

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Sanika Khedekar	Client Name	Krisala Developer
Application ID	GQ-KD-20	Report Status	Closed
Date of Birth	NA	Application Received	21-03-2025
Candidate Employee ID	20	Insuff Cleared/Reopened	NA
Report Type	STOPCHECK	Final Report Date	21-05-2025
Verification Purpose	NA	Overall Report Status	RED

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Akshay Kondhalkar	21-05-2025	RED
PERMANENT ADDRESS	Janardan	22-04-2025	GREEN
PRO REFERENCE 1	Bhavesh	21-04-2025	GREEN
CURRENT ADDRESS	Security Guard	06-04-2025	GREEN
NATIONAL IDENTITY 2	PAN Database	01-04-2025	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	01-04-2025	GREEN
PRO REFERENCE 2	Sushmita	09-04-2025	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:	Merlin Bhingarwala Developers LLP	Merlin Bhingarwala Developers LLP
Name Of The Candidate:	Sanika Khedekar	Sanika Khedekar
Emp Code:	1110	P-0060
From:	15-11-2023	25-11-2023
To:	01-11-2024	14-11-2024
Designation:	Manager - Sales	Manager - Sales
Last Drawn Salary:	Not Provided	38700 Gross
Reason For Leaving:	Not Provided	Personal
Rehire Eligibility:	Not Applicable	No
Remarks:	Please note that Mr. Akshay Kondhalkar - HR, Merlin Bhingarwala Developers LLP has confirmed the document submitted by the candidate is fake. Hence closing the check as RED and the same is furnished as annexure.	
Information Source Name:	Akshay Kondhalkar	
Report Verified Date:	21-05-2025	
Verification Status(Color Code):	RED	

Annexure 1 (a)



Wed 21-May-25 10:58 AM

Akshay K <hr@pune.merlinprojects.com>

Re: Requesting for Ex-Employment Verification for candidate Sanika Khedekar - GQ-KD-20

To Parimala

Follow up.

Dear Parimala,

Attached document is fake.

	Candidate's Particulars	HR/Verifier Inputs
		(Please substantiate here)
Company Name	Merlin Bhingarwala Developers LLP	Merlin Bhingarwala Developers LLP
Candidate Name	Sanika Khedekar	Sanika Khedekar
Employee Code/ID/No	1110P-0060	
From (Date of Joining)	15-Nov-23	25-Nov-23
To (Date of Exit/Relieving)	01-Nov-24	014-11-2024
Designation (At the time of leaving the company):	Manager - Sales	Manager - Sales
Salary/CTC:	Please Provide	38700 Gross
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	Santosh Rai
Reason for Leaving	Please Provide	personal
Rehire Eligibility	(Please fill in the relevant information)	No
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	Yes (without notice period)

Annexure 1 (b)



Wed 21-May-25 10:58 AM

Akshay K <hr@pune.merlinprojects.com>

Re: Requesting for Ex-Employment Verification for candidate Sanika Khedekar - GQ-KD-20

To Parimala

Follow up.

Kindly confirm attached Relieving letter /document is authenticate?	Attached document not provided by from our side (fake document)
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	
DATA – BREACH of any kind	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	Please Provide
Verified By (Name, Contact Number & Designation)	Akshay Kondhalkar (HR)

Regards,

Akshay Kondhalkar
Assistant Manager - HR & Admin



+91 9168668538 +91 20 45799061

pune.merlinprojects.com

hr@pune.merlinprojects.com

Phoenix Market City, 502, 5th Floor, East Court Building, Viman Nagar, Pune - 411014



Great
Place

Annexure 1 (c)

MERLIN BHINGARWALA DEVELOPERS LLP



REF: MBDL/EXP/2024

EXPERIENCE CERTIFICATE

TO WHOMSOEVER IT MAY CONCERN

This is to certify that Ms. Sanika Khedekar was working with our organization as "Manager – Sales" from 15th Nov 2023 to 1st Nov 2024.

During his tenure he was found to be hardworking, cooperative and sincere.

We wish him success in her career and future life.

For, Merlin Bhingarwala Developers LLP

A handwritten signature in black ink, followed by the date '05/11/2024' written vertically below it.

Authorized Signatory

502, 5th Floor, East Court Building, Phoenix Market City, Vimannagar, Pune- 411 014
+91 020 - 4860 0199 / 4579 9061 | www.merlinprojects.com | CIN :- AAP-3950

PERMANENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Sanika Khedekar	Sanika Khedekar
Period Of Stay:	Not Provided	Since birth
Address:	No. 1199, Highway No. 17, Gopalkrushna Wadi, Pag, Chiplun, Ratnagiri, Maharashtra, 415605	No. 1199, Highway No. 17, Gopalkrushna Wadi, Pag, Chiplun, Ratnagiri, Maharashtra, 415605
Landmark:	Not Provided	Shinde Restaurant & Bar
Remarks:	Visited the given address, Met Janardan (Father), 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:	Janardan	
Report Verified Date:	22-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



Full Name of The Candidate	Sanika Khedekar
Date of Verification	22-04-25
Address as provided by the candidate	No. 1199, Haghway No. 17, Gopalkrushna Wadi, Pag, Chiplun, Ratnagiri, Maharashtra, 415605
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)	Written
Name of the Respondent	Janardan
Relationship with the candidate	Father
Number of Years at present residence	Birth To Till Date
Status (Ownership/Rental/Hostel/PG)	Owned
Details of Address proof Verified	NA
If the candidate's residence is locked, has the address been confirmed with neighbors?(Yes / No)	NA
Nature of Location	Middle Class
Prominent Landmark in 1KM radius (Mandatory)	Shinde Restro & Bar
Nearby Police Station (Mandatory)	Chiplun Police Station
Any Comment regarding the verification	Verified
Name and signature of representative with date	Mayur,22-04-25
Signature of Respondent	Janardan

Annexure 2 (b)



Annexure 2 (c)





Annexure 2 (e)



Annexure 2 (f)

+91 755 829 8428

TODAY

Hi Sanika Khedekar,
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

10:49 ✓

Please confirm the house photo 13:08 ✓

You

Hi Sanika Khedekar,
Greetings from GoldQuest Global....

13:36

Yes

PRO REFERENCE 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Sanika Khedekar	Sanika Khedekar
Contact Details:	95526 85641	95526 85641
Verified By:	Bhavesh	Bhavesh
Association With Subject:	Not Applicable	Reporting Manager
Applicants Strong Points:	Not Applicable	Good at Sales & Sourcing
Areas To Improve:	Not Applicable	Not Disclosed
Applicants Key Achievements:	Not Applicable	Not Disclosed
Remarks:	The following applicant details were verified by Bhavesh - Resourcing Manager, Pristine Properties and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Bhavesh	
Report Verified Date:	21-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

PROFESSIONAL REFERENCE	
CANDIDATE NAME	Sanika Khedekar
APPLICATION ID	GQ-KD-20
REFERENCE DETAILS	
VERIFIER NAME	Bhavesh
VERIFIER DESIGNATION	Resourcing Manager
VERIFIER CURRENT COMPANY IF DISCLOSED	Pristine Properties
VERIFIER MOBILE NO	95526 85641
VERIFIER EMAIL FOR RECORD	Not Disclosed
EMPLOYMENT SUPERVISOR QUERIES	
What do you consider to be the applicant's strong points?	Good at Sales & Sourcing
What has the applicant done to show good moral character?	Good performer
In what areas do you feel that the applicant can improve?	Not Disclosed
What is your general opinion on the Applicant/individual?	Good Hardworking person
What is your official relationship with the applicant?	Reporting Manager
How long have you known the applicant officially and personally?	3 Years
If you had the opportunity to work with the applicant again, would you?	Yes
What were the applicant's key achievements?	Not Disclosed
Name of the Organization worked with Applicant & Verifier	Merlin Bhingarwala Developers LLP
OTHER REMARKS IF ANY	Not Disclosed
NAME OF THE INITIATOR - GQ	B.Parimala
INITIATOR DESIGNATION - GQ	Sr Verification Specialist
INITIATOR MOBILE NO - GQ	+91 63627 94509
TIME STAMP – VERIFICATION DATE & TIME	DATE VERIFIED : 21/04/2025 TIME : 10:13 AM

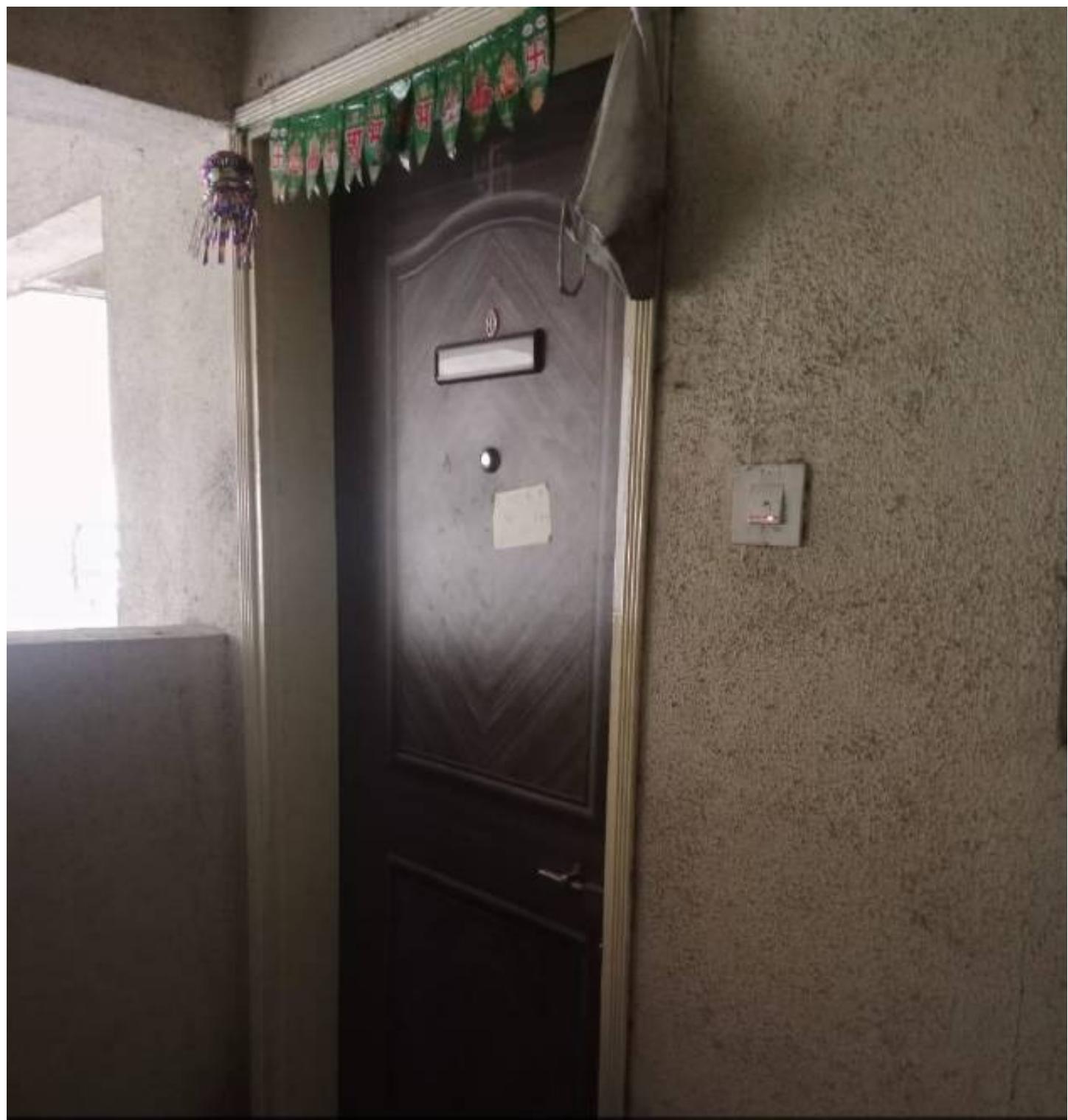
CURRENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Sanika Khedekar	Sanika Khedekar
Period Of Stay:	Not Provided	Since the last 2 years
Address:	At Post Wakad Thergoan Sollana Society Near By Santosh Mangal Karyalay, MH Pin Code 411033	At Post Wakad Thergoan Sollana Society Near By Santosh Mangal Karyalay, MH Pin Code 411033
Landmark:	Not Provided	Sollana Society
Remarks:	Visited the given address, Met Security Guard, who confirmed that the candidate is residing at the provided address since the last 2 years to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Security Guard	
Report Verified Date:	06-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)



Full Name of The Candidate	Sanika Khedekar
Date of Verification	06-04-25
Address as provided by the candidate	At Post Wakad Thergoan Sollana Society Near By Santosh Mangal Karyalay, MH Pin Code 411033
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)	
Mode of communication (Verbal / Written)	Written
Name of the Respondent	Name not disclose
Relationship with the candidate	Security
Number of Years at present residence	2 years to till date
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)	Sollana Society
Nearby Police Station (Mandatory)	NA
Any Comment regarding the verification	Verified
Name of the signature of Representative with date	Ramanand
Signature of Respondent	NA

Annexure 4 (b)

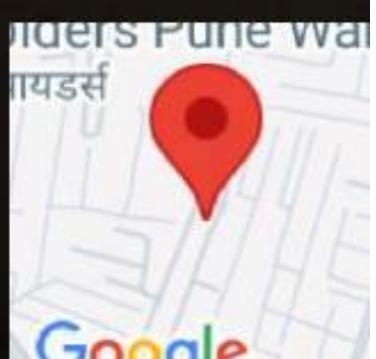


Pimpri-Chinchwad, Maharashtra, India

WING-G, BRAMHA RESIDENCY, Sai Colony,
Thergaon, Pimpri-Chinchwad, Maharashtra 411033,
India

Lat 18.6112632 / Long 73.7720545

Sunday 06 April 2025 12:08:41



Annexure 4 (c)



Consortia Services Proprietary Ltd.

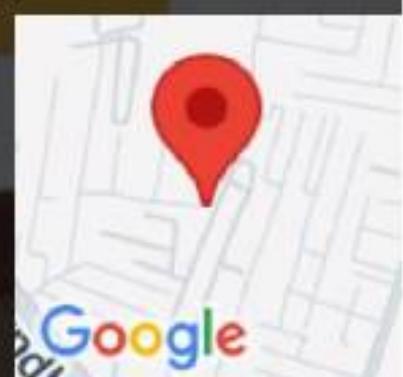
PLANNING AND DEVELOPMENT

Pimpri-Chinchwad, Maharashtra, India

JQ6C+GMM, Matoshri Colony Rd, Gujar Nagar, Sai Colony, Thergaon, Pimpri-Chinchwad, Maharashtra 411033, India

Lat 18.6112416 / Long 73.7717588

Sunday 06 April 2025 12:07:59



Annexure 4 (d)



Pimpri-Chinchwad, Maharashtra, India

Sollanaa Society Block-B, WING-H, Aundh - Ravet
BRTS Rd, Gujar Nagar, Sai Colony, Thergaon,
Pimpri-Chinchwad, Maharashtra 411033, India

Lat 18.6113799 / Long 73.7718493

Sunday 06 April 2025 12:09:49

piders Pune Wak

पायडस



Google

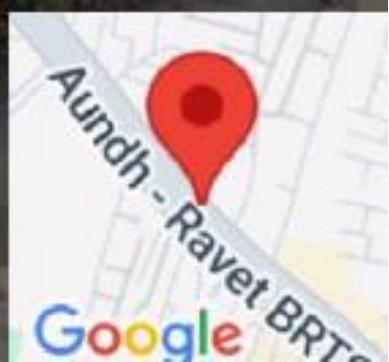


Pimpri-Chinchwad, Maharashtra, India

2, Kalewadi Main Rd, Belthika Nagar, Wakad,
Pimpri-Chinchwad, Maharashtra 411033, India

Lat 18.608972 / Long 73.7707526

Sunday 06 April 2025 12:04:50



Annexure 4 (f)

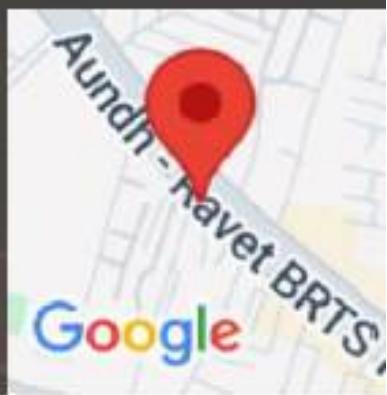


Pune, Maharashtra, India

1, Kalewadi Main Rd, Belthika Nagar, Thergaon, Pune,
Pimpri-Chinchwad, Maharashtra 411033, India

Lat 18.6086497 / Long 73.7706782

Sunday 06 April 2025 12:04:40



Annexure 4 (g)

+91 75582 98428

A photograph of a dark brown wooden door with a vertical strip of white tape on the left side. The door has a small rectangular panel with a handle and a lock.

Pimpri-Chinchwad, Maharashtra, India

WING-G, BRAMHA RESIDENCY, Sai Colony, Thengane, Pimpri-Chinchwad, Maharashtra 411034

Hi Sanika Khedekar,
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

3:17 PM ✓

Yes 3:19 PM

NATIONAL IDENTITY 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	LEGPK3664D	LEGPK3664D
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:	01-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)



Annexure 5 (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 LEGPK3664D	Name SXXXXA SXXXXY KXXXXXXR
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NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	289457219031	289457219031
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:	01-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

 English ▾

Dashboard > Check Aadhaar Validity



289457219031 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	FEMALE
State	Maharashtra
Mobile	*****428

PRO REFERENCE 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Sanika Khedekar	Sanika Khedekar
Contact Details:	+918669326671	+918669326671
Verified By:	Sushmita	Sushmita
Association With Subject:	Not Applicable	Reporting Manager
Applicants Strong Points:	Not Applicable	Confident & Dedicated
Areas To Improve:	Not Applicable	Not Disclosed
Applicants Key Achievements:	Not Applicable	Not Disclosed
Remarks:	The following applicant details were verified by Sushmita - Infinity & co and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Sushmita	
Report Verified Date:	09-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

PROFESSIONAL REFERENCE	
CANDIDATE NAME	SANIKA SANJAY KHEDEKAR
APPLICATION ID	GQ-KD-20
REFERENCE DETAILS	
VERIFIER NAME	Sushmita
VERIFIER DESIGNATION	Sales
VERIFIER CURRENT COMPANY IF DISCLOSED	Infinity & co
VERIFIER MOBILE NO	+918669326671
VERIFIER EMAIL FOR RECORD	Suhsmita @gmail.com
EMPLOYMENT SUPERVISOR QUERIES	
What do you consider to be the applicant's strong points?	Confident and Dedicated
What has the applicant done to show good moral character?	Passionate in work
In what areas do you feel that the applicant can improve?	Not Disclosed
What is your general opinion on the Applicant/individual?	Hardworking person
What is your official relationship with the applicant?	Reporting Manager
How long have you known the applicant officially and personally?	4 Years
If you had the opportunity to work with the applicant again, would you?	Yes
What were the applicant's key achievements?	Not Disclosed
Name of the Organization worked with Applicant & Verifier	Merlin Group
OTHER REMARKS IF ANY	
NAME OF THE INITIATOR - GQ	
Bhuvaneshwari	
INITIATOR DESIGNATION - GQ	
Verification Specialist	
INITIATOR MOBILE NO - GQ	
+91 70222 69007	
TIME STAMP – VERIFICATION DATE & TIME	
DATE VERIFIED : 09/04.2025 TIME : 03:59 PM	

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

