

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Manojkumar Tambe	Client Name	Krisala Developer
Application ID	GQ-KD-36	Report Status	Closed
Date of Birth	NA	Application Received	21-03-2025
Candidate Employee ID	36	Insuff Cleared/Reopened	NA
Report Type	STOPCHECK	Final Report Date	28-11-2025
Verification Purpose	NA	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
PRO REFERENCE 1	Nitin Amrutkar	13-05-2025	GREEN
CURRENT ADDRESS	Manojkumar Tambe	13-04-2025	GREEN
PERMANENT ADDRESS	Subhodra	09-04-2025	GREEN
NATIONAL IDENTITY 2	PAN Database	01-04-2025	GREEN
PRO REFERENCE 2	Arjun Kambale	13-05-2025	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	01-04-2025	GREEN

End of summary report

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

PRO REFERENCE 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Manojkumar Tambe	Manojkumar Tambe
Contact Details:	99226 84387	99226 84387
Verified By:	Nitin Amrutkar	Nitin Amrutkar
Association With Subject:	Not Applicable	Reporting Manager
Applicants Strong Points:	Not Applicable	Good hardworking person
Areas To Improve:	Not Applicable	Not Disclosed
Applicants Key Achievements:	Not Applicable	Not Disclosed
Remarks:	The following applicant details were verified by Nitin Amrutkar-Store Manager, Krisala Developer LLP and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Nitin Amrutkar	
Report Verified Date:	13-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

PROFESSIONAL REFERENCE	
CANDIDATE NAME	Manojkumar Tambe
APPLICATION ID	GQ-KD-36
REFERENCE DETAILS	
VERIFIER NAME	Nitin Amrutkar
VERIFIER DESIGNATION	Store Manager
VERIFIER CURRENT COMPANY IF DISCLOSED	Krisala Developer LLP
VERIFIER MOBILE NO	99226 84387
VERIFIER EMAIL FOR RECORD	Not Disclosed
EMPLOYMENT SUPERVISOR QUERIES	
What do you consider to be the applicant's strong points?	Good hardworking person
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 person
What is your official relationship with the applicant?	Reporting Manager
How long have you known the applicant officially and personally?	2 Years
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	Krisala Developer LLP (Glenium Site Pune)
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 : 13/05/2025 TIME : 03:50 PM

CURRENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Manojkumar Tambe	Manojkumar Tambe
Period Of Stay:	Not Provided	Since 1 year to till date
Address:	Jambe, Mere, Bharat Gas Godown, Sowkarnagar, Pune, MH- 411033	Jambe, Mere, Bharat Gas Godown, Sowkarnagar, Pune, MH- 411033
Landmark:	Not Provided	Bharat Gas
Remarks:	Visited the given address, Met Manojkumar Tambe (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:	Manojkumar Tambe	
Report Verified Date:	13-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

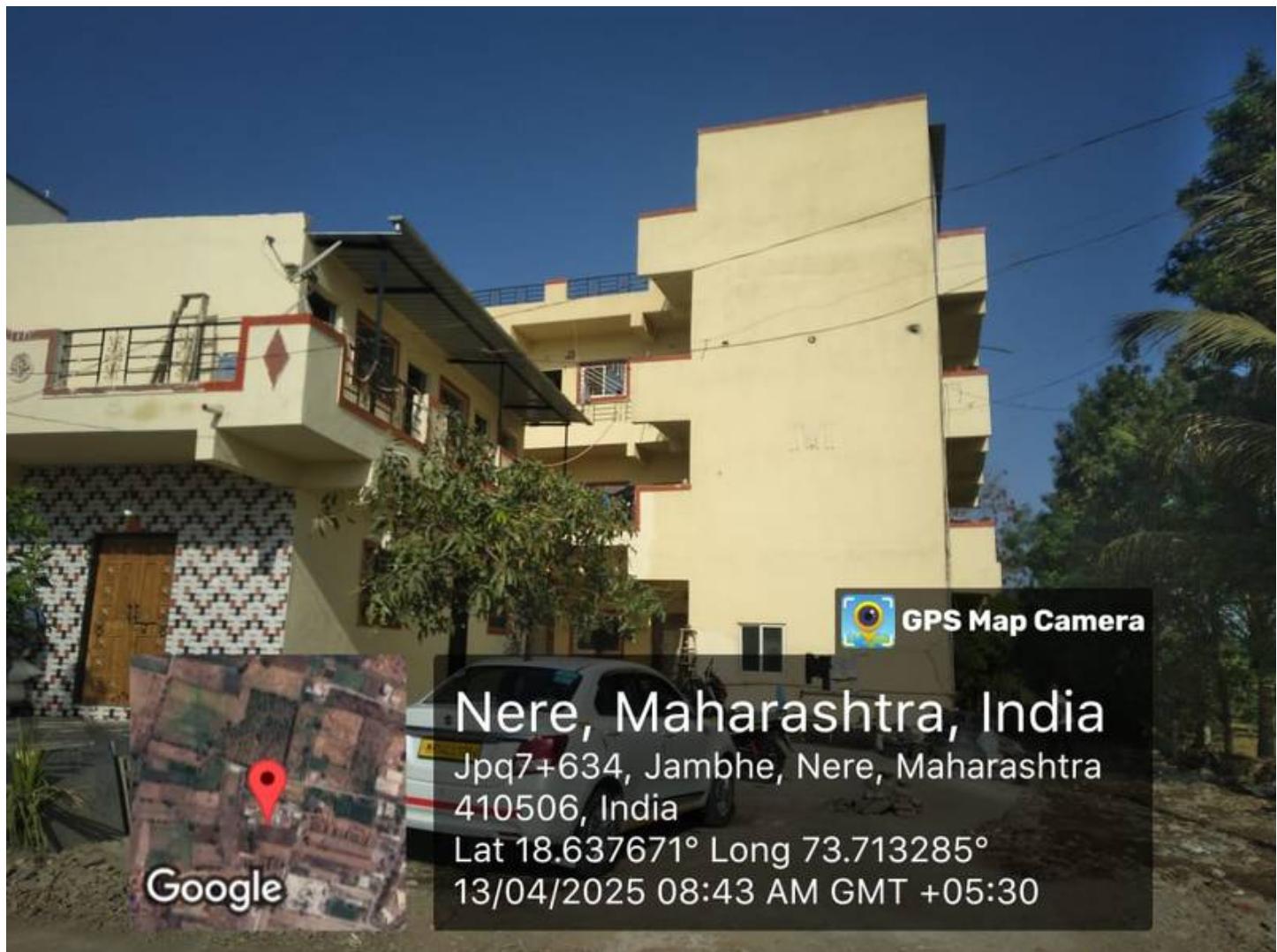


Full Name of The Candidate	Manojkumar Tambe
Date of Verification	13-04-2025
Address as provided by the candidate	Jambe, Mere, Bharat Gas Godown, Sowkarnagar, Pune, MH-411033
Does physically verified address match with the above? (Yes or No)	YES
Verifier remarks if the address do not match (Leave the column blank if the address matches)	NA
Mode of communication (Verbal / Written)	Verbal
Name of the Respondent	Manojkumar Tambe
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)	Bharat Gas
Nearby Police Station (Mandatory)	Jambe Police Station
Any Comment regarding the verification	NA
Name and signature of representative with date	NA
Signature of Respondent	NA

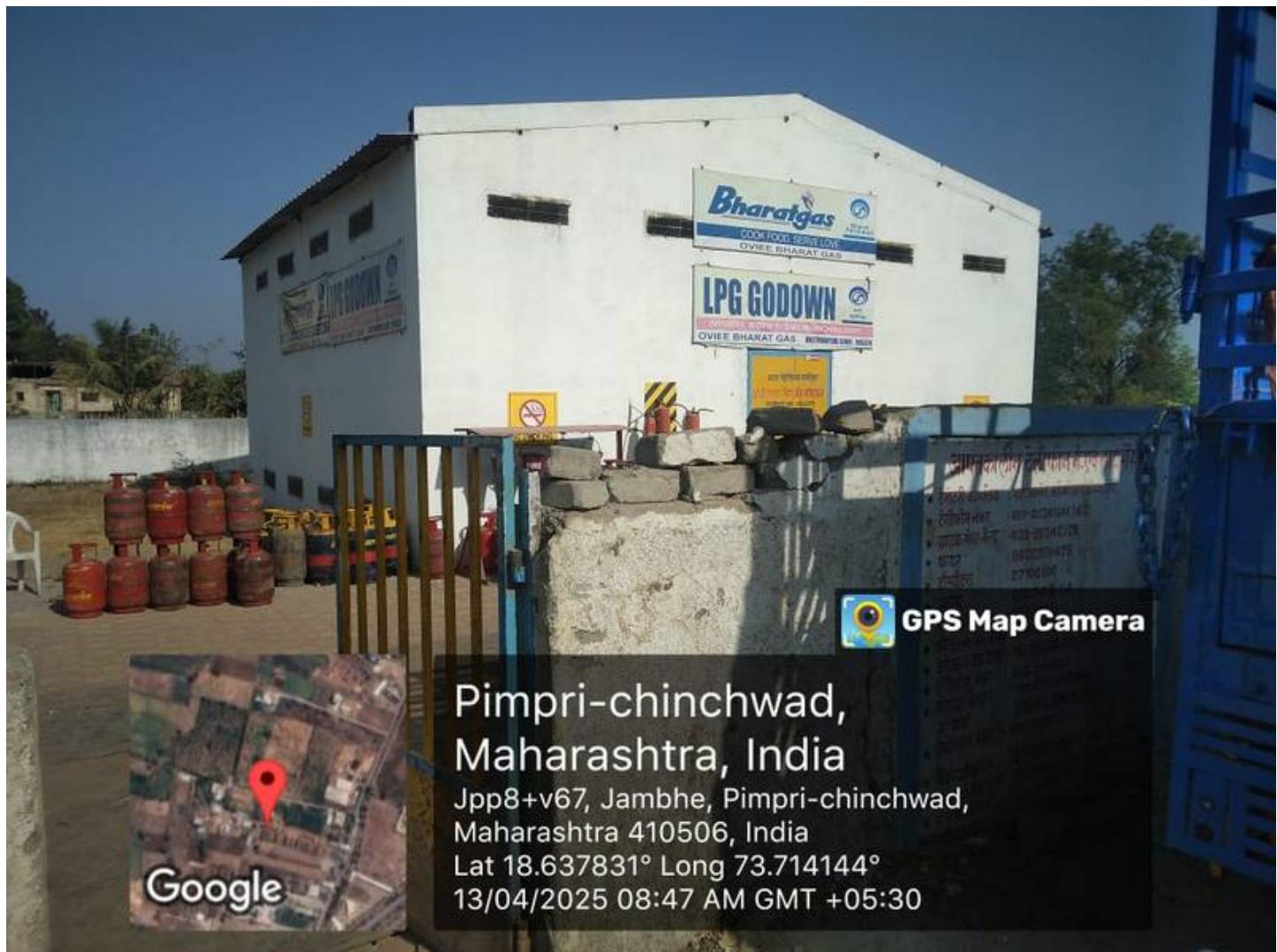
Annexure 2 (b)



Annexure 2 (c)

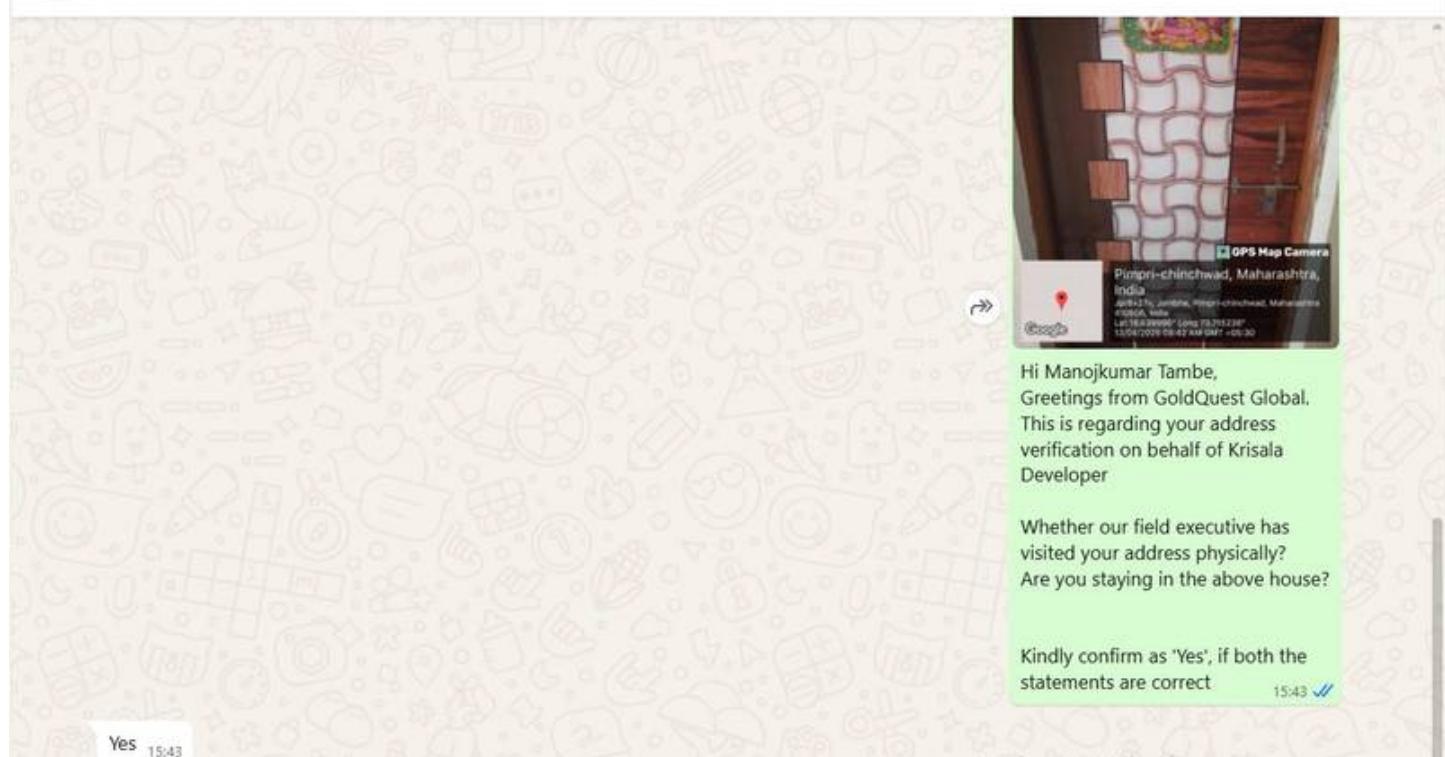


Annexure 2 (d)



Annexure 2 (e)

 +91 883 030 9571 □ ▾ 🔎 ⋮




GPS Map Camera
Pimpri-chinchwad, Maharashtra, India
Janta-17, Janta-18, Pimpri-chinchwad, Maharashtra 411014, India
Lat: 18.5400999° Long: 73.793238°
13/04/2019 09:42 AM GMT +05:30

Hi Manojkumar Tambe,
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 15:43 ✓

Yes 15:43

PERMANENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Manojkumar Tambe	Manojkumar Tambe
Period Of Stay:	Not Provided	Since birth to till date
Address:	Deolali BhoomOsmanabad, MH - 413504	Deolali BhoomOsmanabad, MH - 413504
Landmark:	Not Provided	Aarogya Sewa
Remarks:	Visited the given address, Met Subhodra (Mother), who confirmed that the candidate is residing at the provided address since birth to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Subhodra	
Report Verified Date:	09-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)



Full Name of The Candidate	Manojkumar Tambe
Date of Verification	09-04-25
Address as provided by the candidate	Deolali Bhoom Osmanabad, MH – 413504
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)	Written
Name of the Respondent	Subhodra
Relationship with the candidate	Mother
Number of Years at present residence	Birth to Till Date
Status (Ownership/Rental/Hostel/PG)	Owned
Details of Address proof Verified	NA
If the candidate's residence is locked, has the address been confirmed with neighbors?(Yes / No)	NA
Nature of Location	Middle Class
Prominent Landmark in 1KM radius (Mandatory)	Aarogya Sewa
Nearby Police Station (Mandatory)	Bhoom Police Station
Any Comment regarding the verification	Verified
Name and signature of representative with date	Vijay,09-04-25
Signature of Respondent	-

Annexure 3 (b)



Annexure 3 (c)



FM65+9C3, Bhoom, Maharashtra
413504, India
18.4608782° 75.6586295°
03:29 PM 09/04/2025



Annexure 3 (e)

+91 88303 09571

FM65+9C3, Bhoom, Maharashtra
413504, India
18.4608782° 75.6586295°

Hi Manojkumar Tambe,
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

Please confirm the house photo

Today

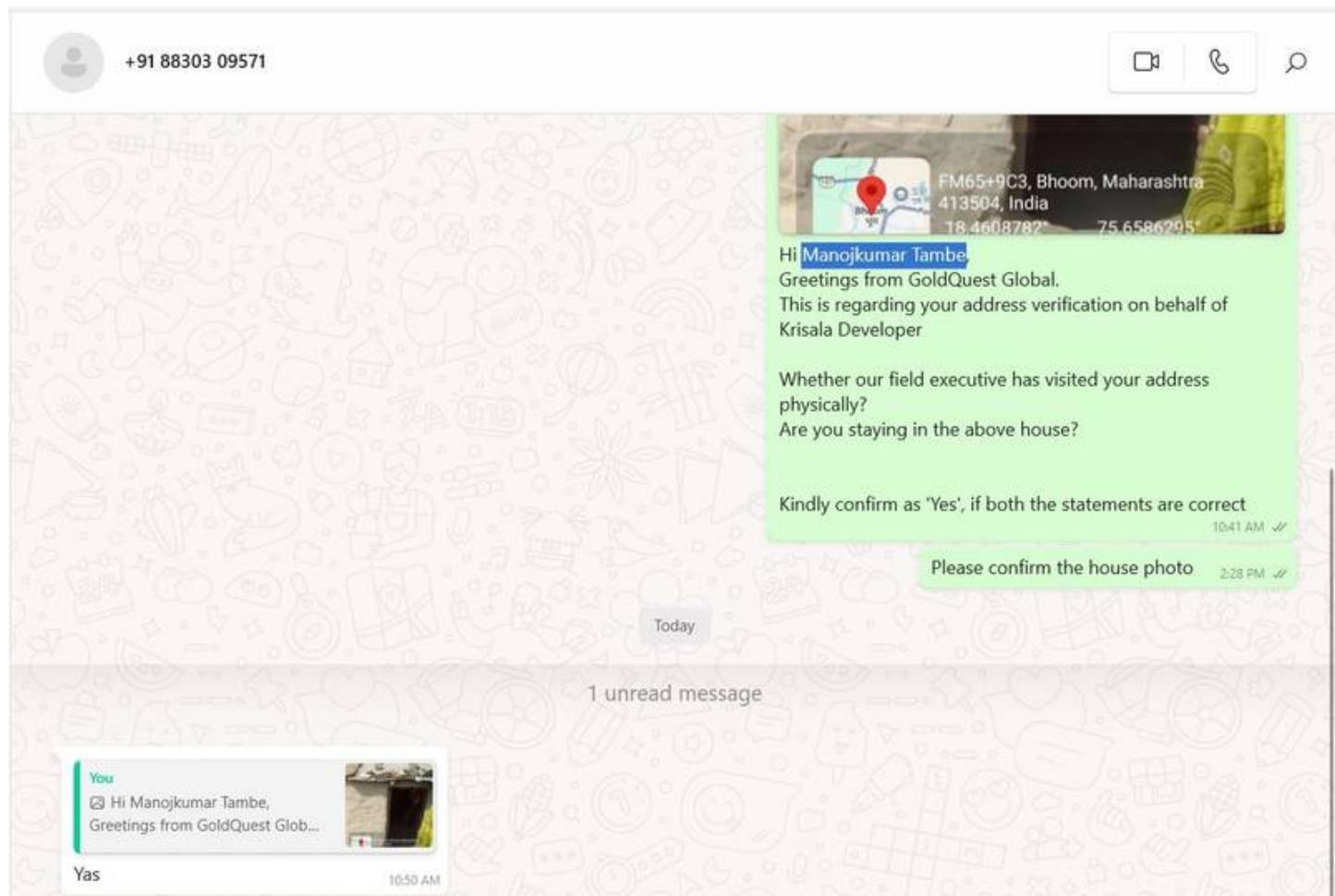
1 unread message

You

Hi Manojkumar Tambe,
Greetings from GoldQuest Glob...

Yes

10:50 AM



NATIONAL IDENTITY 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	AQHPT1732B	AQHPT1732B
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)



Annexure 4 (b)

 **e-Filing** *Anywhere Anytime*
Income Tax Department, Government of India

Call Us | English | [Download](#)

[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 AQHPT1732B	Name XXXXXXXXXR BXXXXXO TXXXE
-------------------------	----------------------------------

PRO REFERENCE 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Manojkumar Tambe	Manojkumar Tambe
Contact Details:	95272 21619	95272 21619
Verified By:	Arjun Kambale	Arjun Kambale
Association With Subject:	Not Applicable	Reporting Manager
Applicants Strong Points:	Not Applicable	Good hardworking person
Areas To Improve:	Not Applicable	Not Disclosed
Applicants Key Achievements:	Not Applicable	Not Disclosed
Remarks:	The following applicant details were verified by Arjun Kambale-Store Incharge, Krisala Developer LLP and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Arjun Kambale	
Report Verified Date:	13-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

PROFESSIONAL REFERENCE	
CANDIDATE NAME	Manojkumar Tambe
APPLICATION ID	GQ-KD-36
REFERENCE DETAILS	
VERIFIER NAME	Arjun Kambale
VERIFIER DESIGNATION	Store Incharge
VERIFIER CURRENT COMPANY IF DISCLOSED	Krisala Developer LLP
VERIFIER MOBILE NO	95272 21619
VERIFIER EMAIL FOR RECORD	Not Disclosed
EMPLOYMENT SUPERVISOR QUERIES	
What do you consider to be the applicant's strong points?	Good hardworking person
What has the applicant done to show good moral character?	Good at ARP
In what areas do you feel that the applicant can improve?	Not Disclosed
What is your general opinion on the Applicant/individual?	Good person
What is your official relationship with the applicant?	Reporting Manager
How long have you known the applicant officially and personally?	2 Years
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	Krisala Developer LLP (Pune)
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 : 13/05/2025 TIME : 03:55 PM

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	813591516956	813591516956
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)

myAadhaar  English 

Dashboard > Check Aadhaar Validity



813591516956 Exists
Aadhaar Verification Completed

Age Band	30-40 years
Gender	MALE
State	Maharashtra
Mobile	*****990

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

