

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

|                              |                |                                |                   |
|------------------------------|----------------|--------------------------------|-------------------|
| <b>Name of the Candidate</b> | Karthik Bhuyar | <b>Client Name</b>             | Krisala Developer |
| <b>Application ID</b>        | GQ-KD-59       | <b>Report Status</b>           | NA                |
| <b>Date of Birth</b>         | NA             | <b>Application Received</b>    | 31-03-2025        |
| <b>Candidate Employee ID</b> | NA             | <b>Insuff Cleared/Reopened</b> | NA                |
| <b>Report Type</b>           | NA             | <b>Final Report Date</b>       | NA                |
| <b>Verification Purpose</b>  | EMPLOYMENT     | <b>Overall Report Status</b>   | NA                |

| REPORT COMPONENT    | INFORMATION SOURCE        | COMPONENT STATUS |                     |
|---------------------|---------------------------|------------------|---------------------|
|                     |                           | COMPLETED DATE   | VERIFICATION STATUS |
| POST GRADUATION     | Controller of Examination | 02-04-2025       | GREEN               |
| LATEST EMPLOYMENT 1 | PF PORTAL                 | 23-05-2025       | GREEN               |
| PRO REFERENCE 1     | Amit W D                  | 19-05-2025       | GREEN               |
| PERMANENT ADDRESS   | Nikesh Bhuyar             | 23-04-2025       | GREEN               |
| NATIONAL IDENTITY 1 | UIDAI - Aadhaar           | 03-04-2025       | GREEN               |
| NATIONAL IDENTITY 2 | PAN Database              | 03-04-2025       | GREEN               |
| GRADUATION          | Controller of Examination | 02-04-2025       | GREEN               |

### End of summary report

|                |  |  |   |  |  |
|----------------|--|--|---|--|--|
| <b>Legend:</b> |  -Major discrepancy |  -Minor discrepancy |  -Unable to verify |  -Pending from source |  -All clear |
|----------------|--|--|---|--|--|

| POST GRADUATION                  |  |                                     |
|----------------------------------|--|-------------------------------------|
| PARTICULARS                      | APPLICATION DETAILS  | REPORT DETAILS                      |
| Name Of The Institution:         | Sant Gadge Baba Amravati University  | Sant Gadge Baba Amravati University |
| Name Of The Candidate:           | Karthik Bhuyar   | Karthik Bhuyar                      |
| Enroll No:                       | 3160   | 3160                                |
| Degree:                          | Master of Business Administration  | Master of Business Administration   |
| Major:                           | Business Administration  | Business Administration             |
| Month And Year Of Passing:       | 2019   | 2019                                |
| Certification Issued Date:       | 2024-05  | 2024-05                             |
| SI No:                           | 256587   | 256587                              |
| Remarks:                         | The following applicant details were verified by Controller of Examination -Sant Gadge Baba Amravati University found genuine, hence closing the check as GREEN and the same is furnished as annexure. |                                     |
| Information Source Name:         | Controller of Examination  |                                     |
| Report Verified Date:            | 02-04-2025   |                                     |
| Verification Status(Color Code): | GREEN  |                                     |

**संत गाडगे बाबा अमरावती विद्यापीठ**



**व्यवसाय प्रशासन पारंगत**

श्री. कार्तिक विनोदराव भुयार यांनी

संत गाडगे बाबा अमरावती विद्यापीठाची व्यवसाय प्रशस्सन पारंगत  
परीक्षा हिवाळी २०१९ मध्ये प्रथम श्रेणीत उत्तीर्ण केल्याबद्दल  
त्यांना ही पदवी प्रदान करण्यात येत आहे.

अमरावती :  
२९.०५.२०२१

  
कुलगुरु

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**Sant Gadge Baba Amravati University**  
**Master of Business Administration**

*This degree of Master of Business Administration  
is conferred upon Shri. Kartik Vinodrao Bhuyar  
on having passed the examination for the said degree  
in Winter 2019 in First Division.*

Amravati:  
29.05.2021

  
Controller of Examination  
Sant Gadge Baba Amravati University  
Amravati Maharashtra-444602

  
Vice-Chancellor





Roll No. : 3160

College Code : 817

Sr. No : 256587

## LATEST EMPLOYMENT 1

| PARTICULARS                      | APPLICATION DETAILS  | REPORT DETAILS          |
|----------------------------------|--|-------------------------|
| Name Of The Company:             | Mangal Murti Developers  | Mangal Murti Developers |
| Name Of The Candidate:           | Karthik Bhuyar   | Karthik Bhuyar          |
| Emp Code:                        | 1673   | Not Provided            |
| From:                            | 15-01-2022   | 15-01-2022              |
| To:                              | 17-01-2025   | 17-01-2025              |
| Designation:                     | Sr. Accountant   | Not Provided            |
| Last Drawn Salary:               | Not Provided   | Not Provided            |
| Reason For Leaving:              | Not Provided   | Not Provided            |
| Rehire Eligibility:              | Not Applicable   | Not Applicable          |
| Remarks:                         | Please note that due to no response from the HR, we are closing check with UAN/PF Records, found the name of the Candidate, Father Name, Name of the Organization, DOJ & Date of Exit. Hence closing the check as GREEN and the same is furnished as annexure. |                         |
| Information Source Name:         | PF PORTAL  |                         |
| Report Verified Date:            | 23-05-2025   |                         |
| Verification Status(Color Code): | GREEN  |                         |


## Annexure 2 (a)

### Employment History Report

| UAN NUMBER   | MEMBER ID              | ESTABLISHMENT DETAILS      | CANDIDATE NAME               | FATHER'S NAME      | DATE OF JOIN | DATE OF EXIT PF |
|--------------|------------------------|----------------------------|------------------------------|--------------------|--------------|-----------------|
| 101813845512 | PUPUN14743250000010040 | MANGAL MURTI<br>DEVELOPERS | KARTIK<br>VINODRAO<br>BHUYAR | VINODRAO<br>BHUYAR | 2022-04-05   | NA              |

<https://unifiedportal-emp.epfindia.gov.in>

## Annexure 2 (b)

**EMPLOYEES' PROVIDENT FUND ORGANISATION, INDIA**  
MINISTRY OF LABOUR & EMPLOYMENT, GOVERNMENT OF INDIA

Enter Captcha :

[List of Establishments](#)

Total Records Found : 2850

Number of visitors for establishment search since 01 Dec 2023 : 220,471,853

Search:

| Establishment ID | Establishment Name                      | Address  | Office Name | Action                                    |
|------------------|---|--|-------------|---|
| MPSGR1926204000  | SHREE MANGALMURTI DEVELOPERS            | Grand Flor Shop No 2 Shiv MarketNarsinghpur Road Mohannagar          | SAGAR       | <a href="#">View Details/ View Report</a> |
| HGNAG3389890000  | MANGALMURTI DEVELOPERS                  | Ward No.15Ainner Road Panecori                                       | NAGPUR      | <a href="#">View Details/ View Report</a> |
| PUPUN1474125000  | <b>MANGAL MURTI DEVELOPERS</b>          | <b>SAI CRYSTAL OFFICE NO. 303, 3RD FLOOR, OPP. NANDANVAN SOCIETY</b> | PUNE        | <a href="#">View Details/ View Report</a> |
| PUPUN1352490000  | Mangalmurti Developers                  | Sr. No.336, Wadanwadi ZopadpatiOpp Kusalkar Bungalow                 | PUNE        | <a href="#">View Details/ View Report</a> |
| PUSLP2867160000  | MANGALMURTI CONSTRUCTION AND DEVELOPERS | Raghvendra ColonySerna Society                                       | SOLAPUR     | <a href="#">View Details/ View Report</a> |


Showing page 1 of 1 (filtered from 2,850 total records)

Previous  Next

[Validity Status \(As per Online Coverage\) \(View Payment Details\)](#)

[View Payment Details](#)

## Annexure 2 (c)



**EMPLOYEES' PROVIDENT FUND ORGANISATION, INDIA**  
MINISTRY OF LABOUR & EMPLOYMENT, GOVERNMENT OF INDIA

Payment Details

Excel

Search:

| TRRN          | Date Of Credit       | Amount | Wage Month | No. of Employee | ECR |
|---------------|----------------------|--------|------------|-----------------|-----|
| 3152202017989 | 15-FEB-2022 21:10:25 | 2,420  | JAN-22     | 1               | YES |
| 3152203022497 | 17-MAR-2022 10:27:16 | 76,570 | FEB-22     | 33              | YES |
| 3152204021451 | 27-APR-2022 15:38:29 | 76,570 | MAR-22     | 33              | YES |
| 3152205017445 | 14-MAY-2022 06:49:30 | 81,770 | APR-22     | 15              | YES |
| 3152206021084 | 17-JUN-2022 05:32:05 | 80,570 | MAY-22     | 36              | YES |
| 3152207022685 | 16-JUL-2022 11:08:08 | 73,753 | JUN-22     | 36              | YES |
| 3152208015426 | 14-AUG-2022 03:43:30 | 73,753 | JUL-22     | 33              | YES |
| 3152209025123 | 21-SEP-2022 15:39:47 | 73,011 | AUG-22     | 33              | YES |
| 3152210020289 | 13-OCT-2022 11:36:03 | 73,297 | SEP-22     | 33              | YES |
| 3152211020261 | 16-NOV-2022 11:06:35 | 73,482 | OCT-22     | 33              | YES |

Showing page 3 of 6

Previous 1 2 3 4 5 6 Next

Details

Show 10 entries

Search: Kartik Vinodrao Bhuyar

Name As Per ECR

KARTIK VINODRAO BHUYAR

## Annexure 2 (d)

EMPLOYEES' PROVIDENT FUND ORGANISATION, INDIA

MINISTRY OF LABOUR & EMPLOYMENT, GOVERNMENT OF INDIA

Payment Details

Excel

Search:

| TRRN          | Date Of Credit       | Amount   | Wage Month | No. of Employee | ECR |
|---------------|----------------------|----------|------------|-----------------|-----|
| 3152400025119 | 15-AUG-2024 19:56:18 | 96,133   | JUL-24     | 28              | YES |
| 3152409028322 | 15-SEP-2024 12:06:21 | 96,571   | AUG-24     | 28              | YES |
| 3152410022292 | 15-OCT-2024 10:14:41 | 97,544   | SEP-24     | 28              | YES |
| 3152411023452 | 15-NOV-2024 10:33:03 | 97,417   | OCT-24     | 28              | YES |
| 3152412024868 | 13-DEC-2024 16:45:40 | 96,886   | NOV-24     | 28              | YES |
| 3152501024943 | 15-JAN-2025 10:48:38 | 95,059   | DEC-24     | 29              | YES |
| 3152502023518 | 15-FEB-2025 18:07:48 | 92,824   | JAN-25     | 25              | YES |
| 3152503029483 | 15-MAR-2025 17:44:37 | 89,571   | FEB-25     | 26              | YES |
| 3152504019549 | 15-APR-2025 18:24:41 | 98,541   | MAR-25     | 27              | YES |
| 3152505029035 | 15-MAY-2025 17:08:04 | 1,01,075 | APR-25     | 33              | YES |

Showing page 6 of 6

Previous123456Next

Details

Show10entries

Search:Kartik Vinodrao Bhuyar

Name As Per ECR

KARTIK VINODRAO BHUYAR

Showing 1 to 1 of 1 entries (Filtered from 30 total entries)



## Annexure 2 (e)



Parimala <verifyemployment@goldquestglobal.in>

Requesting for Ex-Employment Verification for the Candidate Kartik Vinodrao Bhuyar - GQ-KD-59

To: hrhead@wadhwaniconstruction.com

Cc: jay@goldquestglobal.in; "ex-employment"

Message Payslips.pdf (2 MB) LOA.PNG (545 KB)

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<br>(Please substantiate here) |
|--|---|--|
| Company Name   | Mangal Murti Developers                   |  |
| Candidate Name   | Kartik Vinodrao Bhuyar                    |  |
| Employee Code/ID/No  | 1673                                      |  |
| From (Date of Joining)   | 15-01-2022                                |  |
| To (Date of Exit/Relieving)  | 17-01-2025                                |  |
| Designation (At the time of leaving the company):  | Sr. Accountant                            |  |
| 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                            |  |

| PRO REFERENCE 1                  |   |                   |
|----------------------------------|---|-------------------|
| PARTICULARS                      | APPLICATION DETAILS   | REPORT DETAILS    |
| Reference Name:                  | Karthik Bhuyar  | Karthik Bhuyar    |
| Contact Details:                 | 97664 54015   | 97664 54015       |
| Verified By:                     | Amit W D  | Amit W D          |
| Association With Subject:        | Not Applicable  | Reporting Manager |
| Applicants Strong Points:        | Not Applicable  | Punctual in Work  |
| Areas To Improve:                | Not Applicable  | Not Disclosed     |
| Applicants Key Achievements:     | Not Applicable  | Not Disclosed     |
| Remarks:                         | The following applicant details were verified by Amit W D - Senior Accountant, Rama Group and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure. |                   |
| Information Source Name:         | Amit W D  |                   |
| Report Verified Date:            | 19-05-2025  |                   |
| Verification Status(Color Code): | GREEN   |                   |

### Annexure 3 (a)

| PROFESSIONAL REFERENCE  |  |
|---|--|
| CANDIDATE NAME  | Karthik Bhuyar                             |
| APPLICATION ID  | GQ-KD-59                                   |
| REFERENCE DETAILS   |  |
| VERIFIER NAME   | Amit W D                                   |
| VERIFIER DESIGNATION  | Senior Accountant                          |
| VERIFIER CURRENT COMPANY IF DISCLOSED                                   | Rama group                                 |
| VERIFIER MOBILE NO  | 97664 54015                                |
| VERIFIER EMAIL FOR RECORD   | Not Disclosed                              |
| EMPLOYMENT SUPERVISOR QUERIES   |  |
| What do you consider to be the applicant's strong points?               | Punctual in Work                           |
| What has the applicant done to show good moral character?               | Good at Team Handling                      |
| In what areas do you feel that the applicant can improve?               | Not Disclosed                              |
| What is your general opinion on the Applicant/individual?               | Cooperation in Team                        |
| 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               | Rama group                                 |
| OTHER REMARKS IF ANY  | Not Disclosed                              |
|   |  |
|   |  |
| 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 : 02:25 PM |

| PERMANENT ADDRESS                |  |   |
|----------------------------------|--|---|
| PARTICULARS                      | APPLICATION DETAILS  | REPORT DETAILS                            |
| Candidate Name:                  | Karthik Bhuyar   | Karthik Bhuyar                            |
| Period Of Stay:                  | Not Provided   | Since the last 30 years to till date      |
| Address:                         | At post Brahmanwada Govindpur, MH -444903  | At post Brahmanwada Govindpur, MH -444903 |
| Landmark:                        | Not Provided   | Krishna Provision Store                   |
| Remarks:                         | Visited the given address, Met Nikesh Bhuyar (Brother), who confirmed that the candidate is residing at the provided address since the last 30 years to till date, hence closing the check as green and the same is furnished as Annexure. |   |
| Information Source Name:         | Nikesh Bhuyar  |   |
| Report Verified Date:            | 23-04-2025   |   |
| Verification Status(Color Code): | GREEN  |   |

## Annexure 4 (a)



|   |   |
|---|---|
| Full Name of The Candidate  | Karthik Bhuyar                            |
| Date of Verification  | 23-04-25                                  |
| Address as provided by the candidate  | At post brahmanwada govindpur, MH -444903 |
| 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  | Nikesh Bhuyar                             |
| Relationship with the candidate   | Brother                                   |
| Number of Years at present residence  | 30 Years 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)  | Krishna Provisan Store                    |
| Nearby Police Station (Mandatory)   | Morshi Police Station                     |
| Any Comment regarding the verification  | Verified                                  |
| Name and signature of representative with date  | Rakesh,23-04-25                           |
| Signature of Respondent   | Nikesh                                    |



Annexure 4 (b)



## Annexure 4 (c)





#### Annexure 4 (d)





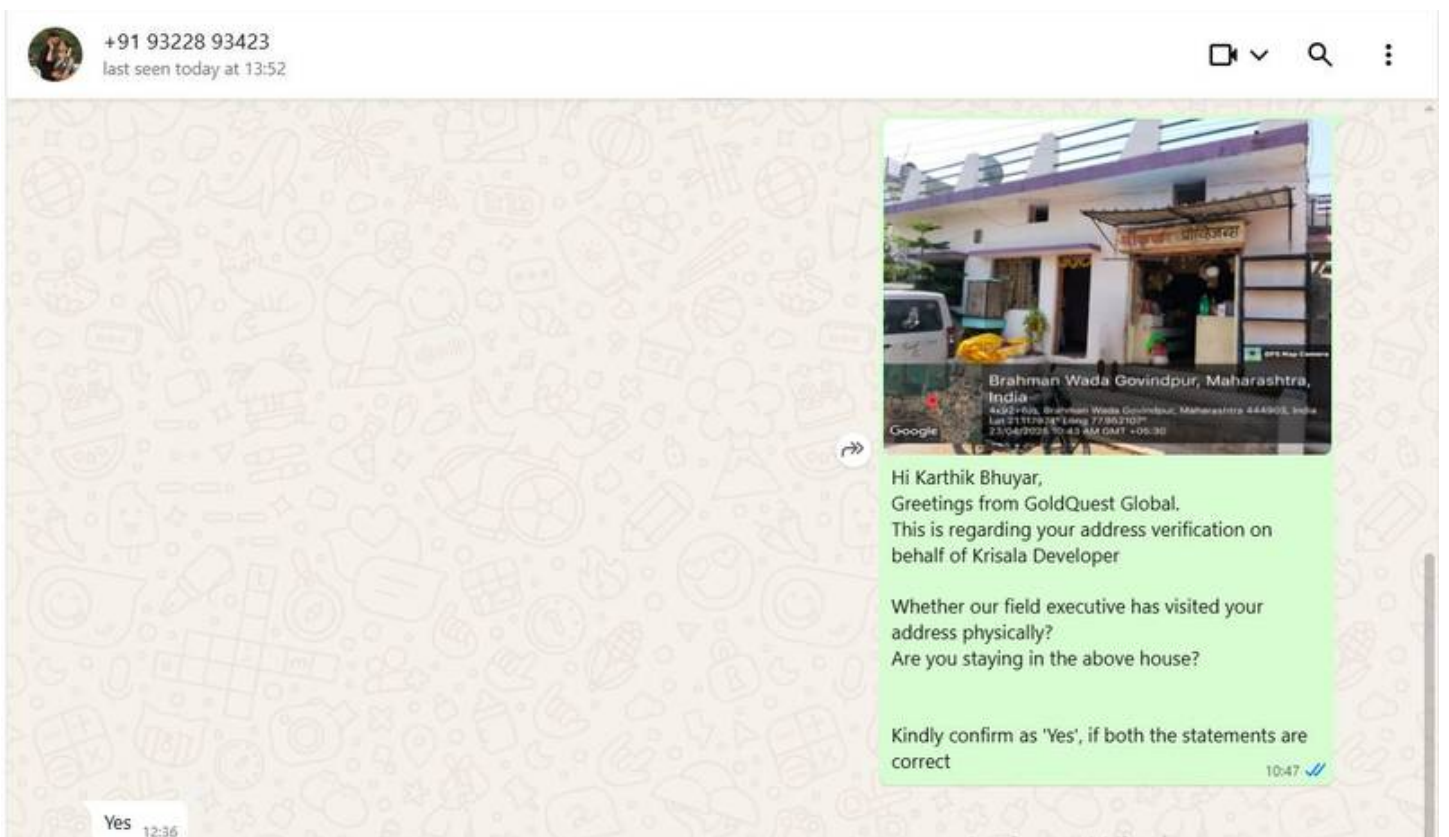
## Annexure 4 (e)









## Annexure 4 (g)




| NATIONAL IDENTITY 1              |  |                 |
|----------------------------------|--|-----------------|
| PARTICULARS                      | APPLICATION DETAILS  | REPORT DETAILS  |
| Type Of Id Card:                 | Aadhaar Card   | Aadhaar Card    |
| Identity Number:                 | 356847231990   | 356847231990    |
| 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 5 (a)



Unique Identification Authority of India

 myAadhaar English ▾

Dashboard > Check Aadhaar Validity



356847231990 Exists

Aadhaar Verification Completed

|          |             |
|----------|-------------|
| Age Band | 20-30 years |
| Gender   | MALE        |
| State    | Maharashtra |
| Mobile   | *****423    |

| NATIONAL IDENTITY 2              |   |                |
|----------------------------------|---|----------------|
| PARTICULARS                      | APPLICATION DETAILS   | REPORT DETAILS |
| Type Of Id Card:                 | Pan Card  | Pan Card       |
| Identity Number:                 | DDHPB3505A  | DDHPB3505A     |
| 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 6 (a)

|  |   |   |
|--|---|---|
| आयकर विभाग<br>INCOME TAX DEPARTMENT  |                              | भारत सरकार<br>GOVT. OF INDIA  |
|  | स्थायी लेखा संख्या कार्ड<br>Permanent Account Number Card<br>DDHPB3505A                                       |   |
| नाम / Name<br>KARTIK VINODRAO BHUYAR   | पिता का नाम / Father's Name<br>VINODRAO NANAJI BHUYAR   |  |
| जन्म की तारीख / Date of Birth<br>11/11/1995  | <br>हस्ताक्षर / Signature |   |

## Annexure 6 (b)



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

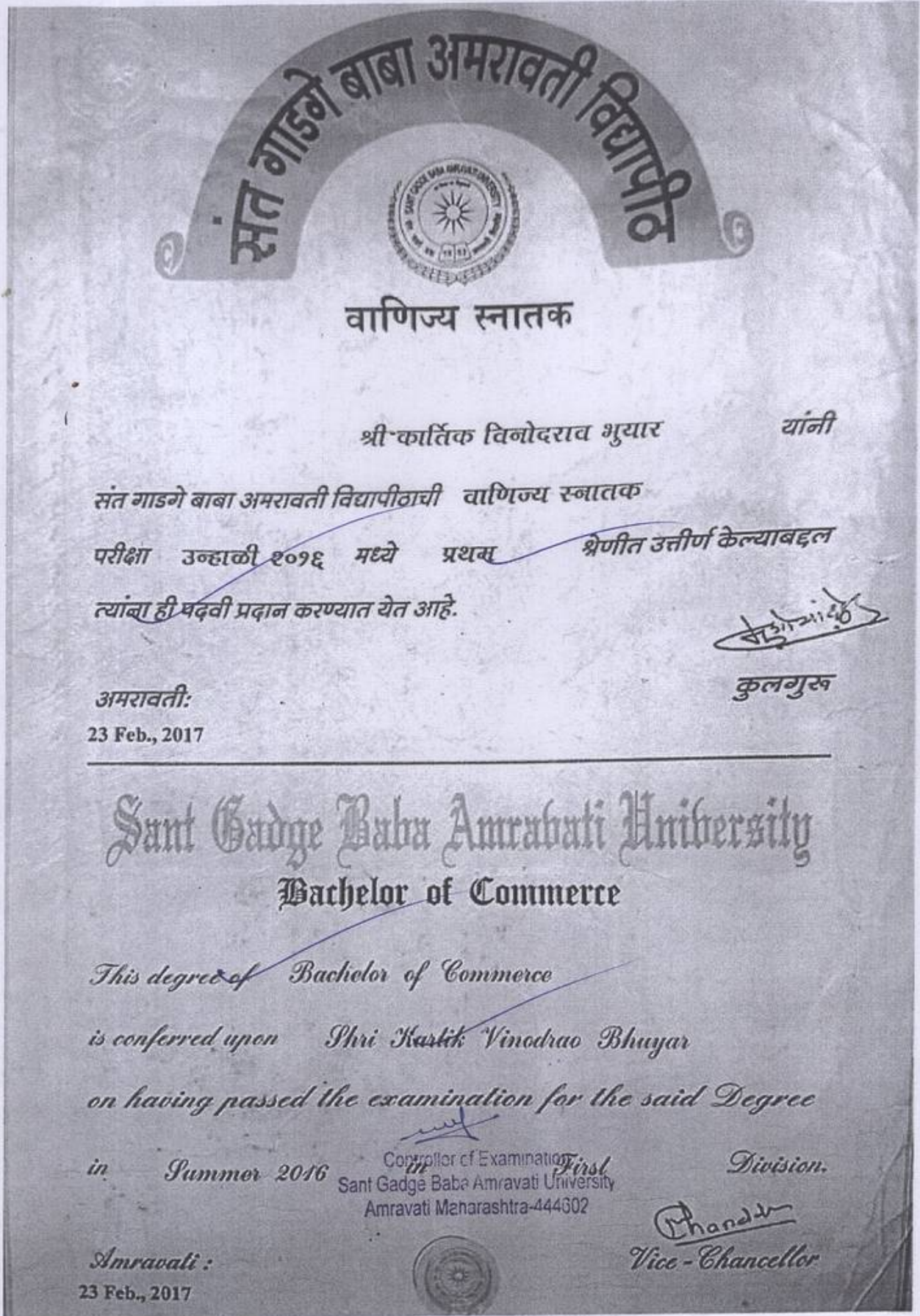
DDHPB3505A

Name

KXXXXX VXXXXXXO BXXXXR



| GRADUATION                       |   |                                     |
|----------------------------------|---|-------------------------------------|
| PARTICULARS                      | APPLICATION DETAILS   | REPORT DETAILS                      |
| Name Of The Institution:         | Sant Gadge Baba Amravati University   | Sant Gadge Baba Amravati University |
| Name Of The Candidate:           | Karthik Bhuyar  | Karthik Bhuyar                      |
| Enroll No:                       | Not Provided  | Not Provided                        |
| Degree:                          | Bachelor of Commerce  | Bachelor of Commerce                |
| Major:                           | Commerce  | Commerce                            |
| Month And Year Of Passing:       | 2016  | 2016                                |
| Certification Issued Date:       | 2017-02   | 2017-02                             |
| SI No:                           | Not Provided  | Not Provided                        |
| Remarks:                         | The following applicant details were verified by Controller of Examination - Sant Gadge Baba Amravati University found genuine, hence closing the check as GREEN and the same is furnished as annexure. |                                     |
| Information Source Name:         | Controller of Examination   |                                     |
| Report Verified Date:            | 02-04-2025  |                                     |
| Verification Status(Color Code): | GREEN   |                                     |



### 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

