

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Shubham Kondke,	<b>Client Name</b>	Krisala Developer
<b>Application ID</b>	GQ-KD-278	<b>Report Status</b>	Closed
<b>Date of Birth</b>	07 May 1999	<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>	27-02-2026
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>GREEN</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
PRO REFERENCE 2	Moin	27-02-2026	<b>GREEN</b>
PERMANENT ADDRESS	Dinkar Kondke	07-02-2026	<b>GREEN</b>
CURRENT ADDRESS	Wife	09-02-2026	<b>GREEN</b>
LATEST EMPLOYMENT 1	Sherin Nair - Corporate HR	18-02-2026	<b>GREEN</b>
DIPLOMA / ITI	Maharashtra State Board of Technical Education	13-02-2026	<b>GREEN</b>
NATIONAL IDENTITY 1	PAN Database	27-02-2026	<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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## PRO REFERENCE 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Name:</b>	Shubham Kondke	Shubham Kondke
<b>Contact Details:</b>	+91 90287 48687	+91 90287 48687
<b>Verified By:</b>	Moin	Moin
<b>Association With Subject:</b>	Not Applicable	Colleague
<b>Applicants Strong Points:</b>	Not Applicable	Good technical knowledge
<b>Areas To Improve:</b>	Not Applicable	Not Disclosed
<b>Applicants Key Achievements:</b>	Not Applicable	Hard work
<b>Remarks:</b>	The following applicant details were verified by Moin -Sr Mech Engineer, Lodha Developers Limited 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>	Moin	
<b>Report Verified Date:</b>	27-02-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 1 (a)

PROFESSIONAL REFERENCE - 2	
CANDIDATE NAME	Shubham Kondke
APPLICATION ID	GQ-KD-278
<b>REFERENCE DETAILS</b>	
VERIFIER NAME	Moin
VERIFIER DESIGNATION	Sr Mech Engineer
VERIFIER CURRENT COMPANY IF DISCLOSED	Lodha Developers Limited
VERIFIER MOBILE NO	+91 90287 48687
VERIFIER EMAIL FOR RECORD	NA
<b>EMPLOYMENT SUPERVISOR QUERIES</b>	<b>SUPERVISOR/REFERENCE COMMENTS</b>
What do you consider to be the applicant's strong points?	Good technical knowledge
What has the applicant done to show good moral character?	Good in nature
In what areas do you feel that the applicant can improve?	No
What is your general opinion on the Applicant/individual?	Good knowledge in work culture
What is your official relationship with the applicant?	Colleague
How long have you known the applicant officially and personally?	1.5 Years
If you had the opportunity to work with the applicant again, would you?	No
What were the applicant's key achievements?	Hard work
Name of the Organization worked with Applicant & Verifier	Lodha Developers Limited
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 : 27/02/2026    TIME :09:48 AM

**PERMANENT ADDRESS**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Candidate Name:</b>	Shubham Kondke	Shubham Kondke
<b>Period Of Stay:</b>	Not Provided	Since 20 years
<b>Address:</b>	Jawkheda Thombri, Jawkheda Thombri, Jalna, Maharashtra-431114	Jawkheda Thombri, Jawkheda Thombri, Jalna, Maharashtra-431114
<b>Landmark:</b>	Not Provided	Govt. Office
<b>Remarks:</b>	Visited the given address, Met Dinkar Kondke (Father), who confirmed that the candidate is residing at the provided address since 20 years to till date, hence closing the check as green and the same is furnished as Annexure.	
<b>Information Source Name:</b>	Dinkar Kondke	
<b>Report Verified Date:</b>	07-02-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 2 (a)



Full name of the candidate	Shubham Kondke
Date of verification	07-02-2026
Address as provided by the candidate	jawkheda Thombri, Jalna, Maharashtra – 431114
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	Dinkar Kondke
Relationship with the candidate	Father
Number of years at present residence	Since 20 years
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 Govt. Office
Nearby Police Station (Mandatory)	Jalna Police Station
Any comment regarding the verification	Verified Clear
Name and signature of representative with date	NA
Signature of respondent	NA

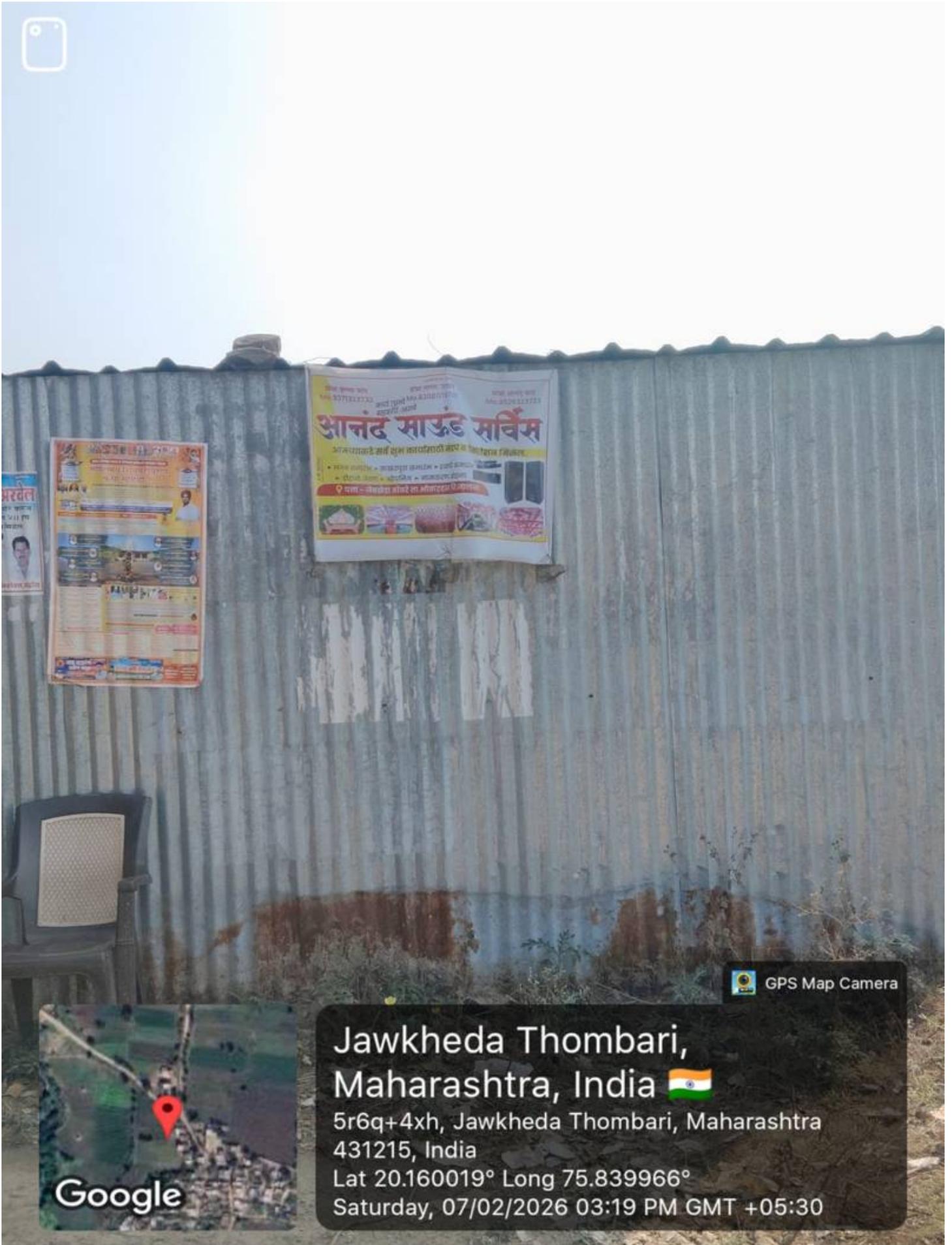
Annexure 2 (b)



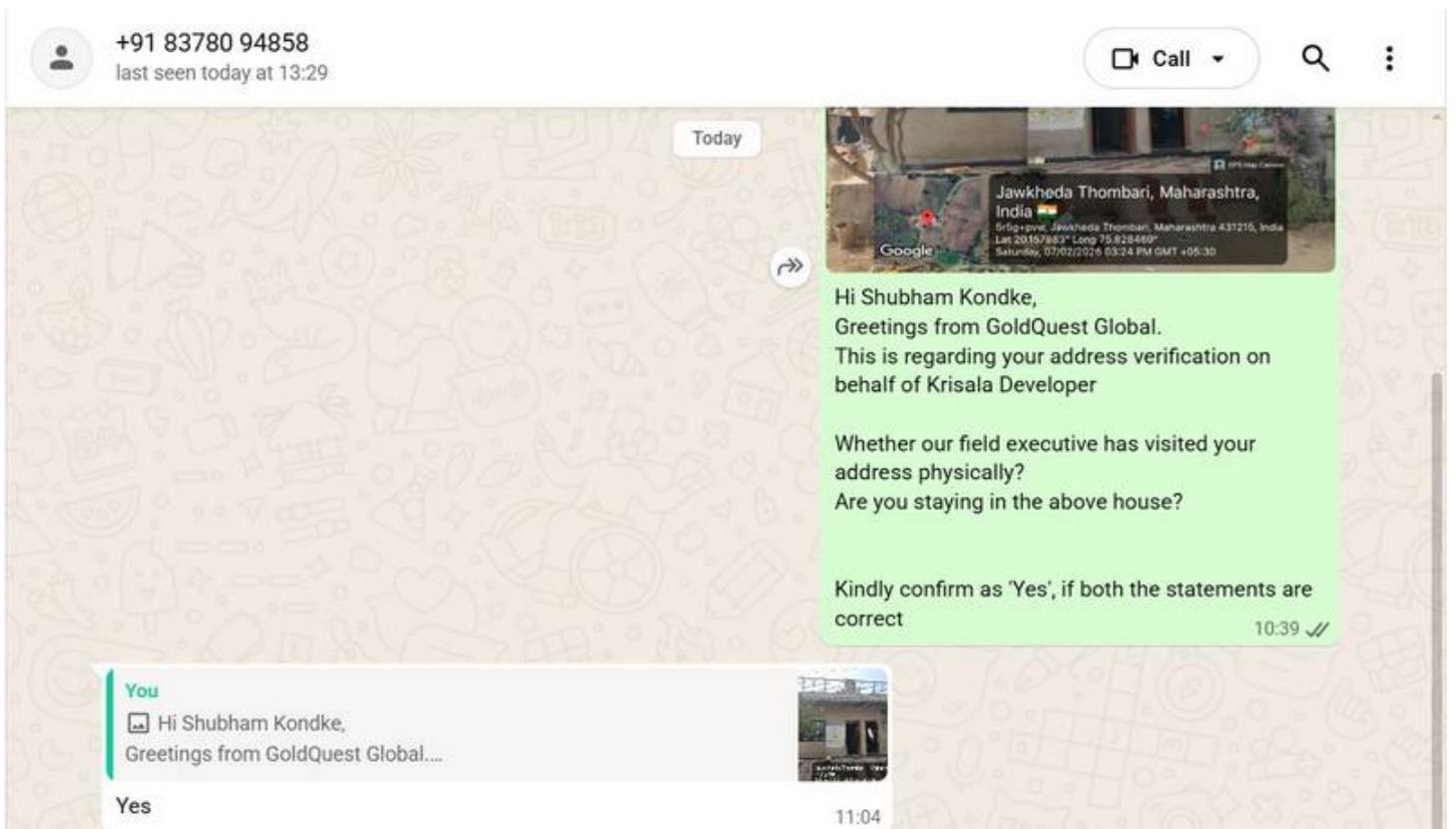
Annexure 2 (c)



Annexure 2 (d)



## Annexure 2 (e)



**CURRENT ADDRESS**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Candidate Name:</b>	Shubham Kondke	Shubham Kondke
<b>Period Of Stay:</b>	Not Provided	Since 2 months
<b>Address:</b>	Nearby Dattmandir, Trimurty Nagar, Sarpancvasti Kiwale, Pune, Maharastra-412101	Nearby Dattmandir, Trimurty Nagar, Sarpancvasti Kiwale, Pune, Maharastra-412101
<b>Landmark:</b>	Not Provided	Fitness Academy
<b>Remarks:</b>	Visited the given address, Met Wife of the candidate, who confirmed that the candidate is residing at the provided address since 2 months to till date, hence closing the check as green and the same is furnished as Annexure.	
<b>Information Source Name:</b>	Wife	
<b>Report Verified Date:</b>	09-02-2026	
<b>Verification Status(Color Code):</b>	GREEN	

### Annexure 3 (a)

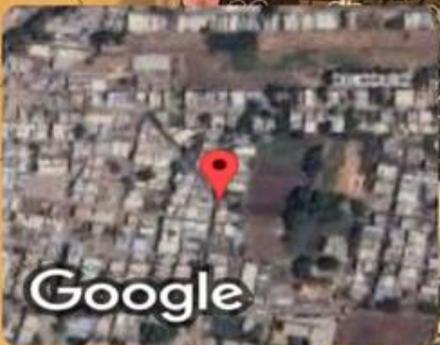


Full name of the candidate	Shubham Kondke
Date of verification	09-02-2026
Address as provided by the candidate	Near by Dattmandir, Trimurty nagar, Sarpancvasti kiwale, Pune, Maharashtra – 412101
Does physically verified address match with the above? (Yes or No)	Yes
Verifier remarks if the address do not match (Leave the column black if the address matches)	NA
Mode of communication (Verbal / Written)	Written
Name of the respondent	Name not disclosed
Relationship with the candidate	Wife
Number of years at present residence	Since 2 months
Status (Owned/Rental/Leased/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)	NA
Nature of location	Lower / Middle / Upper Class
Prominent Landmark in 1KM radius (Mandatory)	Near Fitness Academy
Nearby Police Station (Mandatory)	Trimurty Nagar Police Station
Any comment regarding the verification	Verified Clear
Name and signature of representative with date	NA
Signature of respondent	NA

Annexure 3 (b)



GPS Map Camera



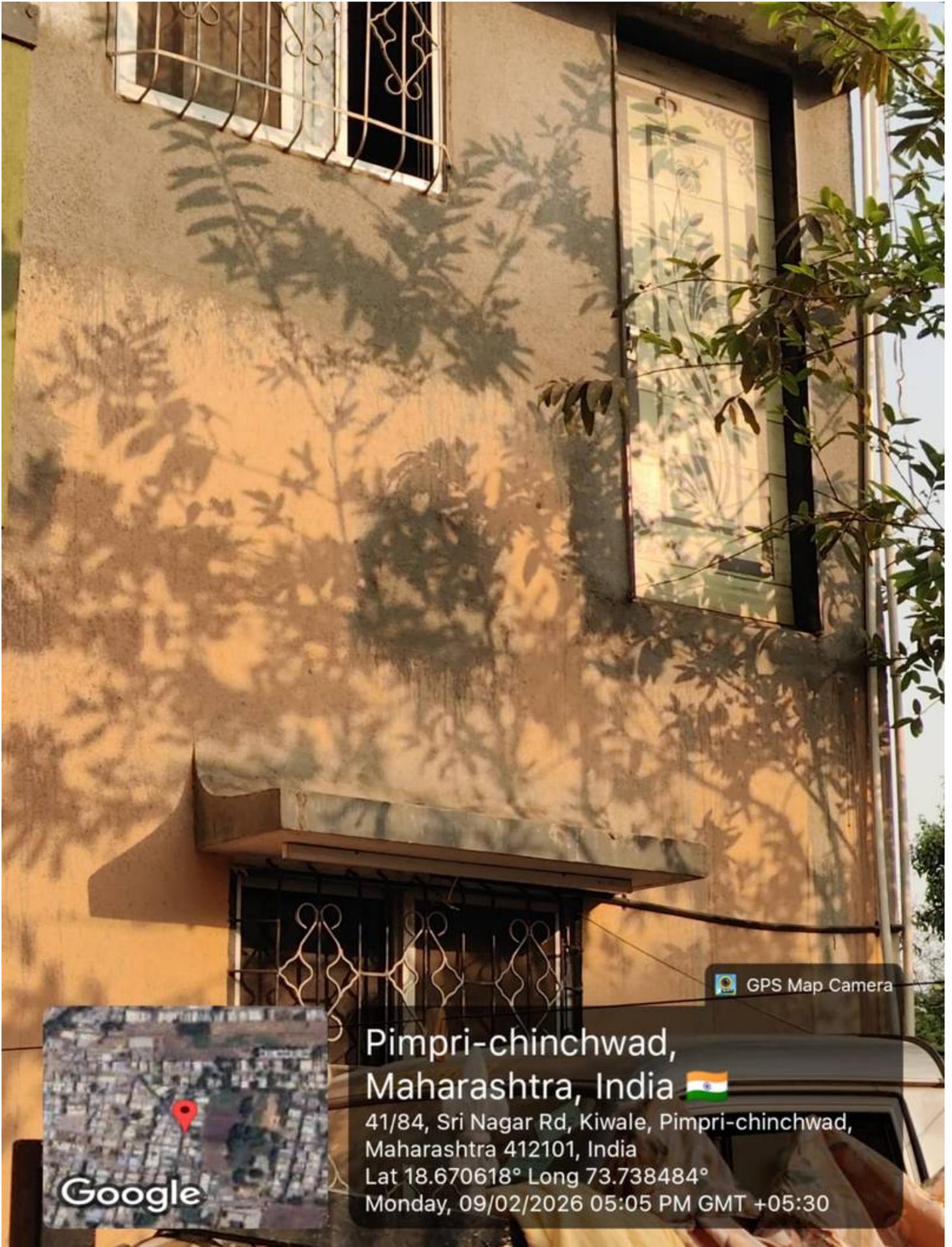
Pimpri-chinchwad,  
Maharashtra, India 

41/84, Sri Nagar Rd, Kiwale, Pimpri-chinchwad,  
Maharashtra 412101, India

Lat 18.670627° Long 73.738488°

Monday, 09/02/2026 05:07 PM GMT +05:30

Annexure 3 (c)



GPS Map Camera



Pimpri-chinchwad,  
Maharashtra, India 

41/84, Sri Nagar Rd, Kiwale, Pimpri-chinchwad,  
Maharashtra 412101, India

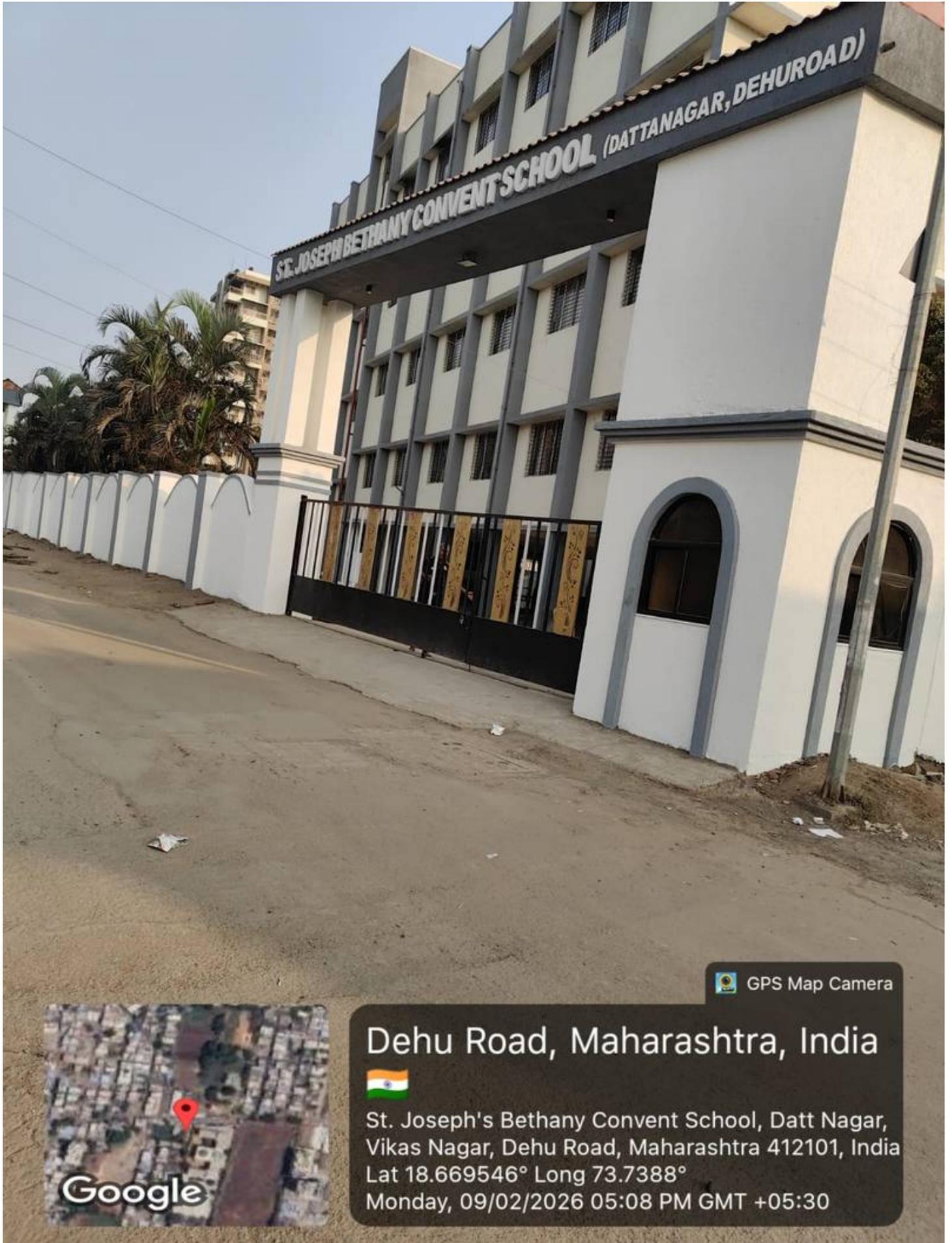
Lat 18.670618° Long 73.738484°

Monday, 09/02/2026 05:05 PM GMT +05:30

Annexure 3 (d)



Annexure 3 (e)



ST. JOSEPH BETHANY CONVENT SCHOOL (DATTANAGAR, DEHUROAD)

GPS Map Camera

Dehu Road, Maharashtra, India



St. Joseph's Bethany Convent School, Datt Nagar, Vikas Nagar, Dehu Road, Maharashtra 412101, India

Lat 18.669546° Long 73.7388°

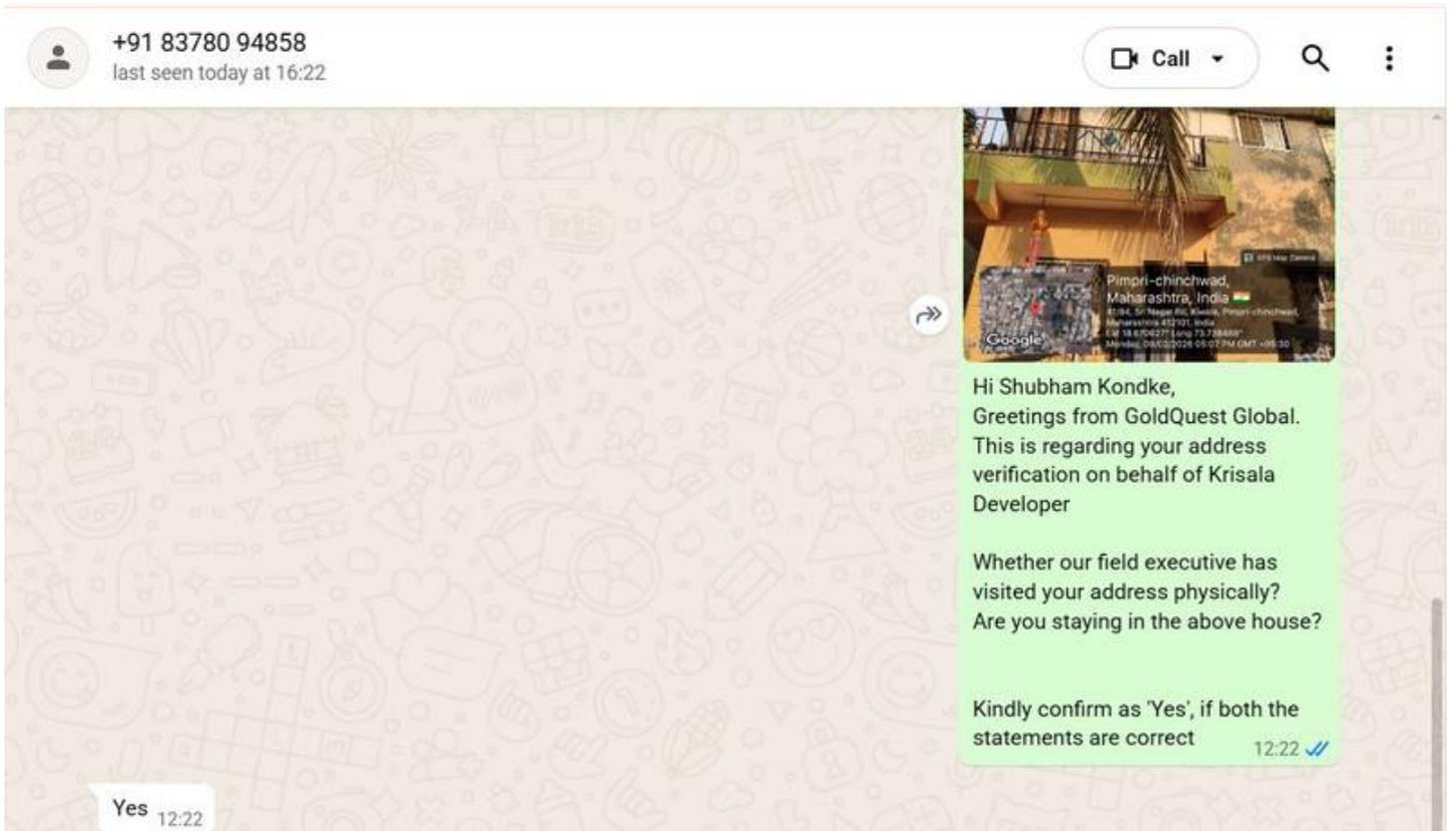
Monday, 09/02/2026 05:08 PM GMT +05:30



Annexure 3 (f)



# Annexure 3 (g)



## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	Lodha Developers Limited	Lodha Developers Limited
<b>Name Of The Candidate:</b>	Shubham Kondke	Shubham Kondke
<b>Emp Code:</b>	16552	16552
<b>From:</b>	16-10-2023	16-10-2023
<b>To:</b>	06-12-2025	06-12-2025
<b>Designation:</b>	Asst. Site Engineer - MEP	Asst. Site Engineer - MEP
<b>Last Drawn Salary:</b>	Not Provided	Not Disclosed
<b>Reason For Leaving:</b>	Not Provided	Better Job Profile
<b>Rehire Eligibility:</b>	Not Applicable	Yes
<b>Remarks:</b>	The above details were verified by Sherin Nair - Corporate HR, Lodha Developers Limited, found the employment as genuine, Hence closing the check as Green and the same is furnished as annexure.	
<b>Information Source Name:</b>	Sherin Nair - Corporate HR	
<b>Report Verified Date:</b>	18-02-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 4 (a)



Wed 18-Feb-26 5:22 PM

Sherin Nair <sherin.nair@lodhagroup.com>

RE: [EXTERNAL] Ex-Employment verification for Shubham Kondke GQ-KD-278 (1) Lodha Developers Limited

To Sharlin

Cc aarti@goldquestglobal.in; Riya Naynekar; HR Support

Message Service letter.pdf (185 KB)

Hi Team,

Please find the below details for your reference:

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Lodha Developers Limited	Correct
Candidate Name	Shubham Kondke	Correct
Employee Code/ID/No	16552	Correct
From (Date of Joining)	16-Oct-2023	Correct
To (Date of Exit/Relieving)	06-Dec-2025	Correct
Designation (At the time of leaving the company):	Asst. Site Engineer - MEP	Correct
Salary/CTC:	Please Provide	NA
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	Prijith S
Reason for Leaving	Please Provide	Better Job Profile
Rehire Eligibility	(Please fill in the relevant information)	Yes
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	Yes
Kindly confirm attached Relieving letter /document is authenticate?	Yes	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	NA	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	NA	
DATA – BREACH of any kind	NA	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	NA	
Verified By ( Name, Contact Number & Designation)	Sherin Nair, Corporate HR	

Thanks & Regards,  
Sherin Nair  
Corporate HR

## DIPLOMA / ITI

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Maharashtra State Board of Technical Education	Maharashtra State Board of Technical Education
<b>Name Of The Candidate:</b>	Shubham Kondke	Shubham Kondke
<b>Enroll No:</b>	Not Provided	Not Provided
<b>Degree:</b>	Diploma In Electrical Engineering	Diploma In Electrical Engineering
<b>Major:</b>	Electrical Engineering	Electrical Engineering
<b>Month And Year Of Passing:</b>	June 2018	June 2018
<b>SI No:</b>	17111701	17111701
<b>Remarks:</b>	The following applicant details were verified by Maharashtra State Board of Technical Education found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Maharashtra State Board of Technical Education	
<b>Report Verified Date:</b>	13-02-2026	
<b>Verification Status(Color Code):</b>	GREEN	



17111701

# Maharashtra State Board of Technical Education

*Kondke Shubham Dinkar*

*the undersigned having successfully  
completed the prescribed course of studies and  
having passed the final examination with  
First(Distinction) class, has been awarded the*

*Diploma In Electrical Engineering*

*on behalf of the Government of Maharashtra on  
the 06<sup>th</sup> day of the month of June  
in the year 2018 . In testimony whereof is set  
the seal and signature of the Director,  
Maharashtra State Board of Technical  
Education.*



*Kondke*



*Shobhan*  
DIRECTOR



4 / 1501 / EE 6 G / S 18 / 614725 / 1515010342 / 011847395

<http://www.msbe.org.in>

Scanned with OKEN Scanner

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	HYBPK49828	HYBPK49828
Verification Result:	Not Applicable	Not Applicable
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:	27-02-2026	
Verification Status(Color Code):	GREEN	

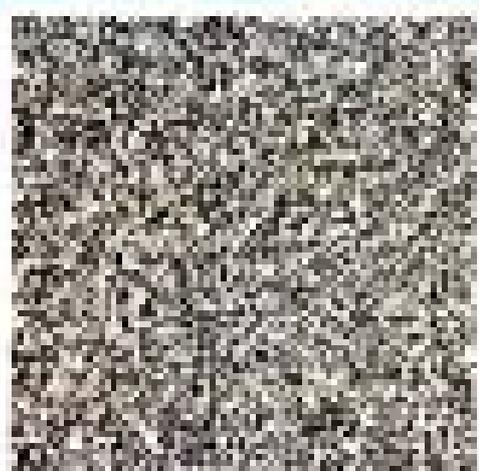
भारत सरकार  
विभागा  
भारत सरकार  
GOVT. OF INDIA

INCOME TAX DEPARTMENT



स्थायी लेखा संख्या कार्ड  
Permanent Account Number Card

HYBPK4982B



नाम / Name  
SHUBHAM DINKAR KONDKE

पिता या माता / Father's Name  
DINKAR KONDKE

जन्म तिथि / Date of Birth  
07/05/1999

हस्ताक्षर / Signature

## Annexure 6 (b)



Call Us

English

Home

Individual/HUF

Company

Non-Company

Tax Professionals & Others

Down

Home > e-Pay Tax

### e-Pay Tax



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

PAN / TAN

HYBPK4982B

Name

SXXXXXM DXXXXR KXXXXE

< Back

Continue >

## 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

