

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Ganesh Swami	Client Name	Krisala Developer
Application ID	GQ-KD-29	Report Status	Closed
Date of Birth	NA	Application Received	21-03-2025
Candidate Employee ID	29	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	26-05-2025
Verification Purpose	NA	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	PF Portal & EPFO	23-05-2025	GREEN
GRADUATION	Controller of Examinations	31-03-2025	GREEN
PERMANENT ADDRESS	Ramling Swami	07-04-2025	GREEN
CURRENT ADDRESS	Ganesh Swami	05-04-2025	GREEN
PRO REFERENCE 1	Satyam Mishra -AGM	21-04-2025	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	03-04-2025	GREEN
NATIONAL IDENTITY 2	Parivahan Sewa Database	03-04-2025	GREEN
PRO REFERENCE 2	Mayuri Patil	21-04-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Kohinoor Development Corporation (Rising Associates)	Kohinoor Development Corporation (Rising Associates)
Name Of The Candidate:	Ganesh Swami	Ganesh Swami
Emp Code:	1124	Not Disclosed
From:	22-06-2022	22-06-2022
To:	10-03-2025	10-03-2025
Designation:	Asst. Manager MIS	Not Disclosed
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Applicable	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Please note that due to no response from the HR, we are closing check with UAN/PF Records & EPFO, found the name of the Candidate, Father Name, Name of the Organisation, DOJ. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF Portal & EPFO	
Report Verified Date:	23-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Kohinoor Development Corporation (Rising Associates)	
Candidate Name	Ganesh Ramling Swami	
Employee Code/ID/No	1124	
From (Date of Joining)	Jun 22, 2022	
To (Date of Exit/Relieving)	Mar 10, 2025	
Designation (At the time of leaving the company):	Asst. Manager MIS	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind	Please Provide	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	Please Provide	
Verified By (Name, Contact Number & Designation)	Please Provide	

Annexure 1 (b)

Employment History Report

UAN NUMBER	MEMBER ID	ESTABLISHMENT DETAILS	CANDIDATE NAME	FATHER'S NAME	DATE OF JOIN	DATE OF EXIT PF
101485501920	PUPUN2208376000010025	BAHIRAT PATIL TECHNOPARK PRIVATE LIMITED	GANESH RAMLING SWAMI	RAMLING PARLING SWAMI	2025-03-11	NA
101485501920	PUPUN2005531000010441	RISING ASSOCIATES	GANESH RAMLING SWAMI	RAMLING PARLING SWAMI	2022-06-22	NA
101485501920	MHBAN2341581000010775	GUARDIANS REAL ESTATE ADVISORY PRIVATE LIMITED	GANESH RAMLING SWAMI	RAMLING PARLING SWAMI	2022-01-24	2022-06-20
101485501920	PUPUN2325327000010039	NNP BUILDCON PRIVATE LIMITED	GANESH RAMLING SWAMI	RAMLING PARLING SWAMI	2021-04-01	2022-01-22
101485501920	PUPUN2262220000010018	NNP CONSTRUCTION PRIVATE LIMITED	GANESH RAMLING SWAMI	RAMLING PARLING SWAMI	2021-04-01	2021-04-01
101485501920	PUPUN1846234000010135	NNP BUILDCON LLP	GANESH RAMLING SWAMI	RAMLING PARLING SWAMI	2019-08-09	2021-03-31
101485501920	BGBNG00352240001320173	TEAMLEASE SERVICES LIMITED	GANESH RAMLING SWAMI	RAMLING PARLING SWAMI	2018-11-01	2019-08-08

<https://unifiedportal-emp.epfindia.gov.in>

Annexure 1 (c)

← → ⌂ unifiedportal-emp.epfindia.gov.in/publicPortal/no-auth/misReport/home/loadEstSearchHome

GoldQuest Admin Daily Tasks | Trello (31) - Inbox - Zoho... GoldQuest Verificati... PDF to WORD | Con... Home - Apollo swayam.jio.com/alu... IBM Employment Ve... »

 **EMPLOYEES' PROVIDENT FUND ORGANISATION, INDIA**
MINISTRY OF LABOUR & EMPLOYMENT, GOVERNMENT OF INDIA

Search Reset

Q. List of Establishments

Total Records Found : 750 Number of visitors for establishment search since 01 Dec 2023 : 220,304,050

Search: **RISING ASSOCIATES**

Establishment ID	Establishment Name	Address	Office Name	Action
MRD00000770940000	RISING STAR ASSOCIATES PRIVATE LIMITED	Plot No:- A-2 Sector - 65Sector-68	NOIDA	View Details/ View Report
PUJUN62005531000	RISING ASSOCIATES	A-102, IIC Trade Tower,Sonepat Bypass Road.	PUNE	View Details/ View Report
PUPUN6133862000	RISING HEIGHTS ASSOCIATES PRIVATE LIMITED	S NO 145/1, SIGNATURE HEIGHT, FL NO 1st, DWING	PUNE	View Details/ View Report

Showing page 1 of 1 (filtered from 750 total records) Previous **1** Next

Q. Validity Status (As per Online Coverage) (View Payment Details)

[View Payment Details](#)

A. Establishment Code	PUJUN62005531000
B. Establishment Name	RISING ASSOCIATES
C. Establishment Status	CODE NO ALLOCATED WAS AFTER ONLINE REGISTRATION STARTED.
D. Registration Status on ECR Portal	PERMANENT LOGIN CREATED BY OWNER ON ECR PORTAL
E. Post Coverage Status	...

Annexure 1 (d)

EPFO:Payment Details - Google Chrome

unifiedportal-emp.epfindia.gov.in/publicPortal/no-auth/estSearch/viewPaymentDetails/PUPUN2005531000?_HDIV_STATE_=63-9005-A551EA558AF6CF95D6BF60D4E4241701

 **EMPLOYEES' PROVIDENT FUND ORGANISATION, INDIA**
MINISTRY OF LABOUR & EMPLOYMENT, GOVERNMENT OF INDIA

Q. Payment Details

TRRN	Date Of Credit	Amount	Wage Month	No. of Employee	ECR
2152501017153	15-JUN-2025 20:12:56	3,16,626	JUN-24	93	YES
2152502013209	11-JUL-2025 11:52:21	3,10,211	JAN-25	91	YES
2152504017989	11-MAR-2025 11:13:46	630,757	MAR-25	99	YES
2152504019110	11-APR-2025 17:00:00	6,09,179	MAR-25	95	YES
2152505015405	17-MAR-2025 22:03:00	1,57,700	APR-25	95	YES

Showing page 9 of 9 Previous 1 ... 5 6 7 8 9 Next

Q. Details

Show 10 entries Search: GANESH RAMLING SWAMI

Name As Per ECR
GANESH RAMLING SWAMI

Showing 1 to 1 of 1 entries (filtered from 92 total entries) Previous 1 Next

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Swami Ramanand Teerth Marathwada University	Swami Ramanand Teerth Marathwada University
Name Of The Candidate:	Ganesh Swami	Ganesh Swami
Enroll No:	ZC57712	ZC57712
Degree:	Bachelor of Computer Applications	Bachelor of Computer Applications
Major:	Computer Applications	Computer Applications
Month And Year Of Passing:	2015	2015
Certification Issued Date:	2015-06	2015-06
SI No:	038334	038334
Remarks:	The following applicant details were verified by Controller of Examinations of Swami Ramanand Teerth Marathwada University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Controller of Examinations	
Report Verified Date:	31-03-2025	
Verification Status(Color Code):	GREEN	

SWAMI RAMANAND TEERTH MARATHWADA UNIVERSITY, NANDED



Provisional Certificate

This is to Certify that
has qualified for the Degree of
in the Examination held in
and placed in
with Seat Number
and PRN/Eligibility Number

SWAMI GANESH RAMLING

BACHELOR OF COMPUTER APPLICATION (NEW)

SUMMER 2015.

FIRST CLASS

ZCS57712

BCA1/2009/391/40

Date : JUNE 19, 2015

Place : Nanded

मराठवाडा विधायिका, नांदेड

Controller of Examinations
Swami Ramanand Teerth
Marathwada University, Nanded

Sr. No. 038334

Controller of Examinations

SRTMUN/PP/2012-13/55/A/70GSM/10000

PERMANENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Ganesh Swami	Ganesh Swami
Period Of Stay:	Not Provided	Since 2015 to till the date
Address:	At Murambi Ta. Ambajogai Dist Beed, MH - 431519	At Murambi Ta. Ambajogai Dist Beed, MH - 431519
Landmark:	Not Provided	District office
Remarks:	Visited the given address, Met Ramling Swami (Father), who confirmed that the candidate is residing at the provided address since 2015 to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Ramling Swami	
Report Verified Date:	07-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)



Full Name of The Candidate	Ganesh Swami
Date of Verification	07-04-25
Address as provided by the candidate	At Murambi Ta. Ambajogai Dist Beed, MH - 431519
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	Ramling Swami
Relationship with the candidate	Father
Number of Years at present residence	2015 to till date
Status (Ownership/Rental/Hostel/PG)	owned
Details of Address proof Verified	NA
If the candidate's residence is locked, has the address been confirmed with neighbors?(Yes / No)	NA
Nature of Location	Middle Class
Prominent Landmark in 1KM radius (Mandatory)	District office
Nearby Police Station (Mandatory)	Bandapur gramin police station
Any Comment regarding the verification	NA
Name and signature of representative with date	Ishwar, 07-04-25
Signature of Respondent	Ramling Swami





Annexure 3 (d)

 +91 88066 48707 [Speaker icon] [Phone icon] [Search icon]


GPS Map Camera
Ghatnandur, Maharashtra...
Main Rd, Vidyanagar, Ghatnandur,

Hi Ganesh Swami,
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

10:35 AM 

1 unread message

Yes 10:41 AM

CURRENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Ganesh Swami	Ganesh Swami
Period Of Stay:	Not Provided	Since 10 years to till the date
Address:	Yashoda Niwas Sr. No.8/1/3/H Ganesh Mandir Road Padaval Nagar Thergaon Nr Siddheshwar Mini Market, Pune, MH -411033	Yashoda Niwas Sr. No.8/1/3/H Ganesh Mandir Road Padaval Nagar Thergaon Nr Siddheshwar Mini Market, Pune, MH -411033
Landmark:	Not Provided	Near Temple
Remarks:	Visited the given address, Met Ganesh Swami (Self), who confirmed that the candidate is residing at the provided address since 10 years to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Ganesh Swami	
Report Verified Date:	05-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)



Full Name of The Candidate	Ganesh Swami
Date of Verification	05-04-2025
Address as provided by the candidate	Yashoda Niwas Sr. No.8/1/3/H Ganesh Mandir Road Padaval Nagar Thergaon Nr Siddheshwar Mini Market, Pune, MH -411033
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	Ganesh Swami
Relationship with the candidate	Self
Number of Years at present residence	Since 10 years
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
If the candidate's residence is locked, has the address been confirmed with neighbors? (Yes / No)	NA
Nature of Location	lower Class
Prominent Landmark in 1KM radius (Mandatory)	Near Temple
Nearby Police Station (Mandatory)	Chinchwad Police Station
Any Comment regarding the verification	NA
Name and signature of representative with date	NA
Signature of Respondent	NA





 GPS Map Camera

Pimpri-chinchwad, M...

8/8a, Rojari Bhorde Nagar,
Sundar Colony, Thergaon,
Pimpri-chinchwad, Maharashtra
411033, India

Lat 18.609666° Long 73.775618°
05/04/2025 07:36 PM GMT
+05:30

Google



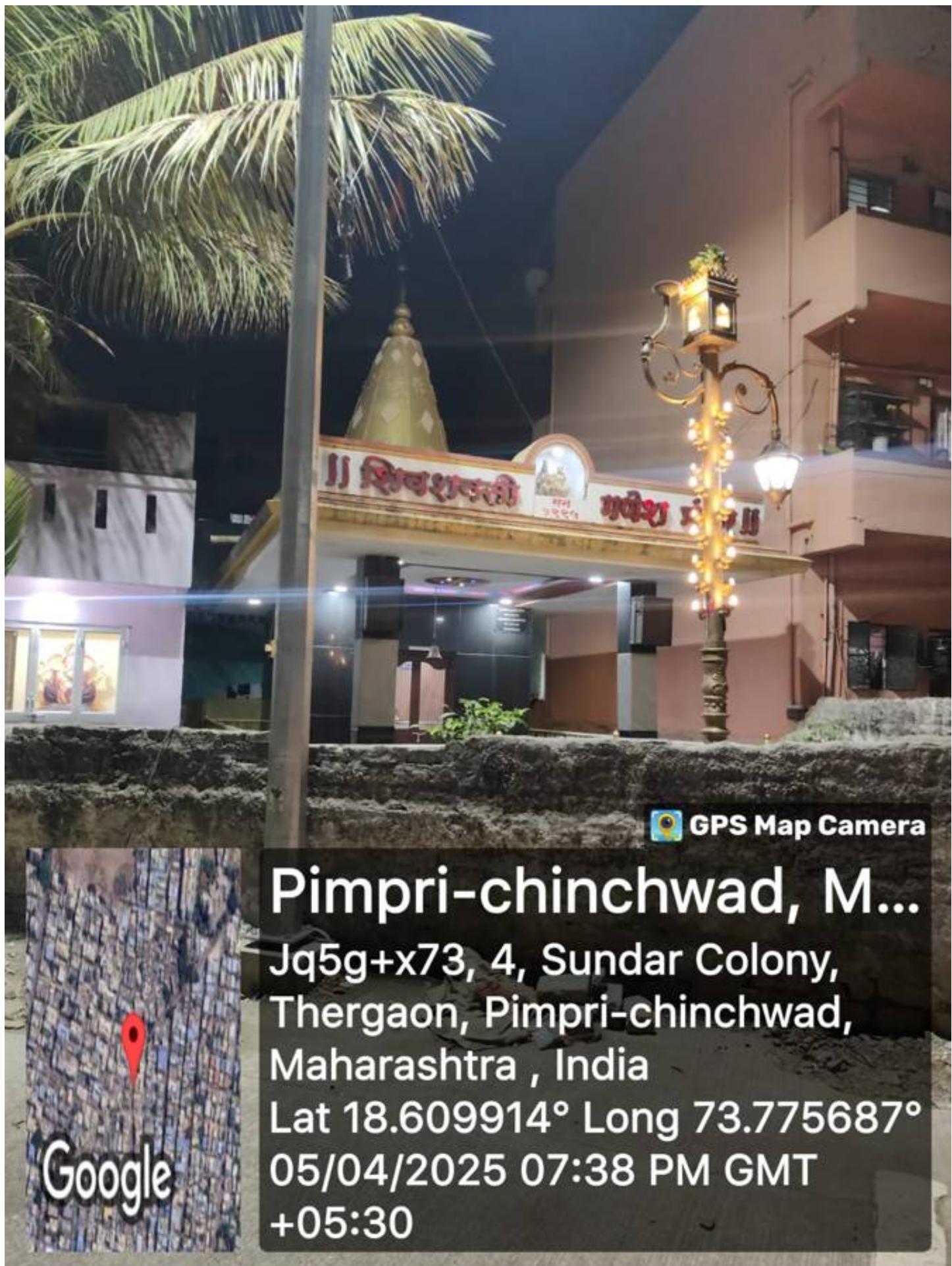
Pimpri-chinchwad, M...

Jq5g+x73, 4, Sundar Colony,
Thergaon, Pimpri-chinchwad,
Maharashtra , India

Lat 18.609918° Long 73.775687°

05/04/2025 07:38 PM GMT
+05:30

Google







Pimpri-chinchwad, M...

7, Kalewadi Main Rd, Kalewadi
Phata, Gajanan Nagar,
Sulabh Colony, Kalewadi,
Pimpri-chinchwad, Maharashtra
411017, India

Lat 18.605533° Long 73.775096°
05/04/2025 07:27 PM GMT
+05:30

Annexure 4 (h)

 +91 88066 48707 [Speaker icon] [Phone icon] [Search icon]


GPS Map Camera
Pimpri-chinchwad, M...
8/8a, Rojari Bhorde Nagar,
Sundar Colony, Thergaon,
Pimpri-chinchwad, Maharashtra
411033, India
Lat 18.609664° Long
73.775622°

Hi Ganesh Swami,
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
1:05 PM 

Please confirm the house photo
4:19 PM 

1 unread message

Yes 4:39 PM

PRO REFERENCE 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Ganesh Swami	Ganesh Swami
Contact Details:	8657491193	8657491193
Verified By:	Satyam Mishra	Satyam Mishra
Association With Subject:	Not Provided	Reporting Manager
Applicants Strong Points:	Not Provided	Good in Excel, data maintenance & reports
Areas To Improve:	Not Provided	Need to Listen the client requirement
Applicants Key Achievements:	Not Provided	Not Disclosed
Remarks:	The following applicant details were verified by Mr Satyam Mishra -AGM and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Satyam Mishra -AGM	
Report Verified Date:	21-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

Dear Team,

Please find the below comments in the **SUPERVISOR/REFERENCE COMMENTS** Inputs column.

PROFESSIONAL REFERENCE	
CANDIDATE NAME	Ganesh Swami
APPLICATION ID	GQ-KD-29
REFERENCE DETAILS	
VERIFIER NAME	Satyam Mishra
VERIFIER DESIGNATION	AGM
VERIFIER CURRENT COMPANY IF DISCLOSED	Kohinoor Development Corporation
VERIFIER MOBILE NO	8657491193
VERIFIER EMAIL FOR RECORD	balaji.phad@platinumbuildcon.com
EMPLOYMENT SUPERVISOR QUERIES	
What do you consider to be the applicant's strong points?	Good in Excel, data maintenance & reports
What has the applicant done to show good moral character?	Good Team Player
In what areas do you feel that the applicant can improve?	Need to Listen the client requirement
What is your general opinion on the Applicant/individual?	Good at Time management
What is your official relationship with the applicant?	Reporting Manager
How long have you known the applicant officially and personally?	1 Year
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	Kohinoor Development Corporation
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 : 02:31 PM

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	469582490225	469582490225
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:	03-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

 Unique Identification Authority of India 

 English ▾

Dashboard > Check Aadhaar Validity



469582490225 Exists

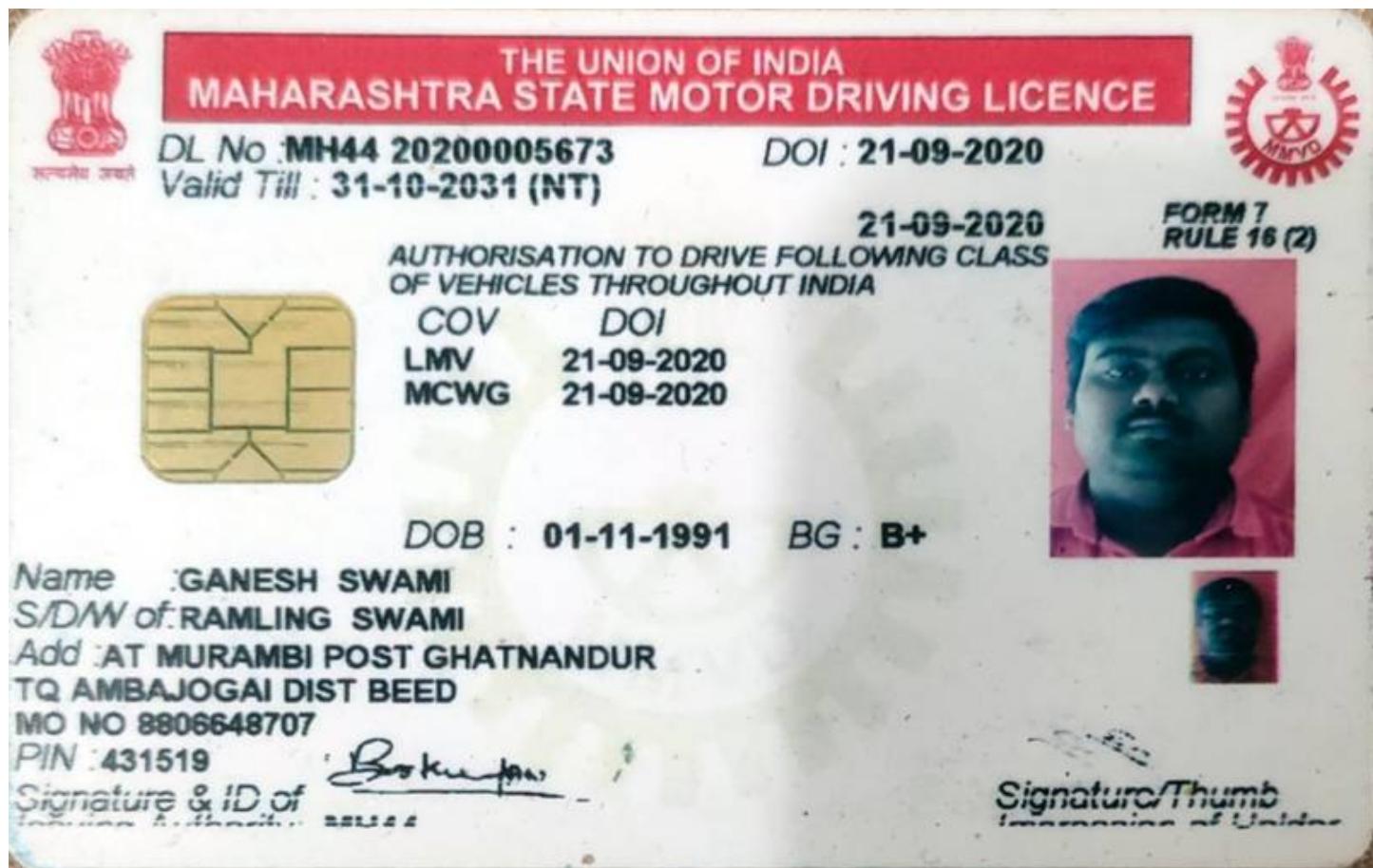
Aadhaar Verification Completed

Age Band	30-40 years
Gender	MALE
State	Maharashtra
Mobile	*****707

NATIONAL IDENTITY 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Driving Licence	Driving Licence
Identity Number:	MH44 20200005673	MH44 20200005673
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	Parivahan Sewa Database
Remarks:	The following applicant details were verified through 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:	Parivahan Sewa Database	
Report Verified Date:	03-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)



Annexure 7 (b)



Government of India
MINISTRY OF ROAD TRANSPORT & HIGHWAYS

Home

Know Your Driving Licence Status

Driving Licence No. * MH4420200005673

Date Of Birth * 01-11-1991

Details Of Driving License: MH4420200005673

Current Status	ACTIVE
Holder's Name	G*N*S* S*A*
Old / New DL No.	NA
Source Of Data	SARATHI

Driving License Initial Details

Initial Issue Date	21-Sep-2020
Initial Issuing Office	DY.RTO,AMBEJOGAI

Driving License Endorsed Details

Last Endorsed Date	21-Sep-2020
Last Endorsed Office	DY.RTO,AMBEJOGAI
Last Completed Transaction	ISSUE OF DRIVING LICENCE

Driving License Validity Details

Non-Transport	From: 21-Sep-2020	To: 31-Oct-2031	
Transport	From: NA	To: NA	
Hazardous Valid Till	NA	Hill Valid Till	NA

Class Of Vehicle Details

COV Category	Class Of Vehicle	COV Issue Date
NT	LMV	21-Sep-2020
NT	MCWG	21-Sep-2020

PRO REFERENCE 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Ganesh Swami	Ganesh Swami
Contact Details:	90826 37792	90826 37792
Verified By:	Mayuri Patil	Mayuri Patil
Association With Subject:	Not Provided	Reporting Manager
Applicants Strong Points:	Not Provided	Good at Excel & data maintenance
Areas To Improve:	Not Provided	Not Disclosed
Applicants Key Achievements:	Not Provided	Not Disclosed
Remarks:	The following applicant details were verified by Mr Mayuri Patil and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Mayuri Patil	
Report Verified Date:	21-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

Dear Team,

Please find the below comments in the **SUPERVISOR/REFERENCE COMMENTS** Inputs column.

PROFESSIONAL REFERENCE	
CANDIDATE NAME	Manali Kulkarni
APPLICATION ID	GQ-KD-29
REFERENCE DETAILS	
VERIFIER NAME	Mayuri Patil
VERIFIER DESIGNATION	Not Disclosed
VERIFIER CURRENT COMPANY IF DISCLOSED	Not Disclosed
VERIFIER MOBILE NO	90826 37792
VERIFIER EMAIL FOR RECORD	Patil.mayuri3535@gmail.com
EMPLOYMENT SUPERVISOR QUERIES	
What do you consider to be the applicant's strong points?	Good at Excel & data maintenance
What has the applicant done to show good moral character?	Good at Team Co-Ordination
In what areas do you feel that the applicant can improve?	Not Disclosed
What is your general opinion on the Applicant/individual?	Good dedicated person
What is your official relationship with the applicant?	Reporting Manager
How long have you known the applicant officially and personally?	1 Year
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	Godrej Properties
OTHER REMARKS IF ANY	
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 : 02:56 PM

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

