

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Vaibhav Sudhakar Raul	Client Name	Krisala Developer
Application ID	GQ-KD-99	Report Status	Closed
Date of Birth	NA	Application Received	28-05-2025
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	STOPCHECK	Final Report Date	25-07-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
PRO REFERENCE 2	Sulakshan Chakor Bali	30-05-2025	GREEN
NATIONAL IDENTITY 1	PAN Database	29-05-2025	GREEN
PRO REFERENCE 1	Ram Rajan	29-05-2025	GREEN
NATIONAL IDENTITY 2	UIDAI - Aadhaar	29-05-2025	GREEN

End of summary report

Legend:	■ -Major discrepancy	■ -Minor discrepancy	■ -Unable to verify	■ -Pending from source	■ -All clear
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PRO REFERENCE 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Vaibhav Sudhakar Raul	Vaibhav Sudhakar Raul
Contact Details:	98509 75777	98509 75777
Verified By:	Not Applicable	Sulakshan Chakor Bali
Association With Subject:	Not Applicable	Colleague
Applicants Strong Points:	Not Applicable	Good at Auditing
Areas To Improve:	Not Applicable	Not Disclosed
Applicants Key Achievements:	Not Applicable	Launch of Projects
Remarks:	The following applicant details were verified by Sulakshan Chakor Bali - Cluster Head, Puraniks Builder and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Sulakshan Chakor Bali	
Report Verified Date:	30-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

PROFESSIONAL REFERENCE	
CANDIDATE NAME	Vaibhav Sudhakar Raul
APPLICATION ID	GQ-KD-99
REFERENCE DETAILS	
VERIFIER NAME	Sulakshan Chakor Bali
VERIFIER DESIGNATION	Cluster Head
VERIFIER CURRENT COMPANY IF DISCLOSED	Puraniks Builder
VERIFIER MOBILE NO	98509 75777
VERIFIER EMAIL FOR RECORD	sulakshan.chakor@gmail.com
EMPLOYMENT SUPERVISOR QUERIES	
What do you consider to be the applicant's strong points?	Good at Auditing
What has the applicant done to show good moral character?	good at MIS software
In what areas do you feel that the applicant can improve?	Not Disclosed
What is your general opinion on the Applicant/individual?	Good at Technical
What is your official relationship with the applicant?	Colleague
How long have you known the applicant officially and personally?	4 Years
If you had the opportunity to work with the applicant again, would you?	Yes
What were the applicant's key achievements?	Launch of Projects
Name of the Organization worked with Applicant & Verifier	Puraniks Builder
OTHER REMARKS IF ANY	Not Disclosed
NAME OF THE INITIATOR - GQ	Bhuvaneshwari
INIATIATOR DESIGNATION - GQ	Verification Specialist
INITIATOR MOBILE NO - GQ	+91 70222 69007
TIME STAMP – VERIFICATION DATE & TIME	DATE VERIFIED : 30/05.2025 TIME : 11:46 AM

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	AJHPR7429N	AJHPR7429N
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:	29-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



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e-Pay Tax



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

PAN / TAN

AJHPR7429N

Name

VXXXXXV SXXXXXXR RXXL

PRO REFERENCE 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Vaibhav Sudhakar Raul	Vaibhav Sudhakar Raul
Contact Details:	7506199255	7506199255
Verified By:	Not Applicable	Ram Rajan
Association With Subject:	Not Applicable	Reporting Manager
Applicants Strong Points:	Not Applicable	Good Industrial knowledge
Areas To Improve:	Not Applicable	Not Disclosed
Applicants Key Achievements:	Not Applicable	Not Disclosed
Remarks:	The following applicant details were verified by Ram Rajan- CSO, SUNTEK realty and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Ram Rajan	
Report Verified Date:	29-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

PROFESSIONAL REFERENCE	
CANDIDATE NAME	Vaibhav Sudhakar Raul
APPLICATION ID	GQ-KD-99
REFERENCE DETAILS	
VERIFIER NAME	RAM RAJAN
VERIFIER DESIGNATION	CSO
VERIFIER CURRENT COMPANY IF DISCLOSED	SUNTEK realty
VERIFIER MOBILE NO	7506199255
VERIFIER EMAIL FOR RECORD	Not Disclosed
EMPLOYMENT SUPERVISOR QUERIES	
What do you consider to be the applicant's strong points?	Good Industrial knowledge
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 at Technical
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	Omkar realty
OTHER REMARKS IF ANY	Not Disclosed
NAME OF THE INITIATOR - GQ	Bhuvaneshwari
INITIATOR DESIGNATION - GQ	Verification Specialist
INITIATOR MOBILE NO - GQ	+91 70222 69007
TIME STAMP – VERIFICATION DATE & TIME	DATE VERIFIED : 29/05.2025 TIME : 11:20 AM

NATIONAL IDENTITY 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	9486 7172 8540	9486 7172 8540
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:	29-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

 भारत सरकार
GOVERNMENT OF INDIA

 वैभव सुधाकर राऊळ
Vaibhav Sudhakar Raul
DOB: 29-03-1976
Gender: Male



9486 7172 8540

आधार - आम आदमी का अधिकार

Annexure 4 (b)



948671728540 Exists

Aadhaar Verification Completed

Age Band	40-50 years
Gender	MALE
State	Maharashtra
Mobile	*****304

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

