

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Meghna Shelar	Client Name	Krisala Developer
Application ID	GQ-KD-54	Report Status	Closed
Date of Birth	NA	Application Received	29-03-2025
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	STOPCHECK	Final Report Date	05-09-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	ORANGE

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Unable To Verify	05-09-2025	ORANGE
PRO REFERENCE 1	Siddhant Milind Chaudhari - Engineer	22-04-2025	GREEN
GRADUATION	Online Database	31-03-2025	GREEN
PERMANENT ADDRESS	Meghna Shelar	05-04-2025	GREEN
NATIONAL IDENTITY 2	PAN Database	03-04-2025	GREEN
PRO REFERENCE 2	Prerna Anup Kelu - Compliance and Staffing Head	22-04-2025	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	03-04-2025	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:	GK Associates & Developers	Unable To Verify
Name Of The Candidate:	Meghna Shelar	Unable To Verify
Emp Code:	Not Provided	Unable To Verify
From:	08-04-2022	
To:	10-06-2024	
Designation:	Customer Relationship Manager	Unable To Verify
Last Drawn Salary:	Not Provided	Unable To Verify
Reason For Leaving:	Not Provided	Unable To Verify
Rehire Eligibility:	Not Applicable	Unable To Verify
Remarks:	After multiple attempts there was no response from the Ex-Employer, hence closing the check as Unable to Verify-UTV.	
Information Source Name:	Unable To Verify	
Report Verified Date:	05-09-2025	
Verification Status(Color Code):	ORANGE	

Annexure 1 (a)



Tue 02-09-2025 02:44 PM

Akshatha <ex-employment@goldquestglobal.in>

RE: Ex-Employment verification for Meghna Satish Shelar (1)-GQ-KD-54- GK Associates & Developers

To hrkassociates1@gmail.com

Cc jay@goldquestglobal.in; 'ex employment'

Message

GK.PDF (5 MB)

Dear Team,

Awaiting for your valuable feedback .

This is pending from long time and candidate's offer is on hold. Please authenticate the attached document.

Warm Regards

Akshatha R Shetty
Senior Verification Specialist (Employment)
Mobile Number - 8867545055

Annexure 1 (b)



Tue 02-09-2025 02:44 PM

Akshatha <ex-employment@goldquestglobal.in>

RE: Ex-Employment verification for Meghna Satish Shelar (1)-GQ-KD-54- GK Associates & Developers

To hr@gkassociates1@gmail.com

Cc jay@goldquestglobal.in; 'ex employment'

Message

GK.PDF (5 MB)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	GK Associates & Developers	
Candidate Name	Meghna Satish Shelar	
From (Date of Joining) 00	08 April 2022	
To (Date of Exit/Relieving)	10 June 2024	
Designation (At the time of leaving the company):	Customer Relationship Manager	
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	
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	

Annexure 1 (c)



ISO 9001-2015 CERTIFIED COMPANY

Office : S. No. 130 (P) + 131(P) + 132 (P), Roseland Residency,
Pimple Saudagar, Pune - 411 027. Maharashtra. INDIA.

○ : 020 - 2720 1313 / 1414 / 1919

✉ : roseland@gkdevelopers.com

🌐 : www.gkdevelopers.com

Date: 15/06/2024

To,

Ms. Meghna Satish Shelar

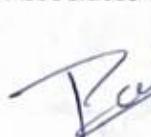
Relieving Letter

Dear Meghna,

We would like to inform you that your resignation has been accepted and you have been relieved from the services of the Company, on the closing of working hours on 10 June 2024.

We wish all success in your future endeavors.

For GK Associates & Developers



Authorized Signatory

PRO REFERENCE 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Meghna Shelar	Meghna Shelar
Contact Details:	7219826581	7219826581
Verified By:	Siddhant Milind Chaudhari	Siddhant Milind Chaudhari
Association With Subject:	Not Applicable	Colleague
Applicants Strong Points:	Not Applicable	Good in customer handling and collection
Areas To Improve:	Not Applicable	Not Disclosed
Applicants Key Achievements:	Not Applicable	Completes the target on time
Remarks:	The following applicant details were verified by Siddhant Milind Chaudhari - Engineer and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Siddhant Milind Chaudhari - Engineer	
Report Verified Date:	22-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

PROFESSIONAL REFERENCE - 1	
CANDIDATE NAME	Meghna Shelar
APPLICATION ID	GQ-KD-54
REFERENCE DETAILS	
VERIFIER NAME	Siddhant Milind Chaudhari
VERIFIER DESIGNATION	Engineer
VERIFIER CURRENT COMPANY IF DISCLOSED	Santiago
VERIFIER MOBILE NO	7219826581
VERIFIER EMAIL FOR RECORD	NA
EMPLOYMENT SUPERVISOR QUERIES	
What do you consider to be the applicant's strong points?	Good in customer handling and collection
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?	2 Years
If you had the opportunity to work with the applicant again, would you?	Yes
What were the applicant's key achievements?	Completes the target on time
Name of the Organization worked with Applicant & Verifier	GK Associates & Developers
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 : 22/04/2025 TIME : 10.07 AM

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Savitribai Phule Pune University	Savitribai Phule Pune University
Name Of The Candidate:	Meghna Shelar	Meghna Shelar
Enroll No:	36596	36596
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	Apr-2017	Apr-2017
Certification Issued Date:	2017-06	2017-06
SI No:	0284111	0284111
Remarks:	The following applicant details were verified by Online Database of Savitribai Phule Pune University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Online Database	
Report Verified Date:	31-03-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

36541	36543	36552	36558	36565	36566	36570	36572	36573	36578	36579
36581	36588	36592	36593	36594	36596	36598	36599	36602	36605	36610
36611	36617	36618	36620	36629	36633	36639	37057	37101	37103	37109
37126	37127	37137	37140	37147	37151	37154	37161	37162	37163	37165
37170	37172	37177	37179	37181	37189	37191	37193	37194	37195	37196
37199	37207	37209	37212	37219	37222	37223	37228	37235	37239	37244
37246	37247	37249	37253	37257	37265	37267	37271	37273	37279	37281

CONTINUED

SAVITRIBAI PHULE PUNE UNIVERSITY

PAGE : 10

RESULT OF B.Com. (Rev.2013) EXAM HELD IN APRIL 2017

NO.: 16 - 0284111

SAVITRIBAI PHULE PUNE UNIVERSITY

(formerly University of Pune)

GANESHKHIND, PUNE 411 007.



Passing Certificate

This is to certify that -

Smt. SHELAR MEGHNA SATISH

Mother's Name:-KAVITA

has appeared for the

BACHELOR OF COMMERCE (REV.2013)

examination held in month of APRIL 2017 and declared to have passed
the examination in FIRST CLASS.

This is further to certify that her special subject at
the said examination is COST & WORKS ACCOUNTING. She is eligible for
the aforesaid Degree Certificate, whenever she applies for the same
at the University Convocation.

Seat No. : 36596

P.R.No. : 1201614478

College code: 0149

DATE: 10 JUNE 2017

Prof. (Dr.) Ashok M. Chavan
CONTROLLER OF EXAMINATIONS
DIRECTOR, BOARD OF EXAM. & EVALU.

PERMANENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Meghna Shelar	Meghna Shelar
Period Of Stay:	Not Provided	Since 20 years
Address:	Shyama Heritage, H Wing, Flat No, 13,Keshavnagar, Chinchwadgaon, Pune, Maharashtra - 411033	Shyama Heritage, H Wing, Flat No, 13,Keshavnagar, Chinchwadgaon, Pune, Maharashtra - 411033
Landmark:	Not Provided	Near Super Market
Remarks:	Visited the given address, Met Meghna Shelar (Self), 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:	Meghna Shelar	
Report Verified Date:	05-04-2025	
Verification Status(Color Code):	GREEN	

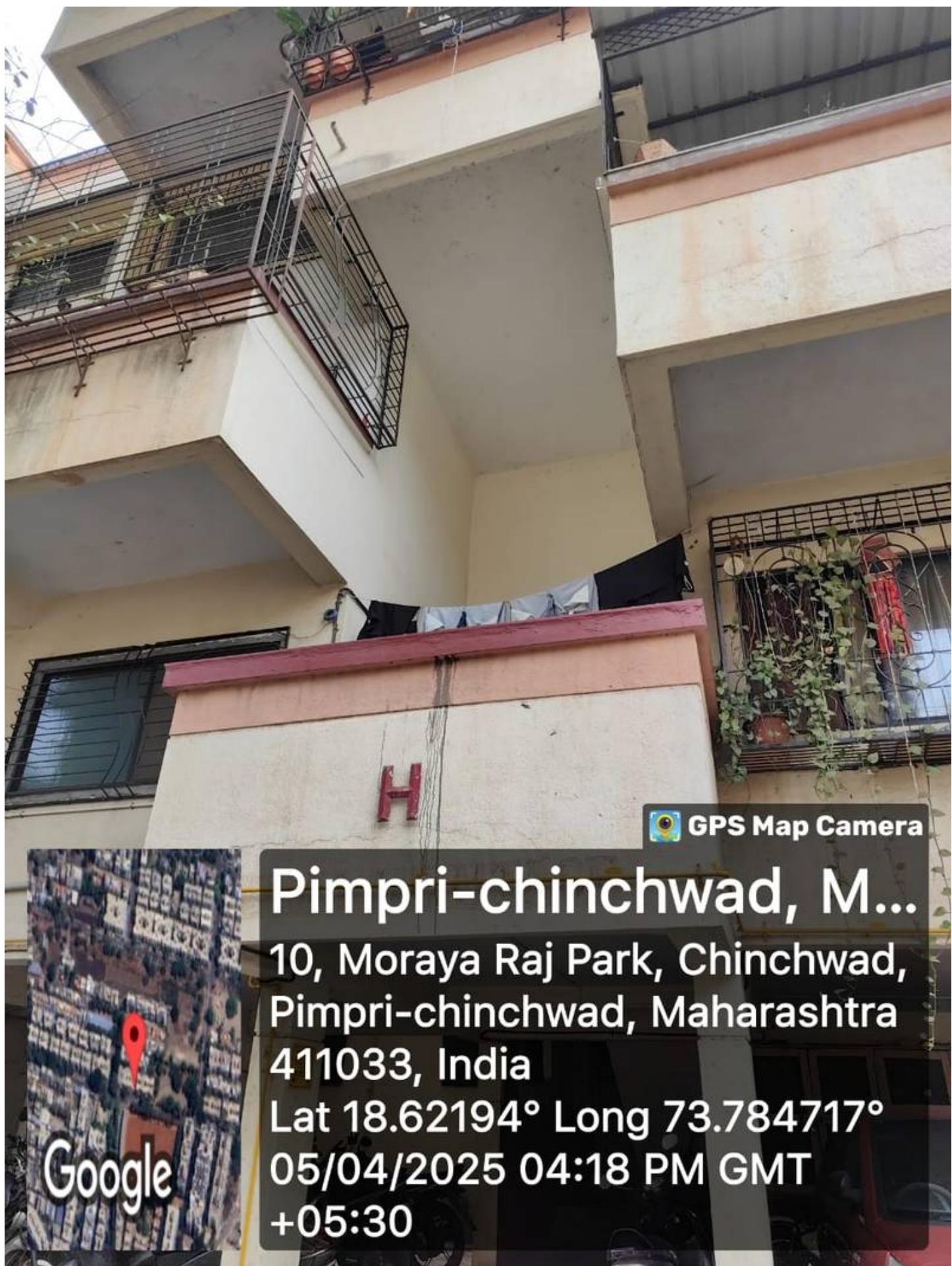
Annexure 4 (a)



Full Name of The Candidate	Meghna Shelar
Date of Verification	05-04-2025
Address as provided by the candidate	Shyama Heritage, H Wing, Flat No, 13, Keshavnagar, Chinchwadgaon, Pune, Maharashtra - 411033
Does physically verified address match with the above? (Yes or No)	YES
Verifier remarks if the address do not match (Leave the column blank if the address matches)	NA
Mode of communication (Verbal / Written)	Verbal
Name of the Respondent	Meghna Shelar
Relationship with the candidate	Self
Number of Years at present residence	20 years
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)	NA
Nature of Location	Upper Class
Prominent Landmark in 1KM radius (Mandatory)	Near Super Market
Nearby Police Station (Mandatory)	Chinchwad Police Station
Any Comment regarding the verification	NA
Name and signature of representative with date	NA
Signature of Respondent	NA









GPS Map Camera

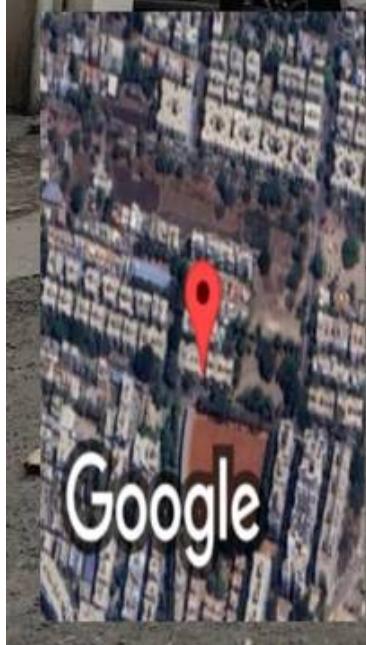
Pimpri-chinchwad, M...

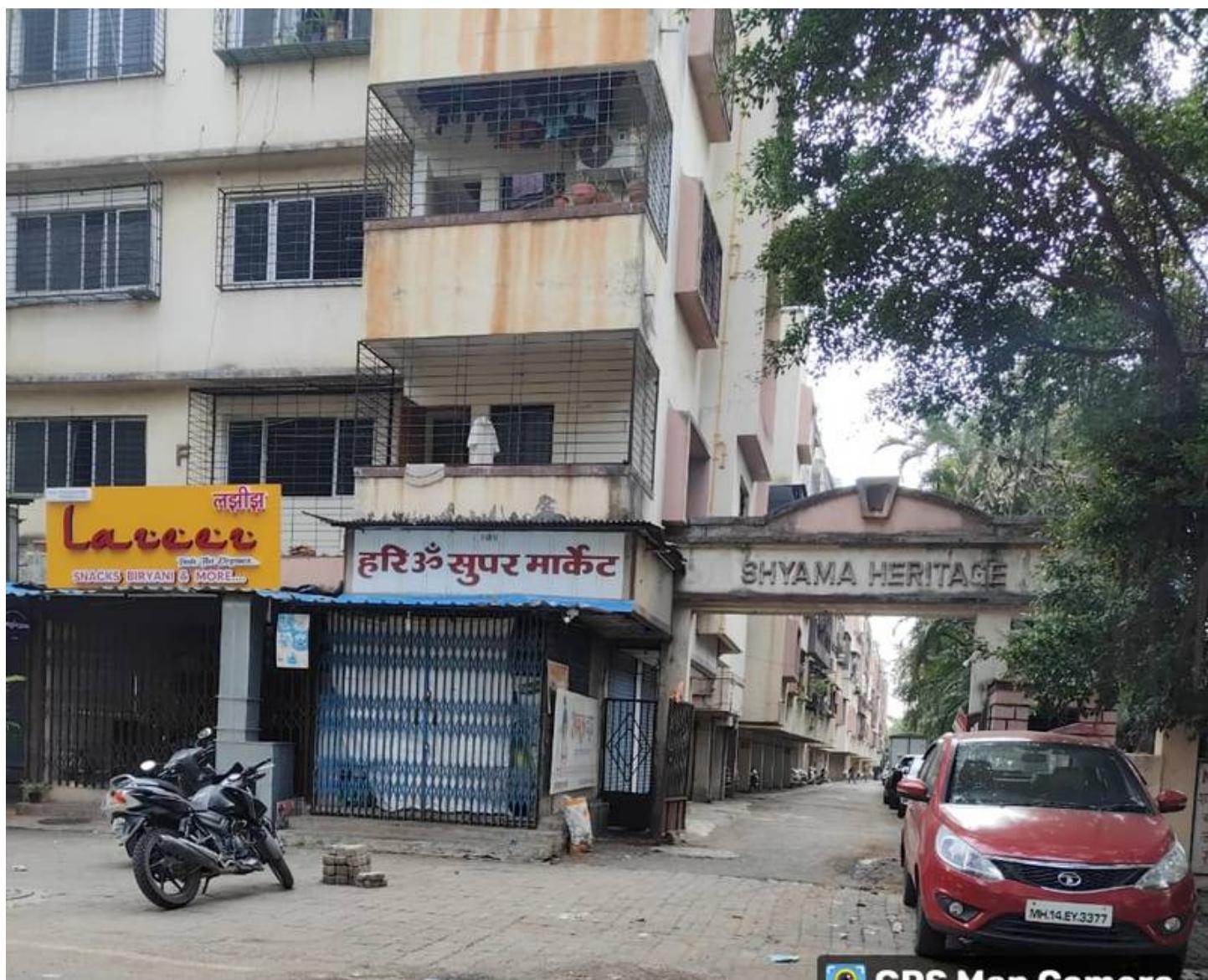
10, Moraya Raj Park, Chinchwad,
Pimpri-chinchwad, Maharashtra
411033, India

Lat 18.621939° Long 73.78471°

05/04/2025 04:18 PM GMT

+05:30





GPS Map Camera



Google

Pimpri-chinchwad, M...

Block-f, Shyama Heritage,
Ganesh Colony, Keshav Nagar,
Chinchwad, Pimpri-chinchwad,
Maharashtra 411033, India

Lat 18.622002° Long 73.784367°

05/04/2025 04:19 PM GMT

+05:30



 GPS Map Camera

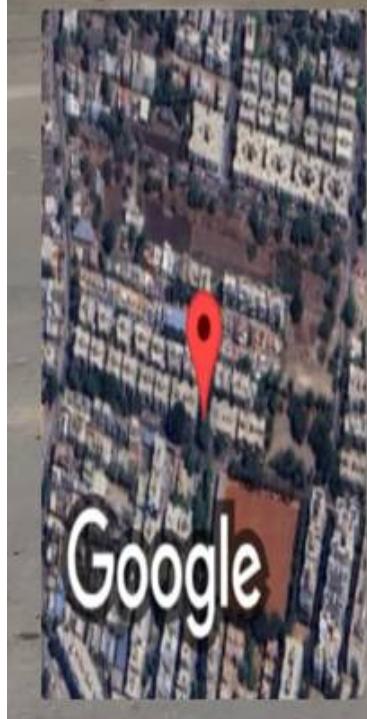
Pimpri-chinchwad, M...

1, Near Moraya Vosavi Stadium,
Ganesh Colony, Moraya Raj Park,
Chinchwad, Pimpri-chinchwad,
Maharashtra 411033, India

Lat 18.622022° Long 73.784343°

05/04/2025 04:19 PM GMT

+05:30



Annexure 4 (h)

 +91 73877 79332 [Icons: Minimize, Maximize, Call, Search]

 GPS Map Camera
पिंपरी चिंचवड, महाराष्ट्र, ...
Shyama Heritage, 8, गणेश कॉलनी,
मोरया राज पार्क, चिंचवड, पिंपरी
चिंचवड, महाराष्ट्र 411033, India
Lat 19.061029° | Long 73.794766°

Hi Meghna Shelar,
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

135 PM [Icon]

1 unread message

Yes 1:54 PM

NATIONAL IDENTITY 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	GWYPS4420L	GWYPS4420L
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:	03-04-2025	
Verification Status(Color Code):	GREEN	



Annexure 5 (b)

 **e-Filing** *Anywhere Anytime*
Income Tax Department, Government of India

Call Us | English |

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e-Pay Tax

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

PAN / TAN GWYPS4420L	Name XXXXXA SXXXXH SXXXXR
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PRO REFERENCE 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Meghna Shelar	Meghna Shelar
Contact Details:	9819280892	9819280892
Verified By:	Prerna Anup Kelu	Prerna Anup Kelu
Association With Subject:	Not Applicable	Reporting Manager
Applicants Strong Points:	Not Applicable	Good in convincing customer and Communication
Areas To Improve:	Not Applicable	Not Disclosed
Applicants Key Achievements:	Not Applicable	Not Disclosed
Remarks:	The following applicant details were verified by Prerna Anup Kelu - Compliance and Staffing Head and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Prerna Anup Kelu - Compliance and Staffing Head	
Report Verified Date:	22-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

PROFESSIONAL REFERENCE - 2	
CANDIDATE NAME	Meghna Shelar
APPLICATION ID	GQ-KD-54
REFERENCE DETAILS	
VERIFIER NAME	Prerna Anup Kelu
VERIFIER DESIGNATION	Compliance and Staffing Head
VERIFIER CURRENT COMPANY IF DISCLOSED	Taurus Contractors Pvt Ltd
VERIFIER MOBILE NO	9819280892
VERIFIER EMAIL FOR RECORD	NA
EMPLOYMENT SUPERVISOR QUERIES	
What do you consider to be the applicant's strong points?	Good in convincing customer and Communication
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?	Reporting Manager
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?	Not disclosed
Name of the Organization worked with Applicant & Verifier	GK Associates & Developers
OTHER REMARKS IF ANY	
No	
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 : 22/04/2025 TIME : 03.56 PM

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	436640431468	436640431468
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:	03-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

 English ▾

Dashboard > Check Aadhaar Validity



436640431468 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	FEMALE
State	Maharashtra
Mobile	*****332

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

