

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Ananda Waghmode	Client Name	Krisala Developer
Application ID	GQ-KD-336	Report Status	Closed
Date of Birth	07 Aug 1998	Application Received	07-04-2026
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	20-04-2026
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Vijayendra Patange-Reporting Manager	13-04-2026	GREEN
CURRENT ADDRESS	Ananda Waghmode	11-04-2026	GREEN
PERMANENT ADDRESS	Balu Waghmode	10-04-2026	GREEN
PRO REFERENCE 2	Parimala Senior Verification Specialist	15-04-2026	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	10-04-2026	GREEN
NATIONAL IDENTITY 2	PAN Database	10-04-2026	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:	A2Z Online Services Pvt. Ltd.	A2Z Online Services Pvt. Ltd.
Name Of The Candidate:	Ananda Waghmode	Ananda Waghmode
Emp Code:	10502516	10502516
From:	21-08-2023	21-08-2023
To:	31-03-2026	31-03-2026
Designation:	Senior Officer	Senior Officer
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Provided	For better prospects
Rehire Eligibility:	Not Provided	No specific eligibility for rehire
Remarks:	The above details were verified by , Vijayendra Patange-Reporting Manager of A2Z Online Services Pvt. Ltd. found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	Vijayendra Patange-Reporting Manager	
Report Verified Date:	13-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Mon 13-Apr-26 3:46 PM

Vijayendra Patange <vijayendra.patange@panchshil.com>

RE: Requesting for Ex-Employment Verification for candidate Ananda Balasaheb Waghmode - GQ-KD-336

To: Parimala

Cc: jay@goldquestglobal.in; 'aarti'; 'ex employment'

Follow up.

Candidate's Particulars	Verifier Inputs
Company Name	A2Z Online Services Pvt. Ltd.
Candidate Name	Ananda Balasaheb Waghmode
Employee Code/ID	10502516
Date of Joining	21-08-2023
Date of Exit / Relieving	31-03-2026
Designation (at the time of exit)	Senior Officer
Salary / CTC	INR 4.98 Lakhs Per Annum
Nature of Employment	Permanent
Reporting Manager	Vijayendra Patange
Reason for Leaving	For better prospects
Rehire Eligibility	No specific eligibility for rehire
Exit Formalities Completed	Yes
Relieving Letter Authenticity	Confirmed – Authentic
Integrity / Disciplinary Issues	No
Misappropriation of Funds	No
Data Breach Incidents	No
Additional Remarks (if any)	Nil

Verified By

Name: Vijayendra Patange

Designation: Reporting Manager

Contact Number: 9764314074

Annexure 1 (b)

Client Name: Krisala Developer

	Candidate's Particulars	HR/Verifier Inputs
		(Please substantiate here)
Company Name	A2Z Online Services (Panchshil Realty)	
Candidate Name	Ananda Balasaheb Waghmode	
Employee Code/ID/No	10502516	
From (Date of Joining)	21-08-2023	
To (Date of Exit/Relieving)	31-03-2026	
Designation (At the time of leaving the company):	Senior Officer	
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	

Kindly note that your inputs and feedback given would assist our client in making a prompt hiring decision and therefore we await your response for the same at the earliest.

We look forward to your kind co-operation and thank you in anticipation.

Warm Regards

Parimala
Sr Verification Specialist (Employment)
Mobile Number – 63627 94509

CURRENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Ananda Waghmode	Ananda Waghmode
Period Of Stay:	Not Provided	Since 1 April 2026 to till date
Address:	B1-313, Xerbia society, Hinjawadi Hills, Nere dattawadi, Pune, Maharashtra - 411030	B1-313, Xerbia society, Hinjawadi Hills, Nere dattawadi, Pune, Maharashtra - 411030
Landmark:	Not Provided	Near Hotel Garva
Remarks:	Visited the given address, Met Ananda Waghmode (Self), who confirmed that the candidate is residing at the provided address Since 1 April 2026 to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Ananda Waghmode	
Report Verified Date:	11-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



Full Name of The Candidate	Ananda Waghmode
Date of Verification	11/04/2026
Address as provided by the candidate	B1-313, Xerbia society, Hinjawadi Hills, Nere dattawadi, Pune, Maharashtra - 411030
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	Ananda Waghmode - 9860536164
Relationship with the candidate	Candidate
Number of Years at present residence	Since 1 April 2026 to till date
Status (Ownership/Rental/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 Hotel Garvaj
Nearby Police Station (Mandatory)	NA
Any Comment regarding the verification	NA
Name and signature of representative with date	Amit
Signature of Respondent	Refused

Annexure 2 (b)



Annexure 2 (c)



Annexure 2 (d)



HINJAWADI HILLS

PHASE-2 CHSL

B1

FLOOR GR	FLOOR 01	FLOOR 02	FLOOR 03	FLOOR 04
•001 - Dibobrata Pal	•101 - Vibharani Yadav	•201 - Atul L. Huzarjee	•301 - Shailesh D. Ingole	•401 - Alafia Kumar Rajg
•002 - Ramesh H. Salve	•102 - Vibharani Yadav	•202 - Archana U. Walekar	•302 - Pranjal Arvind Rathod	•402 - Ashish J. Pinto
•003 - Nanda N. Thombare	•103 - Archana Sandip Thakur	•203 - Jayashree J. Anawane	•303 - Pranjal Arvind Rathod	•403 - Ashish J. Pinto
•004 - Meenal A. Savant	•104 - Kishorkumar B. Amritkar	•204 - Nilfar Z. Shaikh	•304 - Kishore B. Kumbhar	•404 - Sahil Samir Attar
•005 - Naimuddin H. Mulani	•105 - Shrikant N. Chandurkar	•205 - Easwari Singh Patra	•305 - Kishor Chandekar	•405 - Saif Allaiddin Tam
•006 - Shakilabanu Mujawar	•106 - Anand M. Pagare	•206 - Mahesh Pandit	•306 - Neeraj Kumar Anand	•406 - Rajeev Thakkar
•007 - Kalpesh K. Bhal Parmar	•107 - Ganesh Kant Singh		•307 - Uday R. Kamble	•407 - Babalu M. Lingade
•008 - Anil Bhalasa	•108 - Bipin P. Shrivastav		•308 - Sandhyarani D. Khomane	•408 - Ajay D. Bagal
•009 - Sandeep Walekar	•109 - Subhash N. Ghule	•209 - Jainardhan Sathyan	•309 - Vivek N. Iyer	•409 - Snehal V. Bagal
•010 - Ajeet Kumar	•110 - Rohini S. Chiniwal	•210 - Shruti Khanna	•310 - Rupali Y. Deore	•410 - Sanket G. Rikame
•011 - Bankat S. Chormal	•111 - Aviraj G. Puri	•211 - Suveer Srivastava	•311 - Deepali Lehri	•411 - Anita S. Lonari
•012 - Momia A. Karim	•112 - Biru Giri & Sudha Puri	•212 - Shivaji J. Yewale	•312 - Lalita R. Mahamuni	•412 - Alok Kumar Tripathi
	•113 - Rohini R. Kumbharkar	•213 - Rafiq R. Mardhani	•313 - Mohan A. Patil	•413 - Anil Kumar Ramesh
	•114 - Santosh Madhavadan Samant	•214 - Maheshkumar A. Ghodale		•414 - Mukesh Bhalatia
•015 - Yogesh M. Tambe	•115 - Rahul A. Jadhav	•215 - Chitra Shinde	•315 - Avinash R. Naidu	•415 - Amol M. Jagtap
•016 - Vaishali S. Bhavsar	•116 - Santosh M. Samant	•216 - Madhukar Yeole	•316 - Mayank R. Mathur	•416 - Jean Fernandes
•017 - Afsana L. Mahut	•117 - Janardan Prabhu	•217 - Vishal Rameshwar Sheke	•317 - Santosh R. Jagtap	•417 - Pandareek
•018 - Beekesh Dagadu Tend	•118 - Sunil Mahamuni	•218 - Sunil L. Dhalidhate	•318 - Santosh R. Jagtap	•418 - Dritiman S. Kabade
•019 - Ganesh Kant Singh	•119 - Ashvini Nachiket Jagtap	•219 - Satish S. Shirke	•319 - Ritesh Kumar	•419 - Puspha P. Choudhari
•020 - Vijay Tukaram Hajare	•120 - Anil Anandras Lade	•220 - Dilip Wagh	•320 - Ninad Vaikunth Shirodkar	•420 - Vithal Navruti Kute
	•121 - Motish Singh	•221 - Trupti S. Sawant	•321 - Nilesh N. Jagdale	•421 - Bhupendra S. Racca
•022 - Pravin Gulhane	•122 - Jitesh Sanjeeva Awa	•222 - Shilpa M. Desai	•322 - Ranjini Chakraborty	•422 - Aswad A. Pednekar



Pune, Maharashtra, India 

B1 Xrbia Township Hinjewadi Nere,
Dattawadi, Pune, Maharashtra 411033, India
Lat 18.604613° Long 73.689372°
Saturday, 11/04/2026 01:52 PM GMT +05:30

Annexure 2 (e)



Annexure 2 (f)



Annexure 2 (g)



Annexure 2 (h)



Annexure 2 (i)



Annexure 2 (j)

 भारतीय विशिष्ट ओळख प्राधिकरण
Unique Identification Authority of India 

पता S/O बाळासाहेब रामा वाघमोडे, भणगे वस्ती, चळे, चळे,
सोलापूर, महाराष्ट्र, 413304

Print Date: 20/11/2020

Address: S/O Balasaheb Rama Waghmode,
BHANGE VASTI, CHALE, Chale, Solapur,
Maharashtra, 413304



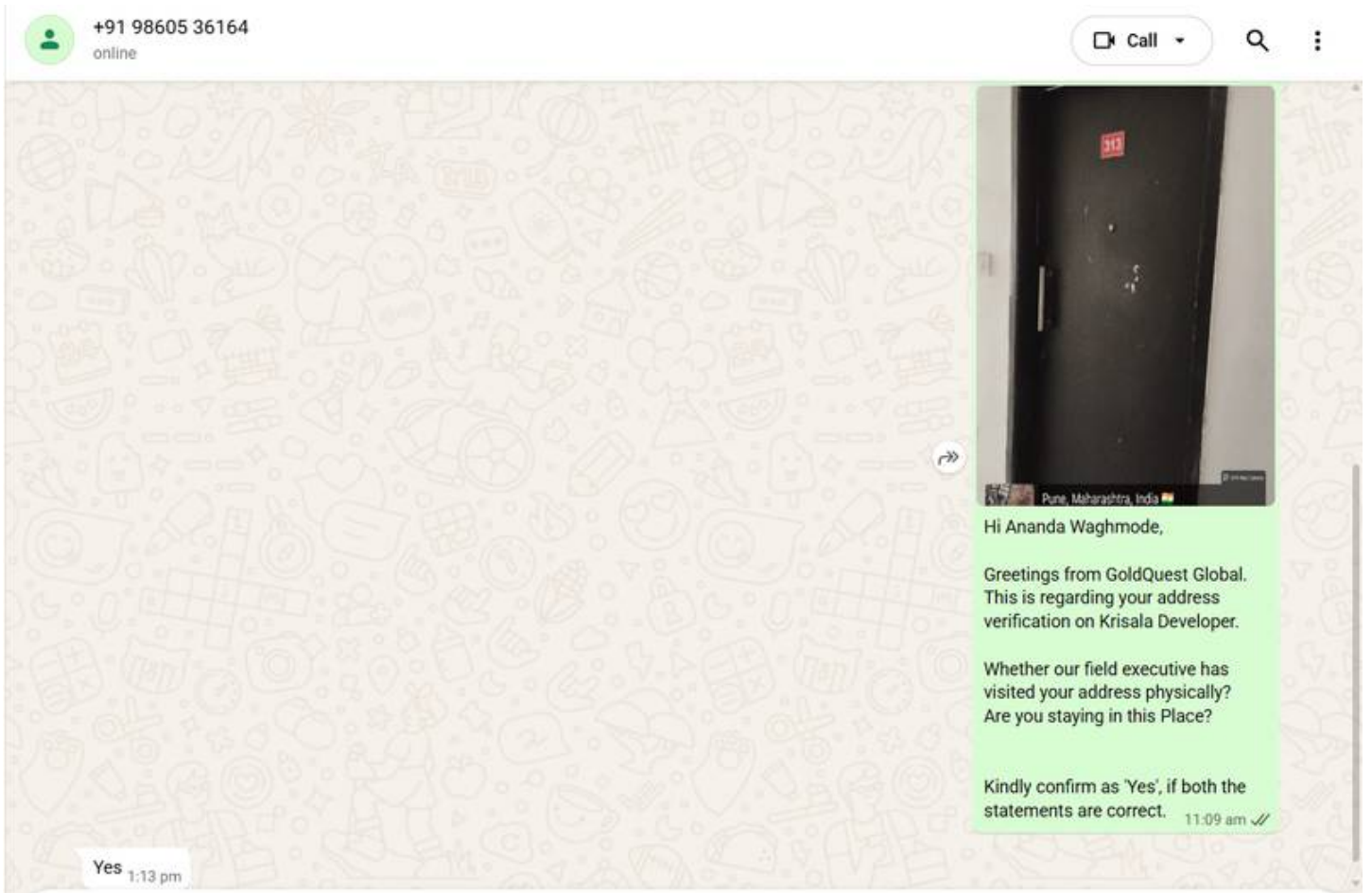
9663 1255 1417

 1947  help@uidai.gov.in  www.uidai.gov.in

 GPS Map Camera

 **Dattwadi, Maharashtra, India** 
Xrbia Hinjewadi Township Block-b8, Dattwadi,
Maharashtra 411033, India
Lat 18.603887° Long 73.689446°
Saturday, 11/04/2026 01:57 PM GMT +05:30

Annexure 2 (k)



PERMANENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Ananda Waghmode	Ananda Waghmode
Period Of Stay:	Not Provided	since birth to till date
Address:	1, Suste Road, Chale, Pandharpur, Maharashtra – 413304	1, Suste Road, Chale, Pandharpur, Maharashtra – 413304
Landmark:	Not Provided	Near Temple
Remarks:	Visited the given address, Met Balu Waghmode (Father), 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.	
Information Source Name:	Balu Waghmode	
Report Verified Date:	10-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)




Full name of the candidate	Ananda Waghmode
Date of verification	10-04-2026
Address as provided by the candidate	1, Suste Road, Chale, Pandharpur, Maharashtra – 413304
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	Balu Waghmode
Relationship with the candidate	Father
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 Temple
Nearby Police Station (Mandatory)	Chale 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

Pandharpur, Maharashtra, India 

Mccf+hfh, Tal, Chale, Pandharpur, Maharashtra
413304, India

Lat 17.671795° Long 75.423599°


Friday, 10/04/2026 08:22 AM GMT +05:30



Annexure 3 (c)



GPS Map Camera

Pandharpur, Maharashtra, India 

Mccf+hfh, Tal, Chale, Pandharpur, Maharashtra
413304, India

Lat 17.6718° Long 75.423591°


Friday, 10/04/2026 08:22 AM GMT +05:30

Google

Annexure 3 (d)



GPS Map Camera

Pandharpur, Maharashtra, India 

Mccf+hfh, Tal, Chale, Pandharpur, Maharashtra
413304, India

Lat 17.671799° Long 75.42359°


Friday, 10/04/2026 08:22 AM GMT +05:30

Google

Annexure 3 (e)



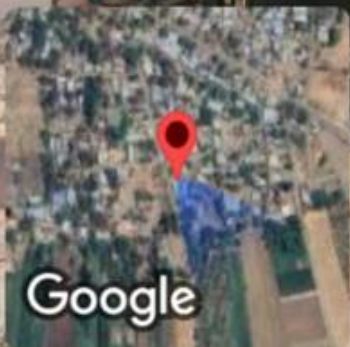
GPS Map Camera

Pandharpur, Maharashtra, India 

Mccf+hfh, Tal, Chale, Pandharpur, Maharashtra
413304, India

Lat 17.671795° Long 75.423602°

Friday, 10/04/2026 08:22 AM GMT +05:30



Annexure 3 (f)



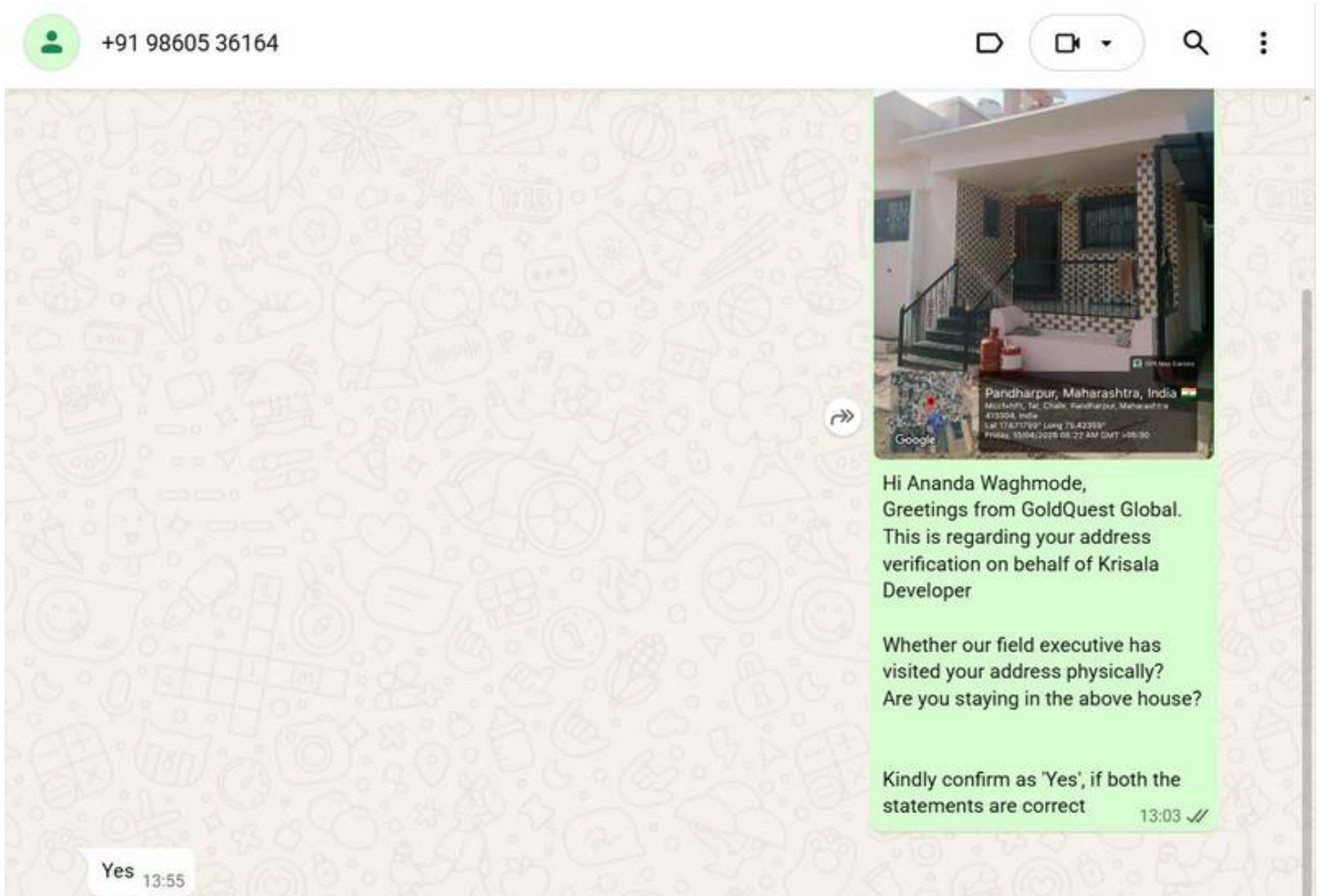
Annexure 3 (g)



Annexure 3 (h)



Annexure 3 (i)



PRO REFERENCE 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Ananda Balasaheb Waghmode	Ananda Balasaheb Waghmode
Contact Details:	8766911417	8766911417
Verified By:	Govind wagh	Govind wagh
Association With Subject:	Not Provided	Not Provided
Applicants Strong Points:	Not Provided	Good at accounting dept
Areas To Improve:	Not Provided	Not Disclosed
Applicants Key Achievements:	Not Provided	Not Disclosed
Remarks:	The Following Applicant Details Were Verified By MS Parimala Senior Verification Specialist And Did Not Find Any Negative Remarks Hence Closing The Check As Green And The Same Is Furnished As Annexure.	
Information Source Name:	Parimala Senior Verification Specialist	
Report Verified Date:	15-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

Dear Team,

PFA

PROFESSIONAL REFERENCE - 1	
CANDIDATE NAME	Ananda Balasaheb Waghmode
APPLICATION ID	GQ-KD-336
REFERENCE DETAILS	
VERIFIER NAME	Govind wagh
VERIFIER DESIGNATION	Sr Engineer
VERIFIER CURRENT COMPANY IF DISCLOSED	Tata consultancy services Ltd
VERIFIER MOBILE NO	8766911417
VERIFIER EMAIL FOR RECORD	Govindwagh 8966@gmail.com
EMPLOYMENT SUPERVISOR QUERIES	SUPERVISOR/REFERENCE COMMENTS
What do you consider to be the applicant's strong points?	Good at accounting dept
What has the applicant done to show good moral character?	Good at Team Management
In what areas do you feel that the applicant can improve?	Not Disclosed
What is your general opinion on the Applicant/individual?	Hardworking person & Team player
What is your official relationship with the applicant?	Reporting Manager
How long have you known the applicant officially and personally?	15 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	Panchshil Realty
OTHER REMARKS IF ANY	Not Disclosed
NAME OF THE INITIATOR - GQ	Parimala
INITIATOR DESIGNATION - GQ	Senior Verification Specialist
INITIATOR MOBILE NO - GQ	+91 63627 94509
TIME STAMP – VERIFICATION DATE & TIME	DATE VERIFIED : 15/04/2026 TIME : 12:04 PM

Warm Regards

Parimala

Sr Verification Specialist (Employment)

Mobile Number – 63627 94509

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	9663 1255 1417	9663 1255 1417
Verification Result:	Not Provided	Green
Verified By:	Not Provided	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:	10-04-2026	
Verification Status(Color Code):	RED	

Annexure 5 (a)



Unique Identification Authority of India



myAadhaar

English

Dashboard > Check Aadhaar Validity



966312551417 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Maharashtra
Mobile	*****164

Annexure 5 (b)

 भारत सरकार
Government of India 

Download Date: 09/12/2020



आनंदा बाळासाहेब वाघमोडे
Ananda Balasaheb Waghmode
जन्म तारीख/DOB: 07/08/1998
पुरुष/ MALE

Issue Date: 04/12/2020

9663 1255 1417
VID : 9168 1968 4074 6517

माझे **आधार**, माझी ओळख

NATIONAL IDENTITY 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	AHJPW7890E	AHJPW7890E
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:	10-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)



Call Us | English

- Home
- Individual/HUF
- Company
- Non-Company
- Tax Professionals & Others
- Download

Home > e-Pay Tax

e-Pay Tax

You have successfully verified through mobile OTP. Click Continue to make a new payment.

PAN / TAN
AHJPW7890E

Name
AXXXA BXXXXXXB WXXXXXE

< 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

