

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Charmi Bhanushali	Client Name	Krisala Developer
Application ID	GQ-KD-254	Report Status	Closed
Date of Birth	16 Jul 1998	Application Received	28-01-2026
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	06-02-2026
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Sayali Janjirkar - Sr. Associate HR	06-02-2026	GREEN
PRO REFERENCE 1	Tanmay Raje - Technical Manager	06-02-2026	GREEN
NATIONAL IDENTITY 2	UIDAI - Aadhaar	28-01-2026	GREEN
GRADUATION	Exam. Sect.	30-01-2026	GREEN
PRO REFERENCE 2	Mangesh Chaudhari - Senior Structural Audit Engineer	06-02-2026	GREEN
CURRENT ADDRESS	Tushar	02-02-2026	GREEN
NATIONAL IDENTITY 1	PAN Database	28-01-2026	GREEN

End of summary report

Legend:	■ -Major discrepancy	■ -Minor discrepancy	■ -Unable to verify	■ -Pending from source	■ -All clear
----------------	---	--	---	--	---

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	H. M. Raje Structural Consultants Pvt Ltd	H. M. Raje Structural Consultants Pvt Ltd
Name Of The Candidate:	Charmi Bhanushali	Charmi Bhanushali
Emp Code:	163	163
From:	01-04-2022	01-04-2022
To:	30-05-2025	30-05-2025
Designation:	Deputy NDT Technical Manager	Deputy NDT Technical Manager
Last Drawn Salary:	Not Provided	62000 Gross
Reason For Leaving:	Not Provided	Relocation
Rehire Eligibility:	Not Applicable	Yes
Remarks:	Screen-shot of the Email confirmation received from Sayali Janjirkar - Sr. Associate HR of H. M. Raje Structural Consultants Pvt Ltd, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Sayali Janjirkar - Sr. Associate HR	
Report Verified Date:	06-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Fri 06-02-2026 12:34 PM

Raje Consultants - Sayali Janjirkar <sayali.janjirkar@rajeconsultants.com>

RE: Requesting for Ex-Employment Verification for candidate Charmi Bhanushali - GQ-KD-254

To 'Primala'

Cc jay@goldquestglobal.in; aarti@goldquestglobal.in; 'ex employment'; tanmay@rajeconsultants.com

Dear Primala,

As requested, please find the details below.

	Candidate's Particulars	HR/Verifier Inputs
		(Please substantiate here)
Company Name	H. M. Raje Structural Consultants Pvt Ltd	Yes
Candidate Name	Charmi Bhanushali	Yes
Employee Code/ID/No	163	Yes
From (Date of Joining)	01.04.2022	Yes
To (Date of Exit/Relieving)	30.05.2025	Yes
Designation (At the time of leaving the company):	Deputy NDT Technical Manager	Yes
Salary/CTC:	Please Provide	62000 Gross
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	Tanmay Raje
Reason for Leaving	Please Provide	Relocation
Rehire Eligibility	(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
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	No
DATA – BREACH of any kind	Please Provide	No
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	Please Provide	NA
Verified By (Name, Contact Number & Designation)	Please Provide Resources	Sayali Janjirkar Sr. Associate - Human

PRO REFERENCE 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Charmi Bhanushali	Charmi Bhanushali
Contact Details:	74984 07766	74984 07766
Verified By:	Tanmay Raje	Tanmay Raje
Association With Subject:	Not Applicable	Reporting Manager
Applicants Strong Points:	Not Applicable	Very focus & committed towards the work
Areas To Improve:	Not Applicable	Not Disclosed
Applicants Key Achievements:	Not Applicable	Not Disclosed
Remarks:	The following applicant details were verified by Tanmay Raje - Technical Manager and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Tanmay Raje - Technical Manager	
Report Verified Date:	06-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

PROFESSIONAL REFERENCE - 1	
CANDIDATE NAME	Charmi Bhanushali
APPLICATION ID	GQ-KD-254
REFERENCE DETAILS	
VERIFIER NAME	Tanmay Raje
VERIFIER DESIGNATION	Technical Manager
VERIFIER CURRENT COMPANY IF DISCLOSED	Raje Structural Consultants Pvt Ltd
VERIFIER MOBILE NO	+91 74984 07766
VERIFIER EMAIL FOR RECORD	Not Disclosed
EMPLOYMENT SUPERVISOR QUERIES	SUPERVISOR/REFERENCE COMMENTS
What do you consider to be the applicant's strong points?	Very focus & committed towards the work
What has the applicant done to show good moral character?	Good at achieving the tasks
In what areas do you feel that the applicant can improve?	Not Disclosed
What is your general opinion on the Applicant/individual?	Good performer
What is your official relationship with the applicant?	Reporting Manager
How long have you known the applicant officially and personally?	5 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	Raje Structural Consultants Pvt Ltd
OTHER REMARKS IF ANY	Not Disclosed
NAME OF THE INITIATOR - GQ	Parimala
INITIATOR DESIGNATION - GQ	Senior Verification Specialist
INITIATOR MOBILE NO - GQ	+91 63627 94509
TIME STAMP – VERIFICATION DATE & TIME	DATE VERIFIED : 06/02/2026 TIME :02:21 PM

NATIONAL IDENTITY 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar card	Aadhaar card
Identity Number:	989369989863	989369989863
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:	28-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)



Unique Identification Authority of India



myAadhaar

English

Dashboard > Check Aadhaar Validity



989369989863 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	FEMALE
State	Maharashtra
Mobile	*****200

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University of Mumbai	University of Mumbai
Name Of The Candidate:	Charmi Bhanushali	Charmi Bhanushali
Enroll No:	Not Provided	Not Provided
Degree:	Bachelor of Engineering	Bachelor of Engineering
Major:	Civil Engineering	Civil Engineering
Month And Year Of Passing:	May-2020	May-2020
Certification Issued Date:	2021-02	2021-02
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Exam. Sect. University of Mumbai found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Exam. Sect.	
Report Verified Date:	30-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

University of Mumbai
मुंबई विद्यापीठ

We,
the Chancellor, the Vice Chancellor
and
Members of the Management Council
confer the Degree of
BACHELOR OF ENGINEERING
(Civil Engineering Branch)
on
BHANUSHALI CHARMI BABULAL JAYSHRI BEN
of Thakur College of Engineering and Technology (Autonomous)
with a Cumulative Grade Performance Index of 7.77 out of 10.00
for the examination held in MAY 2020
at the Convocation
held on 1st February, 2021.

आम्ही,
कुलपती, कुलगुरु
आणि
व्यवस्थापन परिषदेचे सदस्य
अभियांत्रिकी स्नातक
(स्वायत्त अभियांत्रिकी शाखा)
हा पदवी
भानुशाली चार्मी बाबुलाल जयश्रीबेन
ठाकूर कॉलेज ऑफ इंजिनियरिंग अँड टेक्नॉलॉजी (स्वायत्त)
यांना
संचयी श्रेणी संपादित निर्देशांक १०.०० पैकी ७.७७
मे २०२० मधील परीक्षेत
उत्तीर्ण झाल्याबद्दल
१ फेब्रुवारी, २०२१ च्या
दीर्घान्त समारंभात प्रदान करित आहोत.

Prof. Suhas Pednekar | प्रा. सुहास पेडनेकर
Vice Chancellor | कुलगुरु

1627668

20-BENG-20M-0137-0029006



PRO REFERENCE 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Charmi Bhanushali	Charmi Bhanushali
Contact Details:	90040 97805	90040 97805
Verified By:	Mangesh Chaudhari	Mangesh Chaudhari
Association With Subject:	Not Applicable	Reporting Manager
Applicants Strong Points:	Not Applicable	Good at Structural Audit Engineer & Civil Engineering
Areas To Improve:	Not Applicable	Not Disclosed
Applicants Key Achievements:	Not Applicable	Not Disclosed
Remarks:	The following applicant details were verified by Mangesh Chaudhari - Senior Structural Audit Engineer and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Mangesh Chaudhari - Senior Structural Audit Engineer	
Report Verified Date:	06-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

PROFESSIONAL REFERENCE - 1	
CANDIDATE NAME	Charmi Bhanushali
APPLICATION ID	GQ-KD-254
REFERENCE DETAILS	
VERIFIER NAME	Mangesh Chaudhari
VERIFIER DESIGNATION	Senior Structural Audit Engineer
VERIFIER CURRENT COMPANY IF DISCLOSED	Capstone Consultants Pvt Ltd
VERIFIER MOBILE NO	+91 90040 97805
VERIFIER EMAIL FOR RECORD	Not Disclosed
EMPLOYMENT SUPERVISOR QUERIES	SUPERVISOR/REFERENCE COMMENTS
What do you consider to be the applicant's strong points?	Good at Structural Audit Engineer & Civil Engineering
What has the applicant done to show good moral character?	Hardworking & Quick learner
In what areas do you feel that the applicant can improve?	Not Disclosed
What is your general opinion on the Applicant/Individual?	Good performer
What is your official relationship with the applicant?	Reporting Manager
How long have you known the applicant officially and personally?	2 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	Capstone Consultants Pvt Ltd
OTHER REMARKS IF ANY	Not Disclosed
NAME OF THE INITIATOR - GQ	Parimala
INIATIATOR DESIGNATION - GQ	Senior Verification Specialist
INITIATOR MOBILE NO - GQ	+91 63627 94509
TIME STAMP – VERIFICATION DATE & TIME	DATE VERIFIED : 06/02/2026 TIME :02:38 PM

CURRENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Charmi Bhanushali	Charmi Bhanushali
Period Of Stay:	Not Provided	Since 6 months
Address:	E1106, GK Rose Aster ,Katewasti Road, Gaikwad nagar ,Punwale, Near 18 latitude mall , Pune, Maharashtra, 411033	E1106, GK Rose Aster ,Katewasti Road, Gaikwad nagar ,Punwale, Near 18 latitude mall , Pune, Maharashtra, 411033
Landmark:	Not Provided	Kate wasti
Remarks:	Visited the given address, Met Tushar (Husband), who confirmed that the candidate is residing at the provided address since 6 months to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Tushar	
Report Verified Date:	02-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

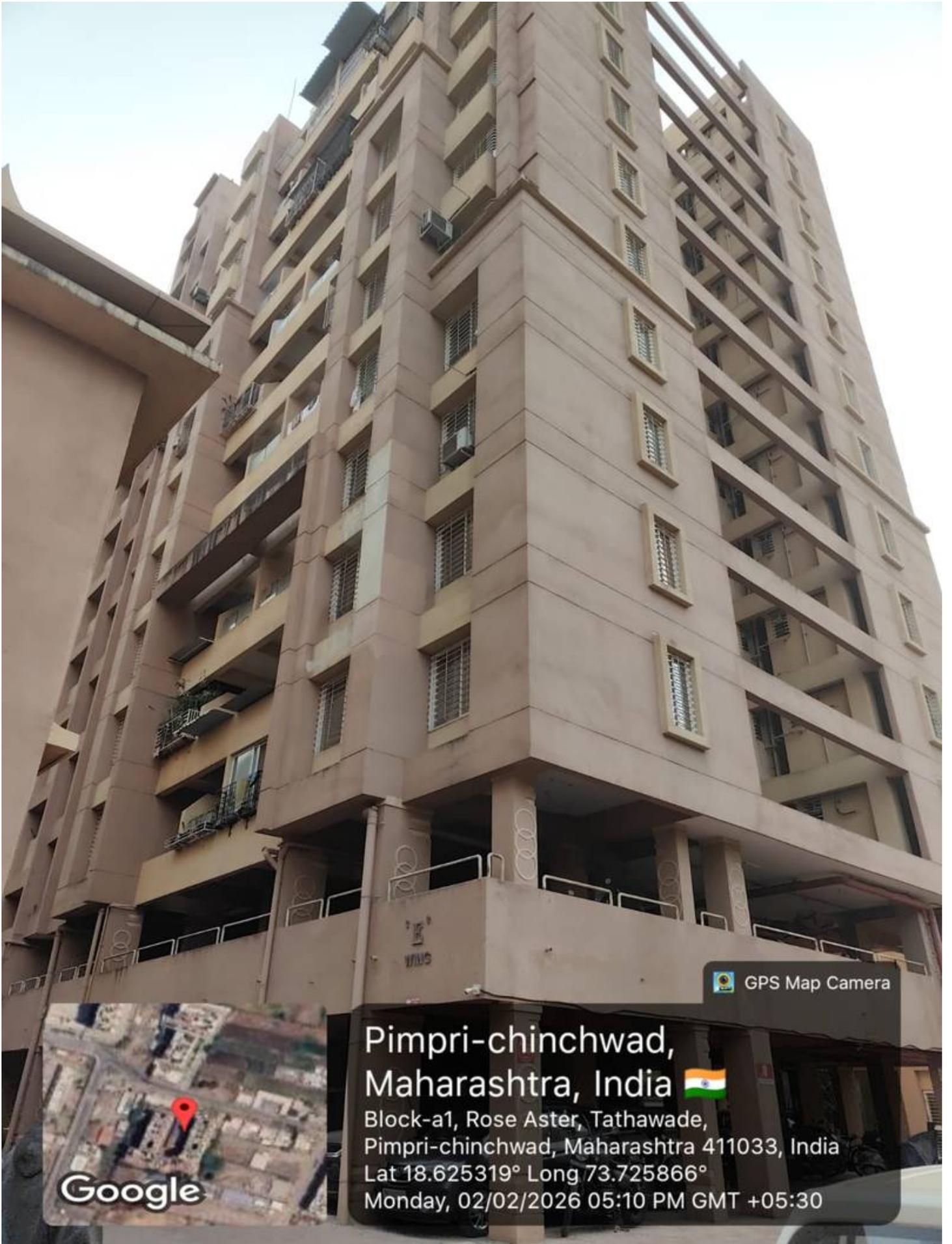


Full Name of The Candidate	Charmi Bhanushali
Date of Verification	02-02-2026
Address as provided by the candidate	E- 1106, GK Rose Aster, Kate Wasti Road, Gaikwad Nagar, Punawale, Pune, Maharashtra - 411033.
Does physically verified address match with the above? (Yes or No)	Yes
Verifier remarks if the address do not match (Leave the column black if the address matches)	NA
Mode of communication (Verbal / Written)	Verbal
Name of the Respondent	Tushar
Relationship with the candidate	Husband
Number of Years at present residence	rental
Status (Ownership/Rental/Hostel/PG)	6 months
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)	Kate wasti
Nearby Police Station (Mandatory)	Punawale
Any Comment regarding the verification	
Name and signature of representative with date	
Signature of Respondent	

Annexure 6 (b)



Annexure 6 (c)



GPS Map Camera



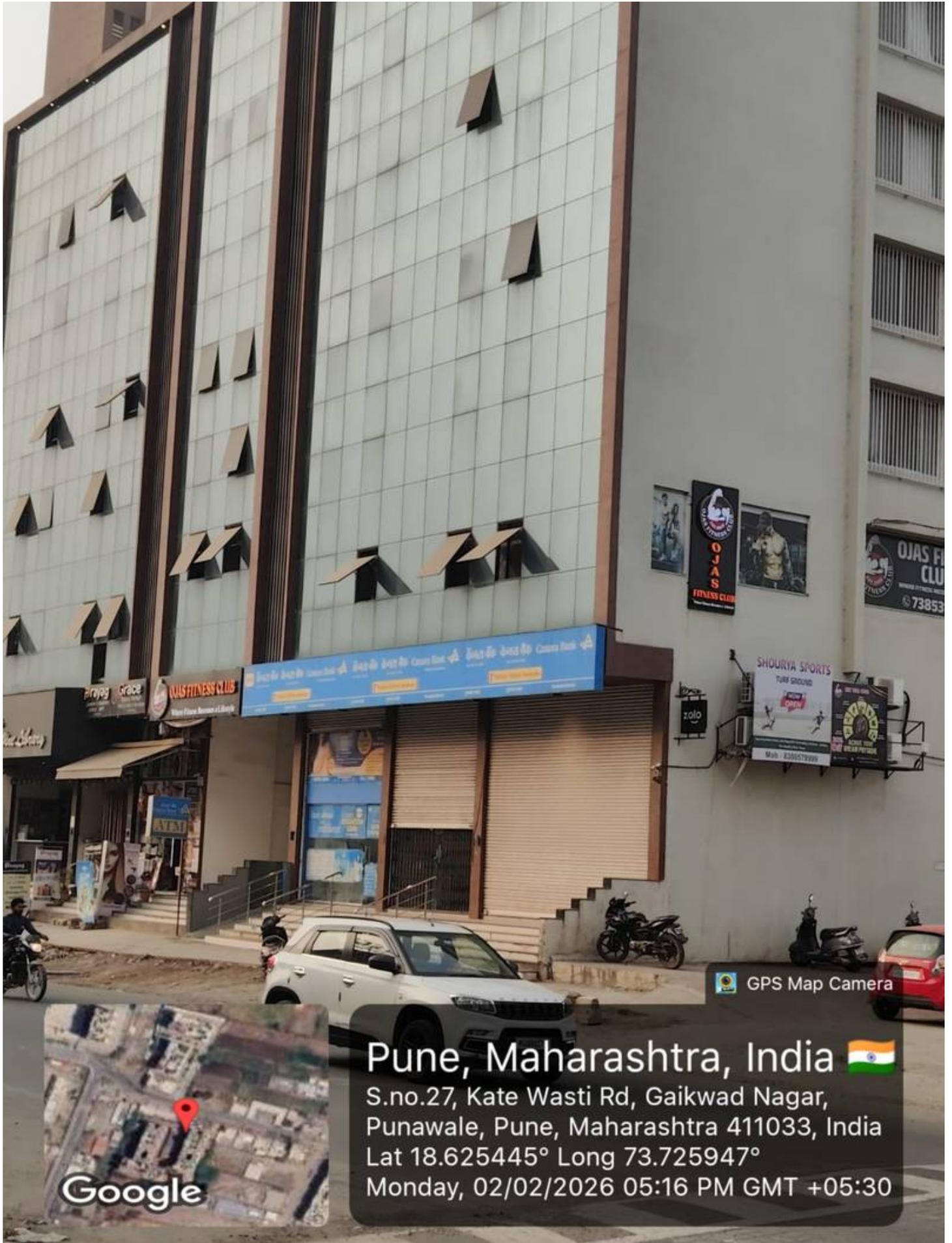
Pimpri-chinchwad,
Maharashtra, India 

Block-a1, Rose Aster, Tathawade,
Pimpri-chinchwad, Maharashtra 411033, India

Lat 18.625319° Long 73.725866°

Monday, 02/02/2026 05:10 PM GMT +05:30

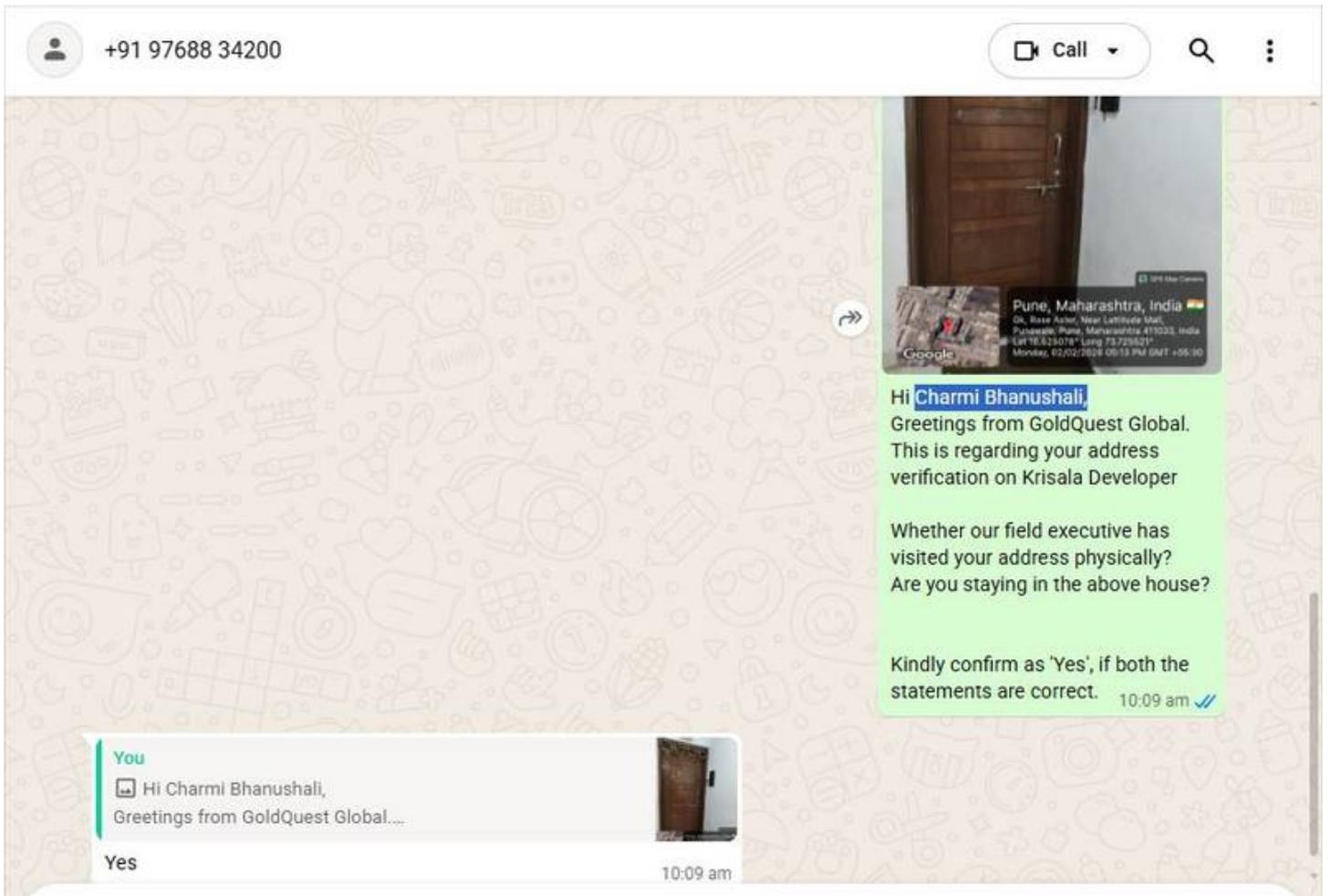
Annexure 6 (d)



Annexure 6 (e)



Annexure 6 (f)



NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan card	Pan card
Identity Number:	CRIPB6651B	CRIPB6651B
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:	28-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

CRIPB6651B

नाम / Name
CHARMI BABUBHAI BHANUSHALI

पिता का नाम / Father's Name
BABUBHAI MANGLADAS
BHANUSHALI

जन्म की तारीख / Date of Birth
16/07/1998

हस्ताक्षर / Signature

04022017

Annexure 7 (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

CRIPB6651B

Name

CXXXXI BXXXXXXXXI BXXXXXXXXI

< 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

