

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Archana Ganesh Vidhate	Client Name	Krisala Developer
Application ID	GQ-KD-105	Report Status	NA
Date of Birth	07 May 1991	Application Received	29-05-2025
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	NA	Final Report Date	NA
Verification Purpose	EMPLOYMENT	Overall Report Status	NA

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
PRO REFERENCE 2	Hanumant Lasane	02-06-2025	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	29-05-2025	GREEN
NATIONAL IDENTITY 2	PAN Database	29-05-2025	GREEN
PERMANENT ADDRESS	Archana Ganesh Vidhate	02-06-2025	GREEN
LATEST EMPLOYMENT 1	Hanumant C. Lasane	16-06-2025	GREEN
GRADUATION	Controller of Examinations	02-06-2025	GREEN
PRO REFERENCE 1	Deepak Sawant	02-06-2025	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:	Archana Ganesh Vidhate	Archana Ganesh Vidhate
Contact Details:	9960100525	9960100525
Verified By:	Hanumant Lasane	Hanumant Lasane
Association With Subject:	Not Applicable	Reporting Manager
Applicants Strong Points:	Not Applicable	Good at Tally & Accounts
Areas To Improve:	Not Applicable	Not Disclosed
Applicants Key Achievements:	Not Applicable	Not Disclosed
Remarks:	The following applicant details were verified by Hanumant Lasane - Legal Head, Shiv Developers and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Hanumant Lasane	
Report Verified Date:	02-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

PROFESSIONAL REFERENCE	
CANDIDATE NAME	Archana Ganesh Vidhate
APPLICATION ID	GQ-KD-105
REFERENCE DETAILS	
VERIFIER NAME	HANUMANT LASANE
VERIFIER DESIGNATION	LEGAL HEAD
VERIFIER CURRENT COMPANY IF DISCLOSED	SHIV DEVELOPERS
VERIFIER MOBILE NO	9960100525
VERIFIER EMAIL FOR RECORD	Not Disclosed
EMPLOYMENT SUPERVISOR QUERIES	
What do you consider to be the applicant's strong points?	Good at Tally & Accounts
What has the applicant done to show good moral character?	Quick learner
In what areas do you feel that the applicant can improve?	Not Disclosed
What is your general opinion on the Applicant/individual?	Hardworking Person
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	SHIV DEVELOPERS
OTHER REMARKS IF ANY	Not Disclosed
INITIATOR DETAILS	
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 : 02/06/2025 TIME : 04:40 PM

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	433384238216	433384238216
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 2 (a)



Aadhaar no. issued: 12/10/2011




Archana Ganesh Vidhate
Date of Birth/DOB: 07/05/1991
Female/ FEMALE

आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं ।
इसका उपयोग सत्यापन (ऑनलाइन प्रमाणीकरण, या क्यूआर कोड/
ऑफलाइन एक्सएमएल की स्कैनिंग) के साथ किया जाना चाहिए ।
**Aadhaar is proof of identity, not of citizenship
or date of birth.** It should be used with verification (online
authentication, or scanning of QR code / offline XML).


4333 8423 8216


मेरा आधार, मेरी पहचान

Annexure 2 (b)




Unique Identification Authority of India



 myAadhaar

English ▾

Dashboard > Check Aadhaar Validity




433384238216 Exists

Aadhaar Verification Completed



Age Band	30-40 years
Gender	FEMALE
State	Maharashtra
Mobile	*****647





NATIONAL IDENTITY 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	AJXPT8449E	AJXPT8449E
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 3 (a)




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

Call Us  | English 

HomeIndividual/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
AJXPT8449E	AXXXXXA GXXXXH VXXXXXE

PERMANENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Archana Ganesh Vidhate	Archana Ganesh Vidhate
Period Of Stay:	Not Provided	Since the last 2 years to till date
Address:	F 403 Wester Avenue , Opp To Phoniex Mall,Near Sayaji Hotel, Wakad Pune, Shankar Kalate Nagar, Pune, Maharashtra - 411057	F 403 Wester Avenue , Opp To Phoniex Mall,Near Sayaji Hotel, Wakad Pune, Shankar Kalate Nagar, Pune, Maharashtra - 411057
Landmark:	Not Provided	Phoenix Mall
Remarks:	Visited the given address, Met Archana Ganesh Vidhate (Self), 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:	Archana Ganesh Vidhate	
Report Verified Date:	02-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)



Full Name of The Candidate	Archana Ganesh Vidhate
Date of Verification	02/06/2025
Address as provided by the candidate	F 403 Wester Avenue , Opp To Phoniex Mall,Near Sayaji Hotel, Wakad Pune, Shankar Kalate Nagar, Pune, Maharashtra - 411057
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)	verbal
Name of the Respondent	Archana Ganesh Vidhate
Relationship with the candidate	Self
Number of Years at present residence	2 Years
Status (Ownership/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	Middle
Prominent Landmark in 1KM radius (Mandatory)	Phoenix Mall
Nearby Police Station (Mandatory)	Baner
Any Comment regarding the verification	NA
Name and signature of representative with date	NA
Signature of Respondent	NA

Annexure 4 (b)



Annexure 4 (c)



Annexure 4 (d)



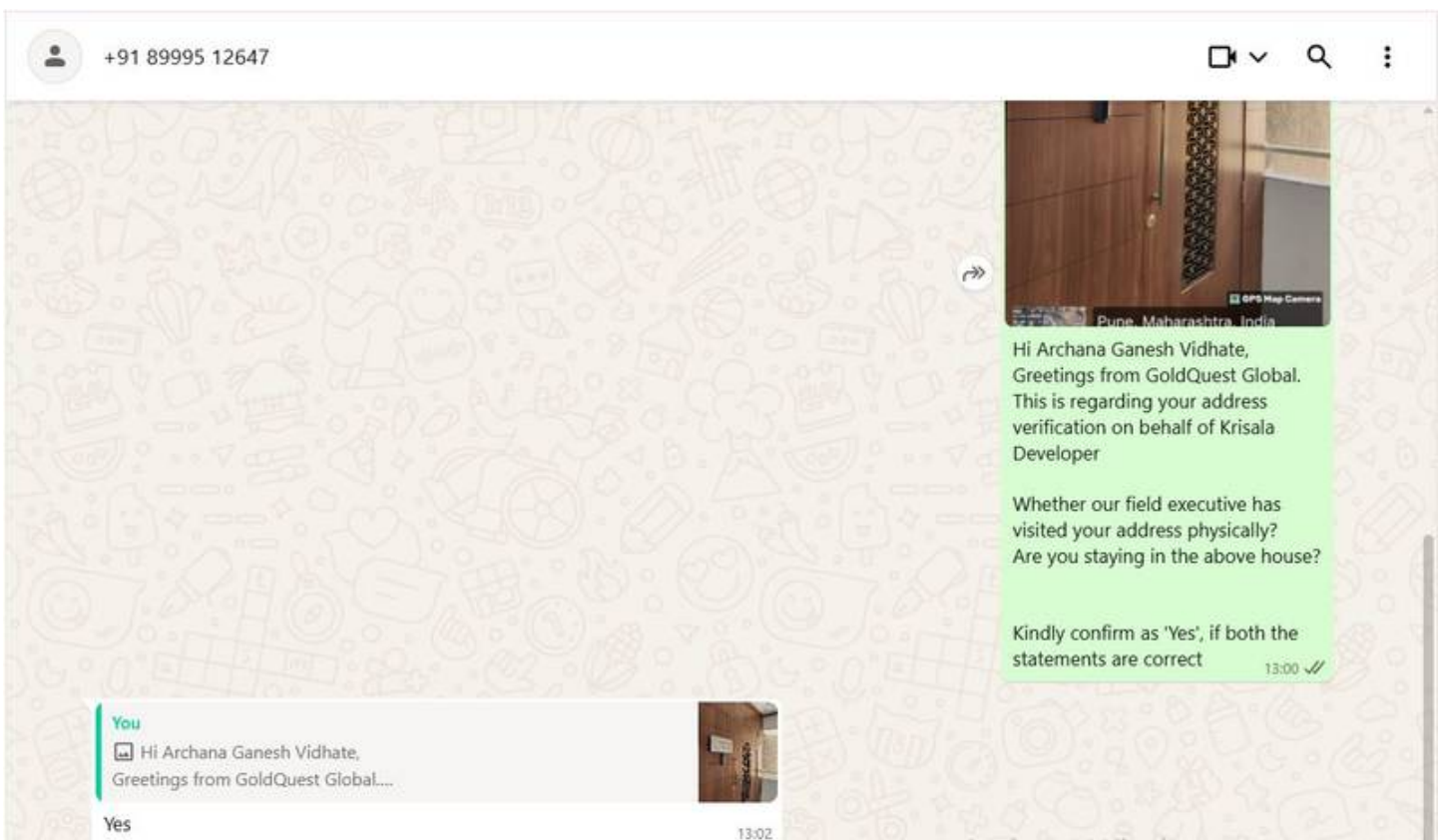
Annexure 4 (e)



Annexure 4 (f)



Annexure 4 (g)



LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Shiv Developers	Shiv Developers
Name Of The Candidate:	Archana Ganesh Vidhate	Archana Ganesh Vidhate
Emp Code:	350	350
From:	15-05-2023	15-05-2023
To:	15-04-2025	15-04-2025
Designation:	Accountant	Accountant
Last Drawn Salary:	Not Provided	35,000/-
Reason For Leaving:	Not Provided	Travelling Issue
Rehire Eligibility:	Not Applicable	Eligible for rehire
Remarks:	Screen-shot of the Email confirmation received from Hanumant C. Lasane - Shiv Developers, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Hanumant C. Lasane	
Report Verified Date:	16-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)



Mon 16-Jun-25 5:53 PM

shiv developers <shivdeveloperswakad@gmail.com>

Re: Requesting for Ex-Employment Verification for the Candidate Archana Ganesh Vidhate - GQ-KD-105

To Parimala

Cc jay@goldquestglobal.in; verifyemployments@gmail.com

 Follow up.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Shiv Developers	
Candidate Name	Archana Ganesh Vidhate	
Employee Code/ID/No	350	
From (Date of Joining)	15-05-2023	
To (Date of Exit/Relieving)	15-04-2025	
Designation (At the time of leaving the company):	Accountant	
Salary/CTC:	35,000/-	
Was this position: Permanent/Temporary/Contractual	Temporary	
Supervisor's Name	Hanumant Lasane	
Reason for Leaving	Travelling Issue	
Rehire Eligibility	Eligible for rehire	
Exit formalities completed: (Yes/No)	Yes	
Kindly confirm attached Relieving letter /document is authenticate?	Provided	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	No	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	No	
DATA – BREACH of any kind	No	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	Archana is Loyal Person, Hardworking & polite in her Nature.	
Verified By (Name, Contact Number & Designation)	Hanumant C. Lasane. Contact no. 9960100525	

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University of Mumbai	University of Mumbai
Name Of The Candidate:	Archana Ganesh Vidhate	Archana Ganesh Vidhate
Enroll No:	Not Provided	
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Accounting & Finance	Accounting & Finance
Month And Year Of Passing:	March 2011	March 2011
Certification Issued Date:	2011-07	2011-07
SI No:	071447	071447
Remarks:	The following applicant details were verified by Controller of Examinations - University of Mumbai found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Controller of Examinations	
Report Verified Date:	02-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

HEAD OF PASSING		MAXIMUM MARKS	MINIMUM MARKS	MARKS OBTAINED	SUB TOTAL
1. FINANCIAL ACCOUNTING-VII	THEORY	60	24	38	072
	INTERNAL	40	16	34	
	TOTAL	100	--	--	
2. COST ACCOUNTING-IV	THEORY	60	24	38	073
	INTERNAL	40	16	35	
	TOTAL	100	--	--	
3. AUDITING-III (Advanced Auditing)	THEORY	60	24	30	061
	INTERNAL	40	16	31	
	TOTAL	100	--	--	
4. FINANCIAL ACCOUNTING-VIII	THEORY	60	24	20	046
	INTERNAL	40	16	26	
	TOTAL	100	--	--	
5. TAXATION-IV (Direct Tax-II)	THEORY	60	24	38	069
	INTERNAL	40	16	31	
	TOTAL	100	--	--	
6. MANAGEMENT-II (Principals of Mgmt. & Applications)	THEORY	60	24	26	057
	INTERNAL	40	16	31	
	TOTAL	100	--	--	
SEMESTER-VI TOTAL		600	--	378	
SEMESTER-V TOTAL		600	--	355	
TOTAL		1200	--	733	

Controller of Examinations
University of Mumbai
Mumbai

Result : **FIRST CLASS** GRADE: A

Result Declared on : **JULY 23 2011**

Received Rs. 50/-

CONTROLLER OF EXAMINATIONS

- 0.229, @ - 0.5042 / 0.5043, * - 0.5045, F-Head of Failure, +Marka Carried, E-Exemption in the head, -- Not Applicable, A-Absent, /-Female

PRO REFERENCE 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Archana Ganesh Vidhate	Archana Ganesh Vidhate
Contact Details:	9175736736	9175736736
Verified By:	Deepak Sawant	Deepak Sawant
Association With Subject:	Not Applicable	Colleague
Applicants Strong Points:	Not Applicable	Good at tally
Areas To Improve:	Not Applicable	Not Disclosed
Applicants Key Achievements:	Not Applicable	Not Disclosed
Remarks:	The following applicant details were verified by Deepak Sawant - Project Manager, Shiv Developers and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Deepak Sawant	
Report Verified Date:	02-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

PROFESSIONAL REFERENCE	
CANDIDATE NAME	Archana Ganesh Vidhate
APPLICATION ID	GQ-KD-105
REFERENCE DETAILS	
VERIFIER NAME	DEEPAK SAWANT
VERIFIER DESIGNATION	PROJECT MANAGER
VERIFIER CURRENT COMPANY IF DISCLOSED	SHIV DEVELOPERS
VERIFIER MOBILE NO	9175736736
VERIFIER EMAIL FOR RECORD	Not Disclosed
EMPLOYMENT SUPERVISOR QUERIES	
What do you consider to be the applicant's strong points?	Good at tally
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?	Gratitude Person
What is your official relationship with the applicant?	Colleague
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	SHIV DEVELOPERS
OTHER REMARKS IF ANY	Not Disclosed
INITIATOR DETAILS	
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 : 02/06/2025 TIME : 04:36 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

