

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

<b>Name of the Candidate</b>	Gaurav Kulkarni	<b>Client Name</b>	Krisala Developer
<b>Application ID</b>	GQ-KD-45	<b>Report Status</b>	Closed
<b>Date of Birth</b>	NA	<b>Application Received</b>	26-03-2025
<b>Candidate Employee ID</b>	111111111	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	23-05-2025
<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>
PRO REFERENCE 1	Kiran Dure	13-05-2025	<b>GREEN</b>
LATEST EMPLOYMENT 1	Bhupendra	19-05-2025	<b>GREEN</b>
PERMANENT ADDRESS	Anita Kulkarni	09-04-2025	<b>GREEN</b>
CURRENT ADDRESS	Satish	11-04-2025	<b>GREEN</b>
NATIONAL IDENTITY 2	PAN Database	03-04-2025	<b>GREEN</b>
DIPLOMA / ITI	Maharashtra State Board of Technical Education	31-03-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	UIDAI - Aadhaar	03-04-2025	<b>GREEN</b>
PRO REFERENCE 2	Dharma kamble	13-05-2025	<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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PRO REFERENCE 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Name:</b>	Gaurav Kulkarni	Gaurav Kulkarni
<b>Contact Details:</b>	95886 42929	95886 42929
<b>Verified By:</b>	Kiran Dure	Kiran Dure
<b>Association With Subject:</b>	Not Applicable	Reporting Manager
<b>Applicants Strong Points:</b>	Not Applicable	Good at exhibition in construction
<b>Areas To Improve:</b>	Not Applicable	Not Disclosed
<b>Applicants Key Achievements:</b>	Not Applicable	Not Disclosed
<b>Remarks:</b>	The following applicant details were verified by Kiran Dure - Site Engineer, Lodha Group 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>	Kiran Dure	
<b>Report Verified Date:</b>	13-05-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 1 (a)

PROFESSIONAL REFERENCE	
CANDIDATE NAME	Gaurav Govind Kulkarni
APPLICATION ID	GQ-KD-45
REFERENCE DETAILS	
VERIFIER NAME	Kiran Dure
VERIFIER DESIGNATION	Site Engineer
VERIFIER CURRENT COMPANY IF DISCLOSED	Lodha Group
VERIFIER MOBILE NO	95886 42929
VERIFIER EMAIL FOR RECORD	<a href="mailto:Kiran.dure@lodhagroup.com">Kiran.dure@lodhagroup.com</a>
EMPLOYMENT SUPERVISOR QUERIES	
What do you consider to be the applicant's strong points?	Good at exhibition in construction
What has the applicant done to show good moral character?	Good at Sculpture
In what areas do you feel that the applicant can improve?	Not Disclosed
What is your general opinion on the Applicant/individual?	Good Team Player
What is your official relationship with the applicant?	Reporting Manager
How long have you known the applicant officially and personally?	8.5 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	Lodha Group
OTHER REMARKS IF ANY	
INITIATOR DETAILS	
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 : 05:18 PM

## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	Macrotech Developers Limited	Macrotech Developers Limited
<b>Name Of The Candidate:</b>	Gaurav Kulkarni	Gaurav Kulkarni
<b>Emp Code:</b>	16874	16874
<b>From:</b>	22-01-2024	22-01-2024
<b>To:</b>	23-11-2024	23-11-2024
<b>Designation:</b>	Asst. Site Engineer - Construction Management	Asst. Site Engineer - Construction Management
<b>Last Drawn Salary:</b>	Not Provided	Not Provided
<b>Reason For Leaving:</b>	Not Provided	Not Provided
<b>Rehire Eligibility:</b>	Not Applicable	Not Applicable
<b>Remarks:</b>	Screen-shot of the Email confirmation received from Bhupendra - Macrotech Developers Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Bhupendra	
<b>Report Verified Date:</b>	19-05-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 2 (a)

**From:** Bhupendra Kanade [mailto:[bhupendra.kanade@lodhagroup.com](mailto:bhupendra.kanade@lodhagroup.com)]  
**Sent:** Monday, May 19, 2025 10:33 AM  
**To:** Parimala; [deshmukh2@lodhagroup.com](mailto:deshmukh2@lodhagroup.com); [dharma.kamble@lodhagroup.com](mailto:dharma.kamble@lodhagroup.com)  
**Cc:** [jay@goldquestglobal.in](mailto:jay@goldquestglobal.in); [emailgoldquest@gmail.com](mailto:emailgoldquest@gmail.com)  
**Subject:** RE: [EXTERNAL] RE: Requesting for Ex-Employment Verification for candidate Gaurav Kulkarni - GQ-KD-45

Dear Mam  
Mr Gaurav Kulkarni was working on my site, he was a good engineer

Bhupendra

## Annexure 2 (b)



Bhupendra Kanade <bhupendra.kanade@lodhagroup.com>

RE: [EXTERNAL] RE: Requesting for Ex-Employment Verification for candidate Gaurav Kulkarni - GQ-KD-45

To : Parimela; deshmukh2@lodhagroup.com; dharma.kamble@lodhagroup.com

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

Follow up.

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.

**Client Name: Rainbow Hospital**

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Macrotech Developers Limited	
Candidate Name	Gaurav Kulkarni	
Employee Code/ID/No	16874	
From (Date of Joining)	22 Jan, 2024	
To (Date of Exit/Relieving)	23 Nov, 2024	
Designation (At the time of leaving the company):	Asst. Site Engineer - Construction Management	
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	

## PERMANENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Candidate Name:</b>	Gaurav Kulkarni	Gaurav Kulkarni
<b>Period Of Stay:</b>	Not Provided	Since 2014
<b>Address:</b>	Dnyaneshwari Apt Plot No103 1St Floor Gaonbhag Maruti Road Sangli, MH - 416416	Dnyaneshwari Apt Plot No103 1St Floor Gaonbhag Maruti Road Sangli, MH - 416416
<b>Landmark:</b>	Not Provided	Vithoda Mandir
<b>Remarks:</b>	Visited the given address, Met Anita Kulkarni (Mother), who confirmed that the candidate is residing at the provided address since 2014 to till date, hence closing the check as green and the same is furnished as Annexure.	
<b>Information Source Name:</b>	Anita Kulkarni	
<b>Report Verified Date:</b>	09-04-2025	
<b>Verification Status(Color Code):</b>	GREEN	

### Annexure 3 (a)



Full Name of The Candidate	Gaurav Kulkarni
Date of Verification	09-04-25
Address as provided by the candidate	Dnyaneshwari Apt Plot No103 1St Floor Gaonbhag Maruti Road Sangli, MH 416416
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	Anita Kulkarni
Relationship with the candidate	Mother
Number of Years at present residence	2014 to Till Date
Status (Ownership/Rental/Hostel/PG)	Owned
Details of Address proof Verified	Aadhaar card
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)	Vithoda mandir
Nearby Police Station (Mandatory)	Sangli City Police Station
Any Comment regarding the verification	Verified
Name and signature of representative with date	Vijay,09-04-25
Signature of Respondent	Anita

### Annexure 3 (b)



VH47+J4Q, Gaon Bhag, Sangli, Sangli Miraj Kupwad, Maharashtra 416416, India

Latitude  
16.856721666666665°

Local 12:07:49 pm  
GMT 06:37:49 am

Longitude  
74.56266333333333°

Altitude 548 meters  
Wednesday, 09.04.2025

# ज्ञानेश्वरी सहनिवास

फ्लॅटनं

फ्लॅटधारक

A विंग

- १ समर्थ असोसिएटस
- २ श्री. विलासराव दामू कोळी
- ३ श्री. मनोहर शंकर ककमरे
- ४ श्री. बाबू सिधू पुजारी
- ५
- ६ श्री. श्रीकांत आणणासो कुलकर्णी
- ७ श्री. अभय कमलाकर बासुतकर
- ८ श्री. अरुण पुरुषोत्तम मोहिते

B विंग

- १ श्री. विलासराव दामू कोळी
- २ स्त्री. शुभदारामचंद्र वाटारकर
- ३ श्री. प्रकाश शंकर डफळापूरकर  
मालन मनोहर गवंडी  
अलकादत्ताचय चव्हाण  
दुक्कानगाळे
- ४ श्री. नागरी सह. पतसंस्था मर्या
- ५ श्री. सुमंत

GPS Map  
Camera Lite

shivaji puthala road near, shivaji bhaji market, Gaon Bhag, Sangli,  
Sangli Miraj Kupwad, Maharashtra 416416, India

Latitude

16.856785°

Local 12:09:16 pm  
GMT 06:39:16 am

Longitude

74.56287333333333°

Altitude 548 meters  
Wednesday, 09.04.2025

### Annexure 3 (d)



Annexure 3 (e)



VH47+R3G, Maruti Rd, Gaon Bhag, Sangli, Sangli Miraj Kupwad,  
Maharashtra 416416, India

Latitude

16.856986666666668°

Longitude

74.56267666666666°

Local 12:09:32 pm  
GMT 06:39:32 am

Altitude 548 meters  
Wednesday, 09.04.2025

Annexure 3 (f)



VH47+R3G, Maruti Rd, Gaon Bhag, Sangli, Sangli Miraj Kupwad,  
Maharashtra 416416, India

Latitude  
16.856986666666668°

Longitude  
74.56267666666666°

Local 12:09:41 pm  
GMT 06:39:41 am

Altitude 548 meters  
Wednesday, 09.04.2025



VH47+R3G, Maruti Rd, Gaon Bhag, Sangli, Sangli Miraj Kupwad,  
Maharashtra 416416, India

Latitude

16.85707333333336°

Longitude

74.5625633333334°

Local 12:10:10 pm

GMT 06:40:10 am

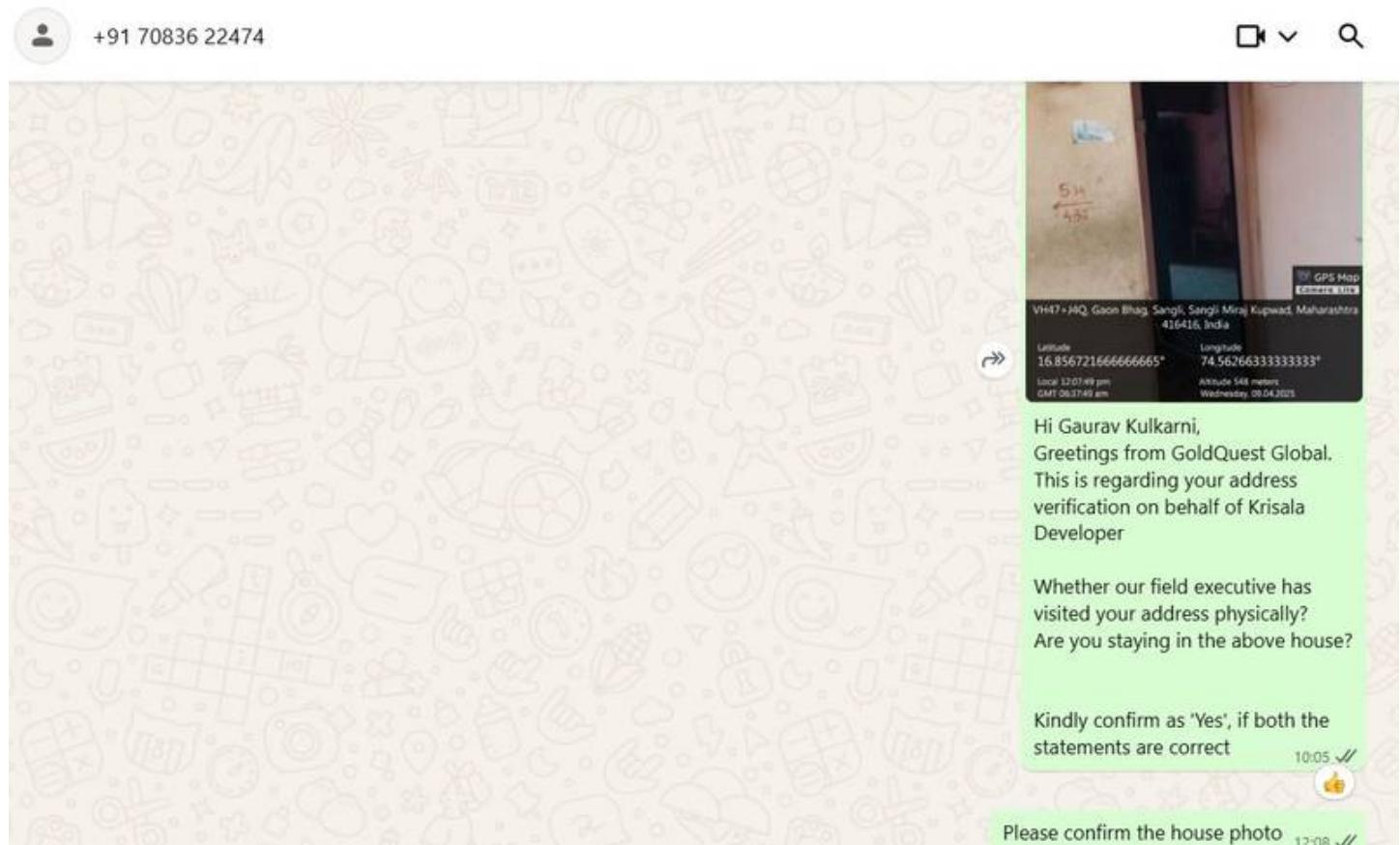
Altitude 548 meters

Wednesday, 09.04.2025

**Annexure 3 (h)**



## Annexure 3 (i)



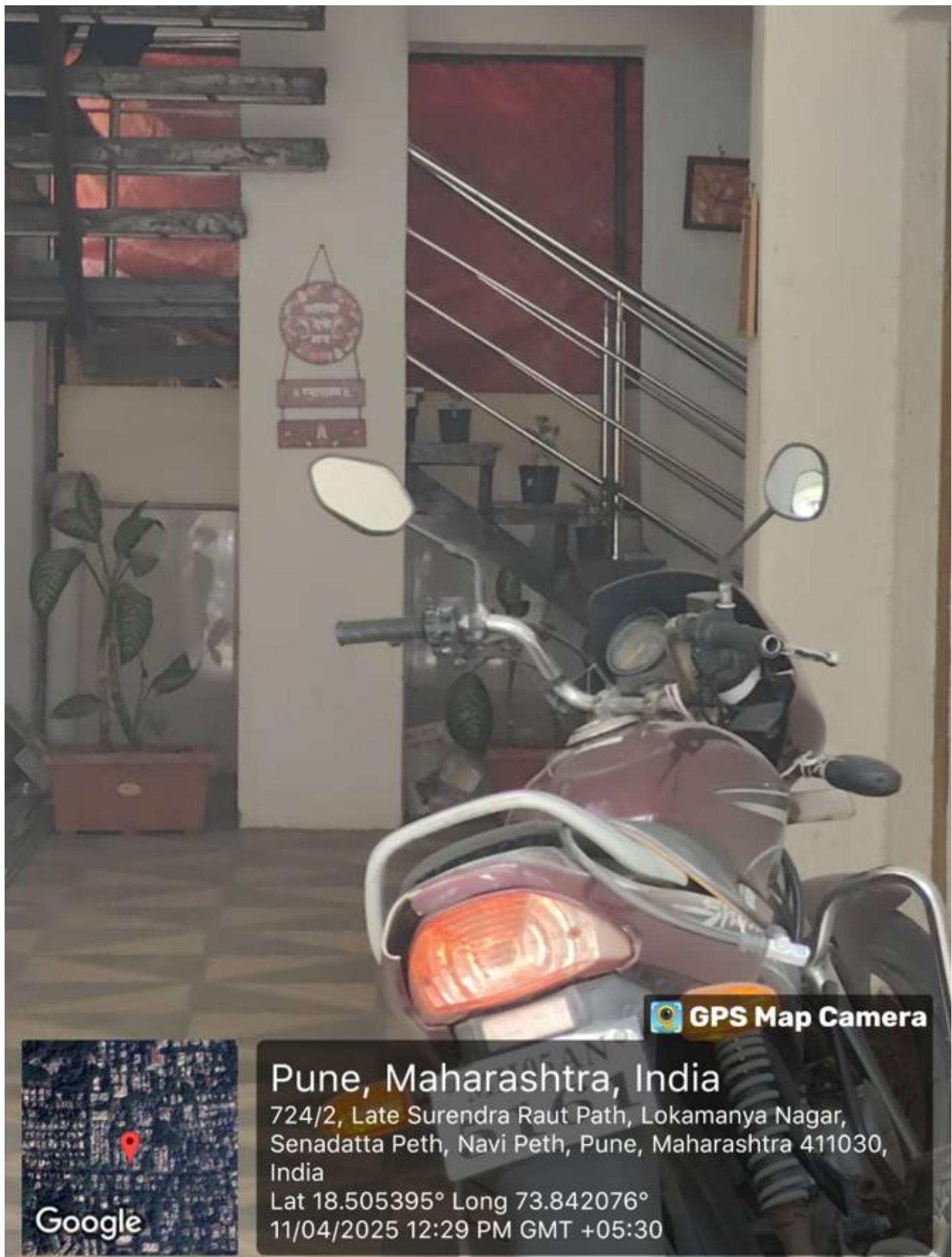
CURRENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Candidate Name:</b>	Gaurav Kulkarni	Gaurav Kulkarni
<b>Period Of Stay:</b>	Not Provided	Since 10 years
<b>Address:</b>	7A Senadatta Peth,Nesenhet Society Navipeth Pune, MH - 411030	7A Senadatta Peth,Nesenhet Society Navipeth Pune, MH - 411030
<b>Landmark:</b>	Not Provided	Neshant society
<b>Remarks:</b>	Visited the given address, Met Satish (Neighbour), who confirmed that the candidate is residing at the provided address since 10 years to till date, hence closing the check as green and the same is furnished as Annexure.	
<b>Information Source Name:</b>	Satish	
<b>Report Verified Date:</b>	11-04-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 4 (a)



Full Name of The Candidate	Gaurav Kulkarni
Date of Verification	11-04-2025
Address as provided by the candidate	7A Senadatta Peth,Nesenhut Society Navipeth Pune, MH - 411030
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	Satish
Relationship with the candidate	Neighbor
Number of Years at present residence	10 years
Status (Ownership/Rental/Hostel/PG)	Own
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	Upper Class
Prominent Landmark in 1KM radius (Mandatory)	Neshant society
Nearby Police Station (Mandatory)	Dattanagar Police Station
Any Comment regarding the verification	NA
Name and signature of representative with date	NA
Signature of Respondent	NA

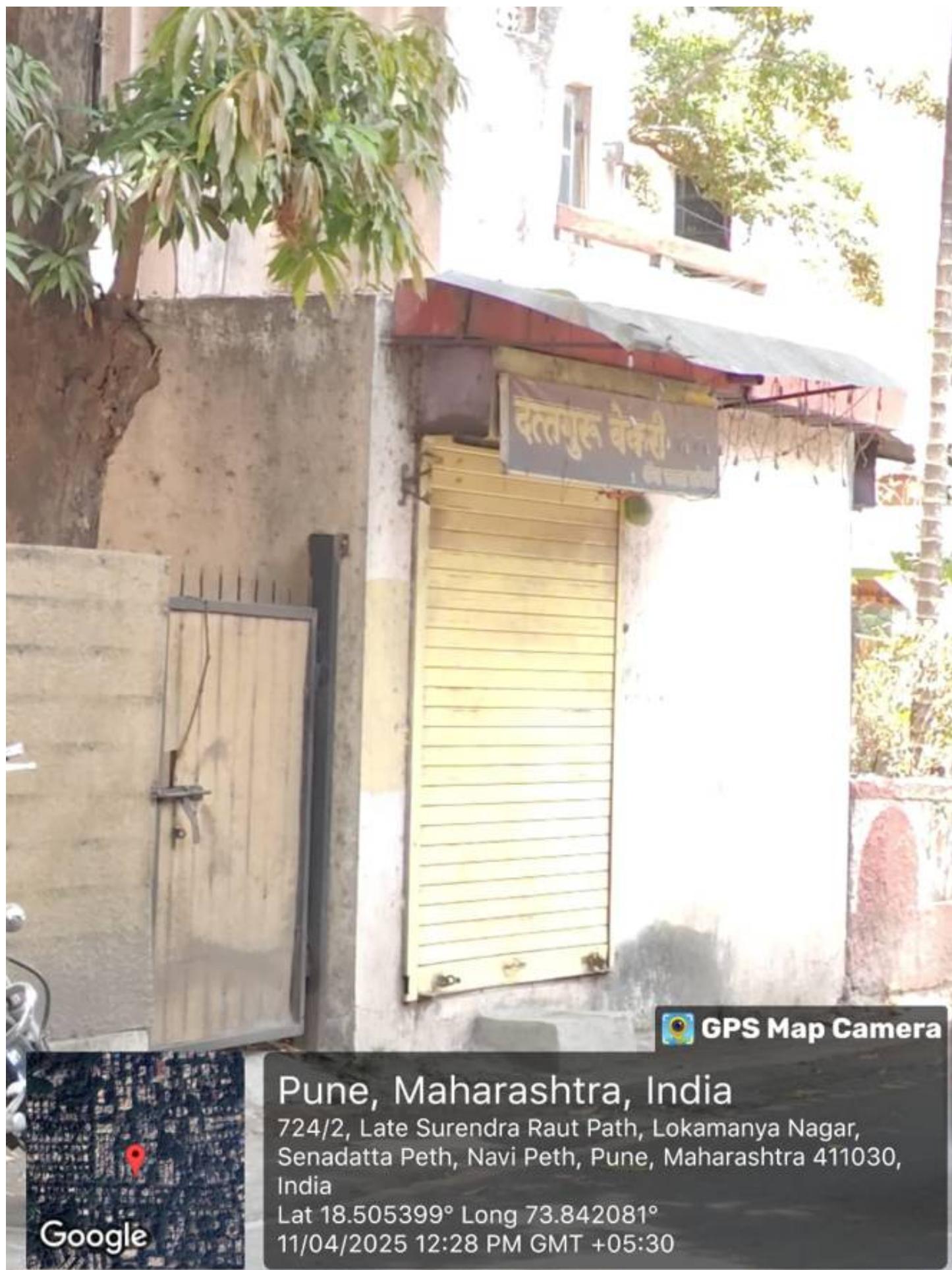
## Annexure 4 (b)



### Annexure 4 (c)



#### Annexure 4 (d)



#### Annexure 4 (e)



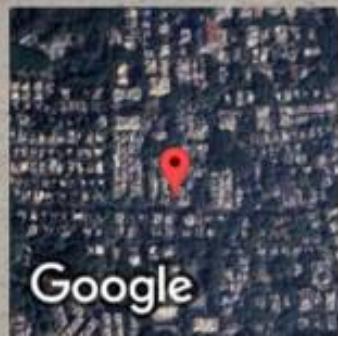
 GPS Map Camera

Pune, Maharashtra, India

724/2, Late Surendra Raut Path, Lokamanya Nagar,  
Senadatta Peth, Navi Peth, Pune, Maharashtra 411030,  
India

Lat 18.505397° Long 73.842085°

11/04/2025 12:28 PM GMT +05:30



Google

## NATIONAL IDENTITY 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	GSOPK7705N	GSOPK7705N
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 5 (a)

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

Call Us | English

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 GSOPK7705N	Name GXXXXV GXXXXD KXXXXXXI
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## DIPLOMA / ITI

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Maharashtra State Board of Technical Education	Maharashtra State Board of Technical Education
<b>Name Of The Candidate:</b>	Gaurav Kulkarni	Gaurav Kulkarni
<b>Enroll No:</b>	1412210019	1412210019
<b>Degree:</b>	Diploma In Civil Engineering	Diploma In Civil Engineering
<b>Major:</b>	Civil Engineering	Civil Engineering
<b>Month And Year Of Passing:</b>	2017	2017
<b>Certification Issued Date:</b>	12-01-2018	12-01-2018
<b>SI No:</b>	1355920	1355920
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Maharashtra State Board of Technical Education	
<b>Report Verified Date:</b>	31-03-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 6 (a)

# Maharashtra State Board of Technical Education

## STATEMENT OF MARKS

1355920

MR. / MS. KULKARAN GAURAV GOVIND

ENROLLMENT NO. 1412210019 EXAMINATION SUMMER 2017 SEAT NO. 341453 FINAL SEMESTER

COURSE Diploma in Civil Engineering



TITLE OF SUBJECTS	SUBJECT HEAD	MAX. MARKS	MIN. MARKS	MARKS OBTAINED					
				TH	TH	OR	TW	TH	OR
MANAGEMENT	TH	050	020						027
HIGHWAY ENGINEERING	TH	100	040						065
	OR	025	010						022
	TW	025	010						022
CONTRACTS AND ACCOUNTS	TH	100	040						057
	TW	050	020						042
DESIGN OF R.C.C. STRUCTURES	TH	100	040						081
	OR	025	010						022
	TW	050	020						047
SOLID WASTE MANAGEMENT	TH	100	040						065
	TW	025	010						023
PROJECT	OR	050	020						048
	TW	050	020						048
SESSIONAL WORK	SW	050	000						043
TOTAL MAX. MARKS		RESULT WITH %		TOTAL MARKS OBTAINED					
				800		76.50		612	
<b>FIRST CLASS DIST.</b>									
				850		581			

## NATIONAL IDENTITY 1

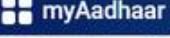
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Type Of Id Card:</b>	Aadhaar Card	Aadhaar Card
<b>Identity Number:</b>	509825300485	509825300485
<b>Verification Result:</b>	Not Applicable	GREEN
<b>Verified By:</b>	Not Applicable	UIDAI - Aadhaar
<b>Remarks:</b>	The following applicant details were verified 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.	
<b>Information Source Name:</b>	UIDAI - Aadhaar	
<b>Report Verified Date:</b>	03-04-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 7 (a)



## Annexure 7 (b)

 English 

Dashboard > Check Aadhaar Validity



**509825300485 Exists**

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Maharashtra
Mobile	*****474

PRO REFERENCE 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Name:</b>	Gaurav Kulkarni	Gaurav Kulkarni
<b>Contact Details:</b>	84210 10131	84210 10131
<b>Verified By:</b>	Dharma kamble	Dharma kamble
<b>Association With Subject:</b>	Not Applicable	Colleague
<b>Applicants Strong Points:</b>	Not Applicable	Good hardworking person
<b>Areas To Improve:</b>	Not Applicable	Not Disclosed
<b>Applicants Key Achievements:</b>	Not Applicable	Not Disclosed
<b>Remarks:</b>	The following applicant details were verified by Dharma kamble - Project manager (L3A), Lodha Group 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>	Dharma kamble	
<b>Report Verified Date:</b>	13-05-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 8 (a)

PROFESSIONAL REFERENCE	
<b>CANDIDATE NAME</b>	Gaurav Govind Kulkarni
<b>APPLICATION ID</b>	GQ-KD-45
REFERENCE DETAILS	
<b>VERIFIER NAME</b>	Dharma kamble
<b>VERIFIER DESIGNATION</b>	Project manager (L3A)
<b>VERIFIER CURRENT COMPANY IF DISCLOSED</b>	Lodha Group
<b>VERIFIER MOBILE NO</b>	84210 10131
<b>VERIFIER EMAIL FOR RECORD</b>	<a href="mailto:dharma.kamble@lodhagroup.com">dharma.kamble@lodhagroup.com</a>
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?	Well talented person
In what areas do you feel that the applicant can improve?	Not Disclosed
What is your general opinion on the Applicant/individual?	Good Team Player
What is your official relationship with the applicant?	Colleague
How long have you known the applicant officially and personally?	1 Year
If you had the opportunity to work with the applicant again, would you?	Yes
What were the applicant's key achievements?	Not Disclosed
<b>Name of the Organization worked with Applicant &amp; Verifier</b>	Lodha Group
OTHER REMARKS IF ANY	
Not Disclosed	
<b>NAME OF THE INITIATOR - GQ</b>	B.Parimala
<b>INITIATOR DESIGNATION - GQ</b>	Sr Verification Specialist
<b>INITIATOR MOBILE NO - GQ</b>	+91 63627 94509
<b>TIME STAMP – VERIFICATION DATE &amp; TIME</b>	<b>DATE VERIFIED : 13/05/2025 TIME : 05:25 PM</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**

