

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	PUPUN22083760000010025	BAHIRAT PATIL TECHNOPARK PRIVATE LIMITED	GANESH RAMLING SWAMI	RAMLING PARLING SWAMI	2025-03-11	NA
101485501920	PUPUN20055310000010441	RISING ASSOCIATES	GANESH RAMLING SWAMI	RAMLING PARLING SWAMI	2022-06-22	NA
101485501920	MHBAN23415810000010775	GUARDIANS REAL ESTATE ADVISORY PRIVATE LIMITED	GANESH RAMLING SWAMI	RAMLING PARLING SWAMI	2022-01-24	2022-06-20
101485501920	PUPUN23253270000010039	NNP BUILDCON PRIVATE LIMITED	GANESH RAMLING SWAMI	RAMLING PARLING SWAMI	2021-04-01	2022-01-22
101485501920	PUPUN22622200000010018	NNP CONSTRUCTION PRIVATE LIMITED	GANESH RAMLING SWAMI	RAMLING PARLING SWAMI	2021-04-01	2021-04-01
101485501920	PUPUN18462340000010135	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 🔍 ☆ 📄 🔄 | 0

📏 GoldQuest Admin 🗂️ Daily Tasks | Trello 📧 (31) - Inbox - Zoho... 🔄 GoldQuest Verificati... 📄 PDF to WORD | Con... 🌞 Home - Apollo 🗣️ swayans.jio.com/aba... 📡 IBM Employment Ve...

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

Search Report

List of Establishments

Total Records Found : 750

Number of visitors for establishment search since 01 Dec 2023 220,594,008

Excel

Search: RISING ASSOCIATES

Establishment ID	Establishment Name	Address	Office Name	Action
MRNCO077096000	RISING STAR ASSOCIATES PRIVATE LIMITED	Plot No- A-2 Sector - 68Sector-68	NOIDA	View Details/ View Report
PUPUN200551000	RISING ASSOCIATES	A-110, 1st Trade TowerSector-48Bapat Road	PUNE	View Details/ View Report
PUPUN313286200	RISING HEIGHTS ASSOCIATES PRIVATE LIMITED	S NO 143/5, SIGNATUREHEIGHT, PL NO101, OWING	PUNE	View Details/ View Report

Showing page 1 of 1 (Filtered from 750 total records)

Previous 1 Next

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

[View Payment Details](#)

A.	Establishment Code	PUPUN200551000
B.	Establishment Name	RISING ASSOCIATES
C.	Establishment Status	CODE NO ALLOTTED YNS 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

Payment Details

Filter

Search:

TRRN	Date Of Credit	Amount	Wage Month	No. of Employee	ECR
3152501017453	15-JUN-2025 20:12:56	3,16,626	DCC-24	93	YES
3152502013009	14-FEB-2025 11:52:21	3,10,211	JAN-25	91	YES
XEV704037949	14 MAR 2025 19:17:46	6,03,197	MAR 25	91	YES
XEV704037955	11 APR 2025 17:00:26	6,06,179	MAR 25	91	YES
XEV704037947	13 MAR 2025 17:00:26	6,12,900	APR 25	91	YES

Showing page 9 of 9

Previous 1 5 6 7 8 9 Next

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	

Annexure 2 (a)

SWAMI RAMANAND TEERTH MARATHWADA UNIVERSITY, NANDED



Provisional Certificate

This is to Certify that **SWAMI GANESH RAMLING**
has qualified for the Degree of **BACHELOR OF COMPUTER APPLICATION (NEW)**
in the Examination held in **SUMMER 2015.**
and placed in **FIRST CLASS**
with Seat Number **ZC57712**
and PRN/Eligibility Number **BCA1/2009/391/40**

Date: JUNE 19, 2015

Place: Nanded

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 black 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 gram police station
Any Comment regarding the verification	NA
Name and signature of representative with date	Ishwar, 07-04-25
Signature of Respondent	Ramling Swami

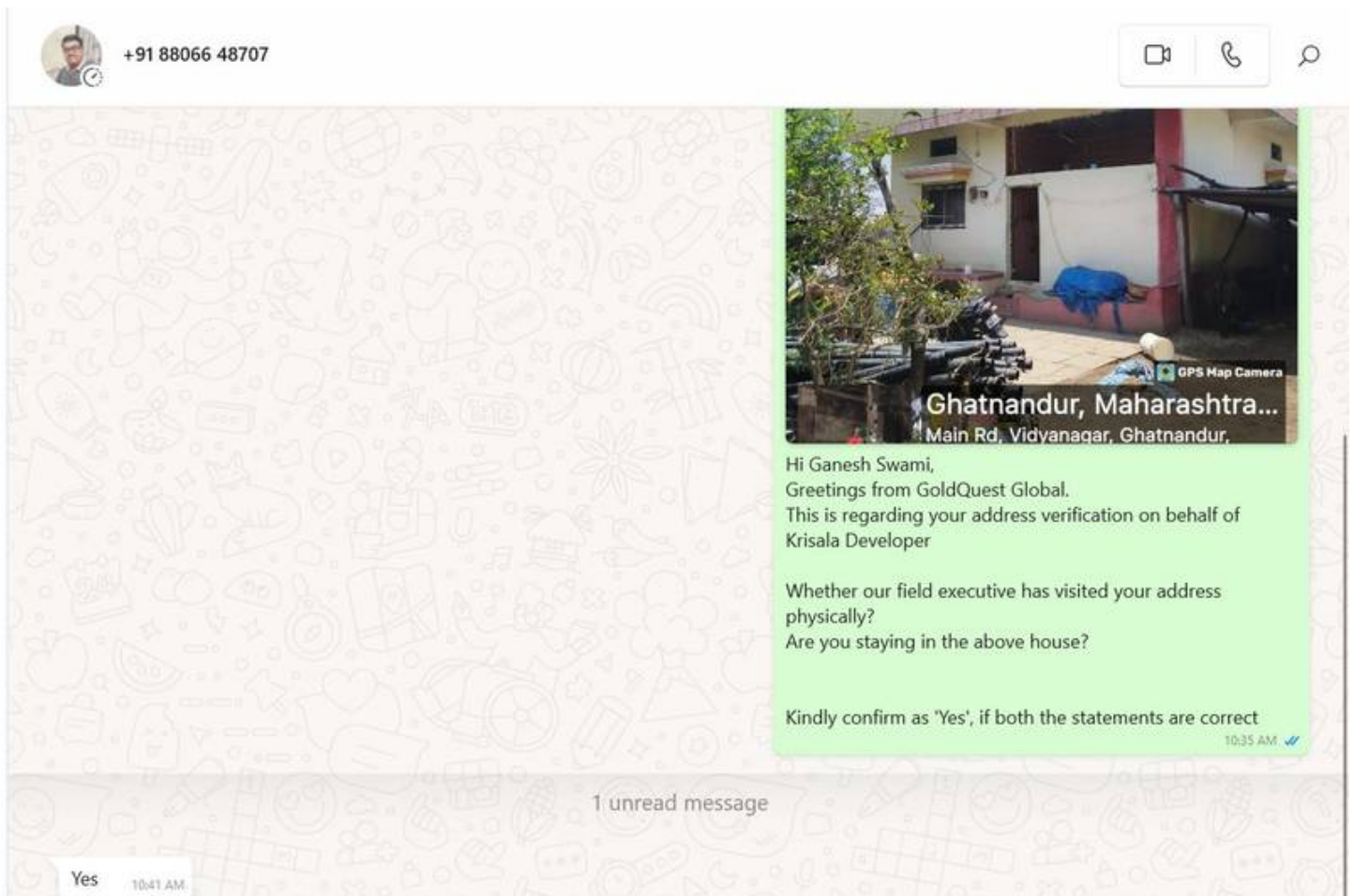
Annexure 3 (b)



Annexure 3 (c)



Annexure 3 (d)



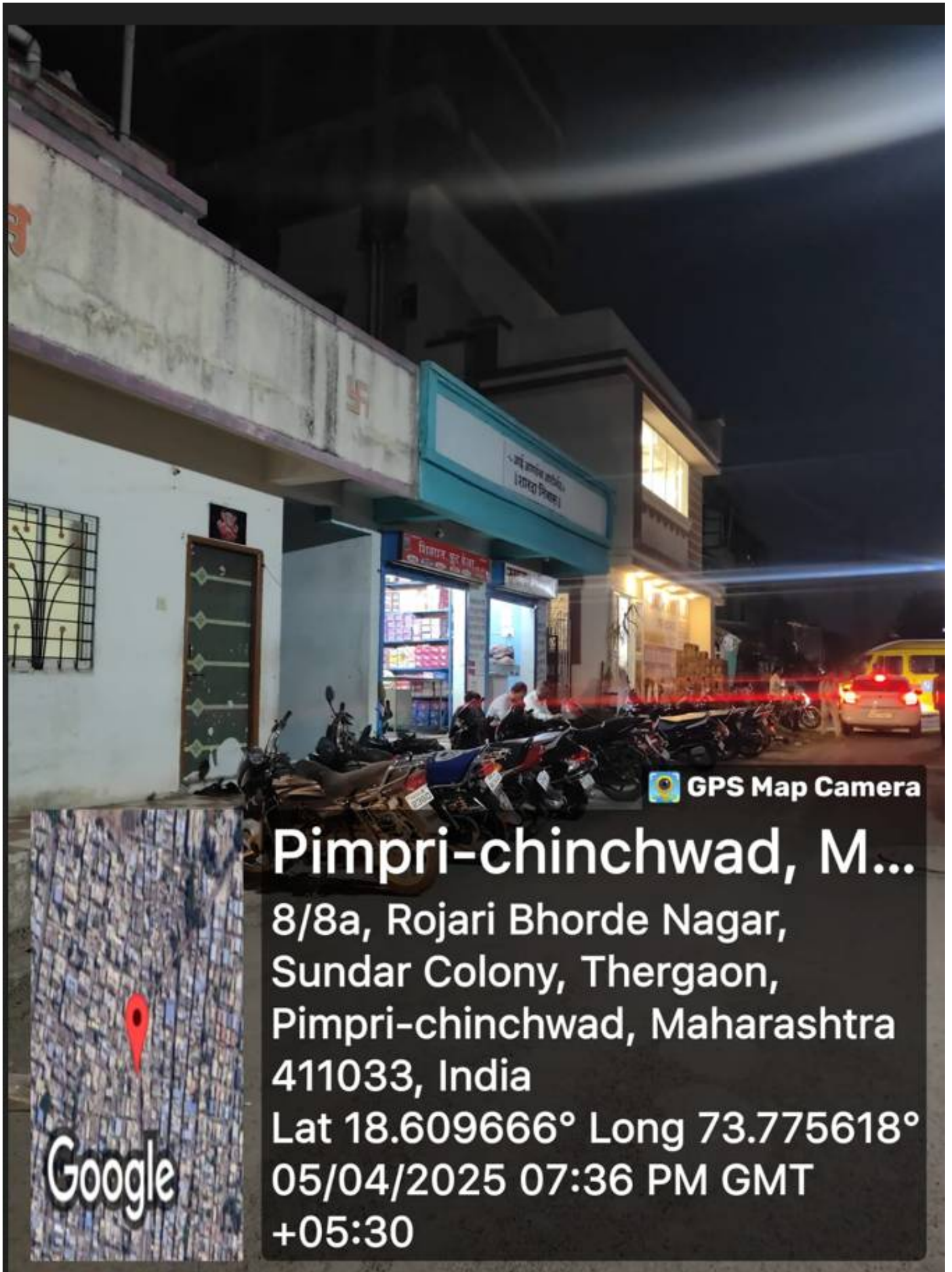
CURRENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Ganesh Swami	Ganesh Swami
Period Of Stay:	Not Provided	Since 10 years to till the date
Address:	Yashoda Niwas Sr. No.8/1/3/H Ganesh Mandir Road Padaval Nagar Thergaon Nr Siddheshwar Mini Market, Pune, MH -411033	Yashoda 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 blank 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...

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

Lat 18.609914° Long 73.775687°

05/04/2025 07:38 PM GMT

+05:30





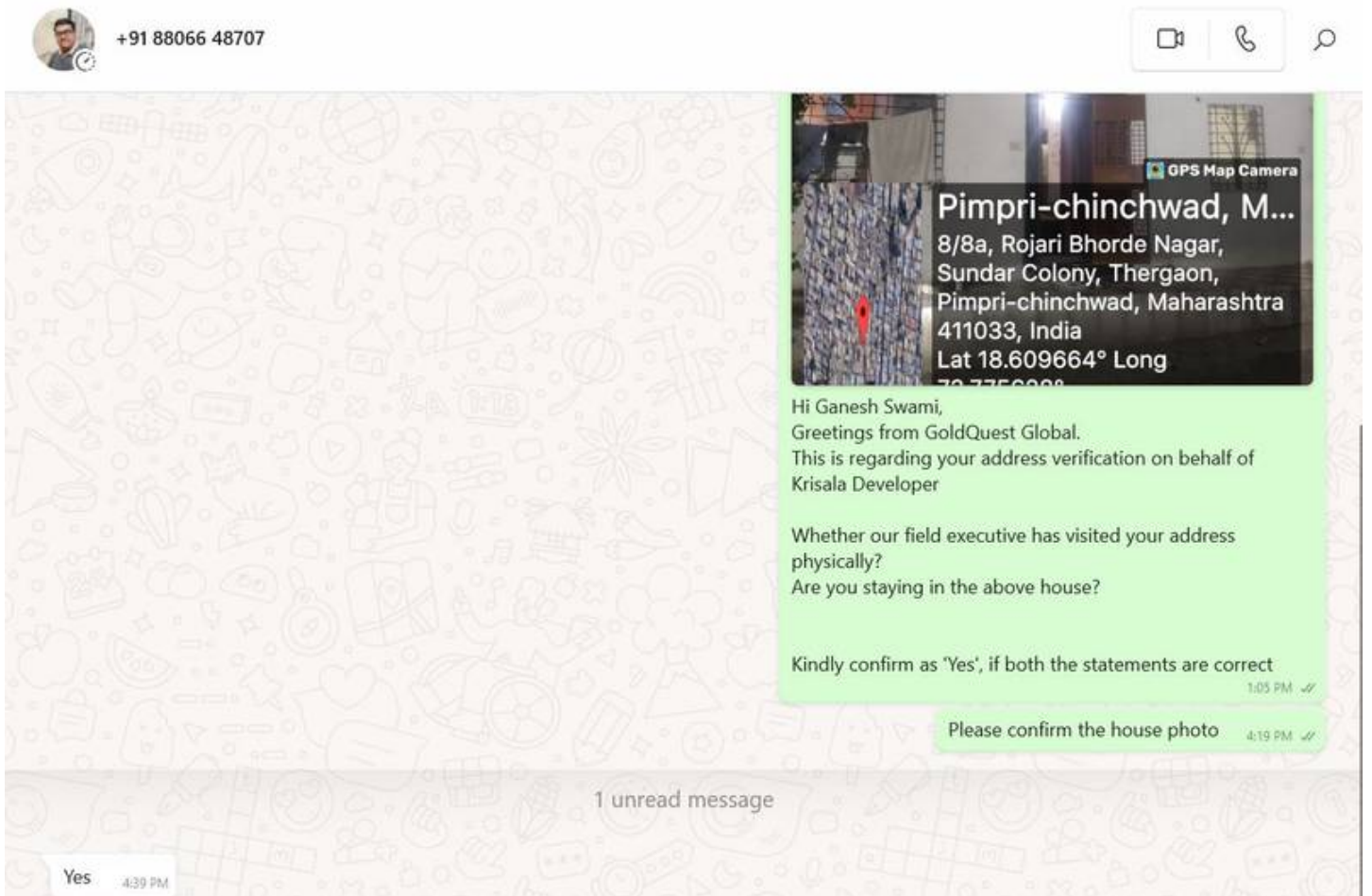


Pimpri-chinchwad, M...

**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)



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:	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:	03-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)




Unique Identification Authority of India



myAadhaar

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)

 **THE UNION OF INDIA**
MAHARASHTRA STATE MOTOR DRIVING LICENCE 

DL No : **MH44 20200005673** DOI : **21-09-2020**
Valid Till : **31-10-2031 (NT)**

21-09-2020 **FORM 7**
21-09-2020 **RULE 16 (2)**

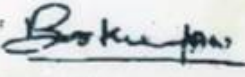
AUTHORISATION TO DRIVE FOLLOWING CLASS
OF VEHICLES THROUGHOUT INDIA




COV	DOI
LMV	21-09-2020
MCWG	21-09-2020

DOB : 01-11-1991 BG : B+

Name : GANESH SWAMI
S/D/W of: RAMLING SWAMI
Add : AT MURAMBI POST GHATNANDUR
TQ AMBAJOGAI DIST BEED
MO NO 8806648707
PIN : 431519

Signature & ID of  **Signature/Thumb**
Impression of Under



Annexure 7 (b)



**PARIVAHAN
SEWA**

Government of India

MINISTRY OF ROAD TRANSPORT & HIGHWAYS

[Home](#)

Know Your Driving Licence Status

Driving Licence No. *

MH4420200005673

Date Of Birth *

01-11-1991

[Check Status](#)

[Reset](#)

Details Of Driving License: MH4420200005673

Current Status	ACTIVE
Holder's Name	G*N*S* S*A*I
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	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 : 02:56 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

