

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Paresh Gund	Client Name	Krisala Developer
Application ID	GQ-KD-95	Report Status	Closed
Date of Birth	01 Oct 1995	Application Received	23-05-2025
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	06-10-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
PERMANENT ADDRESS	Pratik Gund	24-05-2025	GREEN
LATEST EMPLOYMENT 1	PF PORTAL	22-09-2025	GREEN
PRO REFERENCE 1	Vinay	26-05-2025	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	23-05-2025	GREEN
NATIONAL IDENTITY 2	PAN Database	23-05-2025	GREEN
GRADUATION	Online Database	23-05-2025	GREEN
PRO REFERENCE 2	Inder	26-05-2025	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:	Paresh Gund	Paresh Gund
Period Of Stay:	Not Provided	Since birth to till date
Address:	585, Rajendra Chowk, Raviwar Peth, Talegaon Dabhade, Near Jain Mandir, Pune, Maharashtra, 410506	585, Rajendra Chowk, Raviwar Peth, Talegaon Dabhade, Near Jain Mandir, Pune, Maharashtra, 410506
Landmark:	Not Provided	Mayuresh Jewelers
Remarks:	Visited the given address, Met Pratik Gund (Brother), 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:	Pratik Gund	
Report Verified Date:	24-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Full name of the candidate	Paresh Gund
Date of verification	24-05-2025
Address as provided by the candidate	585, Rajendra Chowk, Raviwar Peth, Talegaon Dabhade, Near Jain Mandir, Pune, Maharashtra, 410506
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	Pratik Gund
Relationship with the candidate	Brother
Number of years at present residence	Since birth
Status (Owned/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
If the candidate's residence is locked, has the address been confirmed with neighbors? (Yes / No)	NA
Nature of location	Lower / Middle / Upper Class
Prominent Landmark in 1KM radius (Mandatory)	Near Mayuresh Jewelers
Nearby Police Station (Mandatory)	Talegaon Police Station
Any comment regarding the verification	Verified Clear
Name and signature of representative with date	NA
Signature of respondent	NA

Annexure 1 (b)



Annexure 1 (c)



Talegaon Dabhade, Maharashtra, India
Pm9p+xwr, Bazar Peth Rd, Teli Ali, Somwar Peth, Khalde Aali,
Talegaon Dabhade, Maharashtra 410506, India
Lat 18.72003° Long 73.687255°
24/05/2025 03:10 PM GMT +05:30

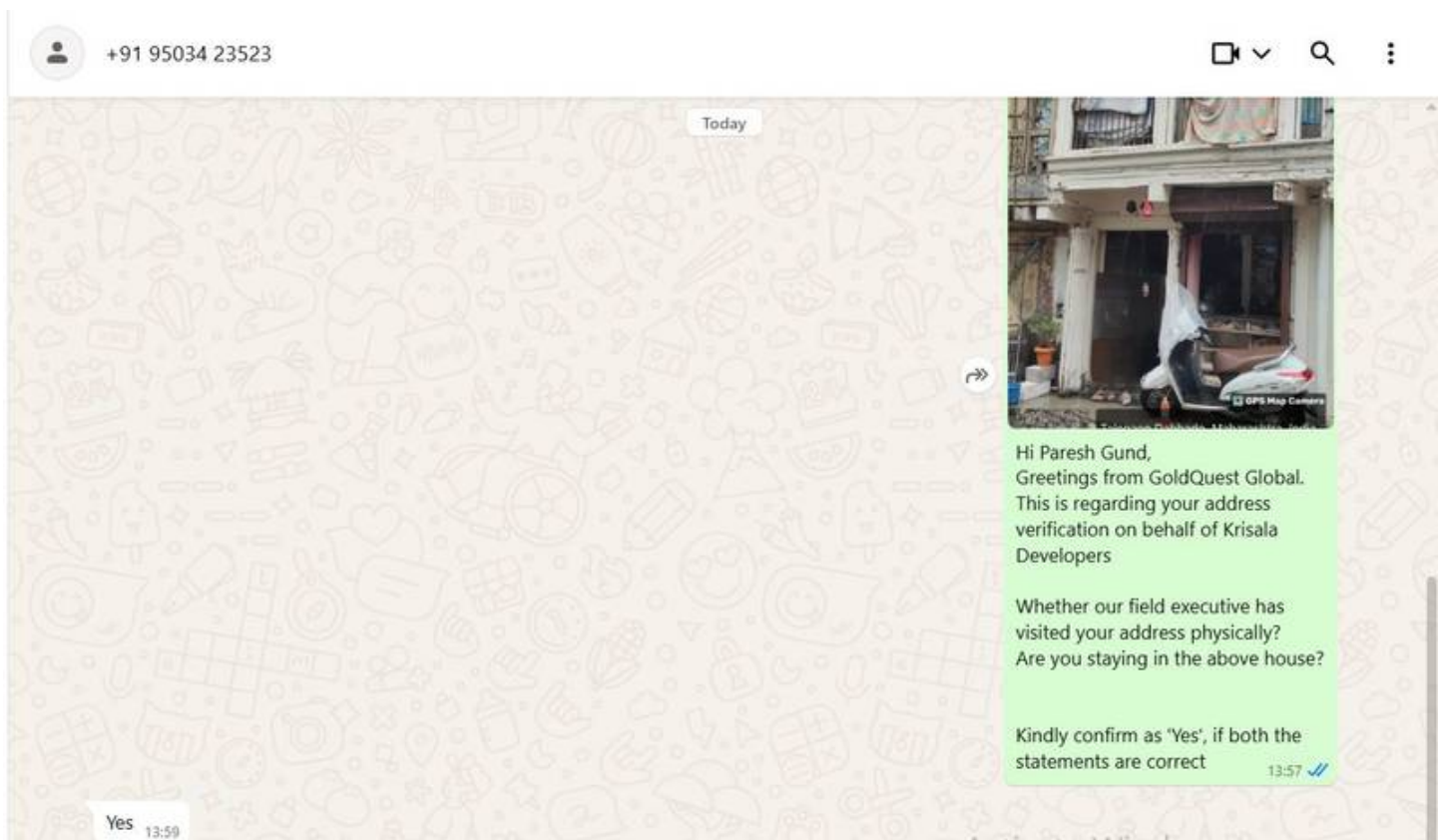
Annexure 1 (d)



Annexure 1 (e)



Annexure 1 (f)



LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Paranjape Schemes (Construction) Ltd	Paranjape Schemes (Construction) Ltd
Name Of The Candidate:	Paresh Gund	Paresh Gund
Emp Code:	Not Provided	Not Provided
From:	02-07-2018	02-07-2018
To:	26-08-2019	26-08-2019
Designation:	Executive-Sales	Not Provided
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Provided	Not Provided
Rehire Eligibility:	Not Applicable	Not Applicable
Remarks:	Please note that due to no response from the HR, we are closing check with UAN/PF Records, found the name of the Candidate, Father Name, Name of the Organization, 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:	22-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

UAN Details Report

UAN 101257803535
NAME PARESH SURESH GUND
FATHER'S NAME SURESH VASANTRAO GUND

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	PUPUN36469990000010017	EVITA KRISALA TOWNSHIP LLP	17-Jun-2025	NA
2	PUPUN25543240000010071	MOONSTONE REALINFRA PRIVATE LIMITED	01-Jun-2025	NA
3	PUPUN28328860000010028	COURTYARD ONE VENTURES LLP	01-Dec-2022	31-May-2025
4	MHBAN23415810000010473	GUARDIANS REAL ESTATE ADVISORY PRIVATE LIMITED	23-Sep-2021	06-Dec-2021
5	PUPUN20055310000010083	RISING ASSOCIATES	01-Nov-2019	NA
6	PUPUN19700210000010036	NAIKNAVARE HOUSING DEVELOPMENTS PRIVATE LIMITED	03-Sep-2019	30-Oct-2019
7	PUPUN00319010000021237	PARANJAPE SCHEME CONSTRUCTION LTD.	02-Jul-2018	26-Aug-2019
8	PUPUN03067430000010097	ISHWAR CONSTRUCTION	19-Feb-2018	NA

Generated on 22-09-2025 14:46:03 Report Runtime 2025-09-22 14:45:54

Annexure 2 (b)



Mon 22-Sep-25 2:44 PM

Akshatha <ex-employment@goldquestglobal.in>

RE: Ex-Employment verification for Paresh Suresh Gund (1)- GQ-KD-95- Paranjape Schemes (Construction) Ltd

To : amit.tabya@kohinoorcorpune.com

Cc : joy@goldquestglobal.in; amit@goldquestglobal.in; 'ex-employment'

Message Doc.pdf (902 KB)

Dear Sir/Madam,

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 **Paresh Suresh Gund** 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	Paranjape Schemes (Construction) Ltd	
Candidate Name	Paresh Suresh Gund	
From (Date of Joining)	02 July 2018	
To (Date of Exit/Relieving)	26 August 2019	
Designation (At the time of leaving the company):	Executive-Sales	
Employee Code/ID/No	Please Provide	
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 authentic?	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	

PRO REFERENCE 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Paresh Gund	Paresh Gund
Contact Details:	7249269760	7249269760
Verified By:	Vinay	Vinay
Association With Subject:	Not Applicable	Colleague
Applicants Strong Points:	Not Applicable	Good in handling clients and good at sales
Areas To Improve:	Not Applicable	Not Disclosed
Applicants Key Achievements:	Not Applicable	Has done good dealings in multiple projects
Remarks:	The following applicant details were verified by Vinay-Assistant Manager, Kohinoor Development Corporation and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Vinay	
Report Verified Date:	26-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)


PROFESSIONAL REFERENCE - 1	
CANDIDATE NAME	Paresh Gund
APPLICATION ID	GQ-KD-95
REFERENCE DETAILS	
VERIFIER NAME	VINAY
VERIFIER DESIGNATION	Assistant Manager
VERIFIER CURRENT COMPANY IF DISCLOSED	KOHINOOR DEVELOPMENT CORPORATION
VERIFIER MOBILE NO	7249269760
VERIFIER EMAIL FOR RECORD	NA
EMPLOYMENT SUPERVISOR QUERIES	SUPERVISOR/REFERENCE COMMENTS
What do you consider to be the applicant's strong points?	Good in handling clients and good at sales
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?	Colleague
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?	Has done good dealings in multiple projects
Name of the Organization worked with Applicant & Verifier	KOHINOOR DEVELOPMENT CORPORATION
OTHER REMARKS IF ANY	No
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 : 26/05/2025 TIME : 03.06 PM

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	267117144733	267117144733
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:	23-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)



Unique Identification Authority of India

English ▾

Dashboard > Check Aadhaar Validity



267117144733 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Maharashtra
Mobile	*****523

NATIONAL IDENTITY 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	BLJPG3170L	BLJPG3170L
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:	23-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

आयकर विभाग INCOME TAX DEPARTMENT	 सत्यमेव जयते	भारत सरकार GOVT. OF INDIA
	स्थायी लेखा संख्या कार्ड Permanent Account Number Card BLJPG3170L	
नाम / Name PARESH SURESH GUND		
पिता का नाम / Father's Name SURESH VASANTRAO GUND		
जन्म की तारीख / Date of Birth 01/10/1995	 हस्ताक्षर / Signature	

Annexure 5 (b)



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Tax Professionals & Others ▾

Down

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e-Pay Tax



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

PAN / TAN

BLJPG3170L

Name

PXXXXH SXXXXH GXXD

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Savitribai Phule Pune University	Savitribai Phule Pune University
Name Of The Candidate:	Paresh Gund	Paresh Gund
Enroll No:	6856	6856
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	April 2016	April 2016
SI No:	Not Applicable	Not Applicable
Remarks:	The following applicant details were verified through Online Database-Savitribai Phule Pune University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Online Database	
Report Verified Date:	23-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)



Savitribai Phule Pune University

<http://collegecirculars.unipune.ac.in> › sites › Results PDF ⋮

savitribai phule pune university

4 Jun 2016 — **RESULT OF B.Com. (Rev.2013) EXAM.HELD IN APRIL 2016 ... RESULT OF B.Com. (Rev.2013) EXAM.HELD IN APRIL 2016.**

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Annexure 6 (b)

6832	6834	6839	6842	6844	6855	6856	6858	6863	6865	6867
6870	6874	6875	6876	6877	6890	6901	6902	6907	6908	6909
6917	6923	6924	6925	6928	6930	6934	6935	6936	6939	6943
6948	6955	6956	6964	6966	6969	6972	6973	6975	6980	6981
6987	6990	6994	6995	7002	7007	7009	7017	7021	7023	7024
7026	7027	7029	7032	7033	7034	7035	7036	7038	7043	7044
7045	7047	7056	7057	7063	7064	7066	7067	7068	7069	7079
7082	7083	7092	7093	7107	7109	7113	7115	7124	7126	7127
7129	7131	7133	7142	7144	7147	7152	7153	7154	7161	7165
7166	7170	7174	7175	7178	7183	7184	7186	7188	7192	7194
7195	7197	7199	7326	7329	7332	7335	7342	7345	7350	7351
7354	7355	7356	7363	7365	7370	7374	7615	7618	7622	7625
7627	7631	7632	7634	7638	7645	7646	7819	7820	7829	7830
7833	7835	7841	7845	7850	7857	7859	8163	8165	8166	8171
8176	8181	8185	8186	8188	8200	8202	8206	8207	8490	8520
8530	8531	8545	8546	8962	8971	8977	8979	8980	8983	8987

CONTINUED

SAVITRIBAI PHULE PUNE UNIVERSITY

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RESULT OF B.Com. (Rev.2013) EXAM.HELD IN APRIL 2016

FIRST CLASS .. Continued ..

PRO REFERENCE 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Paresh Gund	Paresh Gund
Contact Details:	8871647714	8871647714
Verified By:	Inder	Inder
Association With Subject:	Not Applicable	Colleague
Applicants Strong Points:	Not Applicable	Good in communication and dedicated
Areas To Improve:	Not Applicable	Not Disclosed
Applicants Key Achievements:	Not Applicable	Has received awards
Remarks:	The following applicant details were verified by Inder-Deputy Manager, Kohinoor Development Corporation and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Inder	
Report Verified Date:	26-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

PROFESSIONAL REFERENCE - 2	
CANDIDATE NAME	Paresh Gund
APPLICATION ID	GQ-KD-95
REFERENCE DETAILS	
VERIFIER NAME	INDER
VERIFIER DESIGNATION	Deputy Manager
VERIFIER CURRENT COMPANY IF DISCLOSED	KOHINOOR DEVELOPMENT CORPORATION
VERIFIER MOBILE NO	8871647714
VERIFIER EMAIL FOR RECORD	NA
EMPLOYMENT SUPERVISOR QUERIES	SUPERVISOR/REFERENCE COMMENTS
What do you consider to be the applicant's strong points?	Good in communication and dedicated
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?	Colleague
How long have you known the applicant officially and personally?	3.5 Years
If you had the opportunity to work with the applicant again, would you?	Yes
What were the applicant's key achievements?	Has received awards
Name of the Organization worked with Applicant & Verifier	KOHINOOR DEVELOPMENT CORPORATION
OTHER REMARKS IF ANY	No
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 : 26/05/2025 TIME : 03.28 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

