

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Sandip Lokhande	Client Name	Krisala Developer
Application ID	GQ-KD-44	Report Status	Closed
Date of Birth	NA	Application Received	26-03-2025
Candidate Employee ID	1111111	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	07-08-2025
Verification Purpose	NA	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Tukaram Kamble - Head HR and Admin	05-08-2025	GREEN
PRO REFERENCE 1	Sagar Kate	13-05-2025	GREEN
PERMANENT ADDRESS	Sagar	06-04-2025	GREEN
GRADUATION	Shivaji University, Kolhapur	31-03-2025	GREEN
NATIONAL IDENTITY 1	PAN Database	13-05-2025	GREEN
NATIONAL IDENTITY 2	UIDAI - Aadhaar	08-04-2025	GREEN
CURRENT ADDRESS	Sandip Lokhande	08-04-2025	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:	Wadhwani Construction	Wadhwani Construction
Name Of The Candidate:	Sandip Lokhande	Sandip Lokhande
Emp Code:	Not Provided	WC-0015
From:	07-11-2020	07-11-2020
To:	26-12-2024	26-12-2024
Designation:	Account Assistant	Account Assistant
Last Drawn Salary:	Not Provided	34000
Reason For Leaving:	Not Provided	Best Opportunity
Rehire Eligibility:	Not Applicable	No, As a policy, we do not rehire employees who have previously resigned from our organization
Remarks:	Screen-shot of the Email confirmation received from Tukaram Kamble - Head HR and Admin, Wadhwani Construction, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Tukaram Kamble - Head HR and Admin	
Report Verified Date:	05-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Tue 05-Aug-23 4:21 PM

HR HEAD <hrhead@wadhwaniconstruction.com>

Re: Ex-Employment verification for Sandip Lokhande (1)-GQ-KD-44- Wadhwani Construction.

To: Akshatha

Cc: jey@goldquestglobal.in; ex-employment

Dear Ma'am,

Yes, I confirm.

First of all, I sincerely apologize for not responding to your emails and calls sooner due to my increasing workload. As requested, I have now provided the employee information in the format you shared

Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Wadhwani Construction.
Candidate Name	Sandip Lokhande
From (Date of Joining) 00	07-Nov-20
To (Date of Exit/Relieving)	26th December 2024
Designation (At the time of leaving the company):	Account Assistant
Employee Code/ID/No	WC-0015
Salary/CTC:	34000
Was this position: Permanent/Temporary/Contractual	Permanent
Supervisor's Name	Prakash Dighe (Account Head)
Reason for Leaving	Best Opportunity
Rehire Eligibility (if "NO" kindly confirm the reason)	No, As a policy, we do not rehire employees who have previously resigned from our organization
Exit formalities completed: (Yes/No)	Yes
Kindly confirm attached Relieving letter /document is authenticate?	We have provided the documents to the employees.
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	No, The staff is highly competent and well-disciplined.
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	No
DATA – BREACH of any kind	No
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	Certainly — here's a polished way to write that sentence: "If there are any other important factors we should consider to help us make the right hiring decision, please let us know."
Verified By (Name, Contact Number & Designation)	Tukaram Kamble Head HR and Admin

PRO REFERENCE 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Sandip Lokhande	Sandip Lokhande
Contact Details:	90284 66960	90284 66960
Verified By:	Sagar Kate	Sagar Kate
Association With Subject:	Not Applicable	Reporting Manager
Applicants Strong Points:	Not Applicable	Good in Processing payment
Areas To Improve:	Not Applicable	Not Disclosed
Applicants Key Achievements:	Not Applicable	Good performer
Remarks:	The following applicant details were verified by Sagar Kate - Deputy Manager, Krisala and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Sagar Kate	
Report Verified Date:	13-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

PROFESSIONAL REFERENCE - 1	
CANDIDATE NAME	Sandip Lokhande
APPLICATION ID	GQ-KD-44
REFERENCE DETAILS	
VERIFIER NAME	Sagar Kate
VERIFIER DESIGNATION	Deputy Manager
VERIFIER CURRENT COMPANY IF DISCLOSED	Krisala
VERIFIER MOBILE NO	90284 66960
VERIFIER EMAIL FOR RECORD	NA
EMPLOYMENT SUPERVISOR QUERIES	
What do you consider to be the applicant's strong points?	Good in Processing payment
What has the applicant done to show good moral character?	Hard working person
In what areas do you feel that the applicant can improve?	N0
What is your general opinion on the Applicant/individual?	Good Resource
What is your official relationship with the applicant?	Reporting Manager
How long have you known the applicant officially and personally?	1 Year
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	Krisala
OTHER REMARKS IF ANY	
NAME OF THE INITIATOR - GQ	Akshatha Shetty
INITIATOR DESIGNATION - GQ	Senior Verification Specialist {Ex-Employment}
INITIATOR MOBILE NO - GQ	8867545055
TIME STAMP - VERIFICATION DATE & TIME	DATE VERIFIED : 13/05/2025 TIME : 06.13 PM

PERMANENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Sandip Lokhande	Sandip Lokhande
Period Of Stay:	Not Provided	Since birth to till date
Address:	Mali Wasti, Tal. Atpadi, Dist. Sangli, MH-415301	Mali Wasti, Tal. Atpadi, Dist. Sangli, MH-415301
Landmark:	Not Provided	Febtek Credit Society
Remarks:	Visited the given address, Met Sagar (Brother), 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:	Sagar	
Report Verified Date:	06-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)



Full Name of The Candidate	Sandip Lokhande
Date of Verification	06-04-25
Address as provided by the candidate	Mali Wasti, Tal. Atpadi, Dist. Sangli, MH-415301
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	Sagar
Relationship with the candidate	Brother
Number of Years at present residence	Birth to till date
Status (Ownership/Rental/Hostel/PG)	Owned
Details of Address proof Verified	Adhar Card
If the candidate's residence is locked, has the address been confirmed with neighbors?(Yes / No)	NA
Nature of Location	Middle class
Prominent Landmark in 1KM radius (Mandatory)	Febtek Credit Society
Nearby Police Station (Mandatory)	Atpadi Police Station
Any Comment regarding the verification	NA
Name and signature of representative with date	Anil, 06-04-25
Signature of Respondent	Sagar

Annexure 3 (b)



Annexure 3 (c)



Atpadi, Maharashtra, India

Cwpr+g8w, Atpadi, Maharashtra 415301, India

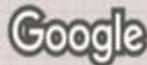
Lat 17.436252° Long 74.940702°

06/04/25 06:00 PM GMT +05:30

Note :SANDIP TATOBA MOTE Captured by GPS Map SANDIP TATOBA

 GPS Map Camera



 Google



1111

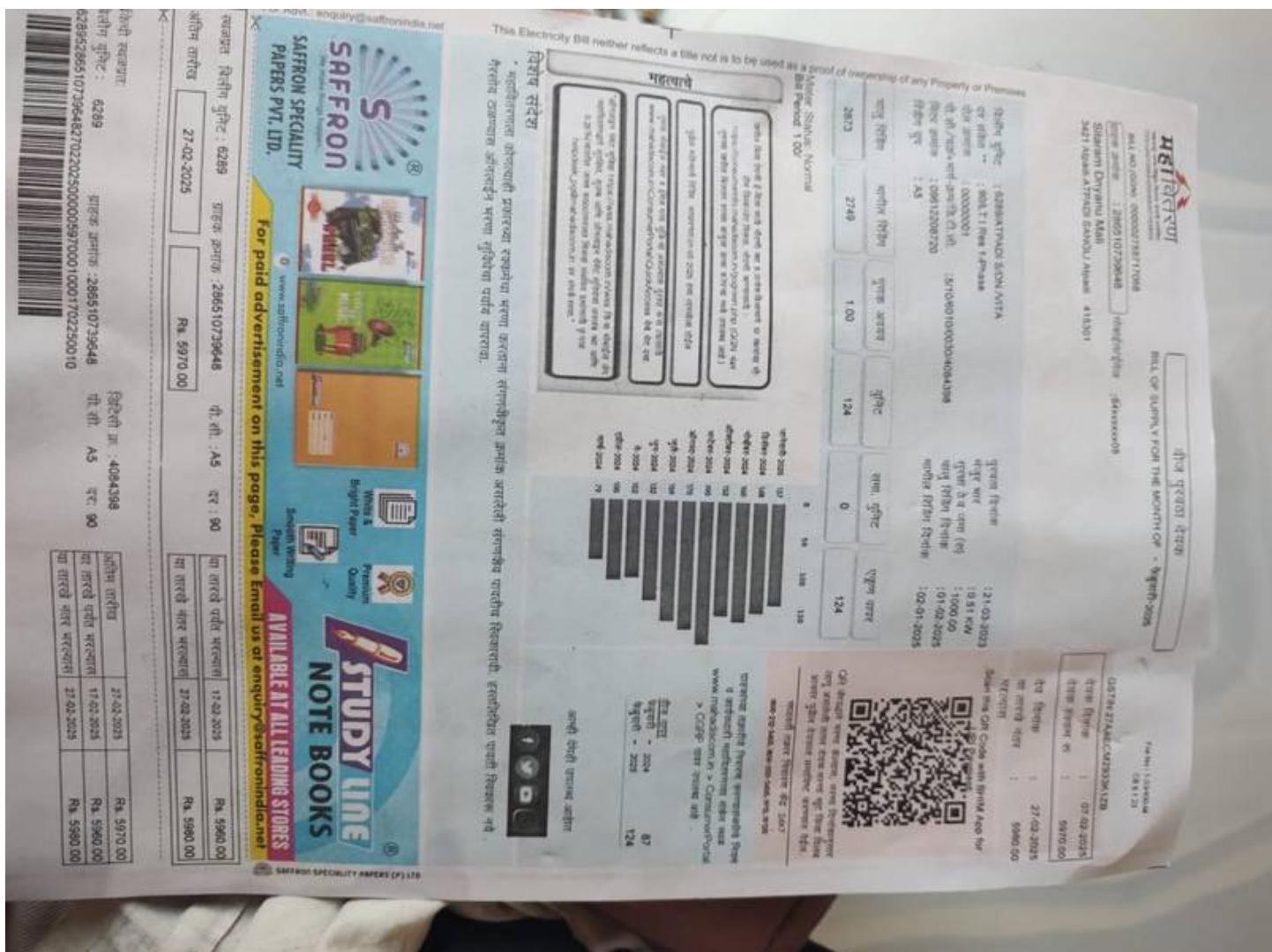
 9.04 km/h

 26%

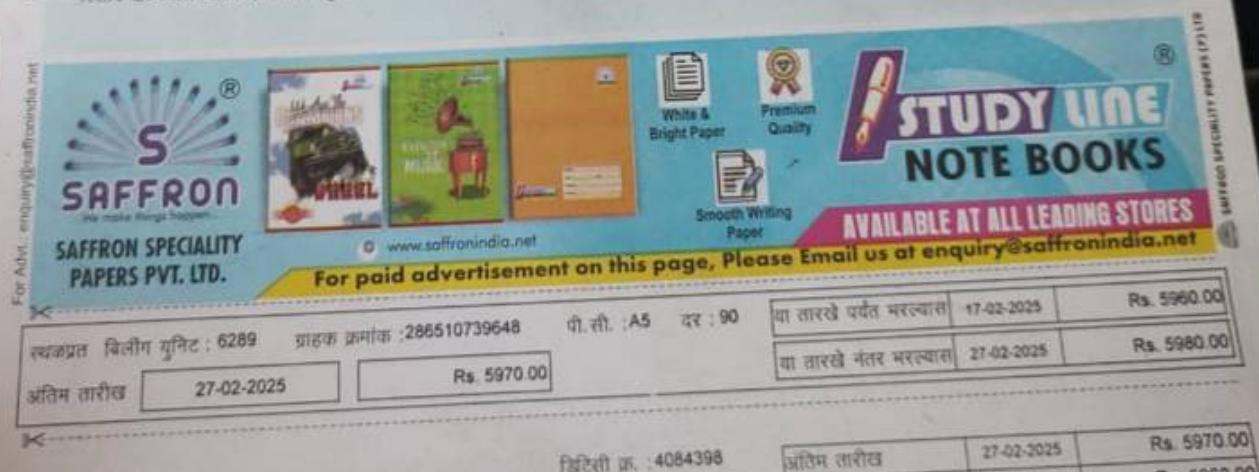
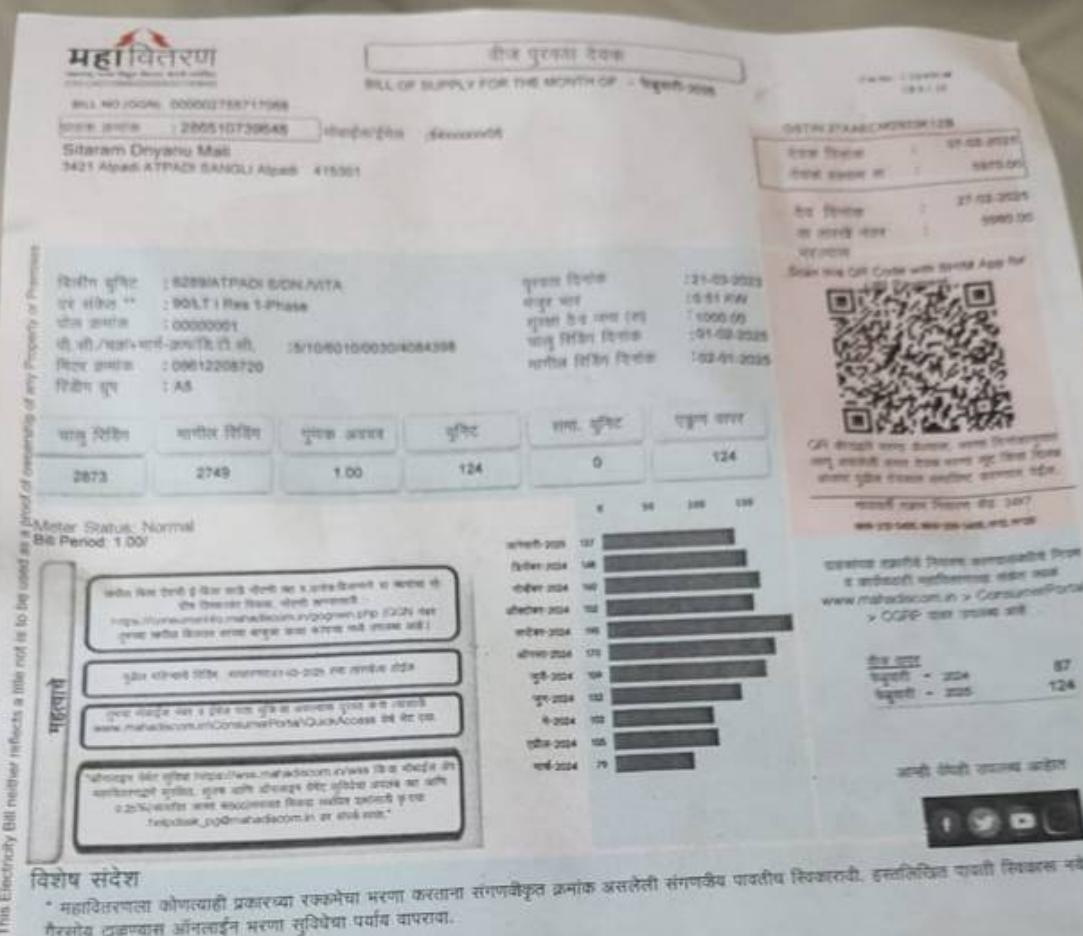
 1013 hPa

 31.75° C

Annexure 3 (d)



Annexure 3 (e)



Mudewadi, Maharashtra, India

Cv4c+gf, Mudewadi, Maharashtra 415308, India

Lat 17.406936° Long 74.871223°

印第安人 - 4084398

प्रीति 65 दर. 90

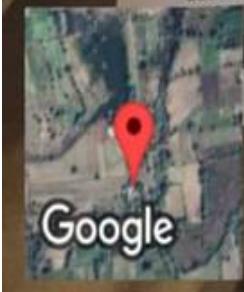
जाइन लारीट 27-02-2018

ગુજરાતી પદ્ધતિ ભરત્વાગસ 17-02-

GPS Map Camera



 35.74°C



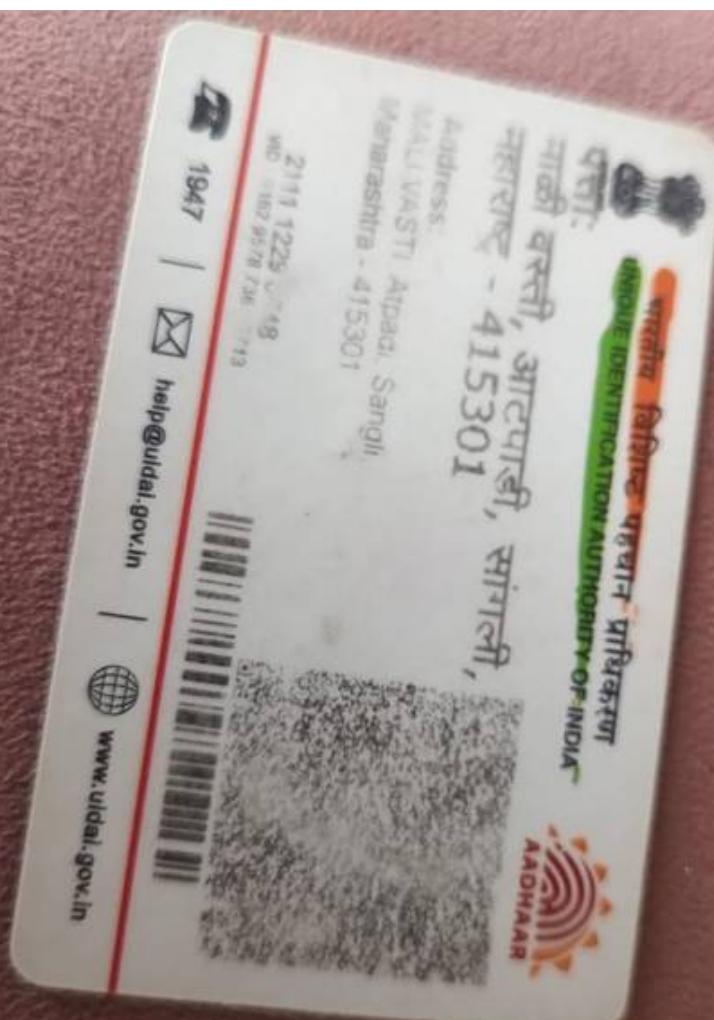
No 293/154/172, 4th Floor, Outer Ring Road, Kadubeesahalli, Marathahalli, Bangalore-560103 | <https://bgvadmin.goldquestglobal.in>

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Annexure 3 (f)



Annexure 3 (g)



Annexure 3 (h)

+91 84218 02605

□ ☎ 🔍

Photo of a house:
A photograph of a white two-story house with an orange base. The house has a black door and a small entrance porch. There are some decorations on the wall, including a heart-shaped one. A yellow cloth is draped over the porch. A Google Maps info box is overlaid on the photo, showing the address: "Mudewadi, Maharashtra, India" and "SANDIP TATKALA HOTEL".

Message from GoldQuest Global:

Hi Sandip Lokhande,
Greetings from GoldQuest Global.
This is regarding your address verification on behalf of
Krisala Developer

Whether our field executive has visited your address
physically?
Are you staying in the above house?

Kindly confirm as 'Yes', if both the statements are correct

10:39 AM ✓

1 unread message

Yes 11:19 AM

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Shivaji University, Kolhapur	Shivaji University, Kolhapur
Name Of The Candidate:	Sandip Lokhande	Sandip Lokhande
Enroll No:	573028361285	573028361285
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	March 2019	March 2019
SI No:	B-22: 12284	B-22: 12284
Remarks:	The following applicant details were verified by Shivaji University, Kolhapur found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Shivaji University, Kolhapur	
Report Verified Date:	31-03-2025	
Verification Status(Color Code):	GREEN	

Shivaji University, Kolhapur



the Chancellor, Vice-Chancellor and
Members of the Management Council on
the recommendation of the Academic Council certify that

Lokhande Sandip Sitaram
Mother's Name - Sunita



has passed the

Bachelor of Commerce

Examination in the Subject

Advanced Accountancy

with First Class

in the year March 2019.



The said degree has been conferred on him
at Kolhapur in the Summer Session
of the year two thousand twenty one.

In Testimony whereof are set the seal of the
university and the signatures of the Registrar and the Vice-Chancellor.

Registrar



Vice-Chancellor

12284

Sr.No. :B- 22 : 12284

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	AUPPL5074Q	AUPPL5074Q
Verification Result:	Not Applicable	GREEN
Verified By:	Not Applicable	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:	13-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

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e-Pay Tax

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

PAN / TAN	Name
AUPPL5074Q	SXXXXP SXXXXXM LXXXXXXE

NATIONAL IDENTITY 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	733565220623	733565220623
Verification Result:	Not Applicable	GREEN
Verified By:	Not Applicable	UIDAI - Aadhaar
Remarks:	<p>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.</p>	
Information Source Name:	UIDAI - Aadhaar	
Report Verified Date:	08-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

Unique Identification Authority of India

myAadhaar

Dashboard > Check Aadhaar Validity

English

AADHAAR

733565220623 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Maharashtra
Mobile	*****605

CURRENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Sandip Lokhande	Sandip Lokhande
Period Of Stay:	Not Provided	Since 1 year to till date
Address:	Uttam Sweet House, Flat No. 102, Shitladevi Road, Mhalunge Pune, MH-410501	Uttam Sweet House, Flat No. 102, Shitladevi Road, Mhalunge Pune, MH-410501
Landmark:	Not Provided	Uttam Sweets Shop
Remarks:	Visited the given address, Met Sandip Lokhande (Self), 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:	Sandip Lokhande	
Report Verified Date:	08-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)



Full Name of The Candidate	Sandip Lokhande
Date of Verification	08-04-2025
Address as provided by the candidate	Uttam Sweet House, Flat No. 102, Shitladevi Road, Mhalunge Pune, MH-410501
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)	Verbal
Name of the Respondent	Sandip Lokhande
Relationship with the candidate	Self
Number of Years at present residence	1 year
Status (Ownership/Rental/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 Class
Prominent Landmark in 1KM radius (Mandatory)	Uttam sweets
Nearby Police Station (Mandatory)	Mahalunge Police Station
Any Comment regarding the verification	NA
Name and signature of representative with date	NA
Signature of Respondent	NA

Annexure 7 (b)

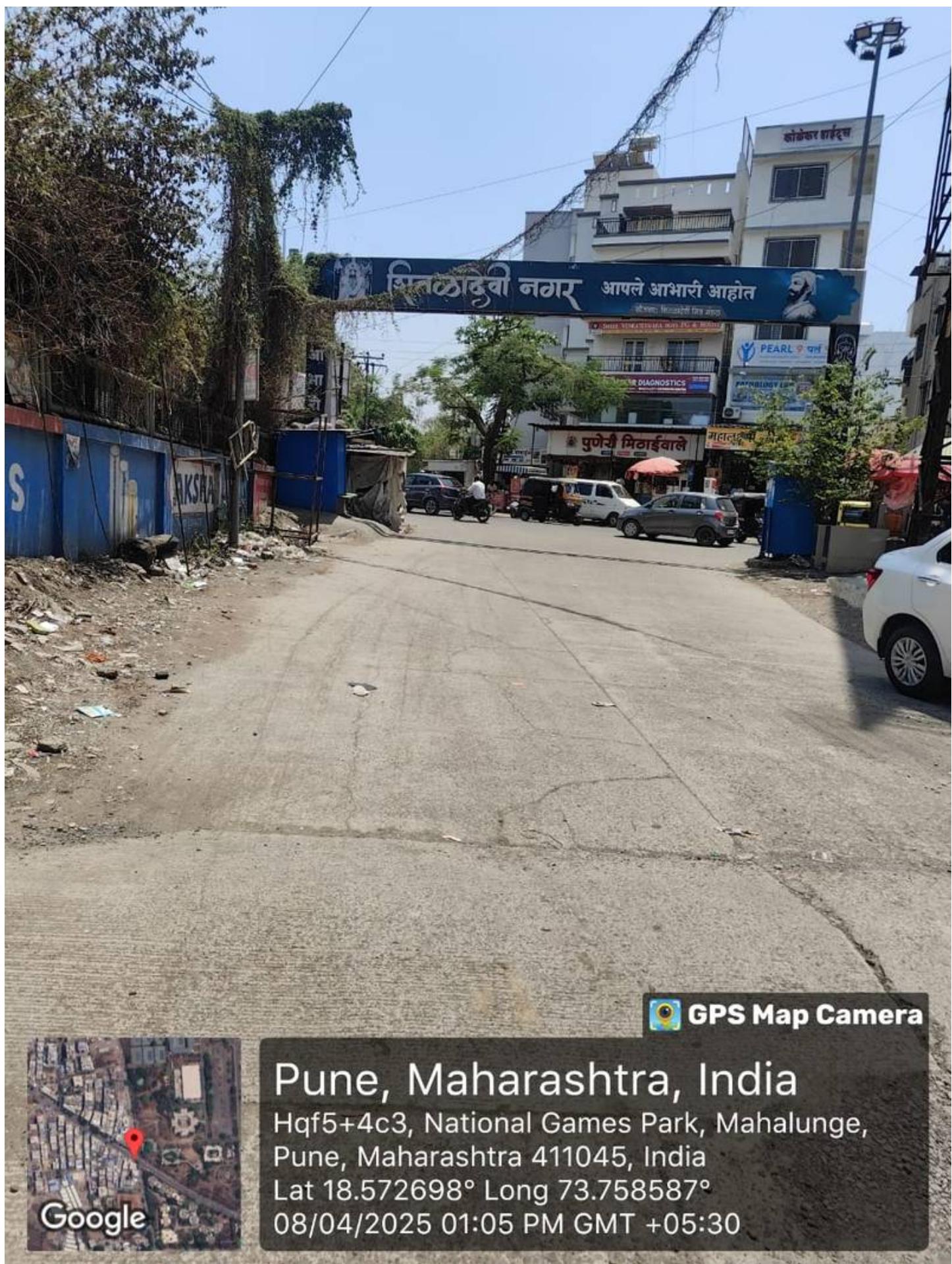


Annexure 7 (c)



Pune, Maharashtra, India
Hqf5+4c3, National Games Park, Mahalunge,
Pune, Maharashtra 411045, India
Lat 18.573048° Long 73.758505°
08/04/2025 01:05 PM GMT +05:30

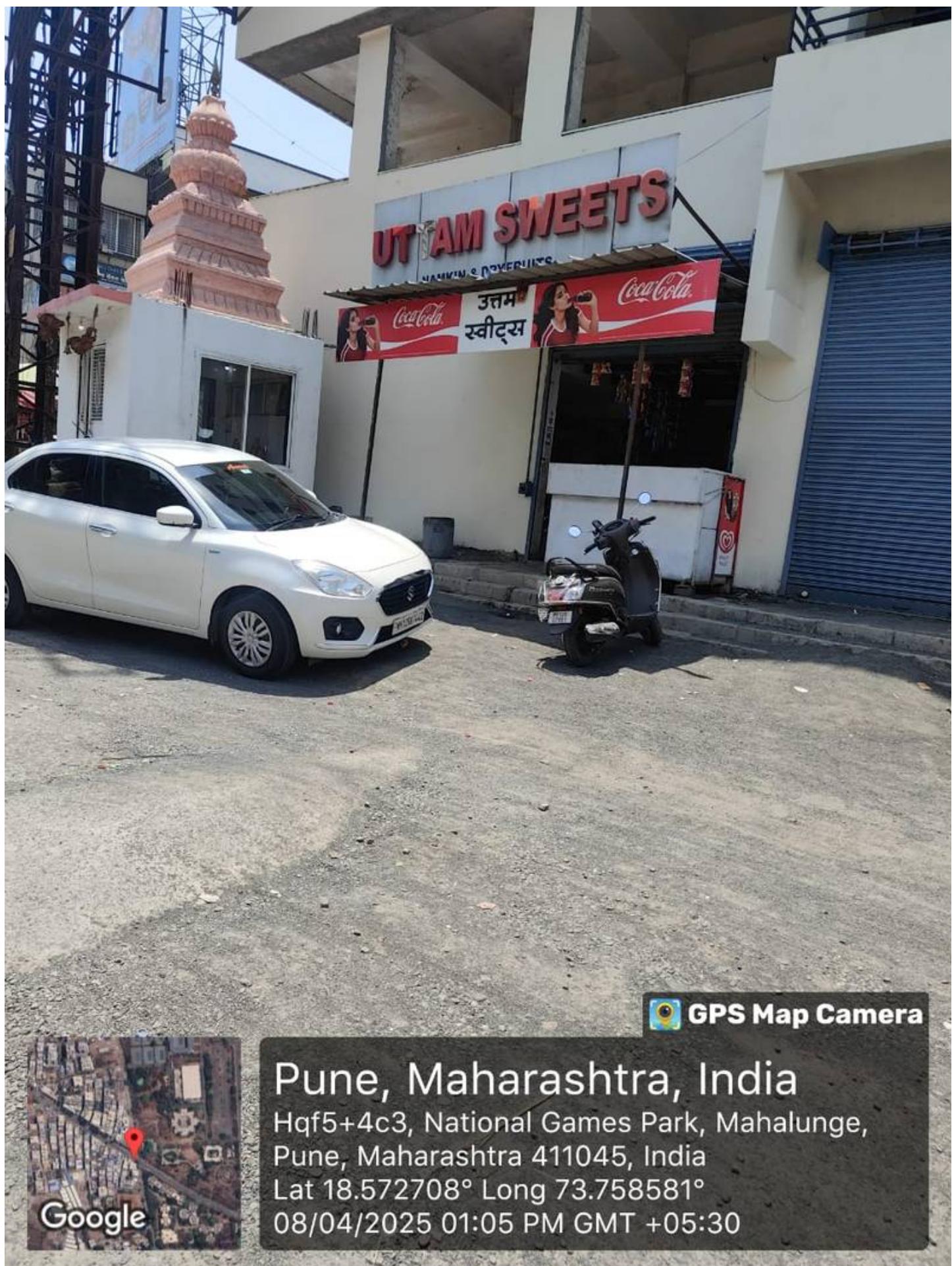
Annexure 7 (d)



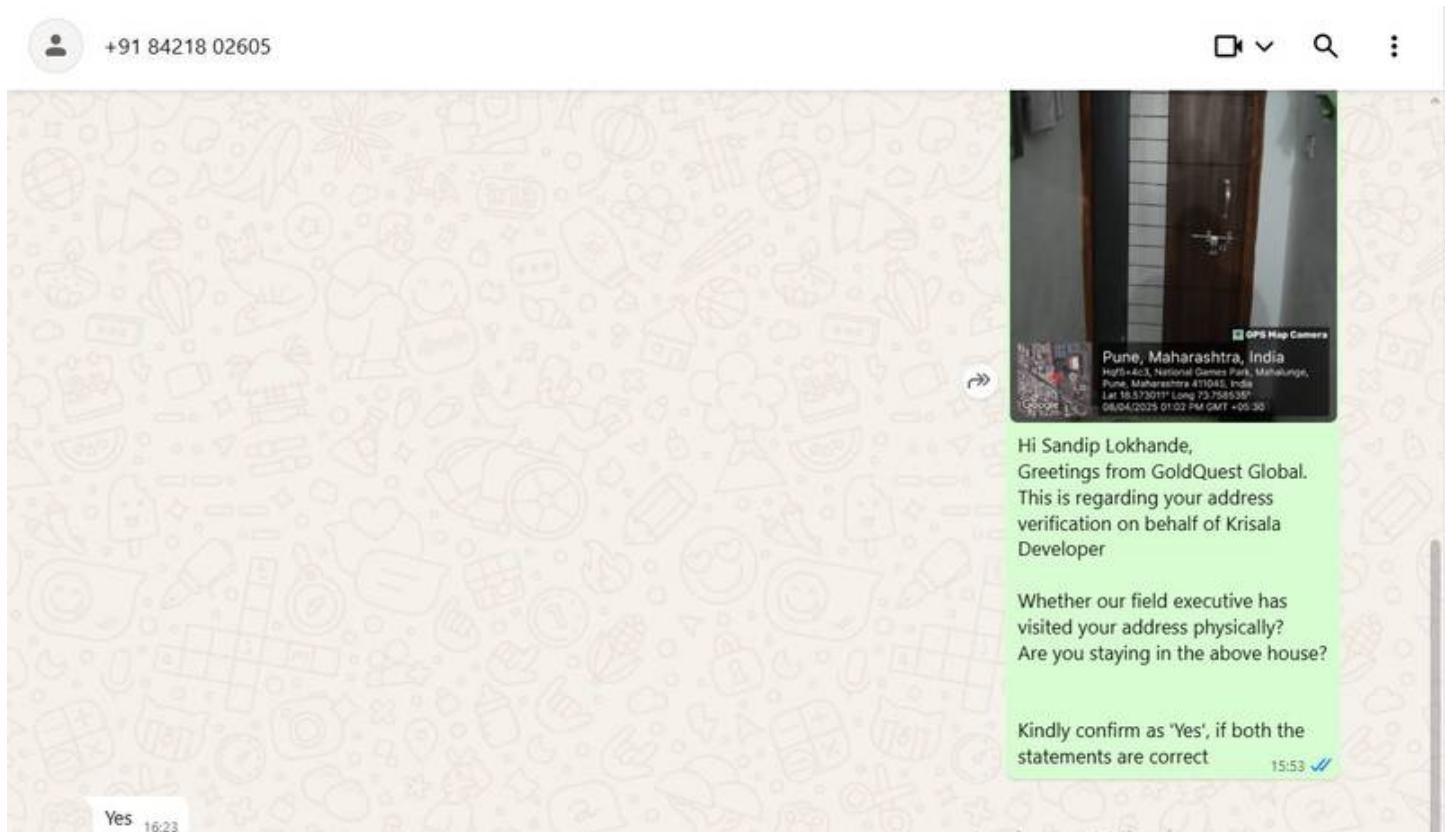
GPS Map Camera



Pune, Maharashtra, India
Hqf5+4c3, National Games Park, Mahalunge,
Pune, Maharashtra 411045, India
Lat 18.572698° Long 73.758587°
08/04/2025 01:05 PM GMT +05:30



Annexure 7 (f)



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

