

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Preeti Thakur	Client Name	Krisala Developer
Application ID	GQ-KD-318	Report Status	NA
Date of Birth	15 Jul 1997	Application Received	18-03-2026
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	NA	Final Report Date	NA
Verification Purpose	EMPLOYMENT	Overall Report Status	NA

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
PERMANENT ADDRESS	Hari Singh Thakur	30-03-2026	GREEN
CURRENT ADDRESS	Jyotsna nagapal	19-03-2026	GREEN
LATEST EMPLOYMENT 1	Mona Gohel-Sr. Manager-Recruitment	27-04-2026	GREEN
POST GRADUATION	NIL	NIL	GREEN
PRO REFERENCE 1	Nilima Singh-Senior sales manager	08-05-2026	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	25-03-2026	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:	Preeti Thakur	Preeti Thakur
Period Of Stay:	Not Provided	Since 2017 to till the date
Address:	A-8, NRB bungalow row house, New Rani Bagh, Indore, Madhya Pradesh - 452001	A-8, NRB bungalow row house, New Rani Bagh, Indore, Madhya Pradesh - 452001
Landmark:	Not Provided	NRB Bungalow
Remarks:	Visited the given address, Met Hari Singh Thakur (Father), who confirmed that the candidate is residing at the provided address since 2017 to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Hari Singh Thakur	
Report Verified Date:	30-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Full Name of The Candidate	Preeti Thakur
Date of Verification	30-03-26
Address as provided by the candidate	A-8, NRB bungalow row house, New Rani Bagh, Indore, Madhya Pradesh - 452001
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	Hari Singh Thakur
Relationship with the candidate	Father
Number of Years at present residence	2017 To Till Date
Status (Ownership/Rental/Hostel/PG)	Owned
Details of Address proof Verified	NA
If the candidate's residence is locked, has the address been confirmed with neighbors?(Yes / No)	No
Nature of Location	Middle Class
Prominent Landmark in 1KM radius (Mandatory)	NRB Bungalow
Nearby Police Station (Mandatory)	Bhawarkuan Police Station
Any Comment regarding the verification	Verified
Name and signature of representative with date	Vinod, 30-03-26
Signature of Respondent	-

Annexure 1 (b)



Mar 30, 2026 4:11:33 PM
New Rani Bagh
Indore Division
Madhya Pradesh

Annexure 1 (c)



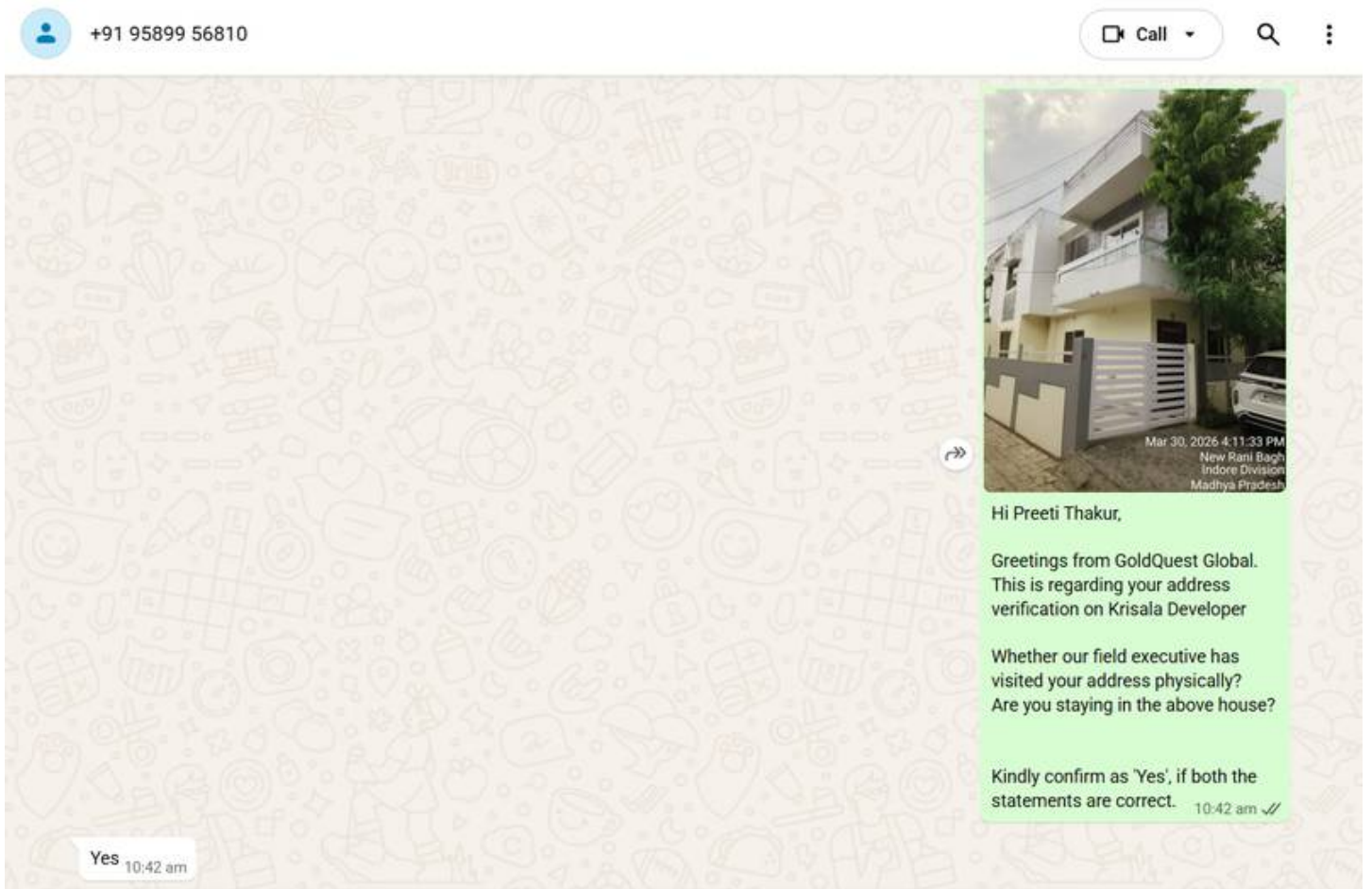
Mar 30, 2026 4:12:07 PM
New Rani Bagh
Indore Division
Madhya Pradesh

Annexure 1 (d)



Mar 30, 2026 4:15:19 PM
New Rani Bagh
Indore Division
Madhya Pradesh

Annexure 1 (e)



CURRENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Preeti Thakur	Preeti Thakur
Period Of Stay:	Not Provided	Since 1 year to till the date
Address:	Tower 1 2907, Vtp Aethereus, Maan mahalunge, Pune, Maharashtra – 411045	Tower 1 2907, Vtp Aethereus, Maan mahalunge, Pune, Maharashtra – 411045
Landmark:	Not Provided	Near Cake Shop
Remarks:	Visited the given address, Met Jyotsna nagapal(Neighbour), 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:	Jyotsna nagapal	
Report Verified Date:	19-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



Full name of the candidate	Preeti Thakur
Date of verification	19-03-2026
Address as provided by the candidate	Tower 1 2907, Vtp Aethereus, Maan mahalunge, Pune, Maharashtra – 411045
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	Jyotsna nagapal
Relationship with the candidate	Neighbour
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 Cake Shop
Nearby Police Station (Mandatory)	Aethereus 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)



GPS Map Camera



Pune, Maharashtra, India 

Hp7m+xww, Mahalunge, Pune, Maharashtra
411045, India

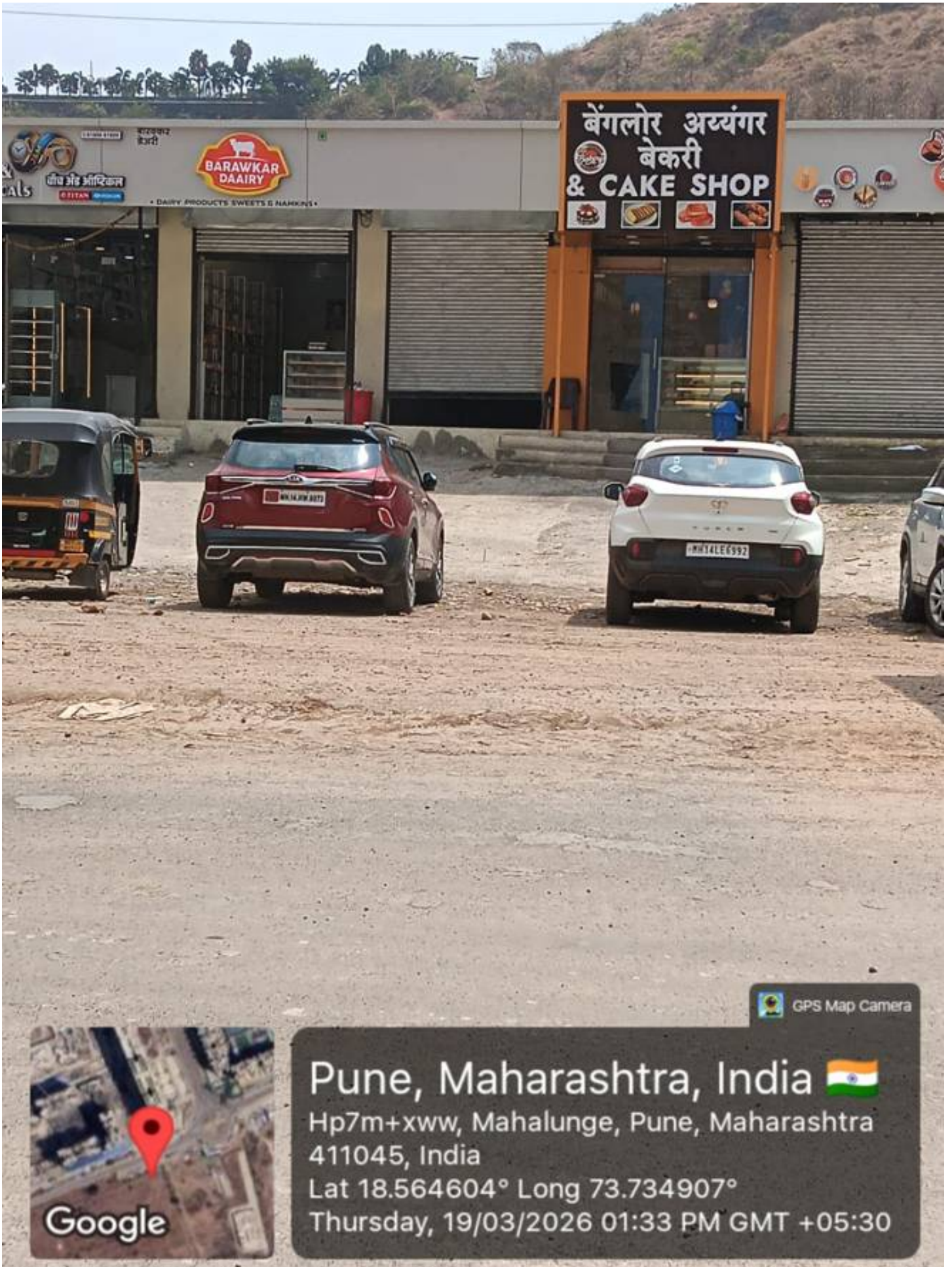
Lat 18.565067° Long 73.734864°

Thursday, 19/03/2026 01:36 PM GMT +05:30

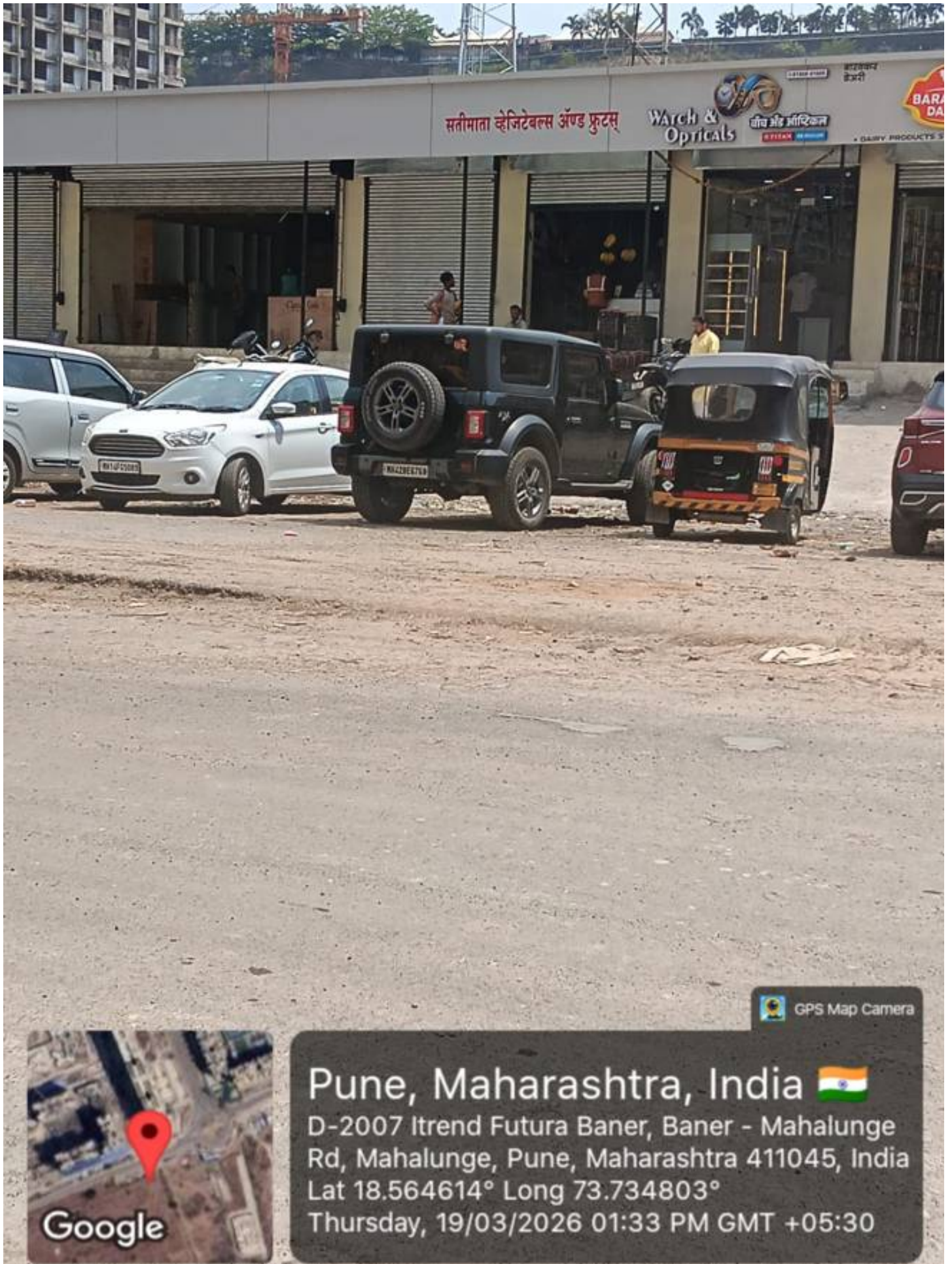
Annexure 2 (d)



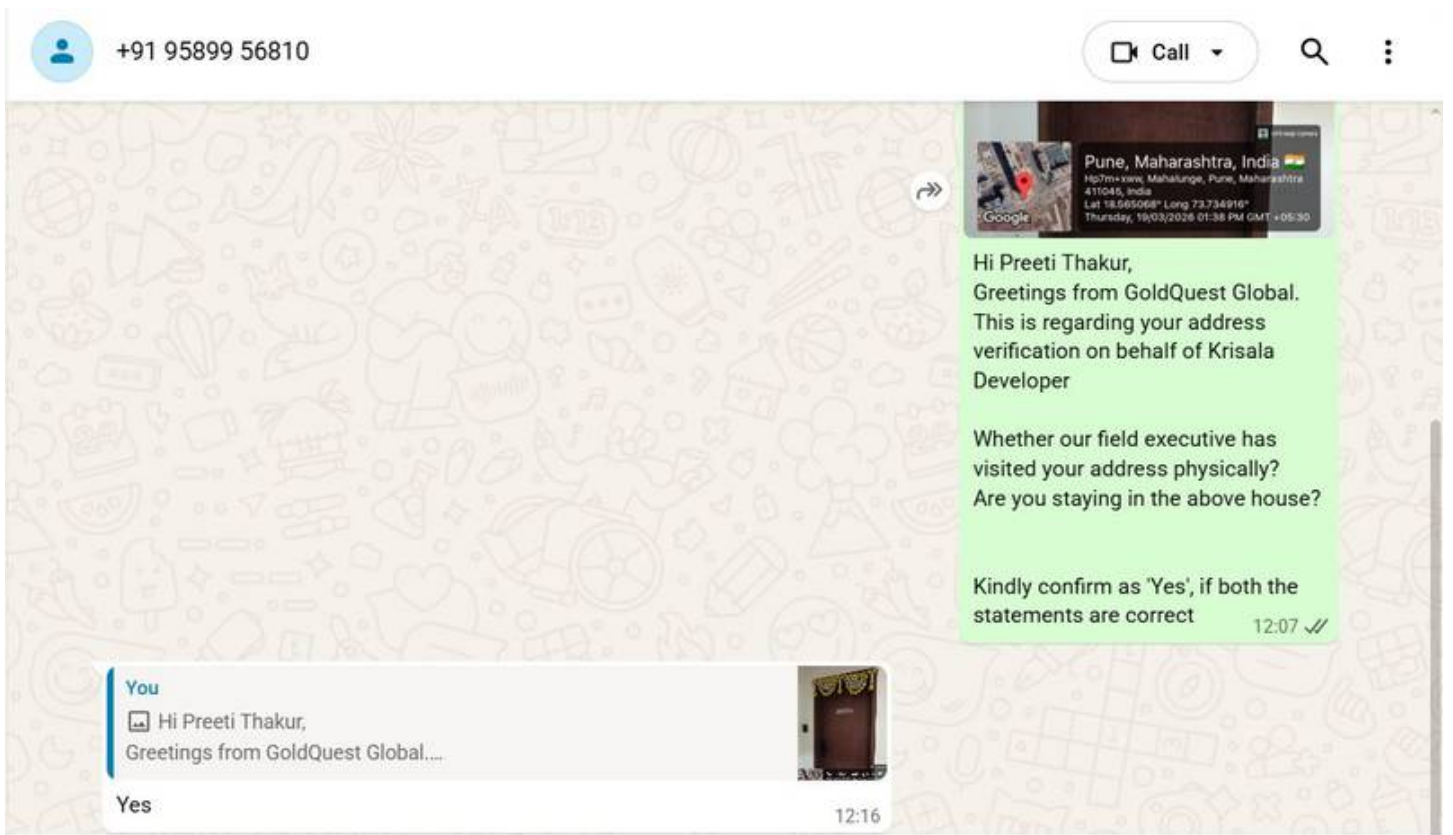
Annexure 2 (e)



Annexure 2 (f)



Annexure 2 (g)



LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Varma corp (tulip infra)	Varma corp (tulip infra)
Name Of The Candidate:	Preeti Thakur	Preeti Thakur
Emp Code:	Not Provided	Not Provided
From:	10-07-2023	10-07-2023
To:	08-12-2025	08-12-2025
Designation:	Sr. Sales Manager	Sr. Sales 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 Mona Gohel-Sr. Manager- Recruitment of Varma corp (tulip infra), found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	Mona Gohel-Sr. Manager- Recruitment	
Report Verified Date:	27-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Varma corp (tulip infra)	
Candidate Name	Preeti Thakur	
Employee Code/ID/No	Please Provide	
From (Date of Joining)	10-Jul-2023	
To (Date of Exit/Relieving)	08-Dec-2025	
Designation (At the time of leaving the company):	Sr. Sales 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 3 (b)




Mon 27-04-2026 03:34 PM

HR Tulip Group <hr@varmacorp.in>

Re: Ex-Employment verification for Preeti Thakur GQ-KD-318 (1) Varma corp

To: Sharlin

 If there are problems with how this message is displayed, [click here to view it in a web browser.](#)
[Click here to download pictures.](#) To help protect your privacy, Outlook prevented automatic download of some pictures in this message.

Hello,

Preeti Thakur – This confirms we have reviewed and approved the document. The document accurately reflects our services, and the candidate was indeed associated with our organization.”

Thanks & Regards,
Mona Gehel
Sr. Manager- Recruitment
Mobile No : +91 8956659137
Email ID: hr@thetulipinfra.com

 Right-click here to download pictures. To help protect your privacy, Outlook prevented automatic download of some pictures in this message.

www.thetulipinfra.com We have rebranded ourselves to Varma Corp - Visit us at varmacorp.in

Annexure 3 (c)

varmacorp.in info@talpintra.com



8th December 2025

Relieving Letter cum Experience letter

To Whom It May Concern

Dear Preeti Thakur,

This letter is to officially confirm that you have been relieved from your duties at VARMA Corp effective from **8th December 2025**. Your resignation has been accepted, and all exit formalities have been completed.

During your tenure from **10th July 2023 to 8th December 2025**, You served as a **Sr.Manager- Sales** for a real estate firm. We appreciate your dedication and efforts, which have positively impacted our team and clients.

We thank you for your contributions and wish you success in all your future endeavours.

Best Regards,

A handwritten signature in blue ink, consisting of a stylized, cursive script that appears to read "Sanjay Varma". The signature is written over a faint, circular watermark or stamp.

Sanjay Varma

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Preeti Thakur	Preeti Thakur
Remarks:	The following applicant details were verified by found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Verification Status(Color Code):	GREEN	

No annexure images available.

PRO REFERENCE 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Preeti Thakur	Preeti Thakur
Contact Details:	7972429790	7972429790
Verified By:	Nilima Singh	Nilima Singh
Association With Subject:	Not Provided	Colleague
Applicants Strong Points:	Not Provided	Good in communication skills
Areas To Improve:	Not Provided	Not Disclosed
Applicants Key Achievements:	Not Provided	Very kind
Remarks:	The following applicant details were verified by Nilima Singh-Senior sales manager and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Nilima Singh-Senior sales manager	
Report Verified Date:	08-05-2026	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

PROFESSIONAL REFERENCE - 1	
CANDIDATE NAME	Preeti Thakur
APPLICATION ID	GQ-KD-318
REFERENCE DETAILS	
VERIFIER NAME	Nilima Singh
VERIFIER DESIGNATION	Senior sales manager
VERIFIER CURRENT COMPANY IF DISCLOSED	Exela
VERIFIER MOBILE NO	+91 7972429790
VERIFIER EMAIL FOR RECORD	NA
EMPLOYMENT SUPERVISOR QUERIES	SUPERVISOR/REFERENCE COMMENTS
What do you consider to be the applicant's strong points?	Good in communication skills
What has the applicant done to show good moral character?	Hard working
In what areas do you feel that the applicant can improve?	No
What is your general opinion on the Applicant/individual?	Good in long-term relationship with clients
What is your official relationship with the applicant?	Colleague
How long have you known the applicant officially and personally?	4-5 Years
If you had the opportunity to work with the applicant again, would you?	No
What were the applicant's key achievements?	Very kind
Name of the Organization worked with Applicant & Verifier	NA
OTHER REMARKS IF ANY	No
NAME OF THE INITIATOR - GQ	Sharlin D
INITIATOR DESIGNATION - GQ	Senior Verification Specialist

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	6247 8717 3195	6247 8717 3195
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:	25-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)



Unique Identification Authority of India



myAadhaar

English

Dashboard > Check Aadhaar Validity



624787173195 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	FEMALE
State	Madhya Pradesh
Mobile	*****810

माझ आधार

भारत सरकार
Government of India

जिपार

ISSUE DATE: 12/06/2013



प्रीती ठाकुर
Preeti Thakur
जन्म तारीख/DOB: 15/07/1997
महिला/ FEMALE

6247 8717 3195
VID : 9109 0303 1771 5392

माझे आधार, माझी ओळख

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

