

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

| | | | |
|------------------------------|-------------|--------------------------------|-------------------|
| Name of the Candidate | Jiya Dubey | Client Name | Krisala Developer |
| Application ID | GQ-KD-328 | Report Status | Closed |
| Date of Birth | 10 Jan 2003 | Application Received | 31-03-2026 |
| Candidate Employee ID | NA | Insuff Cleared/Reopened | NA |
| Report Type | FINAL | Final Report Date | 13-04-2026 |
| Verification Purpose | EMPLOYMENT | Overall Report Status | GREEN |

| REPORT COMPONENT | INFORMATION SOURCE | COMPONENT STATUS | |
|---------------------|---|------------------|---------------------|
| | | COMPLETED DATE | VERIFICATION STATUS |
| PRO REFERENCE 2 | Parimala Senior Verification Specialist | 07-04-2026 | GREEN |
| LATEST EMPLOYMENT 1 | Kashish Lulla Human Resources | 01-04-2026 | GREEN |
| PRO REFERENCE 1 | Parimala Senior Verification Specialist | 07-04-2026 | GREEN |
| PERMANENT ADDRESS | Jiya Dubey | 01-04-2026 | GREEN |
| GRADUATION | University of Mumbai | 04-04-2026 | GREEN |
| NATIONAL IDENTITY 1 | UIDAI - Aadhaar | 06-04-2026 | GREEN |
| NATIONAL IDENTITY 2 | PAN Database | 06-04-2026 | GREEN |

End of summary report

| | | | | | |
|----------------|---|--|---|--|---|
| Legend: | ■ -Major discrepancy | ■ -Minor discrepancy | ■ -Unable to verify | ■ -Pending from source | ■ -All clear |
|----------------|---|--|---|--|---|

PRO REFERENCE 2

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|---|---|-------------------------------------|
| Reference Name: | Jiya Dubey | Jiya Dubey |
| Contact Details: | 77380 38250 | 77380 38250 |
| Verified By: | Sakshi Mandavakar | Sakshi Mandavakar |
| Association With Subject: | Not Provided | Not Provided |
| Applicants Strong Points: | Not Provided | Smart worker and hardworking person |
| Areas To Improve: | Not Provided | Not Disclosed |
| Applicants Key Achievements: | Not Provided | Not Disclosed |
| Remarks: | The following applicant details were verified by Ms Parimala Senior Verification Specialist and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure. | |
| Information Source Name: | Parimala Senior Verification Specialist | |
| Report Verified Date: | 07-04-2026 | |
| Verification Status(Color Code): | GREEN | |

Annexure 1 (a)

Professional Reference 2 - Jiya Dubey - GQ-KD-328

Pa Parimala <verify@employment@goldquestglobal.in> ·    
Tue, 07 Apr 2026 2:46:38 PM +0530 · INBOX

To: "reports" <reports@goldquestglobal.in>, "reports" <reports@goldquestglobal.in>, "support" <support@goldquestglobal.in>
Cc: "bgvcst" <bgvcst@goldquestglobal.in>, "aarti" <aarti@goldquestglobal.in>, "jay" <jay@goldquestglobal.in>

Tags: 

Security  [Learn more](#)

Dear Team,

PFA

| PROFESSIONAL REFERENCE - 1 | |
|---|--|
| CANDIDATE NAME | Jiya Dubey |
| APPLICATION ID | GQ KD 328 |
| REFERENCE DETAILS | |
| VERIFIER NAME | Sakshi Mandavakar |
| VERIFIER DESIGNATION | Sales Manager |
| VERIFIER CURRENT COMPANY IF DISCLOSED | Miraya Realty |
| VERIFIER MOBILE NO | 77380 38250 |
| VERIFIER EMAIL FOR RECORD | Not Disclosed |
| EMPLOYMENT SUPERVISOR QUERIES | SUPERVISOR/REFERENCE COMMENTS |
| What do you consider to be the applicant's strong points? | Smart worker and hardworking person |
| What has the applicant done to show good moral character? | Strong skills as a customer service representative & Team management |
| In what areas do you feel that the applicant can improve? | Not Disclosed |
| What is your general opinion on the Applicant/individual? | Punctual towards the work |
| What is your official relationship with the applicant? | Reporting Manager |
| How long have you known the applicant officially and personally? | 8 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 | Miraya Realty |
| OTHER REMARKS IF ANY | Not Disclosed |
| | |
| NAME OF THE INITIATOR - GQ | Parimala |
| INITIATOR DESIGNATION - GQ | Senior Verification Specialist |
| INITIATOR MOBILE NO - GQ | +91 63627 94509 |
| TIME STAMP - VERIFICATION DATE & TIME | DATE VERIFIED : 07/04/2026 TIME : 02:43 PM |

Warm Regards

Parimala
Sr Verification Specialist (Employment)
Mobile Number - 63627 94509

LATEST EMPLOYMENT 1

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|---|---|---------------------------------|
| Name Of The Company: | Mextech Property Developers LLP | Mextech Property Developers LLP |
| Name Of The Candidate: | Jiya Dubey | Jiya Dubey |
| Emp Code: | MPD031 | MPD031 |
| From: | 20-04-2025 | 20-04-2025 |
| To: | 11-03-2026 | 11-03-2026 |
| Designation: | Guest Relations Executive | Guest Relations Executive |
| Last Drawn Salary: | Not Provided | Not Provided |
| Reason For Leaving: | Not Provided | Personal |
| Rehire Eligibility: | Not Provided | Yes |
| Remarks: | The above details were verified by , Kashish Lulla Human Resources of Mextech Property Developers LLP found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure. | |
| Information Source Name: | Kashish Lulla Human Resources | |
| Report Verified Date: | 01-04-2026 | |
| Verification Status(Color Code): | GREEN | |

Annexure 2 (a)

FW: Requesting for Ex-Employment Verification for candidate Jiya Dubey - GQ-KD-328

Pa Parimala <verifyemployment@goldquestglobal.in>
 Wed, 01 Apr 2026 8:32:31 AM +0530 - INBOX
 To "reports" <reports@goldquestglobal.in>, "Arvind" <reports1@goldquestglobal.in>, "support" <support@goldquestglobal.in>
 Cc "bgvcst" <bgvcst@goldquestglobal.in>, "aarti" <aarti@goldquestglobal.in>, "Jayakumar Velu - GoldQuest Global" <jay@goldquestglobal.in>
 Tag:
 Security [Learn more](#)

PFA

Warm Regards

Parimala
 Assistant Manager (Employment)
 Mobile Number – 63627 94509

From: Kashish Lulla <kashish.lulla@mextechgroup.com>
Sent: 31 March 2026 07:19 PM
To: Parimala <verifyemployment@goldquestglobal.in>
Subject: Re: Requesting for Ex-Employment Verification for candidate Jiya Dubey - GQ-KD-328

| Candidate's Particulars | HR/Verifier Inputs | HR/Verifier Inputs |
|--|--|----------------------------|
| | (Please substantiate here) | (Please substantiate here) |
| Company Name | Mextech Property Developers LLP | Yes |
| Candidate Name | Jiya Dubey | Yes |
| From (Date of Joining) | 20 04 2025 | Yes |
| To (Date of Exit/Relieving) | 11 03 2026 | Yes |
| Designation (At the time of leaving the company): | Guest Relations Executive | Yes |
| Employee Code/ID/No | MPD031 | Yes |
| Salary/CTC: | Please Provide | 480000 |
| Was this position: Permanent/Temporary/Contractual | Please Provide | Temporary |
| Supervisor's Name | Please Provide | Ravi Hadale |
| Reason for Leaving | Please Provide | Personal |
| Rehire Eligibility (if "NO" kindly confirm the reason) | (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) | No | |
| 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) | Kashish Lulla 8208235434 Human Resources | |

On Tue, Mar 31, 2026 at 6:31 PM Parimala <verifyemployment@goldquestglobal.in> wrote:

| PRO REFERENCE 1 | | |
|----------------------------------|---|---|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Reference Name: | Jiya Dubey | Jiya Dubey |
| Contact Details: | 91360 61148 | 91360 61148 |
| Verified By: | Kartik Rudrapurmath | Kartik Rudrapurmath |
| Association With Subject: | Not Provided | Not Provided |
| Applicants Strong Points: | Not Provided | Good at analytical & Hardworking person |
| Areas To Improve: | Not Provided | Not Disclosed |
| Applicants Key Achievements: | Not Provided | Not Disclosed |
| Remarks: | The following applicant details were verified by Ms Parimala Senior Verification Specialist and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure. | |
| Information Source Name: | Parimala Senior Verification Specialist | |
| Report Verified Date: | 07-04-2026 | |
| Verification Status(Color Code): | GREEN | |

Annexure 3 (a)

Professional Reference 1 - Jiya Dubey - GQ-KD-328

Pa Parimala <verifyemployment@goldquestglobal.in>

Tue, 07 Apr 2026 2:42:18 PM +0530 • INBOX

To "reports" <reports@goldquestglobal.in>, "reports" <reports@goldquestglobal.in>, "support" <support@goldquestglobal.in>
Cc "bgvcst" <bgvcst@goldquestglobal.in>, "aarti" <aarti@goldquestglobal.in>, "jay" <jay@goldquestglobal.in>

Tags

Security  [Learn more](#)

Dear Team,

PFA

| PROFESSIONAL REFERENCE - 1 | |
|---|--|
| CANDIDATE NAME | Jiya Dubey |
| APPLICATION ID | GQ-KD-328 |
| REFERENCE DETAILS | |
| VERIFIER NAME | Kartik Rudrapurmath |
| VERIFIER DESIGNATION | Closing Manager |
| VERIFIER CURRENT COMPANY IF DISCLOSED | Miraya Realty |
| VERIFIER MOBILE NO | 91360 61148 |
| VERIFIER EMAIL FOR RECORD | Not Disclosed |
| EMPLOYMENT SUPERVISOR QUERIES | SUPERVISOR/REFERENCE COMMENTS |
| What do you consider to be the applicant's strong points? | Good at analytical & Hardworking person |
| What has the applicant done to show good moral character? | Strong skills as a customer service representative |
| In what areas do you feel that the applicant can improve? | Not Disclosed |
| What is your general opinion on the Applicant/individual? | Punctual towards the work |
| What is your official relationship with the applicant? | Reporting Manager |
| How long have you known the applicant officially and personally? | 6 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 | Miraya Realty |
| OTHER REMARKS IF ANY | Not Disclosed |
| | |
| NAME OF THE INITIATOR - GQ | Parimala |
| INITIATOR DESIGNATION - GQ | Senior Verification Specialist |
| INITIATOR MOBILE NO - GQ | +91 63627 94509 |
| TIME STAMP – VERIFICATION DATE & TIME | DATE VERIFIED : 07/04/2026 TIME : 02:37 PM |

Warm Regards

Parimala

Sr Verification Specialist (Employment)

Mobile Number – 63627 94509

PERMANENT ADDRESS

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|---|--|---|
| Candidate Name: | Jiya Dubey | Jiya Dubey |
| Period Of Stay: | Not Provided | Since 23 years to till date |
| Address: | SS Plastic, Dr R P Road, Next to Jawahar talkies, Mulund West, Mumbai, Maharashtra – 400080 | SS Plastic, Dr R P Road, Next to Jawahar talkies, Mulund West, Mumbai, Maharashtra – 400080 |
| Landmark: | Not Provided | Near Real Estate Office |
| Remarks: | Visited the given address, Met Jiya Dubey (Self), who confirmed that the candidate is residing at the provided address Since 23 years to till date , hence closing the check as green and the same is furnished as Annexure. | |
| Information Source Name: | Jiya Dubey | |
| Report Verified Date: | 01-04-2026 | |
| Verification Status(Color Code): | GREEN | |

Annexure 4 (a)



| | |
|---|---|
| Full name of the candidate | Jiya Dubey |
| Date of verification | 01-04-2026 |
| Address as provided by the candidate | SS Plastic, Dr R P Road, Next to Jawahar talkies, Mulund West, Mumbai, Maharashtra – 400080 |
| 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 | Jiya Dubey |
| Relationship with the candidate | Self |
| Number of years at present residence | Since 23 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 Real Estate Office |
| Nearby Police Station (Mandatory) | Mulund West Police Station |
| Any comment regarding the verification | Verified Clear |
| Name and signature of representative with date | NA |
| Signature of respondent | NA |

Annexure 4 (b)



Annexure 4 (c)



Annexure 4 (d)



Annexure 4 (e)



Annexure 4 (f)



Annexure 4 (g)



भारत सरकार
Government of India

भारतीय विशिष्ट ओळख प्राधिकरण
Unique Identification Authority of India

नोंदणी क्रमांक / Enrolment No.: 2821/42259/04644

To
श्रीमती संतोष दुबे
Jiya Santosh Dubey
D/O: Santosh Dubey,
K.K Compound, Dubey Estate,
Dr.R.P.Road,
Sanjay Gandhi Nagar, Mulund West,
VTC, Mumbai,
PO: Mulund West,
Sub District: Mumbai,
District: Mumbai,
State: Maharashtra,
PIN Code: 400080
Mobile: 9594419840



आपला **आधार** क्रमांक / Your **Aadhaar** No. :
8103 1559 2613
VID : 9125 2696 0702 0816

माझे **आधार**, **माझी ओळख**

भारत सरकार
Government of India

श्रीमती संतोष दुबे
Jiya Santosh Dubey
जन्म तारीख/DOB: 10/01/2003
लिंग/ GENDER: FEMALE

आधार हा ओळखीचा पुरावा आहे. नागरिकत्व किंवा जन्म तारीखचा नाही. हे फक्त राज्याधिकारींकडून बनवले जाते. अधिकृत प्राधिकरणात किंवा QR कोडद्वारे (https://aahaar.gov.in) आधारचा प्रामाणिकता तपासण्यासाठी वापरात घ्यावी.
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 Kiosk.)

8103 1559 2613
माझे **आधार**, **माझी ओळख**

GPS Map Camera



Mumbai, Maharashtra, India

Sanjay Gandhi Nagar, Dr.r.p.road, Jagjivan Ram Nagar, Mulund West, Mumbai, Maharashtra 400080, India

Lat 19.178331° Long 72.952732°

Wednesday, 01/04/2026 05:37 PM GMT +05:30

GRADUATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|---|--|---|
| Name Of The Institution: | Mulund College Of Commerce (Autonomous) | Mulund College Of Commerce (Autonomous) |
| Name Of The Candidate: | Jiya Dubey | Jiya Dubey |
| Enroll No: | 2021016401867805 | 2021016401867805 |
| Degree: | Bachelor Of Arts In Multimedia And Mass Communication | Bachelor Of Arts In Multimedia And Mass Communication |
| Major: | Multimedia And Mass Communication | Multimedia And Mass Communication |
| Month And Year Of Passing: | 05-04-2024 | 05-04-2024 |
| Certification Issued Date: | 2024-05 | 2024-05 |
| SI No: | Not Provided | Not Provided |
| Remarks: | The following applicant details were verified by University of Mumbai found genuine, hence closing the check as GREEN and the same is furnished as annexure. | |
| Information Source Name: | University of Mumbai | |
| Report Verified Date: | 04-04-2026 | |
| Verification Status(Color Code): | GREEN | |

Annexure 5 (a)

Parle Tilak Vidyalyaya Association's
MULUND COLLEGE OF COMMERCE (AUTONOMOUS)
 Reaccredited by NAAC with 'A' Grade
 Mulund Vasthya Mahavidyalaya Marg, Mulund (West), Mumbai-400 080
 (Affiliated to University of Mumbai)

PRN Number : 2021016401867805 ABC ID : 349663266980
 StudentID : 3736229 S6/APR24/R/2313626

I Certify that
DUBEY JIYA SANTOSH KUSUM
 Passed the
BACHELOR OF ARTS IN MULTIMEDIA AND MASS COMMUNICATION
 (Three Year Degree Programme)
 Examination held by the
MULUND COLLEGE OF COMMERCE (AUTONOMOUS)
 in the month of **May 2024** with **7.51 CGPA**

Place : Mulund *[Signature]*
 Result Date : 04/05/2024 Controller of Examination

Date : 04/05/2024 Checked Coordinator Chairperson, Exam. Committee

(AUTONOMOUS)



SEMESTER : VI



| UM | | Month & Year of Exam | | | |
|------------------|----------------|----------------------|------------|-----------------|--|
| | | MARCH-24 | | | |
| Grade Points (G) | Credits Points | Credits Earned (C) | CG = C x G | SGPI = ICG / IC | |
| 5 | 4 | 4 | 20 | 6.20 | |
| 8 | 4 | 4 | 32 | | |
| 5 | 3 | 3 | 15 | | |
| 7 | 3 | 3 | 21 | | |
| 5 | 3 | 3 | 15 | | |
| 7 | 3 | 3 | 21 | | |
| G = 20.00 | | ICG = 124.00 | | 53.50 % | |

[Signature]
Principal

NATIONAL IDENTITY 1


| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|----------------------------------|--|-----------------|
| Type Of Id Card: | Aadhaar Card | Aadhaar Card |
| Identity Number: | 810315592613 | 810315592613 |
| Verification Result: | Not Provided | Green |
| Verified By: | Not Provided | 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: | 06-04-2026 | |
| Verification Status(Color Code): | GREEN | |

Annexure 6 (a)

 **Unique Identification Authority of India** 

myAadhaar English

Dashboard > Check Aadhaar Validity



810315592613 Exists
Aadhaar Verification Completed

| | |
|----------|-------------|
| Age Band | 20-30 years |
| Gender | FEMALE |
| State | Maharashtra |
| Mobile | *****840 |

NATIONAL IDENTITY 2

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|----------------------------------|---|----------------|
| Type Of Id Card: | Pan Card | Pan Card |
| Identity Number: | HGEPD1200C | HGEPD1200C |
| Verification Result: | Not Provided | Green |
| Verified By: | Not Provided | 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: | 06-04-2026 | |
| Verification Status(Color Code): | GREEN | |

Annexure 7 (a)



Call Us | English

- Home
- Individual/HUF
- Company
- Non-Company
- Tax Professionals & Others
- Download

Home > e-Pay Tax

e-Pay Tax

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

PAN / TAN
HGEPD1200C

Name
JXXa SXXXXXh DXXXy

[< Back](#)


[Continue >](#)

Annexure 7 (b)

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या
Permanent Account Number
HGEPD1200C



नाम / Name
Jiya Santosh Dubey

जन्म तिथि / Date of Birth
10/01/2003

हस्ताक्षर / Signature



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

