

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

<b>Name of the Candidate</b>	Sandeep Chaudhari	<b>Client Name</b>	Krisala Developer
<b>Application ID</b>	GQ-KD-160	<b>Report Status</b>	Closed
<b>Date of Birth</b>	11 May 1991	<b>Application Received</b>	25-07-2025
<b>Candidate Employee ID</b>	NA	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	02-08-2025
<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>
LATEST EMPLOYMENT 1	PF Portal &EPFO	30-07-2025	<b>GREEN</b>
PERMANENT ADDRESS	Sandeep Chaudhari	26-07-2025	<b>GREEN</b>
POST GRADUATION	Savitribai Phule Pune University	28-07-2025	<b>GREEN</b>
PRO REFERENCE 1	Ajay Panicker-Deputy Vice President	01-08-2025	<b>GREEN</b>
GRADUATION	Savitribai Phule Pune University	28-07-2025	<b>GREEN</b>
PRO REFERENCE 2	Arpit Lalwani-Sr Manager	01-08-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	UIDAI - Aadhaar	28-07-2025	<b>GREEN</b>
NATIONAL IDENTITY 2	PAN Database	28-07-2025	<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>	Anarock Property Consultant Pvt Ltd	Anarock Property Consultant Pvt Ltd
<b>Name Of The Candidate:</b>	Sandeep Chaudhari	Sandeep Chaudhari
<b>Emp Code:</b>	105719	Not Disclosed
<b>From:</b>	05-08-2022	05-08-2022
<b>To:</b>	22-06-2025	30-05-2025
<b>Designation:</b>	AVP	Not Disclosed
<b>Last Drawn Salary:</b>	Not Provided	Not Disclosed
<b>Reason For Leaving:</b>	Not Applicable	Not Disclosed
<b>Rehire Eligibility:</b>	Not Applicable	Not Disclosed
<b>Remarks:</b>	Please note that due to no response from the HR, we are closing check with UAN/PF Records & EPFO, 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.	
<b>Information Source Name:</b>	PF Portal &EPFO	
<b>Report Verified Date:</b>	30-07-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 1 (a)

	<b>Candidate's Particulars</b>	<b>HR/Verifier Inputs</b> (Please substantiate here)
Company Name	Anarock Property Consultant Pvt Ltd	
Candidate Name	Sandeep Shrikant Chaudhari	
Employee Code/ID/No	105719	
From (Date of Joining)	05-08-2022	
To (Date of Exit/Relieving)	22-06-2025	
Designation (At the time of leaving the company):	AVP	
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.

We look forward to your kind co-operation and thank you in anticipation.

## Annexure 1 (b)

UAN	MEMBER ID	Name	Father/Husband Name	Establishment Name	DATE OF JOINING	DATE OF EXIT	LAST CONTRIBUTION
100771822118	MHBAN01273890000013692	SANDEEP SHRIKANT CHAUDHARI	Shrikant	ANAROCK PROPERTY CONSULTANTS PRIVATE LIMITED	2022-08-05		May-25
100771822118	MHBAN14692680000010880	SANDEEP SHRIKANT CHAUDHARI	Shrikant	XANADU REALTY PRIVATE LIMITED	2021-07-22	2022-08-07	
100771822118	PUFNU00319010000021739	SANDEEP SHRIKANT CHAUDHARI	Shrikant	PARANJAPE SCHEME CONSTRUCTION LTD.	2020-08-24	2021-07-15	
100771822118	THTHA00374350000313316	SANDEEP SHRIKANT CHAUDHARI	Shrikant	VASCON ENGINEERS LTD	2017-09-04	2020-06-30	
100771822118	MHBAN01285240000003496	SANDEEP SHRIKANT CHAUDHARI	Shrikant	COWTOWN SOFTWARE DESIGN PRIVATE LIMITED	2015-10-01	2017-08-30	
100771822118	MHBAN00486970000002358	SANDEEP SHRIKANT CHAUDHARI	Shrikant	LODHA DWELLERS PVT LTD	2015-07-06	2015-09-30	

## Annexure 1 (c)

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

Name of Establishment :

Code Number (Enter Number Only) :

**U Q A V R**

Enter Captcha :

[List of Establishments](#)

Total Records Found : 6 Number of visitors for establishment search since 01 Dec 2023 : 252,028,929

Establishment ID	Establishment Name	Address	Office Name	Action
MHBAN0127389000	ANAROCK PROPERTY CONSULTANTS PRIVATE LIMITED	1002,10TH FLOOR, B WING, ONE BKC,G BLOCK, BANDRA KURLA COMPLEX	BANDRA(MUMBAI)	<a href="#">View Details/</a> <a href="#">View Report</a>

Showing page 1 of 1 (filtered from 6 total records) Previous  Next

## Annexure 1 (d)

EPFO:Payment Details - Google Chrome

unifiedportal-emp.epfindia.gov.in/publicPortal/no-auth/estSearch/viewPaymentDetails/MHBAN01273890007\_HDIV\_STATE\_=19-149-06D3E5451CE9C1C236915B9C32F81540



**EMPLOYEES' PROVIDENT FUND ORGANISATION, INDIA**

**MINISTRY OF LABOUR & EMPLOYMENT, GOVERNMENT OF INDIA**

TRAN	DATE OF CREDIT	AMOUNT	WAGE MONTH	NO. OF EMPLOYEE	ECR
3102504008825	15-APR-2025 05:59:53	856	FEB-25	1	YES
3102504012991	15-APR-2025 06:01:30	26,525	MAR-25	3	YES
3102505008960	13-MAY-2025 16:49:59	71,84,229	APR-25	1517	YES
3102505009218	13-MAY-2025 16:49:37	78,921	APR-25	28	YES
3102505009309	13-MAY-2025 16:49:29	26,525	APR-25	3	YES
3102506015685	14-JUN-2025 04:02:09	75,44,417	MAY-25	1561	YES
3102506015771	14-JUN-2025 04:00:46	3,10,703	MAY-25	58	YES
3102506016991	14-JUN-2025 04:00:30	26,525	MAY-25	3	YES

Showing page 32 of 32

Previous: 1 ... 28 29 30 31 32 Next

**Details**

Show 10 entries

Search: SANDEEP SHRIKANT CHA

Name As Per ECR

SANDEEP SHRIKANT CHAUDHARI

Showing 1 to 1 of 1 entries (filtered from 1,561 total entries)

## PERMANENT ADDRESS

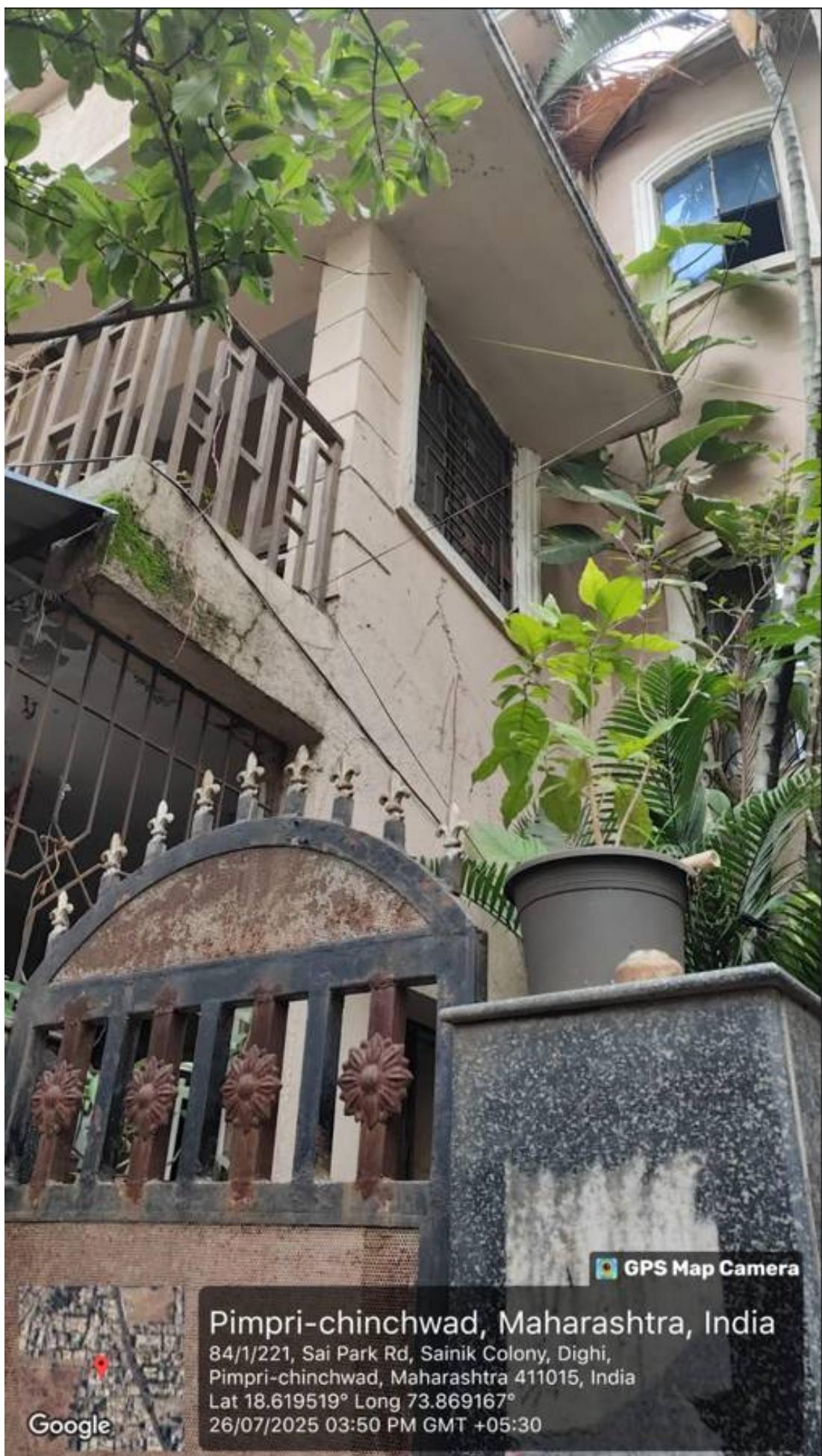
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Candidate Name:</b>	Sandeep Chaudhari	Sandeep Chaudhari
<b>Period Of Stay:</b>	Not Provided	Since 10 years to till the date
<b>Address:</b>	Sharmasaflya Niwas, Swami Samarth Colony, Sai Park, Near Rode Hospital, Pune, Maharashtra - 411015	Sharmasaflya Niwas, Swami Samarth Colony, Sai Park, Near Rode Hospital, Pune, Maharashtra - 411015
<b>Landmark:</b>	Not Provided	Radhe Hospital
<b>Remarks:</b>	Visited the given address, Met Sandeep Chaudhari (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>	Sandeep Chaudhari	
<b>Report Verified Date:</b>	26-07-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 2 (a)



Full Name of The Candidate	Sandeep Chaudhari
Date of Verification	26-07-2025
Address as provided by the candidate	Flat No -Legacy Twin Arcs, C- 1005, Near Mumbai Banglore Highway, Pune, Maharashtra - 411033
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	Sandeep Chaudhari
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)	Radhe Hospital
Nearby Police Station (Mandatory)	Dighi
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)



## Annexure 2 (g)

 +91 83907 55588 [Speaker icon] [Call icon] [Search icon]

Hi Sandeep Chaudhari,  
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

12:06 PM 

1 unread message

Yes 12:26 PM

## POST 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>	Sandeep Chaudhari	Sandeep Chaudhari
<b>Enroll No:</b>	0520060260	0520060260
<b>Degree:</b>	Master of Business Administrations	Master of Business Administrations
<b>Major:</b>	Business Administrations	Business Administrations
<b>Month And Year Of Passing:</b>	2008	2008
<b>Certification Issued Date:</b>	2008-03	2008-03
<b>SI No:</b>	0171496	0171496
<b>Remarks:</b>	The following applicant details were verified by Savitribai Phule Pune University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Savitribai Phule Pune University	
<b>Report Verified Date:</b>	28-07-2025	
<b>Verification Status(Color Code):</b>	GREEN	

Annexure 3 (a)

0171496

NO.: 07-



UNIVERSITY OF PUNE

GANESHKHIND, PUNE 411 007.



STATEMENT OF MARKS FOR

EXAMINATION MASTER IN BUSINESS ADMINISTRATION (REV. 2005-06)

SEAT NO. 498

P.R. NO.: 0520060260

NAME CHAUDHARI SANDEEP SHRIKANT

MOTHER: LATA

CENTRE NO. 001

INSTITUTE / COLLEGE 0337 INDIRA MGMT. INST. PUNE 33

YEAR APRIL 2008

COURSE NAME

MARKS OBTAINED

SEM.	CODE	SUBJECT	PASSED/OUT OF	12/30	28/70	40/100
				INT.	EXT.	TOT
1	101	ORGANISATIONAL BEHAVIOUR & PRINC. & PRACTICE OF MGMT.		21	38	P 59
	102	MANAGEMENT ACCOUNTING		18	32	P 50
	103	MANAGERIAL ECONOMICS		20	36	P 56
	104	STATISTICAL & QUANTITATIVE METHODS			28	P 45
	105	LEGAL ASPECTS OF BUSINESS			28	P 45
	106	BASICS OF MARKETING			28	P 45
	107#	INFORMATION TECHNOLOGY				P 37
	108#	COMMUNICATION SKILLS				P 38
2	201	MARKETING MANAGEMENT		17	39	P 52
	202	FINANCIAL MANAGEMENT		15	37	P 52
	203	HUMAN RESOURCES MANAGEMENT		12	28	P 40
	204	MANUFACTURING & OPERATIONS MANAGEMENT		19	34	P 53
	205	MATERIALS & LOGISTICS MANAGEMENT		12	31	P 43
	206	MANAGEMENT INFORMATION SYSTEMS		17	34	P 51
	207#	RESEARCH METHODOLOGY				P 30
	208#	ECONOMIC ENV. OF BUSINESS & ENV. MGMT.				P 36
3	301	BUSINESS POLICY & STRATEGIC MANAGEMENT		19	36	P 55
	302	MANAGEMENT CONTROL SYSTEMS		20	37	P 57
	303	(A) MARKETING RESEARCH		20	38	P 58
	304	(A) INTEGRATED MARKETING COMMUNICATIONS		20	57	P 57
	305	(A) DISTRIBUTION & RETAIL MANAGEMENT		22	40	P 62
	306#	(A) CONSUMER BEHAVIOUR				P 33
	307#	(A) SALES MGMT. & PERSONAL SELLING				P 32
	328	PROJECT WORK & VIVA-VOCE		17	30	P 47
4	401	ENTREPRENEURSHIP DEVEP. & PROJECT MGMT.		19	44	* 63
	402	INTERNATIONAL BUSINESS MANAGEMENT		17	28	* 45
	403	CURRENT TRENDS IN MANAGEMENT		19	36	* 55
	404	(A) SERVICES MARKETING		17	30	* 47
	405#	(A) INTERNATIONAL MARKETING				* 35
	406#	(A) VIRTUAL MARKETING				* 32
	407	(A) MARKETING STRATEGY & RELATIONSHIP				
		MARKETING		17	30	* 47
	408	(A) PRODUCT & BRAND MANAGEMENT		17	30	* 47

(1 : 375)(2 : 357)(3 : 401)(4 : 371) GRAND TOTAL (OUT OF 2800) 1504  
# - Internal : Passing/out of 20/50

SECOND CLASS

SPECIAL SUBJECT : MARKETING MANAGEMENT

PRO REFERENCE 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Name:</b>	Sandeep Chaudhari	Sandeep Chaudhari
<b>Contact Details:</b>	97690 90308	97690 90308
<b>Verified By:</b>	Ajay Panicker	Ajay Panicker
<b>Association With Subject:</b>	Not Provided	Reporting Manager
<b>Applicants Strong Points:</b>	Not Provided	Good confident to achieve 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 Ajay Panicker-Deputy Vice President 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>	Ajay Panicker-Deputy Vice President	
<b>Report Verified Date:</b>	01-08-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 4 (a)

Dear Team,

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

PROFESSIONAL REFERENCE	
<b>CANDIDATE NAME</b>	Sandeep Shrikant Chaudhari
<b>APPLICATION ID</b>	GQ-KD-160
REFERENCE DETAILS	
<b>VERIFIER NAME</b>	Ajay Panicker
<b>VERIFIER DESIGNATION</b>	Deputy Vice President
<b>VERIFIER CURRENT COMPANY IF DISCLOSED</b>	Anarock Property Consultant
<b>VERIFIER MOBILE NO</b>	97690 90308
<b>VERIFIER EMAIL FOR RECORD</b>	Not Disclosed
EMPLOYMENT SUPERVISOR QUERIES	
What do you consider to be the applicant's strong points?	Good confident to achieve the targets
What has the applicant done to show good moral character?	Good at team management
In what areas do you feel that the applicant can improve?	Not Disclosed
What is your general opinion on the Applicant/individual?	Good at sales in the marketing
What is your official relationship with the applicant?	Reporting Manager
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?	Top Performer
Name of the Organization worked with Applicant & Verifier	Anarock Property Consultant
<b>OTHER REMARKS IF ANY</b>	Not Disclosed
<b>NAME OF THE INITIATOR - GQ</b>	Bestha Parimala
<b>INITIATOR DESIGNATION - GQ</b>	Sr Verification Specialist (Employment)
<b>INITIATOR MOBILE NO - GQ</b>	+91 63627 94509
<b>TIME STAMP – VERIFICATION DATE &amp; TIME</b>	<b>DATE VERIFIED : 01/08/2025 TIME : 06:24 PM</b>

## 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>	Sandeep Chaudhari	Sandeep Chaudhari
<b>Enroll No:</b>	75299	75299
<b>Degree:</b>	Bachelor of Commerce	Bachelor of Commerce
<b>Major:</b>	Commerce	Commerce
<b>Month And Year Of Passing:</b>	2006	2006
<b>Certification Issued Date:</b>	2006-06	2006-06
<b>SI No:</b>	Not Provided	Not Provided
<b>Remarks:</b>	The following applicant details were verified by Savitribai Phule Pune University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Savitribai Phule Pune University	
<b>Report Verified Date:</b>	28-07-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 5 (a)

NO.: 05 - 0030089



### UNIVERSITY OF PUNE

GANESHKHIND, PUNE 411 007.



#### STATEMENT OF MARKS FOR

B.COM. EXAM  
(1999 PATTERN)  
MAR/APR 2006

SEAT NO.	72299	CENTRE	001	PERM. REG. NO.	20420125L
NAME	CHAUDHARI SANDEEP SHRIKANT			MOTHER'S :	
COLLEGE	180				

YEAR	COURSE NAME	MARKS OBTAINED		
		PP	UEX	TOT
2 2110	BUSINESS MANAGEMENT		40	040
2120	ADVANCED ACCOUNTANCY		34	054
2130	BUSINESS ECONOMICS (MACRO)		56	056
2140	COSTING		55	055
2160	BUSINESS COMMUNICATION	17	55	072
2251	BANKING & FINANCE-I	14	35	049
2777	A COURSE IN ENVIRONMENTAL AWARENESS	GRADE ->	0	
3 3110 *	MERCANTILE AND INDUSTRIAL LAW		47	047
3120 *	ADVANCED ACCOUNTANCY		45	045
3130 *	INDIAN & GLOBAL ECONOMIC DEVELOPMENT		40	040
3150 *	BUSINESS TAXATION & AUDITING	17	43	060
3251 *	BANKING & FINANCE-II	17	34	051
3253 *	BANKING & FINANCE-III	15	49	064

GRAND TOTAL : 633

RESULT: SECOND CLASS



*Creasy*

CONTROLLER OF EXAMINATIONS

#=0.4 & = 0.163

STATEMENT NO.:

S=0.1 E=0.180.163

16359

DATE : 12 JUNE 2006

\* = CURRENT APPEARANCE

AA-ABSENT EE-EXTERNAL FFF-FAIL IN COURSE TEX-TERM END EXAMINATION UEX-UNIVERSITY EXAMINATION PP-PRACTICAL EXAMINATION

PRO REFERENCE 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Name:</b>	Sandeep Chaudhari	Sandeep Chaudhari
<b>Contact Details:</b>	90041 68186	90041 68186
<b>Verified By:</b>	Arpit Lalwani	Arpit Lalwani
<b>Association With Subject:</b>	Not Provided	Colleague
<b>Applicants Strong Points:</b>	Not Provided	Good Discipline person
<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 Arpit Lalwani-Sr Manager 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>	Arpit Lalwani-Sr Manager	
<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	Sandeep Shrikant Chaudhari
APPLICATION ID	GQ-KD-160
REFERENCE DETAILS	
VERIFIER NAME	Arpit Lalwani
VERIFIER DESIGNATION	Sr Manager
VERIFIER CURRENT COMPANY IF DISCLOSED	Anarock Property Consultant
VERIFIER MOBILE NO	90041 68186
VERIFIER EMAIL FOR RECORD	<a href="mailto:Arpit.lalwani@anarock.com">Arpit.lalwani@anarock.com</a>
EMPLOYMENT SUPERVISOR QUERIES	
What do you consider to be the applicant's strong points?	Good Discipline person
What has the applicant done to show good moral character?	Good at punctuality
In what areas do you feel that the applicant can improve?	Not Disclosed
What is your general opinion on the Applicant/individual?	Great support for the team
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?	Not Disclosed
Name of the Organization worked with Applicant & Verifier	Anarock Property Consultant
OTHER REMARKS IF ANY	
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 : 06:19 PM	

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Type Of Id Card:</b>	Aadhaar Card	Aadhaar Card
<b>Identity Number:</b>	545571888710	545571888710
<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>	28-07-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 7 (a)

Unique Identification Authority of India

myAadhaar

Dashboard > Check Aadhaar Validity

English

AADHAAR

545571888710 Exists

Aadhaar Verification Completed

Age Band	40-50 years
Gender	MALE
State	Maharashtra
Mobile	*****588

## NATIONAL IDENTITY 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	AISPC6500B	AISPC6500B
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:	28-07-2025	
Verification Status(Color Code):	GREEN	



## Annexure 8 (b)

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

Call Us | English

Home Individual/HUF Company Non-Company Tax Professionals & Others Down

Home > e-Pay Tax

### e-Pay Tax

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

PAN / TAN	Name
AISPC6500B	SXXXXXP SXXXXXXT CXXXXXXXI

## 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**

