

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

<b>Name of the Candidate</b>	Jui Bhoite	<b>Client Name</b>	Krisala Developer
<b>Application ID</b>	GQ-KD-80	<b>Report Status</b>	Closed
<b>Date of Birth</b>	30 Mar 2000	<b>Application Received</b>	05-05-2025
<b>Candidate Employee ID</b>	NA	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	28-07-2025
<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>
PERMANENT ADDRESS	NIL	NIL	<b>GREEN</b>
LATEST EMPLOYMENT 1	Vipin Nambiar - HR Manager	23-05-2025	<b>GREEN</b>
CURRENT ADDRESS	Aditya Marne	08-05-2025	<b>GREEN</b>
GRADUATION	Online Database	05-05-2025	<b>GREEN</b>
NATIONAL IDENTITY 2	PAN Database	09-05-2025	<b>GREEN</b>
PRO REFERENCE 1	Akshay - Manager	17-05-2025	<b>GREEN</b>
PRO REFERENCE 2	Aman - Senior Manager	15-05-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	UIDAI - Aadhaar	05-05-2025	<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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## PERMANENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Candidate Name:</b>	Jui Bhoite	Jui Bhoite

*No annexure images available.*

## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	Bhandari Associates	Bhandari Associates
<b>Name Of The Candidate:</b>	Jui Bhoite	Jui Bhoite
<b>Emp Code:</b>	252	252
<b>From:</b>	20-02-2024	20-02-2024
<b>To:</b>	01-08-2024	01-08-2024
<b>Designation:</b>	Presales Executive	Presales Executive
<b>Last Drawn Salary:</b>	Not Provided	22500 Gross /month
<b>Reason For Leaving:</b>	Not Provided	Resignation
<b>Rehire Eligibility:</b>	Not Applicable	Eligible for rehiring
<b>Remarks:</b>	Screen-shot of the Email confirmation received from Vipin Nambiar - HR Manager of Bhandari Associates, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Vipin Nambiar - HR Manager	
<b>Report Verified Date:</b>	23-05-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 2 (a)



Fri 23-05-2025 04:46 PM

HR <hr@bhandariassociates.co.in>

Re: Requesting for Ex-Employment Verification for candidate JUI ANIL BHOITE - GQ-KD-80

To Parimala

Cc jay@goldquestglobal.in; ex employment

**i** Click here to download pictures. To help protect your privacy, Outlook prevented automatic download of some pictures in this message.

Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)	ok
Company Name	Bhandari Associates	
Candidate Name	Jui Anil Bhoite	ok
Employee Code/ID/No	252	ok
From (Date of Joining)	20-02-2024	Ok
To (Date of Exit/Relieving)	01-08-2024	Ok
Designation (At the time of leaving the company):	Presales Executive	Ok
Salary/CTC:	22500 Gross /month	
Was this position: Permanent/Temporary/Contractual	Permanent	
Supervisor's Name	Hargopal Singh	
Reason for Leaving	Resignation	
Rehire Eligibility	Eligible for rehiring	
Exit formalities completed: (Yes/No)	Yes	
Kindly confirm attached Relieving letter /document is authenticate?	Provided	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Nothing serious, only punctuality issues	
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:	Nothing major, she can get complacent if not guided properly.	
Verified By ( Name, Contact Number & Designation)	Vipin Nambiar-HR Manager	

CURRENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Candidate Name:</b>	Jui Bhoite	Jui Bhoite
<b>Period Of Stay:</b>	Not Provided	Since 02 Months To Till Date
<b>Address:</b>	SmartStay PG, SNO.16/8 Ratnadeep Colony, Ganesh Nagar, Dange Chowk, Thergaon, Maharashtra - 411033	SmartStay PG, SNO.16/8 Ratnadeep Colony, Ganesh Nagar, Dange Chowk, Thergaon, Maharashtra - 411033
<b>Landmark:</b>	Not Provided	Hotel Harsh
<b>Remarks:</b>	Visited the given address, Met Aditya Marne (PG Caretaker), who confirmed that the candidate is residing at the provided address since 2 months to till date, hence closing the check as green and the same is furnished as Annexure.	
<b>Information Source Name:</b>	Aditya Marne	
<b>Report Verified Date:</b>	08-05-2025	
<b>Verification Status(Color Code):</b>	GREEN	

### Annexure 3 (a)



Full Name of The Candidate	Jui Bhoite
Date of Verification	08-05-25
Address as provided by the candidate	SmartStay PG, SNO.16/8 Ratnadeep Colony, Ganesh Nagar, Dange Chowk, Thergaon, Maharashtra - 411033
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	Aditya Marne
Relationship with the candidate	PG Caretaker
Number of Years at present residence	02 Months 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	Middle Class
Prominent Landmark in 1KM radius (Mandatory)	Hotel Harsh
Nearby Police Station (Mandatory)	Kalewadi Police Station
Any Comment regarding the verification	Entry not Allowed, Girls PG
Name and signature of representative with date	Devidas, 08-05-25
Signature of Respondent	Aditya



### Annexure 3 (c)



### Annexure 3 (d)



Pimpri-chinchwad, Maharashtra, India

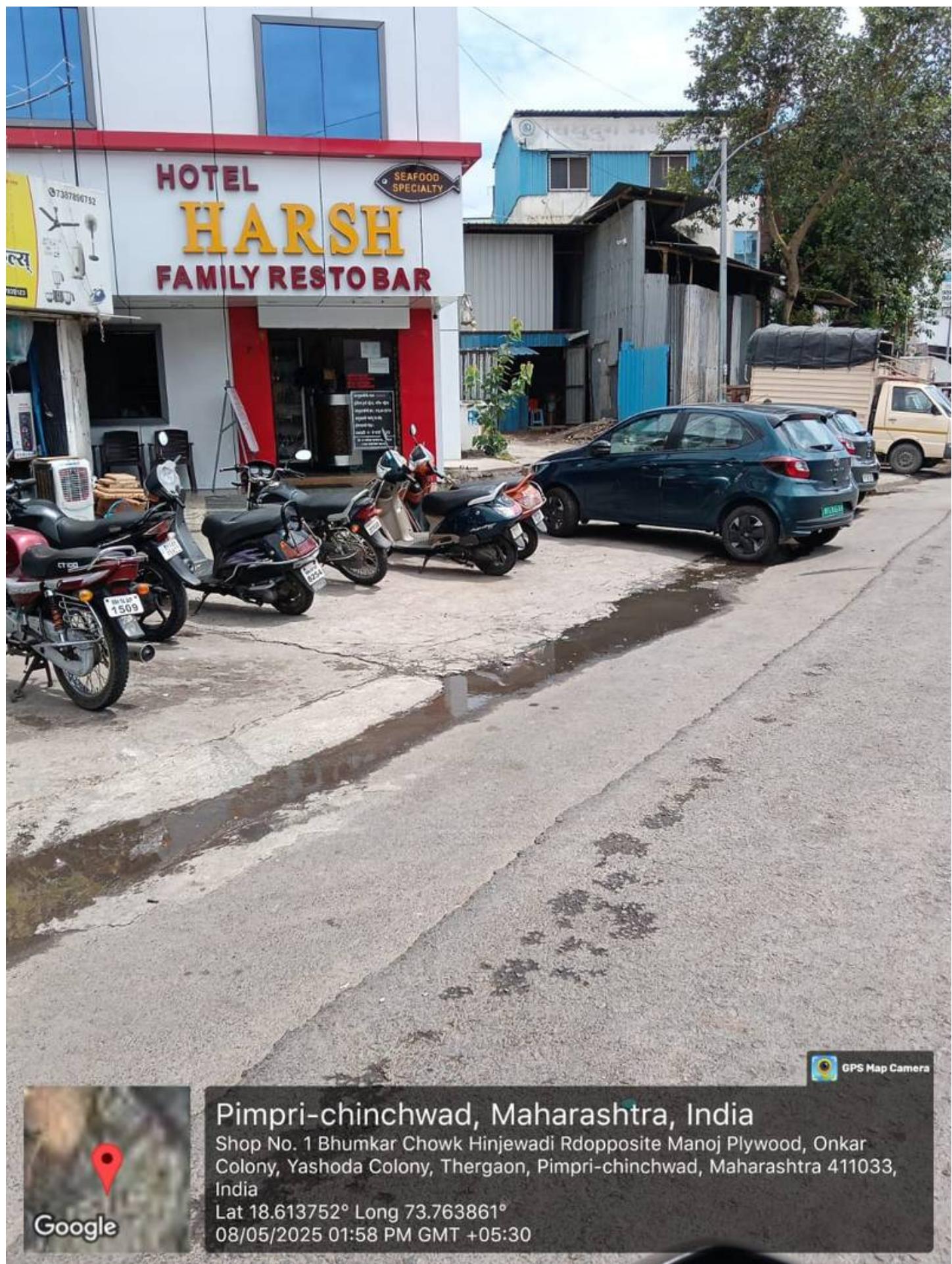
Shop No. 1 Bhumkar Chowk Hinjewadi Rd opposite Manoj Plywood, Onkar Colony, Yashoda Colony, Thergaon, Pimpri-chinchwad, Maharashtra 411033, India

Lat 18.613752° Long 73.763862°  
08/05/2025 01:58 PM GMT +05:30

Google

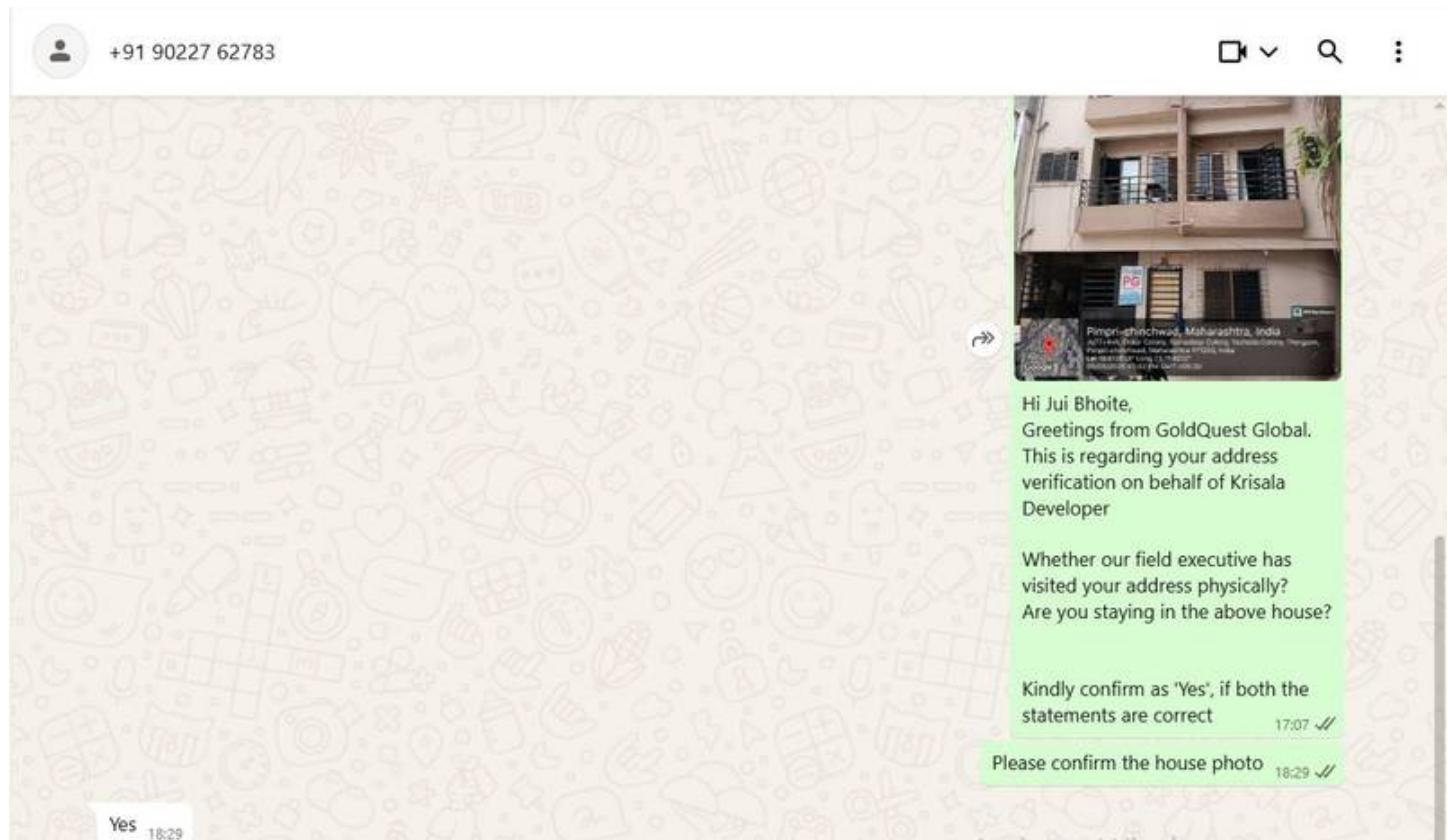
GPS Map Camera

### Annexure 3 (e)



## Annexure 3 (f)

+91 90227 62783



PG  
Pimpri Chinchwad, Maharashtra, India  
Pimpri Chinchwad, Maharashtra, India  
Pimpri Chinchwad, Maharashtra, India  
Pimpri Chinchwad, Maharashtra, India

Hi Jui Bhoite,  
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

Please confirm the house photo

Yes 18:29

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Savitribai Phule Pune University	Savitribai Phule Pune University
<b>Name Of The Candidate:</b>	Jui Bhoite	Jui Bhoite
<b>Enroll No:</b>	66648	66648
<b>Degree:</b>	Bachelor of Commerce	Bachelor of Commerce
<b>Major:</b>	Commerce	Commerce
<b>Month And Year Of Passing:</b>	Apr-2021	Apr-2021
<b>Remarks:</b>	The following applicant details were verified by Online Database of Savitribai Phule Pune University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Online Database	
<b>Report Verified Date:</b>	05-05-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 4 (a)

CONTINUED . . .

SAVITRIBAI PHULE PUNE UNIVERSITY

PAGE : 35

RESULT OF B.Com. (Rev. 2013) EXAM HELD IN APRIL 2021

FIRST CLASS . . . Continued . . .

66435	66436	66440	66443	66444	66448	66449	66451	66452	66453	66455
66469	66472	66473	66475	66478	66479	66480	66481	66483	66484	66485
66488	66490	66493	66497	66498	66499	66501	66504	66508	66509	66510
66511	66513	66515	66518	66521	66522	66523	66524	66525	66529	66530
66536	66538	66539	66541	66542	66543	66548	66549	66552	66554	66557
66558	66559	66565	66569	66570	66571	66574	66577	66578	66582	66584
66587	66589	66591	66592	66593	66594	66597	66598	66599	66600	66601
66602	66603	66605	66606	66607	66608	66617	66621	66622	66623	66629
66631	66635	66639	66640	66643	66645	66646	66647	66648	66649	66651
66653	66656	66657	66659	66660	66661	66662	66663	66664	66674	66679
66682	66691	66693	66699	66700	66704	66706	66708	66709	66710	66711
66713	66715	66716	66725	66739	66740	66745	66747	66756	66757	66758
66760	66763	66766	66767	66770	66775	66776	66779	66780	66781	66784

## Annexure 4 (b)



**SAVITRIBAI PHULE PUNE UNIVERSITY**  
(formerly University of Pune)  
GANESHKHIND, PUNE 411007.



B.Com. (2013) EXAM.- APRIL 2021

SeatNo :66648 Centre: 16 Perm Reg No(PRN) : 1202023185

Student Name : BHOITE JUI ANIL Mother Name : JAYA

Col/Inst.Name : 236 SHARDABAI PAWAR WOMEN'S COLLEGE (ARTS,COMMERCE & SCIENCE),BARAMATI,PUNE

YEAR	SUBCODE	SUBJECT NAME	MARKS OBTAINED			
			PP	INT.	UEX.	TOTAL
2	2113	BUSINESS COMMUNICATION	8	8	24	40
	2123	CORPORATE ACCOUNTING		9	36	45
	2133	BUSINESS ECONOMICS (MACRO)		12	48	60
	2143	BUSINESS MANAGEMENT		13	52	65
	2153	ELEMENTS OF COMPANY LAW		10	40	50
	2223	BANKING & FINANCE	17	9	27	53
	2777	A COURSE IN ENVIRONMENTAL AWARENESS				
3	3113	BUSINESS REGULATORY FRAMEWORK		15	42	*57
	3123	ADVANCED ACCOUNTING		16	69	*85
	3133	INDIAN & GLOBAL ECONOMIC DEVELOPMENT		18	34	*52
	3153	AUDITING & TAXATION	15	15	40	*70
	3421	BANKING & FINANCE - II	18	17	54	*89
	3423	BANKING & FINANCE - III	19	17	46	*82
		GRAND TOTAL(OUT OF1200)				748

RESULT : FIRST CLASS  
RESULT DATE : 28 August 2021

The results published online are for immediate information only. These cannot be treated as original statement of marks. Please verify the information from original statement of marks issued by the Savitribai Phule Pune University separately.

## NATIONAL IDENTITY 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	DZQPB0705M	DZQPB0705M
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:	09-05-2025	
Verification Status(Color Code):	GREEN	

## Annexure 5 (a)

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

Call Us | English

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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 DZQPB0705M	Name JXI AXXL BXXXXE
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PRO REFERENCE 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Name:</b>	Jui Bhoite	Jui Bhoite
<b>Contact Details:</b>	86001 92584	86001 92584
<b>Verified By:</b>	Akshay	Akshay
<b>Association With Subject:</b>	Not Applicable	Reporting Manager
<b>Applicants Strong Points:</b>	Not Applicable	Proactive 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 Akshay - 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>	Akshay - Manager	
<b>Report Verified Date:</b>	17-05-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 6 (a)

PROFESSIONAL REFERENCE	
<b>CANDIDATE NAME</b>	Jui Bhoite
<b>APPLICATION ID</b>	GQ-KD-80
REFERENCE DETAILS	
<b>VERIFIER NAME</b>	Akshay
<b>VERIFIER DESIGNATION</b>	Manager
<b>VERIFIER CURRENT COMPANY IF DISCLOSED</b>	Bhandari Associates
<b>VERIFIER MOBILE NO</b>	86001 92584
<b>VERIFIER EMAIL FOR RECORD</b>	Not Disclosed
EMPLOYMENT SUPERVISOR QUERIES	
What do you consider to be the applicant's strong points?	Proactive Person
What has the applicant done to show good moral character?	Cooperation in team
In what areas do you feel that the applicant can improve?	Not Disclosed
What is your general opinion on the Applicant/individual?	Has good potential
What is your official relationship with the applicant?	Reporting Manager
How long have you known the applicant officially and personally?	7 Month
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	Bhandari Associates
OTHER REMARKS IF ANY	
	Not Disclosed
INITIATOR DETAILS	
<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 : 16/05/2025 TIME : 12:24 PM</b>

PRO REFERENCE 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Name:</b>	Jui Bhoite	Jui Bhoite
<b>Contact Details:</b>	96576 18441	96576 18441
<b>Verified By:</b>	Aman	Aman
<b>Association With Subject:</b>	Not Applicable	Colleague
<b>Applicants Strong Points:</b>	Not Applicable	Team Player
<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 Aman - Senior 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>	Aman - Senior Manager	
<b>Report Verified Date:</b>	15-05-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 7 (a)

PROFESSIONAL REFERENCE	
<b>CANDIDATE NAME</b>	Jui Bhoite
<b>APPLICATION ID</b>	GQ-KD-80
REFERENCE DETAILS	
<b>VERIFIER NAME</b>	Aman
<b>VERIFIER DESIGNATION</b>	Senior Manager
<b>VERIFIER CURRENT COMPANY IF DISCLOSED</b>	First Door Reality
<b>VERIFIER MOBILE NO</b>	96576 18441
<b>VERIFIER EMAIL FOR RECORD</b>	Not Disclosed
EMPLOYMENT SUPERVISOR QUERIES	
What do you consider to be the applicant's strong points?	Team Player
What has the applicant done to show good moral character?	Active In Site Visit
In what areas do you feel that the applicant can improve?	Not Disclosed
What is your general opinion on the Applicant/individual?	Respectable Person
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
Name of the Organization worked with Applicant & Verifier	Investo expert property
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 : 15/05/2025 TIME : 12:49 PM	

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Type Of Id Card:</b>	Aadhaar Card	Aadhaar Card
<b>Identity Number:</b>	803431545660	803431545660
<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>	05-05-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 8 (a)



भारत सरकार

Government of India



Aadhaar no. issued: 0806/2013



जुई अनिल भोईटे  
Jui Anil Bhoite  
जन्म तारीख/DOB: 30/03/2000  
महिला/ FEMALE

आधार हा ओळखीचा पुरावा आहे, नागरिकत्व किंवा जन्मतारखेचा नाही.  
हे प्रक्षेत्र पडताळणीसाठी वापरले जावे (ऑनलाईन प्रमाणीकरण किंवा QR कोडचे स्कॅनिंग/ ऑफलाईन XML)

**Aadhaar is proof of identity, not of citizenship  
or date of birth. It should be used with verification (online  
authentication, or scanning of QR code / offline XML).**

**8034 3154 5660**

**माझे आधार, माझी ओळख**

## Annexure 8 (b)

 **Unique Identification Authority of India** 

 English 

Dashboard > Check Aadhaar Validity



**803431545660 Exists**  
Aadhaar Verification Completed

Age Band	20-30 years
Gender	FEMALE
State	Maharashtra
Mobile	*****783

## 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**

