

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Dhiraj Vinayak Torawane	Client Name	Krisala Developer
Application ID	GQ-KD-169	Report Status	Closed
Date of Birth	24 Mar 1993	Application Received	31-07-2025
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	21-08-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
CURRENT ADDRESS	Anurag Patil	07-08-2025	GREEN
12TH STD	Online Database	31-07-2025	GREEN
LATEST EMPLOYMENT 1	Santosh Khare - Assistant Manager - Human Resource	02-08-2025	GREEN
PERMANENT ADDRESS	Usha	03-08-2025	GREEN
NATIONAL IDENTITY 2	PAN Database	05-08-2025	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	05-08-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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CURRENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Dhiraj Vinayak Torawane	Dhiraj Vinayak Torawane
Period Of Stay:	Not Provided	Since 1 year to till date
Address:	5, Pride World City Road, Charoholi Phata , Charoholi Phata , Near Axis Bank, Pimpri Chinchwad , Maharashtra, 412105	5, Pride World City Road, Charoholi Phata , Charoholi Phata , Near Axis Bank, Pimpri Chinchwad , Maharashtra, 412105
Landmark:	Not Provided	Axis Bank
Remarks:	Visited the given address, Met Anurag Patil (Landlord), who confirmed that the candidate is residing at the provided address since 1 year to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Anurag Patil	
Report Verified Date:	07-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Full Name of The Candidate	Dhiraj Vinayak Torawane
Date of Verification	07-08-2025
Address as provided by the candidate	5, Pride World City Road, Charoholi Phata, Charoholi Phata, Near Axis Bank, Pimpri Chinchwad, Maharashtra, 412105
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	Anurag Patil
Relationship with the candidate	Landlord
Number of Years at present residence	1 year
Status (Ownership/Rental/Hostel/PG)	Rental
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)	Axis Bank
Nearby Police Station (Mandatory)	Charoli
Any Comment regarding the verification	NA
Name and signature of representative with date	NA
Signature of Respondent	NA

Annexure 1 (b)



Annexure 1 (c)



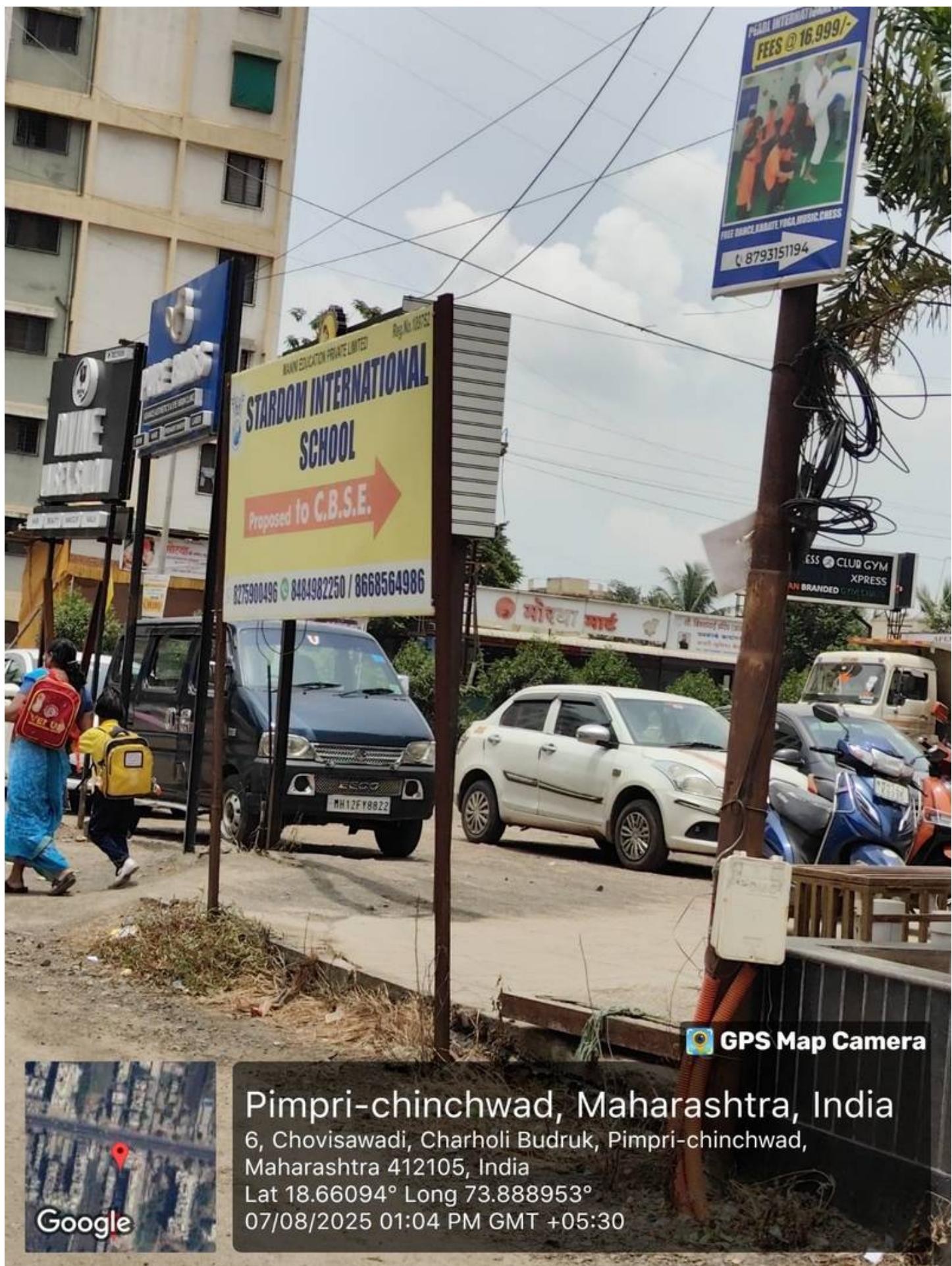
Annexure 1 (d)



Annexure 1 (e)



Annexure 1 (f)



Annexure 1 (g)



 GPS Map Camera



Pimpri-chinchwad, Maharashtra, India

6, Chovisawadi, Charholi Budruk, Pimpri-chinchwad,
Maharashtra 412105, India

Lat 18.660937° Long 73.888958°

07/08/2025 01:04 PM GMT +05:30

12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Maharashtra State Board of Secondary and Higher Secondary Education	Maharashtra State Board of Secondary and Higher Secondary Education
Name Of The Candidate:	Dhiraj Vinayak Torawane	Dhiraj Vinayak Torawane
Enroll No:	S022247	S022247
Degree:	12th	12th
Major:	Intermediate	Intermediate
Month And Year Of Passing:	February 2011	February 2011
SI No:	Not Applicable	Not Applicable
Remarks:	The following applicant details were verified through Online Database - Maharashtra State Board of Secondary and Higher Secondary Education found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Online Database	
Report Verified Date:	31-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

eMarkSheet: G2G & G2C Service Delivery | Thursday, July 31, 2025 3:28:00 PM

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

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ONLINE MARKSHEET VERIFICATION HSC(12th)

Year : FEBRUARY-2011 Seat no : S022247
Name : TORAWANE DHIRAJ VINAYAK Mothers Name: USHABA!
Division : NASHIK Stream : SCIENCE
Centre no : 0495 School no : 14.02.006

Subject code	Subject Name	Medium	Max Marks	Marks Obtained	Marks in Words
01	ENGLISH	ENG	100	066	SIXTY SIX
02	MARATHI	MAR	100	075	SEVENTY FIVE
40	MATHEMATICS & STATISTICS	ENG	100	059	FIFTY NINE
54	PHYSICS	ENG	100	066	SIXTY SIX
55	CHEMISTRY	ENG	100	073	SEVENTY THREE
56	BIOLOGY	ENG	100	064	SIXTY FOUR
31	(GRADE)	-	A		
	Result: PASS	Percentage :	67.17	600	403
					FOUR HUNDRED AND THREE

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

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LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Manikchand Kumar Properties	Manikchand Kumar Properties
Name Of The Candidate:	Dhiraj Vinayak Torawane	Dhiraj Vinayak Torawane
Emp Code:	Not Provided	Not Disclosed
From:	19-07-2021	19-07-2021
To:	06-03-2024	06-03-2024
Designation:	Safety Officer	Safety Officer
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Resigned
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Screen-shot of the Email confirmation received from Santosh Khare - Assistant Manager - Human Resource, Manikchand Kumar Properties., found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Santosh Khare - Assistant Manager - Human Resource	
Report Verified Date:	02-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)



Sat 02-Aug-25 12:10 PM

HR Department <hr@kumarworld.com>

RE: Ex-Employment verification for Dhlraj Torawone (1)-GQ-KD-169- Manikchand Kumar Properties

To 'Akshatha'

Cc jay@goldquestglobal.in; 'ex employment'; hr@kumarworld.com

Dear Team,

Kindly note below remarks -

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Manikchand Kumar Properties.	Yes
Candidate Name	Dhlraj Torawone	Dhlraj Torawane
From (Date of Joining)	19 July 2021	Yes
To (Date of Exit/Relieving)	06 March 2024	Yes
Designation (At the time of leaving the company):	Safety Officer	Yes
Employee Code/ID/No	Please Provide	We can help to validate
Salary/CTC:	Please Provide	We can help to validate
Was this position: Permanent/Temporary/Contractual	Please Provide	Confirmed Employee
Supervisor's Name	Please Provide	Mr. Mandar Raykar
Reason for Leaving	Please Provide	Resigned
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)	Yes
Kindly confirm attached Relieving letter /document is authenticate?	Correct	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly – good	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment 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:	-	
Verified By (Name, Contact Number & Designation)	In the signature	

Thanks & Regards,



Santosh Khare
Assistant Manager - Human Resource

Kumar Capital, 2413, East Street, Camp, Pune - 411001.

PERMANENT ADDRESS

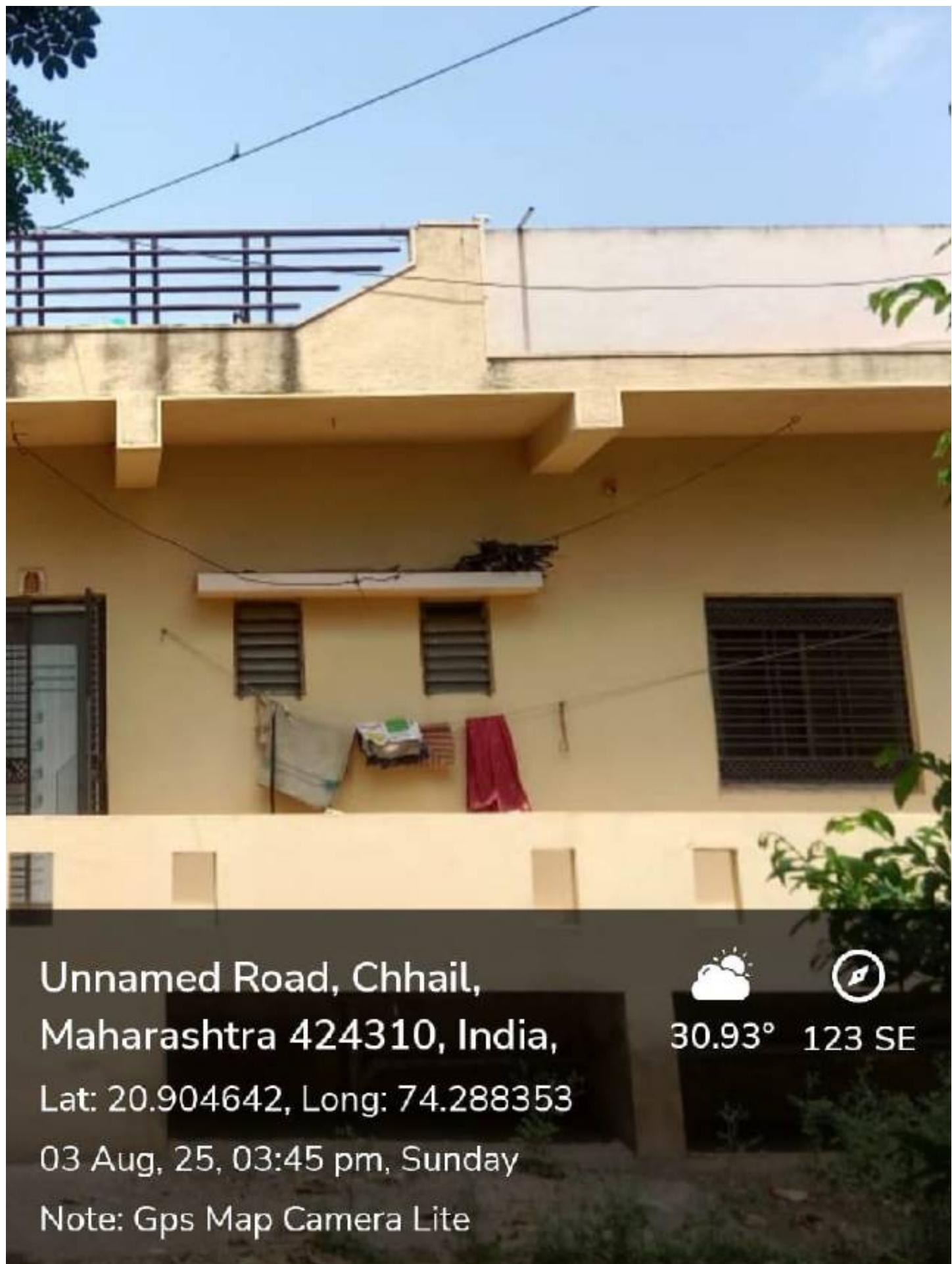
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Dhiraj Vinayak Torawane	Dhiraj Vinayak Torawane
Period Of Stay:	Not Provided	Since birth to till date
Address:	112, Sakri Road , Behed , Chatrapati Shivaji Maharaj Chouk , Sakri,Dhule , Maharashtra, 424310	112, Sakri Road , Behed , Chatrapati Shivaji Maharaj Chouk , Sakri,Dhule , Maharashtra, 424310
Landmark:	Chatrapati Shivaji Maharaj Chouk	Chatrapati Shivaji Maharaj Chouk
Remarks:	Visited the given address, Met Usha (Mother), 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:	Usha	
Report Verified Date:	03-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)



Full Name of The Candidate	Dhiraj Vinayak Torawane
Date of Verification	03/08/2025
Address as provided by the candidate	112, Sakri Road , Behed , Chatrapati Shivaji Maharaj Chouk , Sakri,Dhule , Maharashtra, 424310
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)	
Mode of communication (Verbal / Written)	Written
Name of the Respondent	Usha
Relationship with the candidate	Mother
Number of Years at present residence	By birth
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 – NA
If the candidate's residence is locked, has the address been confirmed with neighbors?(Yes / No)	No
Nature of Location	Lower / Middle / Upper Class - Middle
Prominent Landmark in 1KM radius (Mandatory)	Chatrapati Shivaji Maharaj Chouk
Nearby Police Station (Mandatory)	NA
Any Comment regarding the verification	Verified
Name of the signature of Representative with date	Arun Kumar
Signature of Respondent	Usha

Annexure 4 (b)



**Unnamed Road, Chhail,
Maharashtra 424310, India,**

Lat: 20.904642, Long: 74.288353

03 Aug, 25, 03:45 pm, Sunday

Note: Gps Map Camera Lite



30.93° 123 SE

Annexure 4 (c)



**Unnamed Road, Chhail,
Maharashtra 424310, India,**

Lat: 20.904642, Long: 74.288353

03 Aug, 25, 03:45 pm, Sunday

Note: Gps Map Camera Lite



30.93° 111 E



Unnamed Road, Chhail,
Maharashtra 424310, India,

Lat: 20.904600, Long: 74.288513

03 Aug, 25, 03:50 pm, Sunday

Note: Gps Map Camera Lite

30.93° 115 SE

NATIONAL IDENTITY 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	BPEPT6742Q	BPEPT6742Q
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:	05-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

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PAN / TAN BPEPT6742Q	Name DXXXXJ VXXXXXK TXXXXXXE
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NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	839862118987	839862118987
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:	05-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)



Annexure 6 (b)

 **Unique Identification Authority of India** 

 English 

Dashboard > Check Aadhaar Validity



839862118987 Exists

Aadhaar Verification Completed

Age Band	30-40 years
Gender	MALE
State	Maharashtra
Mobile	*****686

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

