

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
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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-23 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 – BBFACH 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	

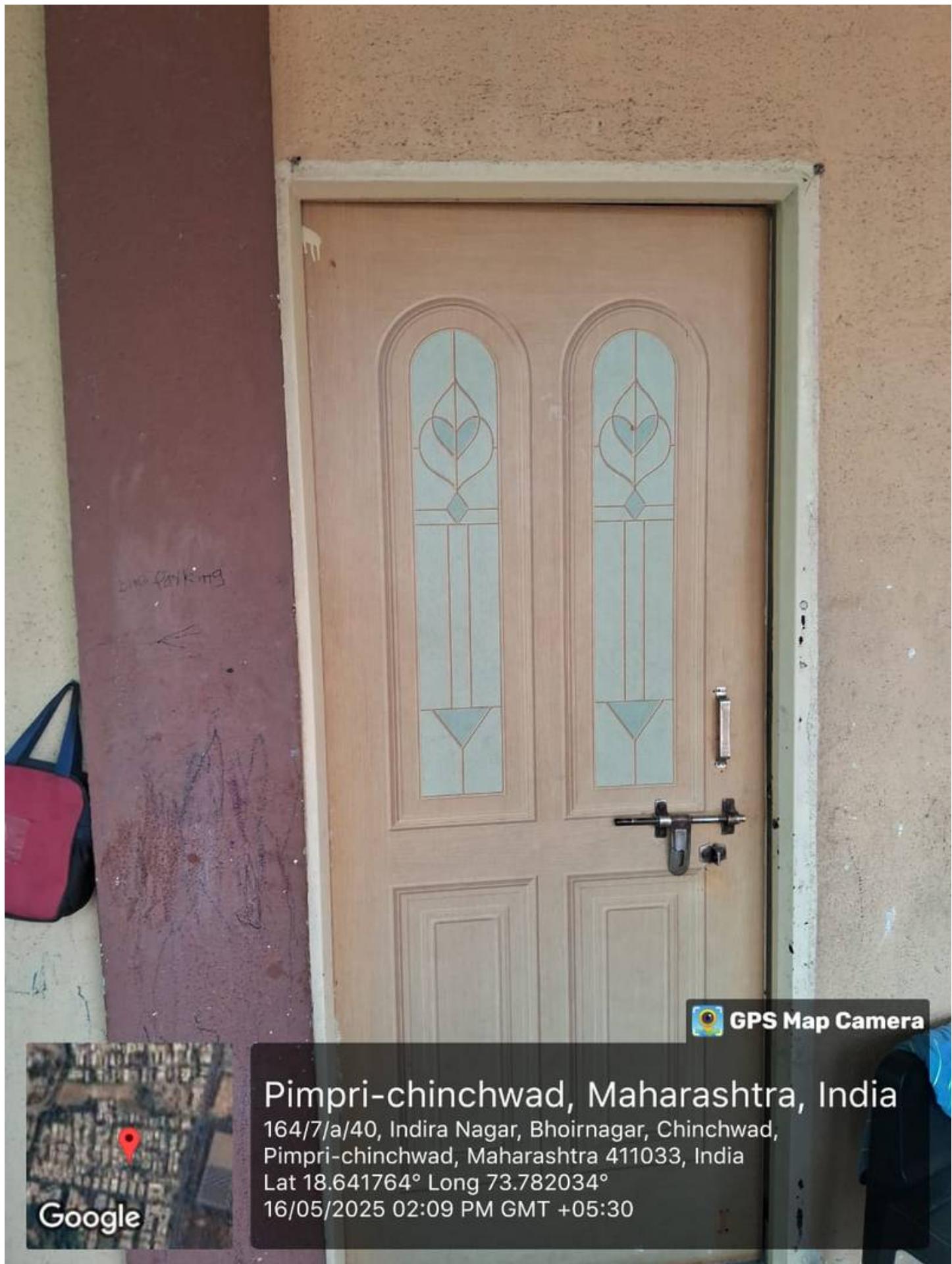
CURRENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Somnath Dhakane	Somnath Dhakane
Period Of Stay:	Not Provided	Since 03 years to till date
Address:	#3, Shalini Niwas, Indira Nagar, Nearby Premlok Park, Chinchwad, Pune, Maharashtra - 411033	#3, Shalini Niwas, Indira Nagar, 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 blank 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)



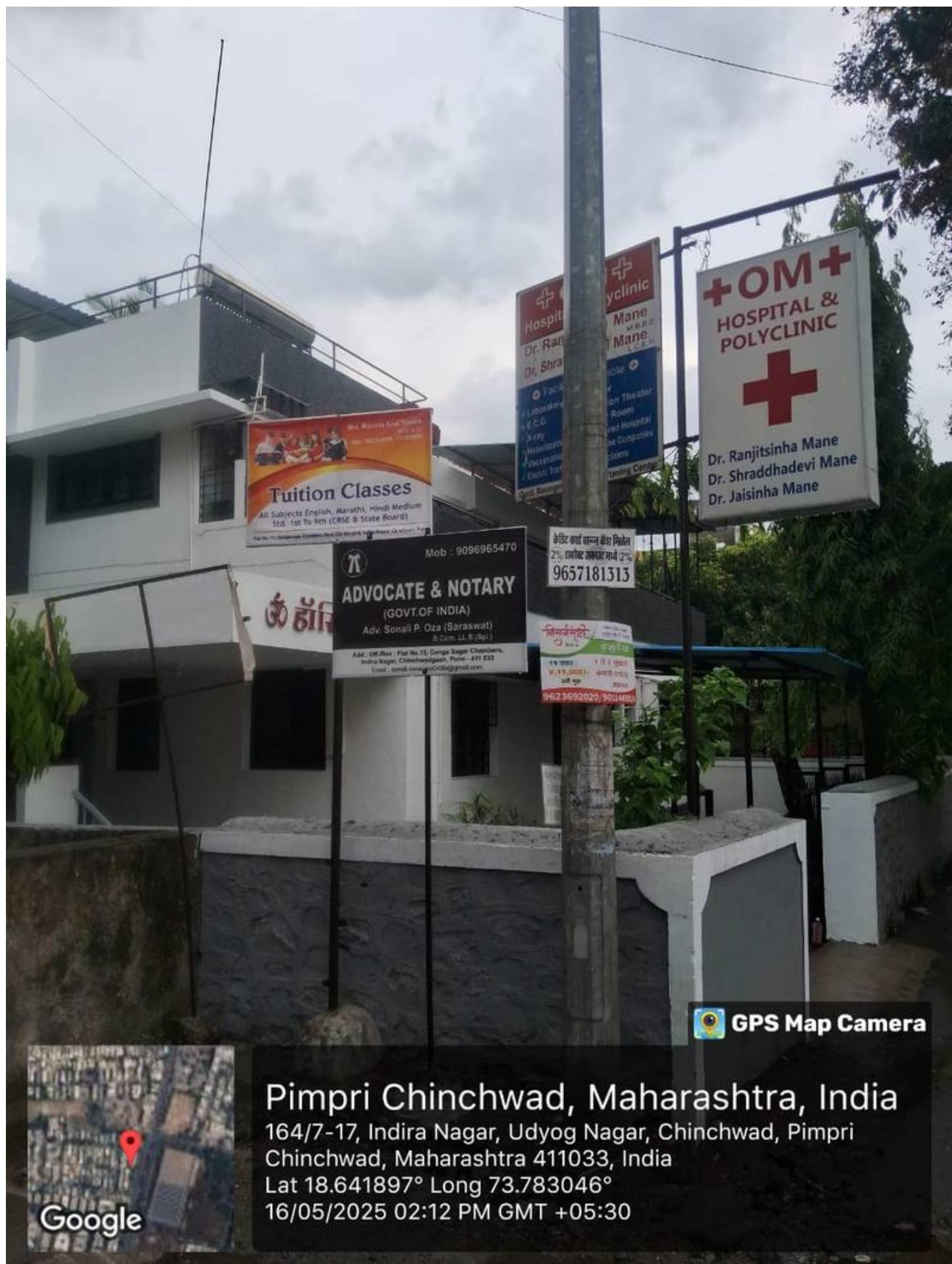
Annexure 2 (c)



Annexure 2 (d)



Annexure 2 (e)





Pimpri-chinchwad, Maharashtra, India
164/7/a/59, Indira Nagar, Chinchwad, Pimpri-chinchwad,
Maharashtra 411033, India
Lat 18.641808° Long 73.781984°
16/05/2025 02:10 PM GMT +05:30

GPS Map Camera

Annexure 2 (g)

 +91 93093 50856 □ v 🔍 ⋮



Pimpri-chinchwad, Maharashtra, India
Malvad, India Nigdi, Bhosarage, Chinchwad,
Pimpri Chinchwad, Maharashtra 411052, India
Lat 19.16559 Long 73.82555
+91 93093 50856 | +91 93093 50856

Hi Somnath Dhakane,
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 10:51 ✓

You
Hi Somnath Dhakane,
Greetings from GoldQuest Global....

yes correct 10:54

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)

 +91 93093 50856 [Message icon] [Call icon] [Search icon]



Hi Somnath Dhakane,
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

10:22 AM 

Please confirm the house photo 12:24 PM 

You
Hi Somnath Dhakane,
Greetings from GoldQuest Glob... 

yes done 12:29 PM

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:	<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>	
Information Source Name:	UIDAI - Aadhaar	
Report Verified Date:	08-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

 Unique Identification Authority of India 

 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 (b)

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e-Pay Tax

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

PAN / TAN BEPPD5412K	Name SXXXXXH DXXXXXE
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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	

St. No. 4

Enrolment No. 11/1232

Dr. Panjabrao Deshmukh Krishi Vidyapeeth



This is to certify that

Dhakane Somnath Kundalik

has been admitted to the degree of

Bachelor of Technology

(Food Technology)

of this University in the year 2017 with Cumulative Grade Point Average 6.72 in the scale of 10.00 and was placed in Second Division.

In testimony whereof are set the seal of the said University and the signature of the said Vice-Chancellor.

Registrar

Dr. Panjabrao Deshmukh Krishi Vidyapeeth
Akola, Maharashtra

Krishinagar, Akola
(Maharashtra) INDIA
Dated : 5th February, 2018

VICE-CHANCELLOR

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

