

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Taniya Dey	<b>Client Name</b>	Krisala Developer
<b>Application ID</b>	GQ-KD-303	<b>Report Status</b>	Closed
<b>Date of Birth</b>	26 Jun 1999	<b>Application Received</b>	21-02-2026
<b>Candidate Employee ID</b>	NA	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	13-03-2026
<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 1	Atish - Senior Manager	24-02-2026	<b>GREEN</b>
PERMANENT ADDRESS	Krishna Dey	25-02-2026	<b>GREEN</b>
LATEST EMPLOYMENT 1	Shamli Wairagade - Sr. HR Executive	25-02-2026	<b>GREEN</b>
POST GRADUATION	Akbar Sayyad - Office Superintendent	13-03-2026	<b>GREEN</b>
PRO REFERENCE 2	Michael - Assistant Vice President	25-02-2026	<b>GREEN</b>
NATIONAL IDENTITY 1	UIDAI - Aadhaar	21-02-2026	<b>GREEN</b>
NATIONAL IDENTITY 2	PAN Database	21-02-2026	<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 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Taniya Dey	Taniya Dey
Contact Details:	9922411688	9922411688
Verified By:	Atish	Atish
Association With Subject:	Not Applicable	Reporting Manager
Applicants Strong Points:	Not Applicable	Very good team player and Quick learner
Areas To Improve:	Not Applicable	Not Disclosed
Applicants Key Achievements:	Not Applicable	Good Performer
Remarks:	The following applicant details were verified by Atish - Senior Manager and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Atish - Senior Manager	
Report Verified Date:	24-02-2026	
Verification Status(Color Code):	GREEN	

## Annexure 1 (a)

PROFESSIONAL REFERENCE - 1	
CANDIDATE NAME	Taniya Dey
APPLICATION ID	GQ-KD-303
REFERENCE DETAILS	
VERIFIER NAME	Atish
VERIFIER DESIGNATION	Senior Manager
VERIFIER CURRENT COMPANY IF DISCLOSED	Purple Pride
VERIFIER MOBILE NO	9922411688
VERIFIER EMAIL FOR RECORD	NA
EMPLOYMENT SUPERVISOR QUERIES	SUPERVISOR/REFERENCE COMMENTS
What do you consider to be the applicant's strong points?	Very good team player and Quick learner
What has the applicant done to show good moral character?	Hard working person
In what areas do you feel that the applicant can improve?	No
What is your general opinion on the Applicant/individual?	Good Resource
What is your official relationship with the applicant?	Reporting Manager
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?	Yes
What were the applicant's key achievements?	Good Performer
Name of the Organization worked with Applicant & Verifier	Kumar Properties & Promoters Pvt Ltd
OTHER REMARKS IF ANY	No
NAME OF THE INITIATOR - GQ	Akshatha Shetty
INITIATOR DESIGNATION - GQ	Senior Verification Specialist {Ex-Employment}
INITIATOR MOBILE NO - GQ	8867545055
TIME STAMP – VERIFICATION DATE & TIME	DATE VERIFIED : 24/02/2026      TIME : 06.19 PM

## PERMANENT ADDRESS

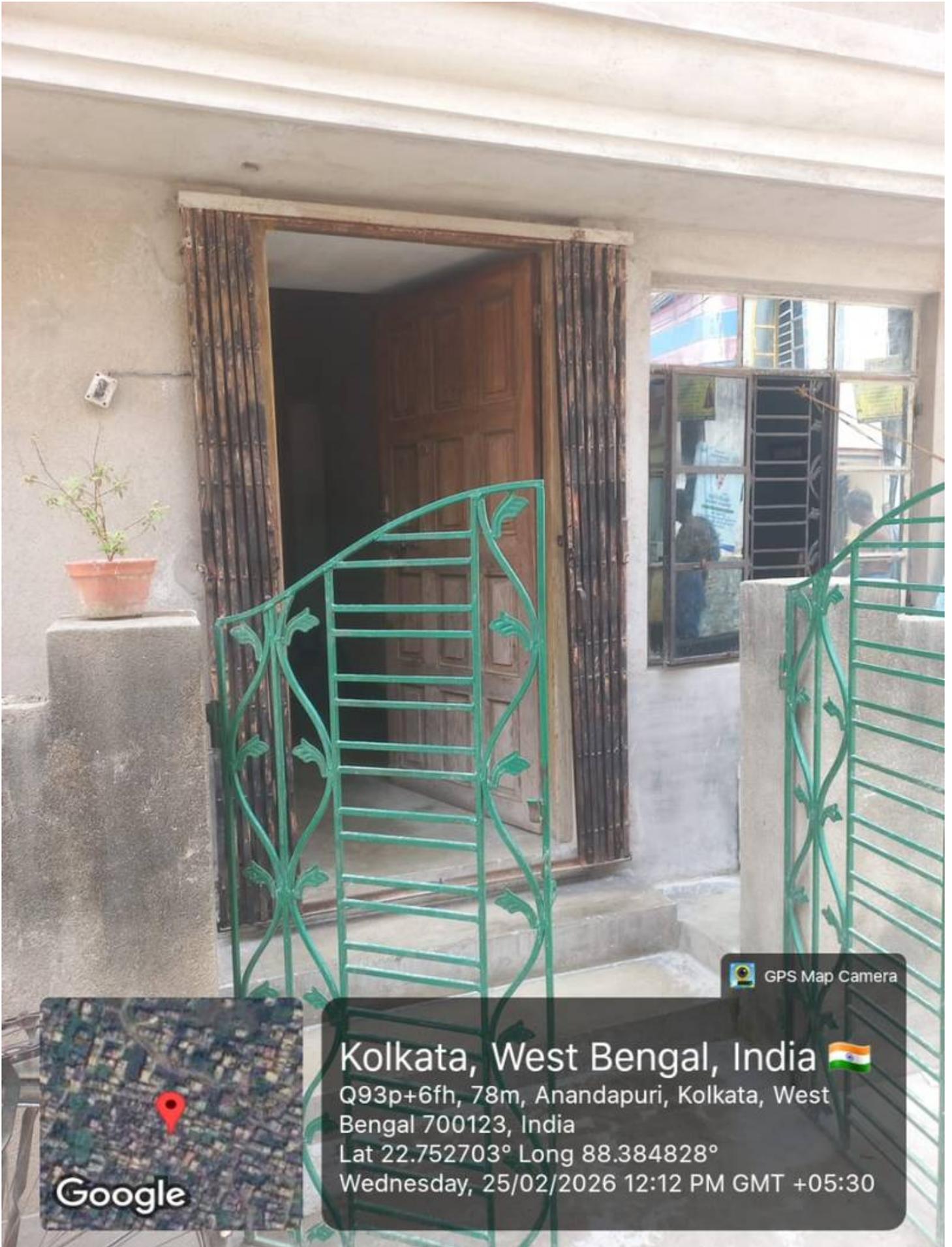
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Candidate Name:</b>	Taniya Dey	Taniya Dey
<b>Period Of Stay:</b>	Not Provided	Since 26 years
<b>Address:</b>	Muktapukur Natunpar Talpukur Barrackpore ,Near sarupa binding store ,West bengal,700123	Muktapukur Natunpar Talpukur Barrackpore ,Near sarupa binding store ,West bengal,700123
<b>Landmark:</b>	Not Provided	Near Snacks Shop
<b>Remarks:</b>	Visited the given address, Met Krishna Dey (Mother), who confirmed that the candidate is residing at the provided address since 26 years to till date, hence closing the check as green and the same is furnished as Annexure.	
<b>Information Source Name:</b>	Krishna Dey	
<b>Report Verified Date:</b>	25-02-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 2 (a)



Full name of the candidate	Taniya Dey
Date of verification	25-02-2026
Address as provided by the candidate	Muktapukur Natunpar, Talpukur Barrackpore, Near Sarupa Binding Store, West Bengal – 700123
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	Krishna Dey
Relationship with the candidate	Mother
Number of years at present residence	Since 26 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 Snacks Shop
Nearby Police Station (Mandatory)	Talpukur Police Station
Any comment regarding the verification	Verified Clear
Name and signature of representative with date	NA
Signature of respondent	NA

Annexure 2 (b)



GPS Map Camera

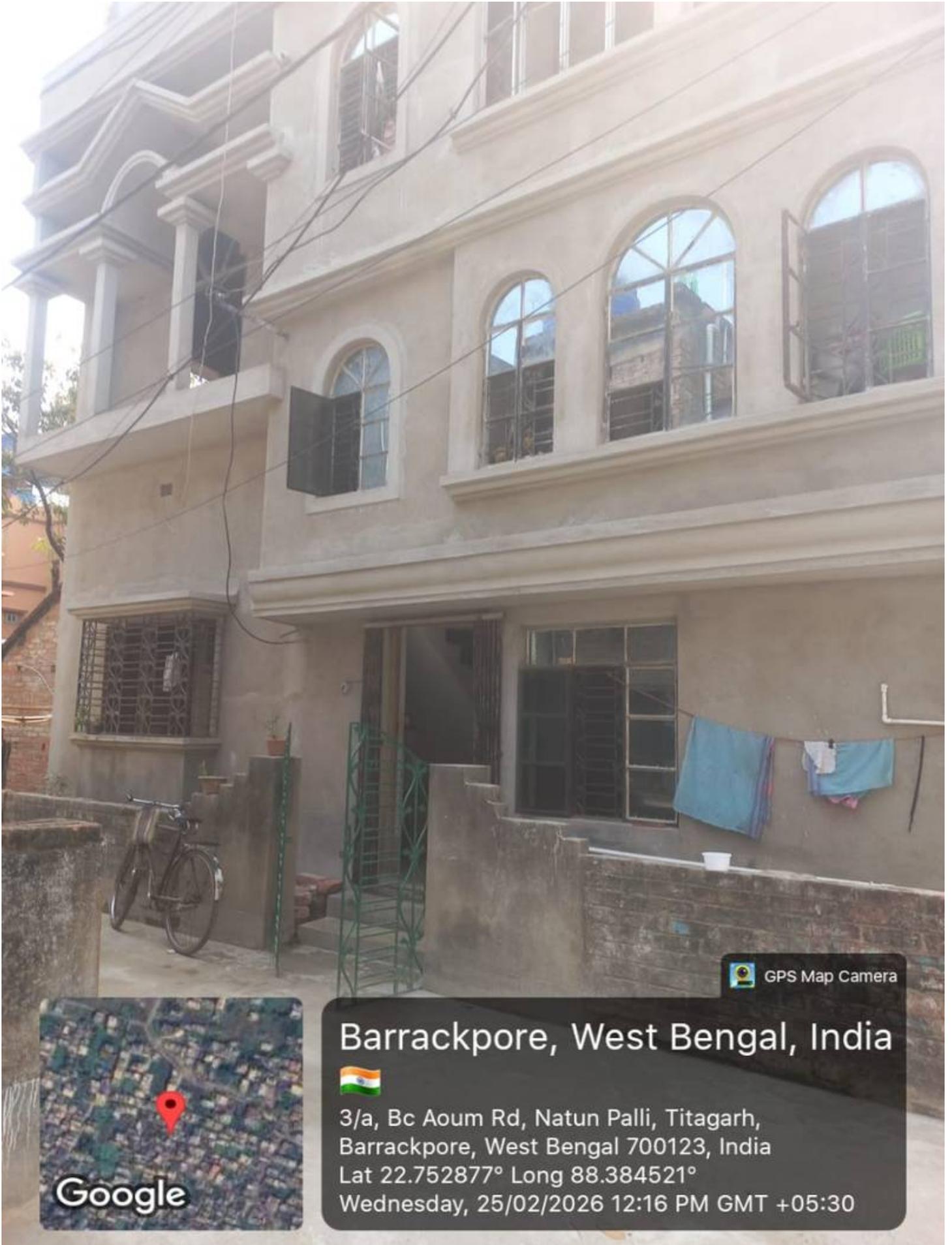


Kolkata, West Bengal, India   
Q93p+6fh, 78m, Anandapuri, Kolkata, West  
Bengal 700123, India  
Lat 22.752703° Long 88.384828°  
Wednesday, 25/02/2026 12:12 PM GMT +05:30

Annexure 2 (c)



Annexure 2 (d)



GPS Map Camera



Barrackpore, West Bengal, India



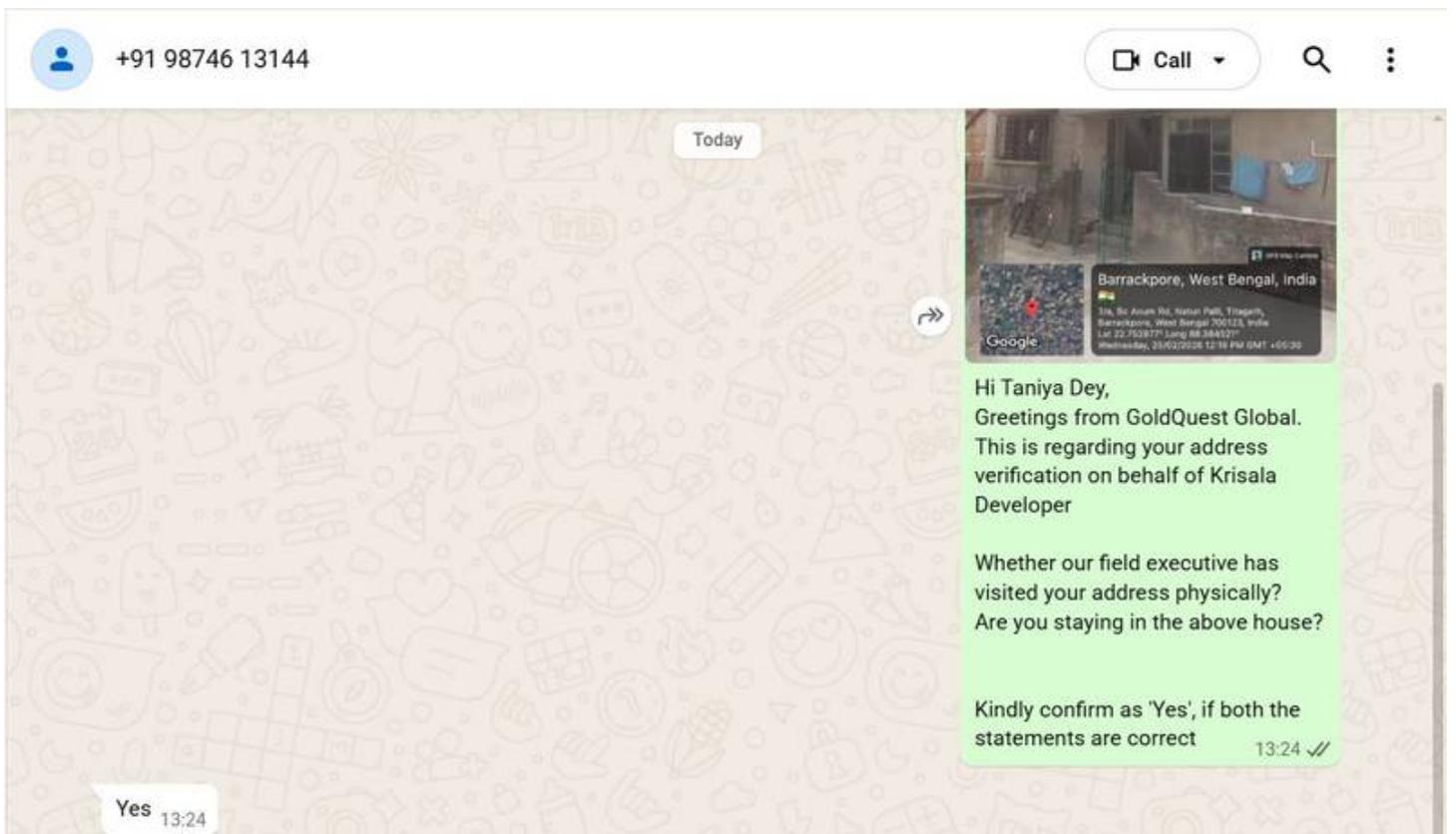
3/a, Bc Aoum Rd, Natun Palli, Titagarh,  
Barrackpore, West Bengal 700123, India

Lat 22.752877° Long 88.384521°

Wednesday, 25/02/2026 12:16 PM GMT +05:30



## Annexure 2 (f)



## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	Kumar Properties & Promoters Pvt Ltd	Kumar Properties & Promoters Pvt Ltd
<b>Name Of The Candidate:</b>	Taniya Dey	Taniya Dey
<b>Emp Code:</b>	Kwo0339	Kwo0339
<b>From:</b>	01-02-2025	01-02-2025
<b>To:</b>	18-10-2025	18-10-2025
<b>Designation:</b>	Senior Executive - Sales	Senior Executive - Sales
<b>Last Drawn Salary:</b>	Not Provided	6,21,381 /- pa
<b>Reason For Leaving:</b>	Not Provided	Not Disclosed
<b>Rehire Eligibility:</b>	Not Applicable	Not Disclosed
<b>Remarks:</b>	Screen-shot of the Email confirmation received from Shamli Wairagade - Sr. HR Executive of Kumar Properties & Promoters Pvt Ltd, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Shamli Wairagade - Sr. HR Executive	
<b>Report Verified Date:</b>	25-02-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 3 (a)



Wed 25-02-2026 12:44 PM

hr@kumarworld.in

RE: Ex-Employment verification for Taniya Susanta Dey (1)-GQ-KD-303- Kumar Properties & Promoters Pvt Ltd

To 'Akshatha'

Cc jay@goldquestglobal.in; 'ex employment'; 'Ranjan Rout'

Message Relieving & Experience Letter\_Taniya Susanta Dey.pdf.pdf (234 KB)

Kindly check the below details for verification of Taniya Susanta Dey.  
The attached relieving letter is not valid. I am sending you the correct one; please find the attached document for your review.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Kumar Properties & Promoters Pvt Ltd	Yes
Candidate Name	Taniya Susanta Dey	Yes
From (Date of Joining)	01 February 2025	Yes
To (Date of Exit/Relieving)	04 November 2025.	18-10-2025
Designation (At the time of leaving the company):	Senior Executive - Sales	Yes
Employee Code/ID/No	Kwo0339	Yes
Salary/CTC:	Please Provide	6,21,381 /- pa
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	Yogesh Chandrakant Bhosale
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 – No	
<b>Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)</b>	Please explain/comment briefly – NA	
<b>Any Misappropriation of Fund ? (If "Yes" Please explain briefly)</b>	Please explain/comment briefly – NA	
<b>DATA – BREACH of any kind</b>	NA	
<b>Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:</b>	NA	
Verified By ( Name, Contact Number & Designation)	Please Provide - Shamli Wairagade – 020-30069331	

## Annexure 3 (b)



KW/Experience/KW00339/

04 Dec, 2025

### RELIEVING CUM EXPERIENCE CERTIFICATE

1. This is to certify that **Ms. Taniya Susanta Dey** was associated with **Kumar Properties & Promoters Pvt Ltd** from **01 Feb, 2025** to **18 Oct, 2025** as "**Senior Executive - Sales**" in Sales Department at **Kumar Primeview**.
2. During her tenure with us, she exhibited dedication, hard work, and diligence in her duties. She demonstrated professional skills and contributed positively to the growth and success of the Company.
3. We extend our best wishes to her for continued success in all her future endeavors and success in her career.
4. This letter has been issued at the request of the individual.

A handwritten signature in black ink, appearing to read 'Ranjan Rout', with a long horizontal stroke extending to the right.

**(Ranjan Rout)**  
Vice President – HR & Admin

**CORPORATE OFFICE:** 3rd Floor, Kumar World, 2413, East Street, Camp, Pune – 411 001  
Phone : +91 20 3006 9300/01 | sales@kumarworld.in | www.kumarworld.in

## POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Ramachandran International Institute of Management	Ramachandran International Institute of Management
<b>Name Of The Candidate:</b>	Taniya Dey	Taniya Dey
<b>Enroll No:</b>	R-PGDM/2022-24/050	R-PGDM/2022-24/050
<b>Degree:</b>	Post Graduate Diploma	Post Graduate Diploma
<b>Major:</b>	Management	Management
<b>Month And Year Of Passing:</b>	2024	2024
<b>Remarks:</b>	The following applicant details were verified by Akbar Sayyad - Office Superintendent of Ramachandran International Institute of Management found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Akbar Sayyad - Office Superintendent	
<b>Report Verified Date:</b>	13-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 4 (a)



Fri 13-03-2026 11:31 AM

PGDM RIIM <pgdm@riimpune.com>

Re: Education / Certificate Verification-Ms. Taniya Dey Student ID-RIIM/22-24/CERT/050 (PG GQ-KD-303)

To Aarti - GoldQuest Global

Cc reports; preeti@goldquestglobal.in

Dear Sir/Madam,

Greetings from **Ramachandran International Institute of Management (RIIM), Pune.**

With reference to your email regarding the education verification of **Ms Taniya Dey**, we confirm the following details as per our institute records:

**Details: -**

**Institute:** Ramachandran International Institute of Management (RIIM), Pune

**Candidate Name:** Taniya Dey

**Student ID:** R-PGDM/2022-24/050

**Title and subject of qualification:** PGDM (Post Graduate Diploma in Management)

**Passing Year:** 2024

**CGPA/Division:** 7.97 (Percentage: 73.26% – First Class With Distinction)

The above information has been verified against the records available to the institute.

Please feel free to contact us if you require any further information or clarification.

## PRO REFERENCE 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Name:</b>	Taniya Dey	Taniya Dey
<b>Contact Details:</b>	9226850171	9226850171
<b>Verified By:</b>	Michael	Michael
<b>Association With Subject:</b>	Not Applicable	Reporting Manager
<b>Applicants Strong Points:</b>	Not Applicable	Good in Presentation and good in negotiation
<b>Areas To Improve:</b>	Not Applicable	Not Disclosed
<b>Applicants Key Achievements:</b>	Not Applicable	Has good marketing Knowledge and Top performer
<b>Remarks:</b>	The following applicant details were verified by Michael - Assistant Vice President 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>	Michael - Assistant Vice President	
<b>Report Verified Date:</b>	25-02-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 5 (a)

PROFESSIONAL REFERENCE - 2	
CANDIDATE NAME	Taniya Dey
APPLICATION ID	GQ-KD-303
REFERENCE DETAILS	
VERIFIER NAME	Michael
VERIFIER DESIGNATION	Assistant Vice President
VERIFIER CURRENT COMPANY IF DISCLOSED	Purple Pride
VERIFIER MOBILE NO	9226850171
VERIFIER EMAIL FOR RECORD	NA
EMPLOYMENT SUPERVISOR QUERIES	SUPERVISOR/REFERENCE COMMENTS
What do you consider to be the applicant's strong points?	Good in Presentation and good in negotiation
What has the applicant done to show good moral character?	Hard working person
In what areas do you feel that the applicant can improve?	No
What is your general opinion on the Applicant/individual?	Good Resource
What is your official relationship with the applicant?	Reporting Manager
How long have you known the applicant officially and personally?	4 Years
If you had the opportunity to work with the applicant again, would you?	Yes
What were the applicant's key achievements?	Has good marketing Knowledge and Top performer
Name of the Organization worked with Applicant & Verifier	Kumar Properties & Promoters Pvt Ltd
OTHER REMARKS IF ANY	No
NAME OF THE INITIATOR - GQ	Akshatha Shetty
INITIATOR DESIGNATION - GQ	Senior Verification Specialist {Ex-Employment}
INITIATOR MOBILE NO - GQ	8867545055
TIME STAMP – VERIFICATION DATE & TIME	DATE VERIFIED : 25/02/2026      TIME : 09.55 AM

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	243601749191	243601749191
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:	21-02-2026	
Verification Status(Color Code):	GREEN	

# Annexure 6 (a)



Unique Identification Authority of India



myAadhaar

English

Dashboard > Check Aadhaar Validity



## 243601749191 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	FEMALE
State	West Bengal
Mobile	*****144

## NATIONAL IDENTITY 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan card	Pan card
Identity Number:	EPXPD8205N	EPXPD8205N
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:	21-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

आयकर विभाग  
INCOME TAX DEPARTMENT

भारत सरकार  
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड  
Permanent Account Number Card

EPXPD8205N

नाम / Name  
TANIYA DEY

पिता का नाम / Father's Name  
SUSANTA DEY

जन्म की तारीख / Date of Birth  
26/06/1999

Taniya Dey  
हस्ताक्षर / Signature

03062018

# Annexure 7 (b)



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
EPXPD8205N	TXXXXA DXY

< 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**

