

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Anuj Gangwal	Client Name	Krisala Developer
Application ID	GQ-KD-56	Report Status	Closed
Date of Birth	NA	Application Received	29-03-2025
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	10-06-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
PERMANENT ADDRESS	Security Guard	10-04-2025	GREEN
LATEST EMPLOYMENT 1	Virendra Vispute – Deputy General Manager - Human Resource	19-05-2025	GREEN
PRO REFERENCE 1	Swapnil Potdar - Deputy Wise President	16-06-2025	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	03-04-2025	GREEN
GRADUATION	Certificate Unite	10-06-2025	GREEN
NATIONAL IDENTITY 2	PAN Database	03-04-2025	GREEN
PRO REFERENCE 2	Anup Raut - Assistance manager	17-05-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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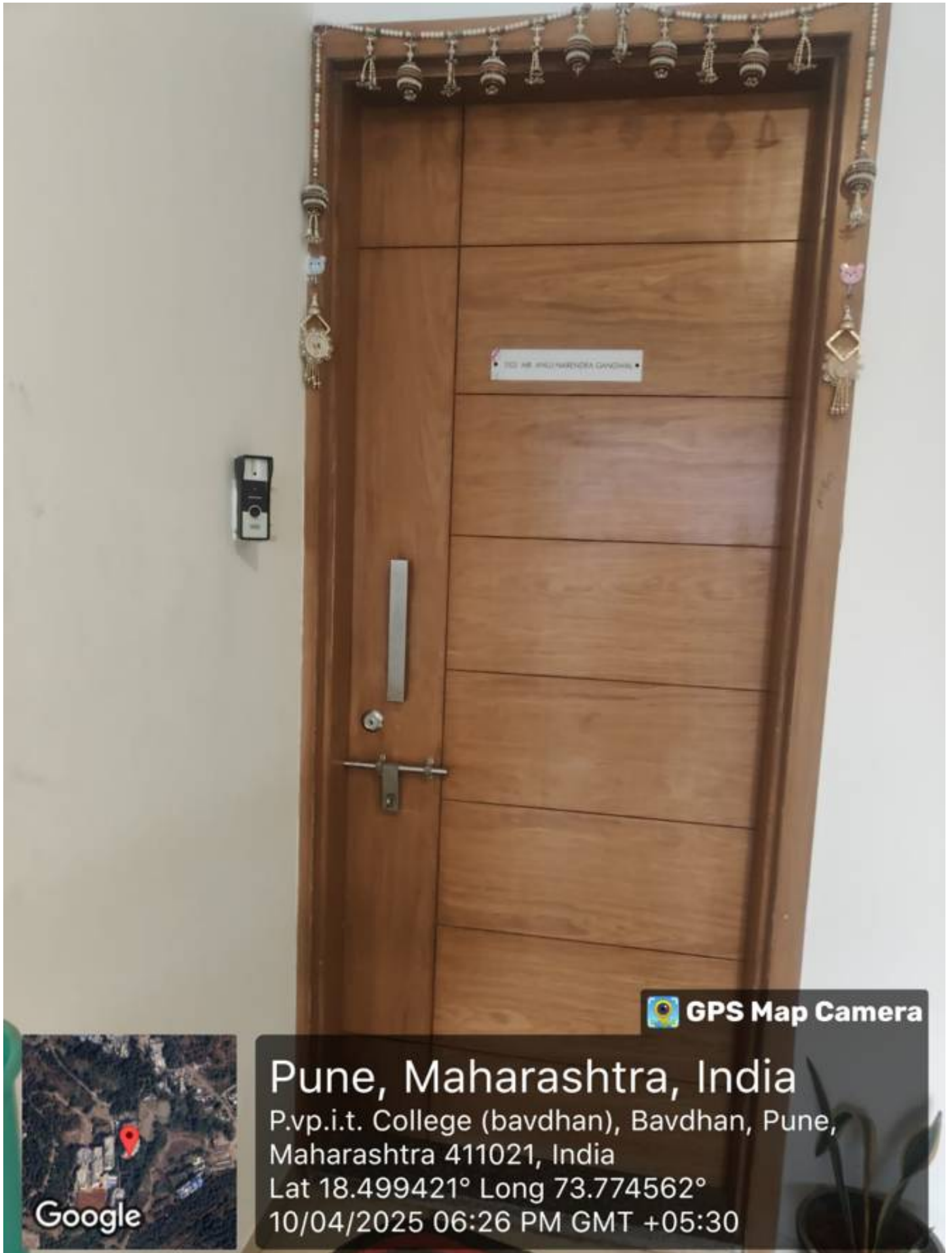
PERMANENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Anuj Gangwal	Anuj Gangwal
Period Of Stay:	Not Provided	Since the last 3 years
Address:	B-1103, Feel Bliss Society, Near Pvpit College Bavdhan Pune Maharashtra - 411021	B-1103, Feel Bliss Society, Near Pvpit College Bavdhan Pune Maharashtra - 411021
Landmark:	Pvpit College Bavdhan	Pvpit College Bavdhan
Remarks:	Visited the given address, Met Security Guard, who confirmed that the candidate is residing at the provided address since the last 3 years to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Security Guard	
Report Verified Date:	10-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Full Name of The Candidate	Anuj Gangwal
Date of Verification	10-04-2025
Address as provided by the candidate	B-1103, Feel Bliss Society, Near Pvpit College Bavdhan Pune Maharashtra - 411021
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	Security
Number of Years at present residence	3 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)	YES
Nature of Location	Upper Class
Prominent Landmark in 1KM radius (Mandatory)	Pvpit College Bavdhan
Nearby Police Station (Mandatory)	Bhavdhan police station
Any Comment regarding the verification	NA
Name and signature of representative with date	NA
Signature of Respondent	NA

Annexure 1 (b)



Annexure 1 (c)



Annexure 1 (d)



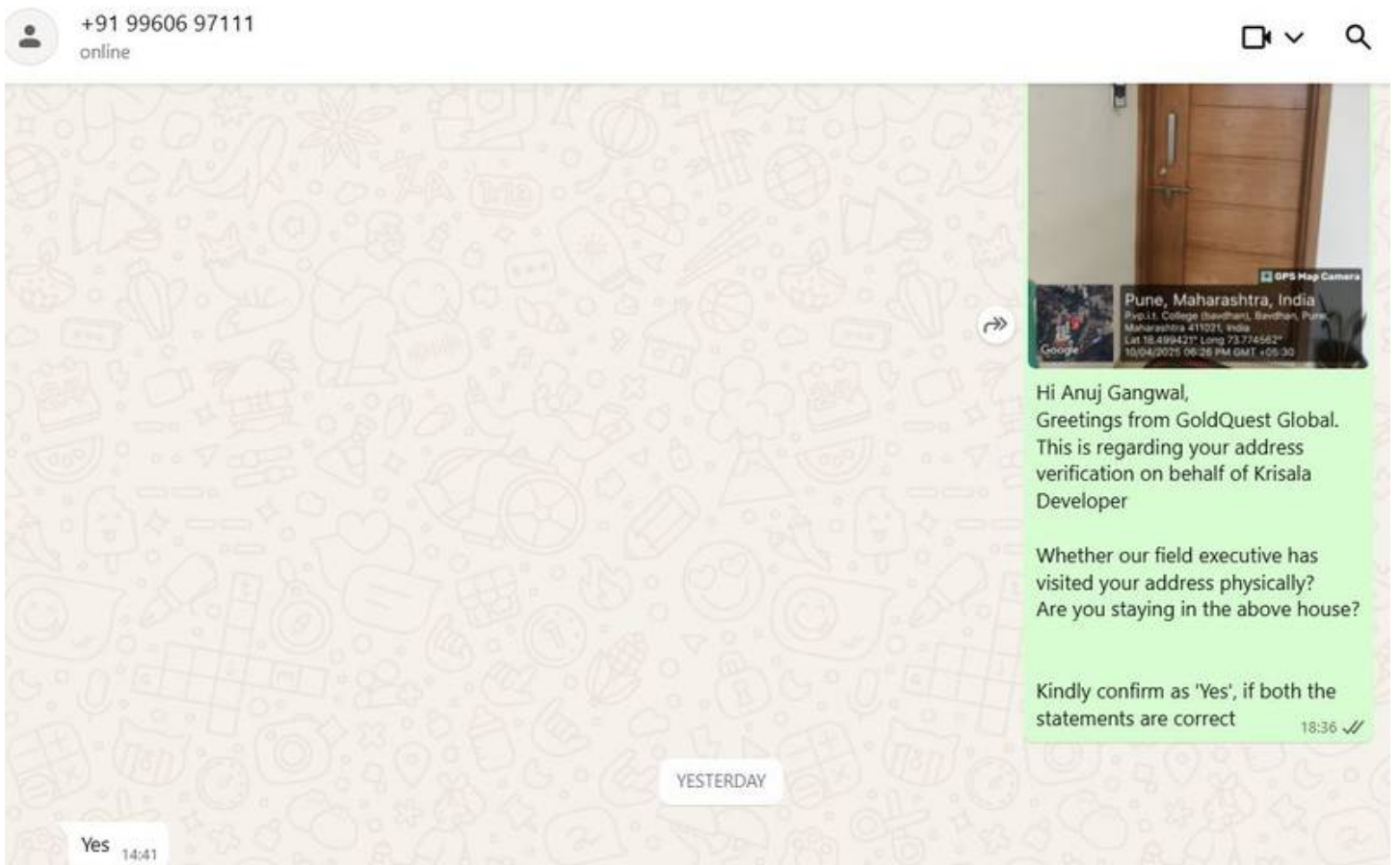
Annexure 1 (e)



Annexure 1 (f)



Annexure 1 (g)



LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Abacus Real Estate Private Limited (A Kalpataru Group Company)	Abacus Real Estate Private Limited (A Kalpataru Group Company)
Name Of The Candidate:	Anuj Gangwal	Anuj Gangwal
Emp Code:	322818	322818
From:	26-07-2021	26-07-2021
Designation:	Architect	Architect
Last Drawn Salary:	Not Provided	INR 720,951
Reason For Leaving:	Not Provided	Better Career Opportunity
Rehire Eligibility:	Not Provided	Yes
Remarks:	The above details were verified by Virendra Vispute – Deputy General Manager - Human Resource of Abacus Real Estate Private Limited (A Kalpataru Group Company) , found the employment as genuine, Hence closing the check as Green and the same is furnished as annexure.	
Information Source Name:	Virendra Vispute – Deputy General Manager - Human Resource	
Report Verified Date:	19-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



Virendra Vispute <Virendra.Vispute@kalpataru.com>

To: Akshatha

Cc: jay@goldquestglobal.in; emailgoldquest@gmail.com; Kshitij Panchawagh

This message was sent with High importance.



Dear Akshatha,
PFB details for your ref.
Attached Payslip is good to go.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Abacus Real Estate Private Limited (A Kalpataru Group Company)	Yes
Candidate Name	Anuj Gangwal	Yes
From (Date of Joining) 00	26 July 2021	Yes
To (Date of Exit/Relieving)	Please Provide	19-April-2025
Designation (At the time of leaving the company):	Architect	Yes
Employee Code/ID/No	322818	Yes
Salary/CTC:	Please Provide	INR 720,951
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	Minaj Magdum
Reason for Leaving	Please Provide	Better Career Opportunity
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?	Please Provide – Yes	

Annexure 2 (b)



Virendra Vispute <Virendra.Vispute@kalpataru.com>

To Akshatha

Cc jay@goldquestglobal.in; emailgoldquest@gmail.com; Kshitij Panchawagh

This message was sent with High importance.

Abacus.pdf
82 KB

Kindly confirm attached Relieving letter /document is authenticate?	Please Provide – Yes
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly – No
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment 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:	Yes
Verified By (Name, Contact Number & Designation)	Virendra Vispute – DGM – HR

Regards,

Virendra Vispute

Deputy General Manager - Human Resource

Contact: 7798598286



Myfair Towers, 6th Floor, Wakdewadi, Shivaji Nagar, Pune-411005.

www.kalpataru.com

Annexure 2 (c)



Abacus Real Estate Private Limited
(A Kalpataru Group Company)

Payslip For : JAN-2025

Amount in INR

Employee Code	322818	Employee Name	Anuj Gangwal
Joining Date	26 Jul 2021	Designation	Architect
Grade	S3	PAN	AZVPG4420A
Bank Name	ICICI Bank	Location	Mayfair Tower Pune
Bank Account No	162201504140	Payable Days	31
PF UAN	101003167874	LWP	0
Department	Design	Sub Department	Architecture

Earnings	Master Salary (Rs.)	Earned Salary (Rs.)	Deductions	Amount (Rs.)
Basic	24,100.00	24,100.00	Provident Fund	2,892.00
Customized Pool	31,929.00	31,929.00	Professional Tax	200.00
Total Earning Rs.		56,029.00	Total Deduction Rs.	3,092.00
			Net Salary Rs.	52,937.00
Amount in words.	Fifty Two Thousand Nine Hundred and Thirty Seven Only			

** This is a computer generated payslip and does not require signature and stamp.

PRO REFERENCE 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Anuj Gangwal	Anuj Gangwal
Contact Details:	9823099199	9823099199
Verified By:	Swapnil Potdar	Swapnil Potdar
Association With Subject:	Not Applicable	Reporting Manager
Applicants Strong Points:	Not Applicable	Good team player
Areas To Improve:	Not Applicable	Not Disclosed
Applicants Key Achievements:	Not Applicable	Not Disclosed
Remarks:	The following applicant details were verified by Mr Swapnil Potdar - Deputy Wise President and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Swapnil Potdar - Deputy Wise President	
Report Verified Date:	16-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

PROFESSIONAL REFERENCE	
CANDIDATE NAME	Anuj Gangwal
APPLICATION ID	GQ-KD-56
REFERENCE DETAILS	
VERIFIER NAME	Swapnil Potdar
VERIFIER DESIGNATION	Deputy Wise President
VERIFIER CURRENT COMPANY IF DISCLOSED	Lodha Developers
VERIFIER MOBILE NO	9823099199
VERIFIER EMAIL FOR RECORD	Not Disclosed
EMPLOYMENT SUPERVISOR QUERIES	
What do you consider to be the applicant's strong points?	Good team player
What has the applicant done to show good moral character?	Good at Technical Design
In what areas do you feel that the applicant can improve?	Not Disclosed
What is your general opinion on the Applicant/individual?	Dedicated
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	Lodha Developers
OTHER REMARKS IF ANY	Not Disclosed
NAME OF THE INITIATOR - GQ	Bhuvaneshwari
INITIATOR DESIGNATION - GQ	Sr Verification Specialist
INITIATOR MOBILE NO - GQ	+91 70222 69007
TIME STAMP – VERIFICATION DATE & TIME	DATE VERIFIED : 16/05/2025 TIME : 05:36 PM

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	243574276409	243574276409
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:	03-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)



Unique Identification Authority of India

English

Dashboard > Check Aadhaar Validity



243574276409 Exists

Aadhaar Verification Completed

Age Band	30-40 years
Gender	MALE
State	Maharashtra
Mobile	*****111

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Savitribai Phule Pune University	Savitribai Phule Pune University
Name Of The Candidate:	Anuj Gangwal	Anuj Gangwal
Enroll No:	EN16-46334	EN16-46334
Degree:	Bachelor of Architecture	Bachelor of Architecture
Major:	Architecture	Architecture
Month And Year Of Passing:	Apr-2016	Apr-2016
Certification Issued Date:	2016-12	2016-12
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Certificate Unite of Savitribai Phule Pune University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Certificate Unite	
Report Verified Date:	10-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)



NATIONAL IDENTITY 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	AZVPG4420A	AZVPG4420A
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 6 (a)

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

GANGWAL ANUJ NARENDRA

NARENDRA SHAMLALJI GANGWAL

01/03/1993
Permanent Account Number
AZVPG4420A

Signature

08072011

Annexure 6 (b)

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e-Pay Tax



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

PAN / TAN

AZVPG4420A

Name

AXXJ NXXXXXXA GXXXXXL

PRO REFERENCE 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Anuj Gangwal	Anuj Gangwal
Contact Details:	9960611348	9960611348
Verified By:	Anup Raut	Anup Raut
Association With Subject:	Not Applicable	Colleague
Applicants Strong Points:	Not Applicable	Goode at Auto-CADD and Microsoft
Areas To Improve:	Not Applicable	Not Disclosed
Applicants Key Achievements:	Not Applicable	Candidate has successfully completed (Gade Skyland and Kalpatru) Projects
Remarks:	The following applicant details were verified by Mr Anup Raut - Assistance manager and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Anup Raut - Assistance manager	
Report Verified Date:	17-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

PROFESSIONAL REFERENCE	
CANDIDATE NAME	Anuj Gangwal
APPLICATION ID	GQ-KD-56
REFERENCE DETAILS	
VERIFIER NAME	Anup Raut
VERIFIER DESIGNATION	Assistance manager
VERIFIER CURRENT COMPANY IF DISCLOSED	Kalpataru Ltd.
VERIFIER MOBILE NO	9960611348
VERIFIER EMAIL FOR RECORD	Not Disclosed
EMPLOYMENT SUPERVISOR QUERIES	
What do you consider to be the applicant's strong points?	Goode at Auto-CADD and Microsoft
What has the applicant done to show good moral character?	Good at Technical Design
In what areas do you feel that the applicant can improve?	Not Disclosed
What is your general opinion on the Applicant/individual?	Dedicated
What is your official relationship with the applicant?	Colleague
How long have you known the applicant officially and personally?	5 years
If you had the opportunity to work with the applicant again, would you?	Yes
What were the applicant's key achievements?	Candidate has successfully completed (Gade Skyland and Kalpatru) Projects
Name of the Organization worked with Applicant & Verifier	Kalpataru Ltd.
OTHER REMARKS IF ANY	Not Disclosed
INITIATOR DETAILS	
NAME OF THE INITIATOR - GQ	Bhuvaneshwari
INITIATOR DESIGNATION - GQ	Sr Verification Specialist
INITIATOR MOBILE NO - GQ	+91 70222 69007
TIME STAMP – VERIFICATION DATE & TIME	DATE VERIFIED : 17/05/2025 TIME : 11:53 AM

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

