

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

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

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	PF Portal & EPFO	10-09-2025	<b>GREEN</b>
NATIONAL IDENTITY 2	UIDAI - Aadhaar	28-11-2025	<b>GREEN</b>
PERMANENT ADDRESS	Candidate's Mother	10-09-2025	<b>GREEN</b>
GRADUATION	Rajiv Gandhi institute of Management and Technology Distance Learning Education	02-12-2025	<b>GREEN</b>
PRO REFERENCE 1	Akshay Mohite-Senior Executive Manager	17-10-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	PAN Database	08-09-2025	<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>	PARANJAPE SPACES AND SERVICES PRIVATE LIMITED	PARANJAPE SPACES AND SERVICES PRIVATE LIMITED
<b>Name Of The Candidate:</b>	Sharmila Rathod	Sharmila Rathod
<b>Emp Code:</b>	19103	Not Disclosed
<b>From:</b>	17-12-2024	17-12-2024
<b>To:</b>	26-06-2025	26-06-2025
<b>Designation:</b>	Executive - CRM	Executive - CRM
<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>	10-09-2025	
<b>Verification Status(Color Code):</b>	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**.

	<b>Candidate's Particulars</b>	<b>HR/Verifier Inputs (Please substantiate here)</b>
Company Name	PARANJAPE 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	
<b>DATA - BREACH of any kind</b>		
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

**UAN** 101891056596  
**NAME** Sharmila Raju Rathod  
**FATHER'S NAME** NA

### 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

Total Records Found : 48 Number of visitors for establishment search since 01 Dec 2023 : 280,650,647

Establishment ID	Establishment Name	Address	Office Name	Action
PIUPUN2251747000	PARANIAPE SPACES AND SERVICES PRIVATE LIMITED	Office No. 4, Anand Colony, PL No.50/1 CTS No. 111/1, Bhandwane, Pune	PUNE	<input type="button" value="View Details/ View Report"/>

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

A. Establishment Code	PIUPUN2251747000
B. Establishment Name	PARANIAPE 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	—

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

## Annexure 1 (d)

unifiedportal-emp.epfindia.gov.in/publicPortal/no-auth/estSearch/viewPaymentDetails/PUPUN2251747000?\_HDIV\_STATE\_=19-581-F74A0F9E5E1815207D75E90BAE65D9BA

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

**Q. Payment Details**

TRRN	Date Of Credit	Amount	Wage Month	No. of Employee	ECR
3152506013176	22-JUL-2025 14:35:53	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
3152506006504	22-AUG-2025 11:59:46	78,750	JUL-25	21	YES

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

**Q. Details**

Search: RATHOD SHARMINA RAJU
Name As Per ECR
SHARMINA RAJU RATHOD

Show 10 entries Activate Windows  
Go to Settings to activate Windows.

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

## NATIONAL IDENTITY 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Type Of Id Card:</b>	Aadhaar Card	Aadhaar Card
<b>Identity Number:</b>	737549857880	737549857880
<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>	28-11-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 2 (a)

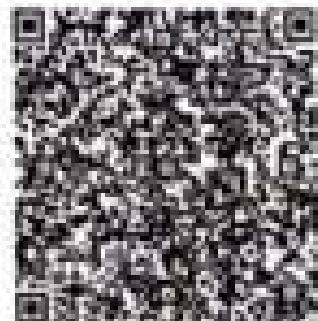


भारत सरकार  
GOVERNMENT OF INDIA



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

Dashboard > Check Aadhaar Validity

English

AADHAAR

737549857880 Exists

Aadhaar Verification Completed

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

## PERMANENT ADDRESS

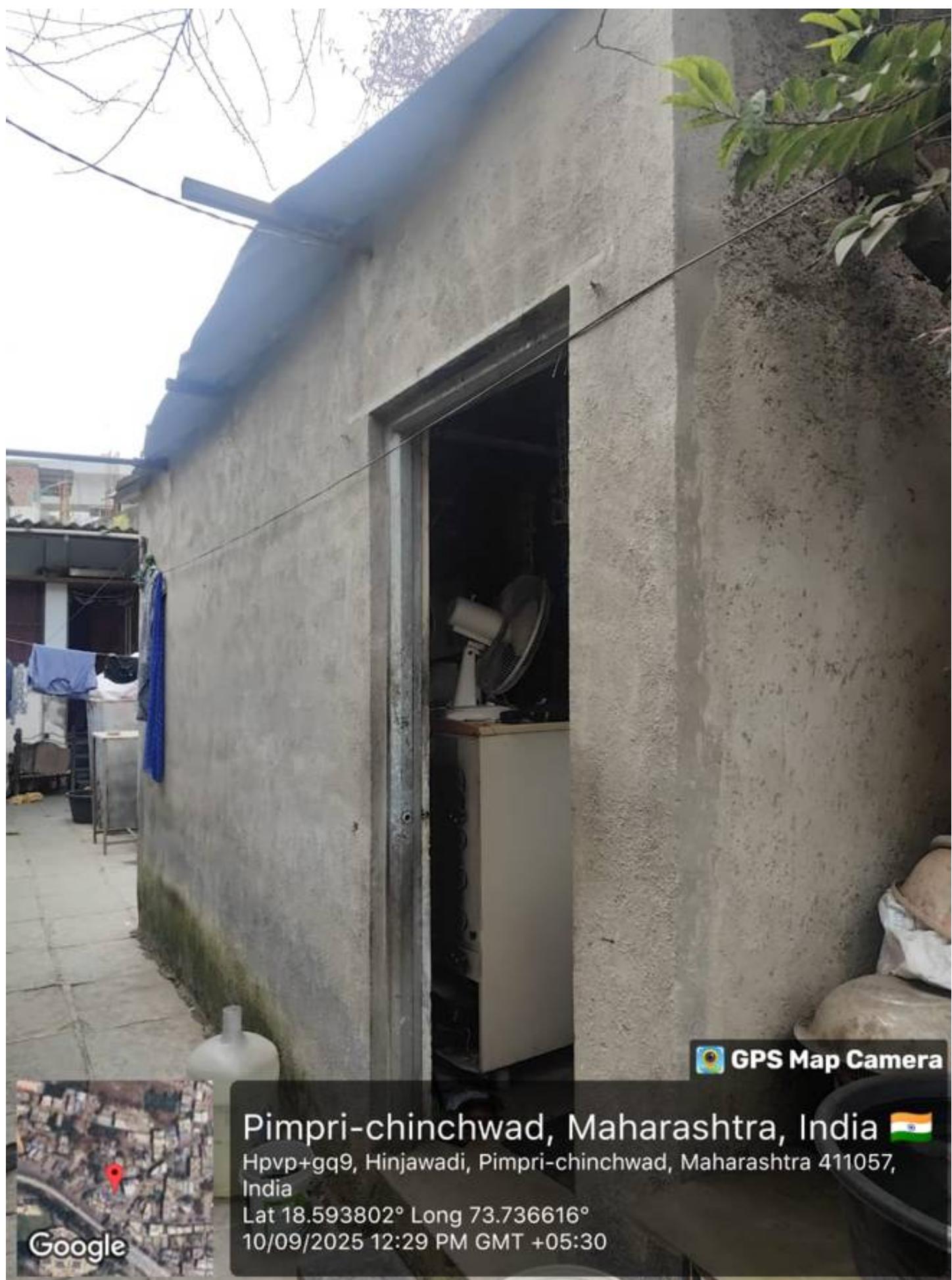
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Candidate Name:</b>	Sharmila Rathod	Sharmila Rathod
<b>Period Of Stay:</b>	Not Provided	Since by birth to till the date
<b>Address:</b>	01, Near Ganesh Kirana Store, Beside CND english school, Shivtej nagar, Hinjawadi , Pune, Maharashtra, 411057	01, Near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

### Annexure 3 (a)

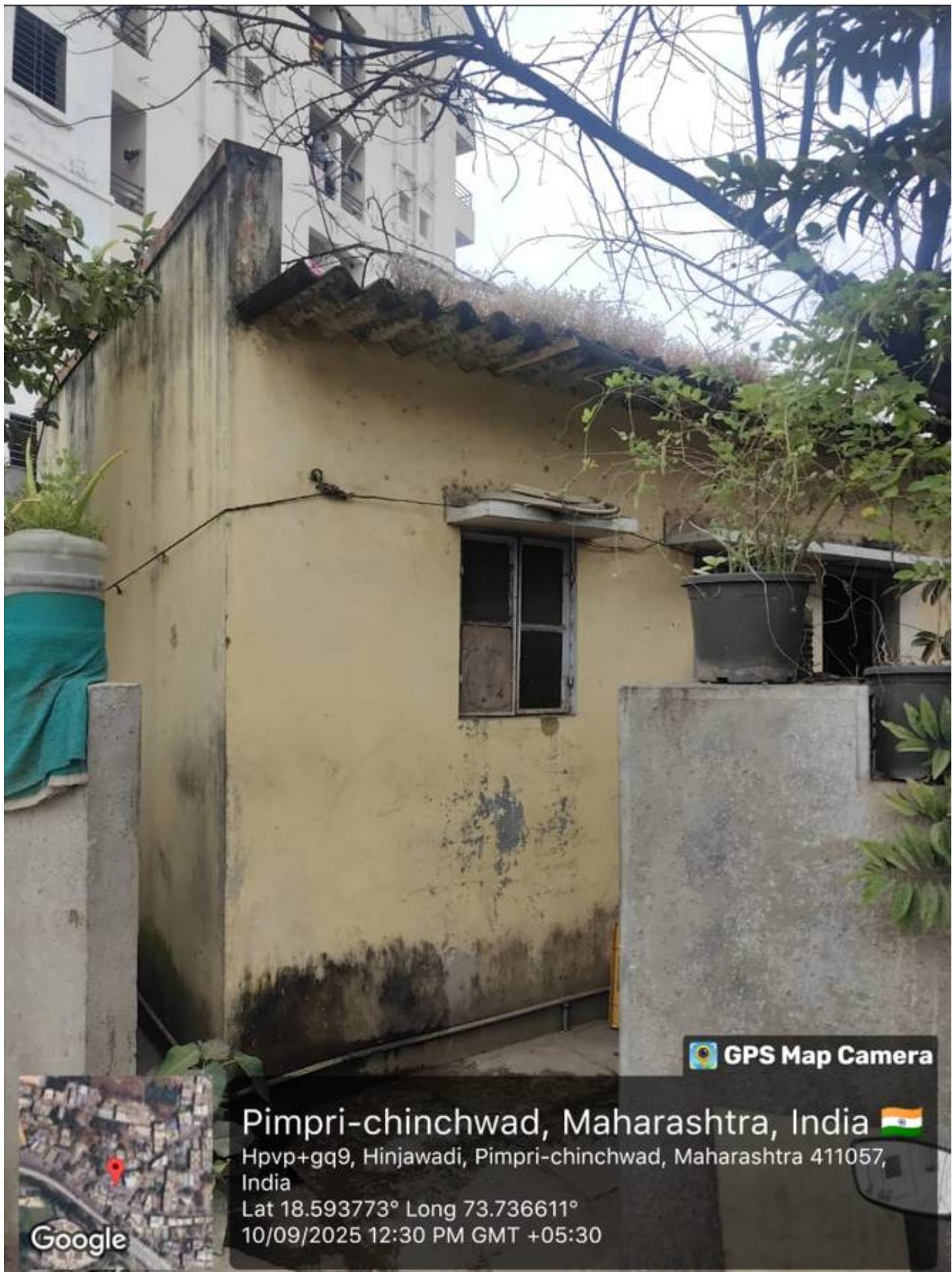


Full Name of The Candidate	Sharmila Rathod
Date of Verification	10-09-2025
Address as provided by the candidate	01, Near Ganesh Kirana Store, Beside CND english school, Shivtej nagar, Hinjawadi , Pune, Maharashtra, 411057
Does physically verified address match with the above? (Yes or No)	Yes
Verifier remarks if the address do not match (Leave the column blank 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)

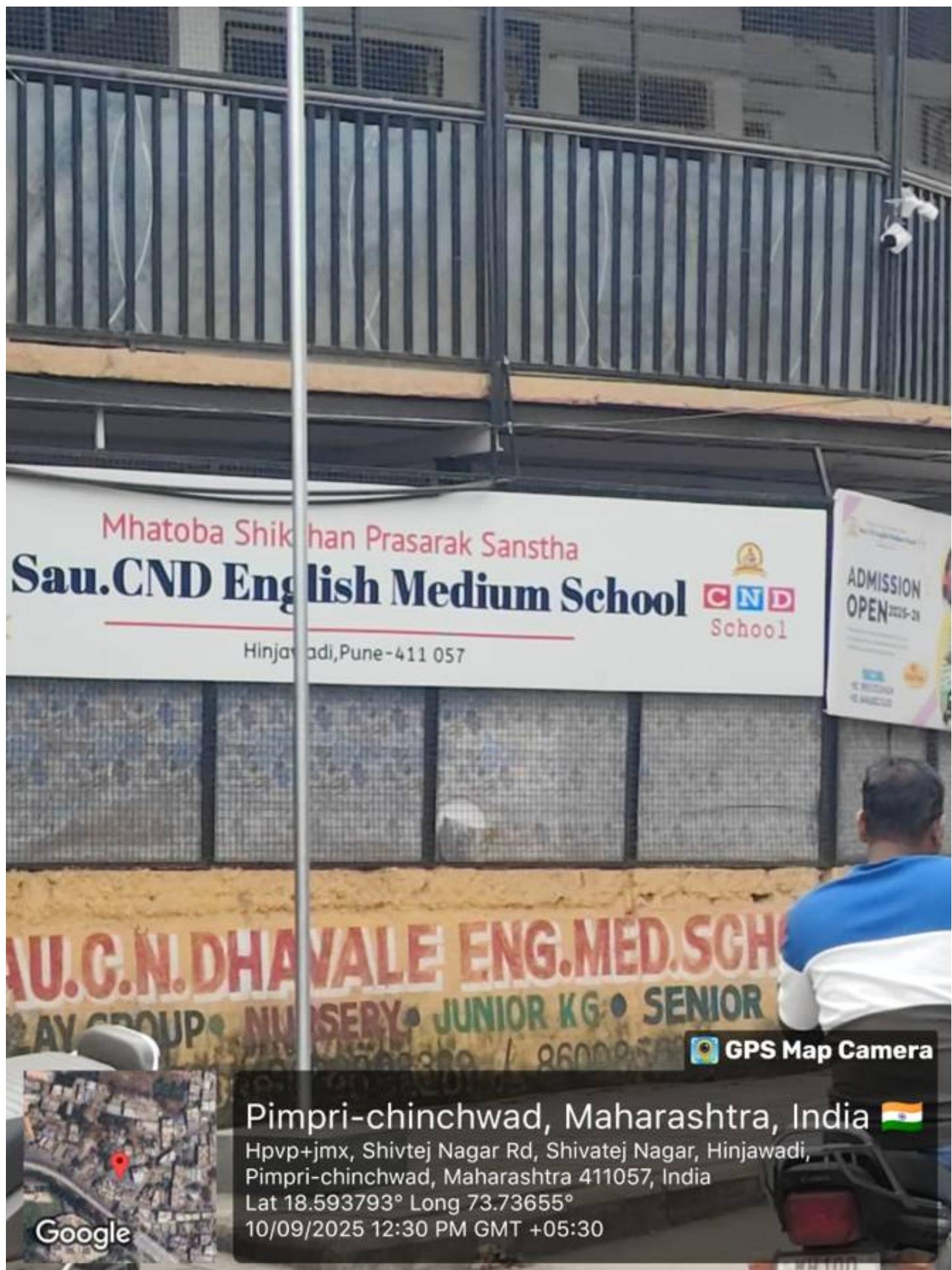


### Annexure 3 (d)



### Annexure 3 (e)





### Annexure 3 (g)

 +91 79722 48627 [Speaker icon] [Call icon] [Search icon]



GPS Map Camera  
Pimpri-chinchwad, Maharashtra, India

Hi Sharmila Rathod,  
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

12:54 PM 

Currently our shop is in that location as our house construction is going on

2:06 PM

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Rajiv Gandhi institute of Management and Technology Distance Learning Education	Rajiv Gandhi institute of Management and Technology Distance Learning Education
<b>Name Of The Candidate:</b>	Sharmila Rathod	Sharmila Rathod
<b>Enroll No:</b>	RGIMT/ NGP/ 8016	RGIMT/ NGP/ 8016
<b>Degree:</b>	Bachelor of Business Administrations	Bachelor of Business Administrations
<b>Major:</b>	Business Administrations	Business Administrations
<b>Month And Year Of Passing:</b>	2019	2019
<b>Certification Issued Date:</b>	2019-03	2019-03
<b>SI No:</b>	Not Provided	Not Provided
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Rajiv Gandhi institute of Management and Technology Distance Learning Education	
<b>Report Verified Date:</b>	02-12-2025	
<b>Verification Status(Color Code):</b>	GREEN	



**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
<b>Reference Name:</b>	Sharmila Rathod	Sharmila Rathod
<b>Contact Details:</b>	95119 07065	95119 07065
<b>Verified By:</b>	Akshay Mohite	Akshay Mohite
<b>Association With Subject:</b>	Not provided	Colleague
<b>Applicants Strong Points:</b>	Not provided	Dedicated and good team player
<b>Areas To Improve:</b>	Not provided	Not Disclosed
<b>Applicants Key Achievements:</b>	Not provided	Good performer
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Akshay Mohite-Senior Executive Manager	
<b>Report Verified Date:</b>	17-10-2025	
<b>Verification Status(Color Code):</b>	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	
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	
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 : 17/10/2025      TIME : 03.03 PM

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Type Of Id Card:</b>	Pan Card	Pan Card
<b>Identity Number:</b>	CAMPR8532E	CAMPR8532E
<b>Verification Result:</b>	Not Applicable	Green
<b>Verified By:</b>	Not Applicable	PAN Database
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	PAN Database	
<b>Report Verified Date:</b>	08-09-2025	
<b>Verification Status(Color Code):</b>	GREEN	



## Annexure 6 (b)

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

Call Us | English | A

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

Home > e-Pay Tax

### e-Pay Tax

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

PAN / TAN CAMPR8532E	Name SXXXXXXA RXXU RXXXXD
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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**

