

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Anurag Waikar	<b>Client Name</b>	Krisala Developer
<b>Application ID</b>	GQ-KD-50	<b>Report Status</b>	Open
<b>Date of Birth</b>	NA	<b>Application Received</b>	26-03-2025
<b>Candidate Employee ID</b>	333333333	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	INTERIM	<b>Final Report Date</b>	30-04-2025
<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	sumit patil-Chartered Accountant	10-04-2025	<b>GREEN</b>
GRADUATION	NIL	NIL	<b>WIP</b>
LATEST EMPLOYMENT 1	Sachin Kasar-HR Department	02-04-2025	<b>GREEN</b>
PERMANENT ADDRESS	Candidate's Neighbour	12-04-2025	<b>GREEN</b>
PRO REFERENCE 2	NIL	NIL	<b>GREEN</b>
POST GRADUATION	The Institute of Chartered Accounts of India	31-03-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	UIDAI - Aadhaar	16-04-2025	<b>GREEN</b>
NATIONAL IDENTITY 2	PAN Database	16-04-2025	<b>GREEN</b>

### End of summary report

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
----------------	--	--	---	--	--

PRO REFERENCE 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Anurag Waikar	Anurag Waikar
Contact Details:	8446134171	8446134171
Verified By:	sumit patil	sumit patil
Association With Subject:	Not Provided	Assosiate Partner
Applicants Strong Points:	Not Provided	Self initiative person
Areas To Improve:	Not Provided	Not Disclosed
Applicants Key Achievements:	Not Provided	Not Disclosed
Remarks:	The following applicant details were verified by Mr sumit patil-Chartered Accountant and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	sumit patil-Chartered Accountant	
Report Verified Date:	10-04-2025	
Verification Status(Color Code):	GREEN	

## Annexure 1 (a)

Dear Team,

Please find the below comments in the **SUPERVISOR/REFERENCE COMMENTS** Inputs column.

PROFESSIONAL REFERENCE	
CANDIDATE NAME	ANURAG YASHWANT WAIKAR
APPLICATION ID	GQ-KD-50
REFERENCE DETAILS	
VERIFIER NAME	sumit patil
VERIFIER DESIGNATION	Chartered Accountant
VERIFIER CURRENT COMPANY IF DISCLOSED	SUMIT PATIL & ASSOCIATES
VERIFIER MOBILE NO	8446134171
VERIFIER EMAIL FOR RECORD	<a href="mailto:casumitpatil@gmail.com">casumitpatil@gmail.com</a>
EMPLOYMENT SUPERVISOR QUERIES	
What do you consider to be the applicant's strong points?	Self initiative person
What has the applicant done to show good moral character?	Good morales
In what areas do you feel that the applicant can improve?	Not Disclosed
What is your general opinion on the Applicant/individual?	Good Guider
What is your official relationship with the applicant?	Associate Partner
How long have you known the applicant officially and personally?	3.5 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	SUMIT PATIL & ASSOCIATES
OTHER REMARKS IF ANY	Not Disclosed
NAME OF THE INITIATOR - GQ	Bhuvaneshwari
INITIATOR DESIGNATION - GQ	Verification Specialist
INITIATOR MOBILE NO - GQ	+91 70222 69007
TIME STAMP – VERIFICATION DATE & TIME	DATE VERIFIED : 10/04.2025 TIME : 06:20 PM

LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	SJ Contracts Pvt. Ltd	SJ Contracts Pvt. Ltd
Name Of The Candidate:	Anurag Waikar	Anurag Waikar
Emp Code:	SJC013946	SJC013946
From:	17-10-2022	17-10-2022
To:	17-03-2025	17-03-2025
Designation:	MANAGER - ACCOUNTS & FINANCE	MANAGER - ACCOUNTS & FINANCE
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Applicable	Voluntary
Rehire Eligibility:	Not Applicable	Yes
Remarks:	The above details were verified by Sachin Kasar-HR Department of SJ Contracts Pvt. Ltd, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	Sachin Kasar-HR Department	
Report Verified Date:	02-04-2025	
Verification Status(Color Code):	GREEN	

## Annexure 2 (a)

Hi,

Please find the employee details below for your further processing.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	SJ Contracts Pvt. Ltd	SJ Contracts Pvt. Ltd
Candidate Name	ANURAG YASHWANT WAIKAR	ANURAG YASHWANT WAIKAR
From (Date of Joining) 00	17 October 2022	17 October 2022
To (Date of Exit/Relieving)	17 March 2025	17 March 2025
Designation (At the time of leaving the company):	MANAGER - ACCOUNTS & FINANCE	MANAGER - ACCOUNTS & FINANCE
Employee Code/ID/No	SJC013946	SJC013946
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	SUDIP SANAT RAY
Reason for Leaving	Please Provide	Voluntary
Rehire Eligibility (If "NO" kindly confirm the reason)	(Please fill in the relevant information)	Yes
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	Yes
Kindly confirm attached Relieving letter /document is authenticate?	All documents can consider	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	No	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	No	
DATA – BREACH of any kind		
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:		
Verified By ( Name, Contact Number & Designation)	Please Provide	

## Annexure 2 (b)

Dear Sir/Madam,

Warm Greetings from Goldquest Global!!

We are an Employee Background Verification Organization. We have been authorized to conduct Ex-Employment Verification on behalf of an client organization of your former Employee **ANURAG YASHWANT WAIKAR** for employment purposes.

Following are the details provided by the candidate to an organization, which we would request you to please verify the details with your comments in the **HR/Verifier Inputs column**.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	SI Contracts Pvt. Ltd	
Candidate Name	ANURAG YASHWANT WAIKAR	
From (Date of Joining) DO	17 October 2022	
To (Date of Exit/Relieving)	17 March 2025	
Designation (At the time of leaving the company):	MANAGER - ACCOUNTS & FINANCE	
Employee Code/ID/No	SIC013946	
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	
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		
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:		
Verified By ( Name, Contact Number & Designation)	Please Provide	

PERMANENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Anurag Waikar	Anurag Waikar
Period Of Stay:	Not Provided	Since 2 years to till the date
Address:	Flat No. 4 Surashree Apartment, Warje Pune Maharashtra - 411058	Flat No. 4 Surashree Apartment, Warje Pune Maharashtra - 411058
Landmark:	Not Provided	Warje flyover
Remarks:	Visited the given address, Met Candidate's Neighbour, who confirmed that the candidate is residing at the provided address since 2 years to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Candidate's Neighbour	
Report Verified Date:	12-04-2025	
Verification Status(Color Code):	GREEN	



### Annexure 3 (a)



Full Name of The Candidate	Anurag Waikar
Date of Verification	12-04-2025
Address as provided by the candidate	Flat No. 4 Surashree Apartment, Warje Pune Maharashtra - 411058
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	Name not disclosed
Relationship with the candidate	Neighbour
Number of Years at present residence	2 years
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 )	YES
Nature of Location	Upper Class
Prominent Landmark in 1KM radius (Mandatory)	Warje flyover
Nearby Police Station (Mandatory)	Warje Police Station
Any Comment regarding the verification	NA
Name and signature of representative with date	NA
Signature of Respondent	NA



Annexure 3 (b)





Annexure 3 (c)



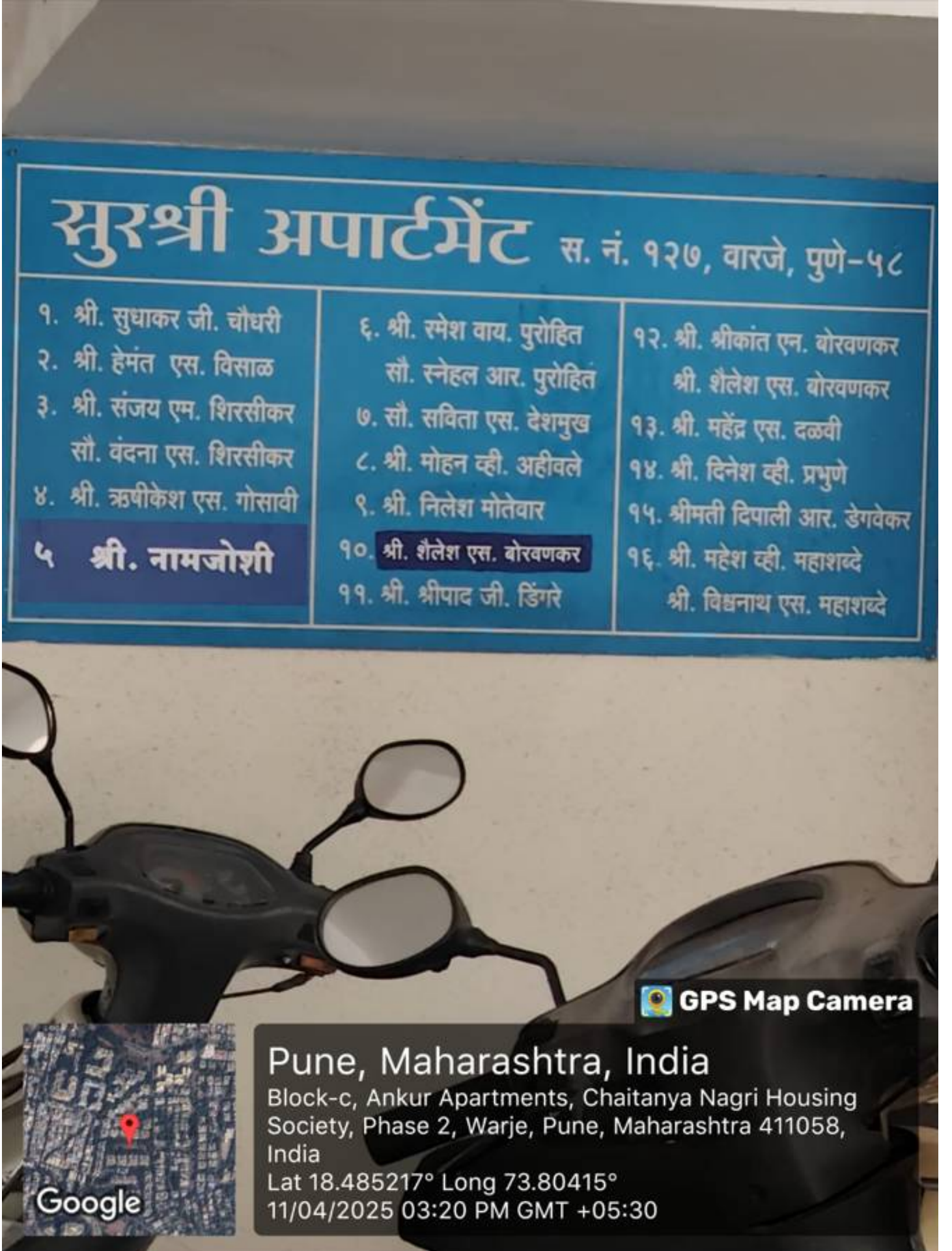
Pune, Maharashtra, India

Flat No. 4 K Building Sujal Apartment, Near Sterling Homes, Chaitanya Nagri Housing Society, Phase 2, Warje, Pune, Maharashtra 411058, India

Lat 18.48527° Long 73.804096°

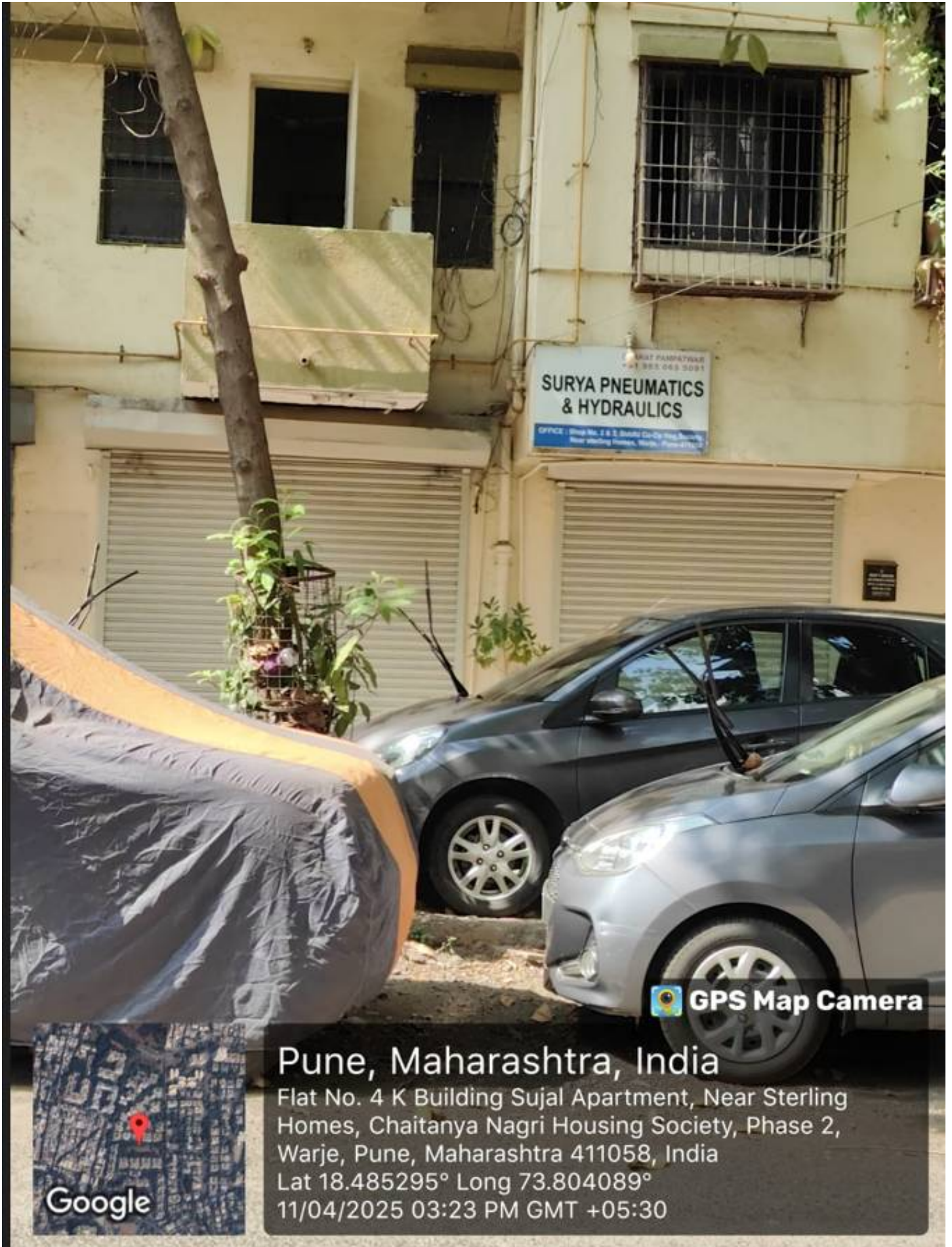
11/04/2025 03:22 PM GMT +05:30







Annexure 3 (e)

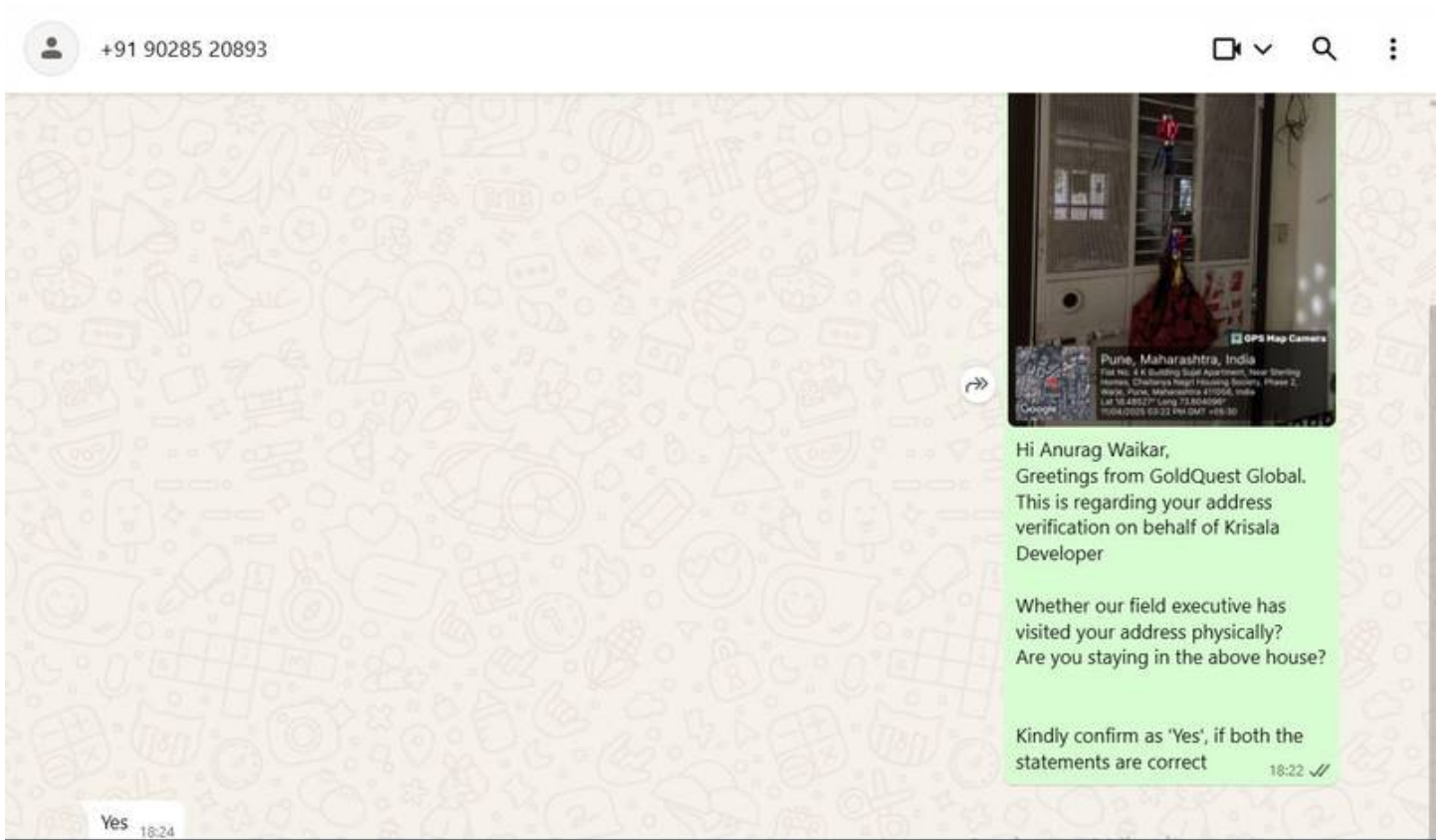




Annexure 3 (f)



### Annexure 3 (g)



POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	The Institute of Chartered Accounts of India	The Institute of Chartered Accounts of India
Name Of The Candidate:	Anurag Waikar	Anurag Waikar
Enroll No:	901473	901473
Degree:	Chartered Accounts	Chartered Accounts
Major:	Accountancy	Accountancy
Month And Year Of Passing:	2016	2016
Certification Issued Date:	2017-04	2017-04
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by The Institute of Chartered Accounts of India found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	The Institute of Chartered Accounts of India	
Report Verified Date:	31-03-2025	
Verification Status(Color Code):	GREEN	



# Annexure 5 (a)



## THE INSTITUTE OF CHARTERED ACCOUNTANTS OF INDIA FINAL EXAMINATION

(Under Regulation 31(ii) of the Chartered Accountants Regulations, 1988)

### STATEMENT OF MARKS

DUPLICATE

NOVEMBER 2016

REGN. NO. : WRO0294131

ROLL NO. : 901473

NAME : ANURAG YASHWANT WAIKAR



GROUP - I				GROUP - II			
PAPER	MAXIMUM	MINIMUM	MARKS OBTAINED	PAPER	MAXIMUM	MINIMUM	MARKS OBTAINED
Paper 1, Financial Reporting	100	40		Paper 5, Advanced Management Accounting	100	40	048
Paper 2, Strategic Financial Management	100	40		Paper 6, Information Systems Control & Audit	100	40	040
Paper 3, Advanced Auditing and Professional Ethics	100	40		Paper 7, Direct Tax Laws	100	40	058
Paper 4, Corporate and Allied Laws	100	40		Paper 8, Indirect Tax Laws	100	40	066
<b>TOTAL</b>	<b>400</b>	<b>200</b>		<b>TOTAL</b>	<b>400</b>	<b>200</b>	<b>212</b>
<b>RESULT :</b>				<b>RESULT :</b>			
				<b>PASS</b>			

MARKS IN WORDS : TWO HUNDRED TWELVE



E INDICATES MARKS OBTAINED IN AN EARLIER ATTEMPT.

# EXEMPTED IN PAPER(S) IN THE NEXT FOLLOWING THREE EXAMINATIONS-EX

Sd/-

**DEPUTY SECRETARY  
(EXAMINATIONS)**



DATED : 25/04/2017

*Anand Kumar Chaturvedi*  
**DEPUTY SECRETARY (EXAMS.)**




NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	861589183795	861589183795
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:	16-04-2025	
Verification Status(Color Code):	GREEN	

## Annexure 6 (a)




Unique Identification Authority of India

 myAadhaar

English

Dashboard > Check Aadhaar Validity



861589183795 Exists

Aadhaar Verification Completed

Age Band	30-40 years
Gender	MALE
State	Maharashtra
Mobile	*****893

NATIONAL IDENTITY 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	ABLPW5544M	ABLPW5544M
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:	16-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)



## Annexure 7 (b)

[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

ABLPW5544M

Name

AXXXG YXXXXXT WXXXXR

### 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

