

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
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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 blank 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)



Annexure 1 (c)



 GPS Map Camera



Google

Pune, Maharashtra, India

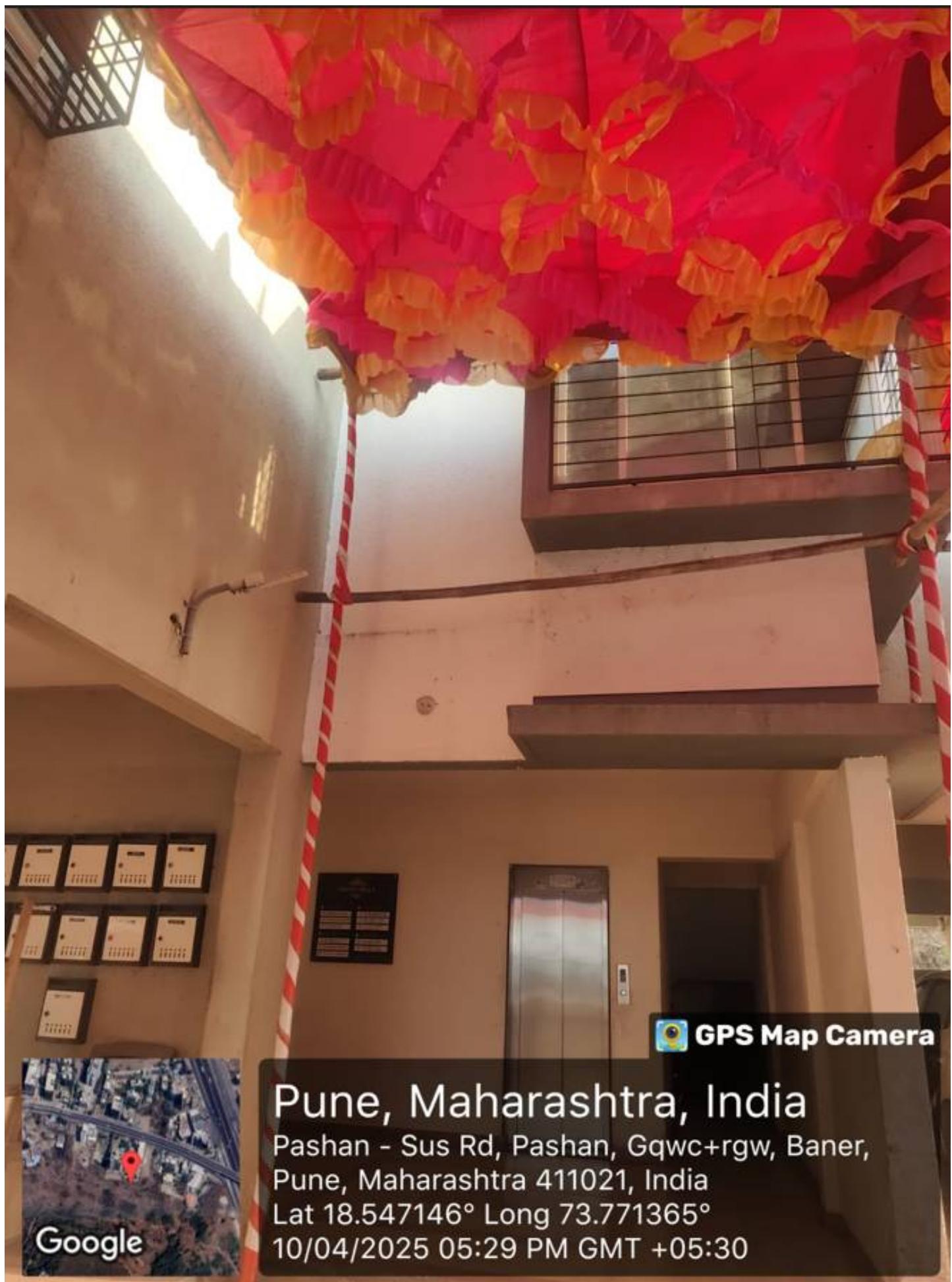
Pashan - Sus Rd, Pashan, Gwgc+rgw, Baner,

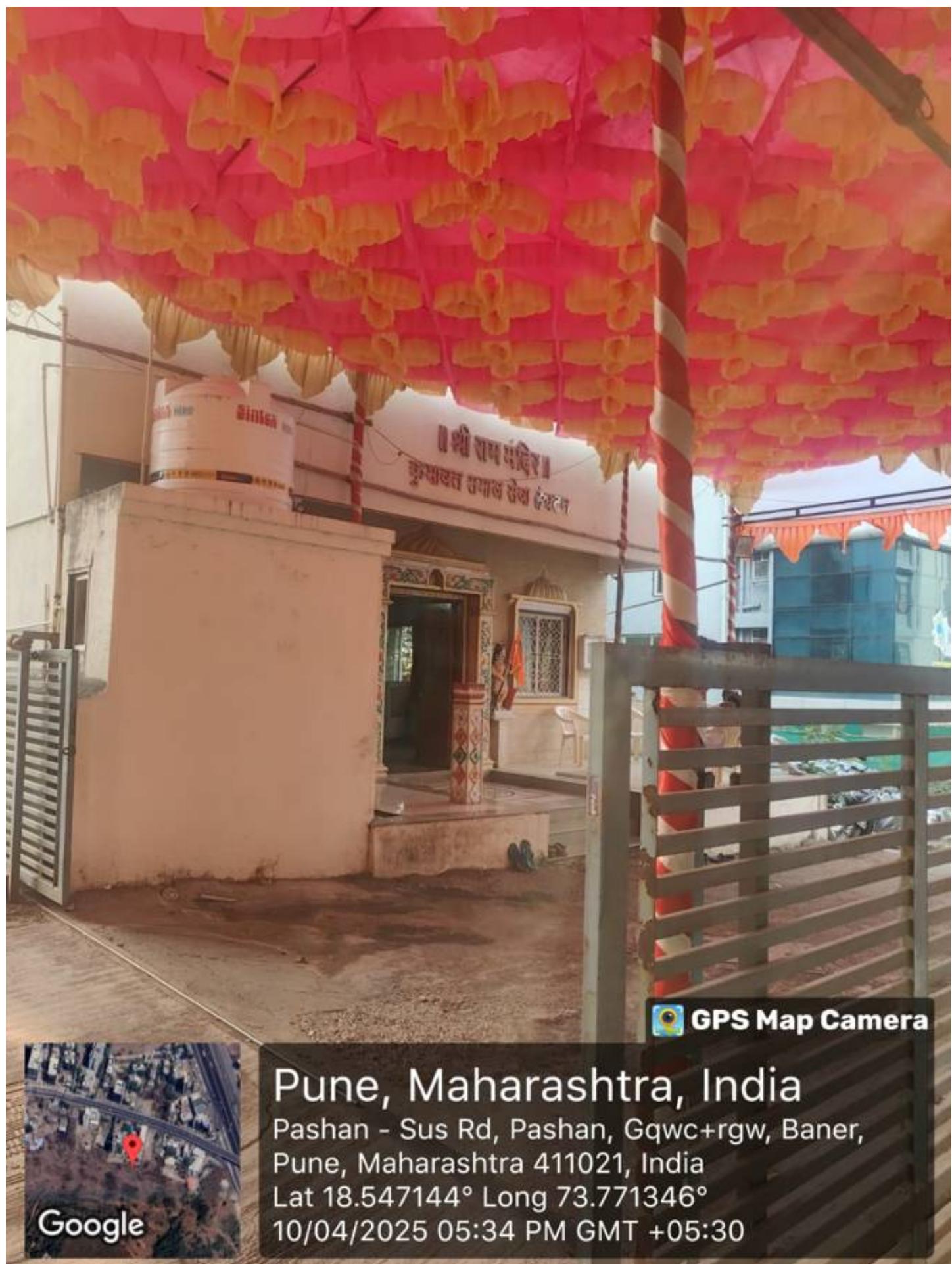
Pune, Maharashtra 411021, India

Lat 18.547034° Long 73.771384°

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

Annexure 1 (d)



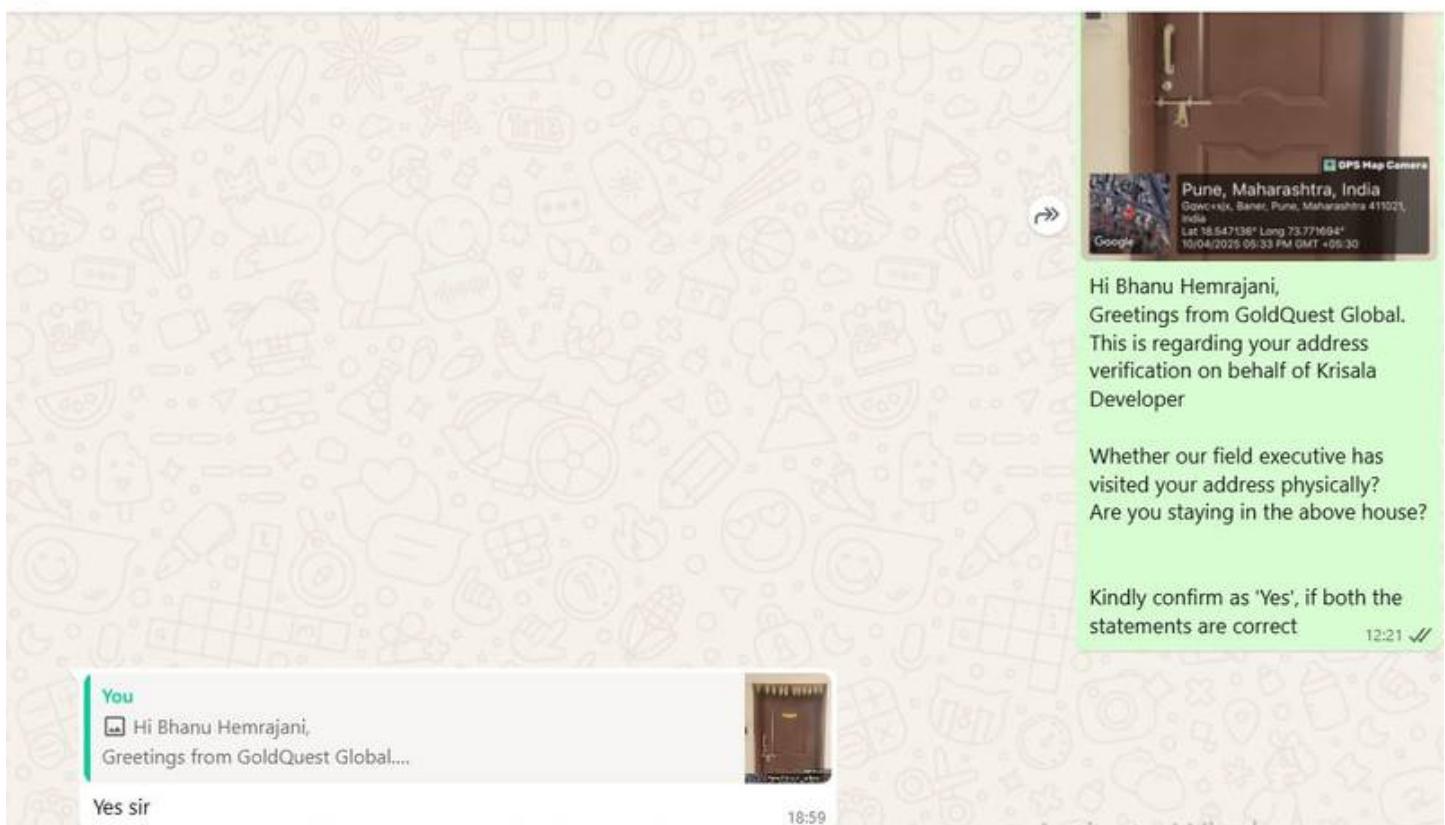




Annexure 1 (g)



+91 96653 32340
last seen today at 12:14



GPS Map Camera
Pune, Maharashtra, India
Gowalkar, Baner, Pune, Maharashtra 411023, India
Lat 18.647138° Long 75.771694°
10/04/2025 09:33 PM GMT +06:30

Google

Hi Bhanu Hemrajani,
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

12:21 ✓

You
Hi Bhanu Hemrajani,
Greetings from GoldQuest Global....

Yes sir

18:59



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

Enrollment No.: G13197049
(रजिस्ट्रेशन नंबर)

Roll No.: 78587689
(रजिस्ट्रेशन नंबर)

श्री/कुमारी _____ वर्ष २०१६ में _____ को यह विश्वविद्यालय के
वाणिज्य स्नातक की उत्तीर्ण एवं उत्तुग्ल प्र. २०% _____ को प्राप्त करने वाले
प्रदान की जाती है।

विषय 1. अंग - I (भवन)

2. अंग - II (संस्करण)

3. अंग - III (या वर्षावार एवं वर्ष वर्षावार)

4. अंग - IV (संचार)

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

Mr./Ms./Mrs. _____ Ebana Hemnjan _____ 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 & Statistics)
4. Group-IV (Communication)

Hemvati Nandan Bahuguna Garhwal University, Dehradoon-248190
काम भूमि नन्दन बहुगुणा गढ़वाल विश्वविद्यालय

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

Date: 15 DEC 2017

Vice Chancellor

हेमवती

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:	<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:	02-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

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

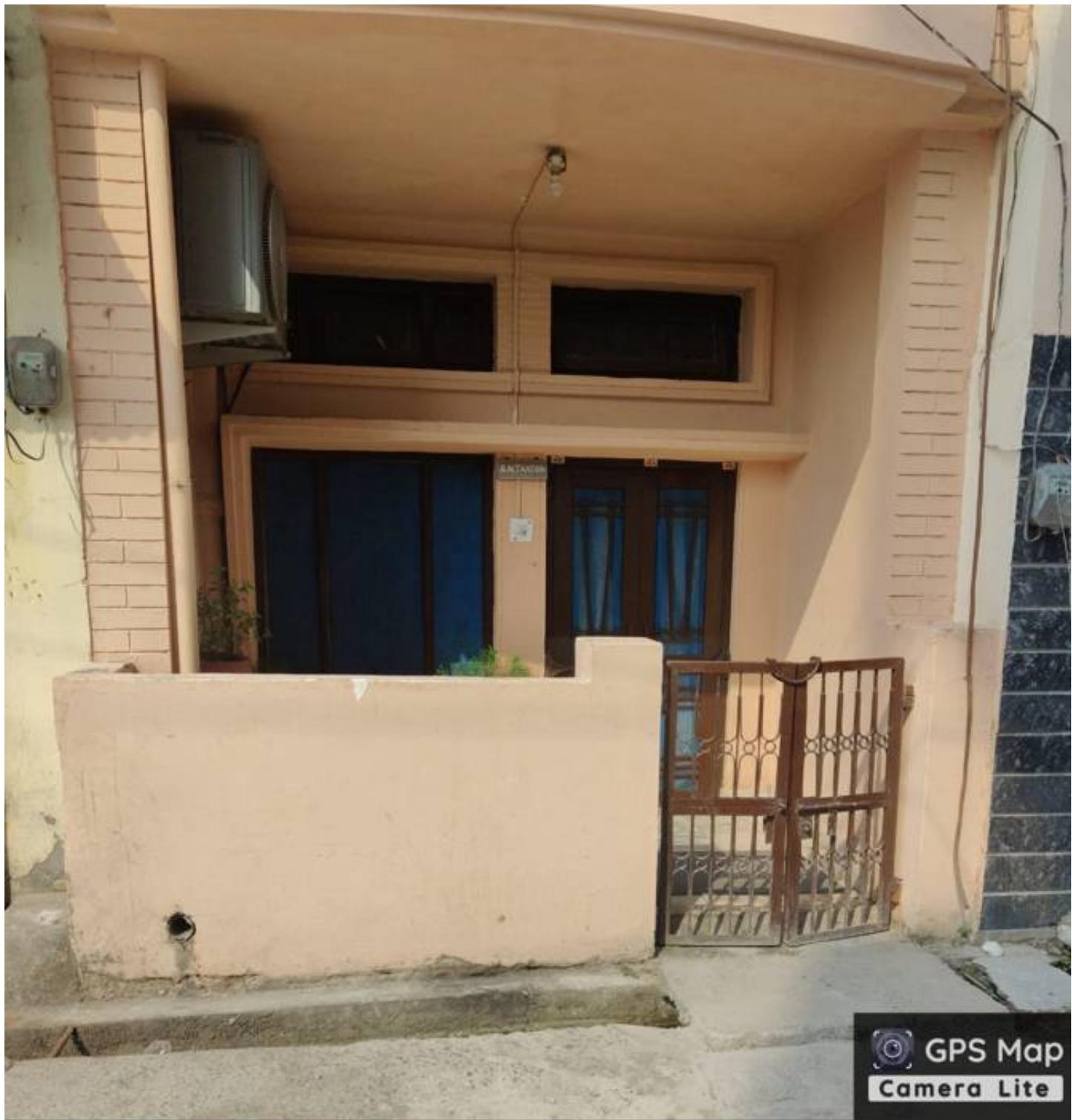
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Bhanu Hemrajani	Bhanu Hemrajani
Period Of Stay:	Not Provided	Since 2002
Address:	161 Tilak Road, Rishikesh Uttarakhand-249201	161 Tilak Road, Rishikesh Uttarakhand-249201
Landmark:	Not Provided	Poonam Store
Remarks:	Visited the given address, 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	Phani Hemrajani	
Date of Verification	10-4-2023	
Address as provided by the candidate	161 TulsiK Street 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 (966583640)	
Number of Years at present residence	From 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)	Pooham Stan	
Nearby Police Station (Mandatory)	Rishikesh	
Any Comment regarding the verification	popthuva Pawar Nat Praviray	
Name of the signature of Representative with date		
Signature of Respondent		

Annexure 5 (b)



 GPS Map
Camera Lite

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)



GPS Map
Camera Lite

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

GPS Map
Camera Lite

Annexure 5 (f)

 +91 96653 32340
online

YESTERDAY

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

Latitude: 30.10531169°
Longitude: 78.29226128°
Local: 03:12:02 pm (GMT 01:42:02 am)
Altitude: 363 meters
Thursday, 10.04.2025

Hi Bhanu Hemrajani,
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

19:40 ✓

TODAY

You

Hi Bhanu Hemrajani,
Greetings from GoldQuest Global....

Yes

10:57



Please confirm the house photo 10:55 ✓

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)



Annexure 6 (b)

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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 ANPPH9751B	Name BXXXU HXXXXXXI
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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

