

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Sampat Thopate	Client Name	Krisala Developer
Application ID	GQ-KD-5	Report Status	Closed
Date of Birth	NA	Application Received	21-03-2025
Candidate Employee ID	5	Insuff Cleared/Reopened	NA
Report Type	STOPCHECK	Final Report Date	07-10-2025
Verification Purpose	NA	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
NATIONAL IDENTITY 1	UIDAI - Aadhaar	03-04-2025	GREEN
PERMANENT ADDRESS	Security Guard	16-04-2025	GREEN
PRO REFERENCE 2	Ramesh Pyati-Senior Engineer	16-05-2025	GREEN
PRO REFERENCE 1	Akshay VERIFIER-Safety department	22-05-2025	GREEN
NATIONAL IDENTITY 2	PAN Database	06-10-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	785780604188	785780604188
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 1 (a)



Annexure 1 (b)



Unique Identification Authority of India



 myAadhaar

English 

Dashboard > Check Aadhaar Validity



785780604188 Exists

Aadhaar Verification Completed

Age Band	40-50 years
Gender	MALE
State	Maharashtra
Mobile	*****513

PERMANENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Sampat Thopate	Sampat Thopate
Period Of Stay:	Not Provided	Since 2 years to till the date
Address:	Flat No. 306, Sai Samruddhi Res., Lane 08, Shivnagar, Kirkatwadi, Pune, MH-411024	Flat No. 306, Sai Samruddhi Res., Lane 08, Shivnagar, Kirkatwadi, Pune, MH-411024
Landmark:	Not Provided	Kirkatwadi
Remarks:	Visited the given address, Met Security Guard, 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:	Security Guard	
Report Verified Date:	16-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



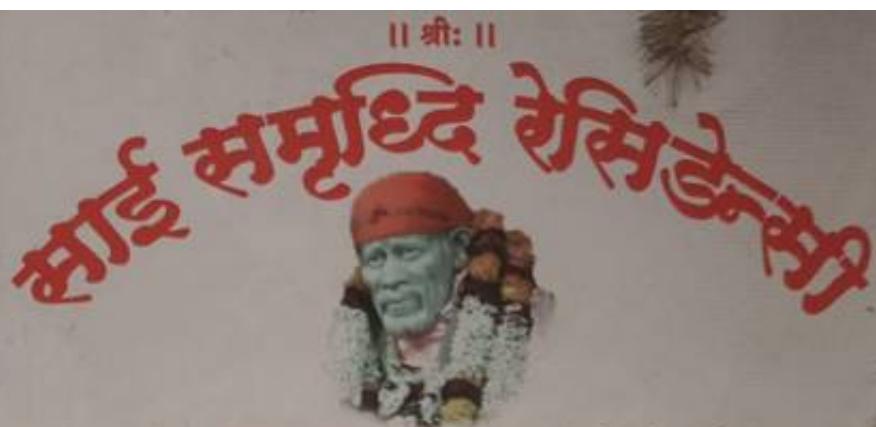
Full Name of The Candidate	Sampat Thopate
Date of Verification	16 04 2025
Address as provided by the candidate	Flat No. 306, Sai Samruddhi Res., Lane 08, Shivnagar, Kirkatwadi, Pune, MH-411024
Does physically verified address match with the above? (Yes or No)	YES
Verifier remarks if the address do not 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	Security
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)	Kirkatwadi
Nearby Police Station (Mandatory)	Kirkatwadi 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)





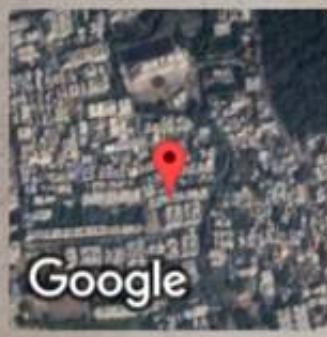
गट नं. ४४, शिवनगर, गल्ली नं ८, किरकटवाडी (कोल्हेवाडी), पुणे-४११ ०२४.

अमा कृति

आमी
ही समृद्धि

फलं नं.	सभासदांची नाव पहिला मजला	फलं नं.	सभासदांची नाव दुसरा मजला
१०१	श्री. निलेश गायकवाड	२०१	श्री. मुरेश कुण्डाजी कुलकर्णी
१०२	श्री. दीपक म्हावे	२०२	श्री. सुशिलकुमार विजय लेंगे
१०३	श्री. शाम महादेव टोले	२०३	श्री. शेखर यादव मुसळे
१०४	श्री. अभिजित चौधरी	२०४	श्री. शशांक शरद जोशी (गुठजी)
१०५	श्री. प्रसाद भुवानेश्वर वडे	२०५	श्री. सुनिल यशवंत कांबळी
१०६	श्री. प्रभोद द. सोनवणे	२०६	श्री. अवयुत आरेकर
१०७	श्री. संपत घुफळे	२०७	श्री. दत्तावय बी. पाटील
१०८		२०८	श्री. प्रताप एस. घर्माधिकारी
तिसरा मजला		चौथा मजला	
३०१	श्रीमती मेधा पाटील	४०१	
३०२	श्री. राजेश एम. घोरे	४०२	
३०३	AMITA GHODEKAR	४०३	
३०४	श्री. विश्वास सखाराम पवार	४०४	
३०५		४०५	
३०६	श्री. संपत किसन घोपटे	४०६	
३०७		४०७	
३०८	श्री. महेंद्र साटले	४०८	

GPS Map Camera



Pune, Maharashtra, India

5-6, Lane Number 8, Kolhewadi, Pune,
Maharashtra 411024, India

Lat 18.44224° Long 73.788348°

16/04/2025 08:53 AM GMT +05:30

Annexure 2 (e)

 +91 93262 75513
last seen today at 19:22

GPS Map Camera

Pune, Maharashtra, India
Capri villa 2, Kothewadi, Pune, Maharashtra
411024, India
Lat 18.442231° Long 73.788448°
16/04/2025 08:52 AM GMT +05:30 16:11 ✓

Hi Sampat Thopate,
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.

16:11 ✓

Yes.... My home photo  16/14

PRO REFERENCE 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Sampat Thopate	Sampat Thopate
Contact Details:	7083331183	7083331183
Verified By:	Ramesh Pyati	Ramesh Pyati
Association With Subject:	Not Provided	Colleague
Applicants Strong Points:	Not Provided	Good at Excel and Highrise Software
Areas To Improve:	Not Provided	Not Disclosed
Applicants Key Achievements:	Not Provided	Not Disclosed
Remarks:	The following applicant details were verified by Mr Ramesh Pyati-Senior Engineer and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Ramesh Pyati-Senior Engineer	
Report Verified Date:	16-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

Dear Team,

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

PROFESSIONAL REFERENCE	
CANDIDATE NAME	Sampat Thopate
APPLICATION ID	GQ-KD-5
REFERENCE DETAILS	
VERIFIER NAME	Ramesh Pyati
VERIFIER DESIGNATION	Senior Engineer
VERIFIER CURRENT COMPANY IF DISCLOSED	NYATI GROUP
VERIFIER MOBILE NO	7083331183
VERIFIER EMAIL FOR RECORD	Not Disclosed
EMPLOYMENT SUPERVISOR QUERIES	
What do you consider to be the applicant's strong points?	Good at Excel and Highrise Software
What has the applicant done to show good moral character?	Dedicative person
In what areas do you feel that the applicant can improve?	Not Disclosed
What is your general opinion on the Applicant/individual?	Proactive Person
What is your official relationship with the applicant?	Colleague
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	NYATI GROUP
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 : 16/05/2025 TIME : 02:20 PM

PRO REFERENCE 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Sampat Thopate	Sampat Thopate
Contact Details:	7448102464	7448102464
Verified By:	Akshay	Akshay
Association With Subject:	Not Provided	Reporting Manager
Applicants Strong Points:	Not Provided	Good at ERP Software and ISO Audit External
Areas To Improve:	Not Provided	Not Disclosed
Applicants Key Achievements:	Not Provided	Not Disclosed
Remarks:	The following applicant details were verified by Mr Akshay VERIFIER-Safety department and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Akshay VERIFIER-Safety department	
Report Verified Date:	22-05-2025	
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	Sampat Thopate
APPLICATION ID	GQ-KD-5
REFERENCE DETAILS	
VERIFIER NAME	Akshay
VERIFIER DESIGNATION	Safety department
VERIFIER CURRENT COMPANY IF DISCLOSED	Nyati group
VERIFIER MOBILE NO	7448102464
VERIFIER EMAIL FOR RECORD	Not Disclosed
EMPLOYMENT SUPERVISOR QUERIES	
What do you consider to be the applicant's strong points?	Good at ERP Software and ISO Audit External
What has the applicant done to show good moral character?	Good in handing team
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?	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	Nyati group
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 : 22/05/2025 TIME : 03:18 PM

NATIONAL IDENTITY 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	AJOPT6605P	AJOPT6605P
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:	06-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

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

PAN / TAN	Name
AJOPT6605P	SXXXXT KXXXN TXXXXXE

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

