

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

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

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

**End of summary report**

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	Kohinoor Development Corporation	Kohinoor Development Corporation
<b>Name Of The Candidate:</b>	Ashish Mishra	Ashish Mishra
<b>Emp Code:</b>	625	625
<b>From:</b>	10-02-2020	10-02-2020
<b>To:</b>	20-12-2023	20-12-2023
<b>Designation:</b>	Manager - Channel Sales	Manager - Channel Sales
<b>Last Drawn Salary:</b>	Not Provided	Not Disclosed
<b>Reason For Leaving:</b>	Not Applicable	GROWTH
<b>Rehire Eligibility:</b>	Not Applicable	Not Disclosed
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Gauri Nanaware-Manager	
<b>Report Verified Date:</b>	25-08-2025	
<b>Verification Status(Color Code):</b>	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**.

	<b>Candidate's Particulars</b>	<b>HR/Verifier Inputs (Please substantiate here)</b>
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 authenticate?	Please Provide: YES	
Any Integrity / Disciplinary Issues 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 lets 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
<b>Candidate Name:</b>	Ashish Mishra	Ashish Mishra
<b>Period Of Stay:</b>	Not Provided	Since 2 years to till the date
<b>Address:</b>	2Nd Floor, Margosaa Height,Mahadev Wadi, Pune,MH-411060	2Nd Floor, Margosaa Height,Mahadev Wadi, Pune,MH-411060
<b>Landmark:</b>	Not Provided	Handwadi
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Candidate's Wife	
<b>Report Verified Date:</b>	11-04-2025	
<b>Verification Status(Color Code):</b>	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**



**Google**

**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)



## Annexure 2 (d)



## Annexure 2 (e)



## Annexure 2 (f)



## Annexure 2 (g)

+91 97657 93377

GPS Map Camera

Pune, Maharashtra, India  
Sector 14, Apartment No. C14/15, Chinchwadi, Marathahalli  
Bengaluru, Karnataka, India  
Lat 18.472918° Long 73.927172°  
10/04/2023 06:30 PM (IST) +05:30

Hi Ashish Mishra,  
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 18:47 ✓✓

Please confirm the house photo 19:42 ✓✓

YESTERDAY

Yes 00:26

## NATIONAL IDENTITY 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Type Of Id Card:</b>	Pan Card	Pan Card
<b>Identity Number:</b>	BJEPM1948M	BJEPM1948M
<b>Verification Result:</b>	Not Applicable	Green
<b>Verified By:</b>	Not Applicable	PAN Database
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	PAN Database	
<b>Report Verified Date:</b>	03-04-2025	
<b>Verification Status(Color Code):</b>	GREEN	

### Annexure 3 (a)

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

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[Home](#) > [e-Pay Tax](#)

## e-Pay Tax

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

PAN / TAN BJEPM1948M	Name AXXXXH MXXXXA
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## PRO REFERENCE 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Name:</b>	Ashish Mishra	Ashish Mishra
<b>Contact Details:</b>	8600166017	8600166017
<b>Verified By:</b>	Kumar Kunal	Kumar Kunal
<b>Association With Subject:</b>	Not Provided	Reporting Manager
<b>Applicants Strong Points:</b>	Not Provided	Dedicated and Puntual
<b>Areas To Improve:</b>	Not Provided	Not Disclosed
<b>Applicants Key Achievements:</b>	Not Provided	sold Jeeva project in 6 month of time in Bibwewadi
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Kumar Kunal-General Manager	
<b>Report Verified Date:</b>	19-05-2025	
<b>Verification Status(Color Code):</b>	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	
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 : 10:41 AM	

## PERMANENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Candidate Name:</b>	Ashish Mishra	Ashish Mishra
<b>Period Of Stay:</b>	Not Provided	Since 15 years to till the date
<b>Address:</b>	599, Azad Nagar,Near Gayatri Temple Barabanki Up-225001	599, Azad Nagar,Near Gayatri Temple Barabanki Up-225001
<b>Landmark:</b>	Not Provided	Near School
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Ramawati Mishra	
<b>Report Verified Date:</b>	07-04-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 5 (a)

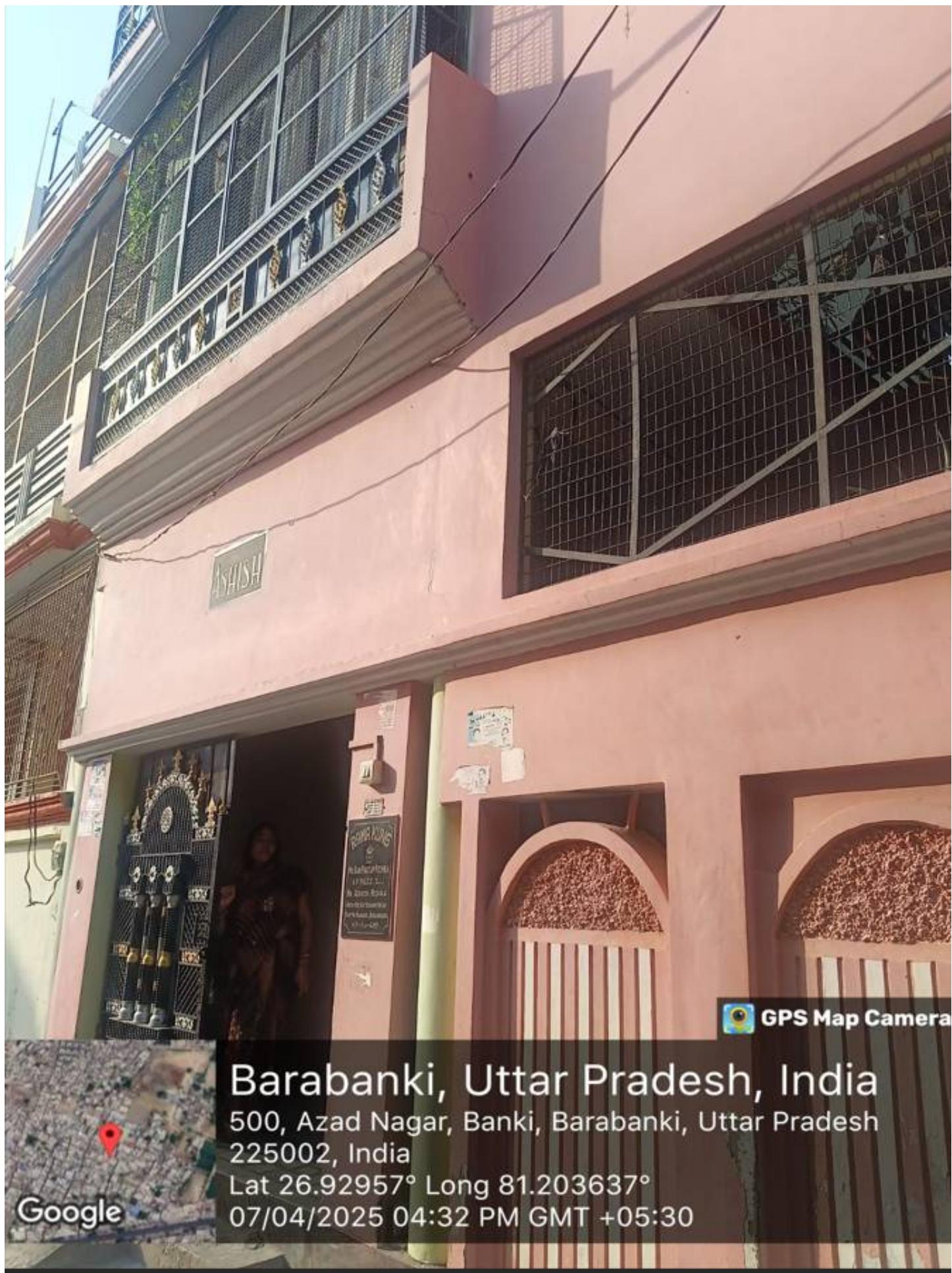


### ADDRESS VERIFICATION TEMPLATE

Full Name of The Candidate	Ashish Mishra
Date of Verification	07-04-2025
Address as provided by the candidate	599, Azad Nagar, Near Gagan 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 black 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 know
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)



**Barabanki, Uttar Pradesh, India**

501, Azad Nagar, Banki, Barabanki, Uttar Pradesh  
225002, India

Lat 26.929531° Long 81.203657°

07/04/2025 04:32 PM GMT +05:30

### Annexure 5 (d)



 GPS Map Camera

Barabanki, Uttar Pradesh, India

W6h2+2v3, Choudary Nagar, Barabanki, Uttar  
Pradesh 225001, India

Lat 26.92743° Long 81.20211°

07/04/2025 04:35 PM GMT +05:30

Google

## Annexure 5 (e)

+91 97657 93377

Barabanki, Uttar Pradesh, India

Hi Ashish Mishra,  
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

1 unread message

Yes 11:18 AM

10:55 AM

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Type Of Id Card:</b>	Aadhaar Card	Aadhaar Card
<b>Identity Number:</b>	268450469544	268450469544
<b>Verification Result:</b>	Not Applicable	Green
<b>Verified By:</b>	Not Applicable	UIDAI - Aadhaar
<b>Remarks:</b>	<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>	
<b>Information Source Name:</b>	UIDAI - Aadhaar	
<b>Report Verified Date:</b>	03-04-2025	
<b>Verification Status(Color Code):</b>	GREEN	

### Annexure 6 (a)



## Annexure 6 (b)

 **Unique Identification Authority of India** 

 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
<b>Reference Name:</b>	Ashish Mishra	Ashish Mishra
<b>Contact Details:</b>	9763771894	9763771894
<b>Verified By:</b>	Raghvendra	Raghvendra
<b>Association With Subject:</b>	Not Provided	Reporting Manager
<b>Applicants Strong Points:</b>	Not Provided	Dedicated and very passionate towards work
<b>Areas To Improve:</b>	Not Provided	Not Disclosed
<b>Applicants Key Achievements:</b>	Not Provided	Not Disclosed
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Raghvendra-Sourcing Manager	
<b>Report Verified Date:</b>	19-05-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 7 (a)

Dear Team,

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

PROFESSIONAL REFERENCE	
<b>CANDIDATE NAME</b>	Ashish Mishra
<b>APPLICATION ID</b>	GQ-KD-40
REFERENCE DETAILS	
<b>VERIFIER NAME</b>	Raghvendra
<b>VERIFIER DESIGNATION</b>	Sourcing Manager
<b>VERIFIER CURRENT COMPANY IF DISCLOSED</b>	Kohinoor Developer
<b>VERIFIER MOBILE NO</b>	9763771894
<b>VERIFIER EMAIL FOR RECORD</b>	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
<b>OTHER REMARKS IF ANY</b>	Not Disclosed
<b>NAME OF THE INITIATOR - GQ</b>	Bhuvaneshwari
<b>INITIATOR DESIGNATION - GQ</b>	Sr Verification Specialist
<b>INITIATOR MOBILE NO - GQ</b>	+91 70222 69007
<b>TIME STAMP – VERIFICATION DATE &amp; TIME</b>	<b>DATE VERIFIED : 19/05/2025 TIME : 10:33 AM</b>

## 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**

