

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
PERMANENT ADDRESS	Jiya Dubey	01-04-2026	GREEN
LATEST EMPLOYMENT 1	Kashish Lulla Human Resources	01-04-2026	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	06-04-2026	GREEN
PRO REFERENCE 2	Parimala Senior Verification Specialist	07-04-2026	GREEN
NATIONAL IDENTITY 2	PAN Database	06-04-2026	GREEN
GRADUATION	University of Mumbai	04-04-2026	GREEN
PRO REFERENCE 1	Parimala Senior Verification Specialist	07-04-2026	GREEN

End of summary report

Legend:	■ -Major discrepancy	■ -Minor discrepancy	■ -Unable to verify	■ -Pending from source	■ -All clear
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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 1 (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 1 (b)



Annexure 1 (c)



Annexure 1 (d)



Annexure 1 (e)



Annexure 1 (f)



Annexure 1 (g)



भारत सरकार
Government of India

भारतीय विशिष्ट ओळख प्राधिकरण
Unique Identification Authority of India

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

To
शिव सतीश 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



Aadhaar no. (Enrol): 28032018



शिव सतीश दुबे
Jiya Santosh Dubey
जन्म तारीख/DOB: 10/01/2003
लिंग/ GENDER: FEMALE

आधार हा ओळखीचा पुरावा आहे. नागरिकत्व किंवा जन्म तारीखचा नाही.
It is only proof of identity and not proof of citizenship or date of birth.
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

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:

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 3 (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

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 4 (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

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 5 (a)



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- 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](#)

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Annexure 5 (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



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 6 (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

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 7 (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

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

