

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

<b>Name of the Candidate</b>	Akash Vilas Waghchaure	<b>Client Name</b>	Nyati Group
<b>Application ID</b>	GQ-NG-5	<b>Report Status</b>	Closed
<b>Date of Birth</b>	27 Sept 2000	<b>Application Received</b>	13-06-2025
<b>Candidate Employee ID</b>	NA	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	26-06-2025
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>GREEN</b>

<b>REPORT COMPONENT</b>	<b>INFORMATION SOURCE</b>	<b>COMPONENT STATUS</b>	
		<b>COMPLETED DATE</b>	<b>VERIFICATION STATUS</b>
PERMANENT ADDRESS	Pushpa	17-06-2025	<b>GREEN</b>
LATEST EMPLOYMENT 1	Arun Pawar - Company Owner	14-06-2025	<b>GREEN</b>
GRADUATION	Certificate Unit	16-06-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	UIDAI - Aadhaar	18-06-2025	<b>GREEN</b>

**End of summary report**

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
----------------	--	--	---	---	--

## PERMANENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Candidate Name:</b>	Akash Vilas Waghchaure	Akash Vilas Waghchaure
<b>Period Of Stay:</b>	Not Provided	Since the last 13 years to till date
<b>Address:</b>	Shikshak Colony Ambewadi Road Gangapur Ta.Gangapur Dist. Ch Sambhajinagar, Ambewadi Road, Maharashtra - 431109	Shikshak Colony Ambewadi Road Gangapur Ta.Gangapur Dist. Ch Sambhajinagar, Ambewadi Road, Maharashtra - 431109
<b>Landmark:</b>	Not Provided	Venkatesh Branch
<b>Remarks:</b>	Visited the given address, Met Pushpa (Mother), who confirmed that the candidate is residing at the provided address since the last 13 years to till date, hence closing the check as green and the same is furnished as Annexure.	
<b>Information Source Name:</b>	Pushpa	
<b>Report Verified Date:</b>	17-06-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 1 (a)



Full Name of The Candidate	Akash Vilas Waghchaure
Date of Verification	17-06-25
Address as provided by the candidate	Shikshak Colony Ambewadi Road Gangapur Ta.Gangapur Dist. Ch Sambhajinagar, Ambewadi Road, Maharashtra - 431109
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	Pushpa
Relationship with the candidate	Mother
Number of Years at present residence	13 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)	Venkatesh Branch
Nearby Police Station (Mandatory)	Gangapur Police Station
Any Comment regarding the verification	Verified
Name and signature of representative with date	Sameer, 16-06-25
Signature of Respondent	Pushpa

## Annexure 1 (b)



**Annexure 1 (c)**



## **Annexure 1 (d)**



## **Annexure 1 (e)**



## Annexure 1 (f)

 +91 88620 86249 □ v 🔍 ⋮

[akashwaghchaure60@gmail.com](mailto:akashwaghchaure60@gmail.com) 12:32

Today



Hi Akash,  
Greetings from GoldQuest Global.  
This is regarding your address verification on behalf of Nyati Group.  
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.

11:53 ✓

Yes 11:54

## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	Construction Engineering, Interiors and Cost Consultants (CEIC)	Construction Engineering, Interiors and Cost Consultants (CEIC)
<b>Name Of The Candidate:</b>	Akash Vilas Waghchaure	Akash Vilas Waghchaure
<b>Emp Code:</b>	Not Provided	CEIC/003
<b>From:</b>	10-11-2023	10-11-2023
<b>To:</b>	30-04-2025	30-04-2025
<b>Designation:</b>	Quantity Surveyor	Quantity Surveyor
<b>Last Drawn Salary:</b>	Not Provided	3,10,000 per Annum
<b>Reason For Leaving:</b>	Not Provided	Personal
<b>Rehire Eligibility:</b>	Not Applicable	Yes
<b>Remarks:</b>	Screen-shot of the Email confirmation received from Arun Pawar - Company Owner, CEIC, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Arun Pawar - Company Owner	
<b>Report Verified Date:</b>	14-06-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 2 (a)



Sat 14-Jun-25 5:31 PM

CEIC <engineering@ceic.in>

RE: Requesting for Ex-Employment Verification for candidate Akash Vilas Waghchaure - GQ-NG-5

To 'Parimala'

Cc jay@goldquestglobal.in; aarti@goldquestglobal.in; 'ex employment'; 'ArunPawar'

 Follow up.

Dear Sir/Madam,

Please find comments in trailing email.

Thanks,  
Arun Pawar  
Owner, CEIC

## Annexure 2 (b)



Sat 14-Jun-25 5:31 PM

CEIC <engineering@ceic.in>

RE: Requesting for Ex-Employment Verification for candidate Akash Vilas Waghchaure - GQ-NG-5

To 'Parimala'

Cc jay@goldquestglobal.in; aarti@goldquestglobal.in; 'ex employment'; 'ArunPawar'

Follow up.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Construction Engineering, Interiors and Cost Consultants (CEIC)	
Candidate Name	Akash Vilas Waghchaure	
From (Date of Joining)	10 Nov 2023	
To (Date of Exit/Relieving)	30 April 2025	
Designation (At the time of leaving the company):	Quantity Surveyor	
Employee Code/ID/No	<b>Please Provide</b>	CEIC/003
Salary/CTC:	<b>Please Provide</b>	3,10,000 per Annum
Was this position: Permanent/Temporary/Contractual	<b>Please Provide</b>	Permanent
Supervisor's Name	<b>Please Provide</b>	Arun Pawar
Reason for Leaving	<b>Please Provide</b>	Personal
Rehire Eligibility	(Please fill in the relevant information)	Yes
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	Yes
Any issues reported during the candidate's tenure (Please specify)	(Please fill in the relevant information)	No
Kindly confirm attached Relieving letter /document is authenticate?	Yes	
How would you describe the candidate's behavior and interpersonal skills within the organization during his tenure?	Good	
How would you assess the candidate's overall performance and contributions during their time with the company?	Excellent	
Verified By ( Name, Contact Number & Designation)	Arun Pawar,7709799987,Company owner	

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Savitribai Phule Pune University	Savitribai Phule Pune University
<b>Name Of The Candidate:</b>	Akash Vilas Waghchaure	Akash Vilas Waghchaure
<b>Enroll No:</b>	Not Provided	Not Provided
<b>Degree:</b>	Bachelor of Engineering	Bachelor of Engineering
<b>Major:</b>	Civil Engineering	Civil Engineering
<b>Month And Year Of Passing:</b>	April 2022	April 2022
<b>SI No:</b>	EN22-11181	EN22-11181
<b>Remarks:</b>	The following applicant details were verified by Certificate Unit- Savitribai Phule Pune University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Certificate Unit	
<b>Report Verified Date:</b>	16-06-2025	
<b>Verification Status(Color Code):</b>	GREEN	

### Annexure 3 (a)



## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	763418048375	763418048375
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:	18-06-2025	
Verification Status(Color Code):	GREEN	

## Annexure 4 (a)



## Annexure 4 (b)

Unique Identification Authority of India

myAadhaar

Dashboard > Check Aadhaar Validity

English

AADHAAR

763418048375 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Maharashtra
Mobile	*****249

## 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**

