

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Bhairavnath Hanumant Yadav	Client Name	Krisala Developer
Application ID	GQ-KD-92	Report Status	Closed
Date of Birth	14 Oct 1990	Application Received	09-05-2025
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	06-08-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
PERMANENT ADDRESS	Manisha Yadav - Wife	10-05-2025	GREEN
GRADUATION	Savitribai Phule Pune University	29-05-2025	GREEN
LATEST EMPLOYMENT 1	PF PORTAL	04-08-2025	GREEN
NATIONAL IDENTITY 1	PAN Database	13-05-2025	GREEN
PRO REFERENCE 2	Pratik Surana - MIS Executive	17-06-2025	GREEN
PRO REFERENCE 1	Narendra Mahur - Assistant Manager	17-05-2025	GREEN
NATIONAL IDENTITY 2	UIDAI - Aadhaar	13-05-2025	GREEN

End of summary report

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

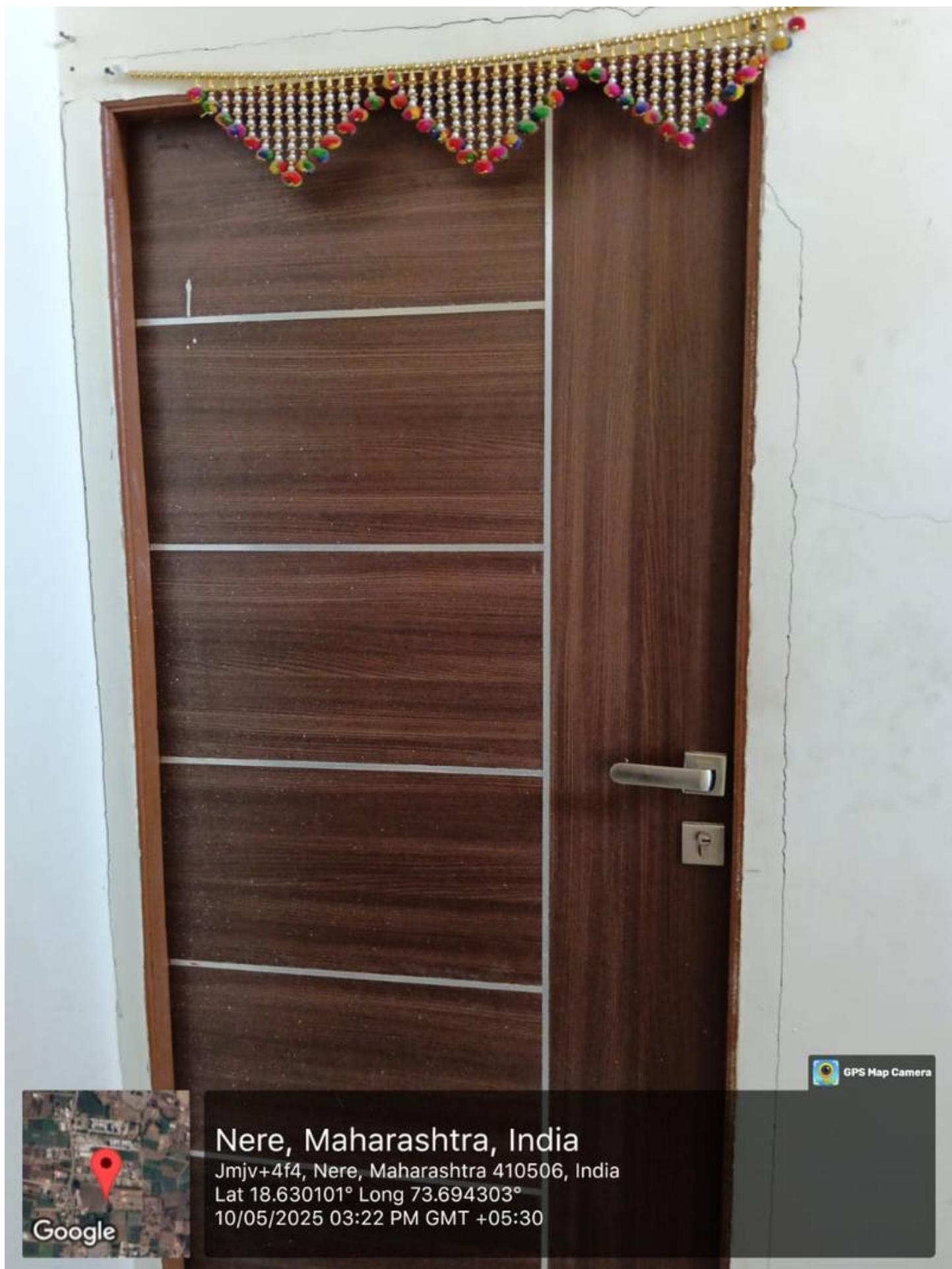
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Bhairavnath Hanumant Yadav	Bhairavnath Hanumant Yadav
Period Of Stay:	Not Applicable	Since by 01 Years To Till Date
Address:	Golden City Jawli Heights, Flat No 103, Dattawadi Nere, Pune, Maharashtra - 411033	Golden City Jawli Heights, Flat No 103, Dattawadi Nere, Pune, Maharashtra - 411033
Landmark:	Not Applicable	Megha fashion
Remarks:	Visited the given address, Met Manisha Yadav(Wife), who confirmed that the candidate is residing at the provided address Since by 01 Years To Till Date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Manisha Yadav - Wife	
Report Verified Date:	10-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Full Name of The Candidate	Bhairavnath Hanumant Yadav
Date of Verification	10-05-25
Address as provided by the candidate	Golden City Jawli Heights, Flat No 103, Dattawadi Nere, 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	Manisha Yadav
Relationship with the candidate	Wife
Number of Years at present residence	01 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)	Megha fashion
Nearby Police Station (Mandatory)	Parvati Police Station
Any Comment regarding the verification	Verified
Name and signature of representative with date	Devidas, 10-05-25
Signature of Respondent	Manisha

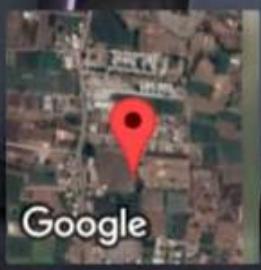
Annexure 1 (b)



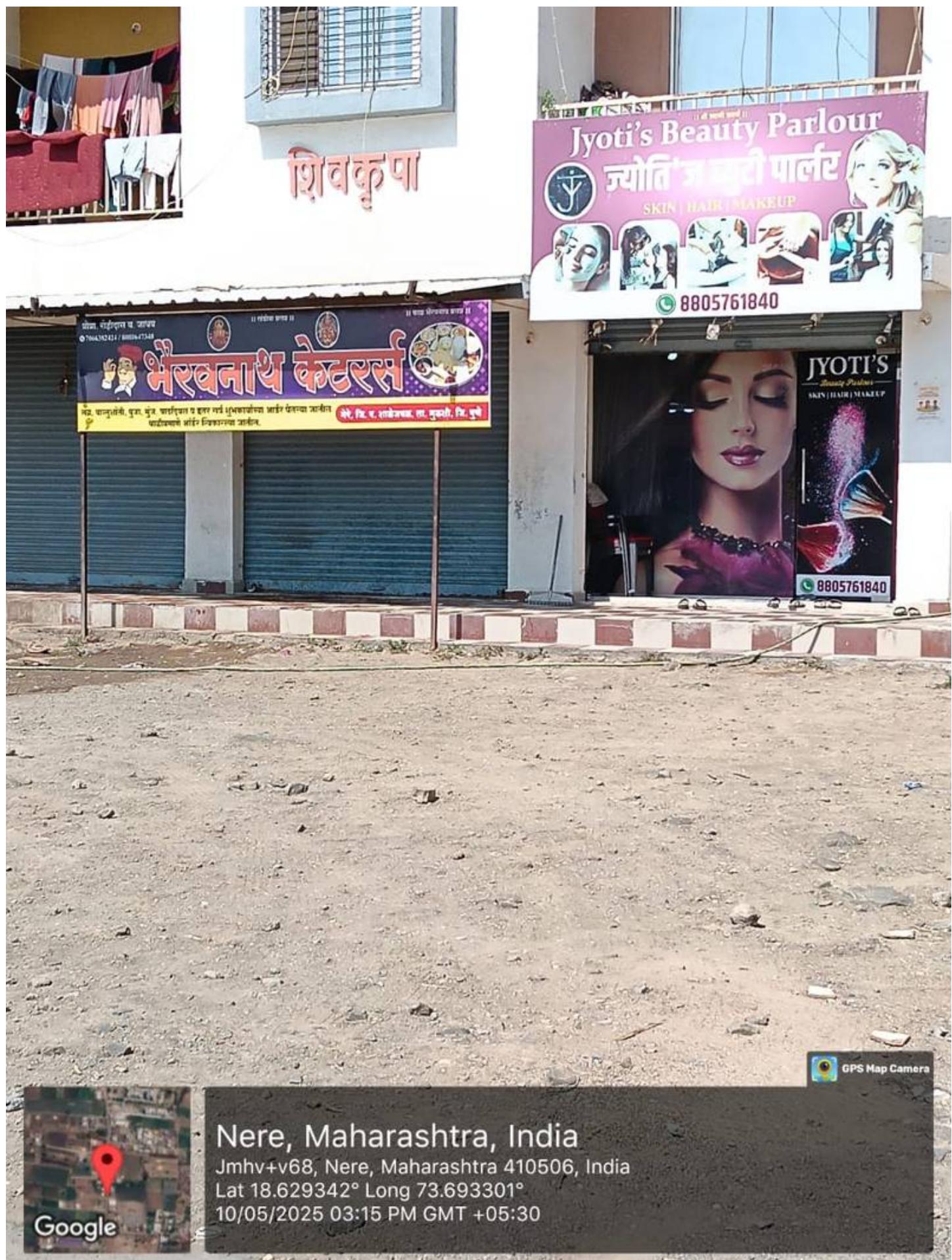
Annexure 1 (c)



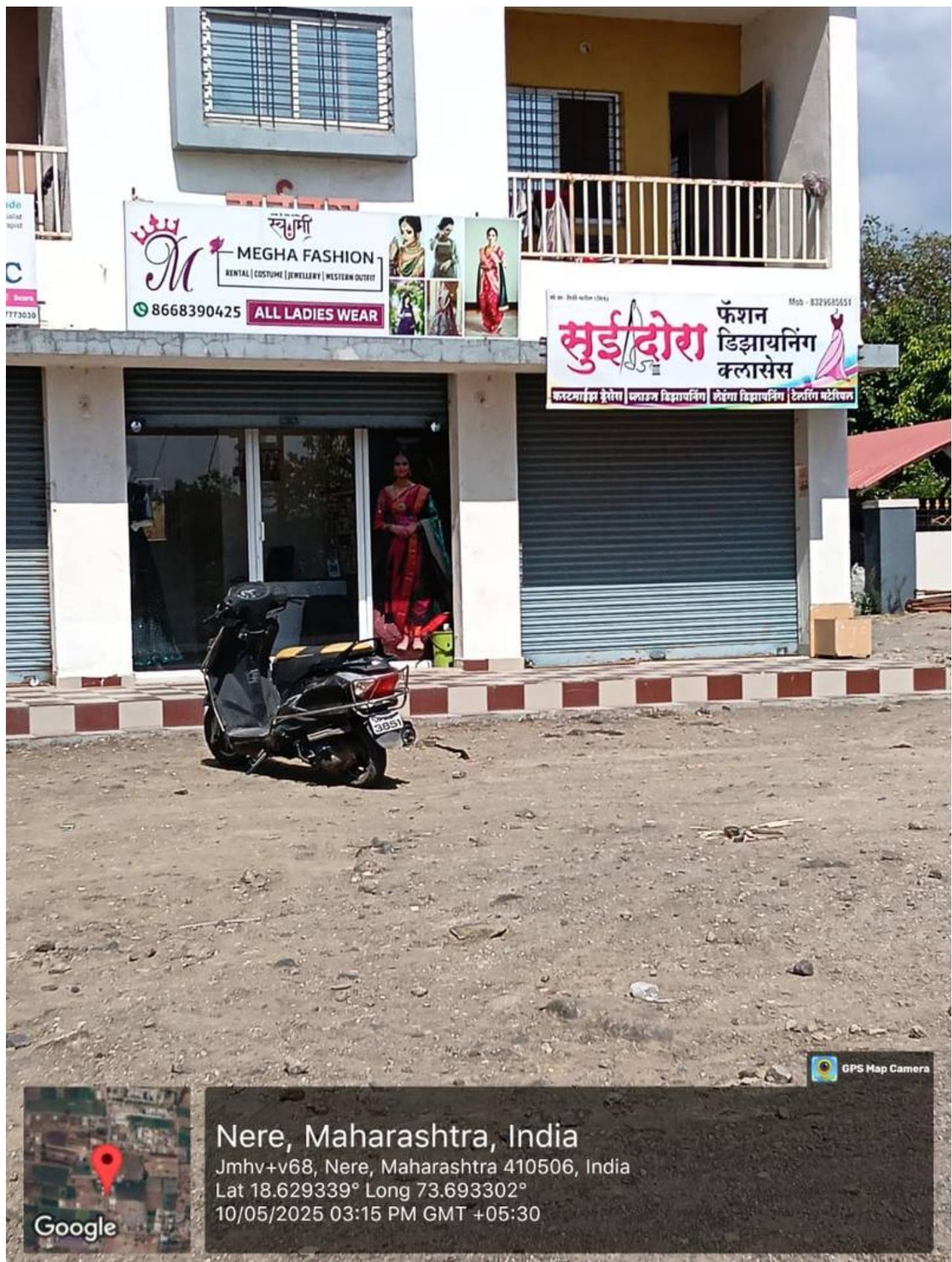
Nere, Maharashtra, India
Jmjv+3mq, Nere, Maharashtra 410506, India
Lat 18.630044° Long 73.694255°
10/05/2025 03:20 PM GMT +05:30



Annexure 1 (d)

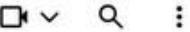


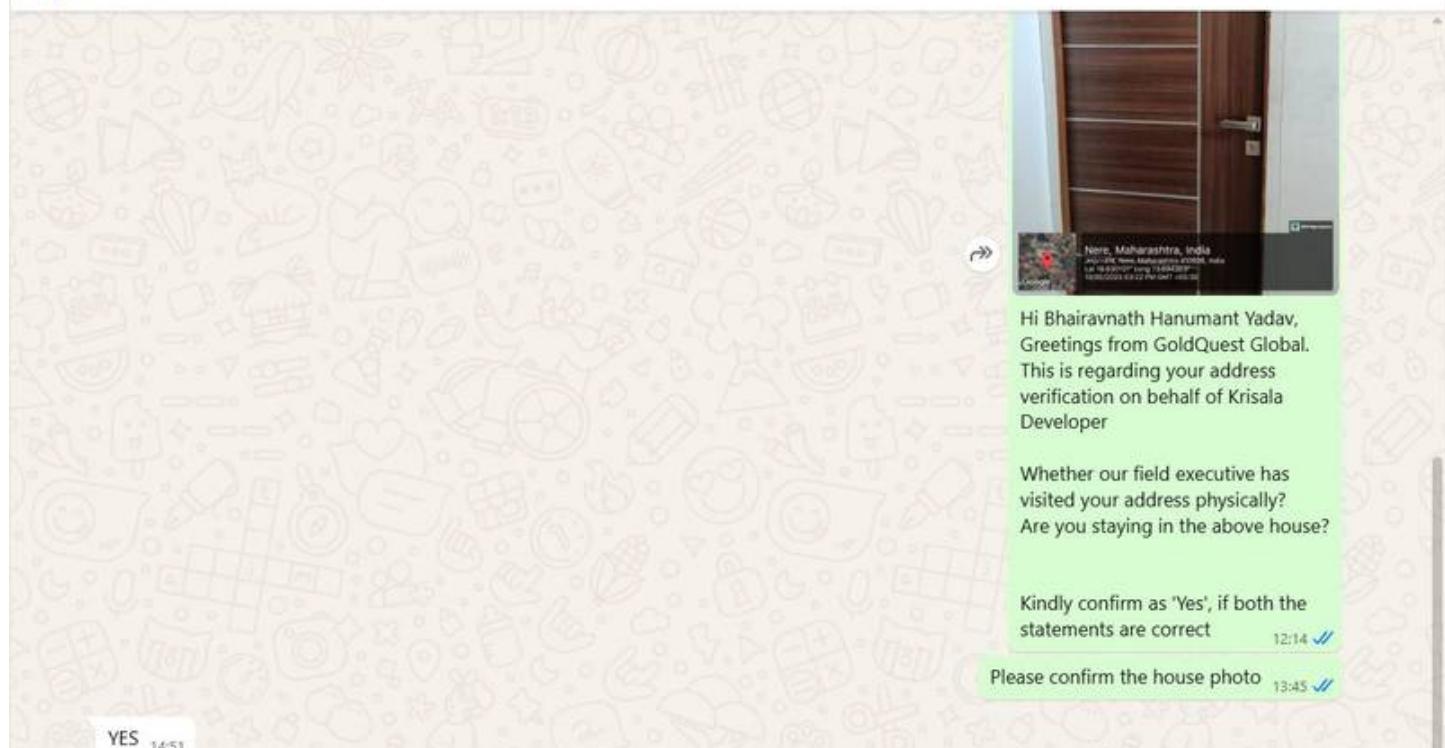
Annexure 1 (e)



Annexure 1 (f)

 +91 96893 10220
last seen today at 18:13






Nere, Maharashtra, India
JNU-172, New Maharashtra Vellore, India
+91 96893 10220 | https://bgvadmin.goldquestglobal.in

Hi Bhairavnath Hanumant Yadav,
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 12:14 ✓

Please confirm the house photo 13:45 ✓

YES 14:51

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Savitribai Phule Pune University	Savitribai Phule Pune University
Name Of The Candidate:	Bhairavnath Hanumant Yadav	Bhairavnath Hanumant Yadav
Enroll No:	21012993L	21012993L
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	APR-2012	APR-2012
Certification Issued Date:	2012-07	2012-07
SI No:	0209460	0209460
Remarks:	The following applicant details were verified by Savitribai Phule Pune University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Savitribai Phule Pune University	
Report Verified Date:	29-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

UNIVERSITY OF PUNE

Seat No. 65694

Date 07/07/2012

Permanent Reg. No. 21012593L

College 226

This is to certify that

Shri Smt. YADAV BHAIKAVATH HANUMANT
MOTHER'S NAME : LAKSHMI
Passed the : B. COM. (2004/2008 PATTERN)

examination held by UNIVERSITY OF PUNE in the month of

MAR/APR 2012

and was placed in FIRST CLASS



13574

NO. : 12 - 0209460

CONTROLLER OF EXAMINATIONS

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Macrotech Developers Ltd	Macrotech Developers Ltd
Name Of The Candidate:	Bhairavnath Hanumant Yadav	Bhairavnath Hanumant Yadav
Emp Code:	18025	18025
From:	18-10-2024	18-10-2024
To:	16-05-2025	16-05-2025
Designation:	Sr. Executive - Sales (MIS)	Sr. Executive - Sales (MIS)
Last Drawn Salary:	Not Provided	Not Applicable
Reason For Leaving:	Not Provided	Not Applicable
Rehire Eligibility:	Not Applicable	Not Applicable
Remarks:	Please note that after multiple attempts there was no response from the Ex-Employer, hence we are closing check with UAN/PF Records, found the name of the Candidate, Father Name, Name of the Organisation, 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:	04-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

Date : 03-Aug-2025

UAN	Member Id	Name	Father/Husband Name	Establishment Name	DOJ	DOE
100625735553	PUPUN34147560000010028	YADAV BHAI RAVNATH HANUMANT	BHAI RAVNATH YADAV	KEYS KRISALA INFRACON LLP	01-05-2025	-
100625735553	MHBAN00475630000025101	YADAV BHAI RAVNATH HANUMANT	BHAI RAVNATH YADAV	MACROTECH DEVELOPERS LIMITED	18-10-2024	-
100625735553	PUPUN31815360000010010	YADAV BHAI RAVNATH HANUMANT	BHAI RAVNATH YADAV	GOLDWAY REALTY PRIVATE LIMITED	01-05-2024	16-10-2024
100625735553	PUPUN28328910000010109	YADAV BHAI RAVNATH HANUMANT	BHAI RAVNATH YADAV	GOLDWAY REALTY	19-10-2023	30-04-2024
100625735553	DLCPM0021508000021113	YADAV BHAI RAVNATH HANUMANT	BHAI RAVNATH YADAV	AAKASH EDUCATIONAL SERVICES LIMITED	16-12-2022	26-09-2023
100625735553	DSNHP00237190000178821	YADAV BHAI RAVNATH HANUMANT	BHAI RAVNATH YADAV	WIPRO LIMITED	20-07-2015	10-12-2022

<https://unifiedportal-mem.epfindia.gov.in/memberinterface/>

Annexure 3 (b)

unifiedportal-emp.epfindia.gov.in/publicPortal/no-auth/misReport/home/loadEstSearchHome

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

Search Reset

Q. List of Establishments

Total Records Found : 8 Number of visitors for establishment search since 01 Dec 2023 : 256,264,591

Excel Search: MACROTECH DEVELOPER

Establishment ID	Establishment Name	Address	Office Name	Action
MHBAN0047563000	MACROTECH DEVELOPERS LIMITED	112, 4 FLOOR, 17G, VARDHAMAN CHAMBERCAWASII PATEL ROAD HORNIMAN CIRCLE	BANDRA/MUMBAI-8	View Details/ View Report

Showing page 1 of 1 (filtered from 8 total records) Previous 1 Next

Q. Validity Status (As per Online Coverage) (View Payment Details)

[View Payment Details](#)

A. Establishment Code	MHBAN0047563000
B. Establishment Name	MACROTECH DEVELOPERS LIMITED
C. Establishment Status	CODE NO ALLOTTED WAS BEFORE ONLINE REGISTRATION STARTED.
D. Registration Status on ECR Portal	PERMANENT LOGIN CREATED BY OWNER ON ECR PORTAL
E. Post Coverage Status	--

Establishment Status (As per EPFO Master)

A. Exemption Status	PF: UNEXEMPTED, PENSION: UNEXEMPTED, EDU: UNEXEMPTED
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Annexure 3 (c)

EPFO:Payment Details - Google Chrome

unifiedportal-emp.epfindia.gov.in/publicPortal/no-auth/estSearch/viewPaymentDetails/MHBAN00475630007_HDIV_STATE_=20-128-D0DFE4557CBB37FB2FF715494299F87E

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

Payment Details

TRRN	Date Of Credit	Amount	Wage Month	No. of Employee	ECR
3102507012747	15-JUL-2025 11:28:32	3,10,345	MAY-25	74	YES
3102507012750	15-JUL-2025 11:28:42	61,338	APR-25	5	YES
3102507012751	15-JUL-2025 11:28:50	1,694	MAR-25	1	YES

Showing page 28 of 28 Previous 1 ... 24 25 26 27 28 Next

Details

Search: [Bhairavnath Hanumant Ya]
Name As Per ECR
YADAV BHAIKVNATH HANUMANT

Show 10 entries Previous 1 Next

Showing 1 to 1 of 1 entries (filtered from 74 total entries)

Designed, Developed and Hosted by: Employees' Provident Fund Organisation, India
Last Updated Thu 22 May 2025 (PV 3.0.1)
Generated in 1280 x 1024 screen resolution

Annexure 3 (d)

RE: Ex-Employment verification for Bhairavnath Yadav (1)-GQ-KD-92- Macrotech Developers Ltd



Akshatha <ex-employment@goldquestglobal.in>
To: deepthi.kulkarni@lodhagroup.com
Cc: jay@goldquestglobal.in; emailgoldquest@gmail.com

Reply Reply All

Lodha.pdf 14 KB

Warm Greetings from GoldQuest Global!

We are an Employee Background Verification Organisation. We have been authorized to conduct Ex-Employment Verification on behalf of an client organization of your former Employee **Bhairavnath Yadav** 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	Macrotech Developers Ltd	
Candidate Name	Bhairavnath Yadav	
From (Date of Joining)	00 18 October 2024	
To (Date of Exit/Relieving)	16 May 2025	
Designation (At the time of leaving the company):	Sr. Executive - Sales (MIS)	
Employee Code/ID/No	18025	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Relire 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	

Kindly note that your inputs and feedback given would assist our client in making a prompt hiring decision and therefore we await your response for the same at the earliest.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	AHPY8585E	AHPY8585E
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:	13-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

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

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	Name
AHPY8585E	YXXXV BXXXXXXXXXH HXXXXXXT

PRO REFERENCE 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Bhairavnath Hanumant Yadav	Bhairavnath Hanumant Yadav
Contact Details:	9420039700	9420039700
Verified By:	Pratik Surana	Pratik Surana
Association With Subject:	Not Applicable	Colleague
Applicants Strong Points:	Not Applicable	Good in excel and data maintaining
Areas To Improve:	Not Applicable	Not Disclosed
Applicants Key Achievements:	Not Applicable	Received 2 Certificate And Appreciation For Lodha Nassimo Baner And Best Employee Of The Month
Remarks:	The following applicant details were verified by Mr Pratik Surana MIS Executive and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Pratik Surana - MIS Executive	
Report Verified Date:	17-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

PROFESSIONAL REFERENCE	
CANDIDATE NAME	Bhairavnath Hanumant Yadav
APPLICATION ID	GQ-KD-92
REFERENCE DETAILS	
VERIFIER NAME	Pratik Surana
VERIFIER DESIGNATION	MIS Executive
VERIFIER CURRENT COMPANY IF DISCLOSED	Lodha Group
VERIFIER MOBILE NO	9420039700
VERIFIER EMAIL FOR RECORD	pratik.surana@lodhagroup.com
EMPLOYMENT SUPERVISOR QUERIES	
What do you consider to be the applicant's strong points?	Good in excel and data maintaining
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?	Organized Person
What is your official relationship with the applicant?	Colleague
How long have you known the applicant officially and personally?	6 Months
If you had the opportunity to work with the applicant again, would you?	Yes
What were the applicant's key achievements?	Received 2 CERTIFICATE and APPRECIATION for LODHA NASSIMO BANER and BEST EMPLOYEE OF THE MONTH
Name of the Organization worked with Applicant & Verifier	Lodha Group
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 : 04:46 PM

PRO REFERENCE 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Bhairavnath Hanumant Yadav	Bhairavnath Hanumant Yadav
Contact Details:	8956563279	8956563279
Verified By:	Narendra Mahur	Narendra Mahur
Association With Subject:	Not Applicable	Reporting Manager
Applicants Strong Points:	Not Applicable	Good in Excel and Spreadsheet and Price List
Areas To Improve:	Not Applicable	Not Disclosed
Applicants Key Achievements:	Not Applicable	Not Disclosed
Remarks:	The following applicant details were verified by Mr Narendra Mahur Assistant Manager and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Narendra Mahur - Assistant Manager	
Report Verified Date:	17-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

PROFESSIONAL REFERENCE	
CANDIDATE NAME	Bhairavnath Hanumant Yadav
APPLICATION ID	GQ-KD-92
REFERENCE DETAILS	
VERIFIER NAME	Narendra Mahur
VERIFIER DESIGNATION	Assistant Manager
VERIFIER CURRENT COMPANY IF DISCLOSED	Kohinoor Group
VERIFIER MOBILE NO	8956563279
VERIFIER EMAIL FOR RECORD	pratik.surana@lodhagroup.com
EMPLOYMENT SUPERVISOR QUERIES	
What do you consider to be the applicant's strong points?	Good in Excel and Spreadsheet and Price List
What has the applicant done to show good moral character?	Entrepreneurial Person
In what areas do you feel that the applicant can improve?	Not Disclosed
What is your general opinion on the Applicant/individual?	Detail-oriented Person
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?	Not Disclosed
Name of the Organization worked with Applicant & Verifier	Kohinoor Group
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 : 04:50 PM

NATIONAL IDENTITY 2

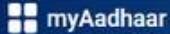
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	844886362684	844886362684
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	UIDAI - Aadhaar
Remarks:	The following applicant details were verified through unique identification 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:	13-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)



Annexure 7 (b)

 English 

Dashboard > Check Aadhaar Validity



844886362684 Exists

Aadhaar Verification Completed

Age Band	30-40 years
Gender	MALE
State	Maharashtra
Mobile	*****220

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

