

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

<b>Name of the Candidate</b>	Divya Ramchandani	<b>Client Name</b>	Krisala Developer
<b>Application ID</b>	GQ-KD-144	<b>Report Status</b>	NA
<b>Date of Birth</b>	19 Jun 1995	<b>Application Received</b>	22-07-2025
<b>Candidate Employee ID</b>	NA	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	NA	<b>Final Report Date</b>	NA
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	NA

<b>REPORT COMPONENT</b>	<b>INFORMATION SOURCE</b>	<b>COMPONENT STATUS</b>	
		<b>COMPLETED DATE</b>	<b>VERIFICATION STATUS</b>
LATEST EMPLOYMENT 1	Rucha-HCM-VP	24-07-2025	<b>GREEN</b>
PERMANENT ADDRESS	Divya Ramchandani	23-07-2025	<b>GREEN</b>
GRADUATION	NIL	NIL	<b>INSUFF</b>
12TH STD	Online Database	22-07-2025	<b>GREEN</b>
PRO REFERENCE 2	Shantanu Gunwate-DGM-Marketing	01-08-2025	<b>GREEN</b>
PRO REFERENCE 1	Pratik Patil-Senior HR Executive	01-08-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	PAN Database	23-07-2025	<b>GREEN</b>
NATIONAL IDENTITY 2	UIDAI - Aadhaar	23-07-2025	<b>GREEN</b>

**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
<b>Name Of The Company:</b>	ANP Lifespaces LLP	ANP Lifespaces LLP
<b>Name Of The Candidate:</b>	Divya Ramchandani	Divya Ramchandani
<b>Emp Code:</b>	343	343
<b>From:</b>	01-10-2022	01-10-2022
<b>To:</b>	31-08-2024	31-08-2024
<b>Designation:</b>	Pre- Sales Executive	Pre- Sales Executive
<b>Last Drawn Salary:</b>	Not Provided	INR; 26,500/MONTHLY
<b>Reason For Leaving:</b>	Not Applicable	Personal
<b>Rehire Eligibility:</b>	Not Applicable	Yes
<b>Remarks:</b>	The above details were verified by Rucha-HCM-VP of ANP Lifespaces LLP, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
<b>Information Source Name:</b>	Rucha-HCM-VP	
<b>Report Verified Date:</b>	24-07-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 1 (a)

		<b>Candidate's Particulars</b>	<b>HR/Verifier Inputs (Please substantiate here)</b>
Company Name	ANP Lifespaces LLP		
Candidate Name	Divya Ramchandani		
Employee Code/ID/No	343		
From (Date of Joining)	01-10-2022		
To (Date of Exit/Leaving)	31-08-2024		
Designation (At the time of leaving the company):	Pre- Sales Executive		
Salary/CTC:	Please Provide		
Was this position: Permanent/Temporary/Contractual	Please Provide		
Supervisor's Name	Please Provide		
Reason for Leaving	Please Provide		
Rehire Eligibility	(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		
<b>Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)</b>	Please explain/comment briefly		
<b>Any Misappropriation of Fund ? (If "Yes" Please explain briefly)</b>	Please explain/comment briefly		
<b>DATA – BREACH of any kind</b>	Please Provide		
<b>Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:</b>	Please Provide		
Verified By ( Name, Contact Number & Designation)	Please Provide		

Kindly note that your inputs and feedback given would assist our client in making a prompt hiring decision and therefore we await your response for the same at the earliest.

## Annexure 1 (b)

		Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	ANP Lifespaces LLP	YES	
Candidate Name	Divya Ramchandani	YES	
Employee Code/ID/No	343	YES	
From (Date of Joining)	01-10-2022	YES	
To (Date of Exit/Relieving)	31-08-2024	YES	
Designation (At the time of leaving the company):	Pre- Sales Executive	YES	
Salary/CTC:	Please Provide	INR: 26,500/MONTHLY	
Was this position: Permanent/Temporary/Contractual	Please Provide	PERMANENT	
Supervisor's Name	Please Provide	MR.HIMANSHU	
Reason for Leaving	Please Provide	PERSONAL	
Rehire Eligibility	(Please fill in the relevant information)	YES	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	YES	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide-YES		
<b>Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)</b>	Please explain/comment briefly-NA		
<b>Any Misappropriation of Fund ? (If "Yes" Please explain briefly)</b>	Please explain/comment briefly-NA		
<b>DATA – BREACH of any kind</b>	Please Provide-NA		
<b>Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:</b>	Please Provide		
Verified By ( Name, Contact Number & Designation)	Please Provide-RUCHA, HCM-VP		

## PERMANENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Candidate Name:</b>	Divya Ramchandani	Divya Ramchandani
<b>Period Of Stay:</b>	Not Provided	Since 10 years to till the date
<b>Address:</b>	Mayur Apartment, Flat No 6, Opposite Naav Maharashtra School Pimpri Gaon Pune, Near Kudale Colony 4, Pune, Maharashtra - 411017	Mayur Apartment, Flat No 6, Opposite Naav Maharashtra School Pimpri Gaon Pune, Near Kudale Colony 4, Pune, Maharashtra - 411017
<b>Landmark:</b>	Not Provided	Naav Maharashtra School
<b>Remarks:</b>	Visited the given address, Met Divya Ramchandani (Self), who confirmed that the candidate is residing at the provided address since 10 years to till date, hence closing the check as green and the same is furnished as Annexure.	
<b>Information Source Name:</b>	Divya Ramchandani	
<b>Report Verified Date:</b>	23-07-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 2 (a)



Full Name of The Candidate	Divya Ramchandani
Date of Verification	23-07-2025
Address as provided by the candidate	Mayur Apartment, Flat No 6, Opposite Naav Maharashtra School Pimpri Gaon Pune, Near Kudale Colony 4, Pune, Maharashtra - 411017
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)	Verbal
Name of the Respondent	Divya Ramchandani
Relationship with the candidate	self
Number of Years at present residence	10 Years
Status (Ownership/Rental/Hostel/PG)	Own home
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)	Naav Maharashtra School
Nearby Police Station (Mandatory)	Pimpri
Any Comment regarding the verification	NA
Name and signature of representative with date	NA
Signature of Respondent	NA

## Annexure 2 (b)



### Annexure 2 (c)



## Annexure 2 (d)



## Annexure 2 (e)



## Annexure 2 (f)



Pimpri-chinchwad, Maharashtra, India

225/50, Shastri Nagar, Pimpri Colony, Pimpri-chinchwad,  
Maharashtra 411017, India

Lat 18.611649° Long 73.80285°

23/07/2025 11:39 AM GMT +05:30

Google

## Annexure 2 (g)

+91 91680 62171

Today

Hi Divya Ramchandani,  
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

11:43 ✓

Yes both the statements are right 11:47

They visited us yesterday 11:47

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Divya Ramchandani	Divya Ramchandani
<b>Remarks:</b>	The following applicant details were verified by found genuine, hence closing the check as GREEN and the same is furnished as annexure.	

*No annexure images available.*

## 12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Board of Secondary and Higher Secondary Education	Board of Secondary and Higher Secondary Education
<b>Name Of The Candidate:</b>	Divya Ramchandani	Divya Ramchandani
<b>Enroll No:</b>	P155875	P155875
<b>Degree:</b>	12TH STD	12TH STD
<b>Major:</b>	Intermediate	Intermediate
<b>Month And Year Of Passing:</b>	2013	2013
<b>SI No:</b>	Not Provided	Not Provided
<b>Remarks:</b>	The following applicant details were verified by Online Database of Board of Secondary and Higher Secondary Education found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Online Database	
<b>Report Verified Date:</b>	22-07-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 4 (a)

eMarkSheet: G2G & G2C Service Delivery | Tuesday, July 22, 2025 1:51:05

 **महाराष्ट्र राज्य**  
माध्यमिक व उच्च माध्यमिक शिक्षण मंडळ  
Maharashtra State  
Board of Secondary and Higher Secondary Education

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VERIFY SSC/10th MARK SHEET VERIFY HSC/12th MARK SHEET

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Welcome : Muthu  
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**ONLINE MARKSHEET VERIFICATION HSC(12th)**

Subject code	Subject Name	Medium	Max Marks	Marks Obtained	Marks in Words
01	ENGLISH	ENG	100	058	FIFTY EIGHT
07	SINDHI	SIND	100	056	FIFTY SIX
49	ECONOMICS	ENG	100	035	THIRTY FIVE
50	BOOK KEEPING & ACCOUNTANCY	ENG	100	046	FORTY SIX
51	ORGANISATION OF COMM & MGMT	ENG	100	046	FORTY SIX
52	SECRETARIAL PRACTICE	ENG	100	035	THIRTY FIVE
31	(GRADE)	-	B		
	Result: PASS	Percentage :	46.00	600	276
					TWO HUNDRED AND SEVENTY SIX

Disclaimer - Although every effort has been made to ensure the accuracy of the information, neither National Informatics Centre (NIC) nor Maharashtra State Board of Secondary and Higher Secondary Education, Pune is responsible for any inadvertent error that may have crept in the data being published online. The data published herewith is valid only for online verification of statement of marks. However in case of any doubt or discrepancy, you are requested to contact corresponding divisional board in Maharashtra

PRO REFERENCE 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Name:</b>	Divya Ramchandani	Divya Ramchandani
<b>Contact Details:</b>	80877 85513	80877 85513
<b>Verified By:</b>	Shantanu Gunwate	Shantanu Gunwate
<b>Association With Subject:</b>	Not Provided	Reporting Manager
<b>Applicants Strong Points:</b>	Not Provided	Upholding ethical and professional integrity
<b>Areas To Improve:</b>	Not Provided	Not Disclosed
<b>Applicants Key Achievements:</b>	Not Provided	Not Disclosed
<b>Remarks:</b>	The following applicant details were verified by Mr Shantanu Gunwate-DGM-Marketing and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Shantanu Gunwate-DGM- Marketing	
<b>Report Verified Date:</b>	01-08-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 5 (a)

Dear Team,

Please find the below comments in the **SUPERVISOR/REFERENCE COMMENTS** Inputs column.

PROFESSIONAL REFERENCE	
CANDIDATE NAME	Divya Ramchandani
APPLICATION ID	GQ-KD-144
REFERENCE DETAILS	
VERIFIER NAME	Shantanu Gunwate
VERIFIER DESIGNATION	DGM- Marketing
VERIFIER CURRENT COMPANY IF DISCLOSED	ANP Corp
VERIFIER MOBILE NO	80877 85513
VERIFIER EMAIL FOR RECORD	Not Disclosed
EMPLOYMENT SUPERVISOR QUERIES	
What do you consider to be the applicant's strong points?	Upholding ethical and professional integrity
What has the applicant done to show good moral character?	Good Team Player
In what areas do you feel that the applicant can improve?	Not Disclosed
What is your general opinion on the Applicant/individual?	Consistent performer
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	ANP Corp
OTHER REMARKS IF ANY	Not Disclosed
NAME OF THE INITIATOR - GQ	Bestha Parimala
INITIATOR DESIGNATION - GQ	Sr Verification Specialist (Employment)
INITIATOR MOBILE NO - GQ	+91 63627 94509
TIME STAMP – VERIFICATION DATE & TIME	DATE VERIFIED : 01/08/2025 TIME : 05:25 PM

PRO REFERENCE 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Name:</b>	Divya Ramchandani	Divya Ramchandani
<b>Contact Details:</b>	99708 07413	99708 07413
<b>Verified By:</b>	Pratik Patil	Pratik Patil
<b>Association With Subject:</b>	Not Provided	HR
<b>Applicants Strong Points:</b>	Not Provided	Good at sales & Achieving the targets
<b>Areas To Improve:</b>	Not Provided	Not Disclosed
<b>Applicants Key Achievements:</b>	Not Provided	Top Performer
<b>Remarks:</b>	The following applicant details were verified by Mr Pratik Patil-Senior HR Executive and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Pratik Patil-Senior HR Executive	
<b>Report Verified Date:</b>	01-08-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 6 (a)

Dear Team,

Please find the below comments in the **SUPERVISOR/REFERENCE COMMENTS** Inputs column.

PROFESSIONAL REFERENCE	
CANDIDATE NAME	Divya Ramchandani
APPLICATION ID	GQ-KD-144
REFERENCE DETAILS	
VERIFIER NAME	Pratik Patil
VERIFIER DESIGNATION	Senior HR Executive
VERIFIER CURRENT COMPANY IF DISCLOSED	Kohinoor Group
VERIFIER MOBILE NO	99708 07413
VERIFIER EMAIL FOR RECORD	Not Disclosed
EMPLOYMENT SUPERVISOR QUERIES	
What do you consider to be the applicant's strong points?	Good at sales & Achieving the targets
What has the applicant done to show good moral character?	Good at handling the calls
In what areas do you feel that the applicant can improve?	Not Disclosed
What is your general opinion on the Applicant/individual?	Good performer
What is your official relationship with the applicant?	HR
How long have you known the applicant officially and personally?	1.5 Years
If you had the opportunity to work with the applicant again, would you?	Yes
What were the applicant's key achievements?	Top Performer
Name of the Organization worked with Applicant & Verifier	Kohinoor Group
OTHER REMARKS IF ANY	Not Disclosed
NAME OF THE INITIATOR - GQ	Bestha Parimala
INITIATOR DESIGNATION - GQ	Sr Verification Specialist (Employment)
INITIATOR MOBILE NO - GQ	+91 63627 94509
TIME STAMP – VERIFICATION DATE & TIME	DATE VERIFIED : 01/08/2025 TIME : 05:20 PM

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	BQRPR4232D	BQRPR4232D
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:	23-07-2025	
Verification Status(Color Code):	GREEN	

## Annexure 7 (a)

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### e-Pay Tax

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

PAN / TAN BQRPR4232D	Name DXXXA HXXXXH RXXXXXXXXX
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## NATIONAL IDENTITY 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Type Of Id Card:</b>	Aadhaar Card	Aadhaar Card
<b>Identity Number:</b>	483688920749	483688920749
<b>Verification Result:</b>	Not Applicable	Green
<b>Verified By:</b>	Not Applicable	UIDAI - Aadhaar
<b>Remarks:</b>	<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>	
<b>Information Source Name:</b>	UIDAI - Aadhaar	
<b>Report Verified Date:</b>	23-07-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 8 (a)



## Annexure 8 (b)

  

 English 

Dashboard > Check Aadhaar Validity



**483688920749 Exists**

Aadhaar Verification Completed

Age Band	30-40 years
Gender	FEMALE
State	Maharashtra
Mobile	*****650

## 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**

