

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Sakshi Jain	<b>Client Name</b>	Krisala Developer
<b>Application ID</b>	GQ-KD-323	<b>Report Status</b>	Closed
<b>Date of Birth</b>	27 Jul 2000	<b>Application Received</b>	18-03-2026
<b>Candidate Employee ID</b>	NA	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	11-05-2026
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>GREEN</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
PRO REFERENCE 1	Kajal Chordiya	18-03-2026	<b>GREEN</b>
LATEST EMPLOYMENT 1	HR Team	07-05-2026	<b>GREEN</b>
POST GRADUATION	MIT School of Distance Education	26-03-2026	<b>GREEN</b>
PERMANENT ADDRESS	Dilip Wagh	21-03-2026	<b>GREEN</b>
CURRENT ADDRESS	Dyanprakash Jain	19-03-2026	<b>GREEN</b>
PRO REFERENCE 2	Mansi Salvi-GST compliance	18-03-2026	<b>GREEN</b>
NATIONAL IDENTITY 1	UIDAI - Aadhaar	25-03-2026	<b>GREEN</b>
NATIONAL IDENTITY 2	PAN Database	25-03-2026	<b>GREEN</b>

### End of summary report

<b>Legend:</b>	<span style="color: red;">■</span> -Major discrepancy	<span style="color: yellow;">■</span> -Minor discrepancy	<span style="color: orange;">■</span> -Unable to verify	<span style="color: pink;">■</span> -Pending from source	<span style="color: green;">■</span> -All clear
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**PRO REFERENCE 1**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Reference Name:</b>	Sakshi Jain	Sakshi Jain
<b>Contact Details:</b>	9767037130	9767037130
<b>Verified By:</b>	Kajal Chordiya	Kajal Chordiya
<b>Association With Subject:</b>	Not Provided	Colleague
<b>Applicants Strong Points:</b>	Not Provided	Good in accounting and GST
<b>Areas To Improve:</b>	Not Provided	Not Disclosed
<b>Applicants Key Achievements:</b>	Not Provided	Good performer
<b>Remarks:</b>	The following applicant details were verified by Kajal Chordiya and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Kajal Chordiya	
<b>Report Verified Date:</b>	18-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 1 (a)

PROFESSIONAL REFERENCE - 1	
CANDIDATE NAME	Sakshi Jain
APPLICATION ID	GQ-KD-323
REFERENCE DETAILS	
VERIFIER NAME	Kajal Chordiya
VERIFIER DESIGNATION	Currently not working
VERIFIER CURRENT COMPANY IF DISCLOSED	Currently not working
VERIFIER MOBILE NO	9767037130
VERIFIER EMAIL FOR RECORD	NA
EMPLOYMENT SUPERVISOR QUERIES	SUPERVISOR/REFERENCE COMMENTS
What do you consider to be the applicant's strong points?	Good in accounting and GST
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?	Colleague
How long have you known the applicant officially and personally?	3 Years
If you had the opportunity to work with the applicant again, would you?	Yes
What were the applicant's key achievements?	Good performer
Name of the Organization worked with Applicant & Verifier	Equirera Pvt Ltd
OTHER REMARKS IF ANY	No
NAME OF THE INITIATOR - GQ	Akshatha Shetty

## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	Alpine Landmarks LLP	Alpine Landmarks LLP
<b>Name Of The Candidate:</b>	Sakshi Jain	Sakshi Jain
<b>Emp Code:</b>	Not Provided	Not Disclosed
<b>From:</b>	15-02-2025	15-02-2025
<b>To:</b>	16-03-2026	16-03-2026
<b>Designation:</b>	Senior Accountant	Senior Accountant
<b>Last Drawn Salary:</b>	Not Provided	Not Disclosed
<b>Reason For Leaving:</b>	Not Applicable	Not Disclosed
<b>Rehire Eligibility:</b>	Not Applicable	Not Disclosed
<b>Remarks:</b>	The above details were verified by HR Team of Alpine Landmarks LLP, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
<b>Information Source Name:</b>	HR Team	
<b>Report Verified Date:</b>	07-05-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 2 (a)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Alpine Landmarks LLP	
Candidate Name	Sakshi Dnyanprakash Jain	
From (Date of Joining)	15 February 2025	
To (Date of Exit/Relieving)	Please Provide	
Designation (At the time of leaving the company):	Senior 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 authenticate?	Please Provide	
<b>Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)</b>	Please explain/comment briefly	
<b>Any Misappropriation of Fund ? (If "Yes" Please explain briefly)</b>	Please explain/comment briefly	
<b>DATA – BREACH of any kind</b>		
<b>Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:</b>		
Verified By ( Name, Contact Number & Designation)	Please Provide	

## Annexure 2 (b)



Thu 07-05-2026 04:56 PM

Alpine Landmarks <alpinelandmarks21@gmail.com>

Re: Ex-Employment verification for Sakshi Dnyanprakash Jain (1)-GQ-KD-323- Alpine Landmarks LLP

To Akshatha

Dear Madam,

The information sent via email as a document is correct and genuine.

## Annexure 2 (c)



TO WHOMSOEVER IT MAY CONCERN

Date: 28/04/2026

This is to certify that Ms. Sakshi Dnyanprakash Jain was employed with **Alpine Landmarks LLP** as an Accountant from 15/2/2025 to 16/3/2026

During their tenure with us, their key responsibilities included

- Maintaining books of accounts and financial records
- Preparing journal entries, ledgers, and reconciliation
- Handling accounts payable and receivable
- Preparing GST returns and ensuring tax compliance
- Bank reconciliation and cash flow management
- Assisting in preparation of financial statement and audit documentation

Ms. Sakshi Dnyanprakash Jain performed their duties with sincerity, accuracy, and professionalism. Their conduct and behavior were found to be good during their employment with us.

We wish them all the best in their future endeavors.

For Alpine Landmarks LLP  
  
Authorized Signatory



Jai Ganesh Vision, Office No. 160/161, B-Wing, Akurdi, Pune - 411035.

## POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	MIT School of Distance Education	MIT School of Distance Education
<b>Name Of The Candidate:</b>	Sakshi Jain	Sakshi Jain
<b>Enroll No:</b>	MIT202101345	MIT202101345
<b>Degree:</b>	Post Graduate Diploma in Management	Post Graduate Diploma in Management
<b>Major:</b>	Diploma in Management	Diploma in Management
<b>Month And Year Of Passing:</b>	2023	2023
<b>Certification Issued Date:</b>	2023-09	2023-09
<b>SI No:</b>	001152	001152
<b>Remarks:</b>	The following applicant details were verified by MIT School of Distance Education found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	MIT School of Distance Education	
<b>Report Verified Date:</b>	26-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

# Annexure 3 (a)

001152



**MIT** | School of  
Distance Education  
(Approved by AICTE, Govt of India)

## Grade Sheet

### Post Graduate Diploma in Management

Specialization : Finance Management

Name of Student : Jain Sakshi Dnyanprakash

Enrolment No : MIT202101345

Semester : III

Grade Sheet No : MITSDE/2023/J/2258

Subject Code	Subject	Credit	Grade	Grade Point
PWM1	Project Work	6	O	10
S0W12	Security Analysis and Portfolio Management	4	A+	9
S3C13	Project Management	4	O	10
S3FM4	Financial Analytics	4	O	10
S3W13	Corporate Finance	4	O	10
S3W31	Strategic Cost Management (SCM)	4	A+	9
S4W23	International Finance	4	A+	9
	<b>Total</b>	<b>30</b>		

Semester III Grade Point Average(GPA) : 9.6

Total Credits in Course : 78

Cumulative Grade Point Average(CGPA) : 9.37



Exam Cycle : July-23  
Date of Result Declaration : 6th September 2023



*Suhrudd Neurgaonkar*

Prof. Dr. Suhrudd Neurgaonkar  
Director  
MIT School of Distance Education

#### Grade Point Scheme

Marks as %	[0 00-39 99]	[40 00 - 44 99]	[45 00-49 99]	[50 00-54 99]	[55 00-59 99]	[60 00-64 99]	[65 00-69 99]	[70 00-74 99]	[75 00-100]
Grade	F	D	C	C+	B	B+	A	A+	O
Grade Point	0	4.5	5	5.5	6	7	8	9	10

MIT

**PERMANENT ADDRESS**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Candidate Name:</b>	Sakshi Jain	Sakshi Jain
<b>Period Of Stay:</b>	Not Provided	Since by birth to till the date
<b>Address:</b>	D/o Dnyprakash Jain, Bagul Galli, Songir Dhule Maharashtra 424309	D/o Dnyprakash Jain, Bagul Galli, Songir Dhule Maharashtra 424309
<b>Landmark:</b>	Not Provided	Near Tuition Center
<b>Remarks:</b>	Visited the given address, Met Dilip Wagh (Neighbour), who confirmed that the candidate is residing at the provided address since birth to till date, hence closing the check as green and the same is furnished as Annexure.	
<b>Information Source Name:</b>	Dilip Wagh	
<b>Report Verified Date:</b>	21-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 4 (a)



Full name of the candidate	Sakshi Jain
Date of verification	21-03-2026
Address as provided by the candidate	At.Post. Songir, Gandhi Chowk, Bagul Lane, Sakshi xerox, Songir, Maharashtra – 424309
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	Dilip Wagh
Relationship with the candidate	Neighbor
Number of years at present residence	Since birth
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 Tuition Center
Nearby Police Station (Mandatory)	Songir Police Station
Any comment regarding the verification	Verified Clear
Name and signature of representative with date	NA
Signature of respondent	NA

Annexure 4 (b)

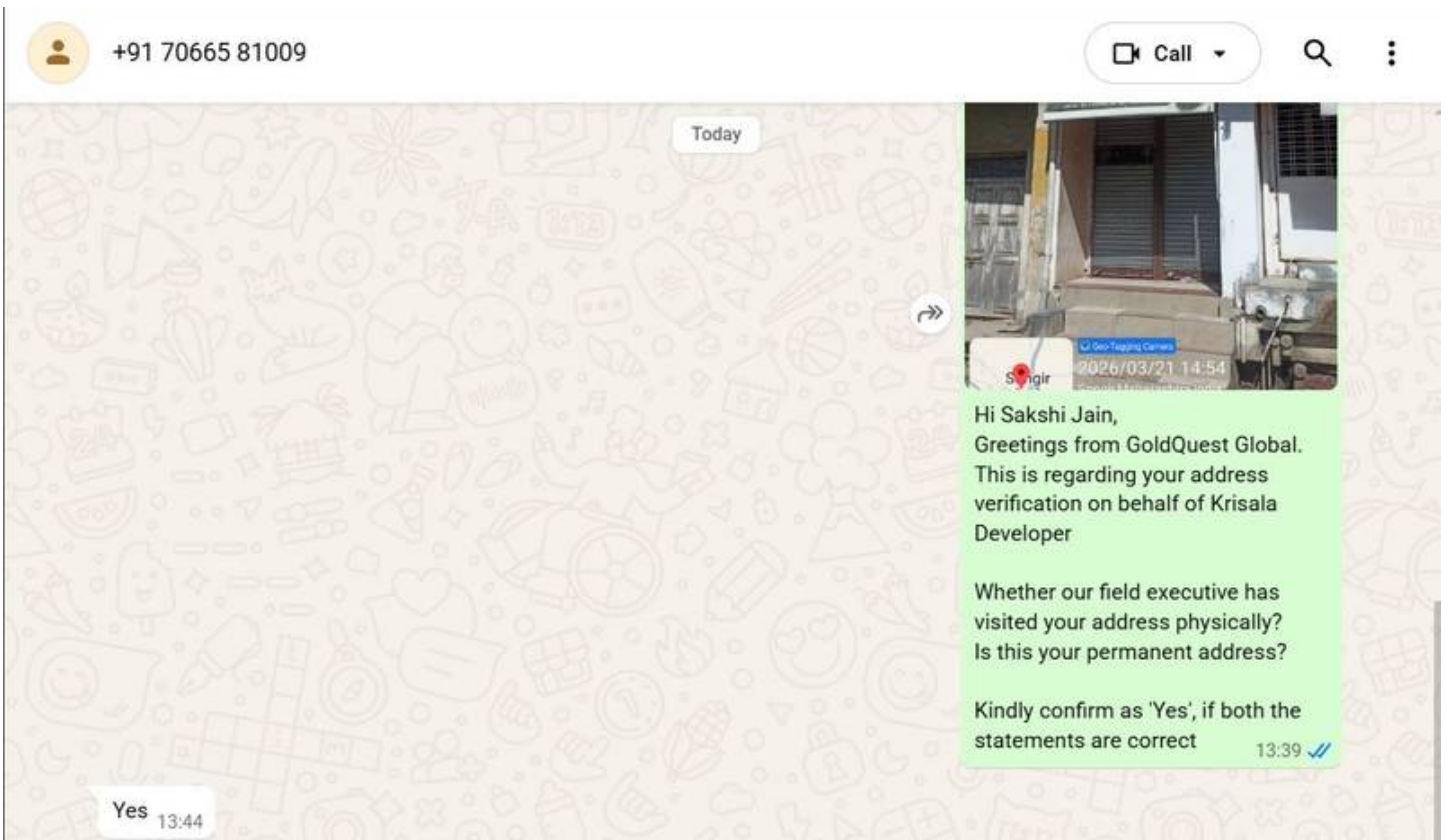




Annexure 4 (d)



# Annexure 4 (e)



**CURRENT ADDRESS**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Candidate Name:</b>	Sakshi Jain	Sakshi Jain
<b>Period Of Stay:</b>	Not Provided	Since 8 months to till the date
<b>Address:</b>	House no A-16, Shivay, Ashtavinayak Housing Society Tower line road Talawade Maharashtra 411062	House no A-16, Shivay, Ashtavinayak Housing Society Tower line road Talawade Maharashtra 411062
<b>Landmark:</b>	Not Provided	Near Tea Shop
<b>Remarks:</b>	Visited the given address, Met Dyanprakash Jain (Father), who confirmed that the candidate is residing at the provided address since 8 months to till date, hence closing the check as green and the same is furnished as Annexure.	
<b>Information Source Name:</b>	Dyanprakash Jain	
<b>Report Verified Date:</b>	19-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 5 (a)




Full name of the candidate	Sakshi Jain
Date of verification	19-03-2026
Address as provided by the candidate	A-16, Shivay, Ashtavinayak Housing Society, Patil Tours and Travels, Tower line road, Talawade, Maharashtra – 411062
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	Dyanprakash Jain
Relationship with the candidate	Father
Number of years at present residence	Since 8 months
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 Tea Shop
Nearby Police Station (Mandatory)	Talawade Police Station
Any comment regarding the verification	Verified Clear
Name and signature of representative with date	NA
Signature of respondent	NA

Annexure 5 (b)



GPS Map Camera



Pune, Maharashtra, India 

Shop No 01, Near Huma Bakery, Ganesh Nagar,  
Talwade, Pune, Maharashtra 411062, India

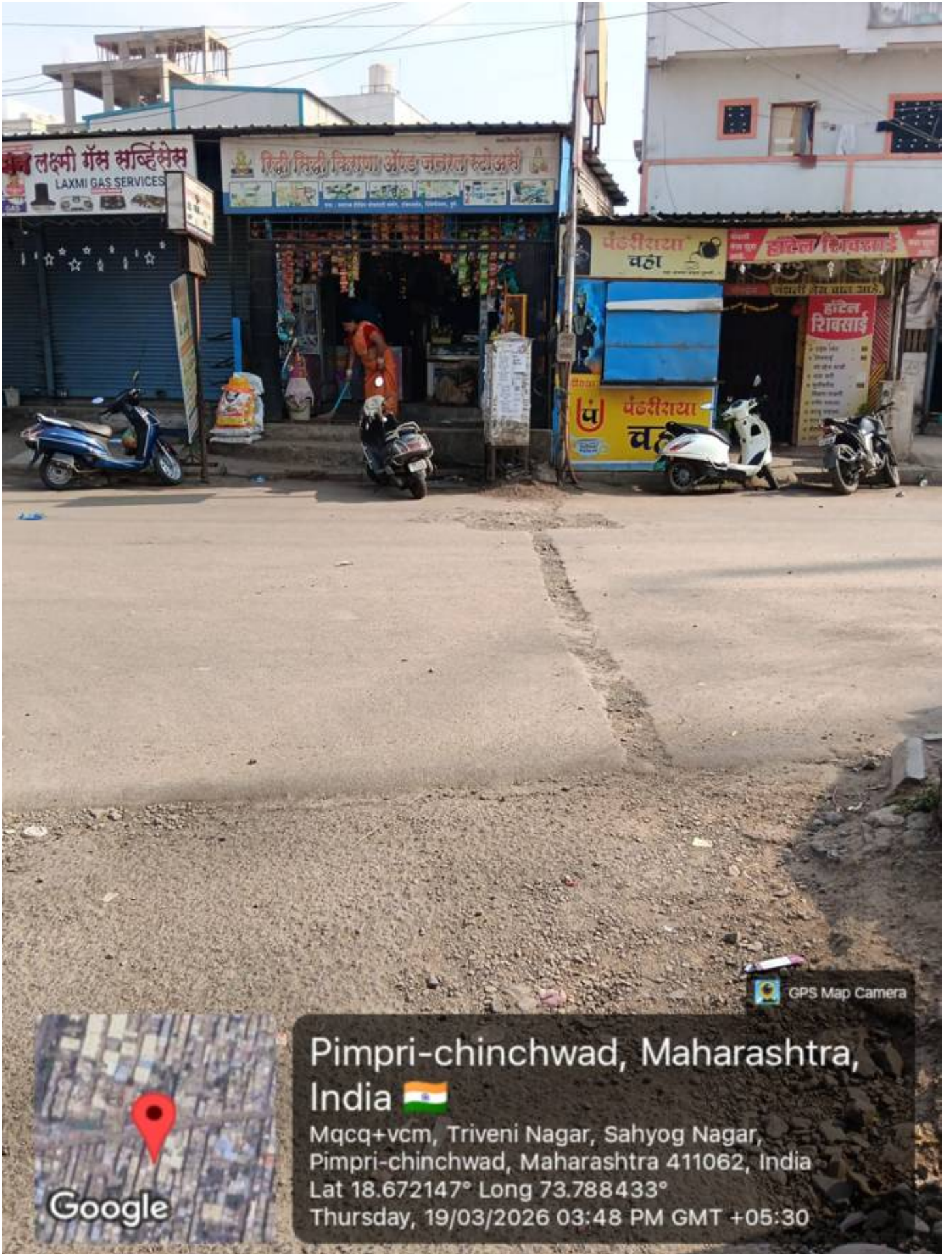
Lat 18.675165° Long 73.787314°

Thursday, 19/03/2026 03:57 PM GMT +05:30

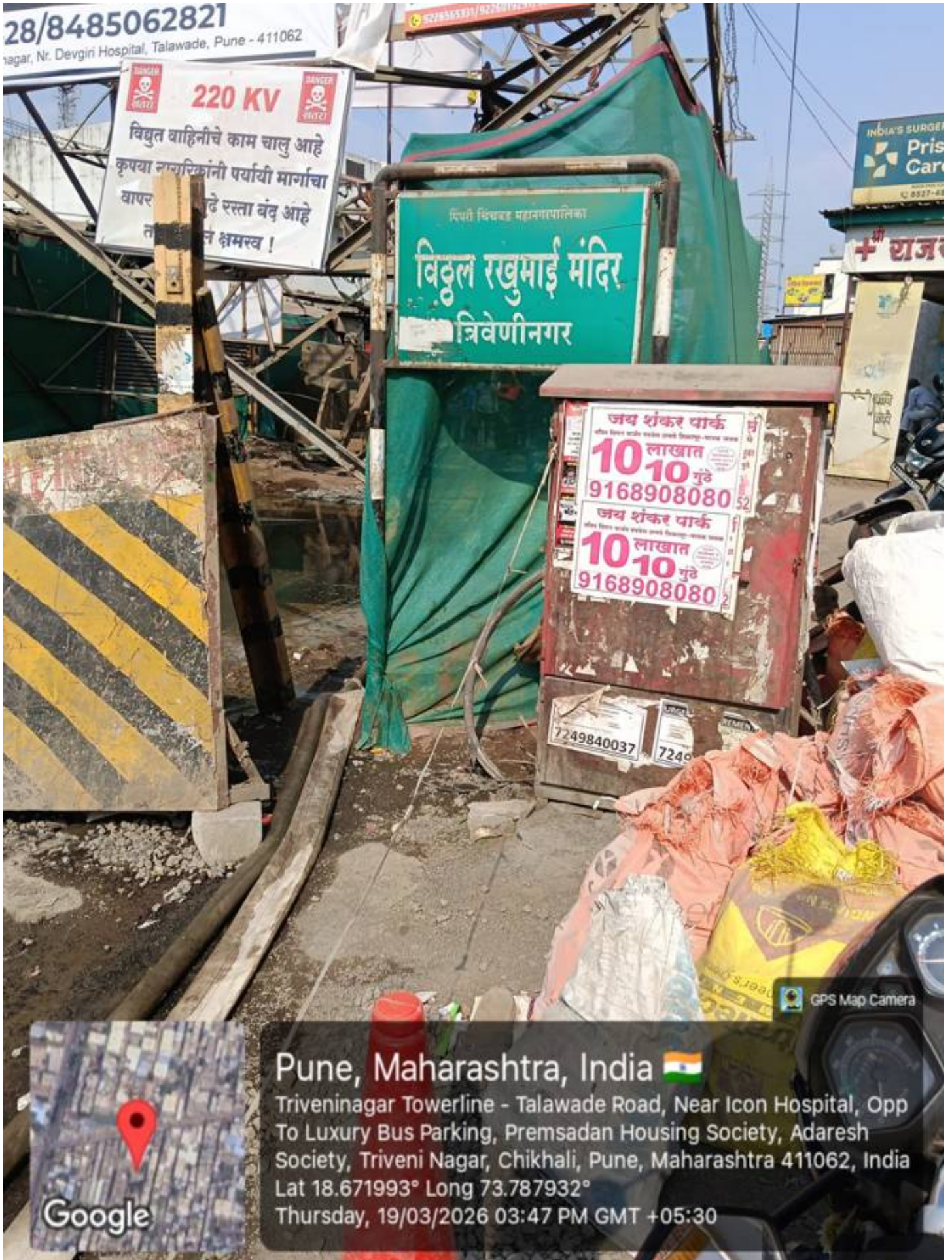
Annexure 5 (c)



Annexure 5 (d)



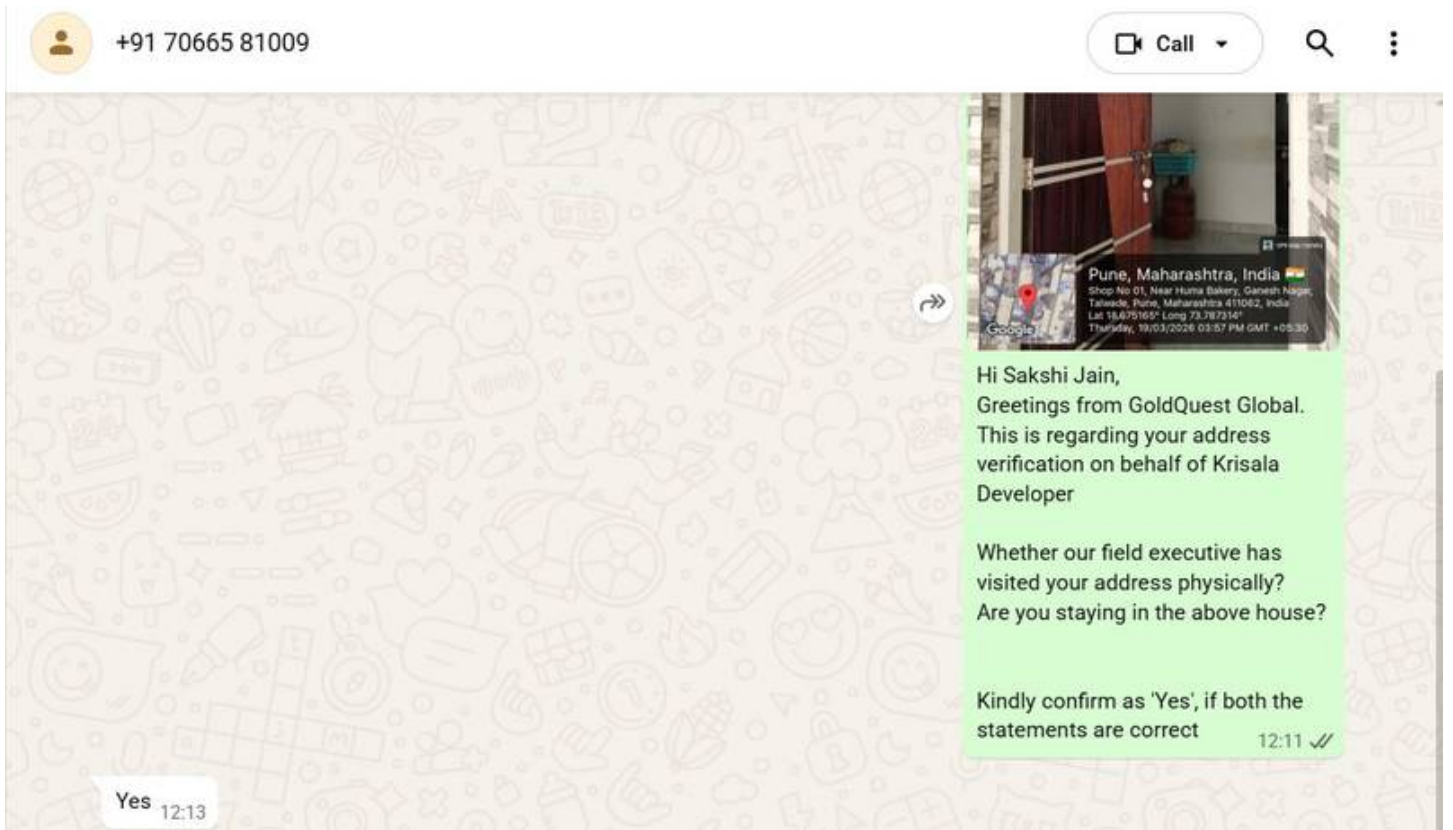
Annexure 5 (e)



Annexure 5 (f)



# Annexure 5 (g)



## PRO REFERENCE 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Name:</b>	Sakshi Jain	Sakshi Jain
<b>Contact Details:</b>	9322489329	9322489329
<b>Verified By:</b>	Mansi Salvi	Mansi Salvi
<b>Association With Subject:</b>	Not Provided	Colleague
<b>Applicants Strong Points:</b>	Not Provided	Good in accounting and dedicated
<b>Areas To Improve:</b>	Not Provided	Not Disclosed
<b>Applicants Key Achievements:</b>	Not Provided	Good performer
<b>Remarks:</b>	The following applicant details were verified by Mr Mansi Salvi-GST compliance and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Mansi Salvi-GST compliance	
<b>Report Verified Date:</b>	18-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 6 (a)

PROFESSIONAL REFERENCE - 2	
CANDIDATE NAME	Sakshi Jain
APPLICATION ID	GQ-KD-323
REFERENCE DETAILS	
VERIFIER NAME	Mansi Salvi
VERIFIER DESIGNATION	GST compliance
VERIFIER CURRENT COMPANY IF DISCLOSED	PGMJ
VERIFIER MOBILE NO	9322489329
VERIFIER EMAIL FOR RECORD	NA
EMPLOYMENT SUPERVISOR QUERIES	SUPERVISOR/REFERENCE COMMENTS
What do you consider to be the applicant's strong points?	Good in accounting and dedicated
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?	Colleague
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?	Good performer
Name of the Organization worked with Applicant & Verifier	Alpine Landmarks LLP
OTHER REMARKS IF ANY	No
NAME OF THE INITIATOR - GQ	Akshatha Shetty

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	2093 8066 3432	2093 8066 3432
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 7 (a)



Unique Identification Authority of India



myAadhaar

English

Dashboard > Check Aadhaar Validity



## 209380663432 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	FEMALE
State	Maharashtra
Mobile	*****009

Annexure 7 (b)

 भारत सरकार  
Government of India

 साक्षी जानप्रकाश जैन  
Sakshi Dnyanprakash Jain

जन्म तिथि / DOB: 27/07/2000  
महिला / Female

2093 8066 3432



मेरा आधार, मेरी पहचान

## NATIONAL IDENTITY 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	CIUPJ0287J	CIUPJ0287J
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	PAN Database
Remarks:	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), 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:	25-03-2026	
Verification Status(Color Code):	GREEN	

# Annexure 8 (a)



Call Us

English

A

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  
CIUPJ0287J

Name  
SXXXXI DXXXXXXXXXXH JXXN

< Back

Continue >

**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**

