

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

| | | | |
|------------------------------|---------------|--------------------------------|-------------------|
| Name of the Candidate | Ashish Mishra | Client Name | Krisala Developer |
| Application ID | GQ-KD-40 | Report Status | Closed |
| Date of Birth | NA | Application Received | 26-03-2025 |
| Candidate Employee ID | NIL | Insuff Cleared/Reopened | NA |
| Report Type | FINAL | Final Report Date | 05-09-2025 |
| Verification Purpose | NA | Overall Report Status | GREEN |

| REPORT COMPONENT | INFORMATION SOURCE | COMPONENT STATUS | |
|---------------------|-----------------------------|------------------|---------------------|
| | | COMPLETED DATE | VERIFICATION STATUS |
| LATEST EMPLOYMENT 1 | Gauri Nanaware-Manager | 25-08-2025 | GREEN |
| CURRENT ADDRESS | Candidate's Wife | 11-04-2025 | GREEN |
| NATIONAL IDENTITY 2 | PAN Database | 03-04-2025 | GREEN |
| PRO REFERENCE 2 | Kumar Kunal-General Manager | 19-05-2025 | GREEN |
| PERMANENT ADDRESS | Ramawati Mishra | 07-04-2025 | GREEN |
| NATIONAL IDENTITY 1 | UIDAI - Aadhaar | 03-04-2025 | GREEN |
| PRO REFERENCE 1 | Raghvendra-Sourcing Manager | 19-05-2025 | GREEN |

End of summary report

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

LATEST EMPLOYMENT 1

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|----------------------------------|---|----------------------------------|
| Name Of The Company: | Kohinoor Development Corporation | Kohinoor Development Corporation |
| Name Of The Candidate: | Ashish Mishra | Ashish Mishra |
| Emp Code: | 625 | 625 |
| From: | 10-02-2020 | 10-02-2020 |
| To: | 20-12-2023 | 20-12-2023 |
| Designation: | Manager - Channel Sales | Manager - Channel Sales |
| Last Drawn Salary: | Not Provided | Not Disclosed |
| Reason For Leaving: | Not Applicable | GROWTH |
| Rehire Eligibility: | Not Applicable | Not Disclosed |
| Remarks: | The above details were verified by Gauri Nanaware-Manager of Kohinoor Development Corporation, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure. | |
| Information Source Name: | Gauri Nanaware-Manager | |
| Report Verified Date: | 25-08-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 1 (a)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!!

We are an International Background Verification Company. We have been authorized to conduct Ex-Employment Verification on behalf of an organization of your Former Employee for employment purposes.

Following are the details provided by the organization, which we would request you to please verify the details with your comments in the **HR/Verifier** inputs column.

| | Candidate's Particulars | HR/Verifier Inputs (Please substantiate here) |
|---|---|--|
| Company Name | Kohinoor Development Corporation | |
| Candidate Name | ASHISH MISHRA | YES |
| Employee Code/ID/No | 625 | YES |
| From (Date of Joining) | 10-02-2020 | YES |
| To (Date of Exit/Relieving) | 20-12-2023 | YES |
| Designation (At the time of leaving the company): | Manager - Channel Sales | YES |
| Salary/CTC: | Please Provide | CONFIDENTIAL |
| Was this position: Permanent/Temporary/Contractual | Please Provide | PERMANENT |
| Supervisor's Name | Please Provide | VISHAL JALGI |
| Reason for Leaving | Please Provide | GROWTH |
| Rehire Eligibility | (Please fill in the relevant information) | NA |
| Exit formalities completed: (Yes/No) | (Please fill in the relevant information) | YES |
| Kindly confirm attached Relieving letter /document is authentic? | Please Provide: YES | |
| 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 let us know: | NO | |
| Verified By (Name, Contact Number & Designation) | GAURI NANAWARE (MANAGER) , 8956163651 | |

Kindly note that your inputs and feedback given would assist our client in making a prompt hiring decision and therefore we await your response for the same at the earliest.

| CURRENT ADDRESS | | |
|----------------------------------|---|---|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Candidate Name: | Ashish Mishra | Ashish Mishra |
| Period Of Stay: | Not Provided | Since 2 years to till the date |
| Address: | 2Nd Floor, Margosaa Height,Mahadev Wadi, Pune,MH-411060 | 2Nd Floor, Margosaa Height,Mahadev Wadi, Pune,MH-411060 |
| Landmark: | Not Provided | Handwadi |
| Remarks: | Visited the given address, Met Candidate's Wife, who confirmed that the candidate is residing at the provided address since 2 years to till date, hence closing the check as green and the same is furnished as Annexure. | |
| Information Source Name: | Candidate's Wife | |
| Report Verified Date: | 11-04-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 2 (a)



| | |
|---|---|
| Full Name of The Candidate | Ashish Mishra |
| Date of Verification | 11-04-2025 |
| Address as provided by the candidate | 2Nd Floor, Margosaa Height, Mahadev Wadi, Pune, MH-411060 |
| 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 | Name not disclosed |
| Relationship with the candidate | Wife |
| Number of Years at present residence | 2 years |
| 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) | Handwadi |
| Nearby Police Station (Mandatory) | Handewadi Police Station |
| Any Comment regarding the verification | NA |
| Name and signature of representative with date | NA |
| Signature of Respondent | NA |

Annexure 2 (b)



 **GPS Map Camera**



Pune, Maharashtra, India


Margosa Apartment, Block C1 Mohammadwadi, Mahadev Wadi, Hadapsar, Pune, Maharashtra 411060, India

Lat 18.472886° Long 73.922242°

11/04/2025 06:29 PM GMT +05:30

Annexure 2 (c)



 **GPS Map Camera**

Pune, Maharashtra, India

Margosa Apartment, Block C1 Mohammadwadi, Mahadev Wadi, Hadapsar, Pune, Maharashtra 411060, India

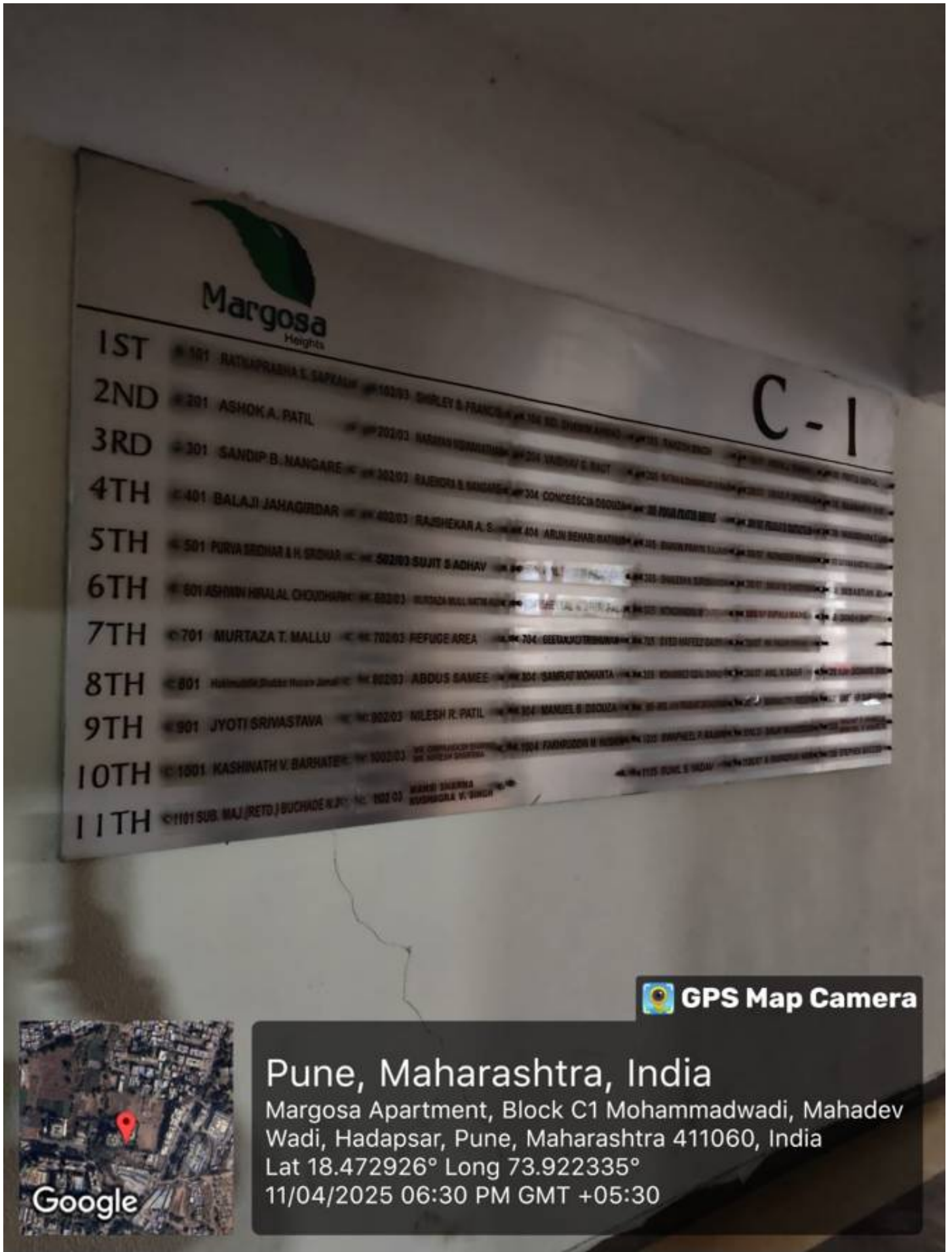
Lat 18.472918° Long 73.922172°

11/04/2025 06:30 PM GMT +05:30



Google

Annexure 2 (d)



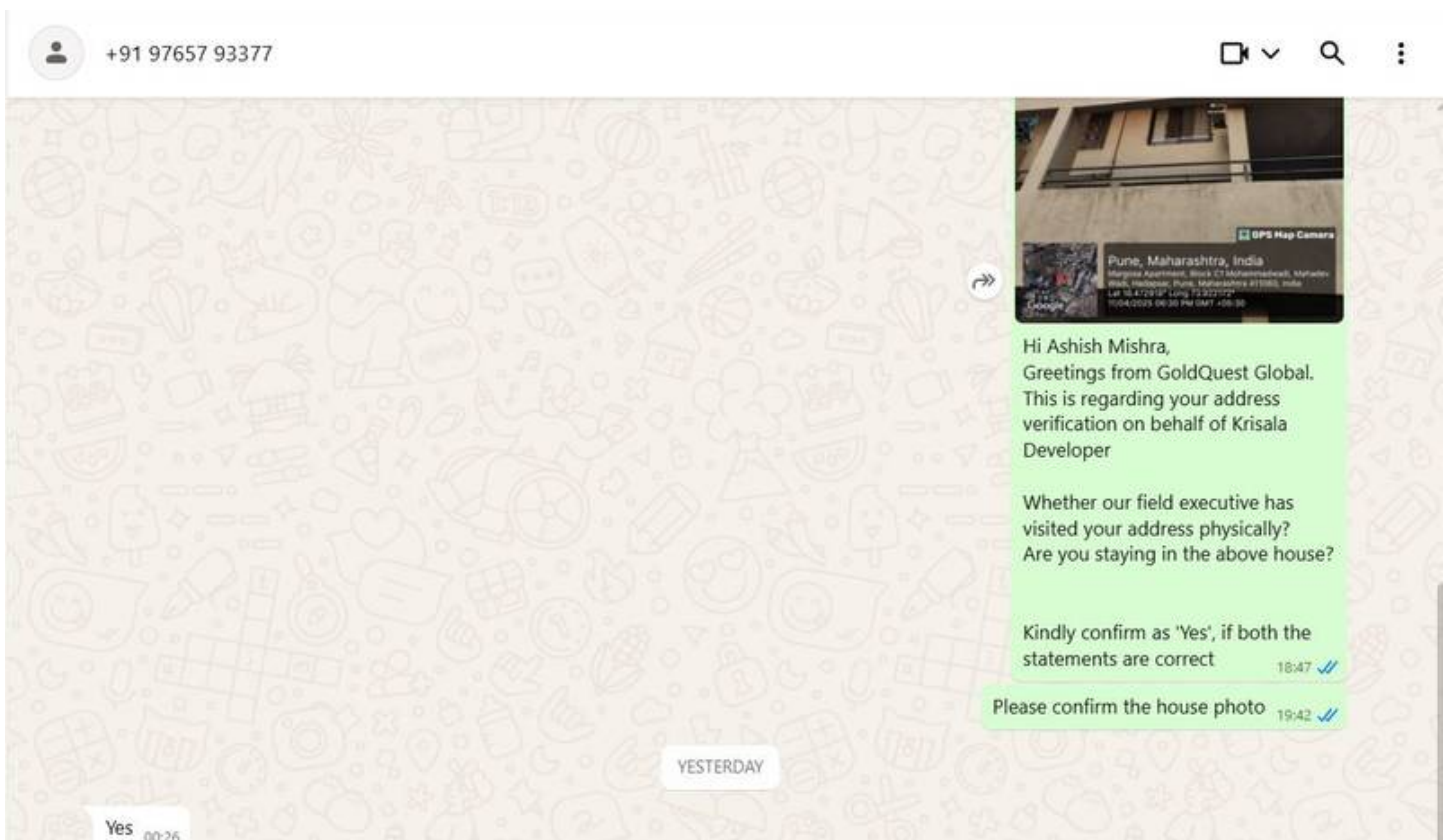
Annexure 2 (e)



Annexure 2 (f)



Annexure 2 (g)



| NATIONAL IDENTITY 2 | | |
|----------------------------------|---|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Type Of Id Card: | Pan Card | Pan Card |
| Identity Number: | BJEPM1948M | BJEPM1948M |
| 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: | 03-04-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 3 (a)



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e-Pay Tax

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

| | |
|------------|---------------|
| PAN / TAN | Name |
| BJEPM1948M | AXXXXH MXXXXA |

| PRO REFERENCE 2 | | |
|----------------------------------|---|--|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Reference Name: | Ashish Mishra | Ashish Mishra |
| Contact Details: | 8600166017 | 8600166017 |
| Verified By: | Kumar Kunal | Kumar Kunal |
| Association With Subject: | Not Provided | Reporting Manager |
| Applicants Strong Points: | Not Provided | Dedicated and Puntual |
| Areas To Improve: | Not Provided | Not Disclosed |
| Applicants Key Achievements: | Not Provided | sold Jeeva project in 6 month of time in Bibwewadi |
| Remarks: | The following applicant details were verified by Mr Kumar Kunal-General Manager and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure. | |
| Information Source Name: | Kumar Kunal-General Manager | |
| Report Verified Date: | 19-05-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 4 (a)

Dear Team,

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

| PROFESSIONAL REFERENCE | |
|---|--|
| CANDIDATE NAME | Ashish Mishra |
| APPLICATION ID | GQ-KD-40 |
| REFERENCE DETAILS | |
| VERIFIER NAME | Kumar Kunal |
| VERIFIER DESIGNATION | General Manager |
| VERIFIER CURRENT COMPANY IF DISCLOSED | Kohinoor Developer |
| VERIFIER MOBILE NO | 8600166017 |
| VERIFIER EMAIL FOR RECORD | Not Disclosed |
| EMPLOYMENT SUPERVISOR QUERIES | |
| What do you consider to be the applicant's strong points? | Dedicated and Puntual |
| What has the applicant done to show good moral character? | Passionate at Work |
| In what areas do you feel that the applicant can improve? | Not Disclosed |
| What is your general opinion on the Applicant/individual? | Detail-oriented 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? | sold Jeeva project in 6 month of time in Bibwewadi |
| Name of the Organization worked with Applicant & Verifier | Kohinoor Developer |
| OTHER REMARKS IF ANY | Not Disclosed |
| | |
| | |
| NAME OF THE INITIATOR - GQ | Bhuvaneshwari |
| INIATIATOR DESIGNATION - GQ | Sr Verification Specialist |
| INITIATOR MOBILE NO - GQ | +91 70222 69007 |
| TIME STAMP – VERIFICATION DATE & TIME | DATE VERIFIED : 19/05/2025 TIME : 10:41 AM |

| PERMANENT ADDRESS | | |
|----------------------------------|--|---|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Candidate Name: | Ashish Mishra | Ashish Mishra |
| Period Of Stay: | Not Provided | Since 15 years to till the date |
| Address: | 599, Azad Nagar,Near Gayatri Temple Barabanki Up-225001 | 599, Azad Nagar,Near Gayatri Temple Barabanki Up-225001 |
| Landmark: | Not Provided | Near School |
| Remarks: | Visited the given address, Met Ramawati Mishra (Mother), who confirmed that the candidate is residing at the provided address since 15 years to till date, hence closing the check as green and the same is furnished as Annexure. | |
| Information Source Name: | Ramawati Mishra | |
| Report Verified Date: | 07-04-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 5 (a)



ADDRESS VERIFICATION TEMPLATE

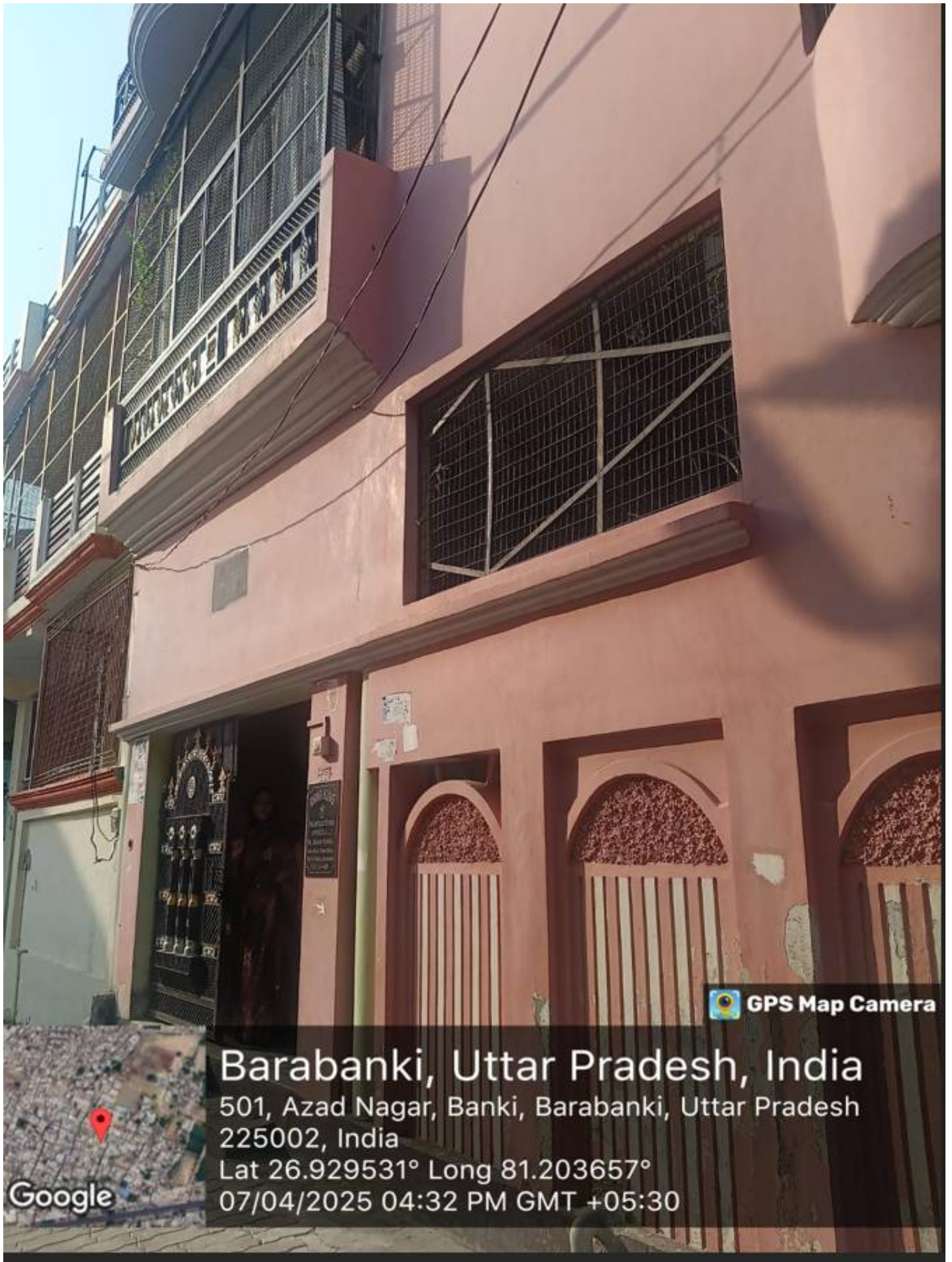
| | |
|--|---|
| Full Name of The Candidate | Ashish Mishra |
| Date of Verification | 07-04-2025 |
| Address as provided by the candidate | 599, Azad Nagar, Near Goyab Temple Barabanki up-225001 |
| Does physically verified address match with the above? (Yes or No) | Yes |
| Verifier remarks if the address does not match (Leave the column blank if the address matches) | No |
| Mode of communication (Verbal / Written) | Written |
| Name of the Respondent | Ramawati Mishra |
| Relationship with the candidate | Mother |
| Number of Years at present residence | 15 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) | Barabanki |
| Any Comment regarding the verification | Nil |
| Signature of Respondent | Refused |
| Contact Number of Respondent | No |
| Name of the Field Executive /Representative | Vishal |
| Signature of the Field Executive /Representative & Date | Vishal & 07.04.2025 |

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 5 (b)



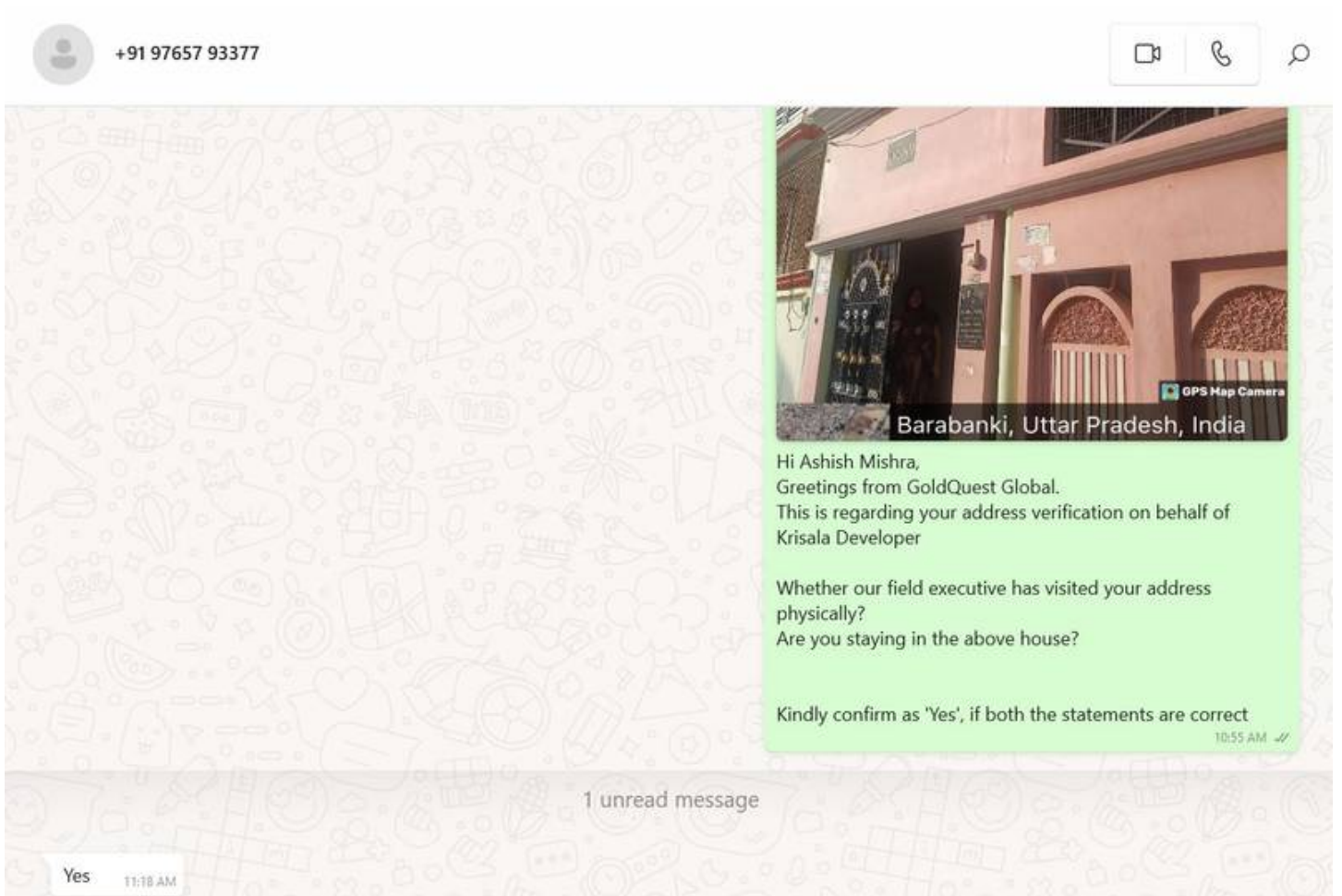
Annexure 5 (c)



Annexure 5 (d)



Annexure 5 (e)



| NATIONAL IDENTITY 1 | | |
|----------------------------------|--|-----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Type Of Id Card: | Aadhaar Card | Aadhaar Card |
| Identity Number: | 268450469544 | 268450469544 |
| Verification Result: | Not Applicable | Green |
| Verified By: | Not Applicable | 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: | 03-04-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 6 (a)



भारत सरकार
Government of India





आशीष मिश्रा
Ashish Mishra
जन्म तिथि / DOB : 15/08/1989
पुरुष / Male




2684 5046 9544

आधार - आम आदमी का अधिकार

Annexure 6 (b)




Unique Identification Authority of India

 myAadhaar

English ▾

Dashboard > Check Aadhaar Validity



268450469544 Exists

Aadhaar Verification Completed

| | |
|----------|---------------|
| Age Band | 30-40 years |
| Gender | MALE |
| State | Uttar Pradesh |
| Mobile | *****377 |

| PRO REFERENCE 1 | | |
|----------------------------------|---|--|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Reference Name: | Ashish Mishra | Ashish Mishra |
| Contact Details: | 9763771894 | 9763771894 |
| Verified By: | Raghvendra | Raghvendra |
| Association With Subject: | Not Provided | Reporting Manager |
| Applicants Strong Points: | Not Provided | Dedicated and very passionate towards work |
| Areas To Improve: | Not Provided | Not Disclosed |
| Applicants Key Achievements: | Not Provided | Not Disclosed |
| Remarks: | The following applicant details were verified by Mr Raghvendra-Sourcing Manager and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure. | |
| Information Source Name: | Raghvendra-Sourcing Manager | |
| Report Verified Date: | 19-05-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 7 (a)

Dear Team,

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

| PROFESSIONAL REFERENCE | |
|---|--|
| CANDIDATE NAME | Ashish Mishra |
| APPLICATION ID | GQ-KD-40 |
| REFERENCE DETAILS | |
| VERIFIER NAME | Raghvendra |
| VERIFIER DESIGNATION | Sourcing Manager |
| VERIFIER CURRENT COMPANY IF DISCLOSED | Kohinoor Developer |
| VERIFIER MOBILE NO | 9763771894 |
| VERIFIER EMAIL FOR RECORD | Not Disclosed |
| EMPLOYMENT SUPERVISOR QUERIES | |
| What do you consider to be the applicant's strong points? | Dedicated and very passionate towards work |
| What has the applicant done to show good moral character? | Very professional |
| In what areas do you feel that the applicant can improve? | Not Disclosed |
| What is your general opinion on the Applicant/individual? | Team player |
| What is your official relationship with the applicant? | Reporting Manager |
| How long have you known the applicant officially and personally? | 3 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 | Kohinoor Developer |
| OTHER REMARKS IF ANY | Not Disclosed |
| | |
| INITIATOR DETAILS | |
| NAME OF THE INITIATOR - GQ | Bhuvaneshwari |
| INITIATOR DESIGNATION - GQ | Sr Verification Specialist |
| INITIATOR MOBILE NO - GQ | +91 70222 69007 |
| TIME STAMP – VERIFICATION DATE & TIME | DATE VERIFIED : 19/05/2025 TIME : 10:33 AM |

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

