

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Pratiksha Naikwadi	Client Name	Krisala Developer
Application ID	GQ-KD-53	Report Status	Closed
Date of Birth	NA	Application Received	29-03-2025
Candidate Employee ID	NA	Insuff Cleared/Reopened	05-08-2025
Report Type	FINAL	Final Report Date	02-09-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Nikte and Nikte Advocates	30-08-2025	GREEN
GRADUATION	Certificate Unit	07-08-2025	GREEN
CURRENT ADDRESS	Shital Gutte	05-04-2025	GREEN
POST GRADUATION	Certificate Unit	07-08-2025	GREEN
PRO REFERENCE 1	Gulnaj	15-05-2025	GREEN
PRO REFERENCE 2	Bharti	17-05-2025	GREEN
NATIONAL IDENTITY 2	PAN Database	03-04-2025	GREEN
PERMANENT ADDRESS	Shivaji Naikwadi	20-05-2025	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	03-04-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	NIKTE AND NIKTE ADVOCATES	NIKTE AND NIKTE ADVOCATES
Name Of The Candidate:	Pratiksha Naikwadi	Pratiksha Naikwadi
Emp Code:	Not Provided	Not Disclosed
From:	01-01-2021	01-01-2021
Designation:	Junior Advocate	Junior Advocate
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Screen-shot of the Email confirmation received from Nikte and Nikte Advocates, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Nikte and Nikte Advocates	
Report Verified Date:	30-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Sat 30-Aug-15 2:49 PM

Bhalchandra Nikte <adv.nikte@gmail.com>

Re: Ex-Employment verification for Pratiksha Shivajirao Naikwadi (I)- GQ-KD-53- NIKTE AND NIKTE ADVOCATES

To : Akshatha

Cc : Jayaram Velu - GoldQuest Global; ex employment

Yes, I confirm.

Regards,
NIKTE AND NIKTE
ADVOCATES
Office No:201, Amelia,
Near Hotel Ambassador,
Model Colony, Pune - 411016.
Contact:
020-25651112/13.

ATTENTION - CONFIDENTIAL ATTORNEY-CLIENT COMMUNICATION
The information contained in this message and any attachments hereto are intended only for the personal use of the designated recipient(s) named above. This message may be an attorney-client communication, and as such, is privileged and confidential. If the reader of this message is not the intended recipient, you are hereby notified that you have received this document in error, and that any review, dissemination, distribution, or copying of this message is prohibited. Please notify us immediately by telephone. Thank you for your cooperation!

Annexure 1 (b)



Sat 30-Aug-25 2:49 PM

Bhalchandra Nikte <adv.nikte@gmail.com>

Re: Ex-Employment verification for Pratiksha Shivajirao Naikwadi (I)- GQ-KD-53- NIKTE AND NIKTE ADVOCATES

To: Akshatha

Cc: Jayakumar Veli - GoldQuest Global; ex-employment

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!!

We are an Employee Background Verification Organization. We have been authorized to conduct Ex-Employment Verification on behalf of an client organization of your former Employee **Pratiksha Shivajirao Naikwadi** for employment purpose. Following are the details provided by the candidate to an 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	NIKTE AND NIKTE ADVOCATES	
Candidate Name	Pratiksha Shivajirao Naikwadi	
From (Date of Joining) 00	January 2021	
To (Date of Exit/Relieving)	Please Provide	
Designation (At the time of leaving the company):	Junior Advocate	
Employee Code/ID/No	Please Provide	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility (if "NO" kindly confirm the reason)	(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		
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:		
Verified By / Name, Contact Number & Designation:	Please Provide	

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Savitribai Phule Pune University	Savitribai Phule Pune University
Name Of The Candidate:	Pratiksha Naikwadi	Pratiksha Naikwadi
Enroll No:	1221308003	1221308003
Degree:	LLB	LLB
Major:	Law	Law
Month And Year Of Passing:	April 2018	April 2018
Certification Issued Date:	2018-06	2018-06
SI No:	17. 0099674	17. 0099674
Remarks:	The following applicant details were verified by Certificate Unit-Savitribai Phule Pune University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Certificate Unit	
Report Verified Date:	07-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

NO. 17 - 0099674

SAVITRIBAI PHULE PUNE UNIVERSITY

(formerly University of Pune)

GANESHKHIND, PUNE 411 007.



Passing Certificate

This is to certify that -

This is further to certify that she is eligible for the aforesaid Degree Certificate whenever she applies for the same at the University Convocation.

Seat No. : 8388

P. B. No. 1221308003

college code: 0705



DATE: 11 JUNE 2018

Prof. (Dr.) Ashok M. Chavhan
Director,
Board of Examinations & Evaluation

CURRENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Pratiksha Naikwadi	Pratiksha Naikwadi
Period Of Stay:	Not Provided	Since 4 years to till date
Address:	Life republic society, R-4, flat no.1101, B Wing, Maharashtra - 411057	Life republic society, R-4, flat no.1101, B Wing, Maharashtra - 411057
Landmark:	Not Provided	Lok Mitra Nagrik Sangh
Remarks:	Visited the given address, Met Shital Gutte (Sister-in-Law), who confirmed that the candidate is residing at the provided address since 4 years to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Shital Gutte	
Report Verified Date:	05-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)



Full Name of The Candidate	Pratiksha Naikwadi
Date of Verification	05-04-25
Address as provided by the candidate	Life republic society, R-4, flat no.1101, B Wing, Maharashtra – 411057
Does physically verified address match with the above? (Yes or No)	Yes
Verifier remarks if the address do not match (Leave the column black if the address matches)	NA
Mode of communication (Verbal / Written)	Written
Name of the Respondent	Shital Gutte
Relationship with the candidate	Brother's Wife
Number of Years at present residence	4 Years To Till Date
Status (Ownership/Rental/Hostel/PG)	Rented
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	City, Middle Class
Prominent Landmark in 1KM radius (Mandatory)	Lok Mitra Nagrik Sangh
Nearby Police Station (Mandatory)	Hinjawadi Police Station
Any Comment regarding the verification	Verified
Name and signature of representative with date	Devidas, 05-04-25
Signature of Respondent	Shital

Annexure 3 (b)



Annexure 3 (c)



Annexure 3 (d)



Marunji, Maharashtra, India
Jp77+46w, Marunji, Maharashtra 411033, India
Lat 18.613078° Long 73.712927°
05/04/2025 11:39 AM GMT +05:30

Google

Annexure 3 (e)



Annexure 3 (f)

 +91 98608 71322 [Speaker icon] [Call icon] [Search icon]



Hi Pratiksha,
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

12:39 PM ✓

Please confirm the house photo

2:05 PM ✓

1 unread message

Yes 3:47 PM

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Savitribai Phule Pune University	Savitribai Phule Pune University
Name Of The Candidate:	Pratiksha Naikwadi	Pratiksha Naikwadi
Enroll No:	1461500227	1461500227
Degree:	Master of Law	Master of Law
Major:	Law	Law
Month And Year Of Passing:	October 2019	October 2019
Certification Issued Date:	2020-01	2020-01
SI No:	19. 0060058	19. 0060058
Remarks:	The following applicant details were verified by Certificate Unit-Savitribai Phule Pune University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Certificate Unit	
Report Verified Date:	07-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

NO. 19- 0060058

SAVITRIBAI PHULE PUNE UNIVERSITY



(formerly University of Pune)
GANESHKHIND, PUNE 411 007.

STATEMENT OF GRADES FOR MASTER OF LAW (REV. 2014)

SEAT NO. 10354 CENTRE 1
NAME NAIKWADI PRATIKSHA SHIVAJIRAO
COLLEGE 0705 MM'S S. CHAVAN LAW COLLEGE

PERM REG. NO. 2461800227
MOTHER: SUREKHA

YEAR OCTOBER 2019
SEM.

SUBJECT	NAME OF THE COURSE	<- MARKS --> CREDITS DR- INDEX TOT DITS AGE GP					
		28	24	52	P 04	B 024	
1	INTRODUCTION TO LEGAL THEORY	35	32	67	P 04	A 032	
	CONSTITUTION LAW OF INDIA	35	32	67	P 04	A 032	
	LEGAL RESEARCH METHODOLOGY	26	31	57	P 04	B+ 028	
	PRINCIPLES OF CORPORATE LAW	15	—	15	P 01	A 1	
	HUMAN RIGHTS - I	15	—	15	P 01	A 1	
	INTRODUCTION TO CYBER SECURITY - I	74	—	74	P 04	A+ 036	
2	PRACTICAL RESEARCH METHODOLOGY	31	35	66	P 04	A 028	
	COMPARATIVE CONSTITUTIONAL LAW	31	31	62	P 04	A 032	
	LAW MAKING IN INDIAN POLITY & STATUTORY	25	32	57	P 04	B+ 028	
	INTERPRETATION	20	—	20	P 01	D 1	
	LAW OF CONTRACT - GENERAL PRINCIPLES	14	—	14	P 01	B+ 1	
	HUMAN RIGHTS - II	29	28	57	* 04	B+ 028	
	INTRODUCTION TO CYBER SECURITY - II	24	26	50	* 04	B 024	
3	LAW & SOCIAL TRANSFORMATION IN INDIA	29	30	59	* 04	B+ 028	
	LAW, SCIENCE & TECHNOLOGY	29	31	60	* 04	A 032	
	CONSUMER LAW	13	—	13	* 01	B 1	
	CRIMINAL LAW	25	—	25	* 02	D 1	
	INTRODUCTION TO CYBER SECURITY - III	TOTAL 48 354					
	SKILL DEVELOPMENT - I						
	ECPA - (I) 7.250 (2) 8.000 (3) 7.000						



I - Not considered for calculation of final grade
Medium of instruction: English

Director,
Board of Examinations & Evaluation

DATE: 28 JAN 2020

PRO REFERENCE 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Pratiksha Naikwadi	Pratiksha Naikwadi
Contact Details:	70380 39833	70380 39833
Verified By:	Gulnaj	Gulnaj
Association With Subject:	Not Applicable	Colleague
Applicants Strong Points:	Not Applicable	Strong in Litigation
Areas To Improve:	Not Applicable	Not Disclosed
Applicants Key Achievements:	Not Applicable	Not Disclosed
Remarks:	The following applicant details were verified by Gulnaj-Legal Associate, Nikte and Nikte Law Firm and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Gulnaj	
Report Verified Date:	15-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

PROFESSIONAL REFERENCE	
CANDIDATE NAME	Pratiksha Naikwadi
APPLICATION ID	GQ-KD-53
REFERENCE DETAILS	
VERIFIER NAME	Gulnaj
VERIFIER DESIGNATION	Legal Associate
VERIFIER CURRENT COMPANY IF DISCLOSED	Nikte and Nikte Law Firm
VERIFIER MOBILE NO	70380 39833
VERIFIER EMAIL FOR RECORD	Not Disclosed
EMPLOYMENT SUPERVISOR QUERIES	
What do you consider to be the applicant's strong points?	Strong in Litigation
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?	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	Nikte and Nikte Law Firm
OTHER REMARKS IF ANY	
NAME OF THE INITIATOR - GQ	
INITIATOR DESIGNATION - GQ	Bhuvaneshwari
INITIATOR MOBILE NO - GQ	Sr Verification Specialist
TIME STAMP – VERIFICATION DATE & TIME	+91 70222 69007
	DATE VERIFIED : 17/05/2025 TIME : 12:00 PM

PRO REFERENCE 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Pratiksha Naikwadi	Pratiksha Naikwadi
Contact Details:	98229 34888	98229 34888
Verified By:	Bharti	Bharti
Association With Subject:	Not Applicable	Colleague
Applicants Strong Points:	Not Applicable	Organized Person
Areas To Improve:	Not Applicable	Not Disclosed
Applicants Key Achievements:	Not Applicable	Not Disclosed
Remarks:	The following applicant details were verified by Bharti -Legal Associate, Nikte and Nikte Law Firm and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Bharti	
Report Verified Date:	17-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

PROFESSIONAL REFERENCE	
CANDIDATE NAME	Pratiksha Naikwadi
APPLICATION ID	GQ-KD-53
REFERENCE DETAILS	
VERIFIER NAME	Bharti
VERIFIER DESIGNATION	Legal Associate
VERIFIER CURRENT COMPANY IF DISCLOSED	Nikte and Nikte Law Firm
VERIFIER MOBILE NO	98229 34888
VERIFIER EMAIL FOR RECORD	Not Disclosed
EMPLOYMENT SUPERVISOR QUERIES	
What do you consider to be the applicant's strong points?	Organized Person
What has the applicant done to show good moral character?	Hardworking
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?	4 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	Nikte and Nikte Law Firm
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 : 17/05/2025 TIME : 12:10 PM	

NATIONAL IDENTITY 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	AZXPN9563D	AZXPN9563D
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 7 (a)

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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 AZXPN9563D	Name PXXXXXXA SXXXXI NXXXXXXI
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PERMANENT ADDRESS

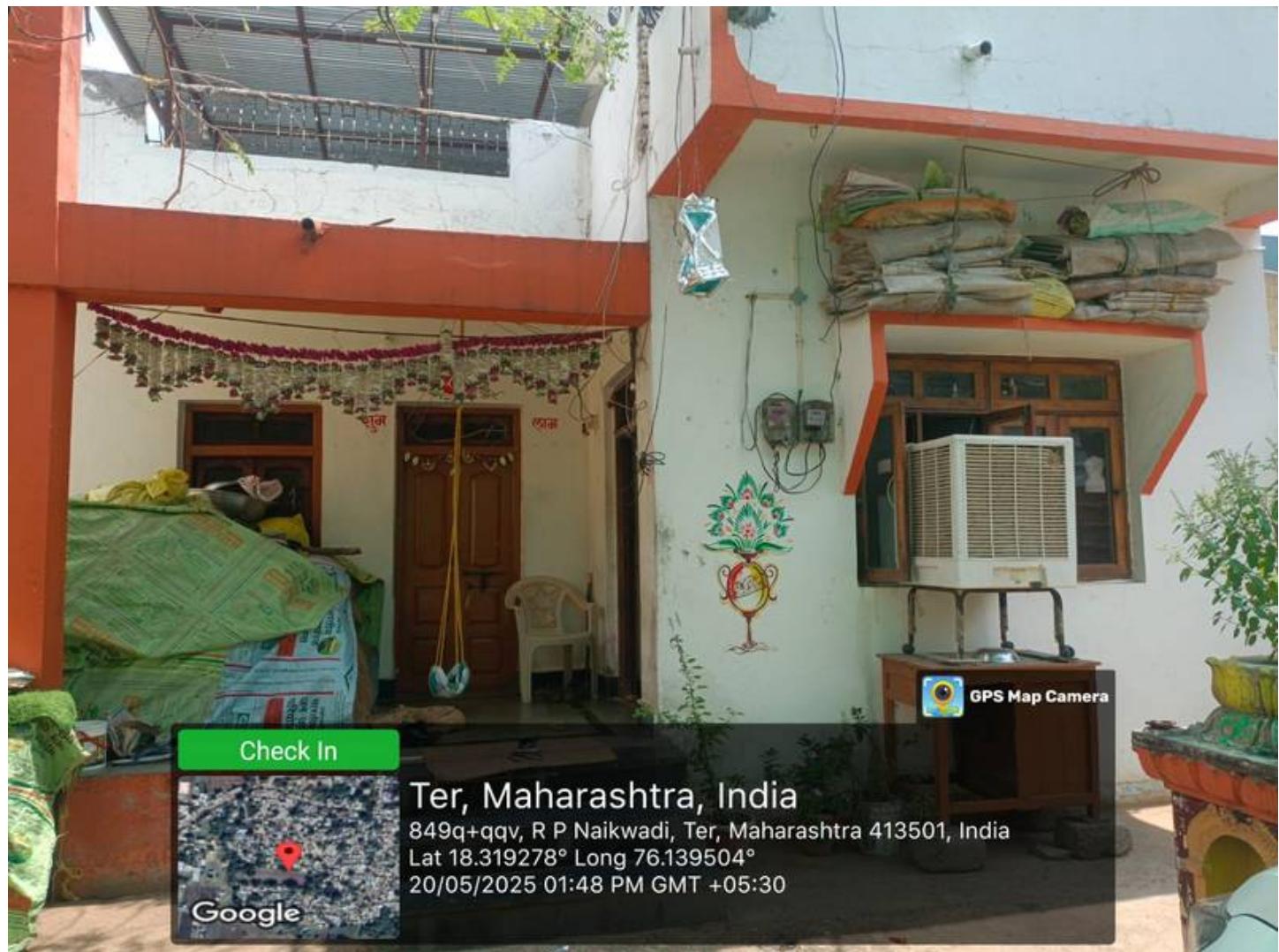
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Pratiksha Naikwadi	Pratiksha Naikwadi
Period Of Stay:	Not Provided	Since birth to till date
Address:	Naikwadi gulli, Ganapati chowk, Ter Osmanabad/ Dharashiv, Maharashtra - 413501	Naikwadi gulli, Ganapati chowk, Ter Osmanabad/ Dharashiv, Maharashtra - 413501
Landmark:	Not Provided	Govt Office
Remarks:	Visited the given address, Met Shivaji Naikwadi (Father), 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:	Shivaji Naikwadi	
Report Verified Date:	20-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)



Full Name of The Candidate	Pratiksha Naikwadi
Date of Verification	20-05-25
Address as provided by the candidate	Naikwadi gulli, Ganapati chowk, Ter Osmanabad/ Dharashiv, Maharashtra – 413501
Does physically verified address match with the above? (Yes or No)	Yes
Verifier remarks if the address do not match (Leave the column black if the address matches)	NA
Mode of communication (Verbal / Written)	Written
Name of the Respondent	Shivaji Naikwadi
Relationship with the candidate	Father
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)	Govt Office
Nearby Police Station (Mandatory)	Osmanabad City Police Station
Any Comment regarding the verification	Verified
Name and signature of representative with date	Shiv, 20-05-25
Signature of Respondent	Shivaji

Annexure 8 (b)



Annexure 8 (c)



Annexure 8 (d)

 +91 98608 71322 Today ...



Hi Pratiksha,
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

10:19 ✓

Yes 10:22

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	397193280119	397193280119
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 9 (a)

Unique Identification Authority of India

myAadhaar

Dashboard > Check Aadhaar Validity

English

AADHAAR

397193280119 Exists

Aadhaar Verification Completed

Age Band	30-40 years
Gender	FEMALE
State	Maharashtra
Mobile	*****322

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

