

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Vijaya Koli	Client Name	Krisala Developer
Application ID	GQ-KD-93	Report Status	Closed
Date of Birth	03 Feb 1993	Application Received	12-05-2025
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	STOPCHECK	Final Report Date	06-10-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
PRO REFERENCE 1	Krunal Joshi-Assistant Vice President	06-10-2025	GREEN
GRADUATION	University of Mumbai	06-10-2025	GREEN
PERMANENT ADDRESS	Annush Amare	16-05-2025	GREEN
NATIONAL IDENTITY 1	PAN Database	13-05-2025	GREEN

End of summary report

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

PRO REFERENCE 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Vijaya Koli	Vijaya Koli
Contact Details:	96194 16175	96194 16175
Verified By:	Krunal Joshi	Krunal Joshi
Association With Subject:	Not Provided	Reporting Manager
Applicants Strong Points:	Not Provided	Has good leadership qualities and Quick learner
Areas To Improve:	Not Provided	Not Disclosed
Applicants Key Achievements:	Not Provided	Received rewards and recognition and candidate was the top performer
Remarks:	The following applicant details were verified by Mr Krunal Joshi-Assistant Vice President and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Krunal Joshi-Assistant Vice President	
Report Verified Date:	06-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

Hi Team,

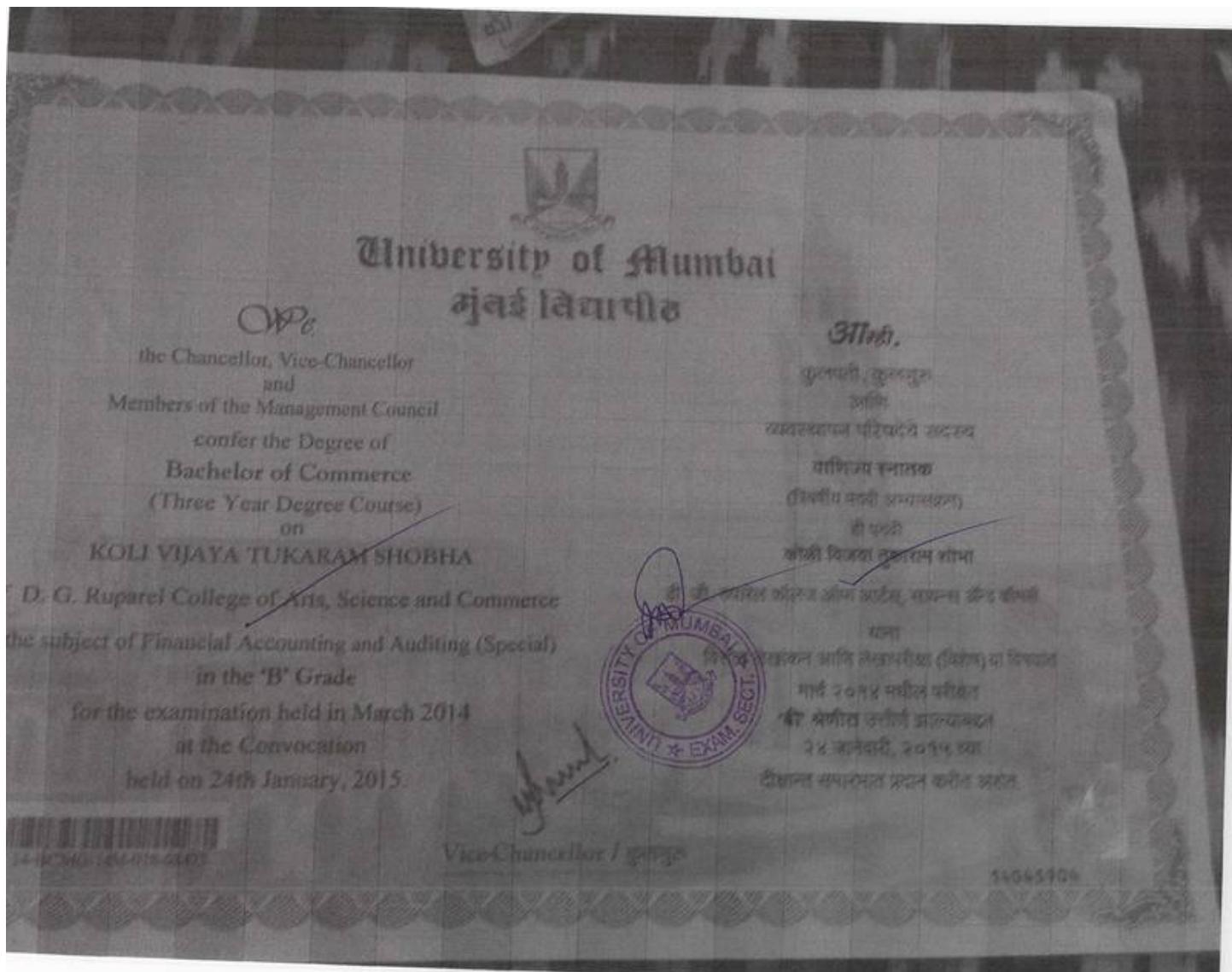
PFB

PROFESSIONAL REFERENCE - 1	
CANDIDATE NAME	Vijaya Koli
APPLICATION ID	GQ-KD-93
REFERENCE DETAILS	
VERIFIER NAME	Krunal Joshi
VERIFIER DESIGNATION	Assistant Vice President
VERIFIER CURRENT COMPANY IF DISCLOSED	Xanadu
VERIFIER MOBILE NO	96194 16175
VERIFIER EMAIL FOR RECORD	NA
EMPLOYMENT SUPERVISOR QUERIES	
What do you consider to be the applicant's strong points?	Has good leadership qualities and Quick learner
What has the applicant done to show good moral character?	Hard working person
In what areas do you feel that the applicant can improve?	No
What is your general opinion on the Applicant/Individual?	Good Resource
What is your official relationship with the applicant?	Reporting Manager
How long have you known the applicant officially and personally?	5 Years
If you had the opportunity to work with the applicant again, would you?	Yes
What were the applicant's key achievements?	Received rewards and recognition and candidate was the top performer
Name of the Organization worked with Applicant & Verifier	Xanadu
OTHER REMARKS IF ANY	
NAME OF THE INITIATOR - GQ	Akshatha Shetty
INITIATOR DESIGNATION - GQ	Senior Verification Specialist {Ex-Employment}
INITIATOR MOBILE NO - GQ	8867545055
TIME STAMP – VERIFICATION DATE & TIME	DATE VERIFIED : 06/10/2025 TIME : 02.56 PM

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University of Mumbai	University of Mumbai
Name Of The Candidate:	Vijaya Koli	Vijaya Koli
Enroll No:	Not Provided	Not Provided
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	2015	2015
Certification Issued Date:	2015-01	2015-01
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by University of Mumbai found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	University of Mumbai	
Report Verified Date:	06-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



PERMANENT ADDRESS

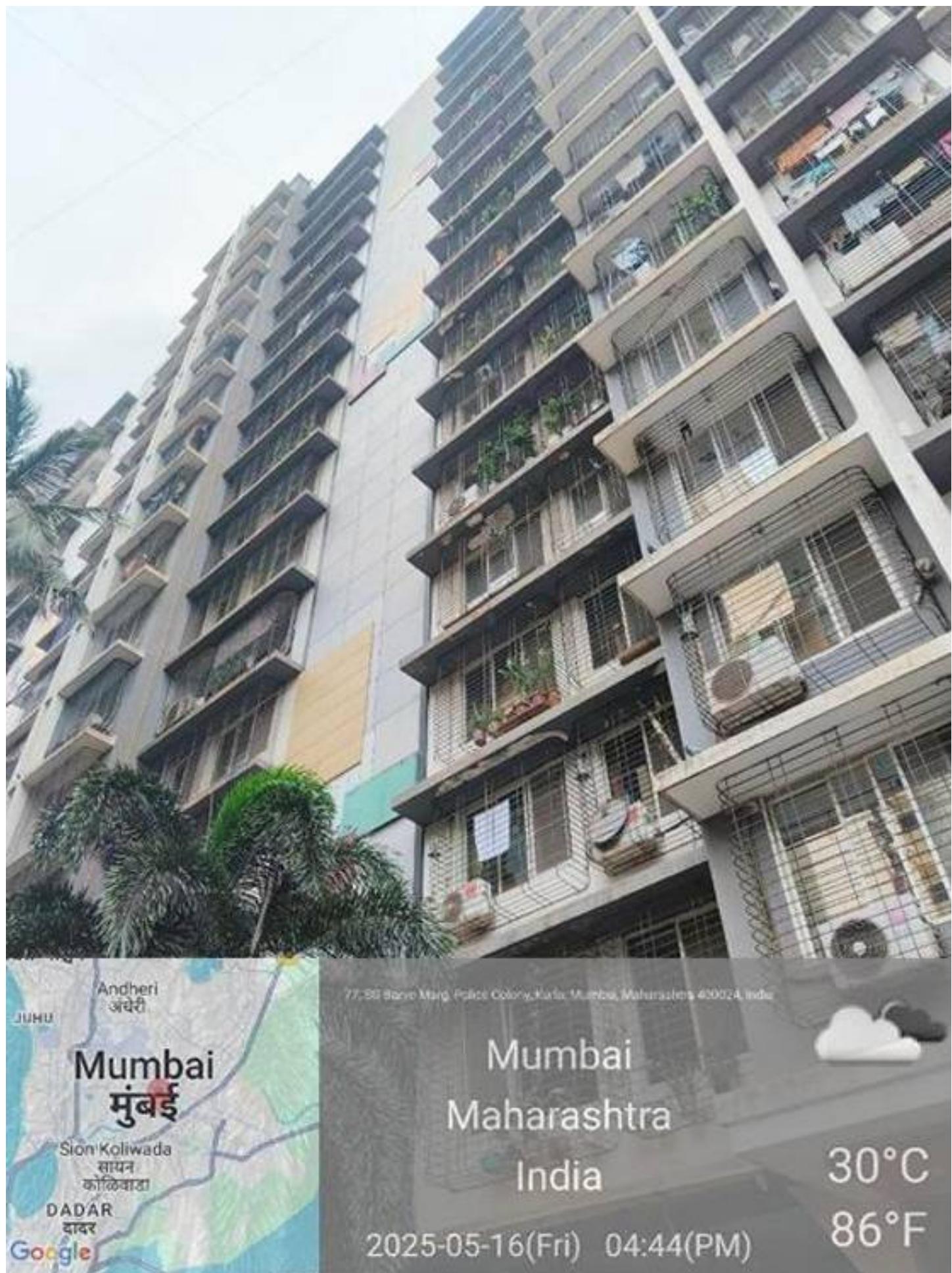
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Vijaya Koli	Vijaya Koli
Period Of Stay:	Not Provided	Since 3 years to till the date
Address:	D 503 sky view society, neru nagar, kurla east, 400024	D 503 sky view society, neru nagar, kurla east, 400024
Landmark:	Not Provided	Mahalaxmi Jwelers
Remarks:	Visited the given address, Met Annush Amare (Building In-charge), who confirmed that the candidate is residing at the provided address since 3 years to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Annush Amare	
Report Verified Date:	16-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

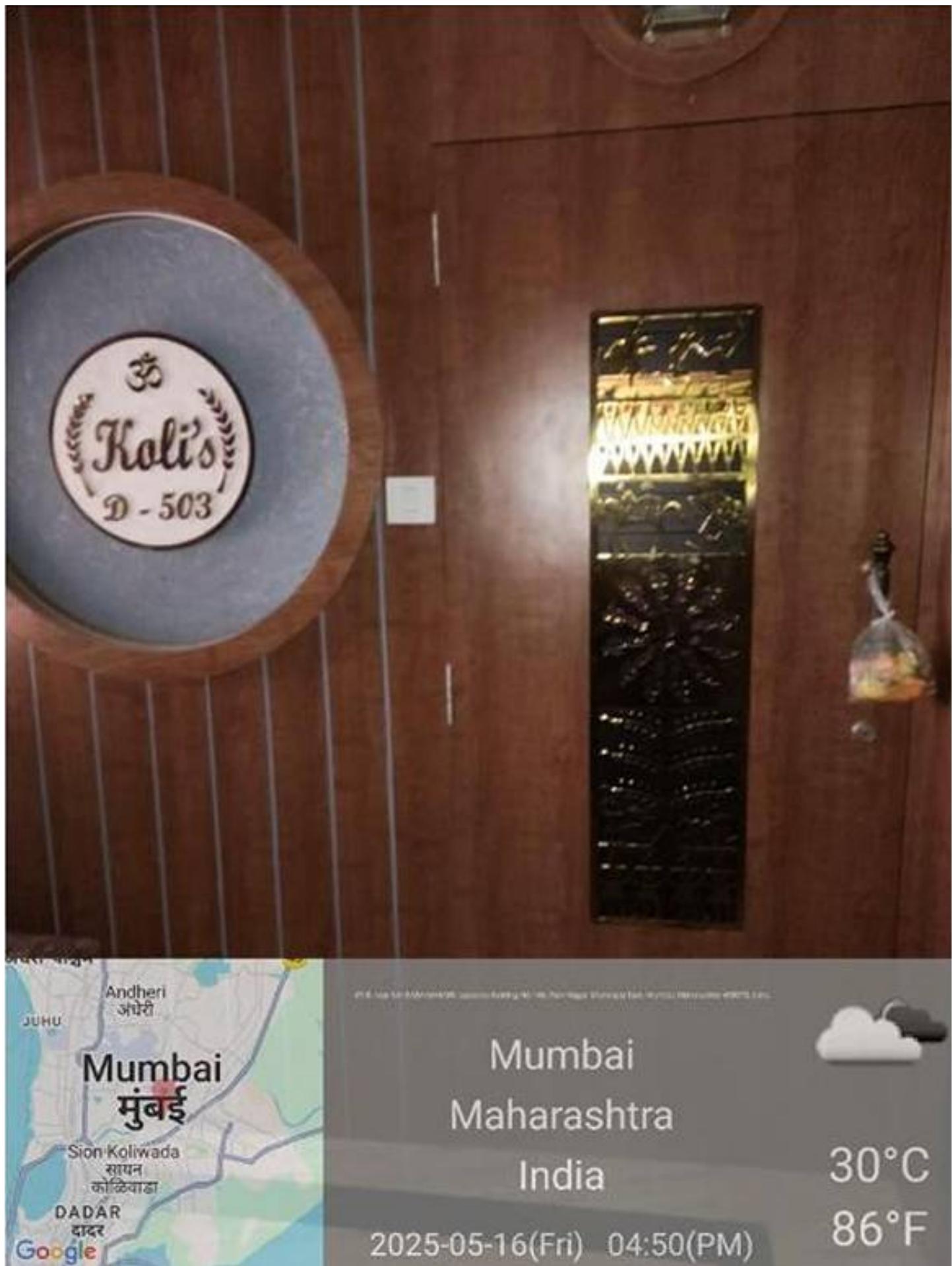


Full Name of The Candidate	Vijaya Koli
Date of Verification	16-05-2025
Address as provided by the candidate	D 503 Sky View Society, Neru Nagar, Kurla East, Maharashtra – 400024
Does physically verified address match with the above? (Yes or No)	Yes
Verifier remarks if the address do not match (Leave the column blank if the address matches)	NA
Mode of communication (Verbal / Written)	Verbal
Name of the Respondent	Annush Amare
Relationship with the candidate	Building In-charge
Number of Years at present residence	Since 3 years
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)	Yes
Nature of Location	Upper Class
Prominent Landmark in 1KM radius (Mandatory)	Mahalaxmi Jwelers
Nearby Police Station (Mandatory)	
Any Comment regarding the verification	The field executive visited the given address details were verified.
Name and signature of representative with date	
Signature of Respondent	Not Provided

Annexure 3 (b)



Annexure 3 (c)



Annexure 3 (d)



Annexure 3 (e)

 +91 96648 96005   

Hi Vijaya Koli,
Greetings from GoldQuest Global.
This is regarding your address verification on behalf of
Krisala Developers

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

12:51 PM 

Yes

12:53 PM

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	CCBPK1701K	CCBPK1701K
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 (b)

 **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
CCBPK1701K	VXXXXA TXXXXXKXXXI

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

