

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Neeta Nalawade	Client Name	Krisala Developer
Application ID	GQ-KD-283	Report Status	Closed
Date of Birth	18 Aug 1998	Application Received	05-02-2026
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	23-03-2026
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Hema	20-03-2026	GREEN
CURRENT ADDRESS	Rohan Rajendra Pawar	07-02-2026	GREEN
PERMANENT ADDRESS	Papu Pingle	07-02-2026	GREEN
GRADUATION	University of Mumbai	17-02-2026	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	21-03-2026	GREEN
PRO REFERENCE 1	Vaibhav-Manager	04-03-2026	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:	Wellwisher Group	Wellwisher Group
Name Of The Candidate:	Neeta Nalawade	Neeta Nalawade
Emp Code:	Not Provided	Not Disclosed
From:	30-11-2022	30-11-2022
To:	31-07-2025	31-07-2025
Designation:	Accountant	Accountant
Last Drawn Salary:	Not Provided	25000/- p.m.
Reason For Leaving:	Not Applicable	Personal Resaon
Rehire Eligibility:	Not Applicable	Yes
Remarks:	The above details were verified by Hema of Wellwisher Group, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	Hema	
Report Verified Date:	20-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Fri 20-03-2026 05:41 PM

Info Wellwisher Group <info@wellwishergroup.com>

Re: Ex-Employment verification for Neeta Baban Nalawade (1)-GQ-KD-283- Wellwisher Group

To Akshatha

Cc jay@goldquestglobal.in; ex employment

[Click here to download pictures.](#) To help protect your privacy, Outlook prevented automatic download of some pictures in this message.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Wellwisher Group	
Candidate Name	Neeta Baban Nalawade	
From (Date of Joining)	November 2022	
To (Date of Exit/Relieving)	July 2025.	
Designation (At the time of leaving the company):	Accountant	
Employee Code/ID/No		
Salary/CTC:	25000/- p.m.	
Was this position: Permanent/Temporary/Contractual	Permanent	
Supervisor's Name	Hema Pimpalkar	
Reason for Leaving	Personal Resaon	
Rehire Eligibility (if "NO" kindly confirm the reason)	Yes	
Exit formalities completed: (Yes/No)	Yes	
Kindly confirm attached Relieving letter /document is authenticate?	Yes	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	No	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	No	
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)	Hema - 8657545721	

Annexure 1 (b)



Date:-02/07/2025

EXPERIENCE CERTIFICATE

This is to certify that **Miss. Neeta Baban Nalawade** was employed with our organization as an Accountant from **November 2022 to July 2025**.

During her tenure, she handled day-to-day accounting using Focus Accounting Software and reported directly to management. She performed her duties with sincerity and dedication. She possesses sound knowledge of office administration and accounting procedures.

During her employment, we found her character and conduct to be satisfactory.

We wish her all the best in her future endeavors.

For WELLWISHER GROUP



CHIEF PEOPLE OFFICER

Wellwisher Construction & Finance Pvt. Ltd.

Head Office: Shakti Arcade, Plot No.5, Office No. 2 & 3, Sector 19 D. Vashi, Navi Mumbai 400 705.

Annexure 1 (c)

	Candidate's Particulars	HR/Verifier Inputs
		(Please substantiate here)
Company Name	Wellwisher Group	
Candidate Name	Neeta Baban Nalawade	
From (Date of Joining)	November 2022	
To (Date of Exit/Relieving)	July 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	

CURRENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Neeta Nalawade	Neeta Nalawade
Period Of Stay:	Not Provided	Since 1 year to till the date
Address:	A-203, Sharddha orchid muli park ,Ravet, Paip line rod, Ravet, Maharashtra,412201	A-203, Sharddha orchid muli park ,Ravet, Paip line rod, Ravet, Maharashtra,412201
Landmark:	Not Provided	Near Mobile Shop
Remarks:	Visited the given address, Met Rohan Rajendra Pawar(Husband), who confirmed that the candidate is residing at the provided address since 1 year to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Rohan Rajendra Pawar	
Report Verified Date:	07-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



Full name of the candidate	Neeta Nalawade
Date of verification	07-02-2026
Address as provided by the candidate	A-203, Sharddha orchid muli park, Ravet, Paip line rod, Ravet, Maharashtra - 412201
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	Rohan Rajendra Pawar
Relationship with the candidate	Husband
Number of years at present residence	Since 1 year
Status (Owned/Rental/Leased/Hostel/PG)	Rented
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	Lower / Middle / Upper Class
Prominent Landmark in 1KM radius (Mandatory)	Near Mobile Shop
Nearby Police Station (Mandatory)	Ravet Police Station
Any comment regarding the verification	Verified Clear
Name and signature of representative with date	NA
Signature of respondent	NA

Annexure 2 (b)



Annexure 2 (c)



Annexure 2 (d)



Annexure 2 (e)



भारत सरकार
GOVERNMENT OF INDIA



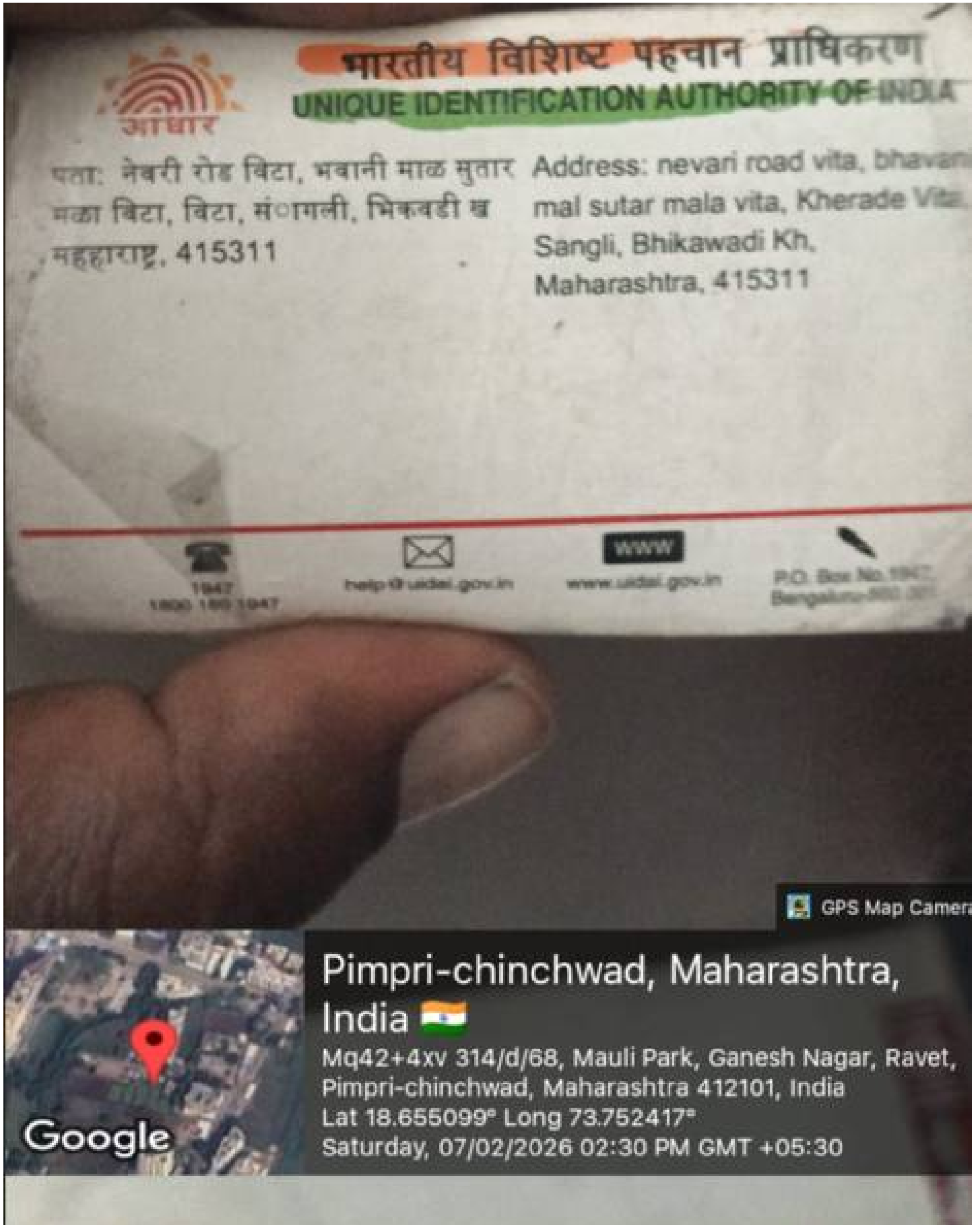
रोहन राजेंद्र पवार
Rohan Rajendra Pawar
जन्म वर्ष / Year of Birth : 1997
पुरुष / Male



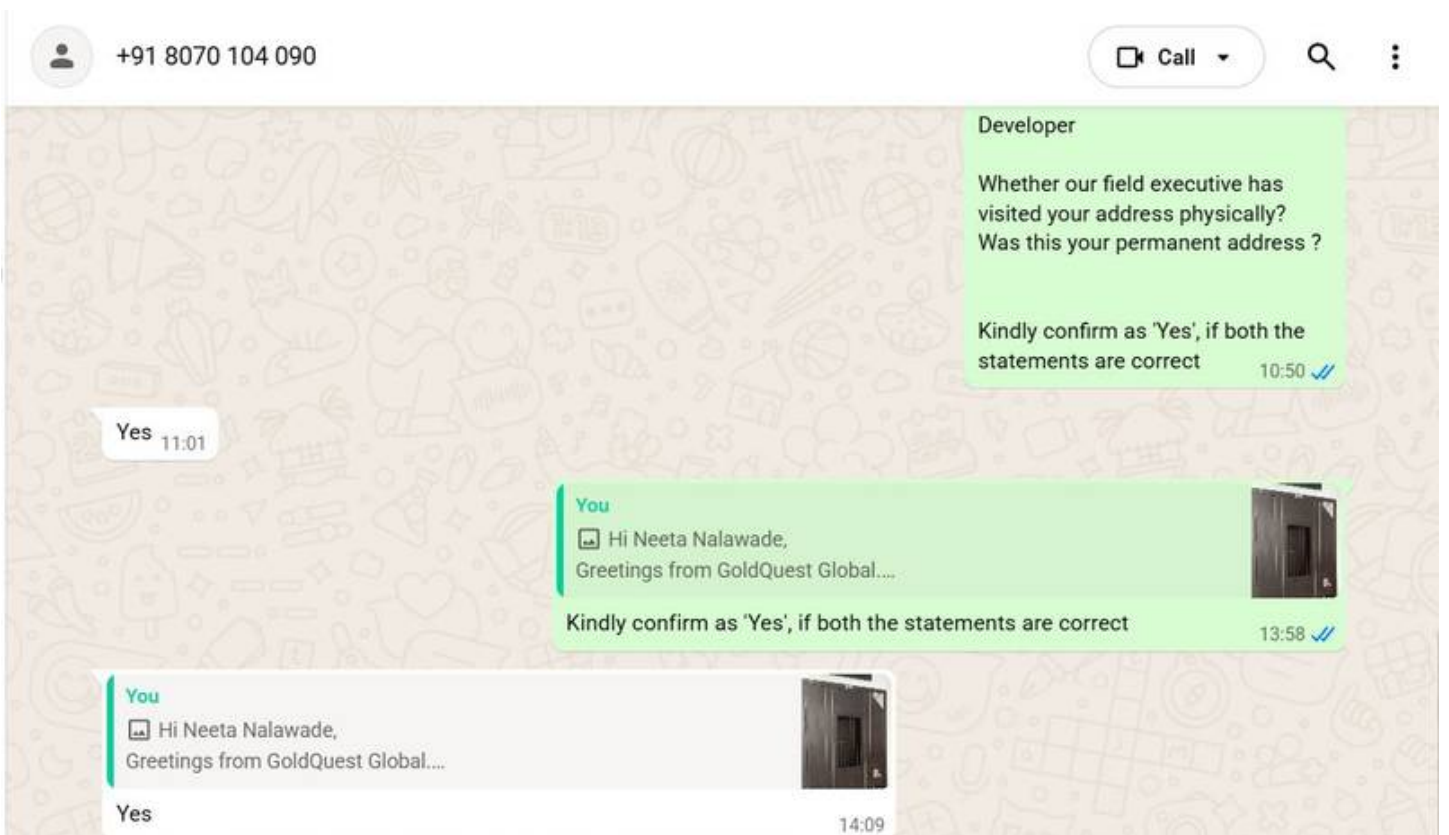
2560 1937 1136

आधार — आम आदमी का अधिकार

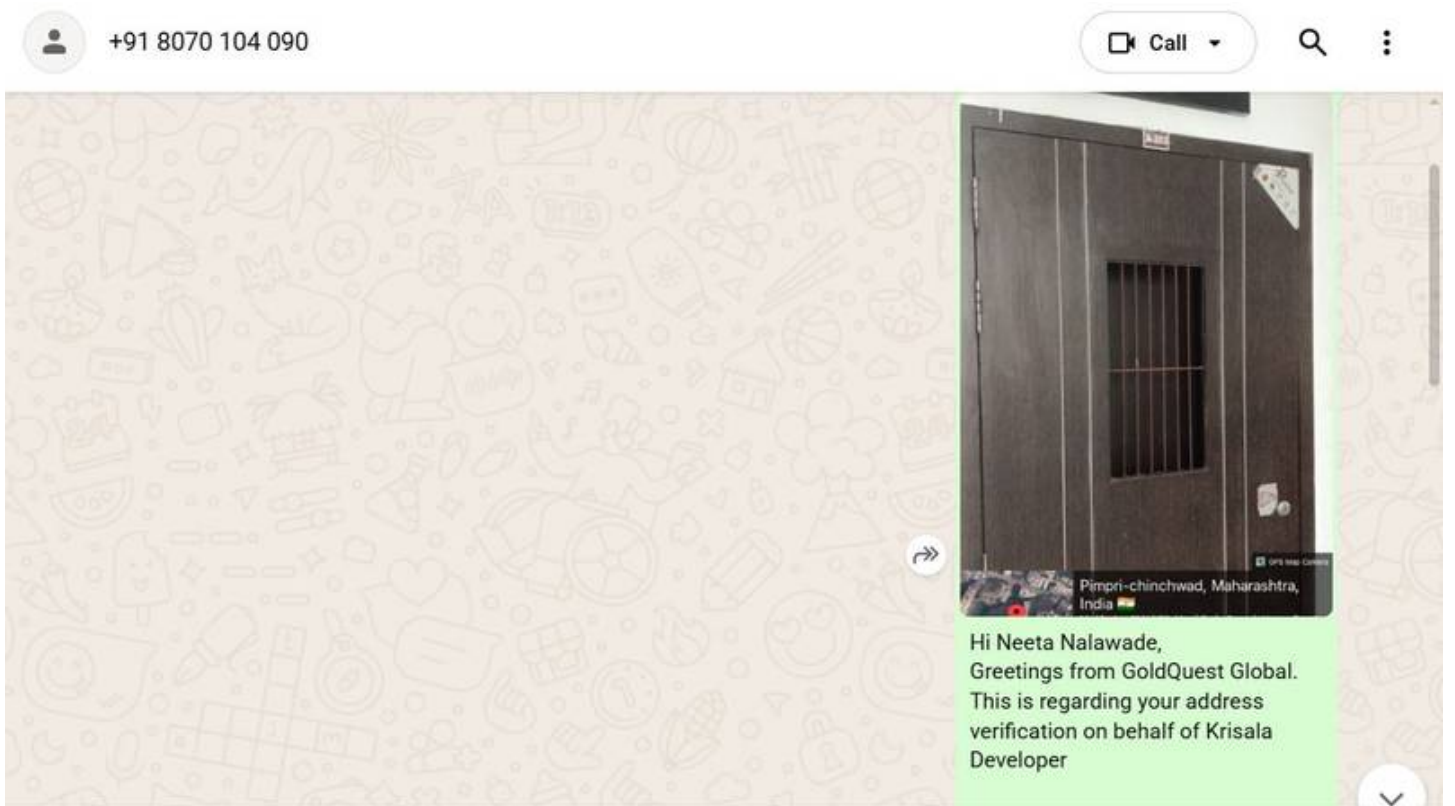
Annexure 2 (f)



Annexure 2 (g)



Annexure 2 (h)



PERMANENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Neeta Nalawade	Neeta Nalawade
Period Of Stay:	Not Provided	Since Birth to 2015
Address:	Plot no-4, Shiv shakti seva sang new Goutam nagar , Shivani nagar, Govandi , Maharashtra,400043	Plot no-4, Shiv shakti seva sang new Goutam nagar , Shivani nagar, Govandi , Maharashtra,400043
Landmark:	Not Provided	Near Tailor Shop
Remarks:	Visited the given address, Met Papu Pingle(Neighbour), who confirmed that the candidate is residing at the provided address since birth to 2015 to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Papu Pingle	
Report Verified Date:	07-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)



Full name of the candidate	Neeta Nalawade
Date of verification	07-02-2026
Address as provided by the candidate	Plot no-4, Shiv shakti seva sang, New Goutam nagar , Shivani nagar, Govandi, Maharashtra – 400043
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	Papu Pingle
Relationship with the candidate	Neighbor
Number of years at present residence	Since Birth to 2015
Status (Owned/Rental/Leased/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	Lower / Middle / Upper Class
Prominent Landmark in 1KM radius (Mandatory)	Near Tailor Shop
Nearby Police Station (Mandatory)	Govandi Police Station
Any comment regarding the verification	Verified Clear
Name and signature of representative with date	NA
Signature of respondent	NA

Annexure 3 (b)



Annexure 3 (c)



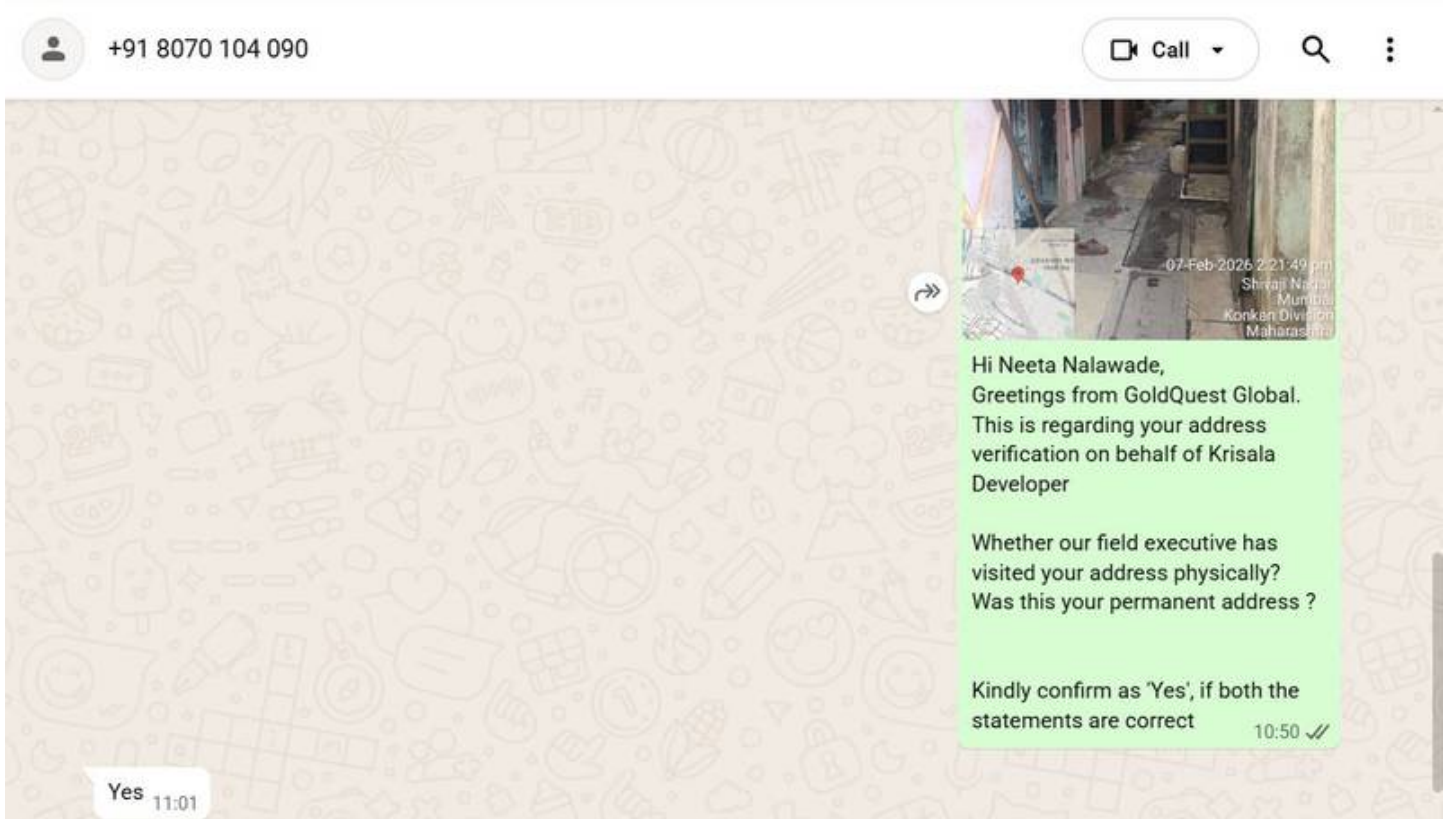
Annexure 3 (d)



Annexure 3 (e)



Annexure 3 (f)



GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University of Mumbai	University of Mumbai
Name Of The Candidate:	Neeta Nalawade	Neeta Nalawade
Enroll No:	2016016400783983	2016016400783983
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	2020	2020
Certification Issued Date:	2020-11	2020-11
SI No:	055757	055757
Remarks:	The following applicant details were verified by University of Mumbai found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	University of Mumbai	
Report Verified Date:	17-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)



University of Mumbai GRADE CARD

CCF:552:0042

Name : NALAWADE NEETA BABAN BABAN
 Examination : Third Year B.Com. (Accounting & Finance)(Semester-VI) (CBCS)
 Held In : OCTOBER 2020
 Seat Number : 1113566 (PRN.2016016400783983)



Course Code	Course Title		Maximum Marks	Minimum Marks	Marks Obtained	Credits (C)	Grade	Grade Points (G)	C x G
85601	Financial Accounting-VII	TH	75	30	60		O		
		IN	25	10	19		A+		
		TOT	100		79@1	4.00	O	10	40.00
85602	Cost Accounting-IV	TH	75	30	57		A+		
		IN	25	10	18		A+		
		TOT	100		75	3.00	A+	9	27.00
85603	Financial Management-III	TH	75	30	60		O		
		IN	25	10	10		D		
		TOT	100		70	3.00	A+	9	27.00
85604	Taxation-V (Indirect Taxes-III)	TH	75	30	69		O		
		IN	25	10	20		O		
		TOT	100		89	3.00	O	10	30.00
85605	Security Analysis & Portfolio Management	TH	75	30	69		O		
		IN	25	10	10		D		
		TOT	100		79@1	3.00	O	10	30.00
UA_FFSVI.8	Project Work-II	PROJ	75	30	30		D		
		IN	25	10	10		D		
		TOT	100		40	4.00	D	4	16.00
GRAND TOTAL			600		432@2	20.00			170.00

Sem. I CRED.: 20.00 SGPI: 5.85
 Sem. IV CRED.: 20.00 SGPI: 4.70

Sem. II CRED.: 20.00 SGPI: 4.55
 Sem. V CRED.: 20.00 SGPI: 6.60

Sem. III CRED.: 20.00 SGPI: 5.35
 Sem. VI CRED.: 20.00 SGPI: 8.50

Remark : SUCCESSFUL

CGPI : 5.93

Result Declared On : NOVEMBER 4, 2020



V. S. Joshi

DIRECTOR
BOARD OF EXAMINATIONS AND EVALUATION

055757

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar card	Aadhaar card
Identity Number:	7535 9238 1320	7535 9238 1320
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:	21-03-2026	

Annexure 5 (a)

भारत सरकार
Government of India

आधार




निता बबन नलावडे
Neeta Baban Nalawade
जन्म तारीख / DOB: 18/08/1998
स्त्री / Female

7535 9238 1320


माझे आधार, माझी ओळख

24/07/2011

Annexure 5 (b)




Unique Identification Authority of India



myAadhaar

English

Dashboard > Check Aadhaar Validity



753592381320 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	FEMALE
State	Maharashtra
Mobile	*****090

PRO REFERENCE 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Neeta Nalawade	Neeta Nalawade
Contact Details:	72085 25389	72085 25389
Verified By:	Vaibhav	Vaibhav
Association With Subject:	Not Provided	Reporting manager
Applicants Strong Points:	Not Provided	Very Dedicated and Punctual
Areas To Improve:	Not Provided	Not Disclosed
Applicants Key Achievements:	Not Provided	Completes the task on time
Remarks:	The following applicant details were verified by Mr Vaibhav-Manager and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Vaibhav-Manager	
Report Verified Date:	04-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

Dear Team,

PFB

PROFESSIONAL REFERENCE - 1	
CANDIDATE NAME	Neeta Nalawade
APPLICATION ID	GQ-KD-283
REFERENCE DETAILS	
VERIFIER NAME	Vaibhav
VERIFIER DESIGNATION	Manager
VERIFIER CURRENT COMPANY IF DISCLOSED	Wellwisher Group
VERIFIER MOBILE NO	72085 25389
VERIFIER EMAIL FOR RECORD	NA
EMPLOYMENT SUPERVISOR QUERIES	SUPERVISOR/REFERENCE COMMENTS
What do you consider to be the applicant's strong points?	Very Dedicated and Punctual
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?	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?	Completes the task on time
Name of the Organization worked with Applicant & Verifier	Wellwisher Group
OTHER REMARKS IF ANY	No
NAME OF THE INITIATOR - GQ	Akshatha Shetty
INIATIATOR DESIGNATION - GQ	Senior Verification Specialist {Ex-Employment}
INITIATOR MOBILE NO - GQ	8867545055
TIME STAMP – VERIFICATION DATE & TIME	DATE VERIFIED : 04/03/2026 TIME : 02.16 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

