

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Shweta Kardak	Client Name	Krisala Developer
Application ID	GQ-KD-33	Report Status	Closed
Date of Birth	NA	Application Received	21-03-2025
Candidate Employee ID	33	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	22-08-2025
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
PRO REFERENCE 2	Pratik patil - HR	21-04-2025	GREEN
PERMANENT ADDRESS	Shweta Kardak	17-04-2025	GREEN
NATIONAL IDENTITY 2	PAN Database	01-04-2025	GREEN
PRO REFERENCE 1	Tanmay - Contracts Engineer	21-04-2025	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	01-04-2025	GREEN
DIPLOMA / ITI	Maharashtra State Board of Technical Education	21-08-2025	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:	Intofinity Promoters Private Limited	Intofinity Promoters Private Limited
Name Of The Candidate:	Shweta Kardak	Shweta Kardak
Emp Code:	1681	Not Disclosed
From:	05-03-2024	05-03-2024
To:	10-10-2024	10-10-2024
Designation:	Contract Engineer	Not Disclosed
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	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 & EPFO Records, 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)

Employment History Report

UAN NUMBER	MEMBER ID	ESTABLISHMENT DETAILS	CANDIDATE NAME	FATHER'S NAME	DATE OF JOIN	DATE OF EXIT PF
101852037696	PUPUN34147560000010013	KEYS KRISALA INFRACON LLP	SHWETA SUNIL KARDAK	SUNIL	2025-01-01	NA
101852037696	PUPUN25114460000010157	INTOFINITY PROMOTERS PRIVATE LIMITED	SHWETA SUNIL KARDAK	SUNIL	2024-03-05	NA
101852037696	PUPUN238850000000010199	ARHUM ERECTORS PRIVATE LIMITED	SHWETA SUNIL KARDAK	SUNIL	2022-07-08	2024-02-19

<https://unifiedportal-emp.epfindia.gov.in>

Annexure 1 (b)

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

Home

Establishment Search

* Details can be searched through part of establishment name and/or establishment code number(only 7 digits)

Name of Establishment :
Code Number (Enter Number Only) :
Enter Captcha :

List of Establishments

Total Records Found : 4 Number of visitors for establishment search since 01 Dec 2023 : 20,512,295

Establishment ID	Establishment Name	Address	Office Name	Action
PLPUNZ511446000	INFOINITY PROMOTERS PRIVATE LIMITED	A102 ICC TRADE TOWER403/A SENAPATI BAPAT ROAD	PUNE	View Details/ View Report

Showing page 1 of 1 (filtered from 4 total records)

Annexure 1 (c)

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

Q: Payment Details

Excel

TRRN	Date Of Credit	Amount	Wage Month	No. of Employee	ECR
3152409008965	14-SEP-2024 12:50:02	5,12,237	AUG-24	144	YES
3152410016595	15-OCT-2024 07:39:24	5,15,449	SEP-24	145	YES
3152411007443	13-NOV-2024 19:31:45	5,34,419	OCT-24	146	YES
3152412011857	13-DEC-2024 20:47:42	5,29,985	NOV-24	147	YES
3152501017364	15-JAN-2025 20:13:12	5,44,756	DEC-24	151	YES
31525020173299	14-FEB-2025 16:26:43	5,41,715	JAN-25	150	YES
3152503017923	13-MAR-2025 22:53:33	5,33,799	FEB-25	152	YES
3152504013317	16-APR-2025 03:17:53	5,10,672	MAR-25	146	YES
3152505014202	12-MAY-2025 22:01:56	5,17,678	APR-25	147	YES

Showing page 3 of 3

Previous 1 2 3 Next

Q: Details

Show 10 entries

Search:

Name As Per ECR

SHWETA SUNIL KARDAK

Showing 1 to 1 of 1 entries (filtered from 150 total entries)

Annexure 1 (d)



Fri 23-05-2025 09:40 PM

Parimala <verifyexemployment@goldquestglobal.in>

RE: Requesting for Ex-Employment Verification for candidate Shweta Sunil Kardak - GQ-KD-33

To : pratik.patil@kohinoorpune.in

Cc : jay@goldquestglobal.in; emailgoldquest@gmail.com

Follow up.

This message was sent with High importance.

Message

[Payslip for the month of July 2024.pdf \(206 KB\)](#)

[Payslip for the month of May 2024.pdf \(6 KB\)](#)

[Payslip for the month of September 2024.pdf \(184 KB\)](#)

[LOA.PNG \(461 KB\)](#)

[Payslip for the month of June 2024.pdf \(6 KB\)](#)

[Payslip for the month of August 2024.pdf \(6 KB\)](#)

Dear Sir\Ma'am,

Warm Greetings from GoldQuest Global!!!

A gentle reminder for the Ex-Employment verification of "**Shweta Sunil Kardak**" that we have sent you earlier.

Could you please spare a few minutes of your time & verify the below details; it will be a great help for his/her joining.

Thanks for your understanding on the urgency & request your valuable response at your earliest convenience.

Awaiting your reply.

Warm Regards

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

Annexure 1 (e)



Fri 23-05-2025 03:40 PM

Parimala <verifyexemployment@goldquestglobal.in>

RE: Requesting for Ex-Employment Verification for candidate Shweta Sunil Kardak - GQ-KD-33

To : pratik.pabl@kzhinorpune.in

Cc : jay@goldquestglobal.in; email@goldquest@gmail.com

Follow up.

This message was sent with High importance.

Message [Payslip for the month of July 2024.pdf \(206 KB\)](#) [Payslip for the month of September 2024.pdf \(184 KB\)](#) [Payslip for the month of June 2024.pdf \(6 KB\)](#) [Payslip for the month of August 2024.pdf \(6 KB\)](#)
[Payslip for the month of May 2024.pdf \(6 KB\)](#) [LOA.PNG \(461 KB\)](#)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Intofinity Promoters Private Limited	
Candidate Name	Shweta Sunil Kardak	
Employee Code/ID/No	1681	
From (Date of Joining)	Mar 05, 2024	
To (Date of Exit/Relieving)	Oct 10, 2024	
Designation (At the time of leaving the company):	Contract Engineer	
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	

PRO REFERENCE 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Shweta Kardak	Shweta Kardak
Contact Details:	99708 07413	99708 07413
Verified By:	Pratik patil	Pratik patil
Association With Subject:	Not Applicable	Colleague
Applicants Strong Points:	Not Applicable	Good at Technical & performer
Areas To Improve:	Not Applicable	Not Disclosed
Applicants Key Achievements:	Not Applicable	Not Disclosed
Remarks:	The following applicant details were verified by Pratik patil - HR and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Pratik patil - HR	
Report Verified Date:	21-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

PROFESSIONAL REFERENCE	
CANDIDATE NAME	Shweta Kardak
APPLICATION ID	GQ-KD-33
REFERENCE DETAILS	
VERIFIER NAME	Pratik patil
VERIFIER DESIGNATION	HR
VERIFIER CURRENT COMPANY IF DISCLOSED	Kohinoor group
VERIFIER MOBILE NO	99708 07413
VERIFIER EMAIL FOR RECORD	pratik.patil@kohinoorpune.in
EMPLOYMENT SUPERVISOR QUERIES	
What do you consider to be the applicant's strong points?	Good at Technical & performer
What has the applicant done to show good moral character?	Good resource for the Organization
In what areas do you feel that the applicant can improve?	Not Disclosed
What is your general opinion on the Applicant/individual?	Good smart worker & Quick Learner
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	Kohinoor group
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 : 04:21 PM

PERMANENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Shweta Kardak	Shweta Kardak
Period Of Stay:	Not Provided	Since 1 year
Address:	Malwadi Lane 2 , Shree Swami Complex, Flat No 7, Lohegaon,Pune, MH-411047	Malwadi Lane 2 , Shree Swami Complex, Flat No 7, Lohegaon,Pune, MH-411047
Landmark:	Not Provided	Diamond waterpark
Remarks:	Visited the given address, Met Shweta Kardak (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:	Shweta Kardak	
Report Verified Date:	17-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)



Full Name of The Candidate	Shweta Kardak
Date of Verification	17-04-2025
Address as provided by the candidate	Malwadi Lane 2 , Shree Swami Complex, Flat No 7, Lohegaon, Pune, MH-411047
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	Shweta Kardak
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	Lower Class
Prominent Landmark in 1KM radius (Mandatory)	Diamond waterpark
Nearby Police Station (Mandatory)	Lohegaon Police Station
Any Comment regarding the verification	NA
Name and signature of representative with date	NA
Signature of Respondent	NA

Annexure 3 (b)



Annexure 3 (c)



Pune, Maharashtra, India
Hxx3+v68, Ln 2, Maharashtra 411047, India,
Pune, Maharashtra 411047, India
Lat 18.600058° Long 73.952841°
17/04/2025 12:31 PM GMT +05:30



GPS Map Camera

Pune, Maharashtra, India

Hxx3+v68, Ln 2, Maharashtra 411047, India,

Pune, Maharashtra 411047, India

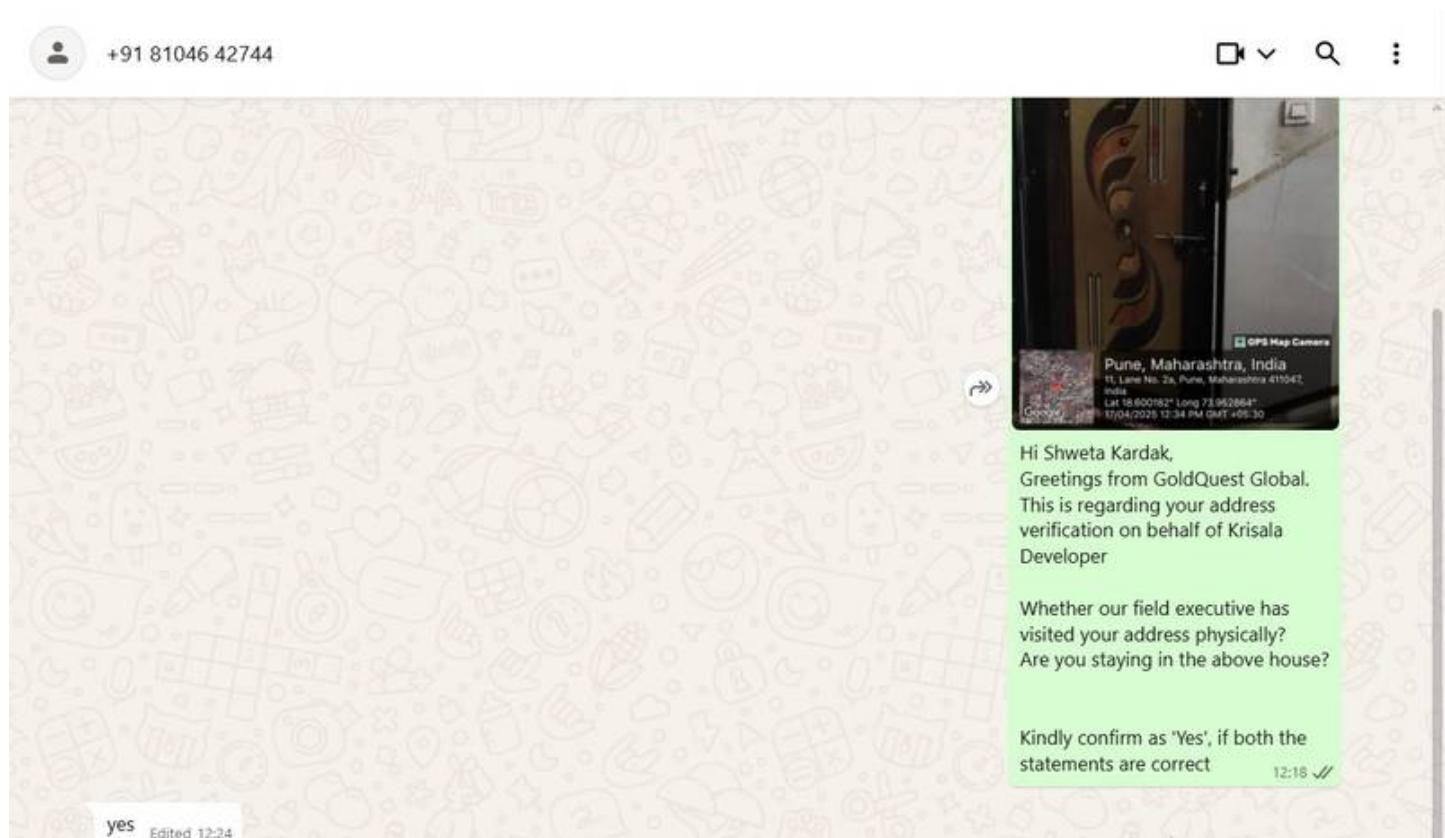
Lat 18.599937° Long 73.952888°

17/04/2025 12:36 PM GMT +05:30



Annexure 3 (f)

+91 81046 42744



GPS Map Camera

Pune, Maharashtra, India
11, Lane No. 2a, Pune, Maharashtra 411042,
India
Lat 18.600162° Long 73.952864°
17/04/2016 12:34 PM GMT +05:30

Hi Shweta Kardak,
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

12:18 ✓

yes Edited 12:24

NATIONAL IDENTITY 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	KJHPK0082G	KJHPK0082G
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 4 (a)

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Income Tax Department, Government of India

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e-Pay Tax

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

PAN / TAN KJHPK0082G	Name SXXXXA SXXXL KXXXXK
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PRO REFERENCE 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Shweta Kardak	Shweta Kardak
Contact Details:	97029 80163	97029 80163
Verified By:	Tanmay	Tanmay
Association With Subject:	Not Applicable	Colleague
Applicants Strong Points:	Not Applicable	Good at negotiation in contracts deals
Areas To Improve:	Not Applicable	Not Disclosed
Applicants Key Achievements:	Not Applicable	Not Disclosed
Remarks:	The following applicant details were verified by Tanmay - Contracts Engineer and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Tanmay - Contracts Engineer	
Report Verified Date:	21-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

PROFESSIONAL REFERENCE	
CANDIDATE NAME	Shweta Kardak
APPLICATION ID	GQ-KD-33
REFERENCE DETAILS	
VERIFIER NAME	Tanmay
VERIFIER DESIGNATION	Contracts Engineer
VERIFIER CURRENT COMPANY IF DISCLOSED	Kohinoor group
VERIFIER MOBILE NO	97029 80163
VERIFIER EMAIL FOR RECORD	Tanmaypatekar@gmail.com
EMPLOYMENT SUPERVISOR QUERIES	
What do you consider to be the applicant's strong points?	Good at negotiation in contracts deals
What has the applicant done to show good moral character?	Good at Technical & Sales
In what areas do you feel that the applicant can improve?	Not Disclosed
What is your general opinion on the Applicant/individual?	Work wise Average
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	Kohinoor group
OTHER REMARKS IF ANY	
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 : 04:15 PM

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	800747859505	800747859505
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)



Annexure 6 (b)

myAadhaar  English ▾

Dashboard > Check Aadhaar Validity



800747859505 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	FEMALE
State	Maharashtra
Mobile	*****744

This Aadhaar number requires Document (Proof of Identity-POI document & Proof of Address-POA) update. Please upload the documents through <https://myaadhaar.uidai.gov.in> or visit nearby Aadhaar Seva Kendra.

DIPLOMA / ITI

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Maharashtra State Board of Technical Education	Maharashtra State Board of Technical Education
Name Of The Candidate:	Shweta Kardak	Shweta Kardak
Degree:	Diploma	Diploma
Major:	Information Technology	Information Technology
Month And Year Of Passing:	Aug-2012	Aug-2012
Certification Issued Date:	14-12-2012	
SI No:	01049805	01049805
Remarks:	The following applicant details were verified by Maharashtra State Board of Technical Education found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Maharashtra State Board of Technical Education	
Report Verified Date:	21-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

Sr. No. : 01049805



Maharashtra State Board of Technical Education, Mumbai



Maharashtra Knowledge Corporation Limited
Creating a Knowledge Lit World

This is to certify that
KARDAK SHWETA SUNIL



The within signed having successfully completed the prescribed course of studies and having passed the examination with 88 percent marks has been awarded the

Maharashtra State Certificate In Information Technology (MS-CIT)

On behalf of the Government of Maharashtra in the month of August - 2012 in testimony whereof are set the seals and signatures of the Director, Maharashtra State Board of Technical Education, Mumbai and the Managing Director, Maharashtra Knowledge Corporation Limited.

Section Number	Section Name	Marks Obtained	Maximum Marks
I	Learning Process*	50	50
II	Final Examination	36.5	50
	TOTAL MARKS	86.5	100



Following is the criteria for passing the MS-CIT Examination successfully:

Aggregate score of 40 Marks (in Sections I & II) out of 100 with:

- Minimum 20 Marks out of 50 are required for passing in Learning Process (Section I) &
- Minimum 20 Marks out of 50 are required for passing in Final MS-CIT Examination (Section II) with at least 6 marks in the Objective and 14 marks in the Practical.

Director
MSBTE

Managing Director
MKCL

www.msbte.com

www.mkcl.org

Ref : 23210057/78008531125191/Aug-12/A005310314
Date Of Issue: 14 December 2012

*These marks are as communicated by MKCL.

*The photograph of the Candidate is printed on this Certificate. If the photograph is pasted externally this Certificate will not be valid.

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

