

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Sameer Logani	<b>Client Name</b>	Krisala Developer
<b>Application ID</b>	GQ-KD-271	<b>Report Status</b>	Closed
<b>Date of Birth</b>	14 Nov 2002	<b>Application Received</b>	04-02-2026
<b>Candidate Employee ID</b>	NA	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	26-02-2026
<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	Priyal Logani	12-02-2026	<b>GREEN</b>
LATEST EMPLOYMENT 1	Kavana. R - Associate (Human Resource Department)	21-02-2026	<b>GREEN</b>
CURRENT ADDRESS	Ayushi Dubey	06-02-2026	<b>GREEN</b>
PRO REFERENCE 2	Somshekar Unni	06-02-2026	<b>GREEN</b>
PRO REFERENCE 1	Kalyan Kumar	06-02-2026	<b>GREEN</b>
NATIONAL IDENTITY 1	PAN Database	26-02-2026	<b>GREEN</b>
NATIONAL IDENTITY 2	UIDAI - Aadhaar	26-02-2026	<b>GREEN</b>
POST GRADUATION	INDUS Business School	13-02-2026	<b>GREEN</b>

**End of summary report**

<b>Legend:</b>	<span style="color: red;">■</span> -Major discrepancy	<span style="color: yellow;">■</span> -Minor discrepancy	<span style="color: orange;">■</span> -Unable to verify	<span style="color: pink;">■</span> -Pending from source	<span style="color: green;">■</span> -All clear
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**PERMANENT ADDRESS**

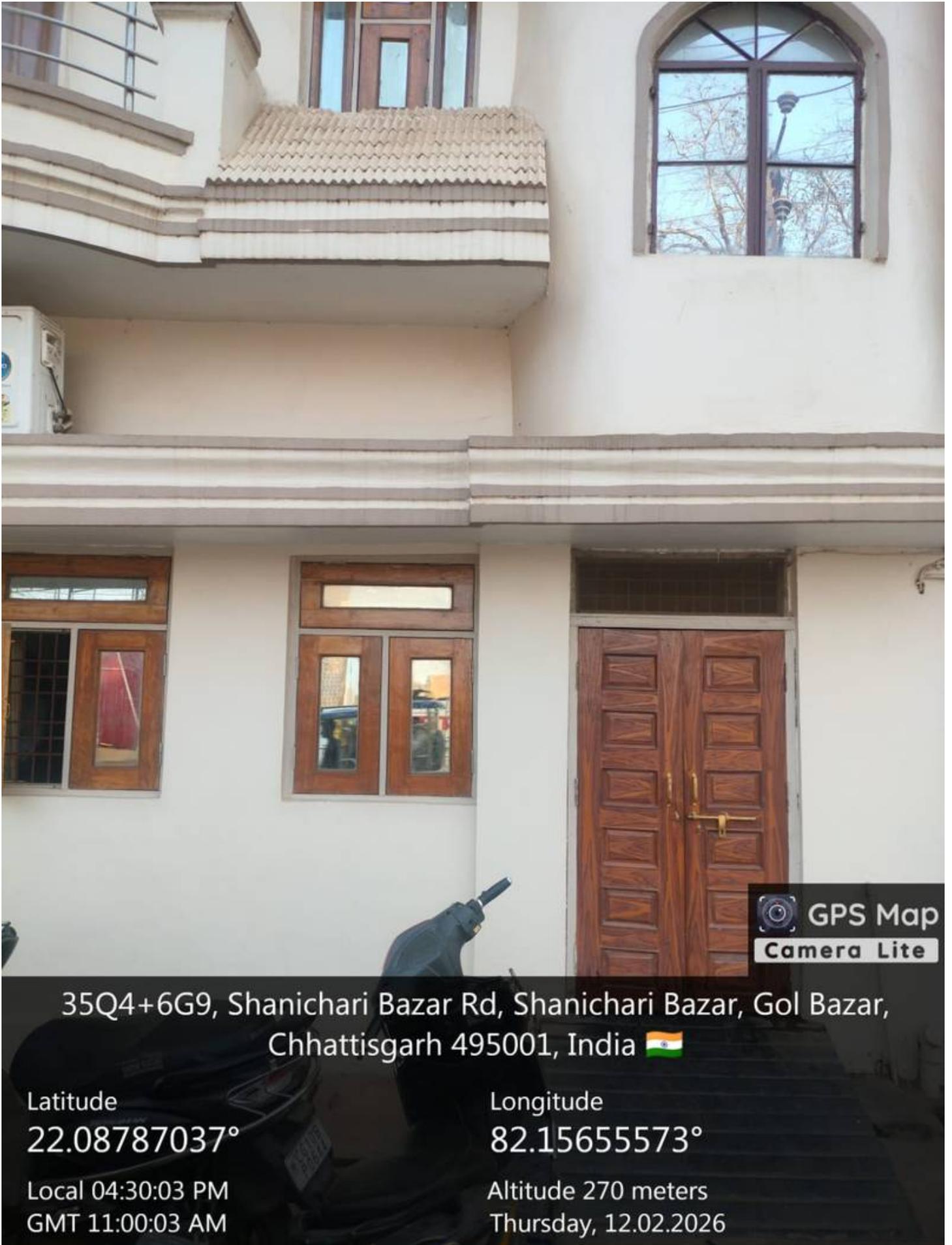
<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Candidate Name:</b>	Sameer Logani	Sameer Logani
<b>Period Of Stay:</b>	Not Provided	Since birth to till date
<b>Address:</b>	Shubhash Nagar, Bilaspur, Chhattisgarh-495001	Shubhash Nagar, Bilaspur, Chhattisgarh-495001
<b>Landmark:</b>	Not Provided	Temple
<b>Remarks:</b>	Visited the given address, Met Priyal Logani (Mother), 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.	
<b>Information Source Name:</b>	Priyal Logani	
<b>Report Verified Date:</b>	12-02-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 1 (a)



Full name of the candidate	Sameer Logani
Date of verification	12-02-2026
Address as provided by the candidate	Shubhash Nagar, Bilaspur, Chhattisgarh – 495001
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	Priyal logani
Relationship with the candidate	Mother
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 Temple
Nearby Police Station (Mandatory)	Shubhash Nagar Police Station
Any comment regarding the verification	Verified Clear
Name and signature of representative with date	NA
Signature of respondent	NA

Annexure 1 (b)



 **GPS Map  
Camera Lite**

35Q4+6G9, Shanichari Bazar Rd, Shanichari Bazar, Gol Bazar,  
Chhattisgarh 495001, India 

Latitude  
22.08787037°

Local 04:30:03 PM  
GMT 11:00:03 AM

Longitude  
82.15655573°

Altitude 270 meters  
Thursday, 12.02.2026

Annexure 1 (c)



GPS Map  
Camera Lite

35Q4+6G9, Shanichari Bazar Rd, Shanichari Bazar, Gol Bazar,  
Chhattisgarh 495001, India 🇮🇳

Latitude  
22.08791195°

Longitude  
82.15655939°

Local 04:30:20 PM  
GMT 11:00:20 AM

Altitude 264 meters  
Thursday, 12.02.2026

Annexure 1 (d)



GPS Map  
Camera Lite

35Q4+6G9, Shanichari Bazar Rd, Shanichari Bazar, Gol Bazar,  
Chhattisgarh 495001, India 🇮🇳

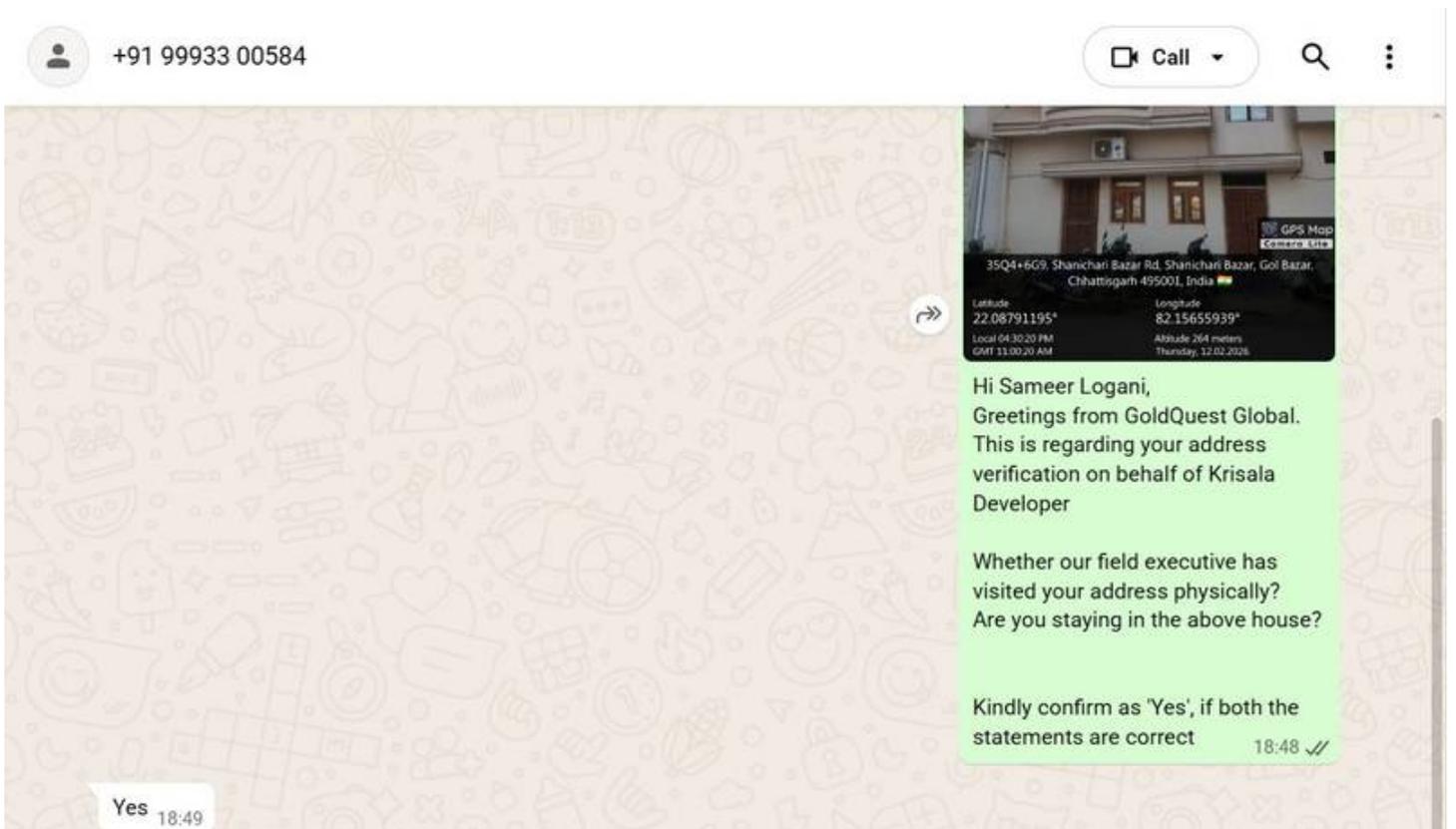
Latitude  
22.08790404°

Longitude  
82.15654749°

Local 04:30:26 PM  
GMT 11:00:26 AM

Altitude 264 meters  
Thursday, 12.02.2026

# Annexure 1 (e)



## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	Sobha Limited	Sobha Limited
<b>Name Of The Candidate:</b>	Sameer Logani	Sameer Logani
<b>Emp Code:</b>	30560	30560
<b>From:</b>	31-07-2025	31-07-2025
<b>To:</b>	24-12-2025	24-12-2025
<b>Designation:</b>	Executive	Executive
<b>Last Drawn Salary:</b>	Not Provided	INR CTC – 45,840 per month
<b>Reason For Leaving:</b>	Not Provided	Personal Reasons
<b>Rehire Eligibility:</b>	Not Applicable	Not Disclosed
<b>Remarks:</b>	The above details were verified by Kavana. R - Associate (Human Resource Department), Sobha Limited found the employment as genuine, Hence closing the check as Green and the same is furnished as annexure.	
<b>Information Source Name:</b>	Kavana. R - Associate (Human Resource Department)	
<b>Report Verified Date:</b>	21-02-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 2 (a)



Sat 21-Feb-26 9:33 AM

Kavana R <kavana.r@sobha.com>

30560 : Requesting for Ex-Employment Verification for candidate Sameer Logani - GQ-KD-271

To verifyemployment@goldquestglobal.in; 'Jayakumar Velu - GoldQuest Global'; aarti@goldquestglobal.in; 'Verifyemployments'

Cc 'Mahendra Prabhu A(DM-HR)'

**i** Follow up.

This message was sent with High importance.

Message RAL.pdf (162 KB) RAMail.pdf (95 KB) FNF letter.pdf (81 KB) Payslip.pdf (13 KB)

Dear Concern,

Kindly refer below comments highlighted in blue color.

**Note: Please provide your EMP ID in the subject line for all HR related queries.**

Regards,

**Kavana R**  
Human Resource Department

**Sobha Limited**  
Sarjapur-Marthahalli Outer Ring Road  
Bellandur Post, Bangalore - 560103  
Tel: +91-80-49320000 Ext. 2343  
Email: [Kavana.r@sobha.com](mailto:Kavana.r@sobha.com)



## Annexure 2 (b)



Sat 21-Feb-26 9:33 AM

Kavana R <kavana.r@sobha.com>

30560 : Requesting for Ex-Employment Verification for candidate Sameer Logani - GQ-KD-271

To verifyemployment@goldquestglobal.in; 'Jayakumar Velu - GoldQuest Global'; aarti@goldquestglobal.in; 'Verifyemployments'

Cc 'Mahendra Prabhu A(DM-HR)'

**F** Follow up.

This message was sent with High importance.

Message RAL.pdf (162 KB) RAMail.pdf (95 KB) FNF letter.pdf (81 KB) Payslip.pdf (13 KB)

**Client Name: Krisala Developer**

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Sobha Limited	Correct
Candidate Name	Sameer Logani	Correct
Employee Code/ID/No	30560	Correct
From (Date of Joining)	31 July, 2025	Correct
To (Date of Exit/Relieving)	24 December, 2025	Correct
Designation (At the time of leaving the company):	Executive	Correct
Salary/CTC:	Please Provide	INR CTC – 45,840 per month
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	Somshekhar V Unni
Reason for Leaving	Please Provide	Personal Reasons
Rehire Eligibility	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	F&F settlement completed & attached document is genuine
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
<b>Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)</b>	Please explain/comment briefly	
<b>Any Misappropriation of Fund ? (If "Yes" Please explain briefly)</b>	Please explain/comment briefly	
<b>DATA – BREACH of any kind</b>	Please Provide	
<b>Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:</b>	Please Provide	
Verified By ( Name, Contact Number & Designation)	Kavana. R Associate (Human Resource Department)	

Annexure 2 (c)

# SOBHA

SL/HRD/30560  
Date : 09-01-2026

Mr Sameer Logani  
Emp ID : 30560  
Executive  
Department : REL-BLR-Sales

Dear Mr Sameer Logani ,

We refer to your letter dated **26 November, 2025** tending resignation from the services of the company and we accept the same.

We relieve you from the service of the company at the close of business hours on **24 December, 2025**.

We wish you the best in your future endeavors.

Yours Sincerely,

For Sobha Limited



**SATISH J KAMATH**  
Senior Vice President  
COR-Human Resources

\* This is system generated letter.

SOBHA LIMITED

Regd & Corporate Office: SOBHA Limited, Sarjapur - Marathahalli, Outer Ring Road, Bellandur Post, Bengaluru - 560103, Karnataka, India.  
CIN: L45201KA1995PLC018475 | Tel: +91 80 49320000 | www.sobha.com

**CURRENT ADDRESS**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Candidate Name:</b>	Sameer Logani	Sameer Logani
<b>Period Of Stay:</b>	Not Provided	Since February 2026 to till date
<b>Address:</b>	Parmar PG, laxmi chowk, behind sairung, Shinde nagar, Phase 1, Hinjawadi, Pimpri-Chinchwad, Pune, Maharashtra - 411057	Parmar PG, laxmi chowk, behind sairung, Shinde nagar, Phase 1, Hinjawadi, Pimpri-Chinchwad, Pune, Maharashtra - 411057
<b>Landmark:</b>	Not Provided	Kasturi Beauty Studio
<b>Remarks:</b>	Visited the given address, Met Ayushi Dubey (Roommate), who confirmed that the candidate is residing at the provided address since February 2026 to till date, hence closing the check as green and the same is furnished as Annexure.	
<b>Information Source Name:</b>	Ayushi Dubey	
<b>Report Verified Date:</b>	06-02-2026	
<b>Verification Status(Color Code):</b>	GREEN	

### Annexure 3 (a)



Full Name of The Candidate	Sameer Logani
Date of Verification	06-02-2026
Address as provided by the candidate	Parmar PG, laxmi chowk, behind sairung, Shinde nagar, Phase 1, Hinjawadi, Pimpri-Chinchwad, Pune, 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 )	Written
Name of the Respondent	Ayushi Dubey 8102105338
Relationship with the candidate	Candidate's Roommate
Number of Years at present residence	Since 1 Feb 2026 to till date
Status (Ownership/Rental/Hostel/PG)	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)	NA
Nature of Location	Lower / Middle / Upper Class
Prominent Landmark in 1KM radius (Mandatory)	Near Kasturi Beauty Studio
Nearby Police Station (Mandatory)	NA
Any Comment regarding the verification	Entry not allowed in side the PG
Name and signature of representative with date	Amit
Signature of Respondent	Refused

### Annexure 3 (b)



Annexure 3 (c)

॥ महालक्ष्मी प्रसन्न ॥ ॥ नरसिंह प्रसन्न ॥

# SHREESHA

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**7820894159 / 9325296371**

 24x7 ROTI	 1,2,3 SHARING BED	 CCTV CAMERA	<b>ONLY 5999/-</b>
 DAILY CLEANING	 GENERATOR BACKUP	 RO WATER	

**Atch Balcony & Atch Bathroom**

📍 **SUKARTA COLONY, SHINDE VASTI, MARUNJI**



Google

GPS Map Camera

**Pimpri-chinchwad, Maharashtra, India** 🇮🇳

Gate 2, Sairung Samruddhi 2, Phase 1, Hinjawadi Rajiv Gandhi Infotech Park, Hinjawadi, Pimpri-chinchwad, Maharashtra 411057, India

Lat 18.60639° Long 73.725398°

Friday, 06/02/2026 03:54 PM GMT +05:30

Annexure 3 (d)



Annexure 3 (e)



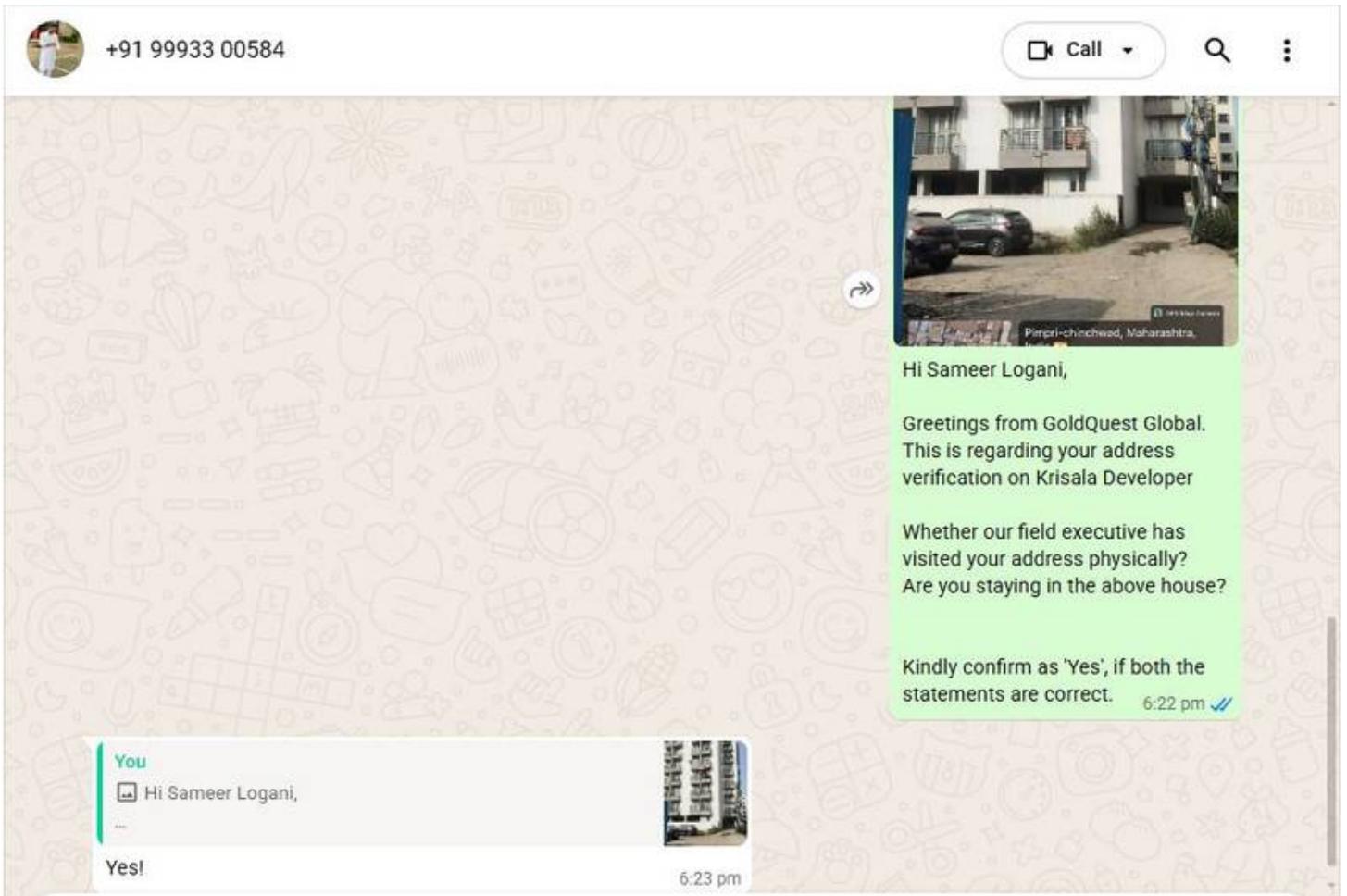
Annexure 3 (f)



Annexure 3 (g)



### Annexure 3 (h)



## PRO REFERENCE 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Name:</b>	Sameer Logani	Sameer Logani
<b>Contact Details:</b>	72049 09649	72049 09649
<b>Verified By:</b>	Somshekar Unni	Somshekar Unni
<b>Association With Subject:</b>	Not Applicable	Reporting Manager
<b>Applicants Strong Points:</b>	Not Applicable	Good at sales & Marketing
<b>Areas To Improve:</b>	Not Applicable	Not Disclosed
<b>Applicants Key Achievements:</b>	Not Applicable	Not Disclosed
<b>Remarks:</b>	The following applicant details were verified by Somshekar Unni-Business Leader, Shobha Ltd and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Somshekar Unni	
<b>Report Verified Date:</b>	06-02-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 4 (a)

PROFESSIONAL REFERENCE - 1	
CANDIDATE NAME	Sameer Logani
APPLICATION ID	GQ-KD-271
REFERENCE DETAILS	
VERIFIER NAME	Somshekar Unni
VERIFIER DESIGNATION	Business Leader
VERIFIER CURRENT COMPANY IF DISCLOSED	Shobha Ltd
VERIFIER MOBILE NO	72049 09649
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 sales & Marketing
What has the applicant done to show good moral character?	Good at communication Skills
In what areas do you feel that the applicant can improve?	Not Disclosed
What is your general opinion on the Applicant/individual?	Polite & Humble 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	Shobha Ltd
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 – VERIFICATION DATE & TIME	DATE VERIFIED : 06/02/2026    TIME :05:20 PM

## PRO REFERENCE 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Name:</b>	Sameer Logani	Sameer Logani
<b>Contact Details:</b>	70132 62740	70132 62740
<b>Verified By:</b>	Kalyan Kumar	Kalyan Kumar
<b>Association With Subject:</b>	Not Applicable	Reporting Manager
<b>Applicants Strong Points:</b>	Not Applicable	Good at channel management & sales
<b>Areas To Improve:</b>	Not Applicable	Not Disclosed
<b>Applicants Key Achievements:</b>	Not Applicable	Not Disclosed
<b>Remarks:</b>	The following applicant details were verified by Kalyan Kumar-Business Leader, Shobha Ltd and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Kalyan Kumar	
<b>Report Verified Date:</b>	06-02-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 5 (a)

PROFESSIONAL REFERENCE - 1	
CANDIDATE NAME	Sameer Logani
APPLICATION ID	GQ-KD-271
REFERENCE DETAILS	
VERIFIER NAME	Kalyan Kumar
VERIFIER DESIGNATION	Business Leader
VERIFIER CURRENT COMPANY IF DISCLOSED	Shobha Ltd
VERIFIER MOBILE NO	70132 62740
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 channel management & sales
What has the applicant done to show good moral character?	Good at communication & Smart worker
In what areas do you feel that the applicant can improve?	Not Disclosed
What is your general opinion on the Applicant/Individual?	Good at Team Management
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	Shobha Ltd
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 :05:16 PM

## NATIONAL IDENTITY 1

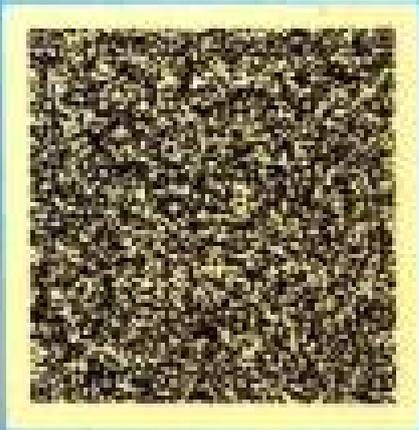
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan card	Pan card
Identity Number:	BKPPL0338G	BKPPL0338G
Verification Result:	Not Applicable	GREEN
Verified By:	Not Applicable	PAN DATABASE
Remarks:	The PAN records were verified through tax information network, online database verification 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:	26-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

आयकर विभाग  
INCOME TAX DEPARTMENT

भारत सरकार  
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड  
Permanent Account Number Card  
BKPPL0338G



नाम/ Name  
SAMEER LOGANI

पिता का नाम/ Father's Name  
HRIDYESH LOGANI

जन्म की तारीख/  
Date of Birth  
14/11/2002

  
हस्ताक्षर/ Signature

15092021

## Annexure 6 (b)

The screenshot displays the e-Filing portal interface. At the top left is the e-Filing logo with the tagline "Anywhere Anytime" and "Income Tax Department, Government of India". To the right are links for "Call Us", "English", and a font size icon. A dark blue navigation bar contains menu items: "Home", "Individual/HUF", "Company", "Non-Company", "Tax Professionals & Others", and "Downloads". Below this, a breadcrumb trail shows "Home > e-Pay Tax". The main heading is "e-Pay Tax". A green success message states: "You have successfully verified through mobile OTP. Click Continue to make a new payment." Below the message is a table with two columns: "PAN / TAN" and "Name". The table contains the values "BKPPL0338G" and "SXXXXR LXXXXI" respectively. At the bottom, there are two buttons: a light blue "Back" button and a dark blue "Continue" button.

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

Call Us | English | A

Home Individual/HUF Company Non-Company Tax Professionals & Others Downloads

Home > e-Pay Tax

### e-Pay Tax

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

PAN / TAN	Name
BKPPL0338G	SXXXXR LXXXXI

< Back Continue >

## NATIONAL IDENTITY 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar card	Aadhaar card
Identity Number:	319446362785	319446362785
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:	26-02-2026	
Verification Status(Color Code):	GREEN	

# Annexure 7 (a)



Unique Identification Authority of India



myAadhaar

English

Dashboard > Check Aadhaar Validity



## 319446362785 Exists

Aadhaar Verification Completed

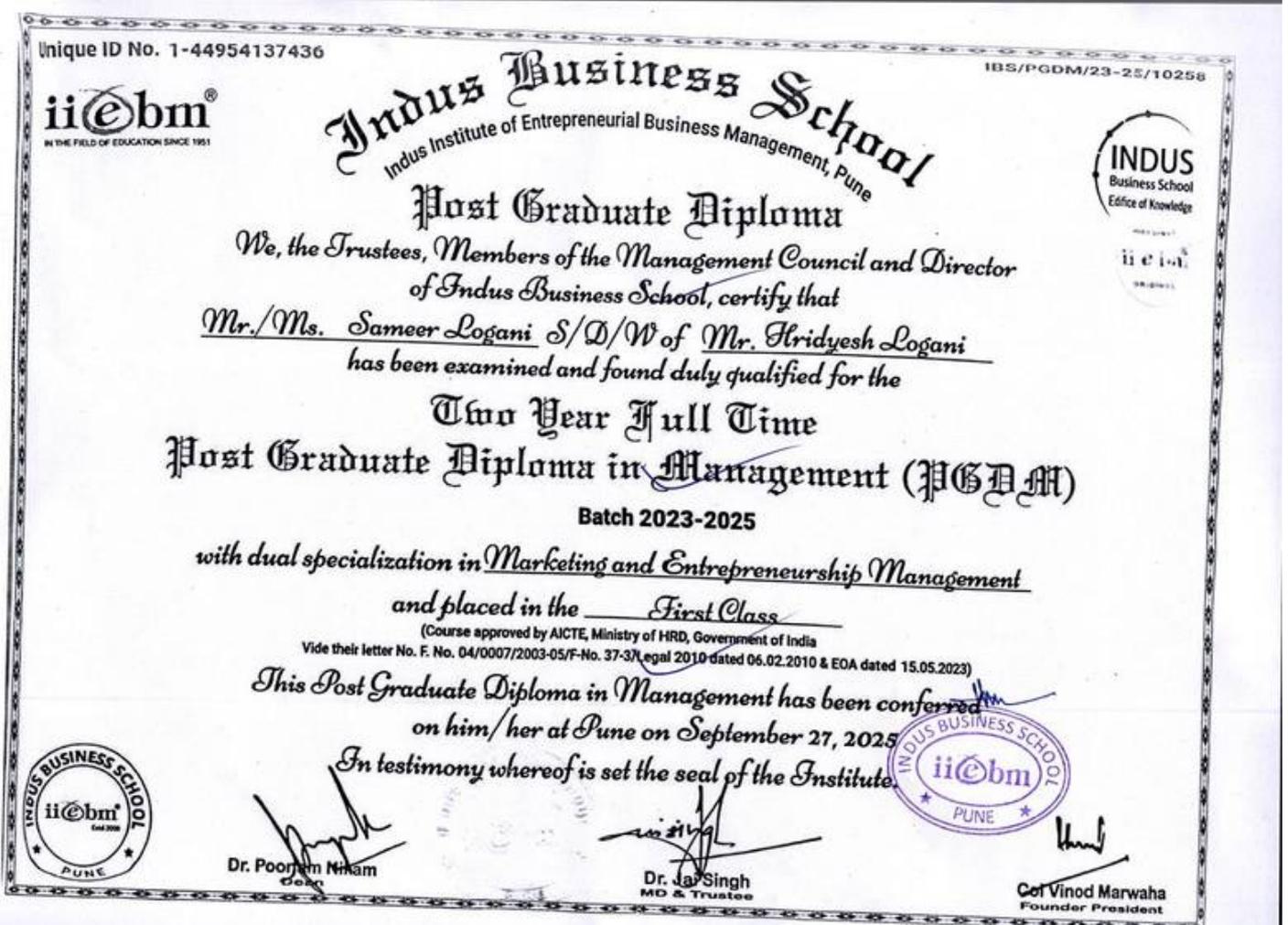
Age Band	20-30 years
Gender	MALE
State	Chhattisgarh
Mobile	*****584

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.

## POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	INDUS Business School	INDUS Business School
<b>Name Of The Candidate:</b>	Sameer Logani	Sameer Logani
<b>Enroll No:</b>	1-44954137436	1-44954137436
<b>Degree:</b>	Post Graduate Diploma in Management	Post Graduate Diploma in Management
<b>Major:</b>	Marketing and Entrepreneurship Management	Marketing and Entrepreneurship Management
<b>Month And Year Of Passing:</b>	2025	2025
<b>SI No:</b>	IBS/PGDM/23-25/10258	IBS/PGDM/23-25/10258
<b>Remarks:</b>	The following applicant details were verified by INDUS Business School found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	INDUS Business School	
<b>Report Verified Date:</b>	13-02-2026	
<b>Verification Status(Color Code):</b>	GREEN	

Annexure 8 (a)



**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**

