

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Divya Motwani	Client Name	Krisala Developer
Application ID	GQ-KD-312	Report Status	Closed
Date of Birth	20 Mar 1996	Application Received	05-03-2026
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	11-05-2026
Verification Purpose	NA	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
POST GRADUATION	Welingkar Institute of Management Development & Research	11-03-2026	GREEN
LATEST EMPLOYMENT 1	Neeta Shendge SVP - Human Resource	20-04-2026	GREEN
PERMANENT ADDRESS	Vijay	07-03-2026	GREEN
PRO REFERENCE 1	Ganesh Raje-DGM	05-03-2026	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	07-05-2026	GREEN
PRO REFERENCE 2	Sudhakar Nair-Assistant Vice President	05-03-2026	GREEN


End of summary report

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

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Welingkar Institute of Management Development & Research	Welingkar Institute of Management Development & Research
Name Of The Candidate:	Divya Motwani	Divya Motwani
Enroll No:	HPGD/JL23/0595	HPGD/JL23/0595
Degree:	Post Graduate Diploma In Management	Post Graduate Diploma In Management
Major:	Diploma In Management	Diploma In Management
Month And Year Of Passing:	June-2025	June-2025
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Welingkar Institute of Management Development & Research found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Welingkar Institute of Management Development & Research	
Report Verified Date:	11-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)




weschool
Welingkar Education

E.P. Mandall's
Prin. L. N. Welingkar Institute of Management Development & Research
L. Nagesh Road, Malunga (C. Ry), Mumbai - 400 018, Maharashtra, India

Statement of Marks


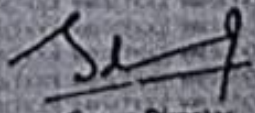
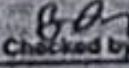
Post - Graduate Diploma in Management (Marketing Management)
(Hybrid Program)
(PGDM-MM-HB)
(Mode of delivery - OOL / Distance)

Recognised by the All India Council for Technical Education (AICTE),
Ministry of HRD, Govt. of India, New Delhi.

Name	: Divya Vijay Motwani			
Admission No.	: HPGD/JL23/0595			
Batch	: July 2023			
Semester	: Semester III & IV			
Exam Year	: June 2025			

S.No	Subject Name	Mid-Term (20) Marks	Semester (80) Marks	Total (100) Marks
1	Marketing Research	16	66	82
2	Consumer Buyer Behavior	13	64	77
3	Advertising & Sales Promotion	13	51	64
4	Distribution Management	14	51	65
5	Marketing Finance	12	46	58
6	Product : Brand Management	16	54	70
7	CRM	19	59	78
8	Internet Marketing	18	69	85
9	Social media marketing	19	69	88
10	Project Work (out of 200)	-	-	183

Grade : Distinction	Total Marks : 820 Percentage : 75 %
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<p style="text-align: center;">Grade Details</p> <p>Above 75 : Distinction</p> <p>Above 60 and Below 75 : First Class</p> <p>Above 50 and Below 60 : Second Class</p> <p>W - Waiver</p> <p>Prepared by </p>	<p style="text-align: center;">For, Prin. L.N. Welingkar Institute of Management Development & Research</p> <p style="text-align: center;"> Group Director</p> <p style="text-align: center;">Checked by </p>
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Prin. L. N. Welingkar Institute of Management Development & Research, Mumbai

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Evie Real Estate Private Limited	Evie Real Estate Private Limited
Name Of The Candidate:	Divya Motwani	Divya Motwani
Emp Code:	Not Provided	Not Disclosed
From:	18-03-2021	18-03-2021
To:	07-07-2025	09-05-2025
Designation:	Assistant Manager	Assistant Manager
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Applicable	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	The above details were verified by Neeta Shendge SVP - Human Resource of Evie Real Estate Private Limited, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	Neeta Shendge SVP - Human Resource	
Report Verified Date:	20-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Evie Real Estate Private Limited	
Candidate Name	Divya Vijay Motwani	
Employee Code/ID/No	Please Provide	
From (Date of Joining)	Mar 18, 2021	
To (Date of Exit/Relieving)	Jul 07, 2025	
Designation (At the time of leaving the company):	Assistant Manager	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	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	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	

Annexure 2 (b)



Mon 20-04-2026 04:20 PM

Neeta Shendge <neeta.shendge@runwalgroup.in>

Re: Requesting for Ex-Employment Verification for candidate Divya Vijay Motwani - GQ-KD-312

To Parimala; Contact

Cc 'Jay'; 'Aarti'; 'Verifyemployments'

 Follow up.

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

Divya Motwani's last day is May 09, 2025, revised relieving letter is getting sent to her.

Neeta Shendge
SVP - Human Resource
Runwal Enterprises
4th Floor, Runwal Omkar Esquare,
Opp. Sion-Chunabhatti Signal,
Sion East, Mumbai - 400 022.
Tel : 022 61162000; M: 9004092185



PERMANENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Divya Motwani	Divya Motwani
Period Of Stay:	Not Provided	Since 2 years to till the date
Address:	casa rio, 503, casa rio , Nilje,palava city,Dombivili, Maharashtra,421504	casa rio, 503, casa rio , Nilje,palava city,Dombivili, Maharashtra,421504
Landmark:	Not Provided	Near Main Road
Remarks:	Visited the given address, Met Vijay(Father), who confirmed that the candidate is residing at the provided address since 2 years to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Vijay	
Report Verified Date:	07-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)



Full name of the candidate	Divya Motwani
Date of verification	07-03-2026
Address as provided by the candidate	Adriatica D 402 Casa rio, Palava city, Nilje, Dombivili, Maharashtra – 421504
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	Vijay
Relationship with the candidate	Father
Number of years at present residence	Since 2 years
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 Main Road
Nearby Police Station (Mandatory)	Dombivili Police Station
Any comment regarding the verification	Verified Clear
Name and signature of representative with date	NA
Signature of respondent	NA

Annexure 3 (b)



GPS Map Camera

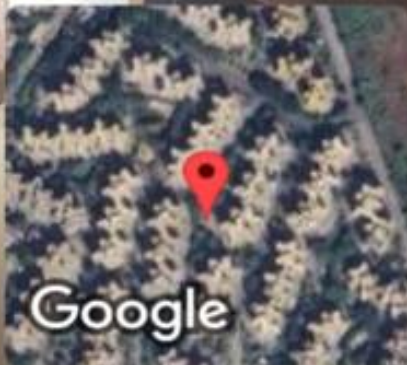
Palava City, Maharashtra, India



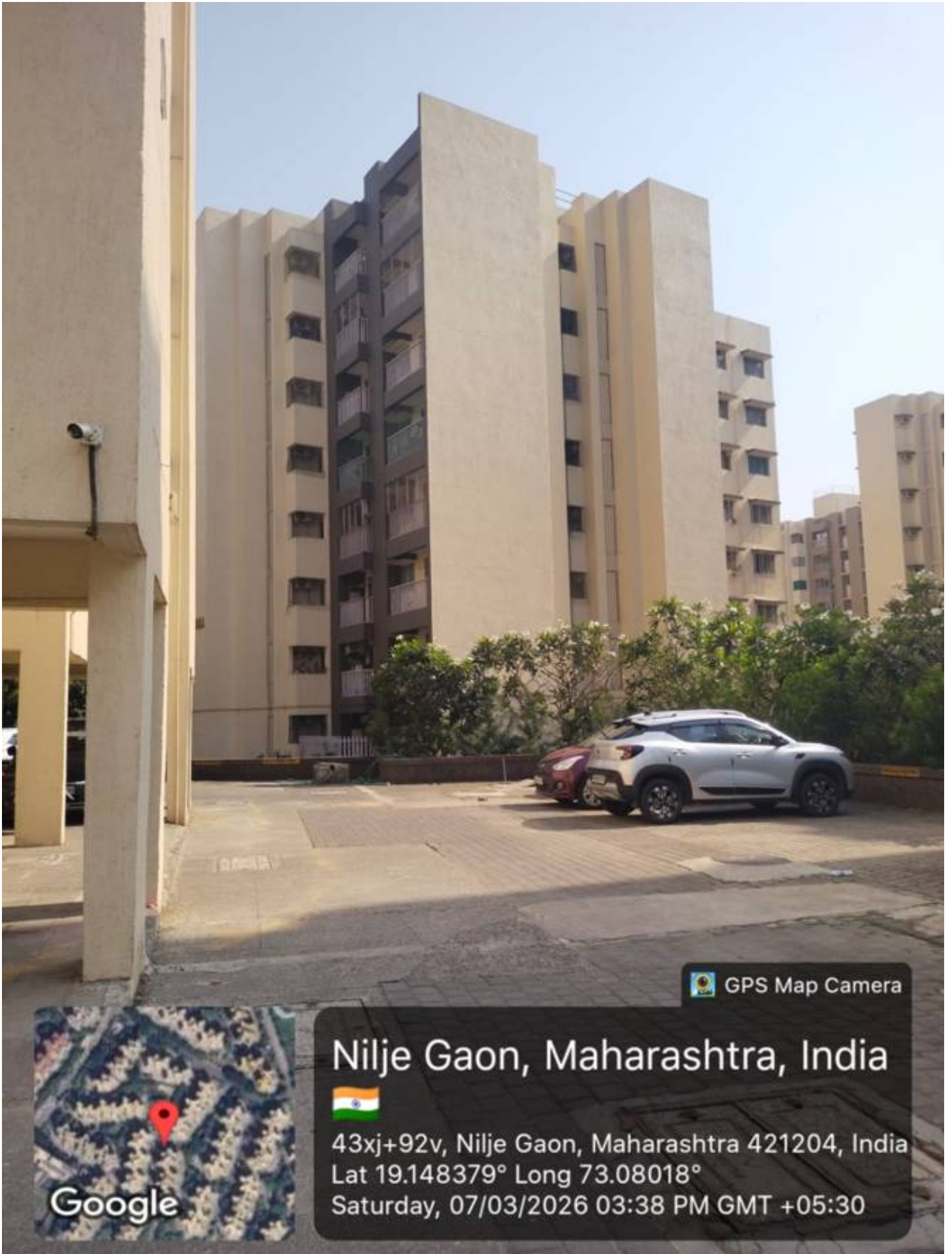
D, Giardino St, Palava City, Maharashtra 421204, India

Lat 19.148168° Long 73.080549°

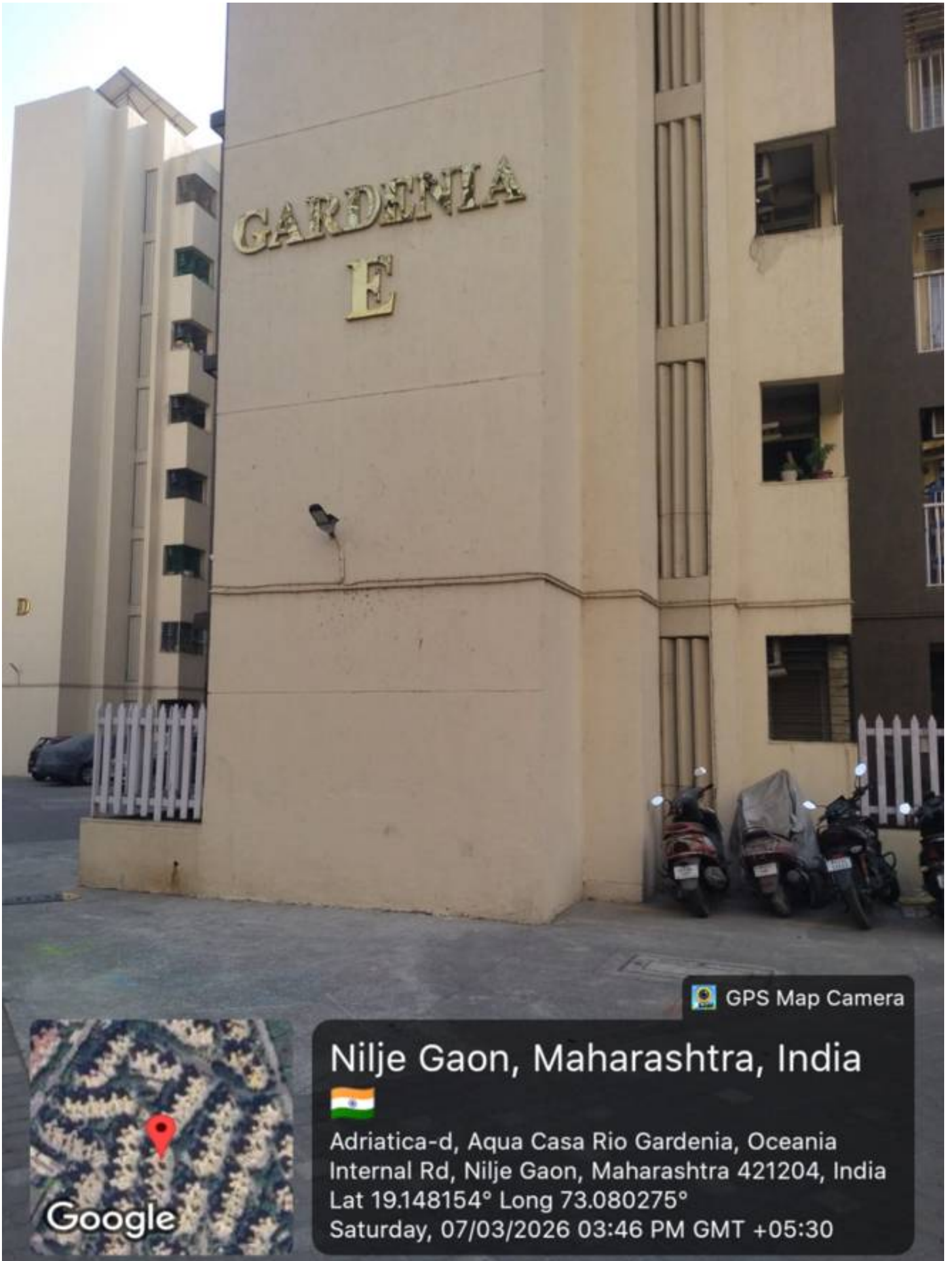
Saturday, 07/03/2026 03:43 PM GMT +05:30



Annexure 3 (c)



Annexure 3 (d)



GPS Map Camera

Nilje Gaon, Maharashtra, India



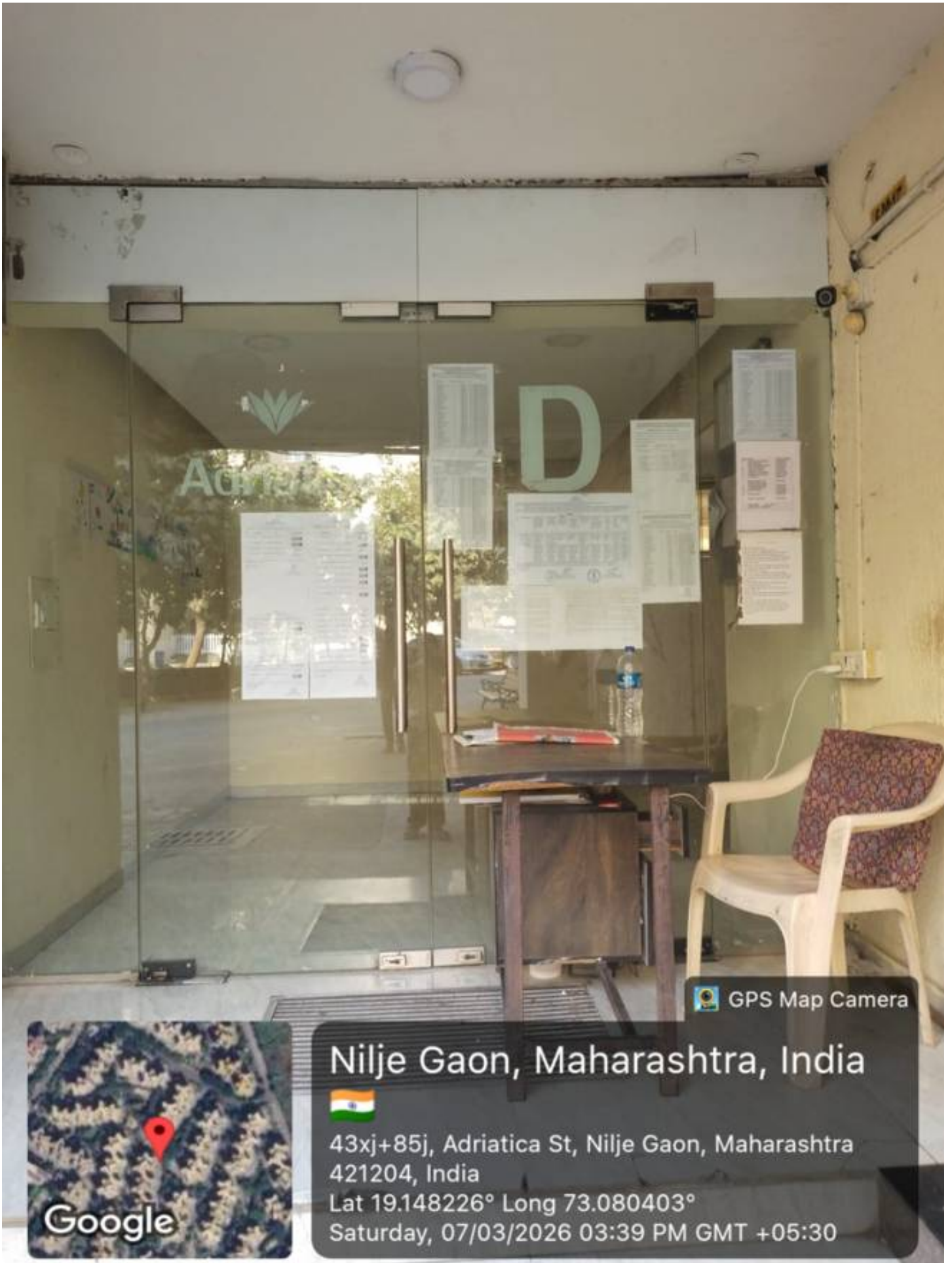
Adriatica-d, Aqua Casa Rio Gardenia, Oceania
Internal Rd, Nilje Gaon, Maharashtra 421204, India

Lat 19.148154° Long 73.080275°

Saturday, 07/03/2026 03:46 PM GMT +05:30



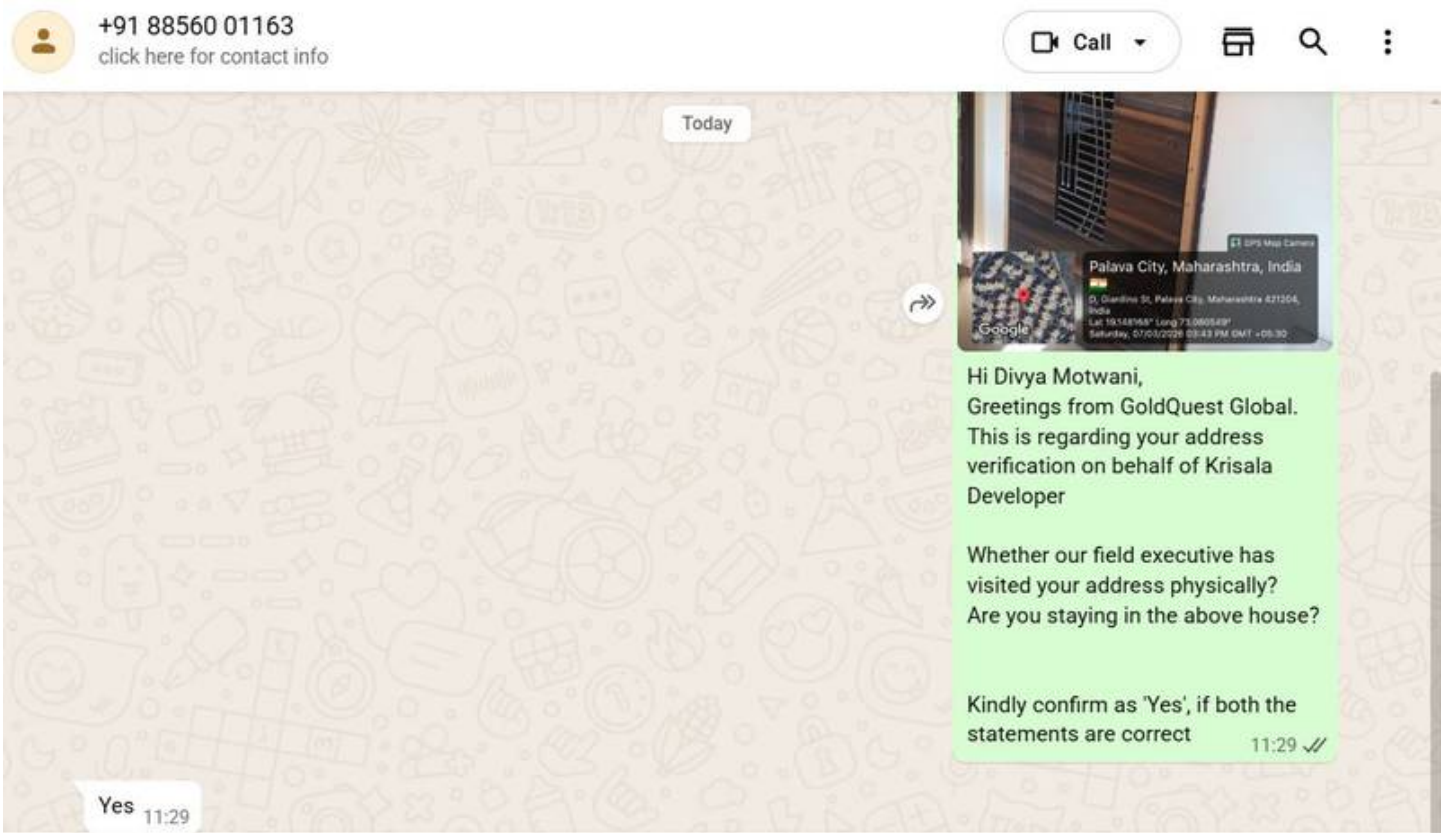
Annexure 3 (e)



Annexure 3 (f)



Annexure 3 (g)



PRO REFERENCE 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Divya Motwani	Divya Motwani
Contact Details:	91678 55944	91678 55944
Verified By:	Ganesh Raje	Ganesh Raje
Association With Subject:	Not Provided	Reporting Manager
Applicants Strong Points:	Not Provided	Skilled in handling escalations, collections, and client negotiations
Areas To Improve:	Not Provided	Not Disclosed
Applicants Key Achievements:	Not Provided	Not Disclosed
Remarks:	The following applicant details were verified by Mr Ganesh Raje-DGM and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Ganesh Raje-DGM	
Report Verified Date:	05-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)


PFA

PROFESSIONAL REFERENCE - 1	
CANDIDATE NAME	Divya Motwani
APPLICATION ID	GQ-KD-312
REFERENCE DETAILS	
VERIFIER NAME	Ganesh Raje
VERIFIER DESIGNATION	DGM
VERIFIER CURRENT COMPANY IF DISCLOSED	Lodha Group
VERIFIER MOBILE NO	91678 55944
VERIFIER EMAIL FOR RECORD	M.rajeganes@gmail.com
EMPLOYMENT SUPERVISOR QUERIES	SUPERVISOR/REFERENCE COMMENTS
What do you consider to be the applicant's strong points?	Skilled in handling escalations, collections, and client negotiations
What has the applicant done to show good moral character?	Good communication skills and ability to achieve targets
In what areas do you feel that the applicant can improve?	Not Disclosed
What is your general opinion on the Applicant/individual?	Best performer
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	Lodha Group
OTHER REMARKS IF ANY	Not Disclosed
NAME OF THE INITIATOR - GQ	Parimala


NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	338972834972	338972834972
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:	07-05-2026	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)




Unique Identification Authority of India



myAadhaar

English

Dashboard > Check Aadhaar Validity



338972834972 Exists

Aadhaar Verification Completed

Age Band	30-40 years
Gender	FEMALE
State	Maharashtra
Mobile	*****1163

PRO REFERENCE 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Divya Motwani	Divya Motwani
Contact Details:	96197 35509	96197 35509
Verified By:	Sudhakar Nair	Sudhakar Nair
Association With Subject:	Not Provided	Reporting Manager
Applicants Strong Points:	Not Provided	Skilled in handling escalations, collections, and client negotiations
Areas To Improve:	Not Provided	Not Disclosed
Applicants Key Achievements:	Not Provided	Not Disclosed
Remarks:	The following applicant details were verified by Mr Sudhakar Nair-Assistant Vice President and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Sudhakar Nair-Assistant Vice President	
Report Verified Date:	05-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

PFA

PROFESSIONAL REFERENCE - 1	
CANDIDATE NAME	Divya Motwani
APPLICATION ID	GQ-KD-312
REFERENCE DETAILS	
VERIFIER NAME	Sudhakar Nair
VERIFIER DESIGNATION	Assistant Vice President
VERIFIER CURRENT COMPANY IF DISCLOSED	Piramal Realty
VERIFIER MOBILE NO	96197 35509
VERIFIER EMAIL FOR RECORD	Not Disclosed
EMPLOYMENT SUPERVISOR QUERIES	SUPERVISOR/REFERENCE COMMENTS
What do you consider to be the applicant's strong points?	Skilled in handling escalations, collections, and client negotiations
What has the applicant done to show good moral character?	Good communication skills
In what areas do you feel that the applicant can improve?	Not Disclosed
What is your general opinion on the Applicant/individual?	Good listening skills & Team management skills
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	Runwal Realty
OTHER REMARKS IF ANY	Not Disclosed
NAME OF THE INITIATOR	Piramal

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

