

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Bhanu Hemrajani	Client Name	Krisala Developer
Application ID	GQ-KD-17	Report Status	Closed
Date of Birth	NA	Application Received	21-03-2025
Candidate Employee ID	17	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	08-05-2025
Verification Purpose	NA	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
CURRENT ADDRESS	Security Guard	10-04-2025	GREEN
GRADUATION	Asstt. Registrar	02-05-2025	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	02-04-2025	GREEN
POST GRADUATION	Harshada Kshirsagar Sarma - Controller of Examinations and IT Faculty	07-05-2025	GREEN
PERMANENT ADDRESS	Anil Kumar Gupta	10-04-2025	GREEN
NATIONAL IDENTITY 2	PAN Database	02-04-2025	GREEN

End of summary report

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

CURRENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Bhanu Hemrajani	Bhanu Hemrajani
Period Of Stay:	Not Provided	Since 1 year
Address:	302, Frost Hills, Sus-Fashion Road, Pune,MH-411021	302, Frost Hills, Sus-Fashion Road, Pune,MH-411021
Landmark:	Not Provided	Sus Flyover
Remarks:	Visited the given address, Met Security Guard, 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:	Security Guard	
Report Verified Date:	10-04-2025	
Verification Status(Color Code):	GREEN	


Annexure 1 (a)



Full Name of The Candidate	Bhanu Hemrajani
Date of Verification	10-04-2025
Address as provided by the candidate	303, Frost Hills, Sus-Fashion Road, Pune, MH-411021
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	Name not disclosed
Relationship with the candidate	Security
Number of Years at present residence	1 year
Status (Ownership/Rental/Hostel/PG)	Rented
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)	YES
Nature of Location	lower Class
Prominent Landmark in 1KM radius (Mandatory)	Near Sus Flyover
Nearby Police Station (Mandatory)	Pashan Police Station
Any Comment regarding the verification	NA
Name and signature of representative with date	NA
Signature of Respondent	NA

Annexure 1 (b)



 **GPS Map Camera**



Pune, Maharashtra, India

Gqwc+xjx, Baner, Pune, Maharashtra 411021,
India

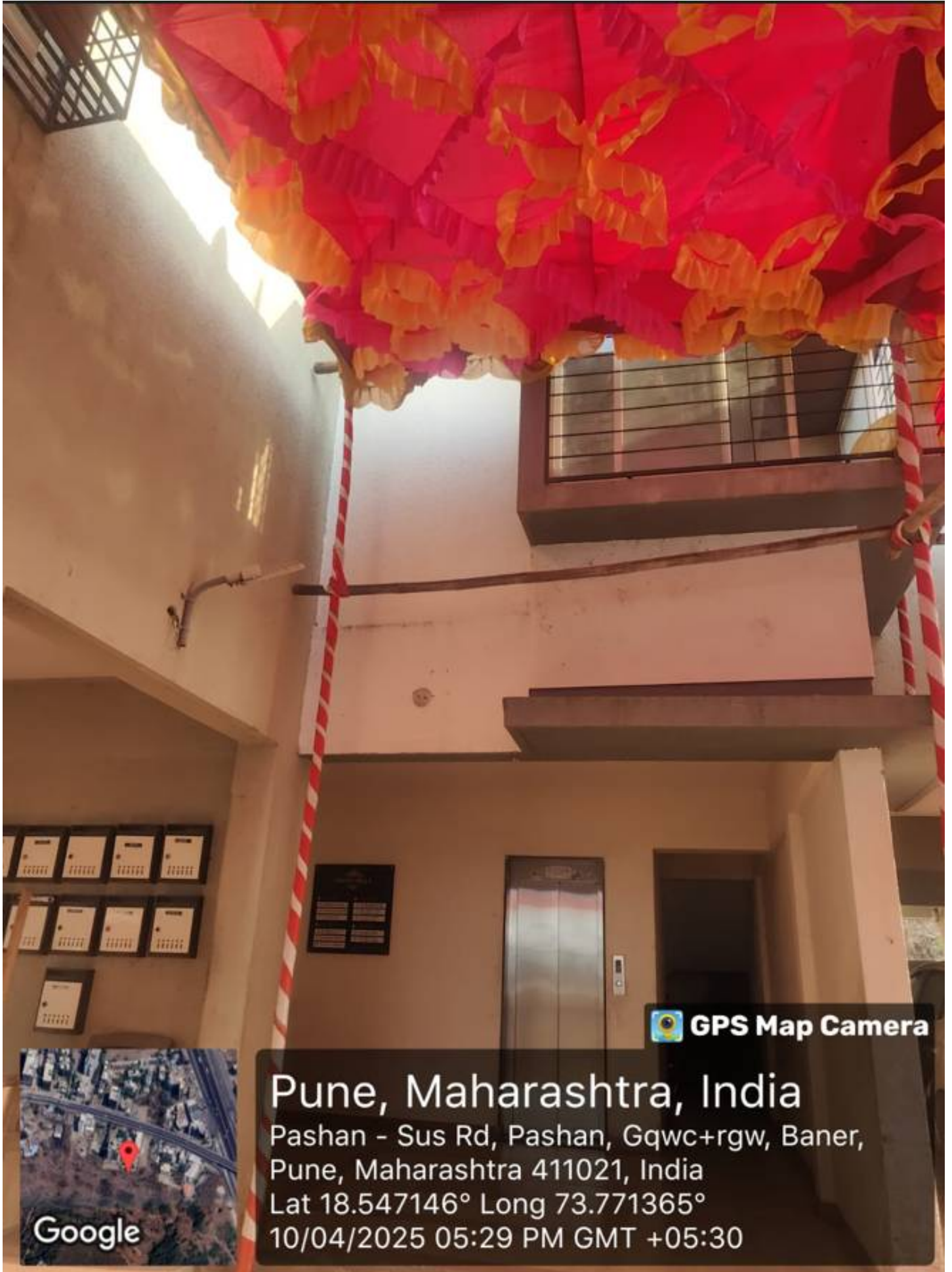
Lat 18.547136° Long 73.771694°

10/04/2025 05:33 PM GMT +05:30

Annexure 1 (c)



Annexure 1 (d)



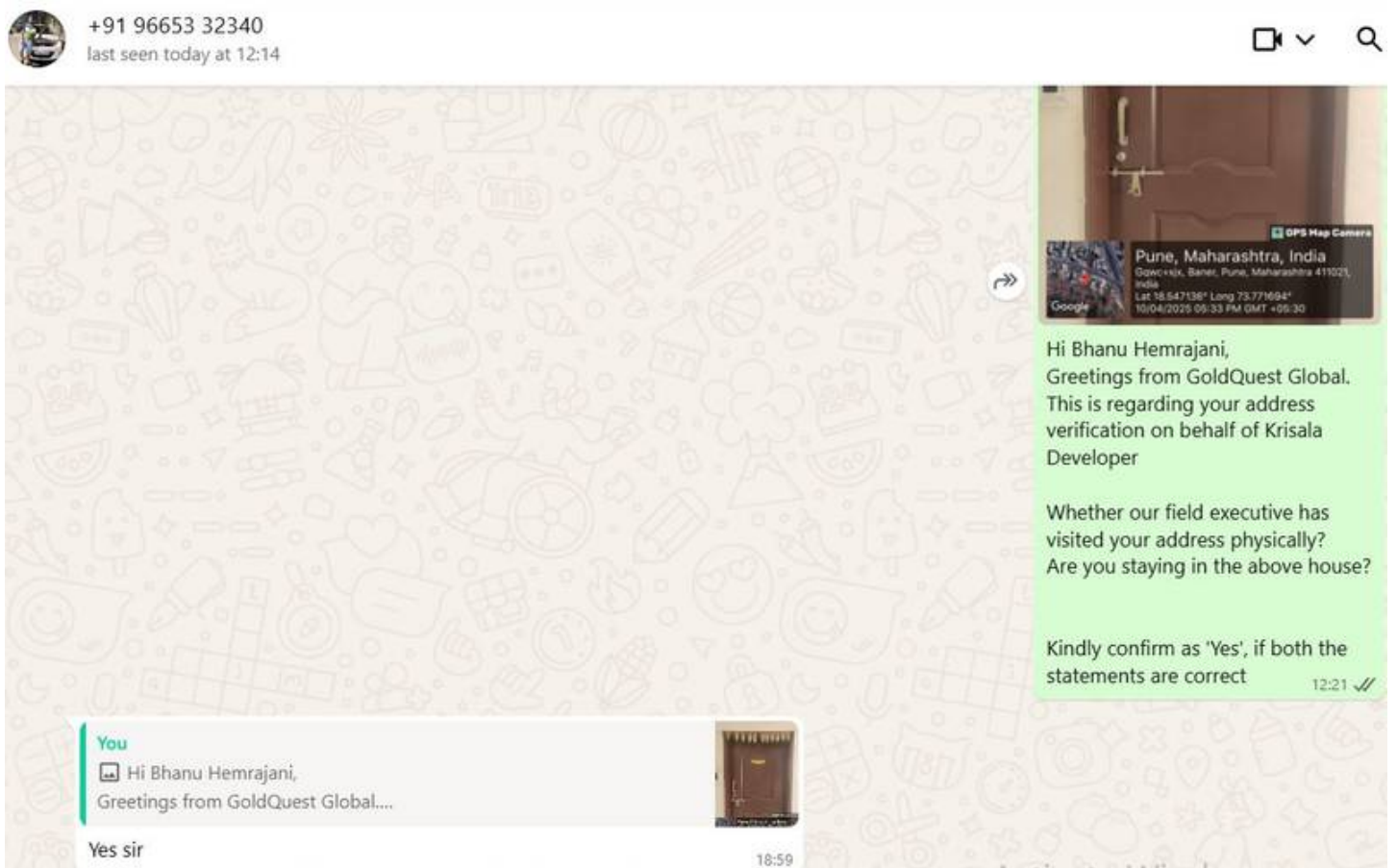
Annexure 1 (e)



Annexure 1 (f)




Annexure 1 (g)



GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	H.N.B. Garhwal University	H.N.B. Garhwal University
Name Of The Candidate:	Bhanu Hemrajani	Bhanu Hemrajani
Enroll No:	G13157049	G13157049
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	2016	2016
Certification Issued Date:	2017-12	2017-12
SI No:	02433	02433
Remarks:	The following applicant details were verified by Asstt. Registrar - H.N.B. Garhwal University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Asstt. Registrar	
Report Verified Date:	02-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

02433



हेमवती नन्दन बहुगुणा गढ़वाल विश्वविद्यालय
(केन्द्रीय विश्वविद्यालय)
वाणिज्य स्नातक

Enrolment No.: G13197349
(पंजीकृत संख्या)

Roll No.: 78587689
(संख्या)

श्री/श्री/श्रीमान श्री/श्रीमान को इस विश्वविद्यालय की
वाणिज्य स्नातक की उपाधि हस्तगत करने में २०१६ को प्रवेश में श्रेणी में
प्रदान की गई है।

विषय

1. समूह - I (प्रबंधन)
2. समूह - I (लेखांकन)
3. समूह - III (व्यापार अधीनस्थ एवं व्यापार व्यवस्थापन)
4. समूह - IV (संचार)

HEMVATI NANDAN BAHUGUNA GARHWAL UNIVERSITY
(A Central University)
Bachelor of Commerce

Mr/Ms/Mrs **Rhama Hemrajani** is hereby conferred
the degree of Bachelor of Commerce of this University in the Examination
of 2016 in Second division.

Subjects:

1. Group-I (Management)
2. Group-II (Accounting)
3. Group-III (Bus. Economics & Bus. Law)
4. Group-IV (Communication)

Asst. Registrar
H.N.B. Garhwal University
Srinagar

सिन्हा
Date: 15 DEC 2017

कुलपति
Vice Chancellor

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	520849459057	520849459057
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:	02-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)



Unique Identification Authority of India



myAadhaar

English

Dashboard > Check Aadhaar Validity



520849459057 Exists

Aadhaar Verification Completed

Age Band	30-40 years
Gender	MALE
State	Uttarakhand
Mobile	*****340

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Pune Institute of Business Management (PIBM)	Pune Institute of Business Management (PIBM)
Name Of The Candidate:	Bhanu Hemrajani	Bhanu Hemrajani
Enroll No:	DM17CF12	DM17CF12
Degree:	Post Graduate Diploma in Management	Post Graduate Diploma in Management
Major:	Management	Management
Month And Year Of Passing:	2019	2019
SI No:	Not Applicable	Not Applicable
Remarks:	The following applicant details were verified by Harshada Kshirsagar Sarma - Controller of Examinations and IT Faculty, PIBM found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Harshada Kshirsagar Sarma - Controller of Examinations and IT Faculty	
Report Verified Date:	07-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)



Wed 07-May-25 10:02 PM

COE (Exam Dept) <harshada.sharma@pibm.in>

Re: Request for education verification - GQ-KD-17

To verify@goldquestglobal.in

Dear Sir/ Madam,

Verification of the mentioned candidate has been done.
All details found correct and attachment is also genuine.
The said course was of two years full time in regular mode.

Regards,
Mrs. Harshada Kshirsagar Sarma
Controller of Examinations and IT Faculty,

PUNE INSTITUTE OF BUSINESS MANAGEMENT (PIBM)
Gat No. 605/1, Lavasa Road, Pirangut,
Pune Tal-Mushi, Maharashtra,
Pune-412115

Ph. No. 020-66575014
Website: www.pibm.in

Annexure 4 (b)



Wed 07-May-25 10:02 PM

COE (Exam Dept) <harshada.sharma@pibm.in>

Re: Request for education verification - GQ-KD-17

To: verify@goldquestglobal.in

Greeting from the GoldQuest Global Hr Services Private Limited!!

I would be most grateful if you could take a few minutes and send the response and we provide employers with comprehensive risk mitigation services that include Education verification of the candidate.

Kindly revert to us on the education validation of **Bhanu Hemrajani** mentioned below.

PFB Details	
Candidate full name	Bhanu Hemrajani
Roll No	DM17CF12
Title and subject of qualification-	Post Graduate Diploma in Management
Passing year	2019
CGPA/ Division	Second Class

Kindly contact me if you have any queries. Thank you in anticipation of your assistance. Your input is greatly valued, and a quick response will be much appreciated.

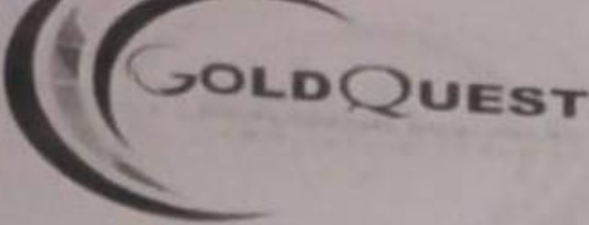
Warm Regards,

Muthu K

Assistant Manager – Education Verification

PERMANENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Bhanu Hemrajani	Bhanu Hemrajani
Period Of Stay:	Not Provided	Since 2002
Address:	161 Tilak Road, Rishikesh Uttarakhand-249201	161 Tilak Road, Rishikesh Uttarakhand-249201
Landmark:	Not Provided	Poonam Store
Remarks:	Visited the given address, Met Anil Kumar Gupta (Neighbour), who confirmed that the candidate is residing at the provided address since 2002 to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Anil Kumar Gupta	
Report Verified Date:	10-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

	
Full Name of The Candidate	Bhanu Hemrajani
Date of Verification	18-4-2025
Address as provided by the candidate	161 Tilak Road Rishikesh Uttarakhand 249101
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	Anil Kumar Gupta
Relationship with the candidate	Neighbour (9665834040)
Number of Years at present residence	100% to till date
Status (Ownership/Rental/Hostel/PG)	Owner
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)	-
Nature of Location	Lower / Middle / Upper Class
Prominent Landmark in 1KM radius (Mandatory)	Poonam Star
Nearby Police Station (Mandatory)	Rishikesh
Any Comment regarding the verification	popular
Name of the signature of Representative with date	Pawan
Signature of Respondent	Nat Praviya

Annexure 5 (b)



174, Tilak Rd, Bankhandi, Palika Nagar, Rishikesh, Uttarakhand
249137, India

Latitude
30.10531169°

Local 03:12:02 pm
GMT 09:42:02 am

Longitude
78.29226128°

Altitude 363 meters
Thursday, 10.04.2025

Annexure 5 (c)



Annexure 5 (d)



88, Tilak Rd, Bankhandi, Palika Nagar, Rishikesh, Uttarakhand
249201, India

Latitude
30.10545537°

Local 03:13:09 pm
GMT 09:43:09 am

Longitude
78.29201735°

Altitude 363 meters
Thursday, 10.04.2025

Annexure 5 (e)



173/1, Tilak Rd, near Johar Complex, Bankhandi, Doctor Colony,
Rishikesh, Uttarakhand 249137, India

Latitude

30.10579408°

Local 03:14:28 PM

GMT 09:44:28 AM

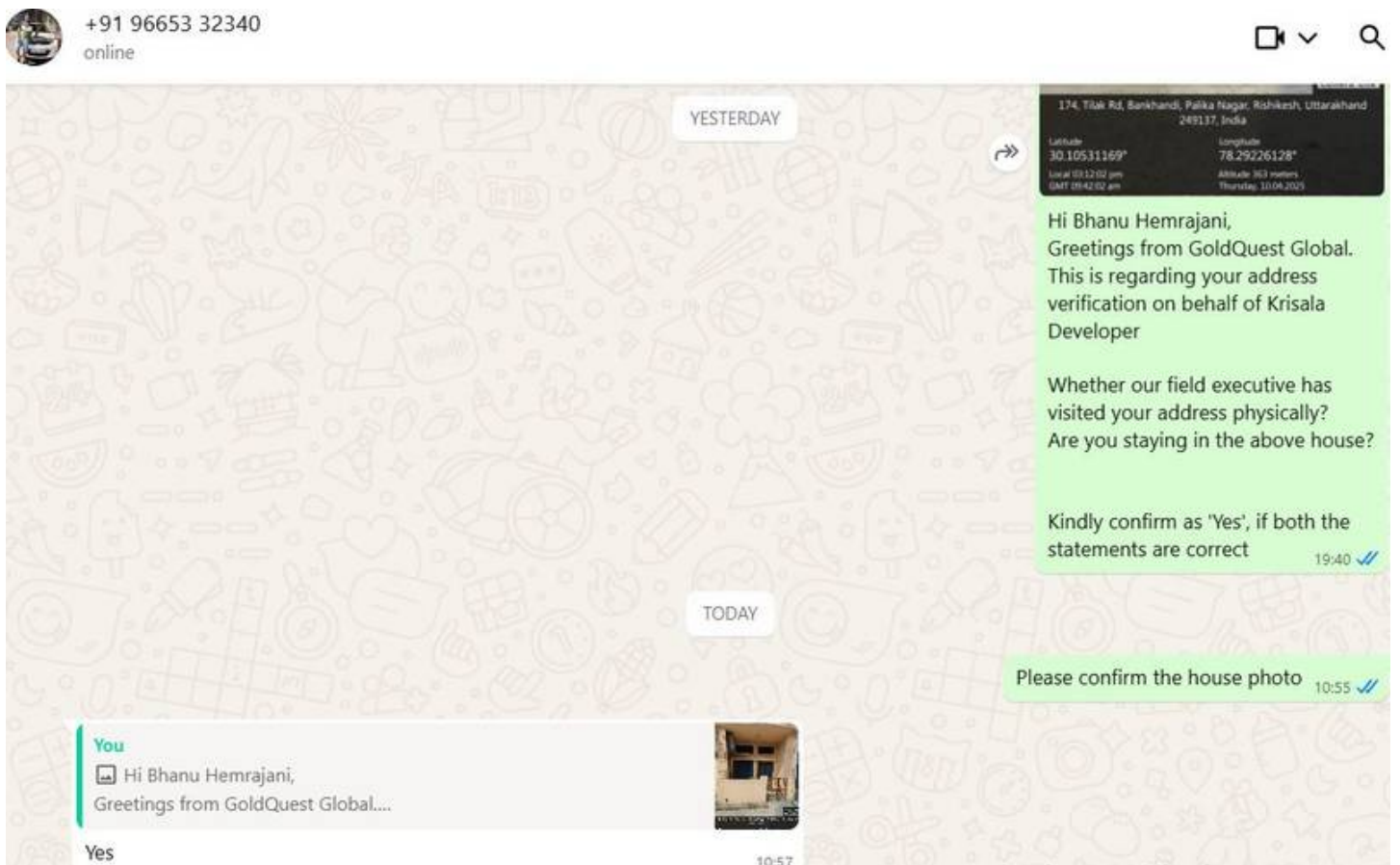
Longitude

78.29286678°

Altitude 362 meters

Thursday, 10.04.2025

Annexure 5 (f)



NATIONAL IDENTITY 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	ANPPH9751B	ANPPH9751B
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:	02-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

आयकर विभाग
INCOME TAX DEPARTMENT


सत्यमेव जयते

भारत सरकार
GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

ANPPH9751B

नाम / Name
BHANU HEMRAJANI

पिता का नाम / Father's Name
ISHWAR LAL HEMRAJANI

जन्म की तारीख / Date of Birth
14/09/1994


हस्ताक्षर / Signature



15062017

Annexure 6 (b)



Call Us ▾

English ▾

[Home](#) [Individual/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

ANPPH9751B

Name

BXXXU HXXXXXXXXI

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

