CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Sanjay Keshav Zope	**Client Name**	Krisala Developer
Application ID	GQ-KD-322	**Report Status**	Closed
Date of Birth	09 Sept 1981	**Application Received**	18-03-2026
Candidate Employee ID	NA	**Insuff Cleared/Reopened**	NA
Report Type	FINAL	**Final Report Date**	20-04-2026
Verification Purpose	NA	**Overall Report Status**	**GREEN**

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
PERMANENT ADDRESS	Vikas	20-03-2026	**GREEN**
CURRENT ADDRESS	Gouresh zope	20-03-2026	**GREEN**
LATEST EMPLOYMENT 1	Divya Malkar	06-04-2026	**GREEN**
NATIONAL IDENTITY 1	PAN Database	23-03-2026	**GREEN**
GRADUATION	Registrar Kavayitri Bahinabai Chaudhari North Maharashtra University	25-03-2026	**GREEN**

End of summary report

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

PERMANENT ADDRESS		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Candidate Name:	Sanjay Zope	Sanjay Zope
Period Of Stay:	Not Provided	Since 3 years back shifted
Address:	Flat No: 32, Swamisparsh Building, Raikar mala, Dhayari, Pune, Maharashtra – 411041	Flat No: 32, Swamisparsh Building, Raikar mala, Dhayari, Pune, Maharashtra – 411041
Landmark:	Not Provided	Near Chicken Center
Remarks:	Visited the given address, Met Vikas (Security guard), who confirmed that the candidate is residing at the provided address Since 3 years back shifted, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Vikas	
Report Verified Date:	20-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

Full name of the candidate	Sanjay Zope
Date of verification	20-03-2026
Address as provided by the candidate	Flat No: 32, Swamisparsh Building, Raikar mala, Dhayari, Pune, Maharashtra – 411041
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	Vikas
Relationship with the candidate	Security guard
Number of years at present residence	Since 3 years back shifted
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)	Yes
Nature of location	Lower / Middle / Upper Class
Prominent Landmark in 1KM radius (Mandatory)	Near Chicken Center
Nearby Police Station (Mandatory)	Dhayri Police Station
Any comment regarding the verification	Verified Clear
Name and signature of representative with date	NA
Signature of respondent	NA

Annexure 1 (b)

32
GPS Map Camera
Pune, Maharashtra, India
72/56, Jadhav Nagar, Dhayari Gaon, Dhayari,
Pune, Maharashtra 411041, India
Lat 18.432367° Long 73.809232°
Friday, 20/03/2026 02:58 PM GMT +05:30
Google

Annexure 1 (c)

Swami Sparsh Society
S. No. 76/1,Raykar Mala, Dhayri, Pune-41
GROUND FLOOR
G-1 Mr. Prashant Mohan Dhayrikar
G-2 Dr. Pawan Suresh Gondhalekar
FIRST FLOOR
1 Mrs. Geeta Mohan Sharma
2 Mr. Sachin Vasantrao Patil
3 Mrs. Sai Sandeep Agnihotri
4 Mr. Waman Sudhakar Kulkarni
5 Mr. Rajesh Narhari Alle
6 Mr. Chandrakant Pandurang Dedage
7 Mr. Suhaschandra Shrikant Shamgoankar
8 Mr. Bharat Baccharam Naik
9 Mrs. Geeta Mohan Sharma
SECOND FLOOR
10 Mr. Amol Arun Chorghe
11 Mr. Ashok Uddhav Todkari
12 Mr. Balasaheb Sakharam Bhandwalkar
14 Mr. Chandrakant Pandurang Dedage
15 Mr. Shrikant Dattatray Vivarekar
16 Mr. Manish Mukund Kulkarni
17 Mr. Shailesh Dilip Jagade
18 Mr. Akshay Ashok Tirlotkar
THIRD FLOOR
19 Mr. Suresh Sadashiv Bharam
20 Mr.Sachin Ramkrishna Kudale
22 Kasturi Mudaliar
23 Mr. Ramesh Pawar
24 Mr. Santosh Ashok Jagtap
26
27 Mrs. Rekha Chandrakant Dedage
FOURTH FLOOR
28 Mr. Suresh Jaipal Chougule
29 Mrs. Rekha Chandrakant Dedage
30 Mr. Dhaval Dilip Vivarekar
31 Mr. Ashok Parshuram Kanjane
32 Mr. Sanjay Keshav Zope
33 Mr. Baliram Ramling Chauhan
34 Mr. Mangesh Gangaram Gonjbare
35 Mr. Pranoj Padeep Ashtamkar
36 Mr. Kailas Chandrakant Samel
FIFTH FLOOR
37 Mr. Dinkar Kashinath Shedole
38 Mr. Balaprasad Gangaram Ankamwar
39 Mr. Swapnil Himmatrao Patange
40 Mr. Soumitra Chandra
42 Mr. Abhijeet Deshmukkh
43 Mr. Sanjay Digambarrao Pudale
44 Mr. Sagar Vasant Chougule
45 Mr. Venumadhav Satyanarayan Manchal
GPS Map Camera
Pune, Maharashtra, India
72/58, Jadhav Nagar, Dhayari Gaon, Dhayari,
Pune, Maharashtra 411041, India
Lat 18.432469° Long 73.809297°
Friday, 20/03/2026 02:56 PM GMT +05:30
Google

Annexure 1 (d)

GPS Map Camera
Pune, Maharashtra, India
72/56, Jadhav Nagar, Dhayari Gaon, Dhayari,
Pune, Maharashtra 411041, India
Lat 18.432325° Long 73.80925°
Friday, 20/03/2026 02:57 PM GMT +05:30
Google

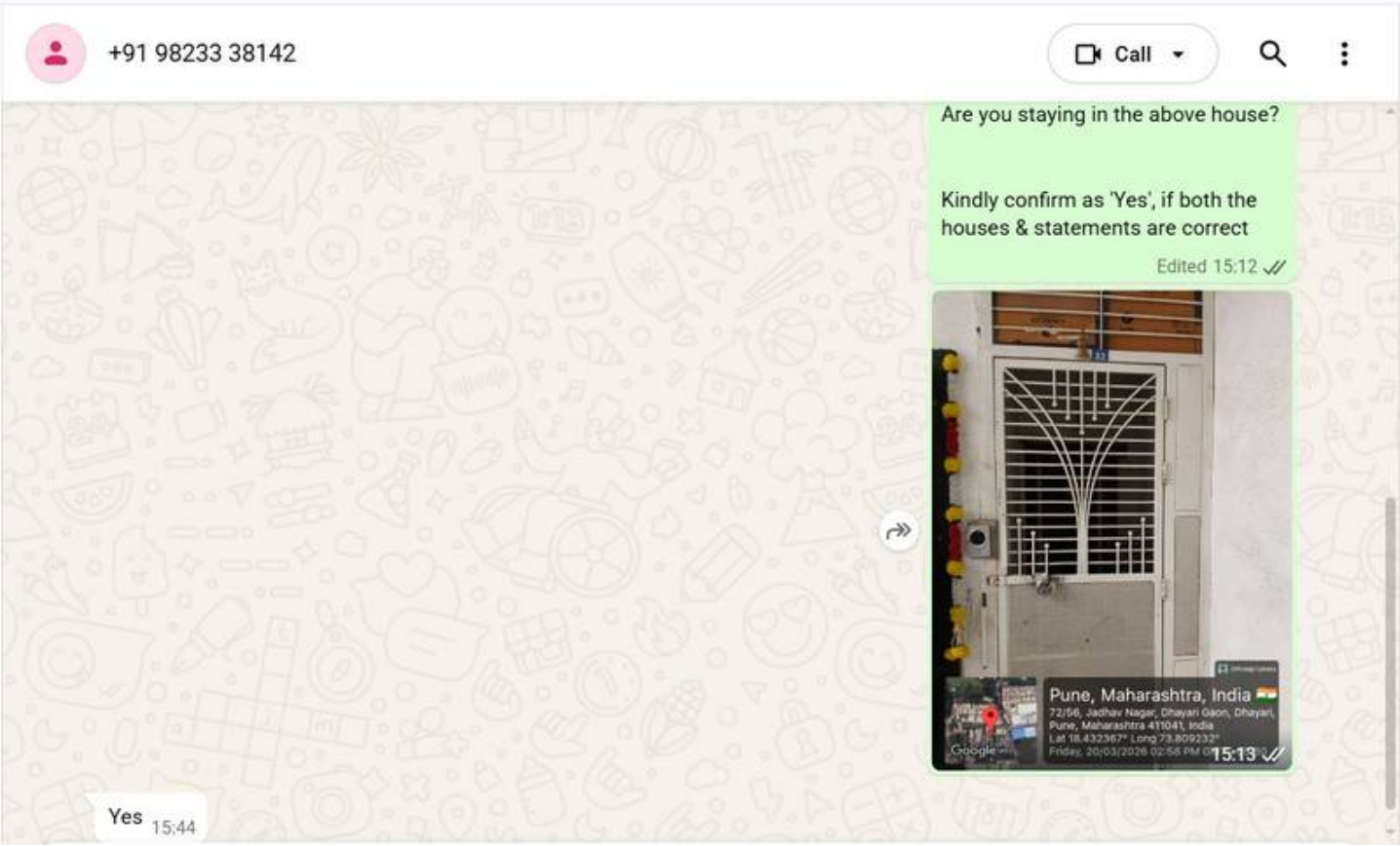
Annexure 1 (e)

श्री कॉलनी
STEPPIN FONES
Cultural Activities
Sensorial Activities
Language Activities
Math Activities
Fun Exciting Learning Environment
Practical Life Activities
7875048400
GPS Map Camera
Khadewadi, Maharashtra, India
Crm5+7qx, Raykar Mala Rd, Jadhav Nagar, Mahadev Nagar, Dhayari, Khadewadi, Maharashtra 411041, India
Lat 18.433173° Long 73.80947°
Friday, 20/03/2026 02:54 PM GMT +05:30
Google

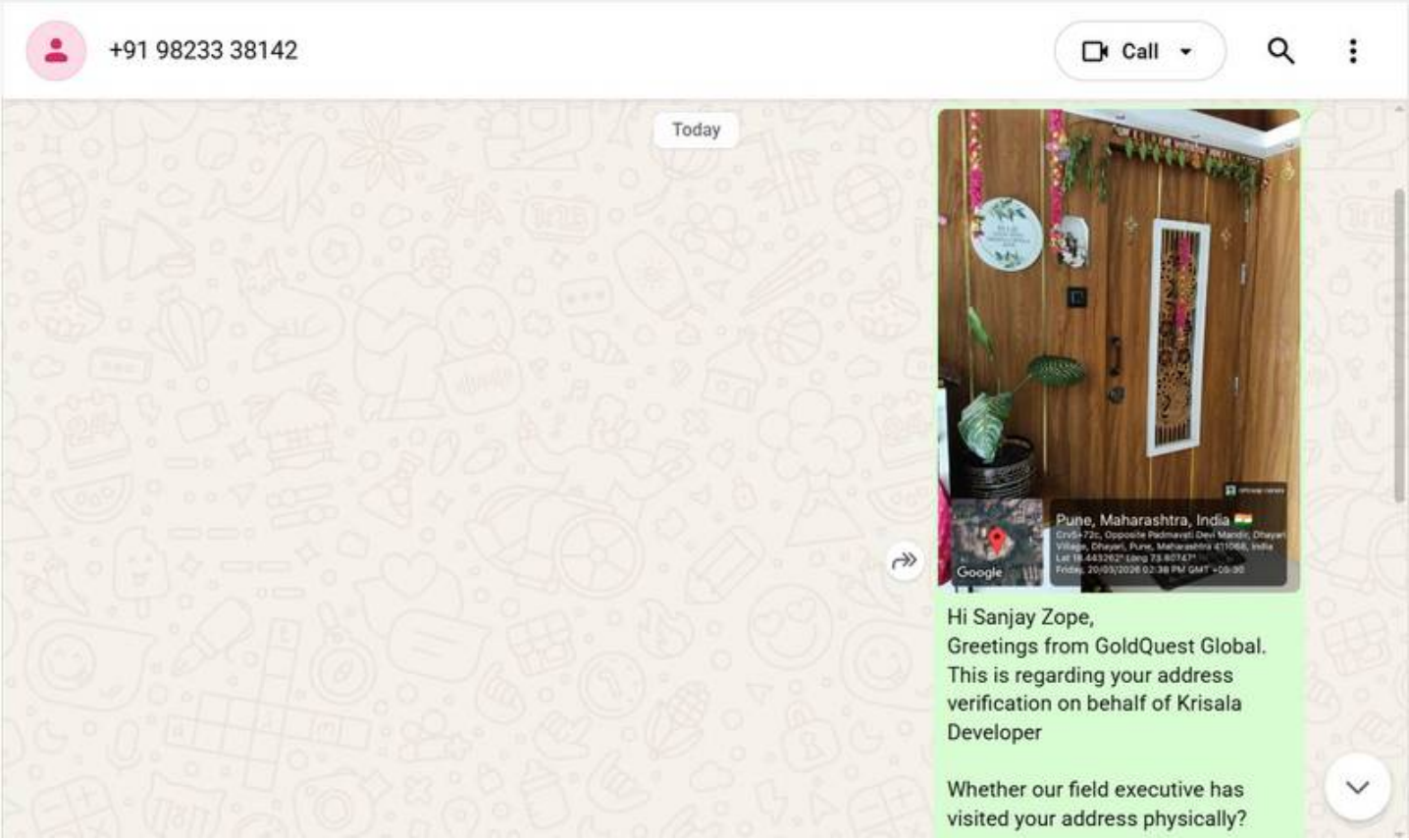
Annexure 1 (f)

साई हेअर ड्रेसेस
GPS Map Camera
Khadewadi, Maharashtra, India
Crm5+7qx, Raykar Mala Rd, Jadhav Nagar, Mahadev Nagar, Dhayari, Khadewadi, Maharashtra 411041, India
Lat 18.433173° Long 73.80947°
Friday, 20/03/2026 02:54 PM GMT +05:30
Google

Annexure 1 (g)


+91 98233 38142
Call
Are you staying in the above house?
Kindly confirm as 'Yes', if both the houses & statements are correct
Edited 15:12
Pune, Maharashtra, India
15:13
Yes 15:44

Annexure 1 (h)


+91 98233 38142
Call
Today
Pune, Maharashtra, India
Google
Hi Sanjay Zope,
Greetings from GoldQuest Global.
This is regarding your address verification on behalf of Krisala Developer
Whether our field executive has visited your address physically?

CURRENT ADDRESS		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Candidate Name:	Sanjay Zope	Sanjay Zope
Period Of Stay:	Not Provided	Since 3 years tot ill date
Address:	Sanjay Zope, B3 1102, Mrugavarsha Society, Chavan Baugh, DSK road, Dhayri, Pune 411041	Sanjay Zope, B3 1102, Mrugavarsha Society, Chavan Baugh, DSK road, Dhayri, Pune 411041
Landmark:	Not Provided	Near Real Estate Office
Remarks:	Visited the given address, Met Gouresh zope (Son), who confirmed that the candidate is residing at the provided address Since 3 years tot ill date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Gouresh zope	
Report Verified Date:	20-03-2026	
Verification Status(Color Code):	GREEN	

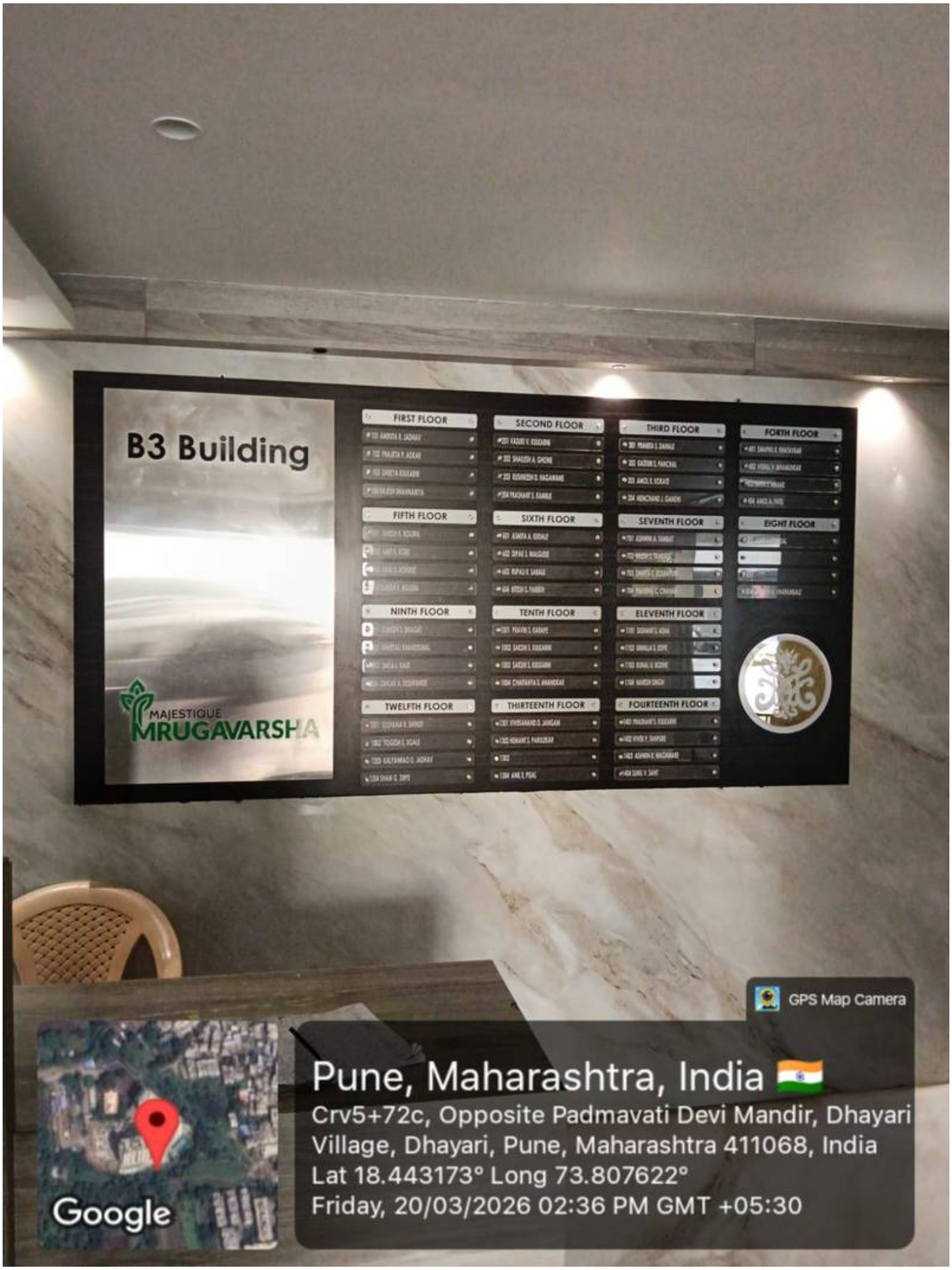
Annexure 2 (a)

Full name of the candidate	Sanjay Zope
Date of verification	20-03-2026
Address as provided by the candidate	Sanjay Zope, B3 1102, Mrugavarsha Society, Chavan Baugh, DSK road, Dhayri, Pune 411041
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	Gouresh zope
Relationship with the candidate	Son
Number of years at present residence	Since 3 years
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)	Yes
Nature of location	Lower / Middle / Upper Class
Prominent Landmark in 1KM radius (Mandatory)	Near Real Estate Office
Nearby Police Station (Mandatory)	Dhayri Police Station
Any comment regarding the verification	Verified Clear
Name and signature of representative with date	NA
Signature of respondent	NA

Annexure 2 (b)

श्री गणेशाय नमः
B3-1102
SANJAY & URMILA
ZOPE
GPS Map Camera
Pune, Maharashtra, India
Crv5+72c, Opposite Padmavati Devi Mandir, Dhayari Village, Dhayari, Pune, Maharashtra 411068, India
Lat 18.443262° Long 73.80747°
Friday, 20/03/2026 02:38 PM GMT +05:30
Google

Annexure 2 (c)


B3 Building
MAJESTIQUE
MRUGAVARSHA
FIRST FLOOR
SECOND FLOOR
THIRD FLOOR
FORTH FLOOR
FIFTH FLOOR
SIXTH FLOOR
SEVENTH FLOOR
EIGHT FLOOR
NINTH FLOOR
TENTH FLOOR
ELEVENTH FLOOR
TWELFTH FLOOR
THIRTEENTH FLOOR
FOURTEENTH FLOOR
GPS Map Camera
Pune, Maharashtra, India
Crv5+72c, Opposite Padmavati Devi Mandir, Dhayari Village, Dhayari, Pune, Maharashtra 411068, India
Lat 18.443173° Long 73.807622°
Friday, 20/03/2026 02:36 PM GMT +05:30
Google

Annexure 2 (d)

SUN CREST
A Project By
MITTAL GROUP
www.mittalbuilders.com
Jindal Realty
GPS Map Camera
Pune, Maharashtra, India
1171 B, Dhayari Phata Rd, Dsk Vishwa,
Dhayari, Pune, Maharashtra 411068, India
Lat 18.445082° Long 73.803698°
Friday, 20/03/2026 02:31 PM GMT +05:30
Google

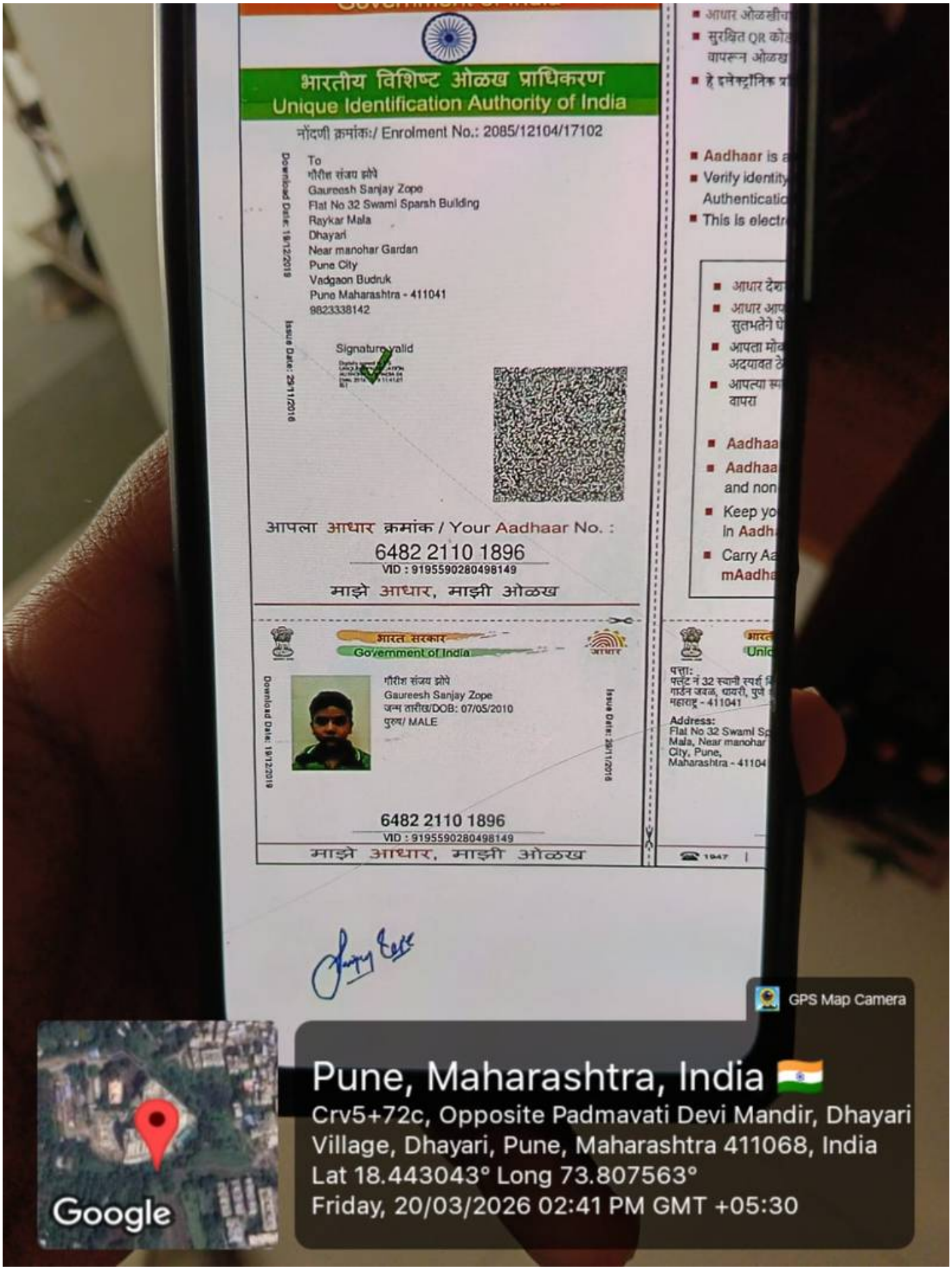
Annexure 2 (e)

GPS Map Camera
Pune, Maharashtra, India
Crr4+q4, Dsk Vishwa, Dhayari, Pune,
Maharashtra 411068, India
Lat 18.442005° Long 73.805818°
Friday, 20/03/2026 02:35 PM GMT +05:30
Google

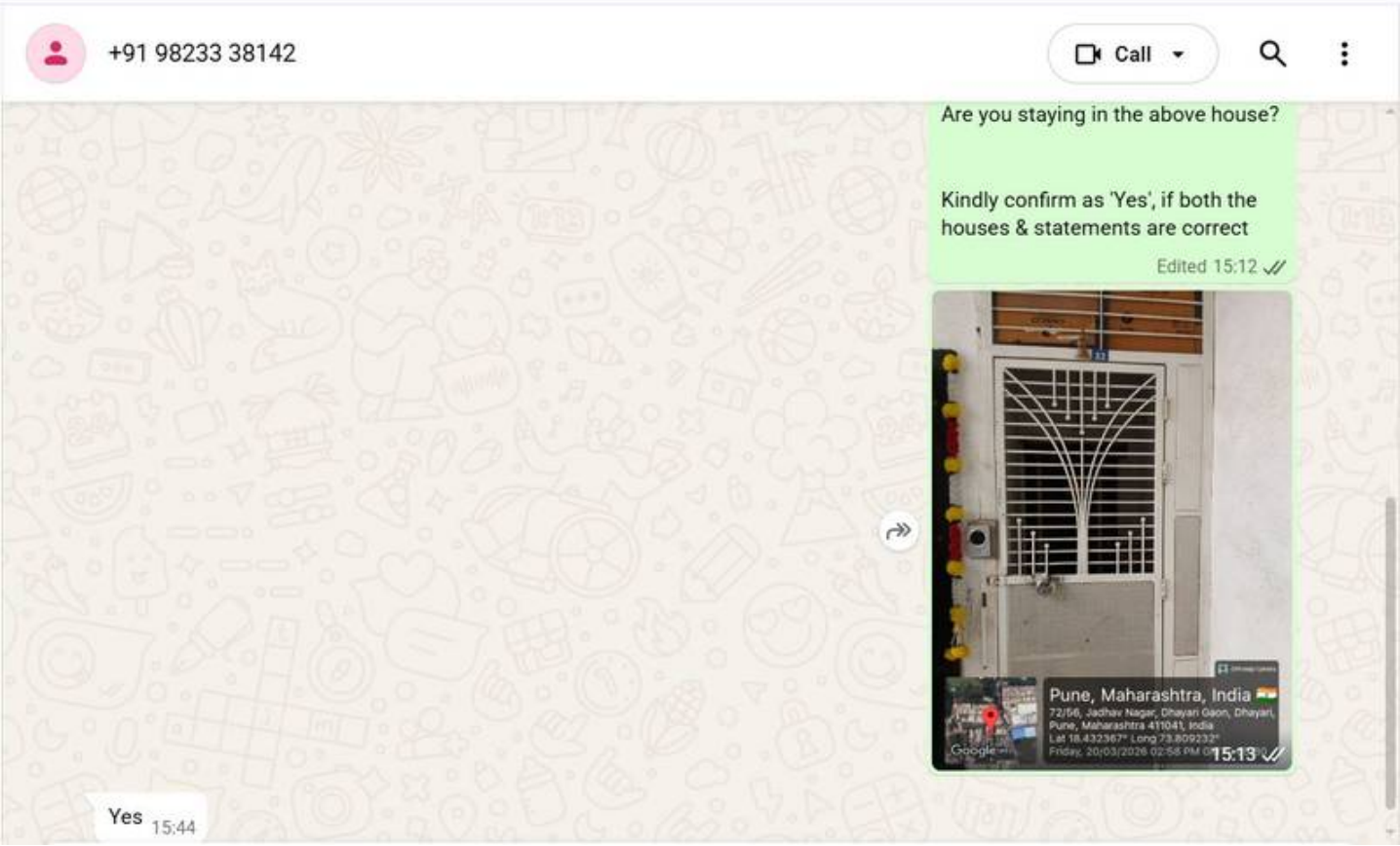
Annexure 2 (f)

THE
RISE
2 & 3 BHK LUXURIOUS HOMES
TRIMURTI
DEVELOPERS
Trust First
SANDIP BHAUSAHEB CHAVAN & MOTHERS
GPS Map Camera
Google
Pune, Maharashtra, India
1171 B, Dhayari Phata Rd, Dsk Vishwa,
Dhayari, Pune, Maharashtra 411068, India
Lat 18.445082° Long 73.803698°
Friday, 20/03/2026 02:31 PM GMT +05:30

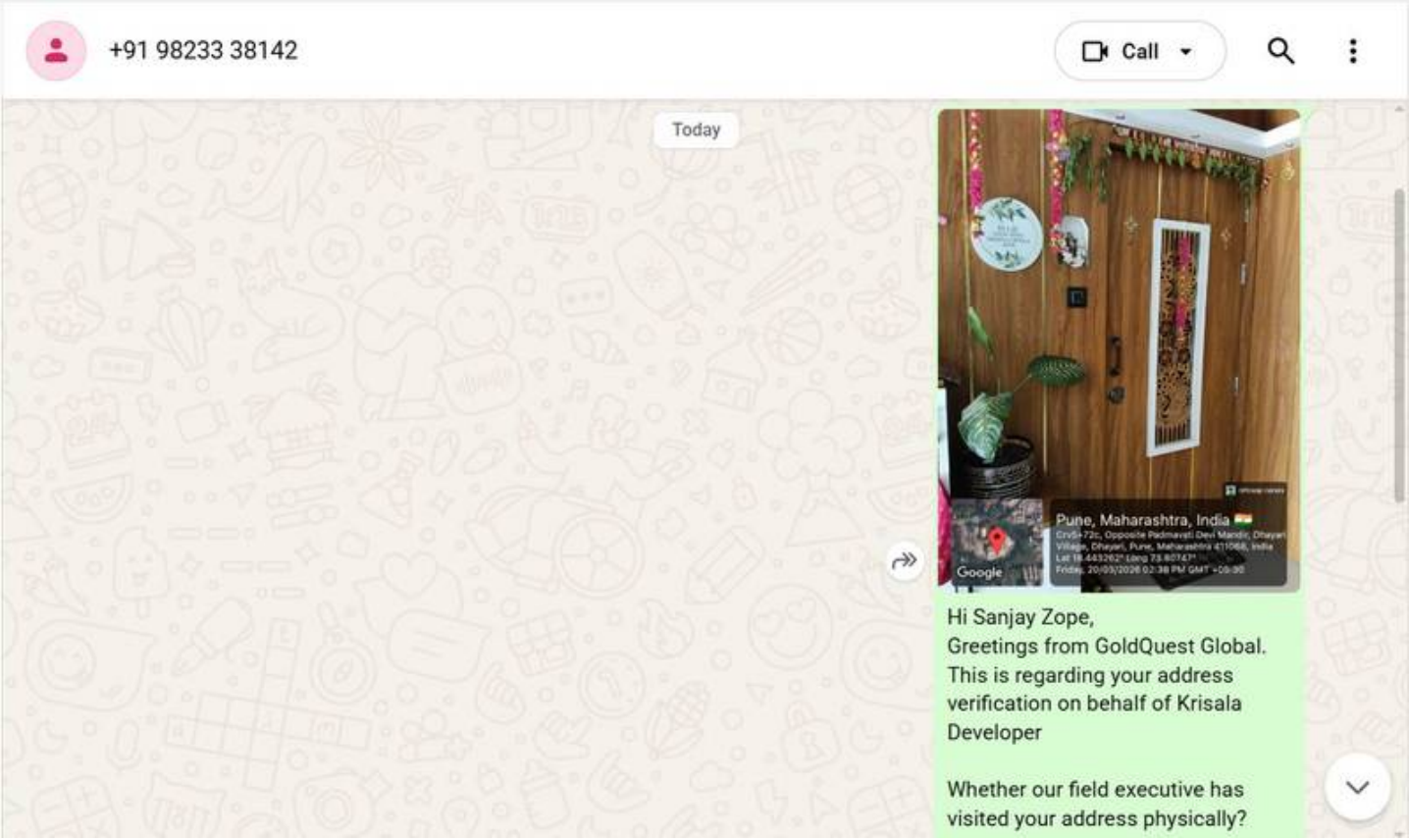
Annexure 2 (g)


भारतीय विशिष्ट ओळख प्राधिकरण
Unique Identification Authority of India
नोंदणी क्रमांक:/ Enrolment No.: 2085/12104/17102
To
गौरीश संजय झोपे
Gaureesh Sanjay Zope
Flat No 32 Swami Sparsh Building
Raykar Mala
Dhayari
Near manohar Gardan
Pune City
Vadgaon Budruk
Pune Maharashtra - 411041
9823338142
Signature valid
आपला आधार क्रमांक / Your Aadhaar No. :
6482 2110 1896
VID : 9195590280498149
माझे आधार, माझी ओळख
भारत सरकार
Government of India
गौरीश संजय झोपे
Gaureesh Sanjay Zope
जन्म तारीख/DOB: 07/05/2010
पुरुष/ MALE
6482 2110 1896
VID : 9195590280498149
माझे आधार, माझी ओळख
GPS Map Camera
Pune, Maharashtra, India
Crv5+72c, Opposite Padmavati Devi Mandir, Dhayari Village, Dhayari, Pune, Maharashtra 411068, India
Lat 18.443043° Long 73.807563°
Friday, 20/03/2026 02:41 PM GMT +05:30
Google

Annexure 2 (h)


+91 98233 38142
Call
Are you staying in the above house?
Kindly confirm as 'Yes', if both the houses & statements are correct
Edited 15:12
Pune, Maharashtra, India
15:13
Yes 15:44

Annexure 2 (i)


+91 98233 38142
Call
Today
Pune, Maharashtra, India
Google
Hi Sanjay Zope,
Greetings from GoldQuest Global.
This is regarding your address verification on behalf of Krisala Developer
Whether our field executive has visited your address physically?

LATEST EMPLOYMENT 1		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Name Of The Company:	DAMAC Asset Management LLC (DAMAC Properties), Dubai	DAMAC Asset Management LLC (DAMAC Properties), Dubai
Name Of The Candidate:	Sanjay Zope	Sanjay Zope
Emp Code:	NA	NA
From:	15-08-2022	15-08-2022
To:	25-09-2025	25-09-2025
Designation:	Assistant Manager-Financial Analyst	Assistant Manager-Financial Analyst
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Provided	Better prospects
Rehire Eligibility:	Not Provided	Subject to management decision
Remarks:	The above details were verified by , Divya Malkar OF DAMAC Asset Management LLC (DAMAC Properties), Dubai found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	Divya Malkar	
Report Verified Date:	06-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

Mon 06-Apr-26 12:47 PM

Divya Malkar <divyamalkar.41@krisala.com>

Fw: Ex-Employment verification for Sanjay Zope. - DAMAC Asset Management LLC (DAMAC Properties), Dubai

To 'Soujanya - GoldQuest Client Relations'

Cc Jay GoldQuest; Tejashri Sutar

Subject: Ex-Employment verification for Sanjay Zope. - DAMAC Asset Management LLC (DAMAC Properties), Dubai

Dear Sir/Madam

I hope this message finds you well.

I am writing on behalf of **Krisala Developers** to verify the employment details of **Mr. Sanjay Zope**, who has recently joined our organization and has listed **DAMAC Asset Management LLC (DAMAC Properties), Dubai** as his previous employer.

As a part of our background verification process, we kindly request your confirmation of the following details:

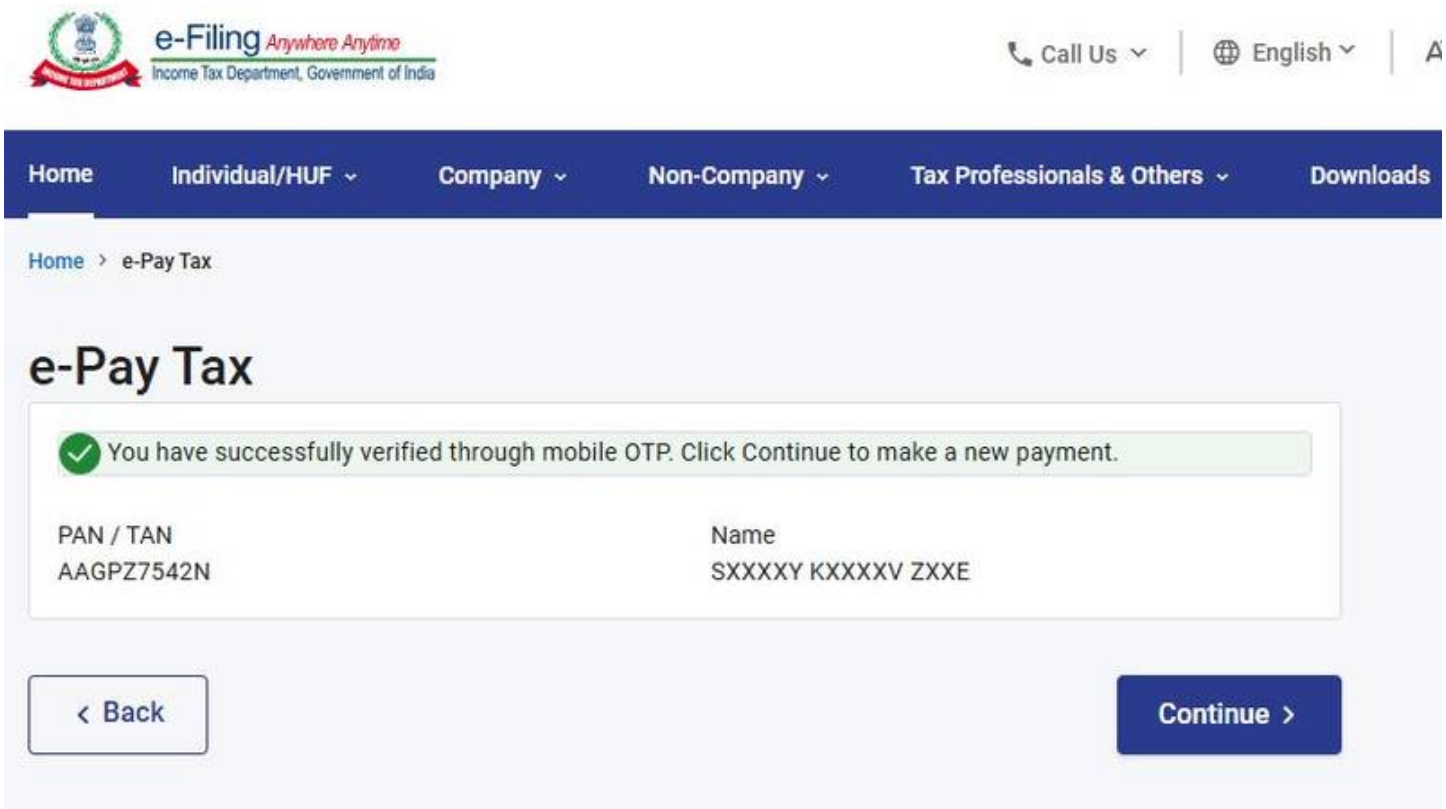
- **Employee Name:** Sanjay Zope
- **Employment Period (Start Date – End Date):** **August 15, 2022 to September 25, 2025**
- **Designation/Role:** **Assistant Manager-Financial Analyst**
- **Reporting Manager:** **Noble Issak (Director Estimation)**
- **Reason for Leaving:** **Better prospects**
- **Rehire Eligibility** (if "NO" kindly confirm the reason) – **Subject to management decision**
- **Any Additional Remarks (optional):**

This information will assist us in completing our internal verification procedures. Please be assured that any details shared will remain strictly confidential and used solely for verification purposes.

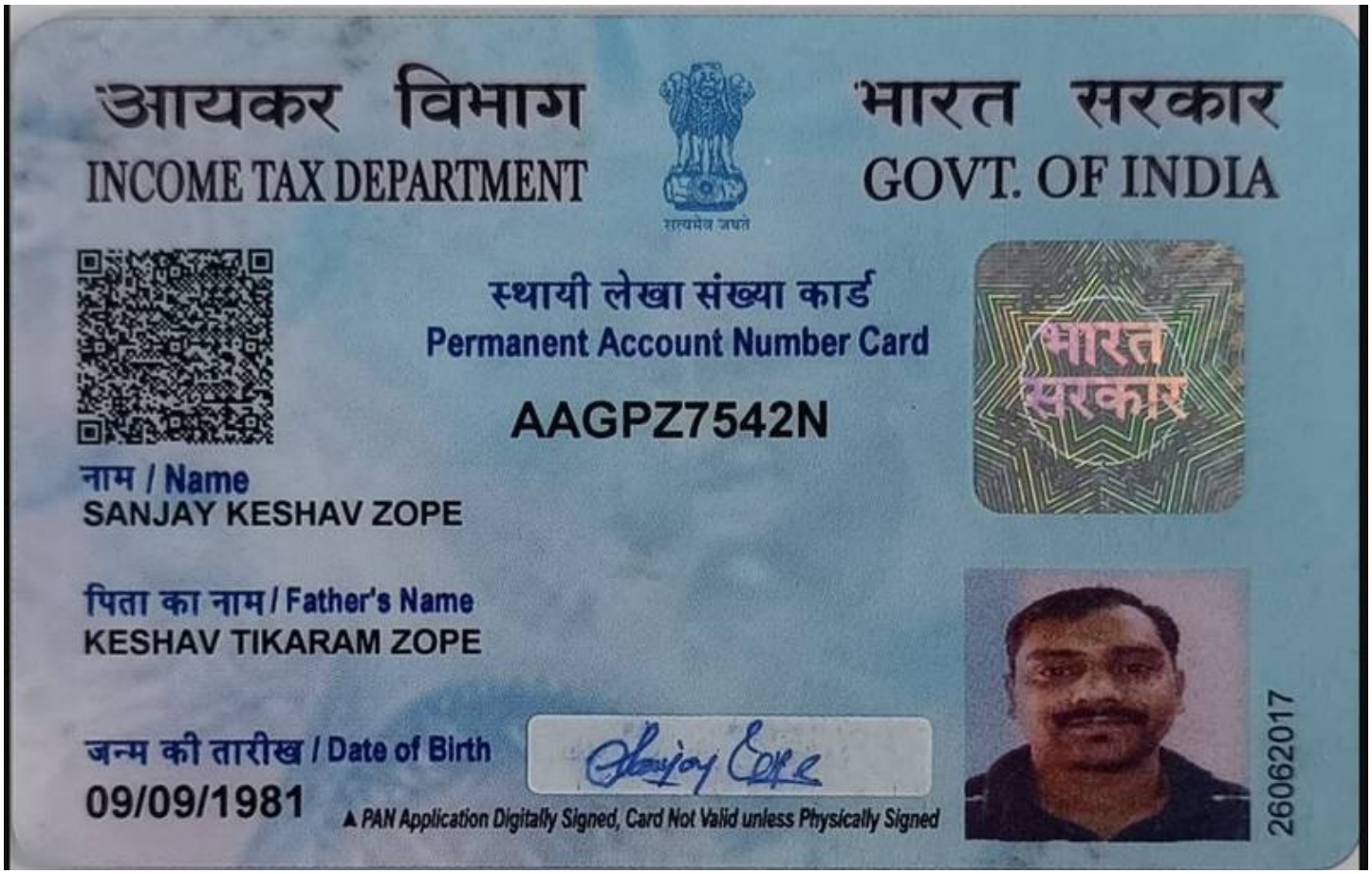
We would appreciate your response at your earliest convenience.
Thank you for your support and cooperation.

NATIONAL IDENTITY 1		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	AAGPZ7542N	AAGPZ7542N
Verification Result:	Not Provided	Green
Verified By:	Not Provided	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:	23-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)


e-Filing Anywhere Anytime
Income Tax Department, Government of India
Call Us
English
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
AAGPZ7542N
Name
SXXXXY KXXXXV ZXXE
Back
Continue

Annexure 4 (b)


आयकर विभाग
INCOME TAX DEPARTMENT
भारत सरकार
GOVT. OF INDIA
सत्यमेव जयते
स्थायी लेखा संख्या कार्ड
Permanent Account Number Card
AAGPZ7542N
भारत सरकार
नाम / Name
SANJAY KESHAV ZOPE
पिता का नाम / Father's Name
KESHAV TIKARAM ZOPE
जन्म की तारीख / Date of Birth
09/09/1981
PAN Application Digitally Signed, Card Not Valid unless Physically Signed
26062017

GRADUATION		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Name Of The Institution:	North Maharashtra Maharashtra	North Maharashtra Maharashtra
Name Of The Candidate:	Sanjay Keshav Zope	Sanjay Keshav Zope
Enroll No:	0312146711122	0312146711122
Degree:	Bachelor Of Science	Bachelor Of Science
Major:	Science	Science
Month And Year Of Passing:	February 23, 2008	February 23, 2008
Certification Issued Date:	2008-02	2008-02
Sl No:	1613340	1613340
Remarks:	The following applicant details were verified by Registrar Kavayitri Bahinabai Chaudhari North Maharashtra University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Registrar Kavayitri Bahinabai Chaudhari North Maharashtra University	
Report Verified Date:	25-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

North Maharashtra University, Jalgaon

NAAC ACCREDITED ★★★★

We, the Chancellor, the Vice-Chancellor, the Members of the Management Council and the Academic Council of the North Maharashtra University, Jalgaon, certify that

Zope Sanjay Keshav

of

TES'S Bhusawal Arts,Science & P.O.Nahata Commerce College, Bhusawal

has pursued a course of study in

Physics

prescribed by the University, as a regular student and has passed the requisite examination in **April 2003** *in*

First Class

Being found duly qualified for the degree of

Bachelor Of Science

the said degree has been conferred on him/her on **February 23, 2008**

In Testimony whereof is set the seal of the University.

REGISTRAR
Kavayitri Bahinabai Chaudhari North
Maharashtra University, Jalgaon

Vice - Chancellor

00092 0312146711122 1613340

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