Potnis Constructions LLP
Name Of The Candidate:	Prasann Pandey	Prasann Pandey
Emp Code:	KW00404	KW00404
From:	24-05-2025	24-05-2025
To:	01-01-2026	01-01-2026
Designation:	Asst. Manager - Sourcing	Asst. Manager - Sourcing
Last Drawn Salary:	Not Provided	8,29,375 /- per annum
Reason For Leaving:	Not Provided	Not Known
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	The above details were verified by Shamli Wairagade - Sr. HR Executive, Kumar & Potnis Constructions LLP, found the employment as genuine, Hence closing the check as Green and the same is furnished as annexure.	
Information Source Name:	Shamli Wairagade - Sr. HR Executive	
Report Verified Date:	04-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



Wed 04-Mar-26 3:01 PM

hr@kumarworld.in

RE: Requesting for Ex-Employment Verification for candidate Prasann Pandey - GQ-KD-264

To 'Parimala'

Cc 'Jay'; 'Aarti'; 'Verifyemployments'; ranjan.rout@kumarworld.in

Follow up.

Hello,

Please check the below verification details for Prasann Pandey,

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Kumar & Potnis Constructions LLP	Yes
Candidate Name	Prasann Pandey	Yes
From (Date of Joining)	24 May, 2025	Yes
To (Date of Exit/Relieving)	01 Jan, 2026	Yes
Designation (At the time of leaving the company):	Asst. Manager - Sourcing	Yes
Employee Code/ID/No	KW00404	Yes
Salary/CTC:	Please Provide	8,29,375 /- per annum
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	Shweta Ravindra Uplap
Reason for Leaving	Please Provide	Not Known
Rehire Eligibility (if "NO" kindly confirm the reason)	(Please fill in the relevant information)	NA
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	Yes
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	Yes
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	No
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	No
DATA – BREACH of any kind	Please Provide	No
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	Please Provide	No
Verified By (Name, Contact Number & Designation)	Please Provide - Shamli Wairagade – 02030069331 – Sr. HR Executive	

CURRENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Prasann Pandey	Prasann Pandey
Period Of Stay:	Not Provided	Since 1 year to till date
Address:	Sr no 47/1 room no 6 sakhare chal parkhe wasti Mulashi, pune, MH, 411057	Sr no 47/1 room no 6 sakhare chal parkhe wasti Mulashi, pune, MH, 411057
Landmark:	Not Provided	Cafe Coffee day
Remarks:	Visited the given address, Met Shruti dev (Neighbour), who confirmed that the candidate is residing at the provided address since 1 year to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Shruti dev	
Report Verified Date:	09-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

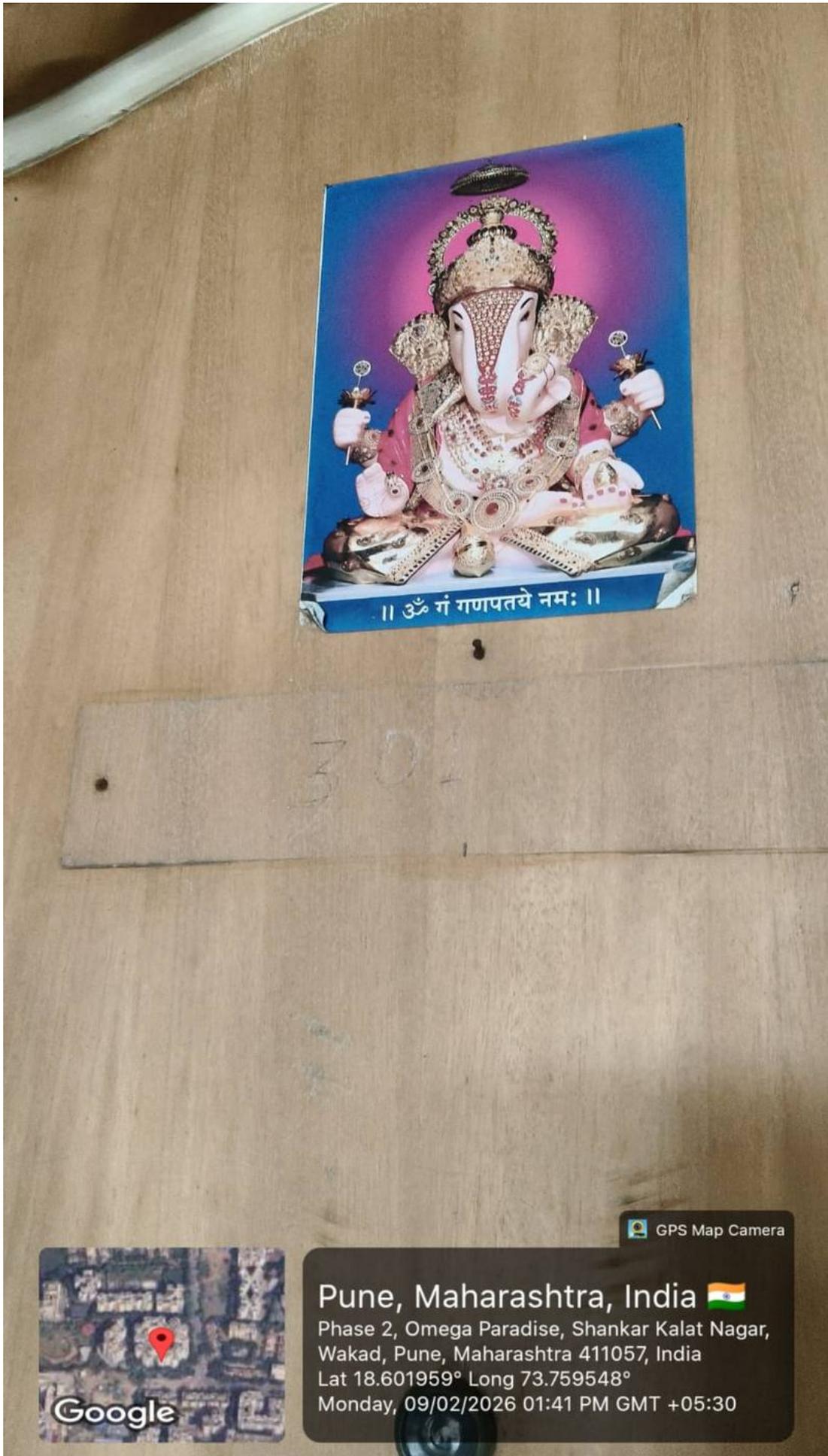


Full Name of The Candidate	Prasann Pandey
Date of Verification	09-02-2026
Address as provided by the candidate	Sr no 47/1 room no 6 sakhare chal parkhe wasti Mulashi, pune, MH, 411057]
Does physically verified address match with the above? (Yes or No)	Yes
Verifier remarks if the address do not match (Leave the column black if the address matches)	NA
Mode of communication (Verbal / Written)	Written
Name of the Respondent	Shruti dev
Relationship with the candidate	Candidate's neighbour
Number of Years at present residence	Since 1 year to till date
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 / Middle / Upper Class
Prominent Landmark in 1KM radius (Mandatory)	Near Café Coffee day
Nearby Police Station (Mandatory)	NA
Any Comment regarding the verification	Correct in Address Omega paradise 1 flat no G-301 Wakad 411057
Name and signature of representative with date	Amit
Signature of Respondent	Refused

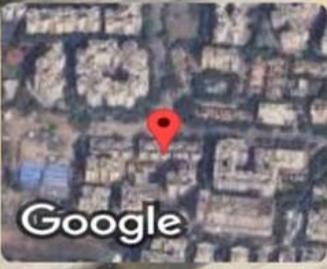
Annexure 3 (b)



Annexure 3 (c)



Annexure 3 (d)



Pune, Maharashtra, India 
Shop No 11, Shonest Tower, Opp. Omega
Paradise, Shankar Kalat Nagar, Wakad, Pune,
Maharashtra 411057, India
Lat 18.601413° Long 73.760017°
Monday, 09/02/2026 01:36 PM GMT +05:30

Annexure 3 (e)



Annexure 3 (f)



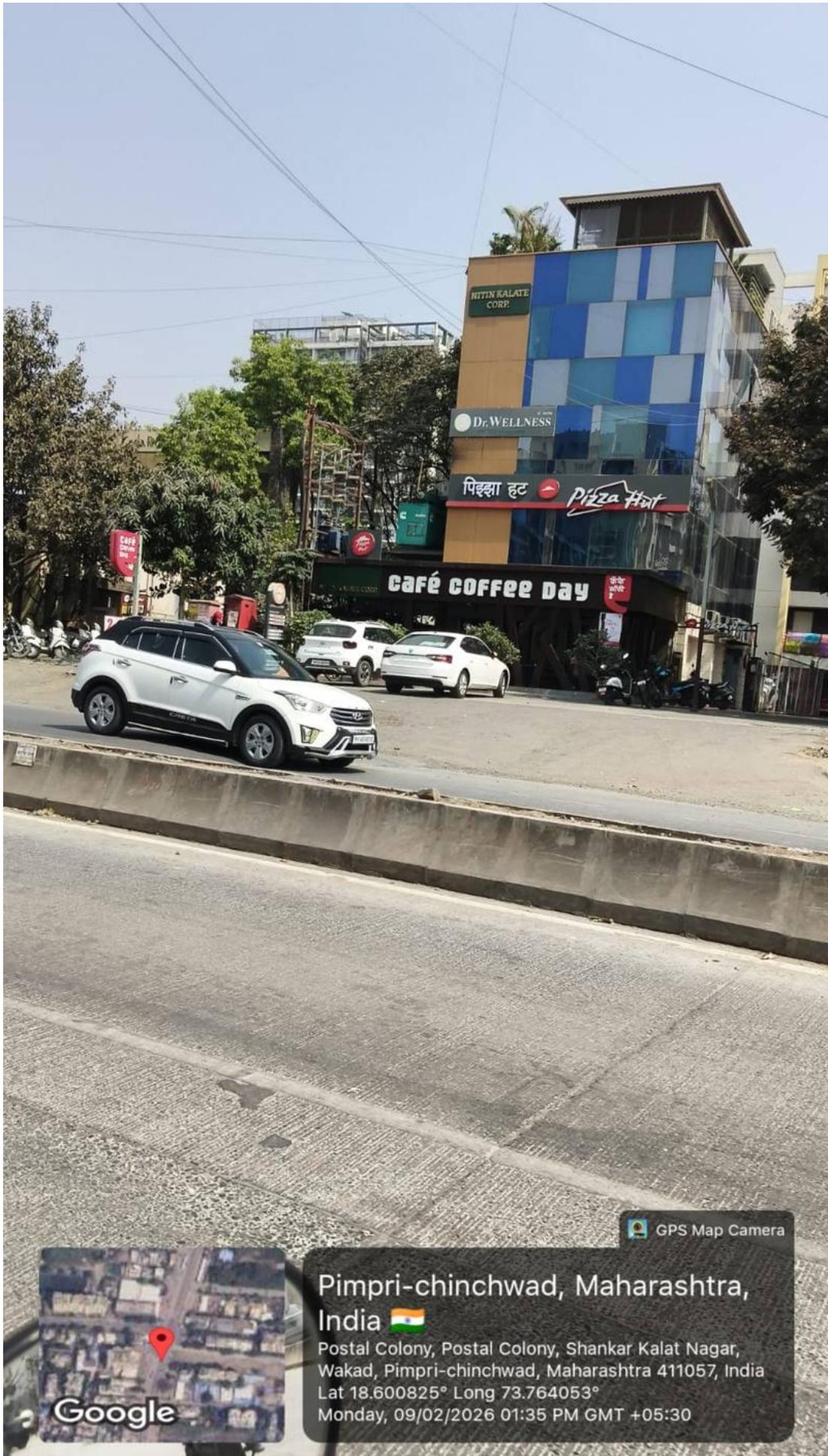
Annexure 3 (g)



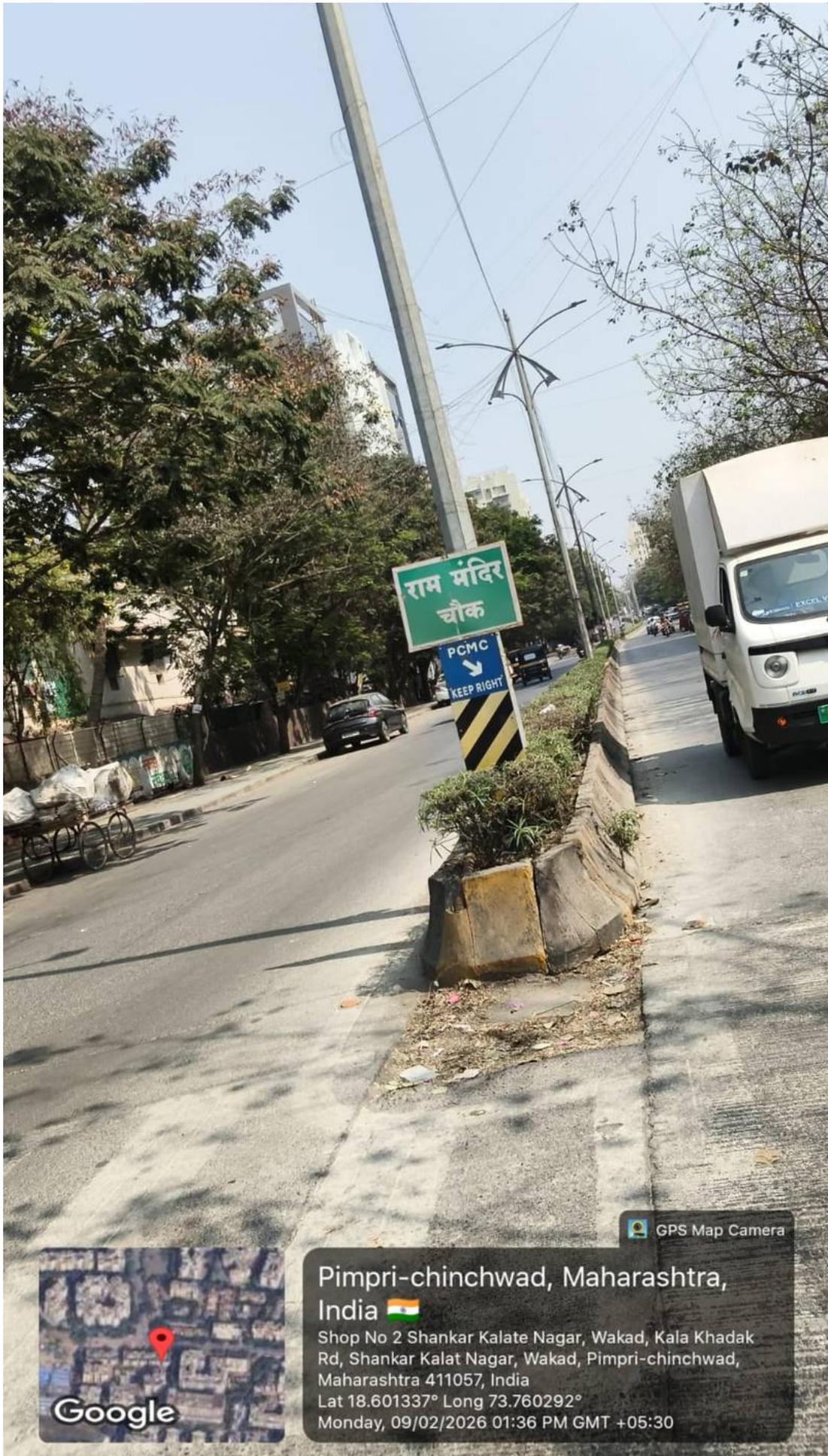
Annexure 3 (h)



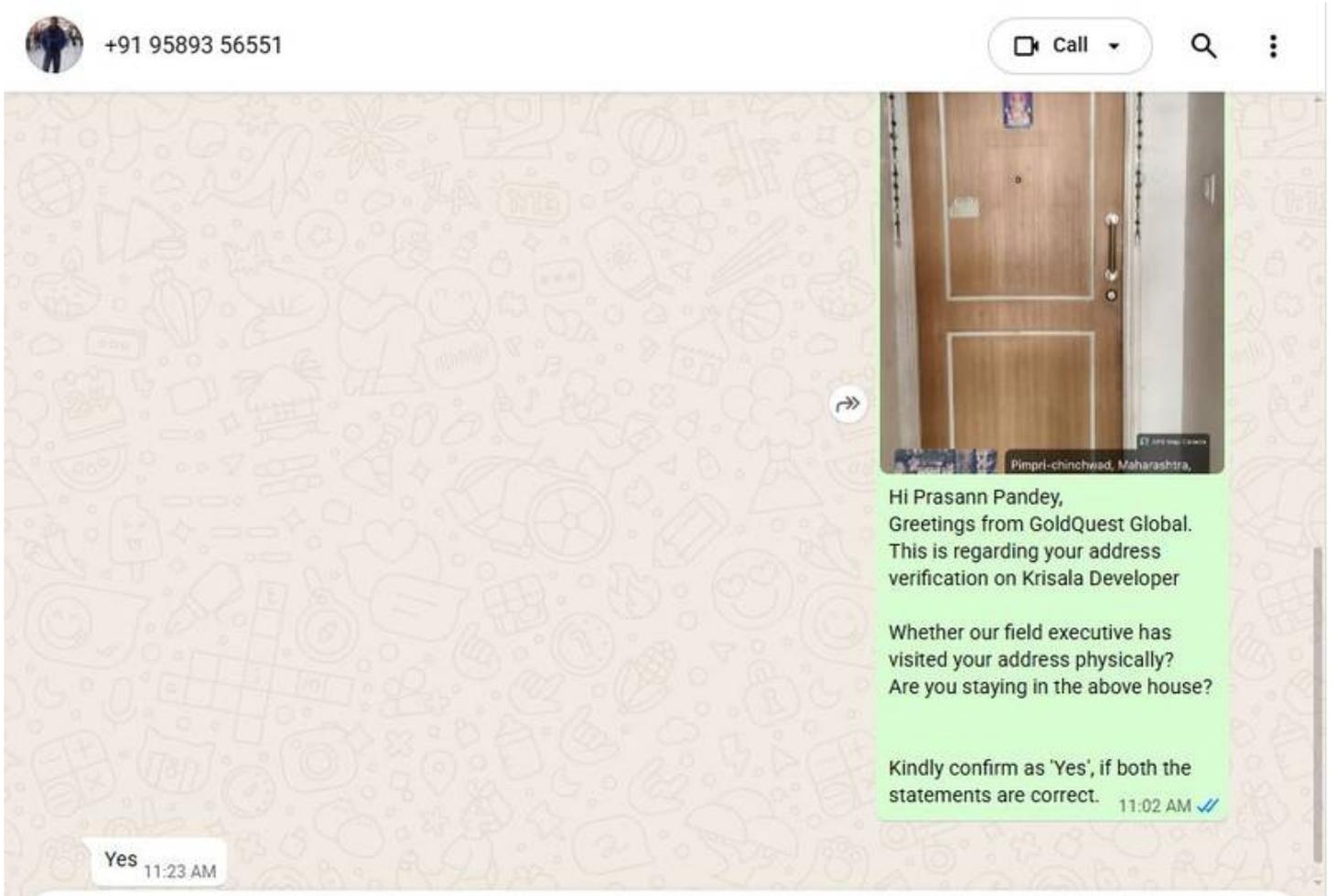
Annexure 3 (i)



Annexure 3 (j)



Annexure 3 (k)



NATIONAL IDENTITY 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	DATPP5715B	DATPP5715B
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:	04-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

आयकर विभाग
INCOME TAX DEPARTMENT
PRASANN PANDEY
ANAND PRAKASH PANDEY
23/11/1995
Permanent Account Number
DATPP5715B

भारत सरकार
GOVT. OF INDIA



01032016

Signature

Annexure 4 (b)

e-Pay Tax

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

PAN / TAN
DATPP5715B

Name
PXXXXXN PXXXXY

[< Back](#)

[Continue >](#)

PERMANENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Prasann Pandey	Prasann Pandey
Period Of Stay:	Not Provided	Since birth to till date
Address:	S/O. Anand Prakesh Pandey, Ward no. 12, 56, swami shraddhanand path, Vidisha, Madhya Pradesh - 464001	S/O. Anand Prakesh Pandey, Ward no. 12, 56, swami shraddhanand path, Vidisha, Madhya Pradesh - 464001
Landmark:	Not Provided	Not Provided
Remarks:	Visited the given address, Met Pawan pandey (Father-in-Law), 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:	Pawan pandey	
Report Verified Date:	03-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)



Full name of the candidate	Prasann Pandey
Date of verification	03-02-2026
Address as provided by the candidate	S/O. Anand Prakesh Pandey, Ward no. 12, 56, swami shraddhanand path, Vidisha, Madhya Pradesh - 464001
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	pawan pandey
Relationship with the candidate	Father-in-Law
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)	NA
Nearby Police Station (Mandatory)	Vidisha Police Station
Any comment regarding the verification	Verified Clear
Name and signature of representative with date	NA
Signature of respondent	NA

Annexure 5 (b)



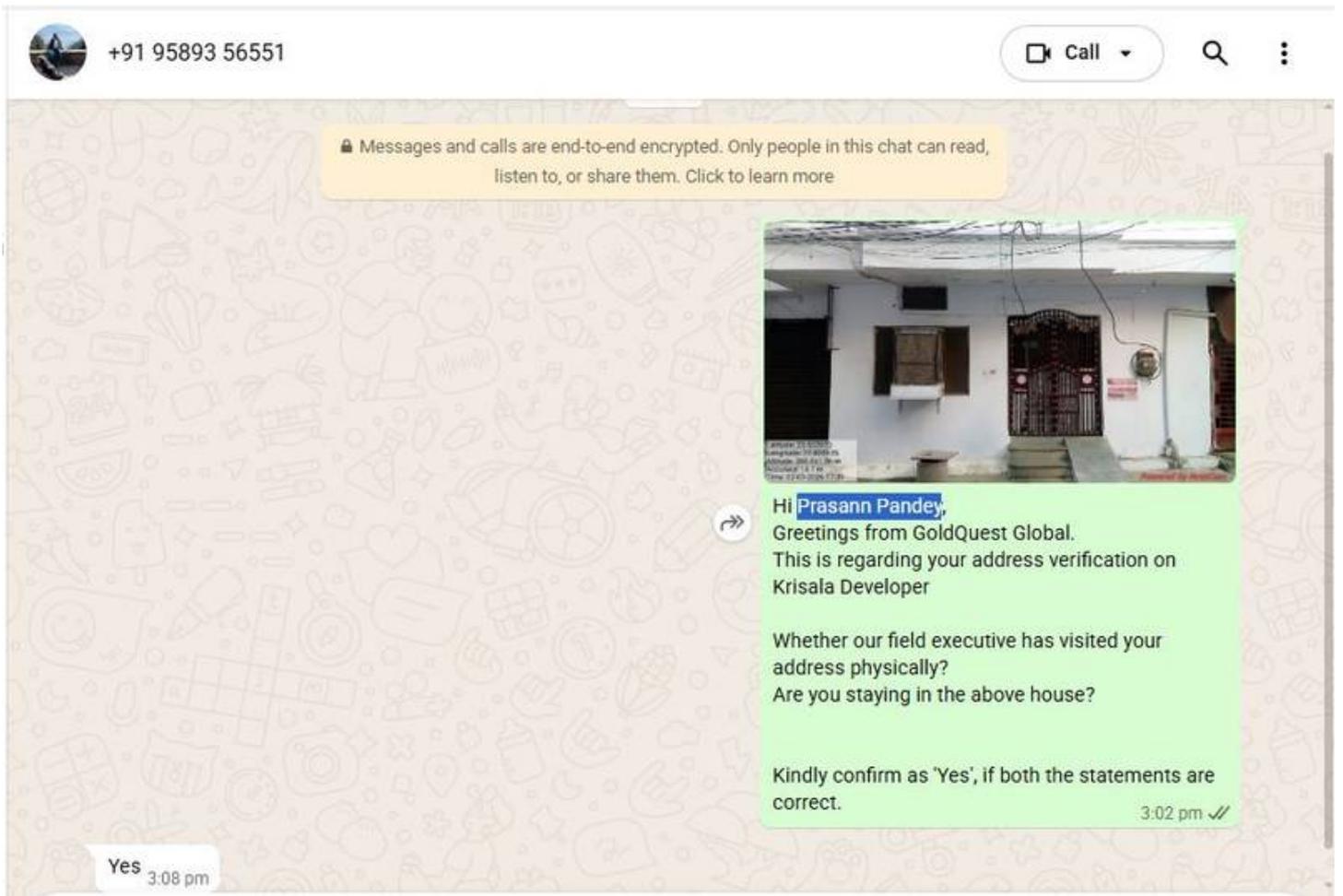
Annexure 5 (c)



Annexure 5 (d)



Annexure 5 (e)



PRO REFERENCE 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Prasann Pandey	Prasann Pandey
Contact Details:	89757 61838	89757 61838
Verified By:	Nadeem Sheikh	Nadeem Sheikh
Association With Subject:	Not Applicable	Reporting Manager
Applicants Strong Points:	Not Applicable	Reporting Manager
Areas To Improve:	Not Applicable	Not Disclosed
Applicants Key Achievements:	Not Applicable	Not Disclosed
Remarks:	The following applicant details were verified by Nadeem Sheikh-General Manager, Kumar World and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Nadeem Sheikh	
Report Verified Date:	06-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

PROFESSIONAL REFERENCE - 1	
CANDIDATE NAME	Prasann Pandey
APPLICATION ID	GQ-KD-264
REFERENCE DETAILS	
VERIFIER NAME	Nadeem Sheikh
VERIFIER DESIGNATION	General Manager
VERIFIER CURRENT COMPANY IF DISCLOSED	Kumar World
VERIFIER MOBILE NO	89757 61838
VERIFIER EMAIL FOR RECORD	Not Disclosed
EMPLOYMENT SUPERVISOR QUERIES	SUPERVISOR/REFERENCE COMMENTS
What do you consider to be the applicant's strong points?	Good at marketing & sales
What has the applicant done to show good moral character?	Punctual towards the work
In what areas do you feel that the applicant can improve?	Not Disclosed
What is your general opinion on the Applicant/individual?	Honest person
What is your official relationship with the applicant?	Reporting Manager
How long have you known the applicant officially and personally?	6 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	Kumar World
OTHER REMARKS IF ANY	Not Disclosed
NAME OF THE INITIATOR - GQ	Parimala
INITIATOR DESIGNATION - GQ	Senior Verification Specialist
INITIATOR MOBILE NO - GQ	+91 63627 94509
TIME STAMP – VERIFICATION DATE & TIME	DATE VERIFIED : 06/02/2026 TIME :05:04 PM

PRO REFERENCE 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Prasann Pandey	Prasann Pandey
Contact Details:	73789 78464	73789 78464
Verified By:	Geet Lall	Geet Lall
Association With Subject:	Not Applicable	Colleague
Applicants Strong Points:	Not Applicable	Good at marketing & sales
Areas To Improve:	Not Applicable	Not Disclosed
Applicants Key Achievements:	Not Applicable	Not Disclosed
Remarks:	The following applicant details were verified by Geet Lall-Assistant General Manager, Kumar World and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Geet Lall	
Report Verified Date:	06-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

PROFESSIONAL REFERENCE - 1	
CANDIDATE NAME	Prasann Pandey
APPLICATION ID	GQ-KD-264
REFERENCE DETAILS	
VERIFIER NAME	Geet Lall
VERIFIER DESIGNATION	Assistant General Manager
VERIFIER CURRENT COMPANY IF DISCLOSED	Kumar World
VERIFIER MOBILE NO	73789 78464
VERIFIER EMAIL FOR RECORD	Not Disclosed
EMPLOYMENT SUPERVISOR QUERIES	SUPERVISOR/REFERENCE COMMENTS
What do you consider to be the applicant's strong points?	Good at marketing & sales
What has the applicant done to show good moral character?	Good at communications & hardworking person
In what areas do you feel that the applicant can improve?	Not Disclosed
What is your general opinion on the Applicant/individual?	Good Team player
What is your official relationship with the applicant?	Colleague
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	Kumar World
OTHER REMARKS IF ANY	Not Disclosed
NAME OF THE INITIATOR - GQ	Parimala
INIATIATOR DESIGNATION - GQ	Senior Verification Specialist
INITIATOR MOBILE NO - GQ	+91 63627 94509
TIME STAMP – VERFICATION DATE & TIME	DATE VERIFIED : 06/02/2026 TIME :05:00 PM

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	3564 5354 6017	3564 5354 6017
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:	03-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)



Unique Identification Authority of India



myAadhaar

English

Dashboard > Check Aadhaar Validity



356453546017 Exists
Aadhaar Verification Completed

Age Band	30-40 years
Gender	MALE
State	Madhya Pradesh
Mobile	*****551



भारत सरकार

Government of India



प्रसन्न पांडे

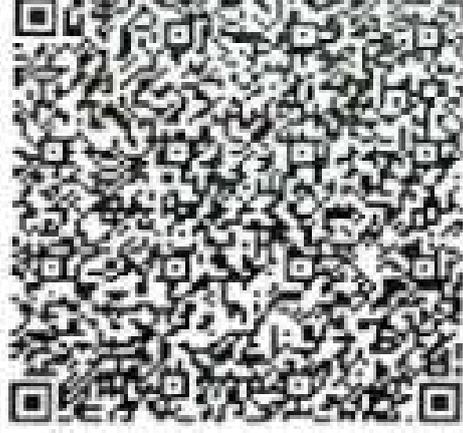
Prasann Pandey

माता : प्रीति पांडे

Mother : Preeti Pandey

जन्म तिथि / DOB : 23/11/1995

पुरुष / Male



3564 5354 6017

आधार - आम आदमी का अधिकार

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

