

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Sheetal Bandekar	<b>Client Name</b>	Krisala Developer
<b>Application ID</b>	GQ-KD-219	<b>Report Status</b>	NA
<b>Date of Birth</b>	31 Dec 1984	<b>Application Received</b>	29-10-2025
<b>Candidate Employee ID</b>	NA	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	NA	<b>Final Report Date</b>	NA
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>NA</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Shibu Abraham-,FINANCE MANAGER	13-03-2026	<b>GREEN</b>
PRO REFERENCE 1	NIL	NIL	<b>GREEN</b>
POST GRADUATION	NIL	NIL	<b>GREEN</b>
PERMANENT ADDRESS	Garade	31-10-2025	<b>GREEN</b>
CURRENT ADDRESS	Mr. Chavan	31-10-2025	<b>GREEN</b>
NATIONAL IDENTITY 2	PAN Database	30-10-2025	<b>GREEN</b>

### End of summary report

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
----------------	--	--	---	--	--

## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	Kaveri Realtors	Kaveri Realtors
<b>Name Of The Candidate:</b>	Sheetal Bandekar	Sheetal Bandekar
<b>Emp Code:</b>	KR/78	KR/78
<b>From:</b>	20-01-2022	20-01-2022
<b>To:</b>	01-10-2025	01-10-2025
<b>Designation:</b>	Accountant	Accountant
<b>Last Drawn Salary:</b>	Not Provided	28500 per month
<b>Reason For Leaving:</b>	Not Provided	Growth
<b>Rehire Eligibility:</b>	Not Provided	Yes
<b>Remarks:</b>	The above details were verified by , Shibu Abraham-,FINANCE MANAGER OF Kaveri Realtors found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
<b>Information Source Name:</b>	Shibu Abraham-,FINANCE MANAGER	
<b>Report Verified Date:</b>	13-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

Annexure 1 (a)

**KAVERI REALTORS**

DATE: 10.10.2025

To,  
Sheetal R Bandekar  
Kalepadal, Hadapsar  
Pune - 28

Subject: Relieving Letter.

Dear Sheetal,

This is with reference to your resignation dtd: 08.09.2025 from the post of Accountant from our company.

We would like to inform you that you have been relieved from your current position from our company w.e.f 01.10.2025.

We wish you all the best for your future endeavors.

Thanking you,

For Kaveri Realtors,

*[Handwritten Signature]*  
18/10/25



Authorised Signatory

---

Add: Vijay House , 599 Sachapir Street , Above Cosmos Bank, Camp, Pune-411001  
Phone-91-20-26356945,26356951,26356965 Telefax : 91-20-26356905

## Annexure 1 (b)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!!

We are an Employee Background Verification Organisation. We have been authorized to conduct Ex-Employment Verification on behalf of an client organization of your former Employee **Sheetal R Bandekar** 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	Kaveri Realtors	
Candidate Name	Sheetal R Bandekar	
From (Date of Joining)	Please Provide	
To (Date of Exit/Relieving)	01 October 2025	
Designation (At the time of leaving the company):	Accountant	
Employee Code/ID/No	Please Provide	
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 authentic?	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	

Kindly note that your inputs and feedback given would assist our client in making a prompt hiring decision and therefore we await your response for the same at the earliest.

We look forward to your kind co-operation and thank you in anticipation.

## Annexure 1 (c)

**Re: Ex-Employment verification for Sheetal R Bandekar (2)-GQ-KD-219- Kaveri Realtors** 14/03/2026 11:28

FINANCE@KIRTI

To: Akshatha;

Cc: jay@goldquestglobal.in; 'ex employment'; bgvcst@goldquestglobal.in;

Hi ma'am,

please fine the below mentioned details of our former Employee **Sheetal R Bandekar**

**From:** Akshatha  
**Sent:** Friday, March 13, 2026 5:21 PM  
**To:** finance@kirtidevelopers.com  
**Cc:** jay@goldquestglobal.in ; 'ex employment' ; bgvcst@goldquestglobal.in  
**Subject:** Ex-Employment verification for Sheetal R Bandekar (2)-GQ-KD-219- Kaveri Realtors

Dear Sir/Madam,  
 Warm Greetings from GoldQuest Global!!  
 We are an Employee Background Verification Organisation. We have been authorized to conduct Ex-Employment Verification on behalf of an client organization of your former Employee **Sheetal R Bandekar** 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	Kaveri Realtors	KAVERI REALTORS
Candidate Name	Sheetal R Bandekar	Sheetal Bandekar
From (Date of joining)	Please Provide	20 jan 2022
To (Date of Exit/Relieving)	03 October 2025	01 oct 25
Designation (At the time of leaving the company):	Accountant	Accountant
Employee Code/ID/No	Please Provide	KR/78
Salary/CTC	Please Provide	28500 per month
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	Shibu Abraham
Reason for Leaving	Please Provide	Growth
Rehire Eligibility (if "NO" kindly confirm the reason)	(Please fill in the relevant information)	Yes
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	Yes
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide - YES	
Any Integrity / Disciplinary issue during the employment tenure? (if "Yes" Please explain briefly)	Please explain/comment briefly- No issue	
Any Misappropriation of Fund ? (if "Yes" Please explain briefly)	Please explain/comment briefly- NO	
DATA - BREACH of any kind	NO	
Any important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:		
Verified By ( Name, Contact Number & Designation)	Shibu Abraham 9960156047, FINANCE MANAGER	

## POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sheetal Bandekar	Sheetal Bandekar

*No annexure images available.*

## PERMANENT ADDRESS

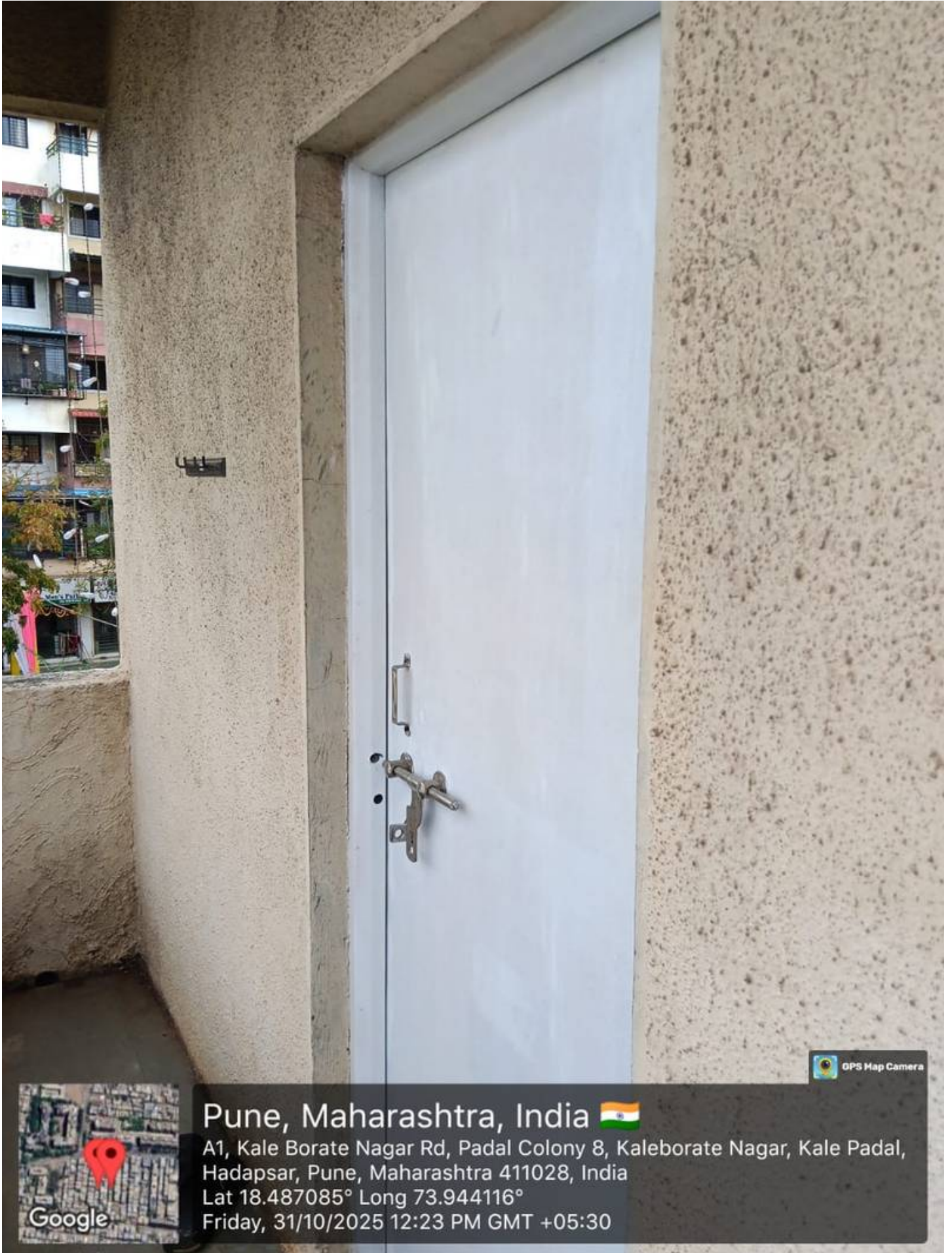
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Candidate Name:</b>	Sheetal Bandekar	Sheetal Bandekar
<b>Period Of Stay:</b>	Not Provided	Applicant shifted to other address – 30 Days
<b>Address:</b>	House No.2,Matoshree Building, Mauli Colony No.2 Kalepadal Hadapsar Pune, Opp.Yashraj Green Castle, Pune, Maharashtra-411028	House No.2,Matoshree Building, Mauli Colony No.2 Kalepadal Hadapsar Pune, Opp.Yashraj Green Castle, Pune, Maharashtra-411028
<b>Landmark:</b>	Not Provided	Aariji Traders
<b>Remarks:</b>	Visited the given address, Met Garade (Owner - Room ), who confirmed that the candidate is residing at the provided address Applicant shifted to other address – 30 Days, hence closing the check as green and the same is furnished as Annexure.	
<b>Information Source Name:</b>	Garade	
<b>Report Verified Date:</b>	31-10-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 4 (a)




Full Name of The Candidate	Sheetal Bandekar
Date of Verification	31-10-25
Address as provided by the candidate	House No.2,Matoshree Building, Mauli Colony No.2 Kalepadal Hadapsar Pune, Opp.Yashraj Green Castle, Pune, Maharashtra-411028
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	Garade
Relationship with the candidate	Owner - Room
Number of Years at present residence	Applicant shifted to other address – 30 Days
Status (Ownership/Rental/Hostel/PG)	Rented
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)	Aaraji Traders
Nearby Police Station (Mandatory)	Hadapsar Police Station
Any Comment regarding the verification	Verified
Name and signature of representative with date	devidas, 31-10-25
Signature of Respondent	-

Annexure 4 (b)



GPS Map Camera



Pune, Maharashtra, India 


A1, Kale Borate Nagar Rd, Padal Colony 8, Kaleborate Nagar, Kale Padal, Hadapsar, Pune, Maharashtra 411028, India

Lat 18.487085° Long 73.944116°

Friday, 31/10/2025 12:23 PM GMT +05:30

Annexure 4 (c)




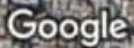
Pune, Maharashtra, India 

A1, Kale Borate Nagar Rd, Padal Colony 8, Kaleborate Nagar, Kale Padal, Hadapsar, Pune, Maharashtra 411028, India

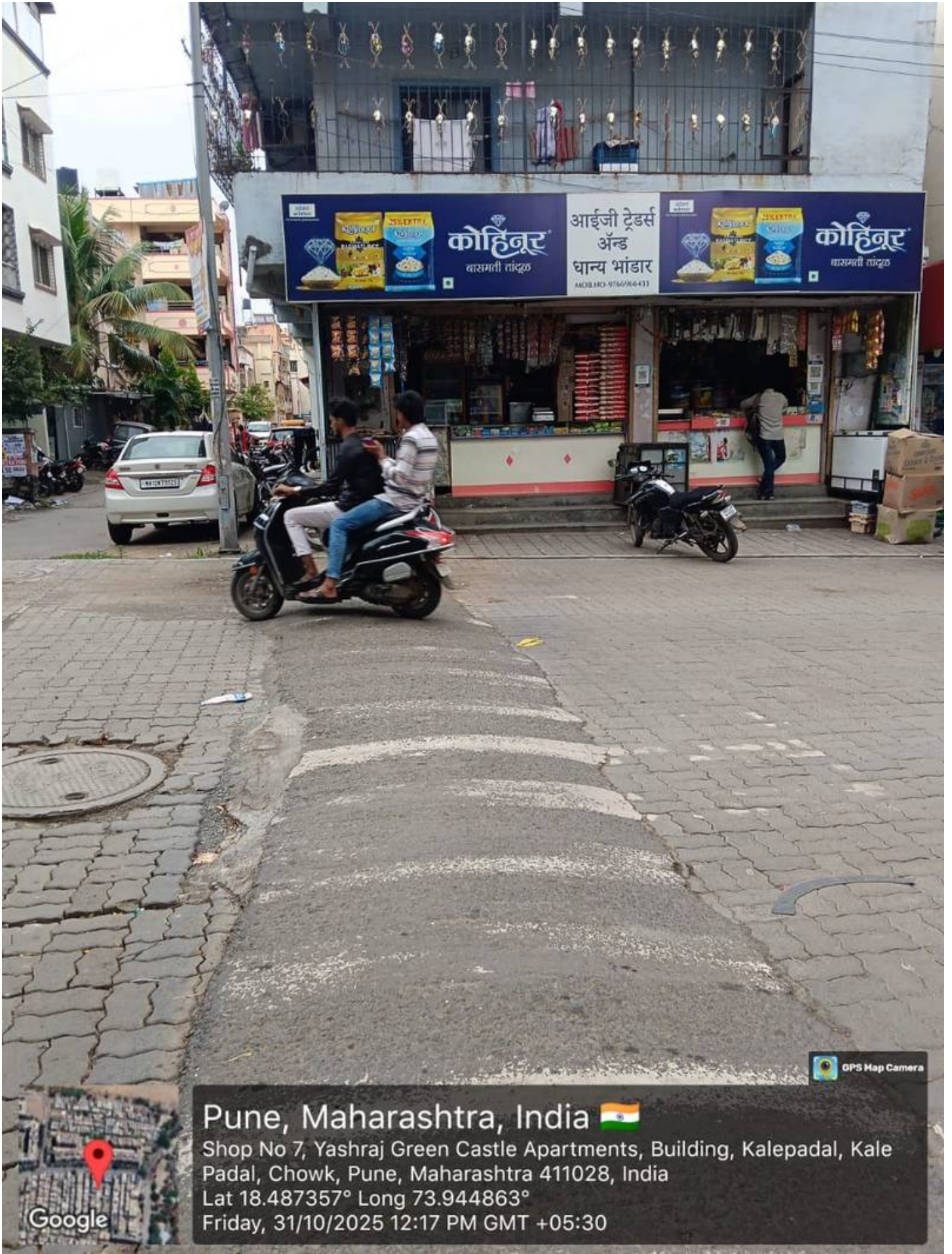
Lat 18.487087° Long 73.944128°

Friday, 31/10/2025 12:21 PM GMT +05:30


 GPS Map Camera

 Google

Annexure 4 (d)



GPS Map Camera

Pune, Maharashtra, India 

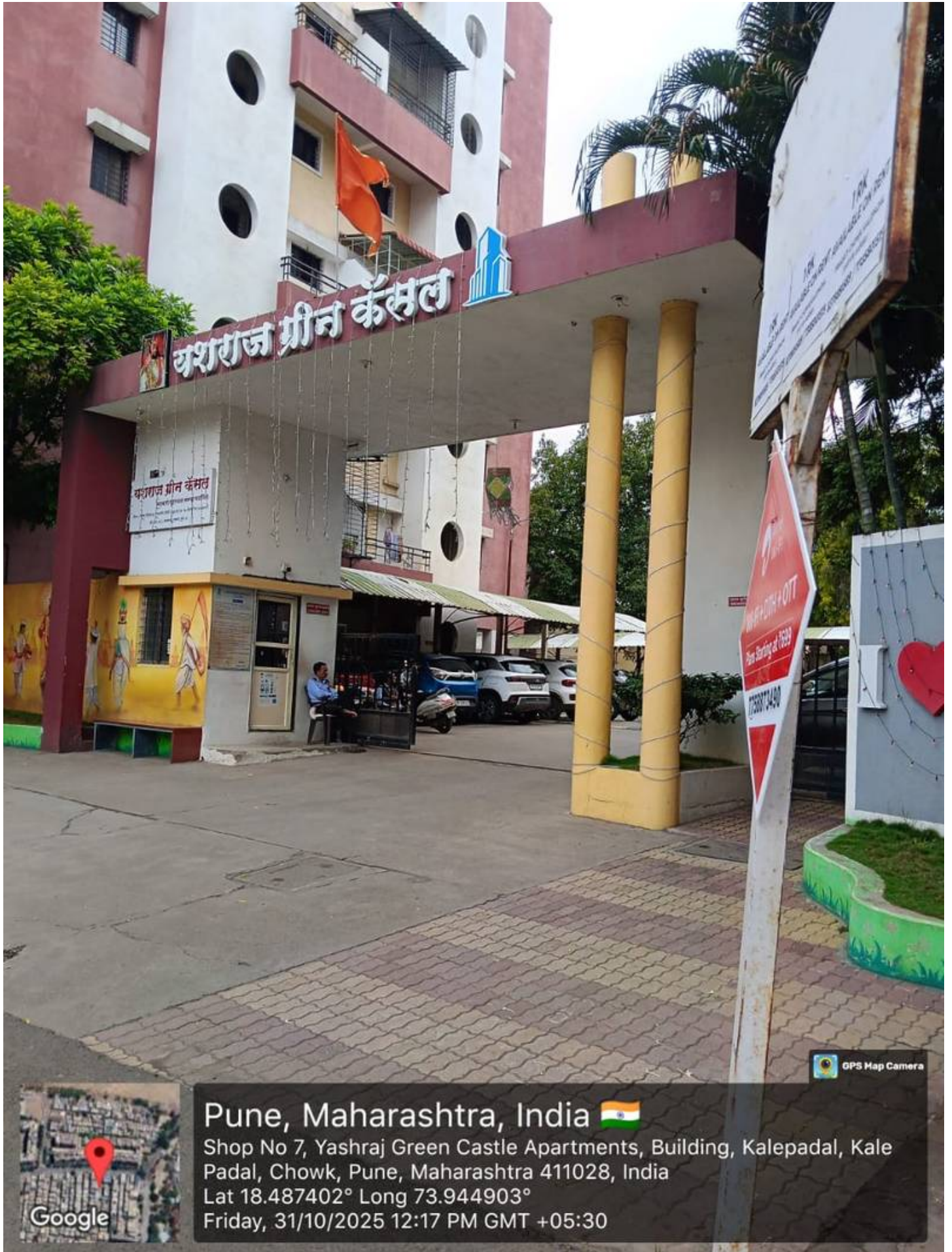
Shop No 7, Yashraj Green Castle Apartments, Building, Kalepadal, Kale Padal, Chowk, Pune, Maharashtra 411028, India


Lat 18.487357° Long 73.944863°

Friday, 31/10/2025 12:17 PM GMT +05:30



Annexure 4 (e)




Pune, Maharashtra, India 

Shop No 7, Yashraj Green Castle Apartments, Building, Kalepadal, Kale Padal, Chowk, Pune, Maharashtra 411028, India

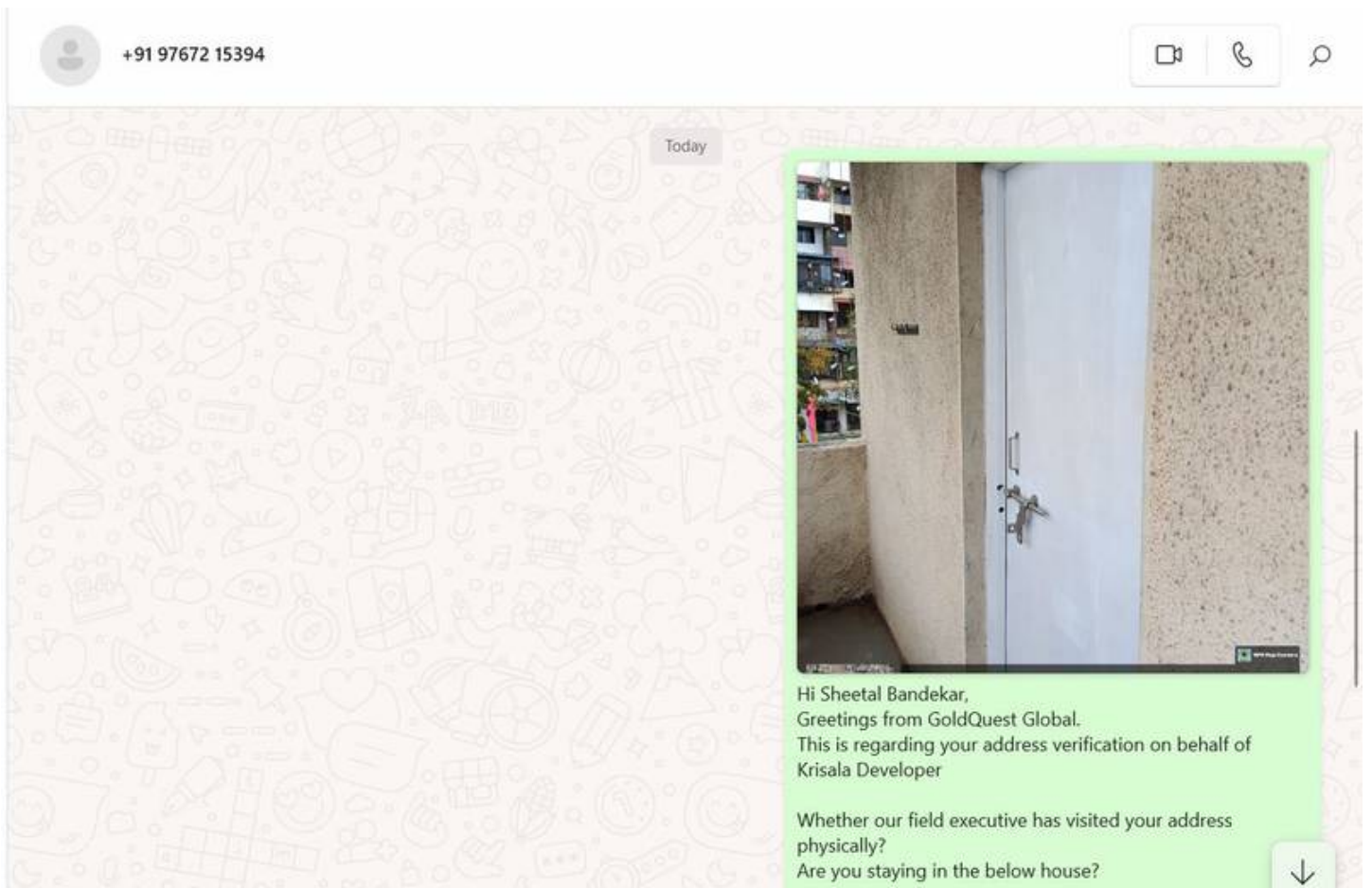
Lat 18.487402° Long 73.944903°

Friday, 31/10/2025 12:17 PM GMT +05:30

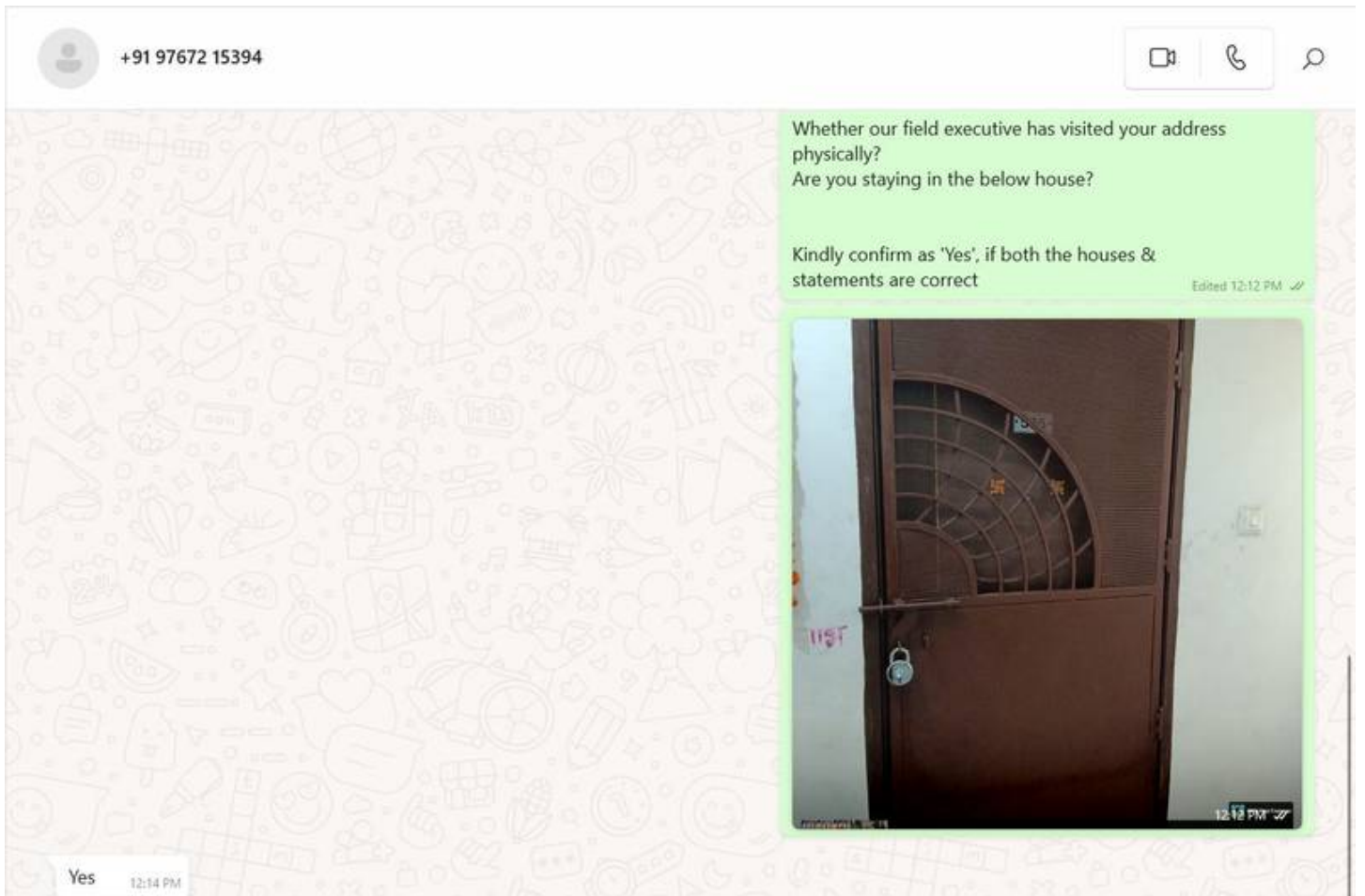


 GPS Map Camera

## Annexure 4 (f)



## Annexure 4 (g)



**CURRENT ADDRESS**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Candidate Name:</b>	Sheetal Bandekar	Sheetal Bandekar
<b>Period Of Stay:</b>	Not Provided	30 days to till date
<b>Address:</b>	Flat no.505, Synergy Paradise, Nanded Phata, Pandurang Industrial Estate, Pune, Maharashtra-411041	Flat no.505, Synergy Paradise, Nanded Phata, Pandurang Industrial Estate, Pune, Maharashtra-411041
<b>Landmark:</b>	Not Provided	Sai Accurate machining
<b>Remarks:</b>	Visited the given address, Met Mr. Chavan (Neighbour), who confirmed that the candidate is residing at the provided address 30 days to till date, hence closing the check as green and the same is furnished as Annexure.	
<b>Information Source Name:</b>	Mr. Chavan	
<b>Report Verified Date:</b>	31-10-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 5 (a)



Full Name of The Candidate	Sheetal Bandekar
Date of Verification	31-10-25
Address as provided by the candidate	Flat no.505, Synergy Paradise, Nanded Phata, Pandurang Industrial Estate, Pune, Maharashtra-411041
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	Mr. Chavan
Relationship with the candidate	Neighbor
Number of Years at present residence	30 days
Status (Ownership/Rental/Hostel/PG)	Rented
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)	Sai Accurate machining
Nearby Police Station (Mandatory)	Hadapsar Police Station
Any Comment regarding the verification	Verified
Name and signature of representative with date	Devidas, 31-10-25
Signature of Respondent	-

Annexure 5 (b)



Annexure 5 (c)



**SAI ACCURATE MACHINING**  
ALL TYPES OF VMC & WIRE CUT JOB WORK  
Shed No. 10, Sr. No. 14, Dhadge Estate,  
Near Hotel Mohit, Nanded Phata, Pune 411041  
9922863718 / 9373593147 / 7218945275

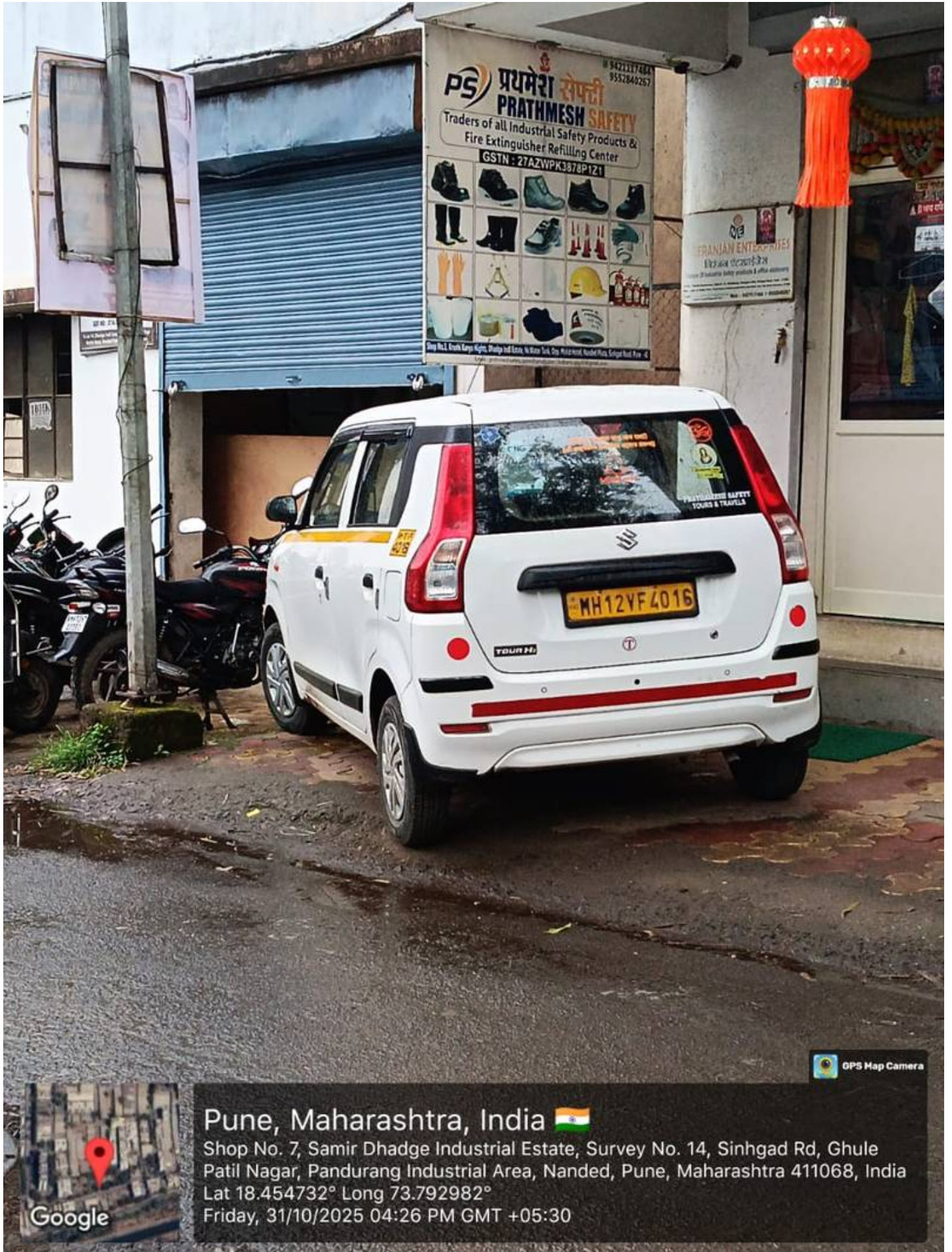
916 663  
916 883

GPS Map Camera




Pune, Maharashtra, India   
Shop No. 7, Samir Dhadge Industrial Estate, Survey No. 14, Sinhgad Rd, Ghule Patil Nagar, Pandurang Industrial Area, Nanded, Pune, Maharashtra 411068, India  
Lat 18.454732° Long 73.792982°  
Friday, 31/10/2025 04:26 PM GMT +05:30

Annexure 5 (d)



Annexure 5 (e)




Pune, Maharashtra, India 

Fq5v+43q, Sinhgad Rd, Nanded Fata, Pandurang Industrial Area,  
Nanded, Pune, Maharashtra 411068, India

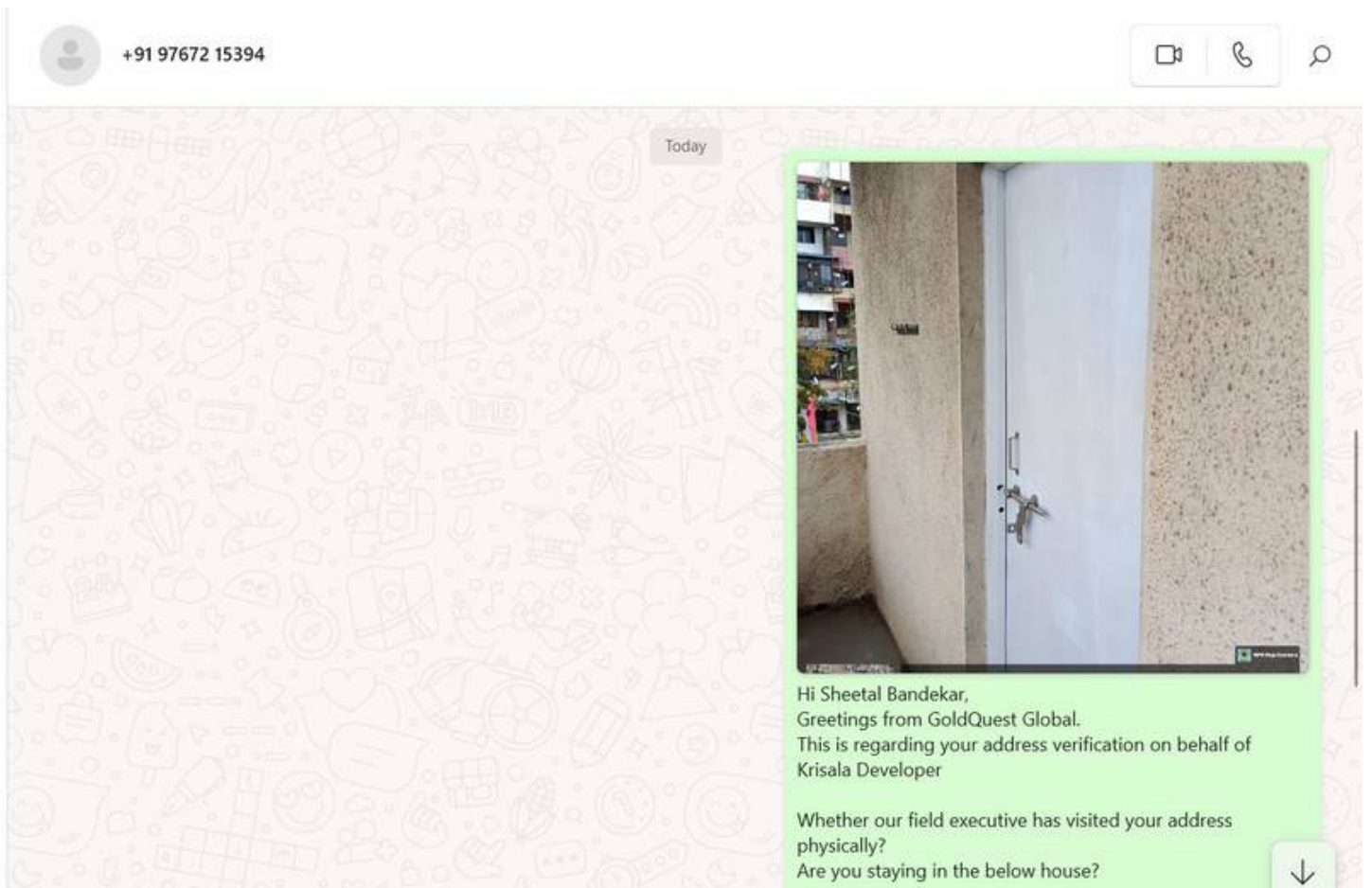
Lat 18.457783° Long 73.792822°

Friday, 31/10/2025 04:28 PM GMT +05:30

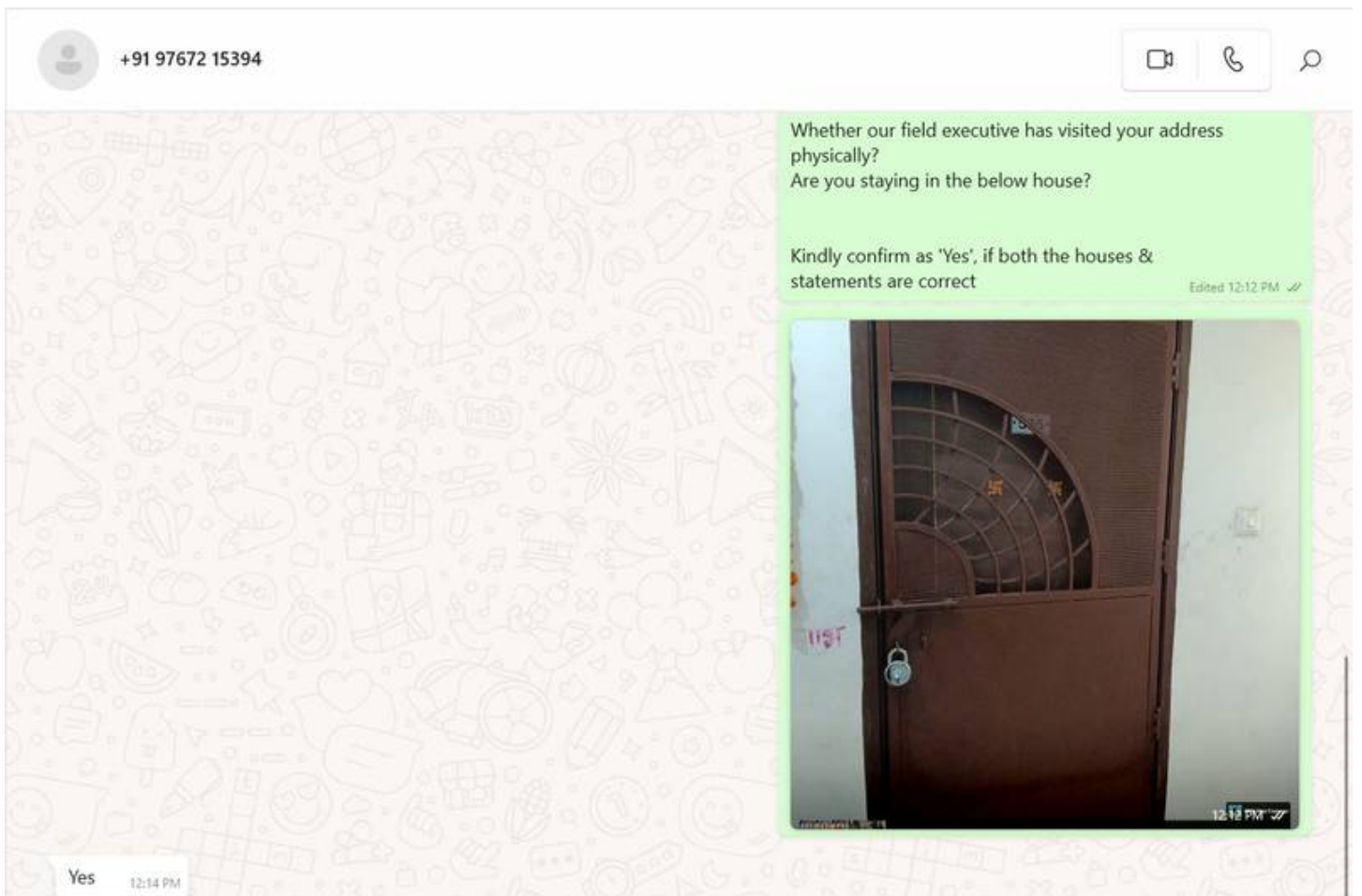


 GPS Map Camera

## Annexure 5 (f)



## Annexure 5 (g)



## NATIONAL IDENTITY 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	PANCARD	PANCARD
Identity Number:	APZPB8353B	APZPB8353B
Verification Result:	Not Provided	Green
Verified By:	Not Provided	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:	30-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)



## Annexure 6 (b)



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  
APZPB8353B

Name  
SXXXXXL RXXXXXXT BXXXXXXR

< Back

Continue >

**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**

