

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Shivam Shelke	Client Name	Krisala Developer
Application ID	GQ-KD-126	Report Status	Closed
Date of Birth	01 Jun 1996	Application Received	19-06-2025
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	31-08-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	PF PORTAL & EPFO	25-08-2025	GREEN
NATIONAL IDENTITY 2	UIDAI - Aadhaar	24-06-2025	GREEN
PERMANENT ADDRESS	Ramkrishna	21-06-2025	GREEN
NATIONAL IDENTITY 1	PAN Database	24-06-2025	GREEN
GRADUATION	Exam. Sect.	23-06-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Puranik Rumah Bali Pvt Ltd.	Puranik Rumah Bali Pvt Ltd.
Name Of The Candidate:	Shivam Shelke	Shivam Shelke
Emp Code:	RB067	Not Disclosed
From:	23-02-2024	23-02-2024
To:	13-06-2025	
Designation:	Assistant Manager Channel Sales	Not Disclosed
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Please note that due to no response from the HR, we are closing check with UAN/PF & EPFO Records, found the name of the Candidate, Father Name, Name of the Organisation, DOJ. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL & EPFO	
Report Verified Date:	25-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

Date : 24-June-2025

UAN	Member Id	Name	Father/Husband Name	Establishment Name	DOJ	DOE
102048292275	TTHA27808150000010031	SHIVAM RAMKRUSHNA SHELKE	RAMKRUSHNA	PURANIK RUMAH BALI PRIVATE LIMITED	01-04-2024	-
102048292275	TTHA00959600000011758	SHIVAM RAMKRUSHNA SHELKE	RAMKRUSHNA	PURANIK BUILDERS PVT LTD	23-02-2024	-

<https://unifiedportal-mem.epfindia.gov.in/memberinterface/>

Annexure 1 (b)



Mon 25-08-2025 03:37 PM

Akshatha <ex-employment@goldquestglobal.in>

RE: Ex-Employment verification for **Shivam Shelke** (1)-GQ-KD-126 - Puranik Rumah Bali Pvt Ltd.

To : pooja.tagadpillai@puraniks.co

Cc : jay@goldquestglobal.in; "ex employment"

Message

[Puranik.pdf](#) (130 KB)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!

Gentle reminder for the Ex-Employee verification of **Shivam Shelke** that we have sent you earlier.

Could you please spare a few minutes of your time & verify the below details; it will be a great help for his/her joining.

Thanks for your understanding on the urgency & request your valuable response at your earliest convenience.

Warm Regards

Akshatha R Shetty
Senior Verification Specialist (Employment)
Mobile Number - 8867545055

Annexure 1 (c)



Mon 25-08-2025 03:37 PM

Akshatha <ex-employment@goldquestglobal.in>

RE: Ex-Employment verification for Shivam Shelke (1)-GQ-KD-126 - Puranik Rumah Bali Pvt Ltd.

To pooja.tagadpillai@puraniks.co

Cc jay@goldquestglobal.in; 'ex employment'

Message Puranik.pdf (130 KB)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Puranik Rumah Bali Pvt Ltd.	
Candidate Name	Shivam Shelke	
From (Date of Joining)	23 February 2024	
To (Date of Exit/Relieving)	13 JUNE 2025	
Designation (At the time of leaving the company):	Assistant Manager Channel Sales	
Employee Code/ID/No	RB067	
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 authenticate?	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	

Annexure 1 (d)

Puranik Rumah Bali is a residential project developed by Puranik Builders Limited, a well-known real estate company established in 1990. Therefore, the relationship is that of a real estate developer (Puranik Builders) and one of their developed projects (Puranik Rumah Bali). 

Annexure 1 (e)

 **EMPLOYEES' PROVIDENT FUND ORGANISATION, INDIA**
MINISTRY OF LABOUR & EMPLOYMENT, GOVERNMENT OF INDIA

Code Number (Enter Number Only): Enter 7 Digit Establishment Code:
A X E C M

Enter Captcha:

Q. List of Establishments

Total Records Found : 17 Number of visitors for establishment search since 01 Dec 2023 (268,350,249)

Establishment ID	Establishment Name	Address	Office Name	Action
THTHA2780815000	PURANIK RUMAH BALI PRIVATE LIMITED	Purank Corporate Office, 5 No. 195196/197/198 Kanhan Puspa, G. B. Road, THANE (MUMBAI-II)		<input type="button" value="View Details/ View Report"/>

Showing page 1 of 1 (filtered from 17 total records)

Q. Validity Status (As per Online Coverage) (View Payment Details)

A. Establishment Code	THTHA2780815000
B. Establishment Name	PURANIK RUMAH BALI PRIVATE LIMITED
C. Establishment Status	CODE NO ALLOTTED WAS AFTER ONLINE REGISTRATION STARTED.
D. Registration Status on ECR Portal	PERMANENT LOGIN CREATED BY OWNER ON ECR PORTAL.

Annexure 1 (f)



EMPLOYEES' PROVIDENT FUND ORGANISATION, INDIA
MINISTRY OF LABOUR & EMPLOYMENT, GOVERNMENT OF INDIA

TRRN Date Of Credit Amount Wage Month No. of Employee ECR

TRRN	Date Of Credit	Amount	Wage Month	No. of Employee	ECR
3182503011050	14-MAR-2025 07:10:06	2,66,992	FEB-25	68	YES
3182504011961	15-APR-2025 06:41:07	2,62,956	MAR-25	67	YES
3182505009616	13-MAY-2025 19:44:24	2,93,696	APR-25	74	YES
3182506012657	14-JUN-2025 03:40:48	2,97,365	MAY-25	75	YES
3182507013500	16-JUL-2025 06:01:26	3,08,057	JUN-25	76	YES
3182508012910	14-AUG-2025 08:10:28	3,03,998	JUL-25	77	YES

Showing page 2 of 2
Previous
1
2
Next

Q Details

Show **10** entries

Search: **SHIVAM RAMKRUSHNA S**

Name As Per ECR
SHIVAM RAMKRUSHNA SHELKE

Showing 1 to 1 of 1 entries (filtered from 78 total entries)

Previous **1** Next

Designed, Developed and Hosted by: Employees' Provident Fund Organisation, India
 Last Updated Thu 22 May 2025 (PV 3.0.1)
 Best viewed in 1280 x 1024 screen resolution.

NATIONAL IDENTITY 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	520670234940	520670234940
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	UIDAI - Aadhaar
Remarks:	<p>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.</p>	
Information Source Name:	UIDAI - Aadhaar	
Report Verified Date:	24-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

 **Unique Identification Authority of India** 

 **myAadhaar** English ▾

Dashboard > Check Aadhaar Validity



520670234940 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Maharashtra
Mobile	*****609

PERMANENT ADDRESS

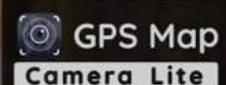
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Shivam Shelke	Shivam Shelke
Period Of Stay:	Not Provided	Since 04 Years To Till Date
Address:	504, Sapad Road, Wadeghar, Near Marathi School, Kalyan West, Maharashtra - 421301	504, Sapad Road, Wadeghar, Near Marathi School, Kalyan West, Maharashtra - 421301
Landmark:	Not Provided	Asha Saloon
Remarks:	Visited the given address, Met Ramkrishna (/Father), who confirmed that the candidate is residing at the provided address since 04 years to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Ramkrishna	
Report Verified Date:	21-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)



Full Name of The Candidate	Shivam Shelke
Date of Verification	21-06-25
Address as provided by the candidate	504, Sapad Road, Wadeghar, Near Marathi School, Kalyan West, Maharashtra - 421301
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)	Written
Name of the Respondent	Ramkrishna
Relationship with the candidate	Father
Number of Years at present residence	04 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)	Asha Saloon
Nearby Police Station (Mandatory)	Mahatma Phule Police Station
Any Comment regarding the verification	Verified
Name and signature of representative with date	Krishna , 21-06-25
Signature of Respondent	Ramkrishna

Annexure 3 (b)



Unnamed Road, Mangarul, Maharashtra 421306, India

Latitude
19.2599429°

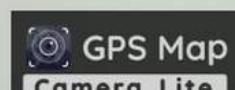
Longitude
73.1237117°

Local 04:52:01 PM
GMT 11:22:01 AM

Altitude 38 meters
Saturday, 21.06.2025

Annexure 3 (c)

2nd FLOOR	3rd FLOOR	4th FLOOR	5th FLOOR
• 201 VISHAL R. MUSALE	• 301 AVINASH V. NAIK	• 401 SACHIN N. SURVE	• 501 MAHESH U. BAGUL
• 202 SMITA S. JADHAV	• 302 SURAJ P. GAIKWAD	• 402 SHAHIKANT S. PAWAR	• 502 RAHUL J. WYAPARI
• 203 ANISH D. HARAWADE	• 303 NAMRATA N. KADAM	• 403 VIMAL K. PANSARE	• 503 ARVIND E. TANDE
• 204 JAMILA A. GHOSALKAR	• 304 MADANSINGH D. PARDESHI	• 404 PRASHANT U. MAHAJAN	• 504 PUNDLIK N. SHELKE
• 205 OGESH G. RATHOD	• 305 ALKA R. CHOUDHARI	• 405 SAGAR P. BADHE	• 505 JITENDRA J. MORE
• 206 INAL S. MAGI	• 306 SUJIT R. KARBHARI	• 406 AMIT S. DESAI	• 506 SANJAY S. VAIDYA
• 207 AVITA S. SALVE	• 307 MAHESH A. PATIL	• 407 BHAGWAN G. WYAPARI	• 507 DEVRAM Y. GHODSARE
• 208	• 308 RITESH H. RATHOD	• 408 PRATIKSHA B. PATIL	• 507 NILESH P. MAHAJAN
6th FLOOR	8th FLOOR	9th FLOOR	10th FLOOR
• 601 HUKRACHARYA S. PATIL	• 801 MAHESH A. PATIL	• 901 VISHAL B. PATIL	• 1001 MOHAN B. PATIL
• 602 ANJAY V. SHELAR	• 802 ANJANABAI G. PATIL	• 902 SHARAD S. JAGTAP	• 1002 AMIT K. MISHRA
• 603 HRIKANT B. GORE	• 803 GANESH PATIL	• 903 MANOHAR U. BODKE	• 1003 SANYUKTA P. SURYAWANSHI
• 604 HRIKANT B. GORE	• 804 SUNIL B. KALOKHE	• 904 VIJAY M. SAPKALE	• 1004 MAHESH A. PATIL
• 605 HARMENDRA S. MISHRA	• 804/A SUHAS A. THAKUR	• 905 SUSHIL R. YEWLE	• 1005 MAHESH A. PATIL
• 606 REETA V. CHAVHAN	• 805 ASHOK M. THAKUR	• 906 AVINASH R. YEWLE	• 1006 ASHWINI KUMAR J. PATHAK
• 607 HAILESH K. JADHAV	• 806 ANIL D. SOMVANSHI	• 907 BHALCHANDRA PATIL	• 1007 MOHAN B. PATIL
• 608 RAKASH M. PATIL	• 807 YOGENDRA S. SHIMPI	• 908 GANESH D. BORADE	• 1008 SURESH D. AHIRE
11th FLOOR	12th FLOOR	13th FLOOR	
• 1101 AVIN P. PATIL	• 1201	• 1301 KALPESH K. TAKALKAR	
• 1102 HAUSAHEB R. KAPADI	• 1202 RAHUL V. MALBARI	• 1302 UMESH C. NAGARE	
• 1103 NIKUSH R. PATIL	• 1203 SAURABH A. BHANDARI	• 1303 RAJU G. LAGAD	
• 1104 HUKRACHARYA S. PATIL	• 1204 NANASAHEB B. KUMBHAR	• 1304 SHUKRACHARYA S. PATIL	
	• 1205 VINAY N. KUMBHAR	• 1304/A RAMDAS N. JADHAV	
	• 1206 VIJAY N. KUMBHAR	• 1305 RAMDAS N. JADHAV	
	• 1207 VISHAL B. PATIL	• 1306 PRAVIN B. THAKARE	



Unnamed Road, Mangarul, Maharashtra 421306, India

Latitude

19.25663666666667°

Longitude

73.11967333333334°

Local 04:50:39 PM

Altitude 38 meters

GMT 11:20:39 AM

Saturday, 21.06.2025

Annexure 3 (d)



 GPS Map
Camera Lite

Unnamed Road, Mangarul, Maharashtra 421306, India

Latitude

19.25661666666666°

Longitude

73.11970500000001°

Local 04:49:56 PM

GMT 11:19:56 AM

Altitude 38 meters

Saturday, 21.06.2025

Annexure 3 (e)



Annexure 3 (f)



Unnamed Road, Mangarul, Maharashtra 421306, India

Latitude

19.256651666666667°

Local 04:56:49 PM
GMT 11:26:49 AM

Longitude

73.11976333333334°

Altitude 38 meters
Saturday, 21.06.2025

Annexure 3 (g)

+91 88284 34609

GPS Map
Edit this

Unnamed Road, Margao, Maharashtra 421306, India

Hi Shivam Shelke,
Greetings from GoldQuest Global.
This is regarding your address
verification on behalf of Krisala
Developer

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

10:52 ✓

Yes 10:58

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	FYUPS4618K	FYUPS4618K
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:	24-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

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Income Tax Department, Government of India

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e-Pay Tax

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

PAN / TAN	Name
FYUPS4618K	SXXXXM RXXXXXXA SXXXXE

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University of Mumbai	University of Mumbai
Name Of The Candidate:	Shivam Shelke	Shivam Shelke
Enroll No:	1397	1397
Degree:	Bachelor of Arts	Bachelor of Arts
Major:	L.L.B	L.L.B
Month And Year Of Passing:	Oct-2020	Oct-2020
Certification Issued Date:	2020-11	2020-11
SI No:	0311133	0311133
Remarks:	The following applicant details were verified by Exam. Sect. University of Mumbai found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Exam. Sect.	
Report Verified Date:	23-06-2025	
Verification Status(Color Code):	GREEN	

University of Mumbai

CCF:0740:0028
NO: 1397

0311133

I Certify that

SHELKE SHIVAM RAMKRUSHNA JYOTI

PASSED THE LL.B. DEGREE
(FIVE YEAR COURSE)(SEM.X) EXAMINATION

held by the University of Mumbai in the month of

OCTOBER 2020 AND WAS PLACED IN THE
PASS CLASS.

NOVEMBER 4, 2020



Vishal

DIRECTOR
BOARD OF EXAMINATIONS & EVALUATION

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

