

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Jyoti Sanap	Client Name	Krisala Developer
Application ID	GQ-KD-61	Report Status	Open
Date of Birth	NA	Application Received	31-03-2025
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	INTERIM	Final Report Date	30-04-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
PERMANENT ADDRESS	Helper	05-04-2025	GREEN
LATEST EMPLOYMENT 1	Online Verification	02-04-2025	GREEN
CURRENT ADDRESS	Helper	10-04-2025	GREEN
PRO REFERENCE 1	Clifford Khakkar - Senior Manager	19-05-2025	GREEN
GRADUATION	Savitribai Phule Pune University	02-04-2025	GREEN
NATIONAL IDENTITY 2	PAN Database	03-04-2025	GREEN
PRO REFERENCE 2	Deepika BS - CFO-Chief Finance Officer	19-05-2025	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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PERMANENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Jyoti Sanap	Jyoti Sanap
Period Of Stay:	Not Provided	Since by birth to till the date
Address:	Vatsala ,Risshi Siddhi Colony,Ahmednagar, Gulmohar Road, Ahmed Nagar, Maharashtra - 414701	Vatsala ,Risshi Siddhi Colony,Ahmednagar, Gulmohar Road, Ahmed Nagar, Maharashtra - 414701
Landmark:	Not Provided	Indian Bank
Remarks:	Visited the given address, Met Helper , 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:	Helper	
Report Verified Date:	05-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Full Name of The Candidate	Jyoti Sanap
Date of Verification	05-04-25
Address as provided by the candidate	Vatsala ,Risshi Siddhi Colony,Ahmedngar, Gulmohar Road, Ahmed Nagar, Maharashtra - 414701
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)	Written
Name of the Respondent	Not Disclosed
Relationship with the candidate	MAid
Number of Years at present residence	Birth to till date
Status (Ownership/Rental/Hostel/PG)	Owned
Details of Address proof Verified	NA
If the candidate's residence is locked, has the address been confirmed with neighbors?(Yes / No)	NA
Nature of Location	City, middle Class
Prominent Landmark in 1KM radius (Mandatory)	Indian bank
Nearby Police Station (Mandatory)	Tofkhana Police Station
Any Comment regarding the verification	Verified
Name and signature of representative with date	NA,05-04-25
Signature of Respondent	NA

Annexure 1 (b)

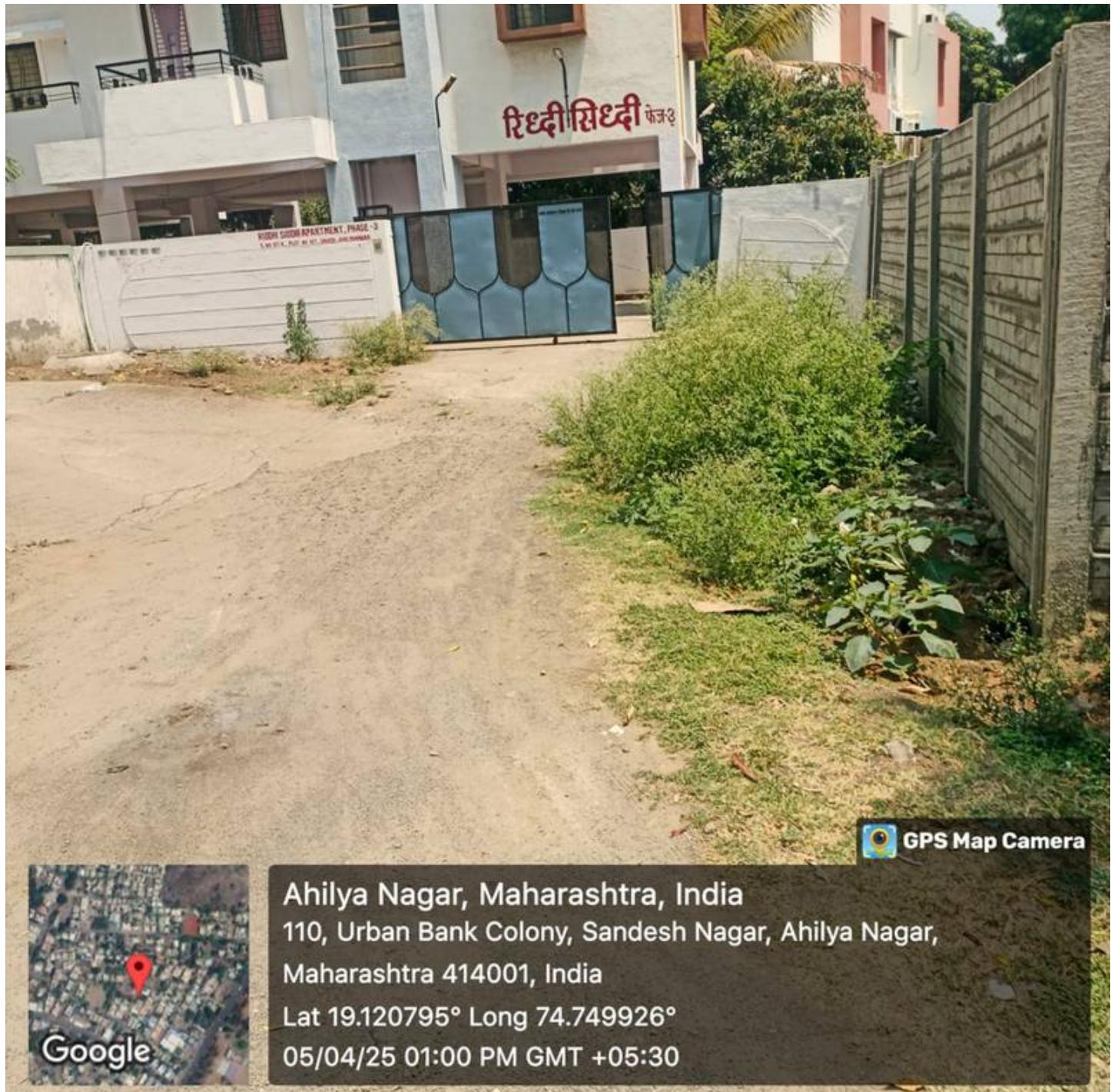


Annexure 1 (c)

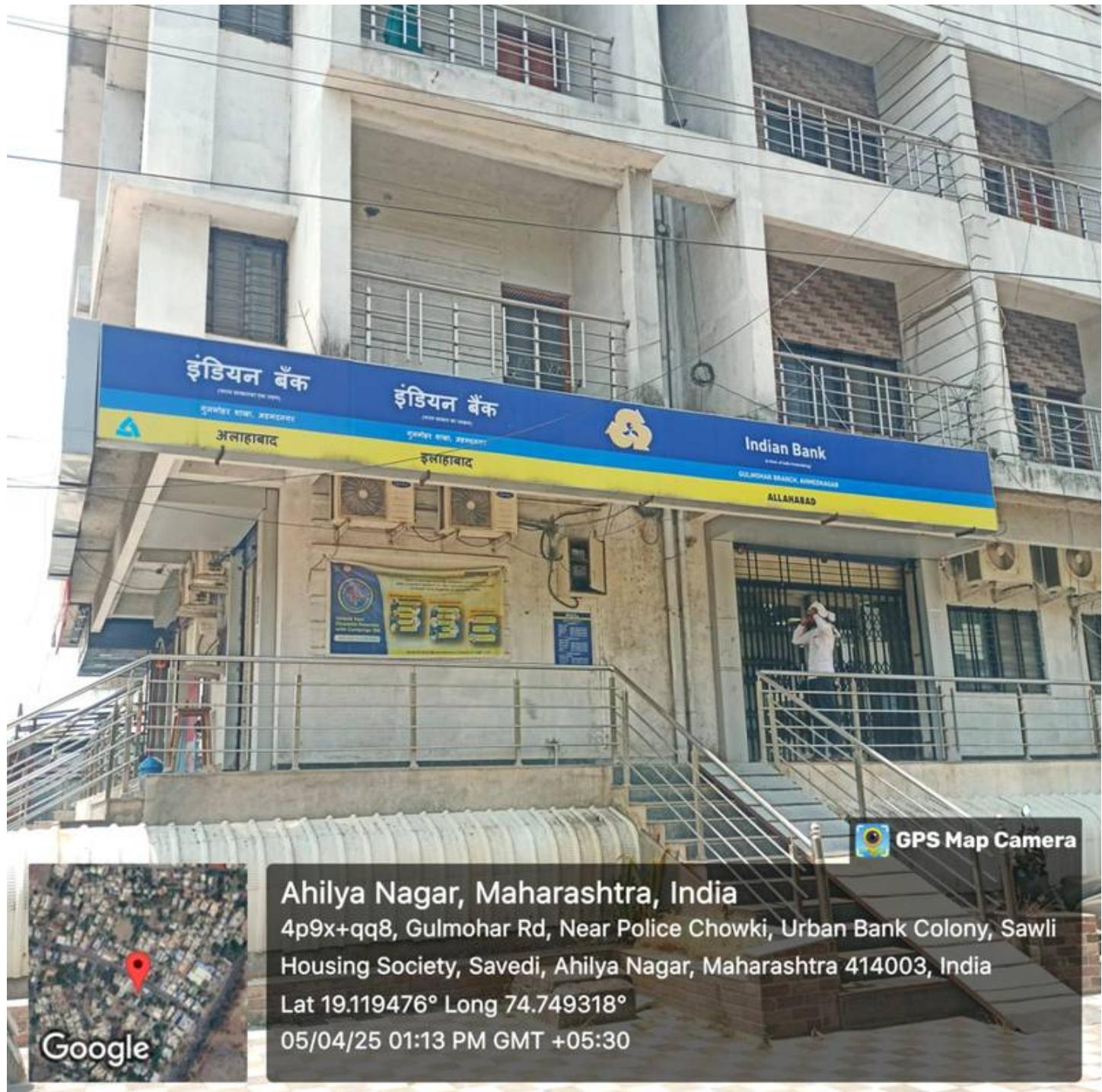




Annexure 1 (e)



Annexure 1 (f)



Ahilya Nagar, Maharashtra, India

4p9x+qq8, Gulmohar Rd, Near Police Chowki, Urban Bank Colony, Sawli

Housing Society, Savedi, Ahilya Nagar, Maharashtra 414003, India

Lat 19.119476° Long 74.749318°

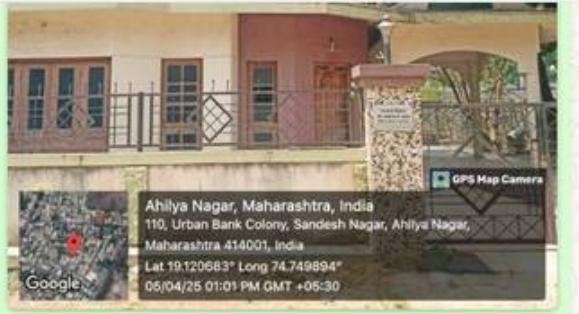
05/04/25 01:13 PM GMT +05:30

 GPS Map Camera

Annexure 1 (g)

 +91 99210 21889




Ahilya Nagar, Maharashtra, India
110, Urban Bank Colony, Sandesh Nagar, Ahilya Nagar,
Maharashtra 414001, India
Lat 19.120683° Long 74.749894°
05/04/25 01:01 PM GMT +05:30

GPS Map Camera

Hi Jyoti Sanap,
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

10:23 AM //

Please confirm the house photo

Edited 12:29 PM //

1 unread message

Yes it's correct 12:46 PM

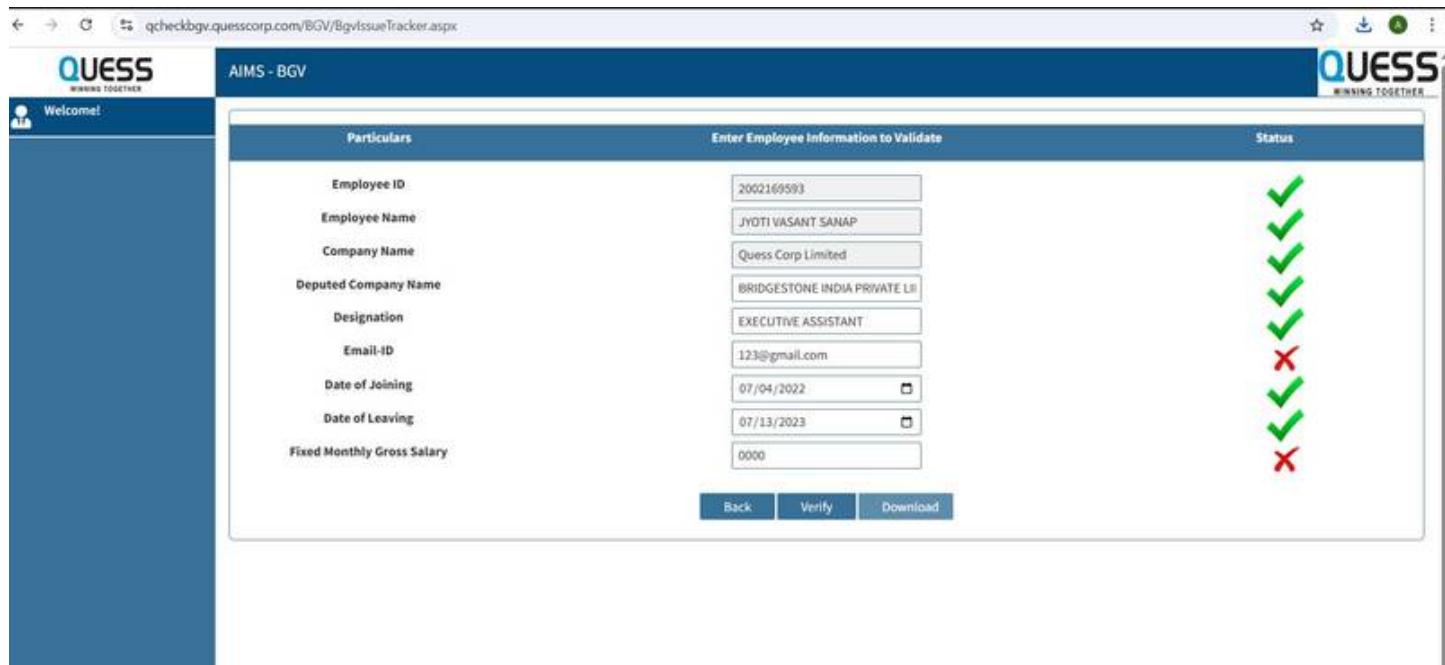
LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Quess Corp Limited	Quess Corp Limited
Name Of The Candidate:	Jyoti Sanap	Jyoti Sanap
Emp Code:	2002169593	2002169593
From:	04-07-2022	04-07-2022
To:	13-07-2023	13-07-2023
Designation:	Executive Assistant	Executive Assistant
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Applicable	Not Provided
Rehire Eligibility:	Not Applicable	Not Provided
Remarks:	The above details were verified by Online Verification of Quess Corp Limited, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	Online Verification	
Report Verified Date:	02-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

Particulars	Enter Employee Information to Validate	Status
Employee ID	2002169593	✓
Employee Name	JYOTI VASANT SANAP	✓
Company Name	Quess Corp Limited	✓
Deputed Company Name	BRIDGESTONE INDIA PRIVATE LIMITED	✓
Designation	EXECUTIVE ASSISTANT	✓
Email ID	123@gmail.com	✗
Date of Joining	2022-07-04	✓
Date of Leaving	2023-07-13	✓
Final Monthly Gross Salary	0000	✗

Annexure 2 (b)



AIMS - BGV

Particulars	Enter Employee Information to Validate	Status
Employee ID	2002169593	✓
Employee Name	JYOTI VASANT SANAP	✓
Company Name	Quess Corp Limited	✓
Deputed Company Name	BRIDGESTONE INDIA PRIVATE LTD	✓
Designation	EXECUTIVE ASSISTANT	✓
Email-ID	123@gmail.com	✗
Date of Joining	07/04/2022	✓
Date of Leaving	07/13/2023	✓
Fixed Monthly Gross Salary	0000	✗

Back Verify Download

CURRENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Jyoti Sanap	Jyoti Sanap
Period Of Stay:	Not Provided	Since 3 years to till the date
Address:	A12 ,Tushar Garden Phase 1,Pimpley Sowdhakar,Pune Maharashtra - 411027	A12 ,Tushar Garden Phase 1,Pimpley Sowdhakar,Pune Maharashtra - 411027
Landmark:	Not Provided	Trinity Auto Service LLP
Remarks:	Visited the given address, Met Helper , who confirmed that the candidate is residing at the provided address since 3 years to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Helper	
Report Verified Date:	10-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)



Full Name of The Candidate	Jyoti Sanap
Date of Verification	10-04-2025
Address as provided by the candidate	A12 ,Tushar Garden Phase 1,Pimpley Sowdhakar, Pune, Maharashtra - 411027
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	Name not disclosed
Relationship with the candidate	Maid
Number of Years at present residence	3 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)	Trinity Auto Service LLP
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 3 (b)



GPS Map Camera

Pimpri-chinchwad, Maharashtra, India

Simran Corner, 1-2, Pimple Saudagar, Pimpri-chinchwad,
Maharashtra 411027, India

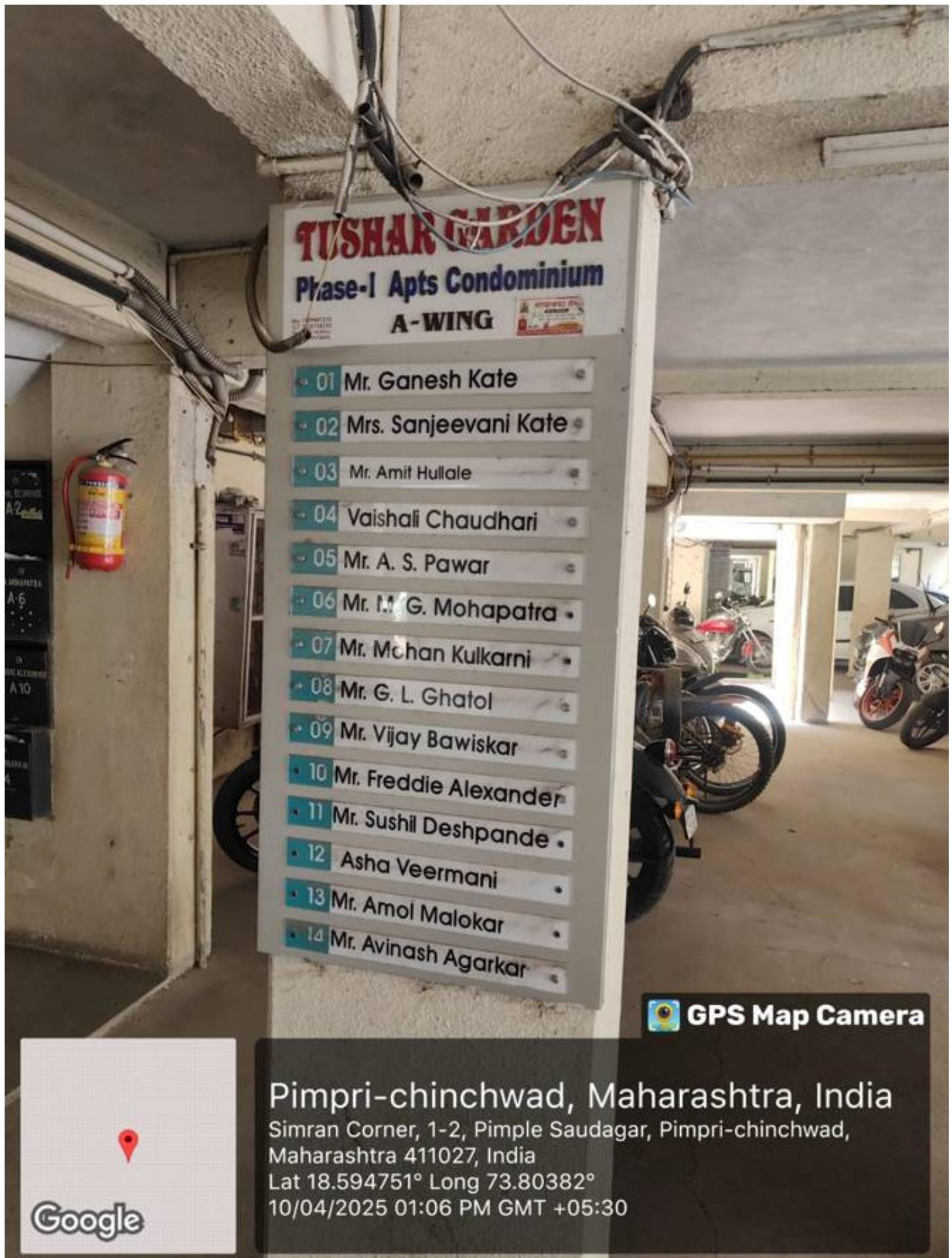
Lat 18.594736° Long 73.803777°

10/04/2025 01:10 PM GMT +05:30

Google

Annexure 3 (c)

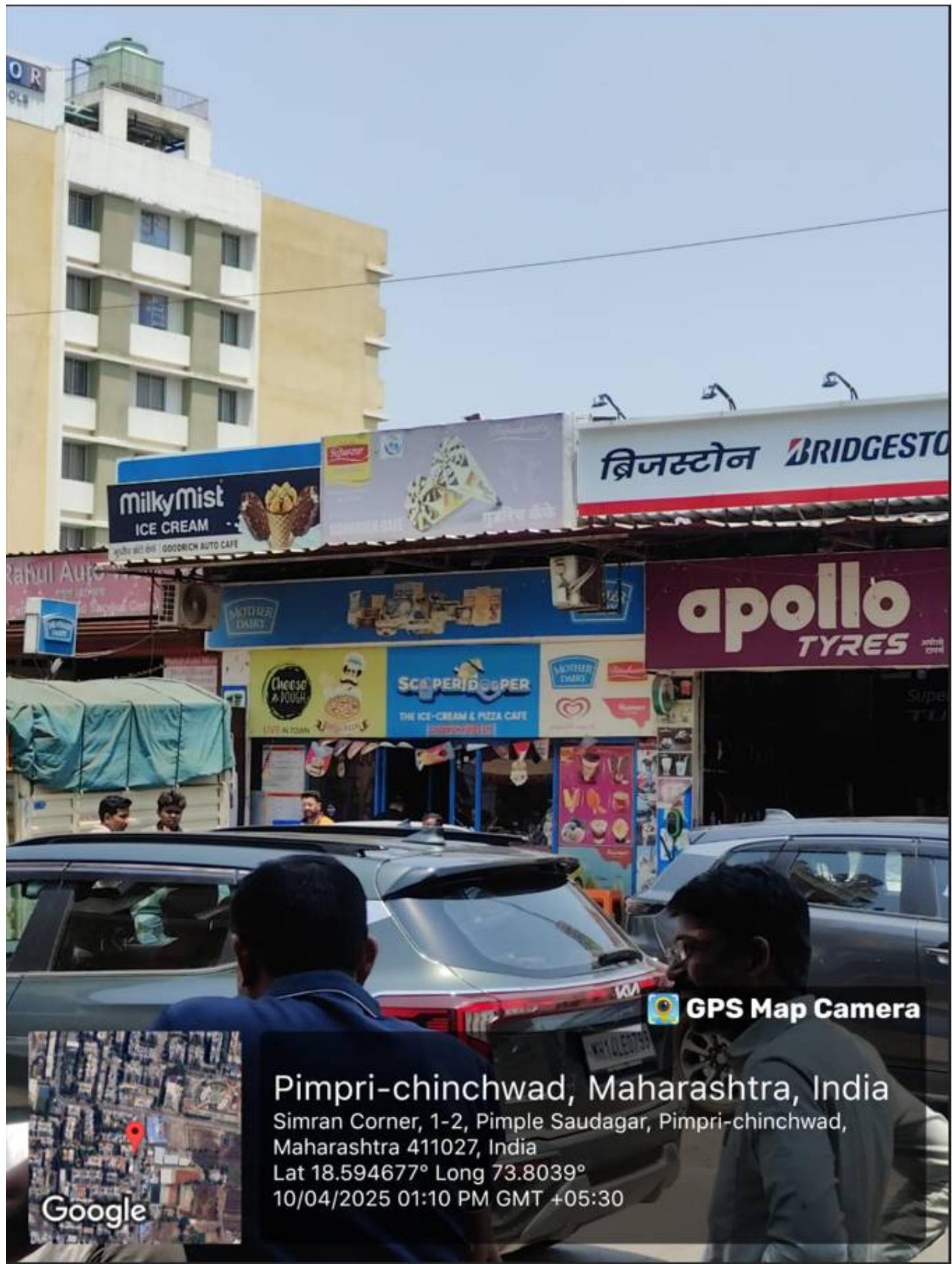




Annexure 3 (e)



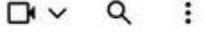
Annexure 3 (f)





Annexure 3 (h)

 +91 99210 21889
online





Hi Jyoti Sanap,
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

18:30 ✓

TODAY

Yes 12:16

PRO REFERENCE 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Jyoti Sanap	Jyoti Sanap
Contact Details:	9823434745	9823434745
Verified By:	Clifford Khakkar	Clifford Khakkar
Association With Subject:	Not Applicable	Reporting Manager
Applicants Strong Points:	Not Applicable	Good at solving Customer Query
Areas To Improve:	Not Applicable	Not Disclosed
Applicants Key Achievements:	Not Applicable	Not Disclosed
Remarks:	The following applicant details were verified by Clifford Khakkar - Senior Manager and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Clifford Khakkar - Senior Manager	
Report Verified Date:	19-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

PROFESSIONAL REFERENCE	
CANDIDATE NAME	Jyoti Sanap
APPLICATION ID	GQ-KD-61
REFERENCE DETAILS	
VERIFIER NAME	Clifford Khakkar
VERIFIER DESIGNATION	Senior Manager
VERIFIER CURRENT COMPANY IF DISCLOSED	ADP (ALWAYS DESIGNING FOR PEOPLE)
VERIFIER MOBILE NO	9823434745
VERIFIER EMAIL FOR RECORD	cliffordkhakkar@gmail.com
EMPLOYMENT SUPERVISOR QUERIES	
What do you consider to be the applicant's strong points?	Good at solving Customer Query
What has the applicant done to show good moral character?	Organized Person
In what areas do you feel that the applicant can improve?	Not Disclosed
What is your general opinion on the Applicant/individual?	Detail-oriented Person
What is your official relationship with the applicant?	Reporting Manager
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?	Not Disclosed
Name of the Organization worked with Applicant & Verifier	Tech Mahindra
OTHER REMARKS IF ANY	
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 : 12:20 PM	

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Savitribai Phule Pune University	Savitribai Phule Pune University
Name Of The Candidate:	Jyoti Sanap	Jyoti Sanap
Enroll No:	29829050C	29829050C
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	2000	2000
Certification Issued Date:	2000-06	2000-06
SI No:	0072583	0072583
Remarks:	The following applicant details were verified by Savitribai Phule Pune University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Savitribai Phule Pune University	
Report Verified Date:	02-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

UNIVERSITY OF PUNE
GANESHKHIND, PUNE 411 007.



NO.: 00-0072583

STATEMENT OF MARKS FOR
B.COM. EXAM
(85 PATTERN NON-SEM.)
APR/MAY 2000

SEAT NO. 40190
NAME SANAP JYOTI VASANT
COLLEGE 018

CENTRE

006

PERM REG. NO.: 29829050C

YEAR	COURSE NAME	MARKS OBTAINED		
		PP	UEX	TOT
12	BUSINESS COMMUNICATION			054
	ADVANCED ACCOUNTANCY			061
	BUSINESS ECONOMICS (MACRO.)			050
	ORGANISATION & MANAGEMENT			040
	SECRETARIAL PRACTICE & CO. MANAGEMENT-II	15	36	051
	COST & WORKS ACCOUNTING-I	13	40	053
3	MERCANTILE & INDUSTRIAL LAW			045
	ADVANCED ACCOUNTANCY - II			065
	ECONOMICS OF DEVELOPMENT			060
	SECRETARIAL PRACTICE & CO. MANAGEMENT-III	12	32	044
	COST & WORKS ACCOUNTING-II	16	47	063
	COST & WORKS ACCOUNTING-III	08	58	066

GRAND TOTAL: 652 +08

RESULT: HIGHER SECOND CLASS

0.136



CONTROLLER OF EXAMINATIONS

STATEMENT NO. 3922

DATE: 14 JUNE 2000

S = 0.135A O = 0.135A + 0.163 P = PREVIOUS MARKS * = CURRENTLY APPEARED

AA - ABSENT EE - EXTERNAL FFF - FAIL IN COURSE TEX - TERM END EXAMINATION UEX - UNIVERSITY EXAMINATION PP - PRACTICAL EXAMINATION

NATIONAL IDENTITY 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	BBNPS3487E	BBNPS3487E
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)



Annexure 6 (b)

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Income Tax Department, Government of India

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e-Pay Tax

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

PAN / TAN BBNPS3487E	Name JXXXI VXXXXT SXXXP
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PRO REFERENCE 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Jyoti Sanap	Jyoti Sanap
Contact Details:	91390 00584	91390 00584
Verified By:	Deepika BS	Deepika BS
Association With Subject:	Not Applicable	Colleague
Applicants Strong Points:	Not Applicable	Good at Team Managing
Areas To Improve:	Not Applicable	Not Disclosed
Applicants Key Achievements:	Not Applicable	Not Applicable
Remarks:	The following applicant details were verified by Deepika BS - CFO-Chief Finance Officer and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Deepika BS - CFO-Chief Finance Officer	
Report Verified Date:	19-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

PROFESSIONAL REFERENCE	
CANDIDATE NAME	Jyoti Sanap
APPLICATION ID	GQ-KD-61
REFERENCE DETAILS	
VERIFIER NAME	Deepika BS
VERIFIER DESIGNATION	CFO-Chief Finance Officer
VERIFIER CURRENT COMPANY IF DISCLOSED	Bridgestone India
VERIFIER MOBILE NO	91390 00584
VERIFIER EMAIL FOR RECORD	Not Disclosed
EMPLOYMENT SUPERVISOR QUERIES	
What do you consider to be the applicant's strong points?	Good at Team Managing
What has the applicant done to show good moral character?	Good at Communication
In what areas do you feel that the applicant can improve?	Not Disclosed
What is your general opinion on the Applicant/individual?	Passionate at Work
What is your official relationship with the applicant?	Colleague
How long have you known the applicant officially and personally?	1.5 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	Bridgestone India
OTHER REMARKS IF ANY	
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 : 12:57 PM

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	551677413061	551677413061
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 8 (a)

myAadhaar 

Dashboard > Check Aadhaar Validity



551677413061 Exists
Aadhaar Verification Completed

Age Band	40-50 years
Gender	FEMALE
State	Maharashtra
Mobile	*****889

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

