

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Aniket Yadav	Client Name	Krisala Developer
Application ID	GQ-KD-87	Report Status	Closed
Date of Birth	06 Mar 1997	Application Received	06-05-2025
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	18-08-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Mukesh Gorakh Gaikwad - HR	14-08-2025	GREEN
CURRENT ADDRESS	Shital Pawar	14-05-2025	GREEN
GRADUATION	Shivaji University	08-05-2025	GREEN
PERMANENT ADDRESS	Sunita Yadav	13-05-2025	GREEN
PRO REFERENCE 2	Vikram Mane	17-05-2025	GREEN
PRO REFERENCE 1	Vishal Yadav	17-05-2025	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	09-05-2025	GREEN
NATIONAL IDENTITY 2	PAN Database	09-05-2025	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:	Xrbia Developers Limited	Xrbia Developers Limited
Name Of The Candidate:	Aniket Yadav	Aniket Yadav
Emp Code:	Not Provided	PH3037
From:	16-11-2021	04-10-2023
To:	10-12-2022	24-02-2025
Designation:	Sales Executive	Store Keeper
Last Drawn Salary:	Not Provided	Rs.2,40,000/- pa
Reason For Leaving:	Not Provided	Resigned
Rehire Eligibility:	Not Applicable	Yes
Remarks:	Screen-shot of the Email confirmation received from Mukesh Gorakh Gaikwad - HR, Xrbia Developers Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Mukesh Gorakh Gaikwad - HR	
Report Verified Date:	14-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Thu 14-Aug-25 1:30 PM

Mukesh Gaikwad/HR/Asst-Manager/Mantri-House/Ho <mukesh@eiffel.in>

Re: Ex-Employment verification for Aniket Yadav (1)- GQ-KD-87 - Xrbia Developers Limited

To Akshatha

Cc Veer Kouls/Vice President/HR/Mantri-House; jay@goldquestglobal.in; verifyemployments@gmail.com

Dear Akshatha,

Thank you for providing the candidate's full name, below information for your reference

Candidate's Particulars	(Please substantiate here)	HR/Verifier Inputs
Company Name	Xrbia Developers Limited	Yes
Candidate Name	Aniket Yadav	Aniket Adhik Yadav
From (Date of Joining) 00	16 November 2021	04.10.2023
To (Date of Exit/Relieving)	10-Dec-22	24.02.2025
Designation (At the time of leaving the company):	Sales Executive	Store Keeper
Employee Code/ID/No	Please Provide	PH3037
Salary/CTC:	Please Provide	Rs.2,40,000/- pa
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	Mr. Santosh More
Reason for Leaving	Please Provide	resigned
Rehire Eligibility (if "NO" kindly confirm the reason)	(Please fill in the relevant information)	yes
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	yes
Kindly confirm attached Relieving letter /document is authenticate?	No	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	No	
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:	Good Candidate	
Verified By (Name, Contact Number & Designation)	Mr. Mukesh Gorakh Gaikwad - HR (8856005757)	

Regards,

Mukesh Gaikwad

CURRENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Aniket Yadav	Aniket Yadav
Period Of Stay:	Not Provided	Since December 2023 to till date
Address:	Flat No 3, Ambegoan Pathar, Katraz, Pune, MH - 411046	Flat No 3, Ambegoan Pathar, Katraz, Pune, MH - 411046
Landmark:	Not Provided	Laxmi Traders
Remarks:	Visited the given address, Met Shital Pawar (House Owner), who confirmed that the candidate is residing at the provided address since December 2023 to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Shital Pawar	
Report Verified Date:	14-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



Full Name of The Candidate	Aniket Yadav
Date of Verification	14-05-25
Address as provided by the candidate	Flat No 3, Ambegoan Pathar, Katraz, Pune, MH – 411046
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)	
Mode of communication (Verbal / Written)	Written
Name of the Respondent	Mrs Shital pawar
Relationship with the candidate	House owner
Number of Years at present residence	Dec 2023 To till date
Status (Ownership/Rental/Hostel/PG)	Rented
Details of Address proof Verified	GAS Bill / Ration Card / Voter ID / Telephone Bill / Water Bill / Electricity Bill / Driving License / Passport / Bank Passbook / Other Mention Details – NA
If the candidate's residence is locked, has the address been confirmed with neighbors?(Yes / No)	No
Nature of Location	Lower / Middle / Upper Class – Middle
Prominent Landmark in 1KM radius (Mandatory)	Laxmi Traders
Nearby Police Station (Mandatory)	NA
Any Comment regarding the verification	Verified
Name of the signature of Representative with date	Vijay
Signature of Respondent	Mrs Shital pawar

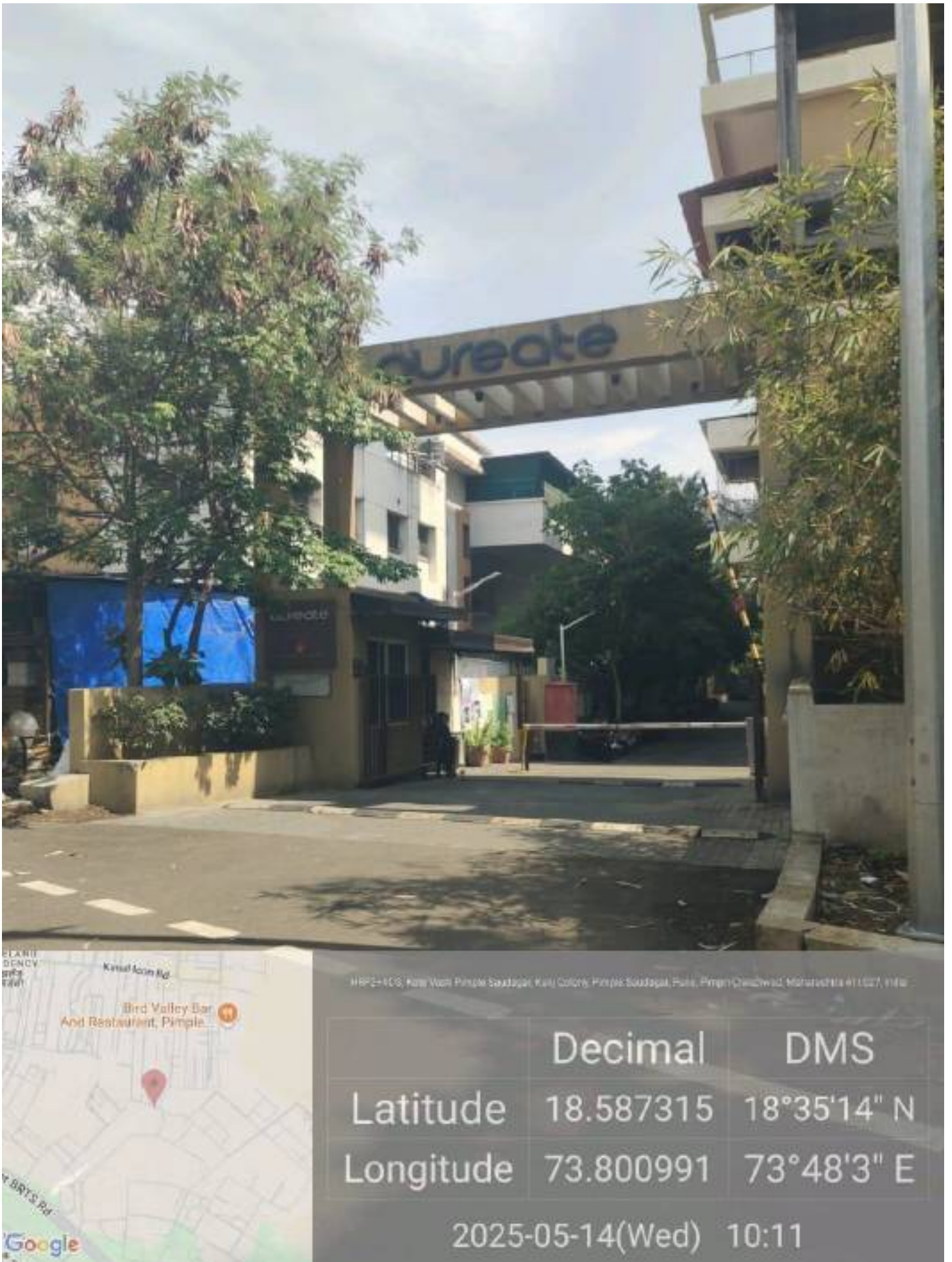
Annexure 2 (b)



	Decimal	DMS
Latitude	18.462294	18°27'44" N
Longitude	73.840026	73°50'24" E

2025-05-14(Wed) 09:38(am)

Annexure 2 (c)



Annexure 2 (d)

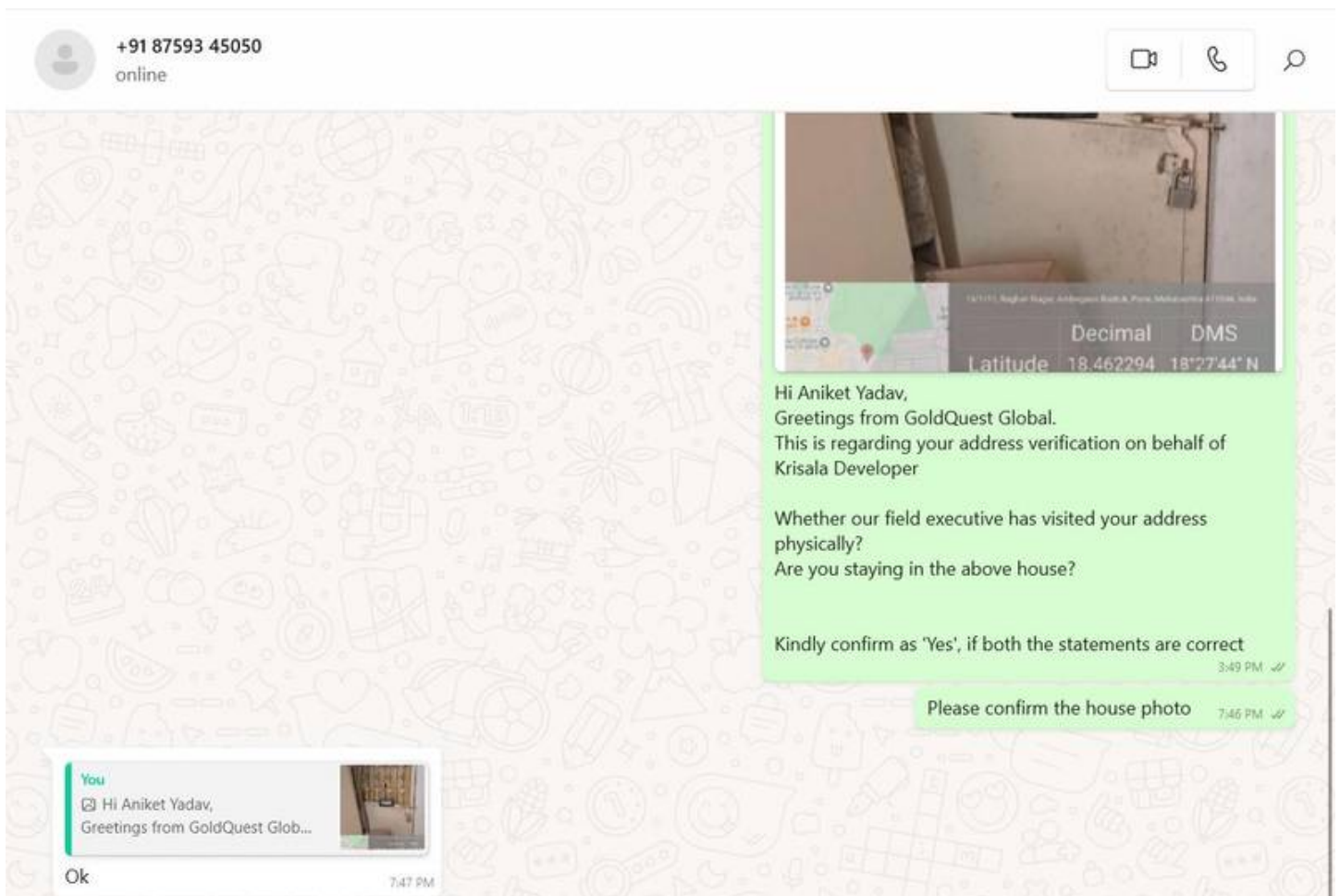


Annexure 2 (e)



FR7R+5XW, Ganesh Nagar, Dhankawadi, Pune, Maharashtra 411043, India		
	Decimal	DMS
Latitude	18.462964	18°27'46" N
Longitude	73.842325	73°50'32" E
2025-05-14(Wed) 09:35(am)		

Annexure 2 (f)



GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Shivaji University	Shivaji University
Name Of The Candidate:	Aniket Yadav	Aniket Yadav
Enroll No:	Not Provided	Not Provided
Degree:	Bachelor of Arts	Bachelor of Arts
Major:	Economics	Economics
Month And Year Of Passing:	March 2018	March 2018
SI No:	B-19: 29770	B-19: 29770
Remarks:	The following applicant details were verified by Shivaji University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Shivaji University	
Report Verified Date:	08-05-2025	
Verification Status(Color Code):	GREEN	

550009738396

Shivaji University, Kolhapur



the Chancellor, Vice-Chancellor and
Members of the Management Council on
the recommendation of the Academic Council certify that

Yadav Aniket Adhik
Mother's Name - Sunita
has passed the



Bachelor of Arts
Examination in the Subject
Economics
with Second Class

in the year March 2018.
The said degree has been conferred on him
at Kolhapur in the Winter Session
of the year two thousand nineteen.

In Testimony whereof are set the seal of the
university and signatures of the Registrar and the Vice-Chancellor


Registrar




Vice-Chancellor

Sr.No. :B- 19 : 29770

PERMANENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Aniket Yadav	Aniket Yadav
Period Of Stay:	Not Provided	Since 1997 to till date
Address:	# 3, At Post Kadepur, Taluk-Kadegoan, District-Sangli, MH - 415305	# 3, At Post Kadepur, Taluk-Kadegoan, District-Sangli, MH - 415305
Landmark:	Not Provided	Jio Digital Life
Remarks:	Visited the given address, Met Sunita Yadav (Mother), who confirmed that the candidate is residing at the provided address since 1997 to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Sunita Yadav	
Report Verified Date:	13-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)



Full Name of The Candidate	Aniket Yadav
Date of Verification	13-05-25
Address as provided by the candidate	3, At Post Kadepur, Taluk- Kadegoan, District-Sangli, MH – 415305
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)	
Mode of communication (Verbal / Written)	Written
Name of the Respondent	Sunita Yadav
Relationship with the candidate	Mother
Number of Years at present residence	1997 to till date
Status (Ownership/Rental/Hostel/PG)	Owned
Details of Address proof Verified	GAS Bill / Ration Card / Voter ID / Telephone Bill / Water Bill / Electricity Bill / Driving License / Passport / Bank Passbook / Other Mention Details – NA
If the candidate's residence is locked, has the address been confirmed with neighbors?(Yes / No)	No
Nature of Location	Lower / Middle / Upper Class - Middle
Prominent Landmark in 1KM radius (Mandatory)	Jio Digital Life
Nearby Police Station (Mandatory)	NA
Any Comment regarding the verification	Verified
Name of the signature of Representative with date	Vijay
Signature of Respondent	Sunita Yadav

Annexure 4 (b)



At p, Kadepur, Maharashtra
415305, India,

Lat: 17.295641, Long: 74.369377

13 May, 25, 01:12 PM, Tuesday



34.48° 357 N

Annexure 4 (c)



At p, Kadepur, Maharashtra
415305, India,

Lat: 17.295641, Long: 74.369377

13 May, 25, 01:12 PM, Tuesday

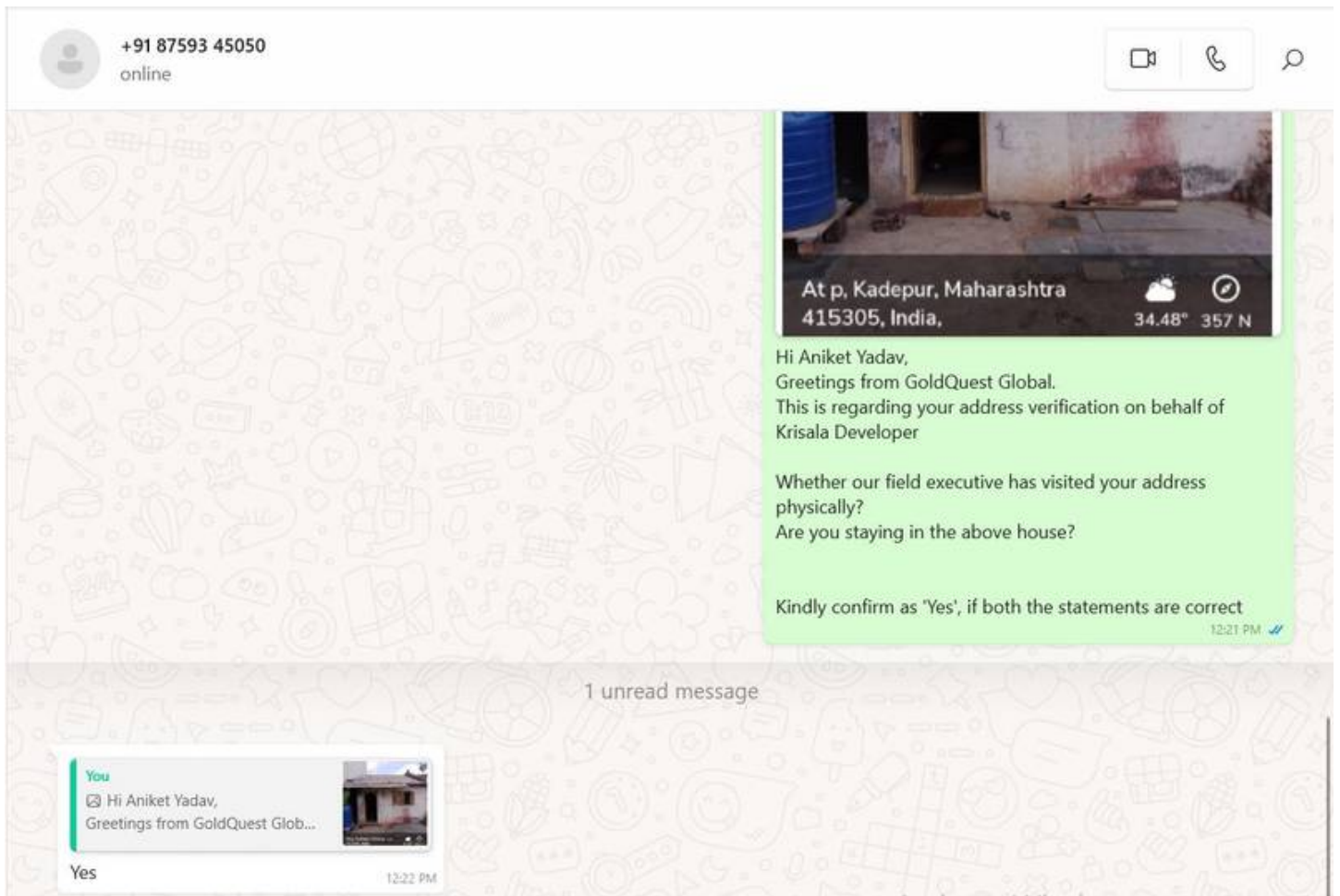


34.48° 357 N

Annexure 4 (d)



Annexure 4 (e)



PRO REFERENCE 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Aniket Yadav	Aniket Yadav
Contact Details:	7378372342	7378372342
Verified By:	Vikram Mane	Vikram Mane
Association With Subject:	Not Applicable	Reporting Manager
Applicants Strong Points:	Not Applicable	Sincere at work
Areas To Improve:	Not Applicable	Not Disclosed
Applicants Key Achievements:	Not Applicable	Not Disclosed
Remarks:	The following applicant details were verified by Vikram Mane - Store in charge, Xrbia developers and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Vikram Mane	
Report Verified Date:	17-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

PROFESSIONAL REFERENCE	
CANDIDATE NAME	Aniket Yadav
APPLICATION ID	GQ-KD-87
REFERENCE DETAILS	
VERIFIER NAME	Vikram Mane
VERIFIER DESIGNATION	Store incharge
VERIFIER CURRENT COMPANY IF DISCLOSED	Xrbia developers
VERIFIER MOBILE NO	7378372342
VERIFIER EMAIL FOR RECORD	Not Disclosed
EMPLOYMENT SUPERVISOR QUERIES	
What do you consider to be the applicant's strong points?	Sincere at work
What has the applicant done to show good moral character?	Organized at Work
In what areas do you feel that the applicant can improve?	Not Disclosed
What is your general opinion on the Applicant/individual?	Proactive Person
What is your official relationship with the applicant?	Reporting Manager
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	Xrbia developers
OTHER REMARKS IF ANY	Not Disclosed
INITIATOR DETAILS	
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 : 04:41 PM

PRO REFERENCE 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Aniket Yadav	Aniket Yadav
Contact Details:	91725 32824	91725 32824
Verified By:	Vishal Yadav	Vishal Yadav
Association With Subject:	Not Applicable	Colleague
Applicants Strong Points:	Not Applicable	Good team player
Areas To Improve:	Not Applicable	Not Disclosed
Applicants Key Achievements:	Not Applicable	Not Disclosed
Remarks:	The following applicant details were verified by Vishal Yadav - Executive Contract Department, Xrbia developers and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Vishal Yadav	
Report Verified Date:	17-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

PROFESSIONAL REFERENCE	
CANDIDATE NAME	Aniket Yadav
APPLICATION ID	GQ-KD-87
REFERENCE DETAILS	
VERIFIER NAME	Vishal Yadav
VERIFIER DESIGNATION	Executive Contract Department
VERIFIER CURRENT COMPANY IF DISCLOSED	Xrbia developers
VERIFIER MOBILE NO	91725 32824
VERIFIER EMAIL FOR RECORD	Not Disclosed
EMPLOYMENT SUPERVISOR QUERIES	
What do you consider to be the applicant's strong points?	Good team player
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?	Good team player
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	Xrbia developers
OTHER REMARKS IF ANY	Not Disclosed
INITIATOR DETAILS	
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 : 04:38 PM

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	543217921228	543217921228
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:	09-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)



भारत सरकार
Government of India



Aadhaar no. issued: 04/10/2013





अनिकेत अधिक यादव
Aniket Adhik Yadav
जन्म तिथि/DOB: 06/03/1997
पुरुष/ MALE

आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं ।
इसका उपयोग सत्यापन (ऑनलाइन प्रमाणीकरण, या क्यूआर कोड/
ऑफ़लाइन एक्सएमएल की स्कैनिंग) के साथ किया जाना चाहिए ।
**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).


5432 1792 1228

मेरा **आधार**, मेरी पहचान


Annexure 7 (b)



Unique Identification Authority of India

English ▾

Dashboard > Check Aadhaar Validity



543217921228 Exists

Aadhaar Verification Completed


Age Band	20-30 years
Gender	MALE
State	Maharashtra
Mobile	*****565

This Aadhaar number requires Document (Proof of Identity-POI document & Proof of Address-POA) update. Please upload the documents through <https://myaadhaar.uidai.gov.in> or visit nearby Aadhaar Seva Kendra.




Artiv





NATIONAL IDENTITY 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	AVSPY9527B	AVSPY9527B
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 8 (a)




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

Call Us   English 

HomeIndividual/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
AVSPY9527B

Name
AXXXXT XXXXK YXXXV

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

