

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Meenakshi Iyer	Client Name	Krisala Developer
Application ID	GQ-KD-27	Report Status	Closed
Date of Birth	NA	Application Received	21-03-2025
Candidate Employee ID	27	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	05-09-2025
Verification Purpose	NA	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
PERMANENT ADDRESS	Candidate's Brother	10-04-2025	GREEN
LATEST EMPLOYMENT 1	Rucha Ghotikar VP - HCM	22-08-2025	GREEN
NATIONAL IDENTITY 2	PAN Database	01-04-2025	GREEN
PRO REFERENCE 2	Swati Madikhambe-Assistant Manager	13-05-2025	GREEN
PRO REFERENCE 1	Alisha K-Sr. Executive	13-05-2025	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	01-04-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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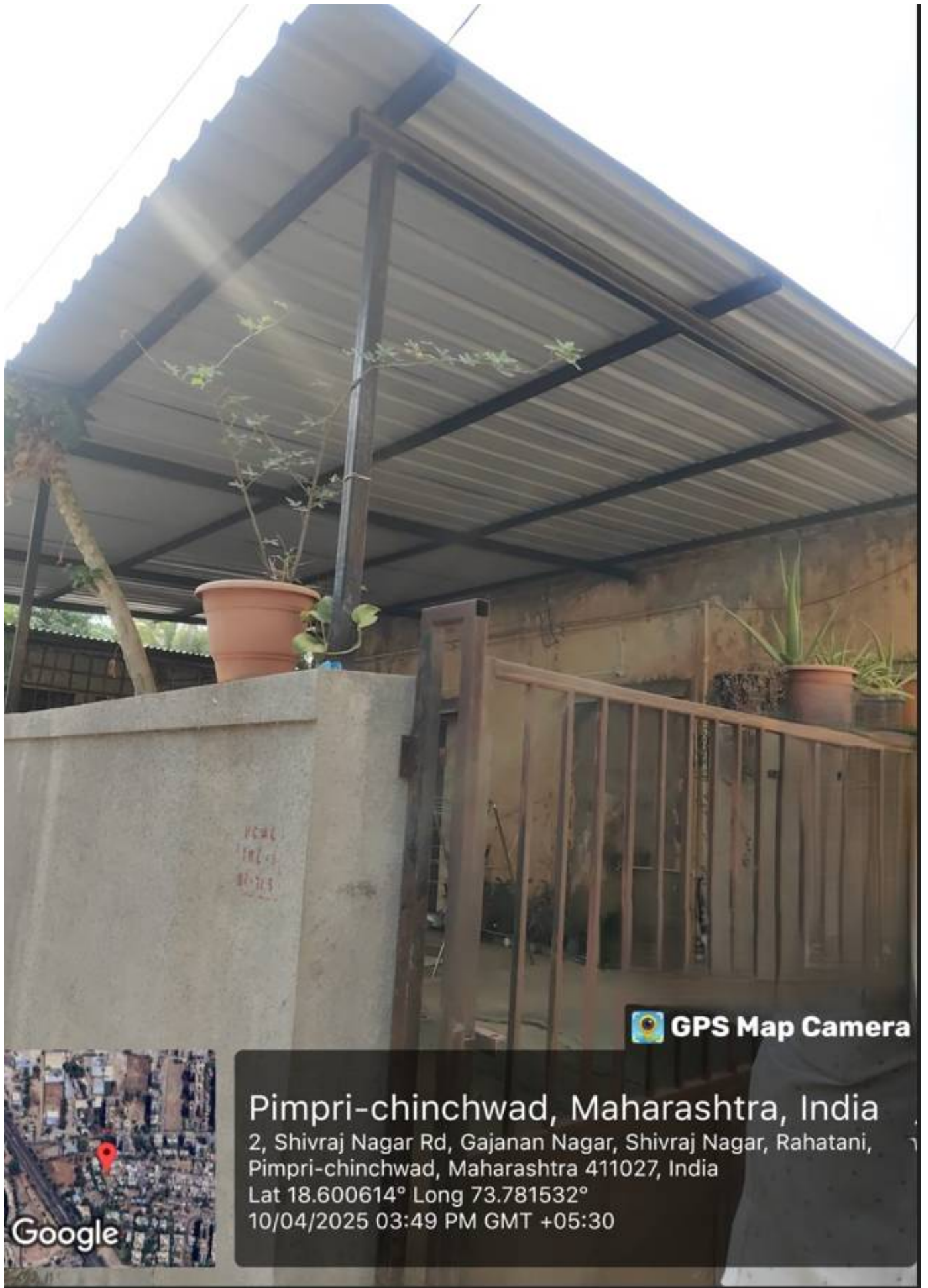
PERMANENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Meenakshi Iyer	Meenakshi Iyer
Period Of Stay:	Not Provided	Since 10 years to till the date
Address:	Plot No . 7/25/11, Colony No. 2, Shivraj Nagar, Near Bharat Gas Agency, Pune, MH - 411017	Plot No . 7/25/11, Colony No. 2, Shivraj Nagar, Near Bharat Gas Agency, Pune, MH - 411017
Landmark:	Not Provided	Near Glorious Automobiles
Remarks:	Visited the given address, Met Candidate's Brother, who confirmed that the candidate is residing at the provided address since 10 years to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Candidate's Brother	
Report Verified Date:	10-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

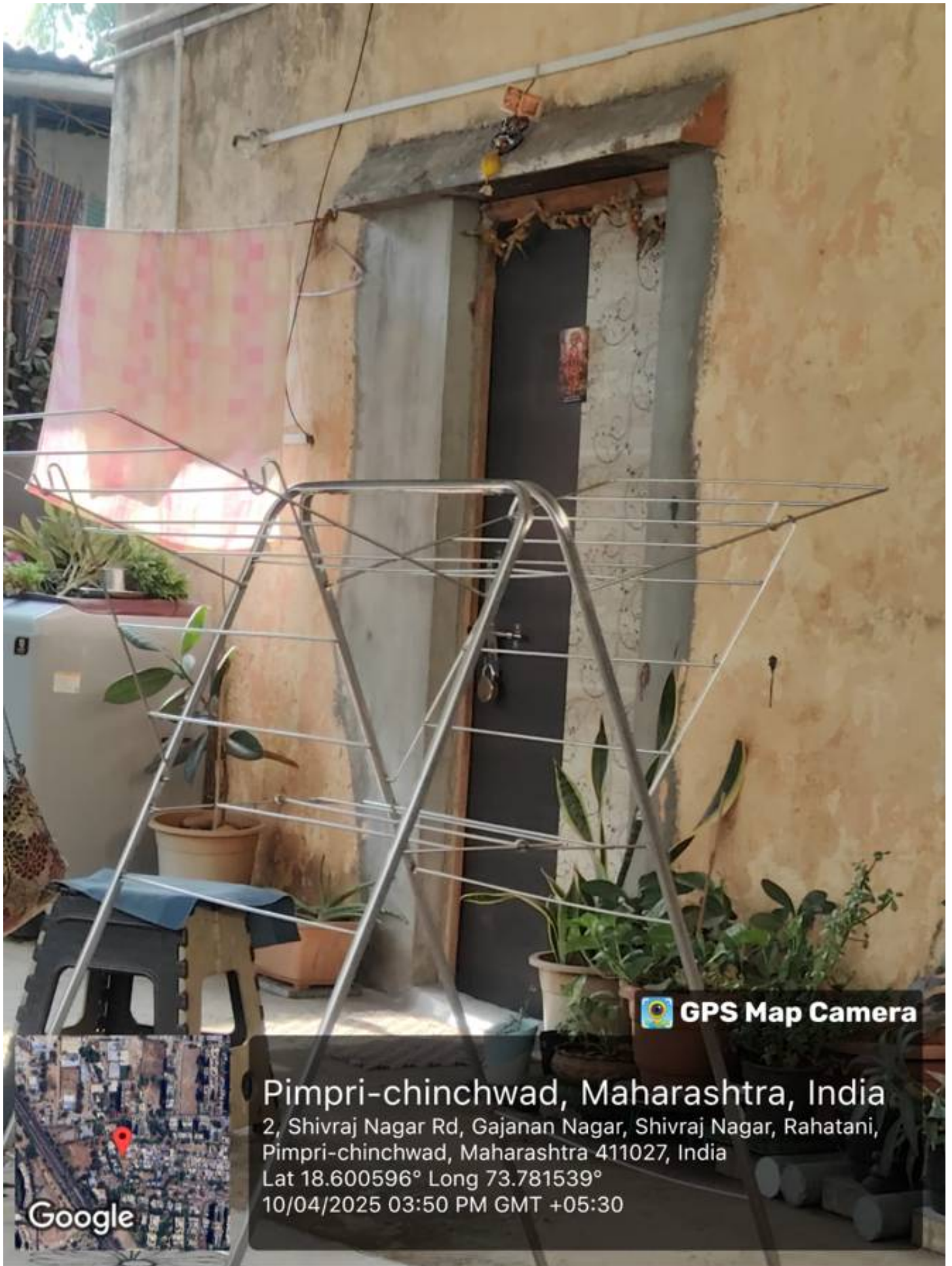


Full Name of The Candidate	Meenakshi Iyer
Date of Verification	10-04-2025
Address as provided by the candidate	Plot No . 7/25/11, Colony No. 2, Shivraj Nagar, Near Bharat Gas Agency, Pune, MH - 411017
Does physically verified address match with the above? (Yes or No)	YES
Verifier remarks if the address 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	Brother
Number of Years at present residence	10 years
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)	YES
Nature of Location	lower Class
Prominent Landmark in 1KM radius (Mandatory)	Near Glorious Automobiles
Nearby Police Station (Mandatory)	Baner Police Station
Any Comment regarding the verification	NA
Name and signature of representative with date	NA
Signature of Respondent	NA

Annexure 1 (b)



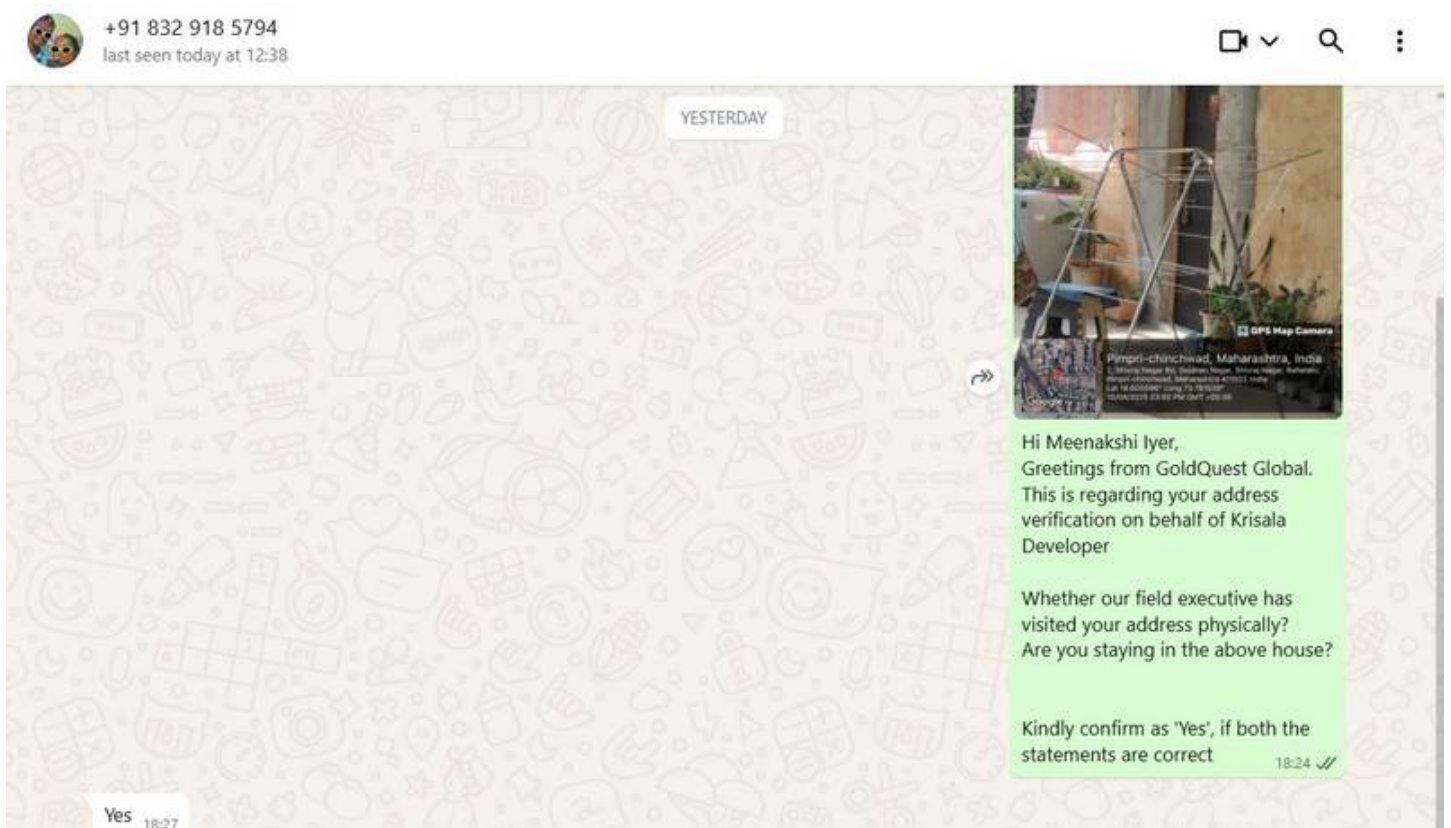
Annexure 1 (c)



Annexure 1 (d)



Annexure 1 (e)



LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Five Star Construction Company - ANP Retreat	Five Star Construction Company - ANP Retreat
Name Of The Candidate:	Meenakshi Iyer	Meenakshi Iyer
Emp Code:	205	205
From:	15-09-2018	15-09-2018
To:	31-10-2024	31-10-2024
Designation:	Executive Guest Relation	Executive Guest Relation
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Applicable	Voluntary
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	The above details were verified by Rucha Ghotikar VP - HCM of Five Star Construction Company - ANP Retreat, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	Rucha Ghotikar VP - HCM	
Report Verified Date:	22-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Five Star Construction Company - ANP Retreat	YES
Candidate Name	Meenakshi Kannan	YES
Employee Code/ID/No	205	YES
From (Date of Joining)	15 September 2018	YES
To (Date of Exit/Relieving)	31 October 2024	YES
Designation (At the time of leaving the company):	Executive Guest Relation	YES
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	PERMANENT
Supervisor's Name	Please Provide	HIMANSHU RAJANI
Reason for Leaving	Please Provide	VOLUNTARY
Rehire Eligibility	(Please fill in the relevant information)	
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	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind	Please Provide	
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)	Please Provide-RUCHA GHOTIKAR	

Your Image

Rucha Ghotikar
VP - HCM

ph 9175919136
ee rucha.g@anpcorp.in

NATIONAL IDENTITY 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	DXFPK5642P	DXFPK5642P
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 3 (a)



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

PAN / TAN	Name
DXFPK5642P	MXXXXXXXXI KXXXXN

PRO REFERENCE 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Meenakshi Iyer	Meenakshi Iyer
Contact Details:	70667 00024	70667 00024
Verified By:	Swati Madikhambe	Swati Madikhambe
Association With Subject:	Not Provided	Reporting Manager
Applicants Strong Points:	Not Provided	Good hardworking person
Areas To Improve:	Not Provided	Not Disclosed
Applicants Key Achievements:	Not Provided	Not Disclosed
Remarks:	The following applicant details were verified by Mr Swati Madikhambe-Assistant Manager and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Swati Madikhambe-Assistant Manager	
Report Verified Date:	13-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

Dear Team,

Please find the below comments in the **SUPERVISOR/REFERENCE COMMENTS** Inputs column.

PROFESSIONAL REFERENCE	
CANDIDATE NAME	Meenakshi Iyer
APPLICATION ID	GQ-KD-27
REFERENCE DETAILS	
VERIFIER NAME	Swati Madikhambe
VERIFIER DESIGNATION	Assistant Manager
VERIFIER CURRENT COMPANY IF DISCLOSED	Pyramid Pvt Ltd
VERIFIER MOBILE NO	70667 00024
VERIFIER EMAIL FOR RECORD	Not Disclosed
EMPLOYMENT SUPERVISOR QUERIES	
What do you consider to be the applicant's strong points?	Good hardworking person
What has the applicant done to show good moral character?	Good at completing 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 humble person
What is your official relationship with the applicant?	Reporting Manager
How long have you known the applicant officially and personally?	3.5 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	ANP CORP - Corporate Office
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 : 13/05/2025 TIME : 04:18 PM

PRO REFERENCE 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Meenakshi Iyer	Meenakshi Iyer
Contact Details:	90495 32886	90495 32886
Verified By:	Alisha K	Alisha K
Association With Subject:	Not Provided	Colleague
Applicants Strong Points:	Not Provided	Good Team Player
Areas To Improve:	Not Provided	Not Disclosed
Applicants Key Achievements:	Not Provided	Not Disclosed
Remarks:	The following applicant details were verified by Mr Alisha K-Sr. Executive and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Alisha K-Sr. Executive	
Report Verified Date:	13-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

Dear Team,

Please find the below comments in the **SUPERVISOR/REFERENCE COMMENTS** Inputs column.

PROFESSIONAL REFERENCE	
CANDIDATE NAME	Meenakshi Iyer
APPLICATION ID	GQ-KD-27
REFERENCE DETAILS	
VERIFIER NAME	Alisha K
VERIFIER DESIGNATION	Sr. Executive
VERIFIER CURRENT COMPANY IF DISCLOSED	ANP CORP - Corporate Office
VERIFIER MOBILE NO	90495 32886
VERIFIER EMAIL FOR RECORD	Not Disclosed
EMPLOYMENT SUPERVISOR QUERIES	
What do you consider to be the applicant's strong points?	Good Team Player
What has the applicant done to show good moral character?	Good hardworking person
In what areas do you feel that the applicant can improve?	Not Disclosed
What is your general opinion on the Applicant/individual?	Good humble person
What is your official relationship with the applicant?	Colleague
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	ANP CORP - Corporate Office
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 : 13/05/2025 TIME : 04:13 PM

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	686012531542	686012531542
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:	01-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)



Unique Identification Authority of India

 myAadhaar English ▾

Dashboard > Check Aadhaar Validity



686012531542 Exists

Aadhaar Verification Completed

Age Band	40-50 years
Gender	FEMALE
State	Maharashtra
Mobile	*****794

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

