

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

| | | | |
|------------------------------|-----------------|--------------------------------|-------------------|
| Name of the Candidate | Somnath Dhakane | Client Name | Krisala Developer |
| Application ID | GQ-KD-82 | Report Status | Closed |
| Date of Birth | 10 Jul 1990 | Application Received | 06-05-2025 |
| Candidate Employee ID | NA | Insuff Cleared/Reopened | NA |
| Report Type | FINAL | Final Report Date | 20-09-2025 |
| Verification Purpose | EMPLOYMENT | Overall Report Status | GREEN |

| REPORT COMPONENT | INFORMATION SOURCE | COMPONENT STATUS | |
|---------------------|------------------------------|------------------|---------------------|
| | | COMPLETED DATE | VERIFICATION STATUS |
| LATEST EMPLOYMENT 1 | Sonali Garate - HR Executive | 16-09-2025 | GREEN |
| CURRENT ADDRESS | Sampada | 16-06-2025 | GREEN |
| PERMANENT ADDRESS | Kundlik Dhakane | 14-05-2025 | GREEN |
| NATIONAL IDENTITY 1 | UIDAI - Aadhaar | 08-05-2025 | GREEN |
| NATIONAL IDENTITY 2 | PAN Database | 08-05-2025 | GREEN |
| GRADUATION | Registrar | 08-05-2025 | GREEN |
| PRO REFERENCE 1 | Dhawal khadamkar | 17-05-2025 | GREEN |

End of summary report

| | | | | | |
|----------------|--|--|---|--|--|
| Legend: |  -Major discrepancy |  -Minor discrepancy |  -Unable to verify |  -Pending from source |  -All clear |
|----------------|--|--|---|--|--|

LATEST EMPLOYMENT 1

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|----------------------------------|--|--------------------------------------|
| Name Of The Company: | Tata Capital Housing Finance Limited | Tata Capital Housing Finance Limited |
| Name Of The Candidate: | Somnath Dhakane | Somnath Dhakane |
| Emp Code: | 828602 | 828602 |
| From: | 02-12-2024 | 02-12-2024 |
| To: | 09-04-2025 | 09-04-2025 |
| Designation: | Sales Manager - Developed Market | Sales Manager - Developed Market |
| 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 , found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure. | |
| Information Source Name: | Sonali Garate - HR Executive | |
| Report Verified Date: | 16-09-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 1 (a)



Tue 16-Sep-25 3:55 PM

HRSS <HRSS@tatacapital.com>

RE: Ex-Employment verification for Somnath kundlik Dhakane (1) -GQ-KD-82- Tata Capital Housing Finance Limited

To Akshatha

Cc 'Jayakumar Velu - GoldQuest Global'; 'ex employment'

Tata Capital Confidential

Dear Team,

Below mentioned employee details are correct.

| | |
|--------------------------------------|------------------------------------|
| Name of Employee | : Somnath kundlik Dhakane |
| Employee Number | : 828602 |
| Date of Joining(Tata Capital) | : 02-12-2024 |
| Last Working Day | : 09-04-2025 |
| Designation at the time of Joining | : Sales Manager - Developed Market |
| Designation at the time of Relieving | : Sales Manager - Developed Market |
| Grade at the time of Joining | : M2 |
| Grade at the time of Relieving | : M2 |
| Final dues settled on | : 09-05-2025 |

For Tata Capital Housing Finance Limited,

Best Regards,
Sonali Garate.
HR Executive | HRSS TCL
Email: HRSS@tatacapital.com

TATA CAPITAL

We only do what's right for you

Annexure 1 (b)



Tue 16-Sep-25 3:55 PM

HRSS <HRSS@tatacapital.com>

RE: Ex-Employment verification for Somnath kundlik Dhakane (1) -GQ-KD-82- Tata Capital Housing Finance Limited

To: Akshatha

Cc: Jayekumar Velu - 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 **Somnath kundlik Dhakane** for employment purposes.

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 | Tata Capital Housing Finance Limited | |
| Candidate Name | Somnath kundlik Dhakane | |
| From (Date of Joining) | 02 December 2024 | |
| To (Date of Exit/Relieving) | 09 April 2025 | |
| Designation (At the time of leaving the company) | Sales Manager - Developed Market | |
| Employee Code/ID/No | 828602 | |
| 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 | |

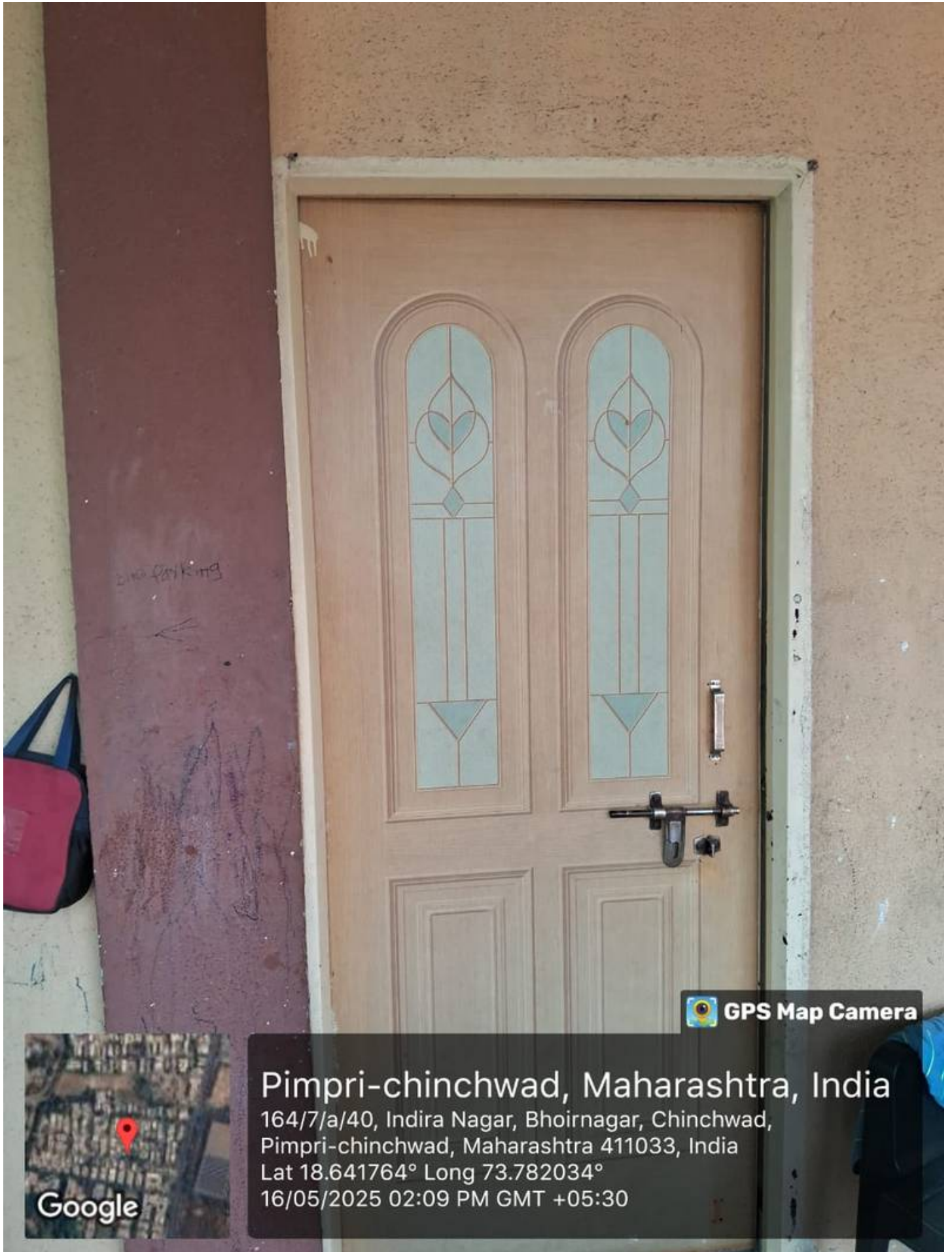
| CURRENT ADDRESS | | |
|----------------------------------|--|---|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Candidate Name: | Somnath Dhakane | Somnath Dhakane |
| Period Of Stay: | Not Provided | Since 03 years to till date |
| Address: | #3, Shalini Niwas, Indira Nagar, Nearby Premlok Park, Chinchwad, Pune, Maharashtra - 411033 | #3, Shalini Niwas, Indira Nagar, Nearby Premlok Park, Chinchwad, Pune, Maharashtra - 411033 |
| Landmark: | Not Provided | Om Hospital |
| Remarks: | Visited the given address, Met Sampada (Wife), who confirmed that the candidate is residing at the provided address since 03 years to till date, hence closing the check as green and the same is furnished as Annexure. | |
| Information Source Name: | Sampada | |
| Report Verified Date: | 16-06-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 2 (a)



| | |
|---|---|
| Full Name of The Candidate | Somnath Dhakane |
| Date of Verification | 16-05-25 |
| Address as provided by the candidate | #3, Shalini Niwas, Indira Nagar, Nearby Premlok Park, Chinchwad, Pune, 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 | Sampada |
| Relationship with the candidate | Wife |
| Number of Years at present residence | 03 years To Till Date |
| Status (Ownership/Rental/Hostel/PG) | Rented |
| Details of Address proof Verified | Pan 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) | Om Hospital |
| Nearby Police Station (Mandatory) | Chinchwad Police Station |
| Any Comment regarding the verification | Verified |
| Name and signature of representative with date | Rajesh, 16-05-25 |
| Signature of Respondent | Sampada |

Annexure 2 (b)



Annexure 2 (c)



Annexure 2 (d)

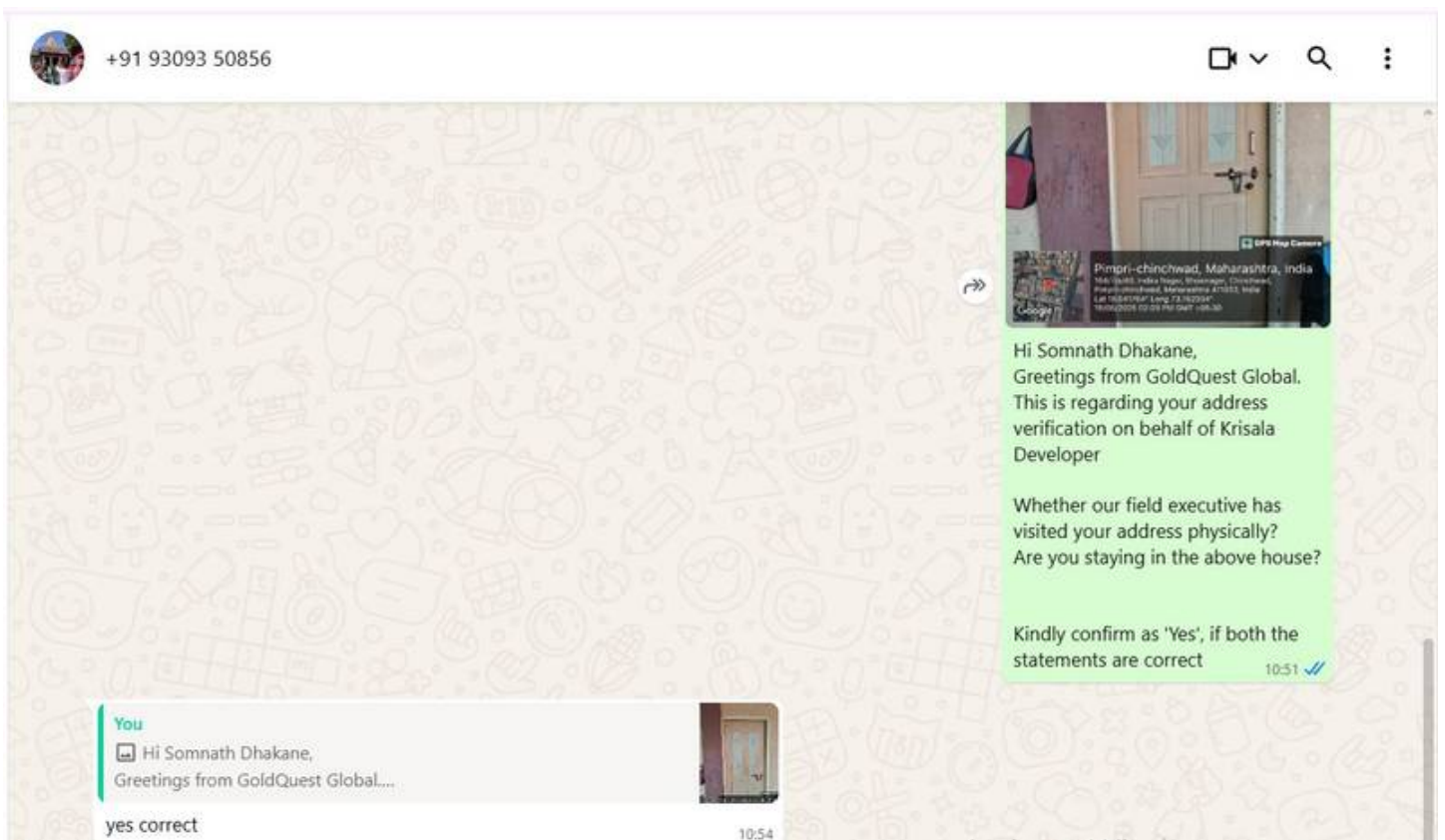


Annexure 2 (e)





Annexure 2 (g)



| PERMANENT ADDRESS | | |
|----------------------------------|---|---|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Candidate Name: | Somnath Dhakane | Somnath Dhakane |
| Period Of Stay: | Not Provided | Since birth to till date |
| Address: | At Post Bavi, Tq : Shirur Kasar, Dist : Beed , Maharashtra - 413249 | At Post Bavi, Tq : Shirur Kasar, Dist : Beed , Maharashtra - 413249 |
| Landmark: | Not Provided | Bhagwan High School |
| Remarks: | Visited the given address, Met Kundlik Dhakane (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: | Kundlik Dhakane | |
| Report Verified Date: | 14-05-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 3 (a)



| | |
|---|---|
| Full Name of The Candidate | Somnath Dhakane |
| Date of Verification | 14-05-25 |
| Address as provided by the candidate | At Post Bavi, Tq : Shirur Kasar, Dist : Beed , Maharashtra - 413249 |
| 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 | Kundlik Dhakane |
| Relationship with the candidate | Father |
| Number of Years at present residence | By 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) | Bhagwan High School |
| Nearby Police Station (Mandatory) | Shirur Police Station |
| Any Comment regarding the verification | Verified |
| Name and signature of representative with date | Rahul, 14-05-25 |
| Signature of Respondent | - |

Annexure 3 (b)



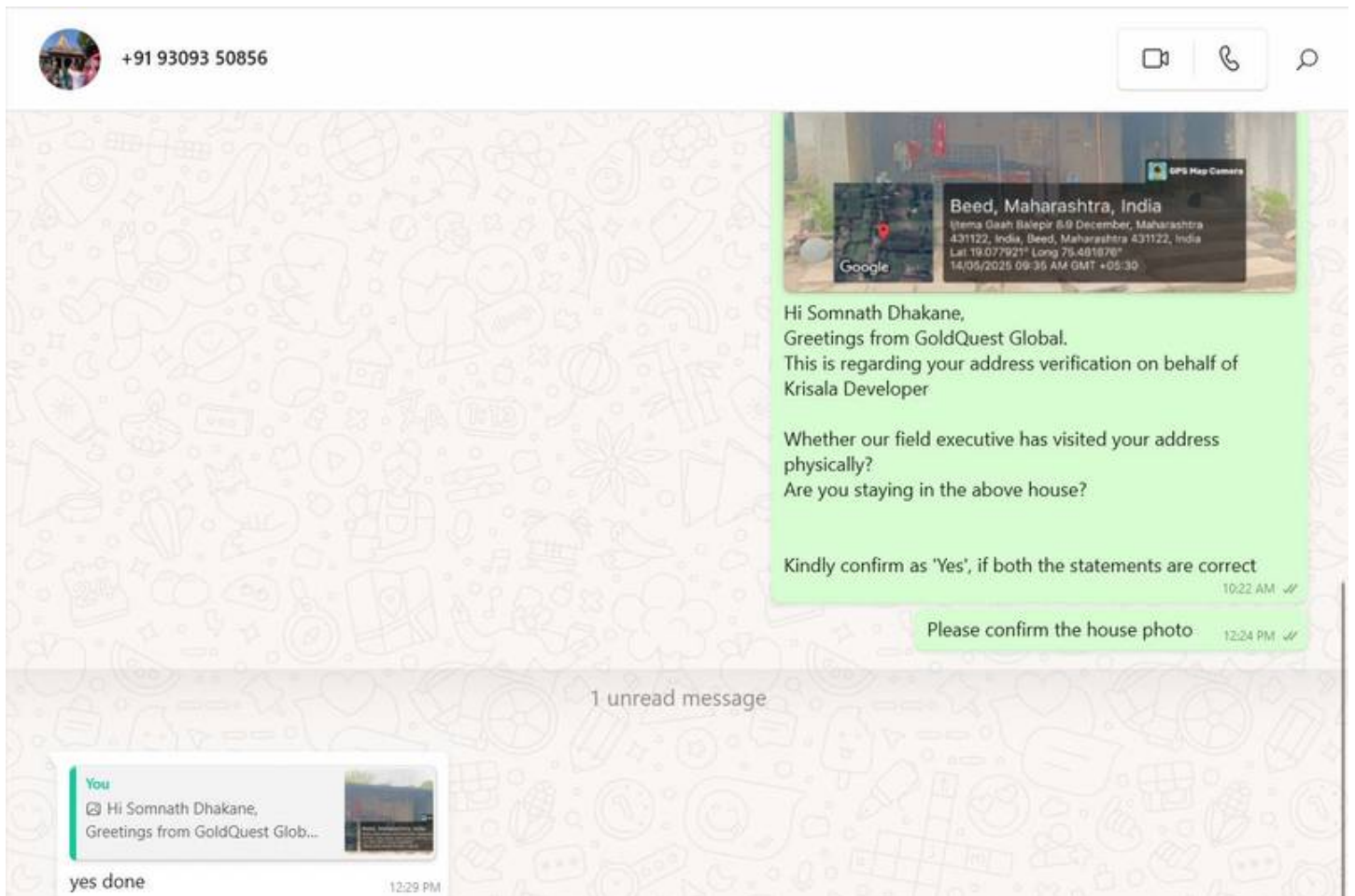
Annexure 3 (c)



Annexure 3 (d)





Annexure 3 (e)




| NATIONAL IDENTITY 1 | | |
|----------------------------------|--|-----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Type Of Id Card: | Aadhaar Card | Aadhaar Card |
| Identity Number: | 878487074851 | 878487074851 |
| 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: | 08-05-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 4 (a)




Unique Identification Authority of India

 myAadhaar

English ▾

Dashboard > Check Aadhaar Validity



878487074851 Exists

Aadhaar Verification Completed

| | |
|----------|-------------|
| Age Band | 30-40 years |
| Gender | MALE |
| State | Maharashtra |
| Mobile | *****856 |

| NATIONAL IDENTITY 2 | | |
|----------------------------------|---|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Type Of Id Card: | Pan Card | Pan Card |
| Identity Number: | BEPPD5412K | BEPPD5412K |
| 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: | 08-05-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 5 (a)

| | | |
|--|--|--|
| आयकर विभाग INCOME TAX DEPARTMENT |  | भारत सरकार GOVT. OF INDIA |
|  | स्थायी लेखा संख्या कार्ड Permanent Account Number Card BEPPD5412K |  |
| नाम / Name SOMNATH DHAKANE | | |
| पिता का नाम / Father's Name KUNDLIK PANDURANG DHAKANE | | |
| जन्म की तारीख / Date of Birth 10/07/1990 |  हस्ताक्षर / Signature | 14042022 |

Annexure 5 (b)



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PAN / TAN

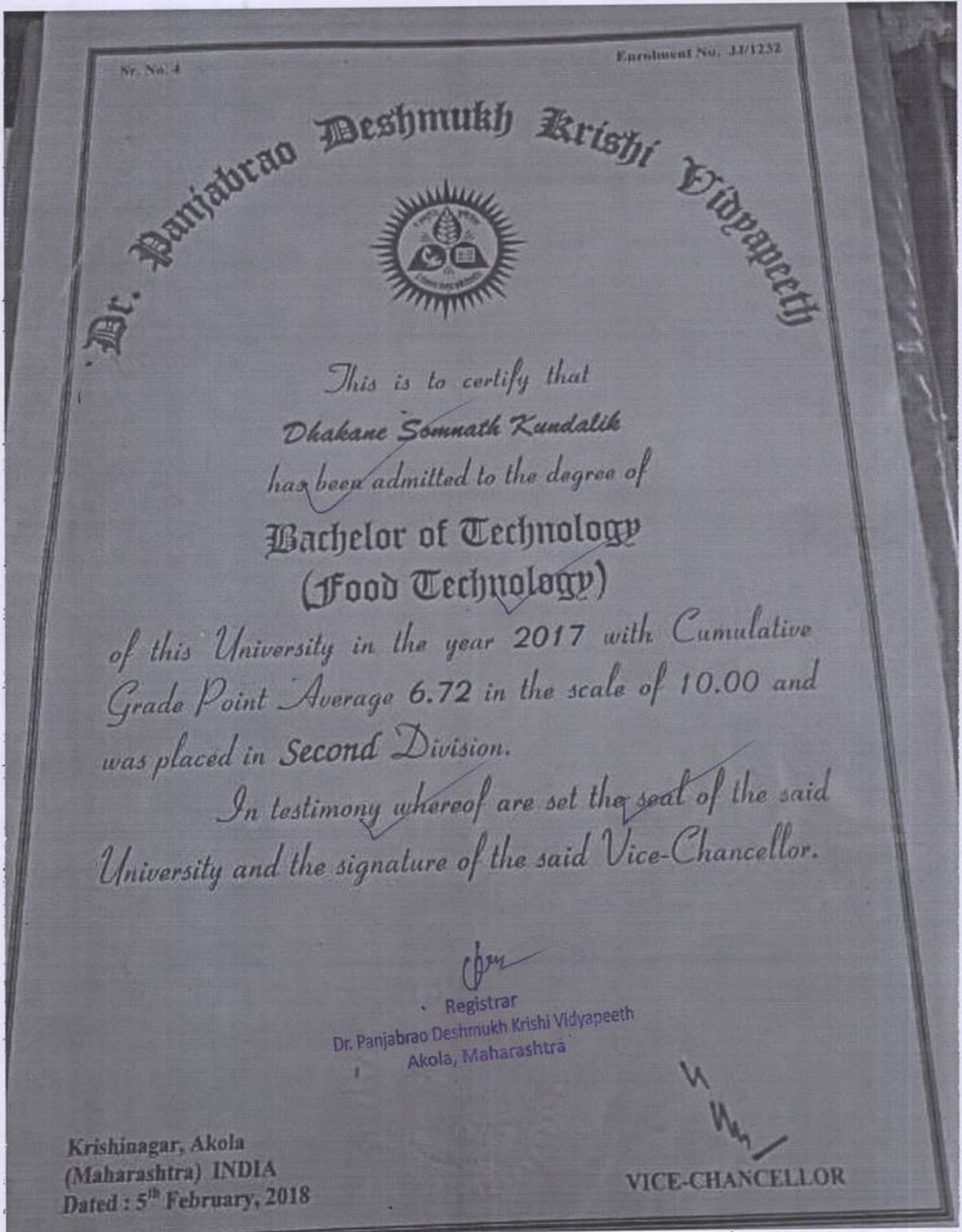
BEPPD5412K

Name

SXXXXXH DXXXXXE

| GRADUATION | | |
|----------------------------------|--|--|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Institution: | Dr. Panjabrao Deshmukh Krishi Vidyapeeth | Dr. Panjabrao Deshmukh Krishi Vidyapeeth |
| Name Of The Candidate: | Somnath Dhakane | Somnath Dhakane |
| Enroll No: | Not Provided | Not Provided |
| Degree: | Bachelor of Technology | Bachelor of Technology |
| Major: | Food Technology | Food Technology |
| Month And Year Of Passing: | 2017 | 2017 |
| Certification Issued Date: | 2018-02 | 2018-02 |
| SI No: | Not Provided | Not Provided |
| Remarks: | The following applicant details were verified by Registrar-Dr. Panjabrao Deshmukh Krishi Vidyapeeth found genuine, hence closing the check as GREEN and the same is furnished as annexure. | |
| Information Source Name: | Registrar | |
| Report Verified Date: | 08-05-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 6 (a)



| PRO REFERENCE 1 | | |
|----------------------------------|--|------------------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Reference Name: | Somnath Dhakane | Somnath Dhakane |
| Contact Details: | 99700 55252 | 99700 55252 |
| Verified By: | Dhawal khadamkar | Dhawal khadamkar |
| Association With Subject: | Not Applicable | Reporting Manager |
| Applicants Strong Points: | Not Applicable | Good at Follow up |
| Areas To Improve: | Not Applicable | Not Disclosed |
| Applicants Key Achievements: | Not Applicable | Completes the target on time |
| Remarks: | The following applicant details were verified by Dhawal khadamkar-Regional Sales Manager, Mahindra Housing Finance Limited and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure. | |
| Information Source Name: | Dhawal khadamkar | |
| Report Verified Date: | 17-05-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 7 (a)

| PROFESSIONAL REFERENCE | |
|---|--|
| CANDIDATE NAME | Somnath Dhakane |
| APPLICATION ID | GQ-KD-82 |
| REFERENCE DETAILS | |
| VERIFIER NAME | Dhawal khadamkar |
| VERIFIER DESIGNATION | Regional Sales Manager |
| VERIFIER CURRENT COMPANY IF DISCLOSED | Mahindra Housing Finance Limited |
| VERIFIER MOBILE NO | 99700 55252 |
| VERIFIER EMAIL FOR RECORD | Not Disclosed |
| EMPLOYMENT SUPERVISOR QUERIES | |
| What do you consider to be the applicant's strong points? | Good at Follow up |
| What has the applicant done to show good moral character? | Has Good product knowledge |
| 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? | 1 year |
| If you had the opportunity to work with the applicant again, would you? | Yes |
| What were the applicant's key achievements? | Completes the target on time |
| Name of the Organization worked with Applicant & Verifier | Bajaj Finance Limited |
| 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 : 17/05/2025 TIME : 03:22 PM |

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

