

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Sharmila Rathod	Client Name	Krisala Developer
Application ID	GQ-KD-190	Report Status	Closed
Date of Birth	26 Nov 1996	Application Received	08-09-2025
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	03-12-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	PF Portal & EPFO	10-09-2025	GREEN
NATIONAL IDENTITY 2	UIDAI - Aadhaar	28-11-2025	GREEN
PERMANENT ADDRESS	Candidate's Mother	10-09-2025	GREEN
GRADUATION	Rajiv Gandhi institute of Management and Technology Distance Learning Education	02-12-2025	GREEN
PRO REFERENCE 1	Akshay Mohite-Senior Executive Manager	17-10-2025	GREEN
NATIONAL IDENTITY 1	PAN Database	08-09-2025	GREEN

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
Name Of The Company:	PARANJAPE SPACES AND SERVICES PRIVATE LIMITED	PARANJAPE SPACES AND SERVICES PRIVATE LIMITED
Name Of The Candidate:	Sharmila Rathod	Sharmila Rathod
Emp Code:	19103	Not Disclosed
From:	17-12-2024	17-12-2024
To:	26-06-2025	26-06-2025
Designation:	Executive - CRM	Executive - CRM
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Applicable	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	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.	
Information Source Name:	PF Portal & EPFO	
Report Verified Date:	10-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

Dear Sir/Madam,

Warm Greetings from Goldquest Global!!

We are an Employee Background Verification Organization. We have been authorized to conduct Ex-Employment Verification on behalf of an client organization of your former Employee **RATHOD SHARMILA RAJU** for employment purposes.

Following are the details provided by the candidate to an organization, which we would request you to please verify the details with your comments in the **HR/Verifier Inputs column**.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	PARANIAPE SPACES AND SERVICES PRIVATE LIMITED	
Candidate Name	RATHOD SHARMILA RAJU	
From (Date of Joining)	17 December 2024	
To (Date of Exit/Relieving)	26 June 2025	
Designation (At the time of leaving the company):	EXECUTIVE - CRM	
Employee Code/ID/No	19103	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
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)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (if "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (if "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind		
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:		
Verified By (Name, Contact Number & Designation)	Please Provide	

Annexure 1 (b)

UAN Details Report

UAN101891056596

NAMESharmila Raju Rathod

FATHER'S NAMENA

Work History


#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	PUPUN22517470000010082	PARANJAPE SPACES AND SERVICES PRIVATE LIMITED	01-Jan-2025	NA
2	PUPUN00319010000022843	PARANJAPE SCHEME CONSTRUCTION LTD.	17-Dec-2024	31-Dec-2024
3	PYBOM13729140000111225	CIEL HR SERVICES LIMITED	01-Oct-2023	10-Dec-2024
4	TNMAS00496750001033390	TALENT PRO INDIA HR PRIVATE LTD	02-Nov-2022	30-Sep-2023

Generated on 10-09-2025 15:29:23

Report Runtime 2025-09-10 15:29:14

Annexure 1 (c)

← → ↻ 🔍 unifiedportal-emp.epfindia.gov.in/publicPortal/no-auth/misReport/home/loadEstSearchHome 🔍 ★ ⬇️ Ⓜ️ ⋮

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

🔍 List of Establishments ⓘ

Total Records Found : 48

Number of visitors for establishment search since 01 Dec 2023 📊: 280,650,647

Excel 🔍 Search: PARANJAPE SPACES AND

Establishment ID	Establishment Name	Address	Office Name	Action
PUPUN2251747000	PARANJAPE SPACES AND SERVICES PRIVATE LIMITED	Office No. 4, Anand Colony, PL No.50/T CTS No. 111/1, Erandwane, Pune	PUNE	View Details/ View Report

Showing page 1 of 1 (filtered from 48 total records) Previous 1 Next

🔍 Validity Status (As per Online Coverage) (View Payment Details) ⓘ

[View Payment Details](#)

A.	Establishment Code	PUPUN2251747000
B.	Establishment Name	PARANJAPE SPACES AND SERVICES PRIVATE LIMITED
C.	Establishment Status	CODE NO ALLOTTED WAS AFTER ONLINE REGISTRATION STARTED.
D.	Registration Status on ECR Portal	PERMANENT LOGIN CREATED BY OWNER ON ECR PORTAL
E.	Post Coverage Status	--


📌 Establishment Status (As per EPFO Master) ⓘ

Activate Windows
Go to Settings to activate Windows.

A.	Exemption Status	PF: UNEXEMPTED, PENSION: UNEXEMPTED, EDLI: UNEXEMPTED
B.	Working Status	LIVE ESTABLISHMENT

Annexure 1 (d)

unifiedportal-emp.epfindia.gov.in/publicPortal/no-auth/estSearch/viewPaymentDetails/PUPUN2251747000?_HDIV_STATE_=19-581-F74A0F9E5E1815207D75E908AE65D9BA

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

Payment Details

Excel Search:

TRRN	Date Of Credit	Amount	Wage Month	No. of Employee	ECR
3152506013176	22-JUL-2025 14:35:33	1,20,000	MAY-25	32	YES
3152507018492	14-JUL-2025 17:09:46	78,750	JUN-25	21	YES
3152507024179	16-JUL-2025 16:24:22	81,982	JUN-25	22	YES
3152507024196	22-JUL-2025 14:36:04	1,20,000	JUN-25	32	YES
3152508006504	22-AUG-2025 11:59:46	78,750	JUL-25	21	YES

Showing page 5 of 5 Previous 1 2 3 4 5 Next

Details

Show 10 entries

Search: RATHOD SHARMILA RAJL

Name As Per ECR

SHARMILA RAJU RATHOD

Showing 1 to 1 of 1 entries (filtered from 22 total entries)

Previous 1 Next

Activate Windows
Go to Settings to activate Windows.

NATIONAL IDENTITY 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	737549857880	737549857880
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:	28-11-2025	
Verification Status(Color Code):	GREEN	



भारत सरकार
GOVERNMENT OF INDIA





शर्मिला राजू राठोड
Sharmila Raju Rathod
जन्म वर्ष / Year of Birth : 1996
स्त्री / Female




7375 4985 7880

आधार — सामान्य माणसाचा अधिकार


Annexure 2 (b)



Unique Identification Authority of India

 myAadhaar English

Dashboard > Check Aadhaar Validity



737549857880 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	FEMALE
State	Maharashtra
Mobile	*****627

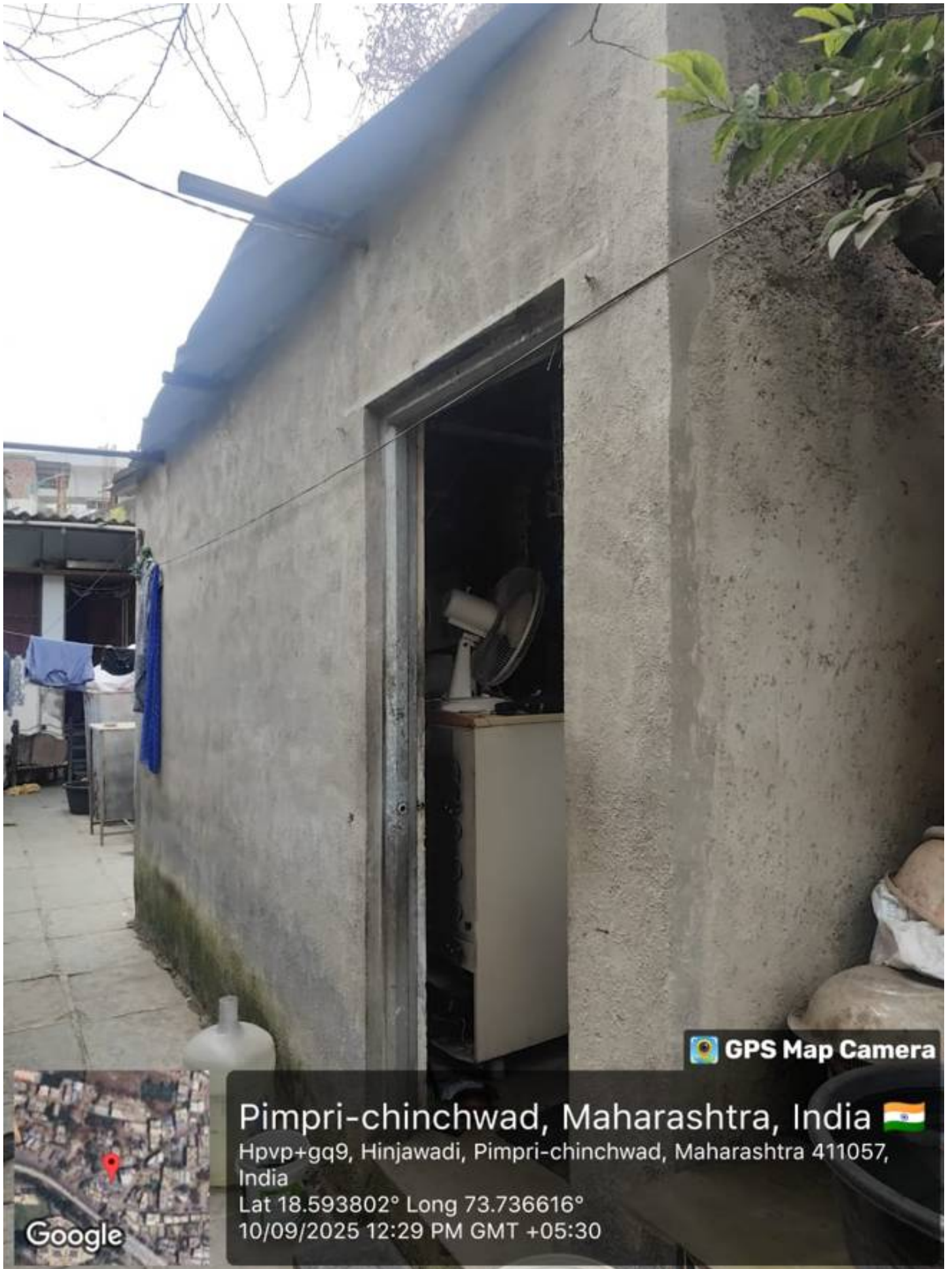
PERMANENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Sharmila Rathod	Sharmila Rathod
Period Of Stay:	Not Provided	Since by birth to till the date
Address:	01, Near Ganesh Kirana Store, Beside CND english school, Shivtej nagar, Hinjawadi , Pune, Maharashtra, 411057	01, Near Ganesh Kirana Store, Beside CND english school, Shivtej nagar, Hinjawadi , Pune, Maharashtra, 411057
Landmark:	Not Provided	Shivaji chowk
Remarks:	Visited the given address, Met Candidate's 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:	Candidate's Mother	
Report Verified Date:	10-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)



Full Name of The Candidate	Sharmila Rathod
Date of Verification	10-09-2025
Address as provided by the candidate	01, Near Ganesh Kirana Store, Beside CND english school, Shivtej nagar, Hinjawadi , Pune, Maharashtra, 411057
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	Mother
Number of Years at present residence	Since 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
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)	Shivaji chowk
Nearby Police Station (Mandatory)	Hinjewadi
Any Comment regarding the verification	NA
Name and signature of representative with date	NA
Signature of Respondent	NA

Annexure 3 (b)



Annexure 3 (c)



गणेश किराणा स्टोअर

किराणा भण्डार, भण्डारा, पंजवडी, पंजरी-चिंचवड, महाराष्ट्र ४११०५७, इंडिया

GPS Map Camera

Pimpri-chinchwad, Maharashtra, India 🇮🇳

Hpv+gq9, Hinjawadi, Pimpri-chinchwad, Maharashtra 411057, India

Lat 18.593775° Long 73.736613°

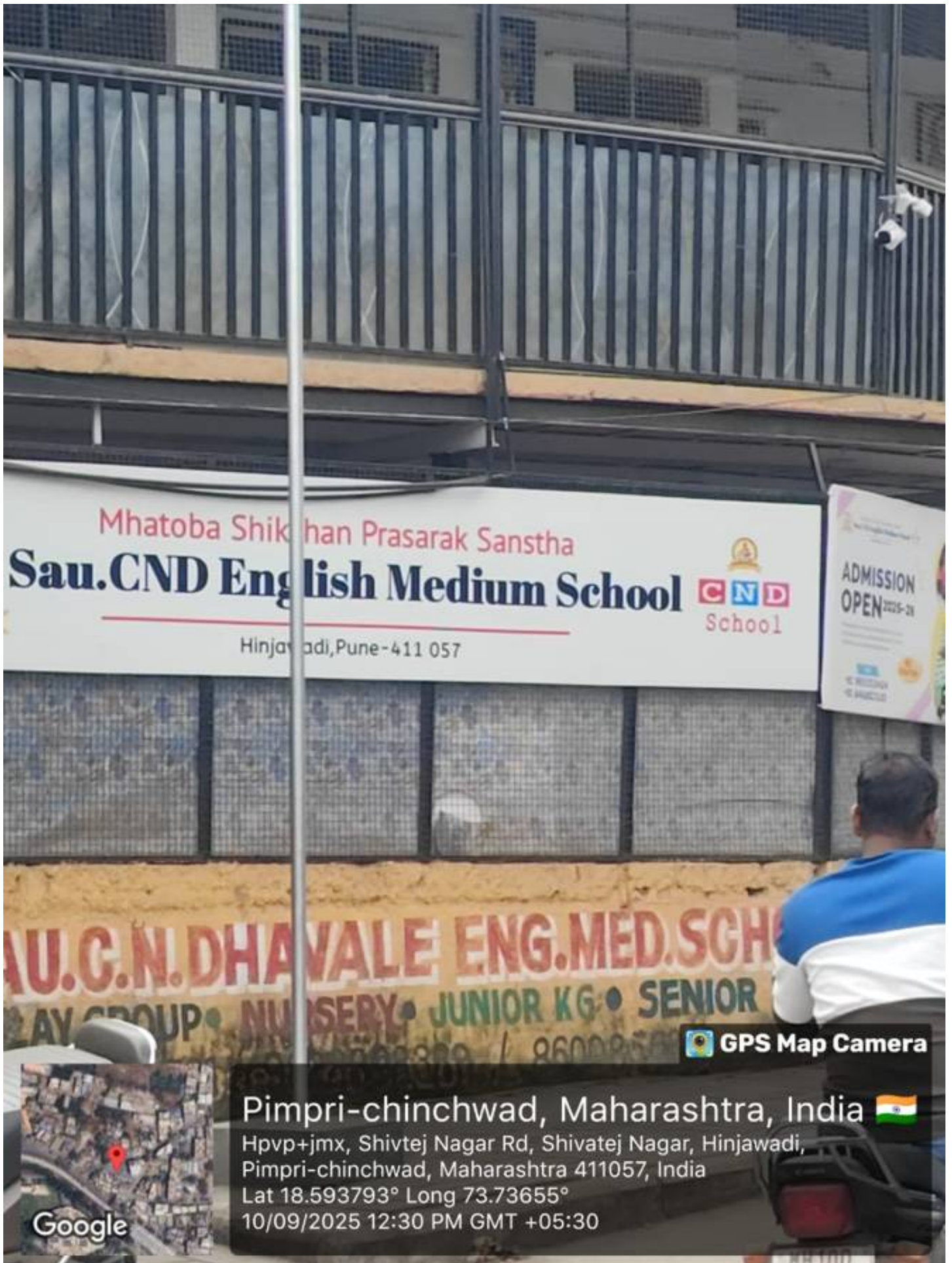
10/09/2025 12:29 PM GMT +05:30

Google

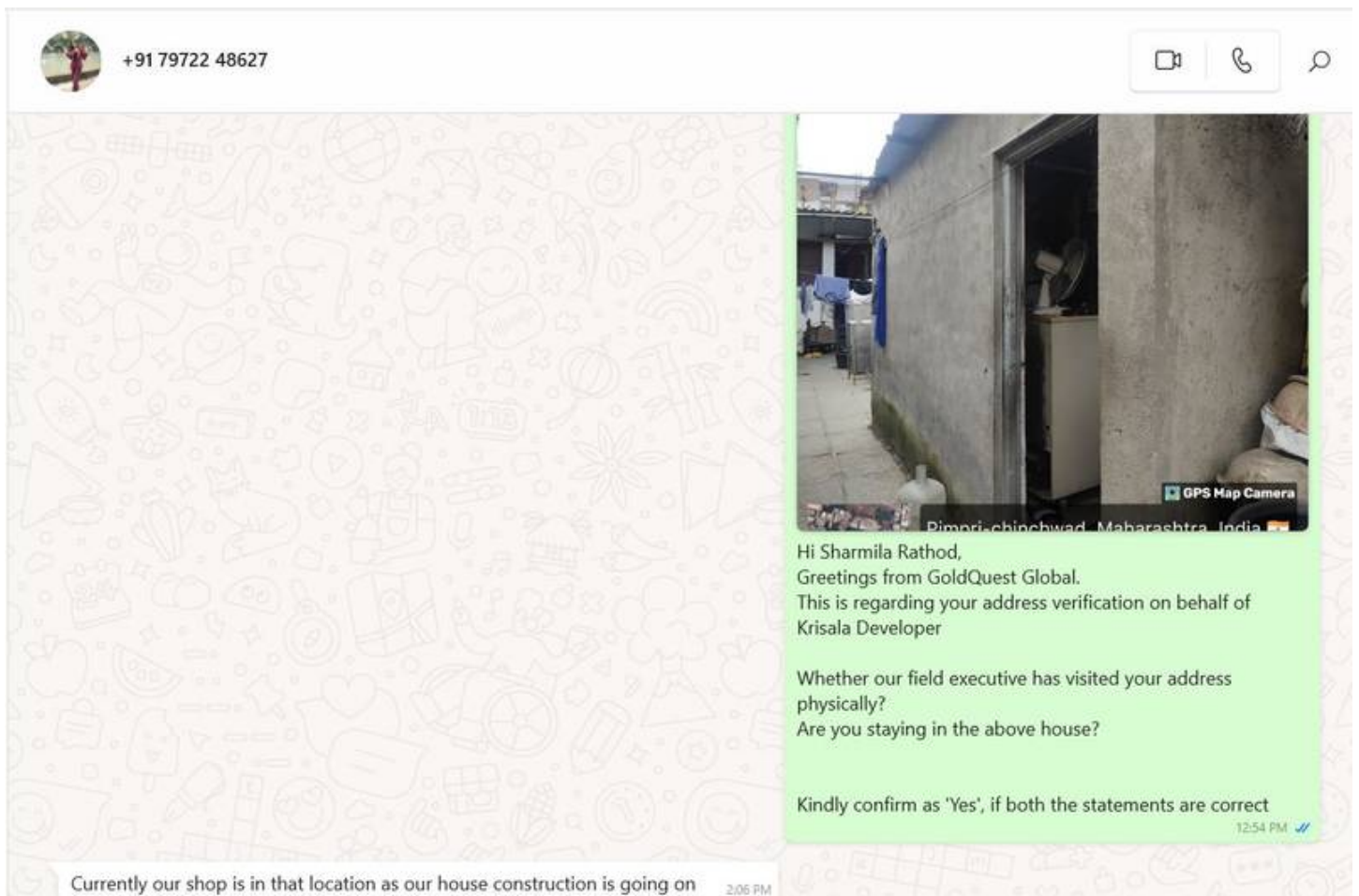
Annexure 3 (e)



Annexure 3 (f)



Annexure 3 (g)



GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Rajiv Gandhi institute of Management and Technology Distance Learning Education	Rajiv Gandhi institute of Management and Technology Distance Learning Education
Name Of The Candidate:	Sharmila Rathod	Sharmila Rathod
Enroll No:	RGIMT/ NGP/ 8016	RGIMT/ NGP/ 8016
Degree:	Bachelor of Business Administrations	Bachelor of Business Administrations
Major:	Business Administrations	Business Administrations
Month And Year Of Passing:	2019	2019
Certification Issued Date:	2019-03	2019-03
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Rajiv Gandhi institute of Management and Technology Distance Learning Education found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Rajiv Gandhi institute of Management and Technology Distance Learning Education	
Report Verified Date:	02-12-2025	
Verification Status(Color Code):	GREEN	



Maharashtra Govt. Reg. No. F-34398(N)
Novika Bahuddeshiya Shikshan Sansthan's



RAJIV GANDHI INSTITUTE OF MANAGEMENT & TECHNOLOGY SCHOOL OF DISTANCE EDUCATION



ISO 9001 : 2015 Certified

Accredited By International Association for Distance Learning

Ecode : RGIMT/NGP/8016

Sharmila Raju Rathod

*Having Demonstrated knowledge and proficiency
Satisfactory to the examining committee successfully
completed the*

B B A

Bachelors Program in Business Administration

With A Grade

Sealed with Common Seal of the Institute

18 March 2019



Controller of Examination

PRO REFERENCE 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Sharmila Rathod	Sharmila Rathod
Contact Details:	95119 07065	95119 07065
Verified By:	Akshay Mohite	Akshay Mohite
Association With Subject:	Not provided	Colleague
Applicants Strong Points:	Not provided	Dedicated and good team player
Areas To Improve:	Not provided	Not Disclosed
Applicants Key Achievements:	Not provided	Good performer
Remarks:	The following applicant details were verified by Mr Akshay Mohite-Senior Executive Manager and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Akshay Mohite-Senior Executive Manager	
Report Verified Date:	17-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

Hi Team,

PFB

PROFESSIONAL REFERENCE - 1	
CANDIDATE NAME	Sharmila Rathod
APPLICATION ID	GQ-KD-190
REFERENCE DETAILS	
VERIFIER NAME	Akshay Mohite
VERIFIER DESIGNATION	SENIOR EXECUTIVE MANAGER
VERIFIER CURRENT COMPANY IF DISCLOSED	PARANJAPE SPACES AND SERVICES PRIVATE LIMITED
VERIFIER MOBILE NO	95119 07065
VERIFIER EMAIL FOR RECORD	NA
EMPLOYMENT SUPERVISOR QUERIES	SUPERVISOR/REFERENCE COMMENTS
What do you consider to be the applicant's strong points?	Dedicated and good team player
What has the applicant done to show good moral character?	Hard working person
In what areas do you feel that the applicant can improve?	No
What is your general opinion on the Applicant/individual?	Good Resource
What is your official relationship with the applicant?	Colleague
How long have you known the applicant officially and personally?	1 Year
If you had the opportunity to work with the applicant again, would you?	Yes
What were the applicant's key achievements?	Good performer
Name of the Organization worked with Applicant & Verifier	PARANJAPE SPACES AND SERVICES PRIVATE LIMITED
OTHER REMARKS IF ANY	No
NAME OF THE INITIATOR - GQ	Akshatha Shetty
INITIATOR DESIGNATION - GQ	Senior Verification Specialist {Ex-Employment}
INITIATOR MOBILE NO - GQ	8867545055
TIME STAMP – VERIFICATION DATE & TIME	DATE VERIFIED : 17/10/2025 TIME : 03.03 PM

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	CAMPR8532E	CAMPR8532E
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:	08-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

SHARMILA RAJU RATHOD

RAJU FIROJ RATHOD

27/11/1996


Permanent Account Number

CAMPR8532E

Signature

29072015

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
CAMPR8532E

Name
SXXXXXXXXA RXXU RXXXXD

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

