

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Ankur Kumar	Client Name	Krisala Developer
Application ID	GQ-KD-32	Report Status	Closed
Date of Birth	NA	Application Received	21-03-2025
Candidate Employee ID	32	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	15-05-2025
Verification Purpose	NA	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
PRO REFERENCE 1	Nilesh Gaikwad-Sales Manager	21-04-2025	GREEN
LATEST EMPLOYMENT 1	Akshay Kondhalkar (HR)	13-05-2025	GREEN
PERMANENT ADDRESS	Mohan Lal	09-04-2025	GREEN
GRADUATION	Controller of Examinations	31-03-2025	GREEN
POST GRADUATION	Dr. D. Y. Patil Vidyapeeth	31-03-2025	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	01-04-2025	GREEN
CURRENT ADDRESS	Ankur Kumar	08-04-2025	GREEN
PRO REFERENCE 2	Megha-Executive	21-04-2025	GREEN
NATIONAL IDENTITY 2	PAN Database	01-04-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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PRO REFERENCE 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Ankur Kumar	Ankur Kumar
Contact Details:	91686 68536	91686 68536
Verified By:	Nilesh Gaikwad	Nilesh Gaikwad
Association With Subject:	Not Provided	Colleague
Applicants Strong Points:	Not Provided	Good at Sales & Technical
Areas To Improve:	Not Provided	Not Disclosed
Applicants Key Achievements:	Not Provided	Not Disclosed
Remarks:	The following applicant details were verified by Mr Nilesh Gaikwad-Sales Manager and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Nilesh Gaikwad-Sales Manager	
Report Verified Date:	21-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

Dear Team,

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

PROFESSIONAL REFERENCE	
CANDIDATE NAME	Ankur Kumar
APPLICATION ID	GQ-KD-32
REFERENCE DETAILS	
VERIFIER NAME	Nilesh Gaikwad
VERIFIER DESIGNATION	Sales Manager
VERIFIER CURRENT COMPANY IF DISCLOSED	Merlin Bhingarwala Developers Llp
VERIFIER MOBILE NO	91686 68536
VERIFIER EMAIL FOR RECORD	Not Disclosed
EMPLOYMENT SUPERVISOR QUERIES	
What do you consider to be the applicant's strong points?	Good at Sales & Technical
What has the applicant done to show good moral character?	Good Team Player
In what areas do you feel that the applicant can improve?	Not Disclosed
What is your general opinion on the Applicant/individual?	Good hardworking person
What is your official relationship with the applicant?	Colleague
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	Merlin Bhingarwala Developers Llp
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 : 03:55 PM

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Merlin Bhingarwala Developers LLP	Merlin Bhingarwala Developers LLP
Name Of The Candidate:	Ankur Kumar	Ankur Kumar
Emp Code:	P-0057	P-0057
From:	01-11-2023	04-11-2023
To:	06-01-2025	06-01-2025
Designation:	Sales Manager	Sales Manager
Last Drawn Salary:	Not Provided	49500/-
Reason For Leaving:	Not Applicable	Better opportunity
Rehire Eligibility:	Not Applicable	Yes
Remarks:	The above details were verified by Akshay Kondhalkar (HR) of Merlin Bhingarwala Developers LLP, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	Akshay Kondhalkar (HR)	
Report Verified Date:	13-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

Client Name: Rainbow Hospital

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Merlin Bhingarwala Developers LLP	
Candidate Name	Ankur Kumar	
Employee Code/ID No	P-0057	
From (Date of Joining)	01-11-2023	
To (Date of Exit/Relieving)	06-01-2025	
Designation (At the time of leaving the company):	Sales Manager	
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 2 (b)

	Candidate's Particulars	HR/Verifier Inputs	
		(Please substantiate here)	
Company Name	Merlin Bhingarwala Developers LLP	Merlin Bhingarwala Developers LLP	
Candidate Name	Ankur Kumar	Ankur Kumar	
Employee Code/ID/No	P-0057	P-0057	
From (Date of Joining)	01-11-2023	04-11-2023	
To (Date of Exit/Relieving)	06-01-2025	06-01-2025	
Designation (At the time of leaving the company):	Sales Manager	Sales Manager	
Salary/CTC:	Please Provide	49500/-	
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent	
Supervisor's Name	Please Provide	Mr. Santosh Rai	
Reason for Leaving	Please Provide	better opportunity	
Rehire Eligibility	(Please fill in the relevant information)	-	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	Yes	
Kindly confirm attached Relieving letter /document is authenticate?	ok		
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	NO		
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	NO		
DATA – BREACH of any kind	NO		
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	NO		
Verified By (Name, Contact Number & Designation)	Akshay Kondhalkar (HR)		

PERMANENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Ankur Kumar	Ankur Kumar
Period Of Stay:	Not Provided	Since 6 years to till the date
Address:	House No. 507, Shakuntalam, Avas Vikas Colony, Muzaffarnagar, UP -251001	House No. 507, Shakuntalam, Avas Vikas Colony, Muzaffarnagar, UP -251001
Landmark:	Not Provided	Near School
Remarks:	Visited the given address, Met Mohan Lal (Father), who confirmed that the candidate is residing at the provided address since 6 years to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Mohan Lal	
Report Verified Date:	09-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)



ADDRESS VERIFICATION TEMPLATE

Full Name of The Candidate	Ankuel Kumar
Date of Verification	09.04.2025
Address as provided by the candidate	House No. 507, Shakuntalam, Avai Vikas Colony, Muzaffarnagar, UP - 251001
Does physically verified address match with the above? (Yes or No)	Yes
Verifier remarks if the address does not match (Leave the column blank if the address matches)	No
Mode of communication (Verbal / Written)	Written
Name of the Respondent	Mohan Lal
Relationship with the candidate	Father
Number of Years at present residence	6 years to till now
Status (Ownership/Rental/Hostel/PG)	Owned
Details of Address proof Verified	No
If the candidate's residence is locked, has the address been confirmed with neighbors? (Yes / No)	No
Nature of Location	No
Prominent Landmark in 1KM radius (Mandatory)	Near School
Nearby Police Station (Mandatory)	Muzaffarnagar
Any Comment regarding the verification	No
Signature of Respondent	Refused
Contact Number of Respondent	No
Name of the Field Executive /Representative	Rohit
Signature of the Field Executive /Representative & Date	Rohit & 09.04.2025

Kind Attention: Dear Applicant or Respondent, please be informed that all charges associated with address verification are covered by the employer. You are not required to pay any fees to the Field Executive conducting the verification. If the Field Executive requests any payment for this service, please report this immediately to us at 8754562623.

Annexure 3 (b)



Annexure 3 (c)



Annexure 3 (d)



New Mandi, Muzaffarnagar, Uttar Pradesh 251001, India

09 Apr 2025, 11:52 am



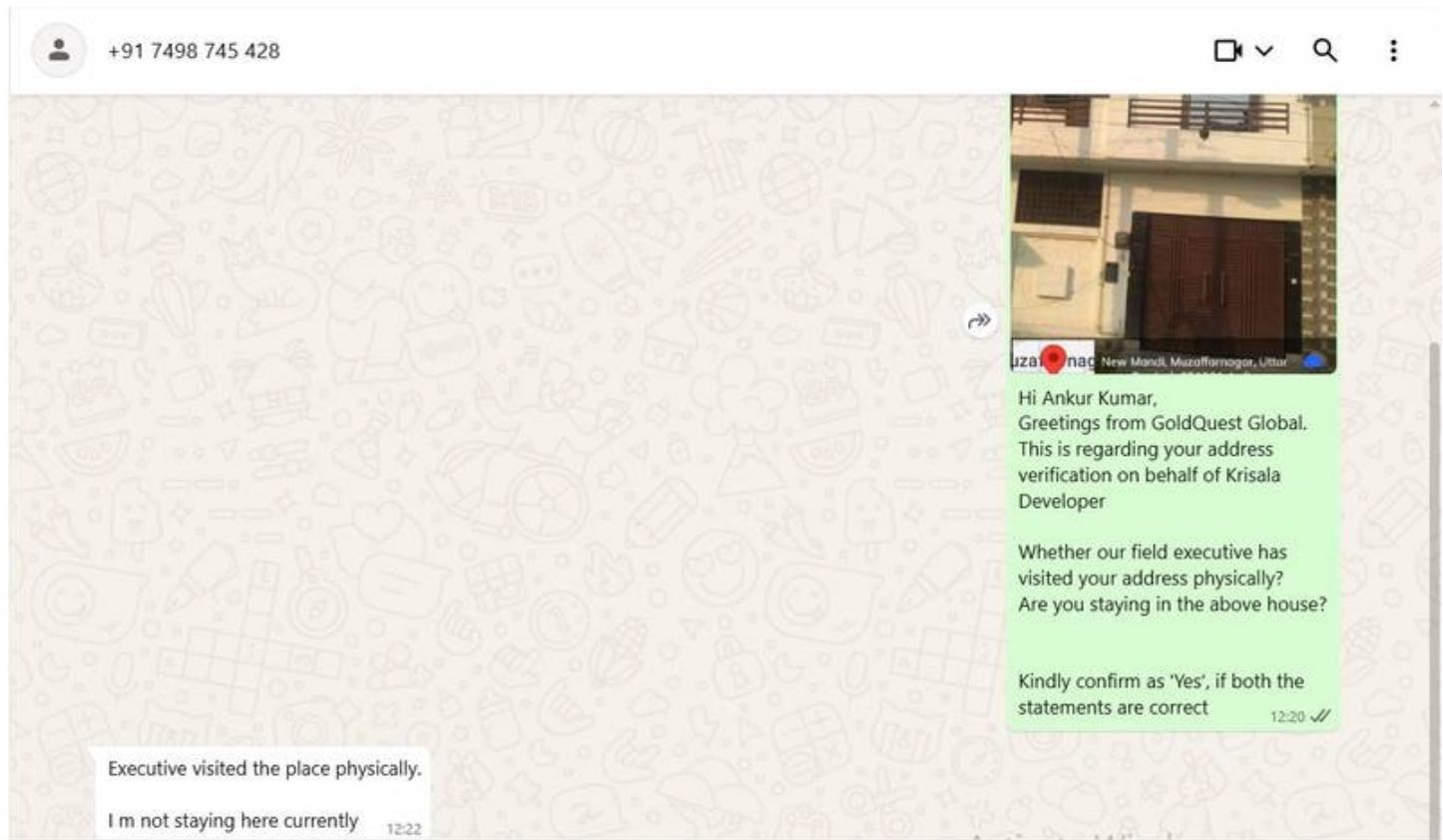
Clouds

33.7 °C

92.6 °F

Annexure 3 (e)

 +91 7498 745 428 □ ▾ 🔎 ⋮




Ankur Kumar, New Mandi, Muzaffarnagar, Uttar Pradesh

Hi Ankur Kumar,
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 12:20 ✓✓

Executive visited the place physically.

I'm not staying here currently 12:22

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Saurashtra University	Saurashtra University
Name Of The Candidate:	Ankur Kumar	Ankur Kumar
Enroll No:	002001 139241	002001 139241
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	2013	2013
SI No:	0013475	0013475
Remarks:	The following applicant details were verified by Controller of Examinations of Saurashtra 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 4 (a)

	SAURASHTRA UNIVERSITY <small>Accredited by NAAC with A Grade</small> University Campus, Rajkot - 360 005 INDIA URL : www.saurashtrauniversity.edu																																																																																		
STATEMENT OF MARKS																																																																																			
(SEMESTER GRADE REPORT)																																																																																			
Sr. No. 0325336 This Mark Sheet showing the Semester Grade obtained by Shri/Smt./Kumar UPADHYAY ANKURKUMAR MOHANLAL																																																																																			
In each field of passing at the BACHELOR OF COMMERCE SEMESTER - 6																																																																																			
College / Department V. J. MODHA COLLEGE OF INFORMATION TECHNOLOGY, PORBANDAR																																																																																			
Seat No.	Examination held in	Examination Centre	Enrollment / Enrollment No. / PG-Reg No.																																																																																
011640	March - 2016	22/2016/PORBANDAR	002091128241																																																																																
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RESULT - SECOND CLASS																																																																																			
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1. CGPA (Cumulative Grade Performance Average) = Sum of GP in the Semester / Sum of credits completed in the semester 2. CGPA (Cumulative Grade Performance Average) = Sum of all GP in the Semester / Sum of credits completed of Course 3. Minimum Passing Grade is - E																																																																																			
Date of Issue : 27/07/2016																																																																																			
ROLL NO.	1	2	3	4	5	6	7																																																																												
MARKS	90-100	80-90	70-79	60-69	50-59	40-49	1-39																																																																												
GRADE	O	A	B	C	D	E	F																																																																												
GRADE POINT	10	9	8	7	6	5	4																																																																												
Passing Certificate I certify that Shri/Smt./Kumar UPADHYAY ANKURKUMAR MOHANLAL has appeared at BACHELOR OF COMMERCE SEMESTER - 6 examination, held by the Saurashtra University, Rajkot His / Her Seat No. Month & Year of Examination and Class obtained are as mentioned here.																																																																																			
Note: No change in any entry is to be made except by the authority holding the seal/Stamp and the enforcement of the code will be severely dealt with.				Seat No.	011640																																																																														
				Month & Year Of Examination	March - 2016																																																																														
				Class Obtained			SECOND CLASS																																																																												
				 Controller of Examinations Saurashtra University Rajkot, Gujarat																																																																															

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Dr. D. Y. Patil Vidyapeeth	Dr. D. Y. Patil Vidyapeeth
Name Of The Candidate:	Ankur Kumar	Ankur Kumar
Enroll No:	160501116	160501116
Degree:	Master of Business Administrations	Master of Business Administrations
Major:	Business Administrations	Business Administrations
Month And Year Of Passing:	2018	2018
SI No:	1512268	1512268
Remarks:	The following applicant details were verified by Dr. D. Y. Patil Vidyapeeth found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Dr. D. Y. Patil Vidyapeeth	
Report Verified Date:	31-03-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

1512263

DPU
Dr. D. Y. Patil Vidyapeeth, Pune

(Deemed University)

Pimpri, Pune - 411 018.



STATEMENT OF MARKS
EXAMINATION April/May 2018

Seat No. : MB-4112

P. R. No. : 160501116

Name of the Candidate : Upadhyay Ankurkumar Mohanlal

Name of the Examination : Second Year (Sem.-IV) Master of Business Administration

Name of the College/Institute : Global Business School & Research Centre, Tathawade, Pune

Aadhaar No. : 5621 9345 2645 Specialization: - Marketing & Financial Management

Subject Code	Title of the Subject	Credits	Max Marks	External Max. 40 Min. 10	Internal Max. 20 Min. 10	Total Max. 100 Min. 20	Grade	Grade Point
C-401	Business Ethics & Corporate Governance & Social Responsibility	4	100	29	27	56	C+	5.5
C-402	Retail Banking	4	100	35	21	56	C	5
C-403	Services Marketing	4	100	41	17	58	C+	5.5
C-404	B2B Marketing	4	100	48	26	74	A	7
C-405	Specialization - I	4	100	32	16	48	D+	4.5
C-406	Specialization - II	4	100	30	18	48	D+	4.5
C-407	Specialization - III	4	100	26	16	42	D-	4
Total		28	700			350		

GPA for the Semester : 5.14

Result : Pass

GPA obtained in Previous Semesters

Semester I	4.59
Semester II	5.12
Semester III	4.81
CGPA	4.93



On the basis of the total marks in each subject obtained, a letter grade is converted in a scale of 8 where
 O = 8 A+ = 7.5 A = 7 B+ = 6.5 B = 6 C+ = 5.5 C = 5 D+ = 4.5 D = 4 F = F
 Grade point average is calculated using formula $GPA = \frac{\text{Sum of (Course Credits} \times \text{Grade Points})}{\text{Total Credits}}$

Date : 19/05/2018



Dr. D. Y. Patil
Controller of Examinations

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	562193452645	562193452645
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:	01-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)



भारत सरकार

Government of India



Aadhaar no. issued: 11/06/2013



अन्कुर कुमार

Ankur Kumar

जन्म तारीख/DOB: 14/03/1995

पुरुष/ MALE

आधार हा ओळखीचा पुरावा आहे, नागरिकत्व किंवा जन्मतारखेचा नाही. हे फक्त पडताळणीसाठी वापरले जावे (ऑनलाइन प्रमाणीकरण किंवा QR कोडचे स्कॅनिंग/ऑफलाइन XML)

Aadhaar is proof of identity, not of citizenship or date of birth. It should be used with verification (online authentication, or scanning of QR code / offline XML).

XXXX XXXX 2645

माझे **आधार**, माझी ओळख

Annexure 6 (b)

 **Unique Identification Authority of India** 

 English ▾

Dashboard > Check Aadhaar Validity



562193452645 Exists

Aadhaar Verification Completed

Age Band	30-40 years
Gender	MALE
State	Uttar Pradesh
Mobile	*****428

CURRENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Ankur Kumar	Ankur Kumar
Period Of Stay:	Not Provided	Since 1 year to till the date
Address:	Tower 6 - 202, Ace Aurum Phase 3, Ravet, Pune, MH - 412101	Tower 6 - 202, Ace Aurum Phase 3, Ravet, Pune, MH - 412101
Landmark:	Not Provided	Ravet bustand
Remarks:	Visited the given address, Met Ankur Kumar (Self), who confirmed that the candidate is residing at the provided address since 1 year to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Ankur Kumar	
Report Verified Date:	08-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

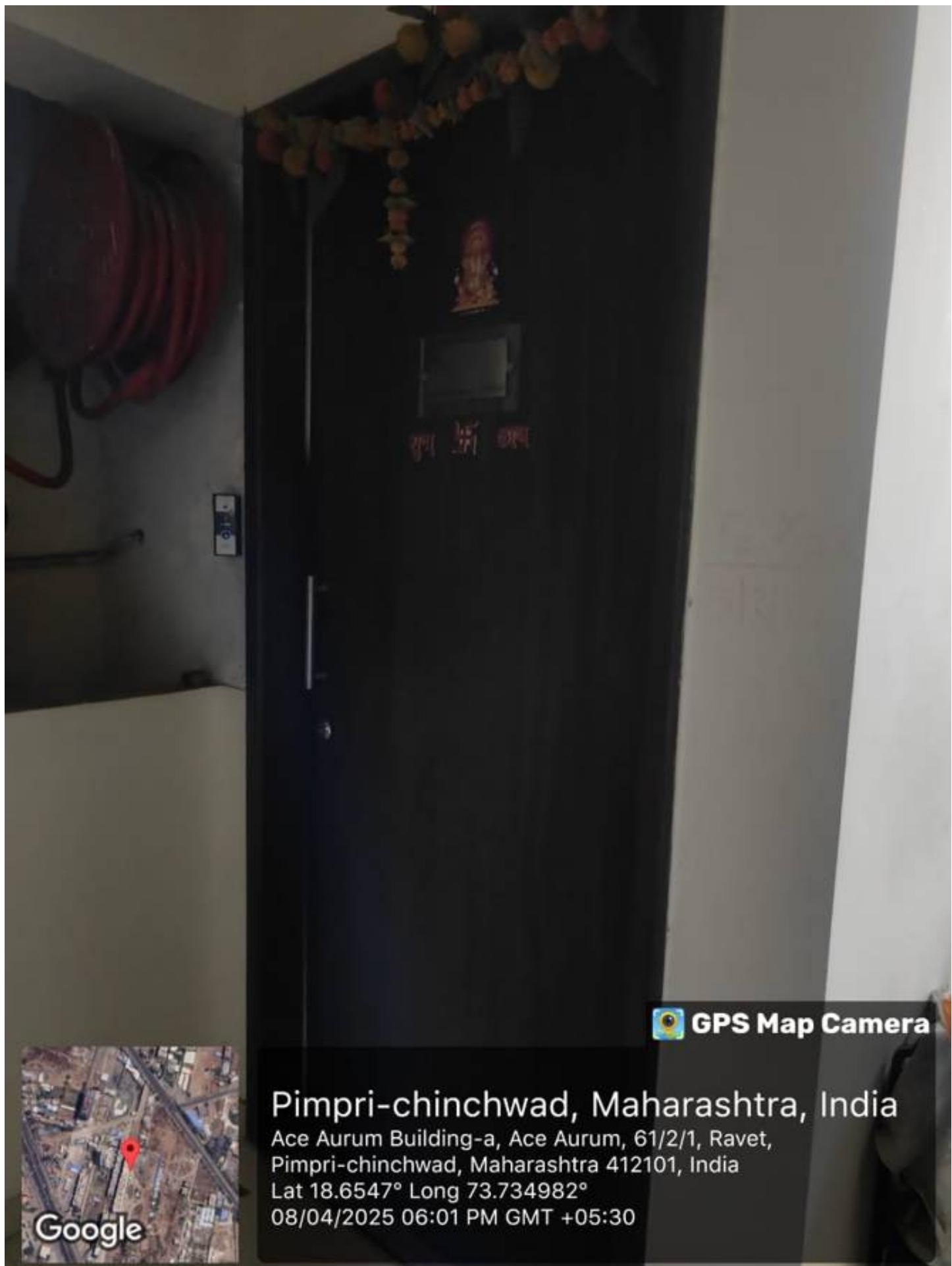


Full Name of The Candidate	Ankur Kumar
Date of Verification	08-04-2025
Address as provided by the candidate	Tower 6 - 202, Ace Aurum Phase 3, Ravet, Pune, MH - 412101
Does physically verified address match with the above? (Yes or No)	YES
Verifier remarks if the address do not match (Leave the column blank if the address matches)	NA
Mode of communication (Verbal / Written)	Verbal
Name of the Respondent	Ankur Kumar
Relationship with the candidate	Self
Number of Years at present residence	1 year
Status (Ownership/Rental/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)	YES
Nature of Location	Upper Class
Prominent Landmark in 1KM radius (Mandatory)	Ravet bustand
Nearby Police Station (Mandatory)	Ravet Police Station
Any Comment regarding the verification	NA
Name and signature of representative with date	NA
Signature of Respondent	NA

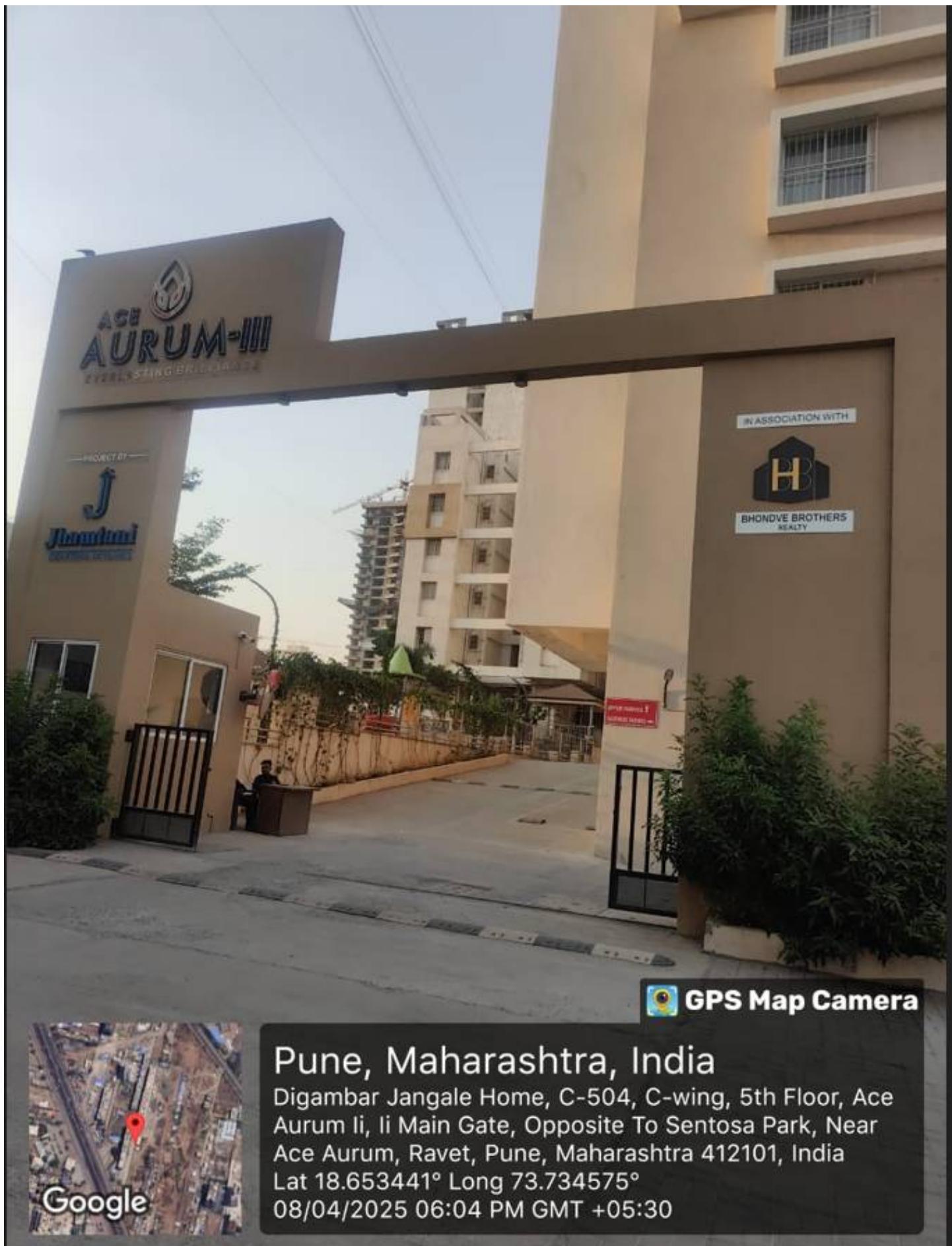
Annexure 7 (b)



Annexure 7 (c)



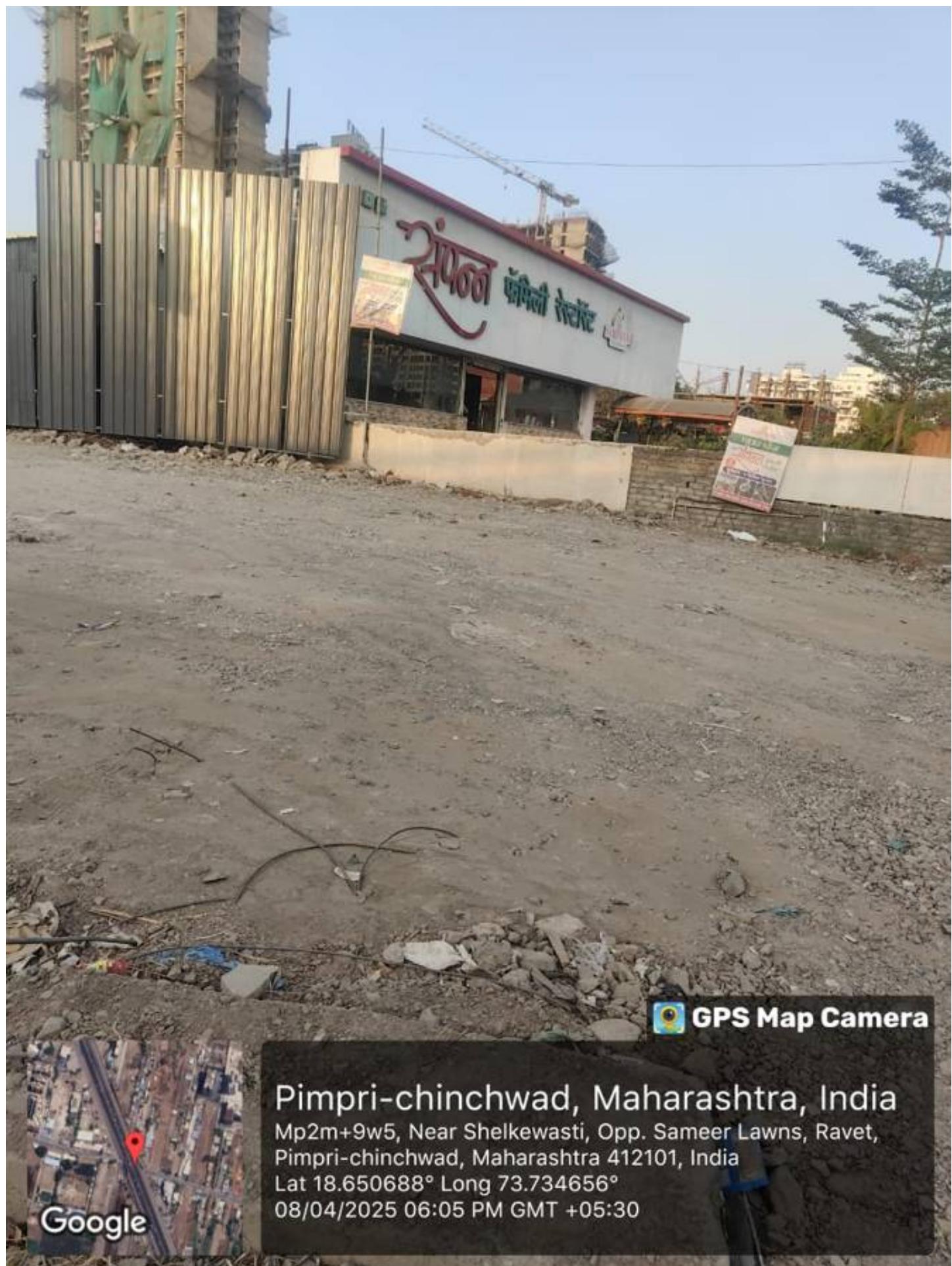
Annexure 7 (d)



Annexure 7 (e)



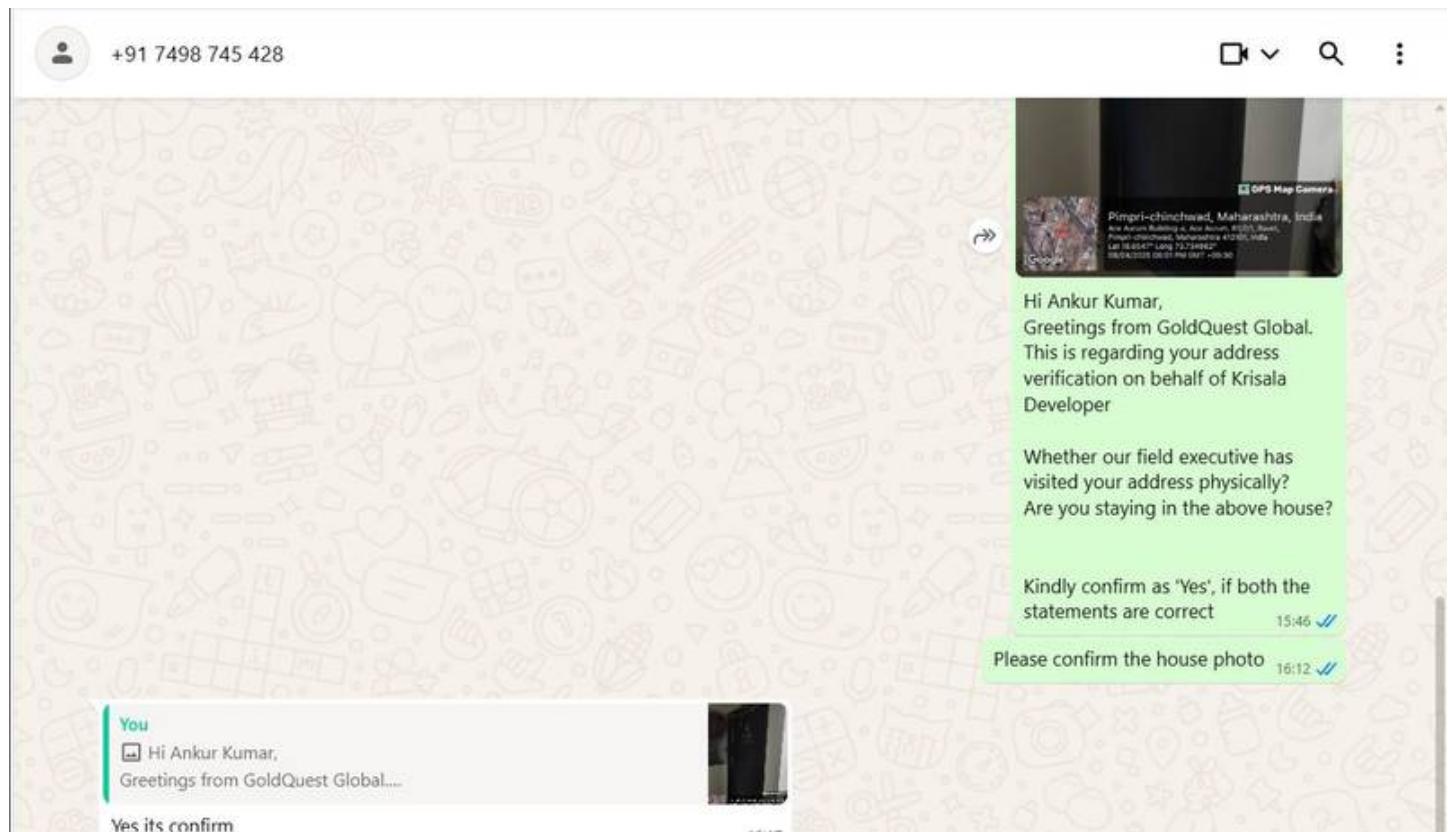
Annexure 7 (f)



Annexure 7 (g)



Annexure 7 (h)



PRO REFERENCE 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Ankur Kumar	Ankur Kumar
Contact Details:	91757 81900	91757 81900
Verified By:	Megha	Megha
Association With Subject:	Not Provided	Colleague
Applicants Strong Points:	Not Provided	Good at Technical & Perfection in the work
Areas To Improve:	Not Provided	Not Disclosed
Applicants Key Achievements:	Not Provided	Not Disclosed
Remarks:	The following applicant details were verified by Mr Megha-Executive and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Megha-Executive	
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	Ankur Kumar
APPLICATION ID	GQ-KD-32
REFERENCE DETAILS	
VERIFIER NAME	Megha
VERIFIER DESIGNATION	Executive
VERIFIER CURRENT COMPANY IF DISCLOSED	Merlin Bhingarwala Developers LLP
VERIFIER MOBILE NO	91757 81900
VERIFIER EMAIL FOR RECORD	Not Disclosed
EMPLOYMENT SUPERVISOR QUERIES	
What do you consider to be the applicant's strong points?	Good at Technical & Perfection in the work
What has the applicant done to show good moral character?	Good Team Player
In what areas do you feel that the applicant can improve?	Not Disclosed
What is your general opinion on the Applicant/individual?	Good helping nature
What is your official relationship with the applicant?	Colleague
How long have you known the applicant officially and personally?	7 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	Merlin Bhingarwala Developers LLP
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 : 04:04 PM

NATIONAL IDENTITY 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	DAPPK9926K	DAPPK9926K
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:	01-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

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e-Pay Tax

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

PAN / TAN DAPPK9926K	Name AXXXR KXXXR
-------------------------	---------------------

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

