

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Vipul Vinayak Gavandi	<b>Client Name</b>	Krisala Developer
<b>Application ID</b>	GQ-KD-69	<b>Report Status</b>	Closed
<b>Date of Birth</b>	14 Jul 1985	<b>Application Received</b>	24-04-2025
<b>Candidate Employee ID</b>	NA	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	29-05-2025
<b>Verification Purpose</b>	NA	<b>Overall Report Status</b>	<b>GREEN</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	PF Portal & EPFO	23-05-2025	<b>GREEN</b>
PERMANENT ADDRESS	Rajendra Landge	25-04-2025	<b>GREEN</b>
DIPLOMA / ITI	Secretary	28-04-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	UIDAI - Aadhaar	24-04-2025	<b>GREEN</b>
NATIONAL IDENTITY 2	PAN Database	24-04-2025	<b>GREEN</b>
PRO REFERENCE 1	Atul Adhav-Deputy General Manager	14-05-2025	<b>GREEN</b>
PRO REFERENCE 2	Nikhil Lakade-Quality Manager	14-05-2025	<b>GREEN</b>

### End of summary report

<b>Legend:</b>	<span style="color: red;">■</span> -Major discrepancy	<span style="color: yellow;">■</span> -Minor discrepancy	<span style="color: orange;">■</span> -Unable to verify	<span style="color: pink;">■</span> -Pending from source	<span style="color: green;">■</span> -All clear
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## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	Macrotech Developers Ltd	Macrotech Developers Ltd
<b>Name Of The Candidate:</b>	Vipul Vinayak Gavandi	Vipul Vinayak Gavandi
<b>Emp Code:</b>	17398	Not Disclosed
<b>From:</b>	04-06-2024	04-06-2024
<b>To:</b>	28-11-2024	28-11-2024
<b>Designation:</b>	Dy. Manager - Construction Management	Not Disclosed
<b>Last Drawn Salary:</b>	Not Provided	Not Disclosed
<b>Reason For Leaving:</b>	Not Applicable	Not Disclosed
<b>Rehire Eligibility:</b>	Not Applicable	Not Disclosed
<b>Remarks:</b>	Please note that due to no response from the HR, we are closing check with UAN/PF Records & EPFO, found the name of the Candidate, Father Name, Name of the Organisation, DOJ. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	PF Portal & EPFO	
<b>Report Verified Date:</b>	23-05-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 1 (a)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!!

We are an International Background Verification Company, We have been authorized to conduct Ex-Employment Verification on behalf of an organization of your Former Employee for employment purposes.

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

**Client Name: Rainbow Hospital**

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Macrotech Developers Ltd	
Candidate Name	Vipul Gavandi	
Employee Code/ID/No	17398	
From (Date of Joining)	04 June 2024	
To (Date of Exit/Relieving)	28 November 2024	
Designation (At the time of leaving the company):	Dy. Manager - Construction Management	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authentic?	Please Provide	
<b>Any integrity / Disciplinary issue during the employment tenure? (If "Yes" Please explain briefly)</b>	Please explain/comment briefly	
<b>Any Misappropriation of Fund ? (If "Yes" Please explain briefly)</b>	Please explain/comment briefly	
<b>DATA – BREACH of any kind</b>	Please Provide	
<b>Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:</b>	Please Provide	
Verified By ( Name, Contact Number & Designation)	Please Provide	

## Annexure 1 (b)

### Employment History Report

UAN NUMBER	MEMBER ID	ESTABLISHMENT DETAILS	CANDIDATE NAME	FATHER'S NAME	DATE OF JOIN	DATE OF EXIT PF
101561434364	MHBAN00475630000024582	MACROTECH DEVELOPERS LIMITED	VIPUL VINAYAK GAVANDI	VINAYAK	04/06/2024	N/A
101561434364	PUPUN15939430000010561	GLOBAL PERSONNEL SERVICES LLP	VIPUL VINAYAK GAVANDI	VINAYAK	18/11/2023	15/04/2024
101561434364	PUPUN03003570000010637	KOLTE-PATIL INTEGRATED TOWNSHIPS LIMITED	VIPUL VINAYAK GAVANDI	VINAYAK	20/01/2020	20/11/2023

<https://unifiedportal-emp.epfindia.gov.in>

# Annexure 1 (c)

EPFO Payment Details - Google Chrome  
 unifiedportal-emp.epfindia.gov.in/publicPortal/no-auth/estSearch/viewPaymentDetails/MHBAN0047563000?\_HDIV\_STATE\_=20-101-30CCBCC689382E848E121AE8E69B4AAD

**EMPLOYEES' PROVIDENT FUND ORGANISATION, INDIA**  
 MINISTRY OF LABOUR & EMPLOYMENT, GOVERNMENT OF INDIA

Payment Details

Excel Search:

TRRN	Date Of Credit	Amount	Wage Month	No. of Employee	ECR
3102411014849	14-NOV-2024 06:13:45	730	MAY-24	1	YES
3102412016966	16-DEC-2024 10:33:23	3,99,41,343	NOV-24	4748	YES
3102412017047	13-DEC-2024 06:11:52	2,85,830	OCT-24	57	YES
3102412017084	13-DEC-2024 06:10:58	3,250	SEP-24	1	YES
3102412017108	13-DEC-2024 06:10:43	1,248	AUG-24	1	YES
3102501016764	15-JAN-2025 20:13:18	3,001	SEP-24	2	YES
3102501016778	15-JAN-2025 20:13:18	2,04,008	OCT-24	21	YES
3102501016801	15-JAN-2025 20:13:18	3,43,525	NOV-24	61	YES
3102501016809	15-JAN-2025 20:13:18	4,01,49,564	DEC-24	4813	YES
3102502011357	14-FEB-2025 01:34:46	3,26,700	DEC-24	49	YES

Showing page 25 of 27 Previous 1 23 24 25 26 27 Next

Details

Show 10 entries

Search: Vipul Gawandi

Name As Per ECR
VIPUL VINAYAK GAWANDI

Showing 1 to 1 of 1 entries (Filtered from a total of 248 entries)

# Annexure 1 (d)

The screenshot shows the EPFO India website's establishment search page. The browser address bar displays the URL: `unifiedportal-emp.epfindia.gov.in/publicPortal/no-auth/misReport/home/loadEstSearchHome`. The page header includes the EPFO logo and the text: "EMPLOYEES' PROVIDENT FUND ORGANISATION, INDIA" and "MINISTRY OF LABOUR & EMPLOYMENT, GOVERNMENT OF INDIA".

The "Establishment Search" section contains the following fields and controls:

- Name of Establishment:
- Code Number (Enter Number Only):
- Enter Captcha:
- Buttons: Search, Reset

The "List of Establishments" section shows:

- Total Records Found: 0
- Number of visitors for establishment search since 01 Dec 2023: 220,358,302
- Search filter: Macrotech Developers L
- Excel download button

Establishment ID	Establishment Name	Address	Office Name	Action
MHBN0047563000	MACROTECH DEVELOPERS LIMITED	412, 4 FLOOR, 17G, VARDHAMAN CHAMBERCAWASHI PATEL ROAD HOORNIMAN CIRCLE	BANDRA(MUMBAI-0)	<a href="#">View Details/ View Report</a>

Showing page 1 of 1 (filtered from 0 total records) Previous 1 Next

**PERMANENT ADDRESS**

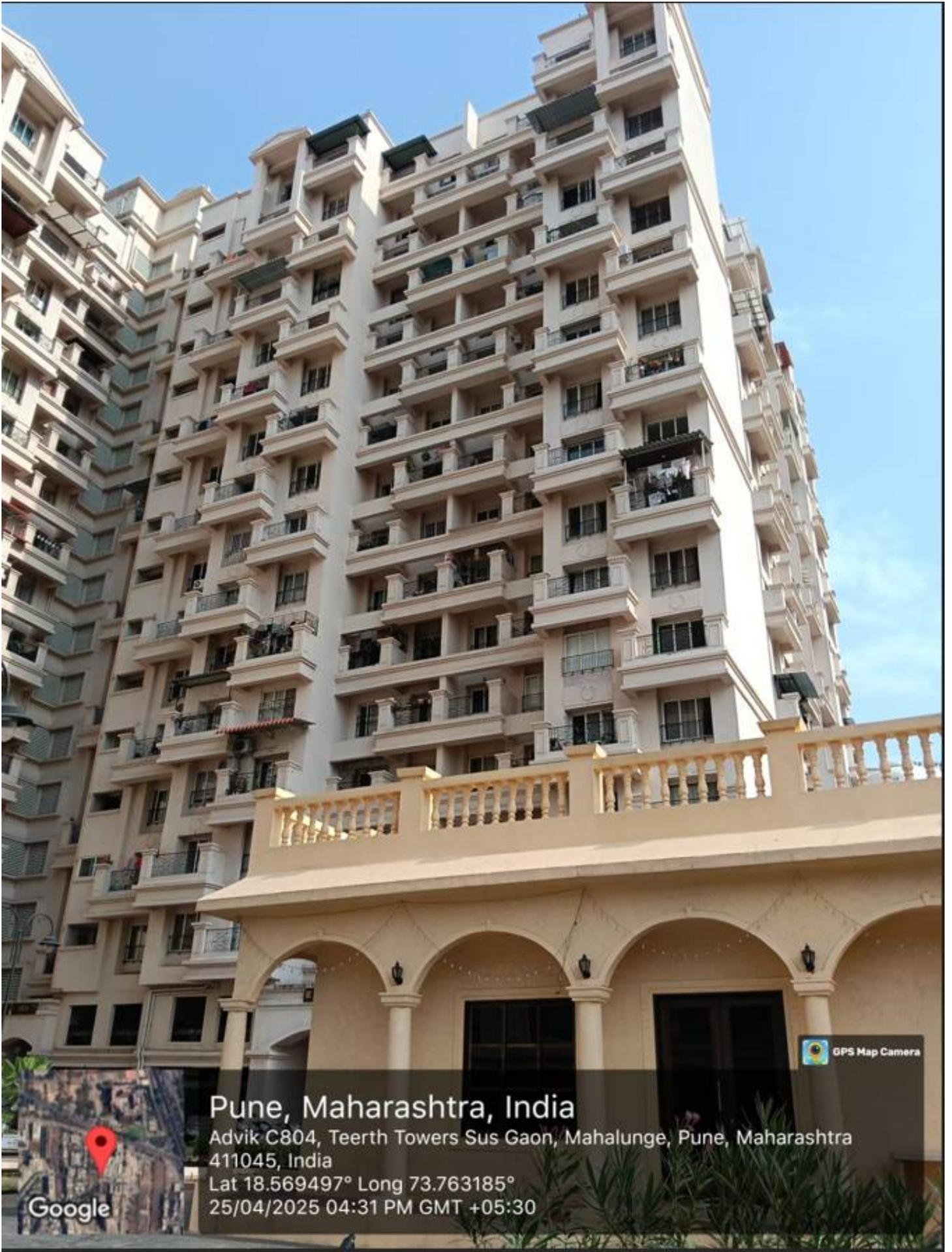
<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Candidate Name:</b>	Vipul Vinayak Gavandi	Vipul Vinayak Gavandi
<b>Period Of Stay:</b>	Not Provided	Since 1.5 years to till the date
<b>Address:</b>	E602, Phase 6 Aldea Puraniks, Mhalunge	E602, Phase 6 Aldea Puraniks, Mhalunge
<b>Landmark:</b>	Not Provided	The orchid Hotel
<b>Remarks:</b>	Visited the given address, Met Rajendra Landge (Neighbour), who confirmed that the candidate is residing at the provided address since 1.5 years to till date, hence closing the check as green and the same is furnished as Annexure.	
<b>Information Source Name:</b>	Rajendra Landge	
<b>Report Verified Date:</b>	25-04-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 2 (a)



Full Name of The Candidate	Vipul Vinayak Gavandi
Date of Verification	25-04-25
Address as provided by the candidate	E602, Phase 6 Aldea Puraniks, Mhalunge, Maharashtra - 411045
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	Rajendra Landge
Relationship with the candidate	Neighbor
Number of Years at present residence	1.5 years To Till date
Status (Ownership/Rental/Hostel/PG)	Rented
Details of Address proof Verified	NA
If the candidate's residence is locked, has the address been confirmed with neighbors?(Yes / No )	Yes
Nature of Location	Middle Class
Prominent Landmark in 1KM radius (Mandatory)	The orchid Hotel
Nearby Police Station (Mandatory)	Mahalunge MIDC Police Station
Any Comment regarding the verification	Verified
Name and signature of representative with date	Devidas,25-04-25
Signature of Respondent	-

Annexure 2 (b)



Pune, Maharashtra, India

Advik C804, Teerth Towers Sus Gaon, Mahalunge, Pune, Maharashtra  
411045, India

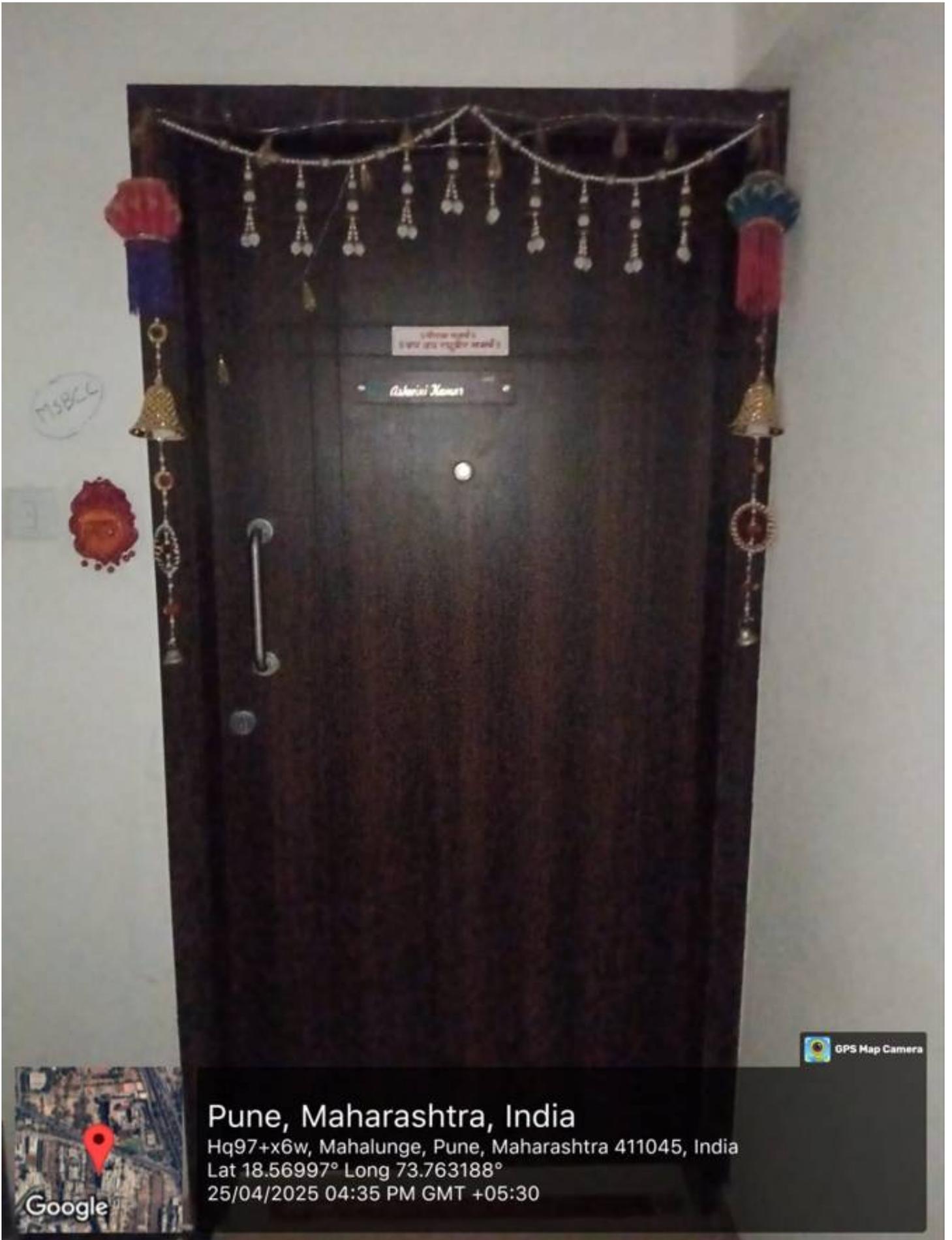
Lat 18.569497° Long 73.763185°

25/04/2025 04:31 PM GMT +05:30

GPS Map Camera

Google

Annexure 2 (c)



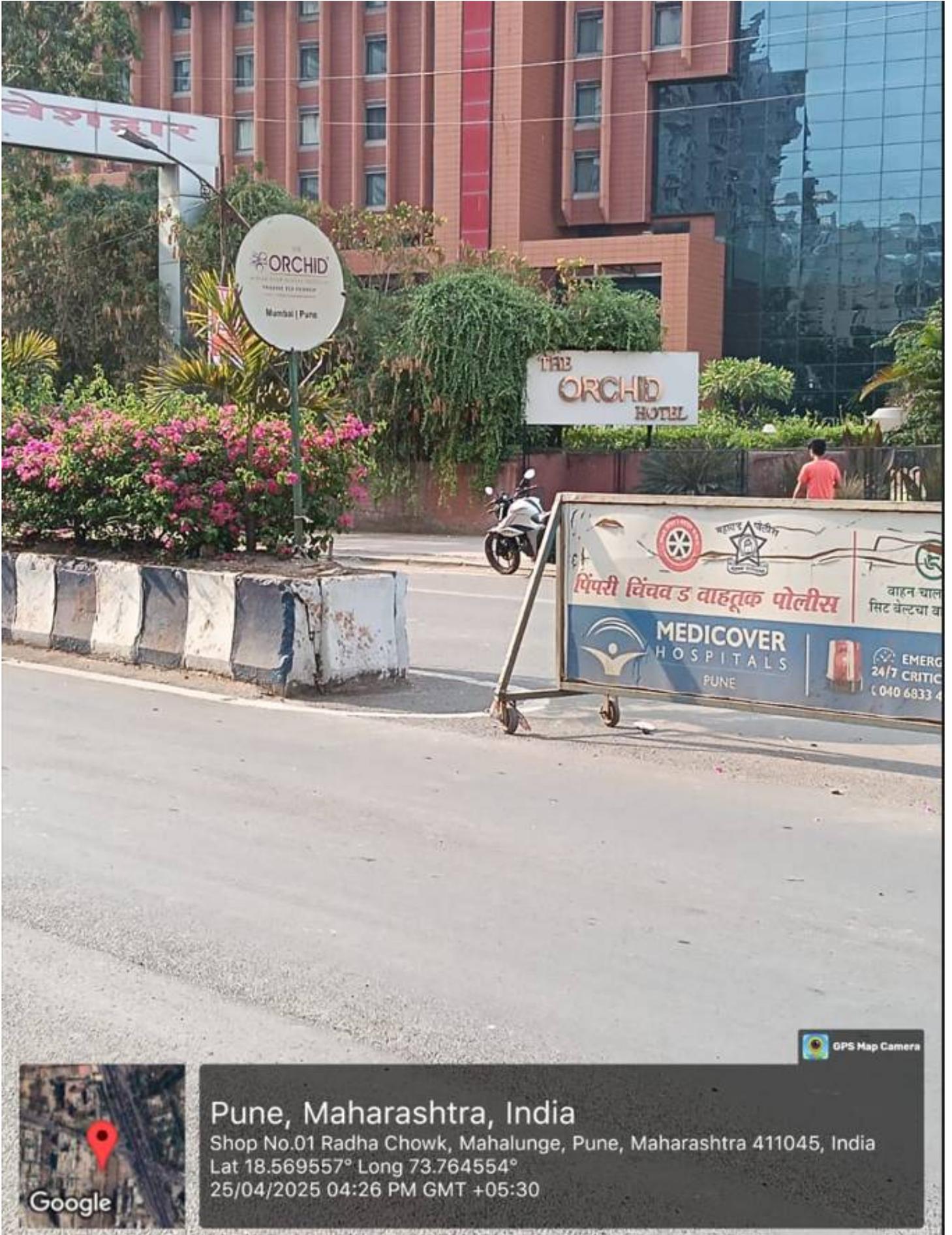
Annexure 2 (d)



Annexure 2 (e)



Annexure 2 (f)

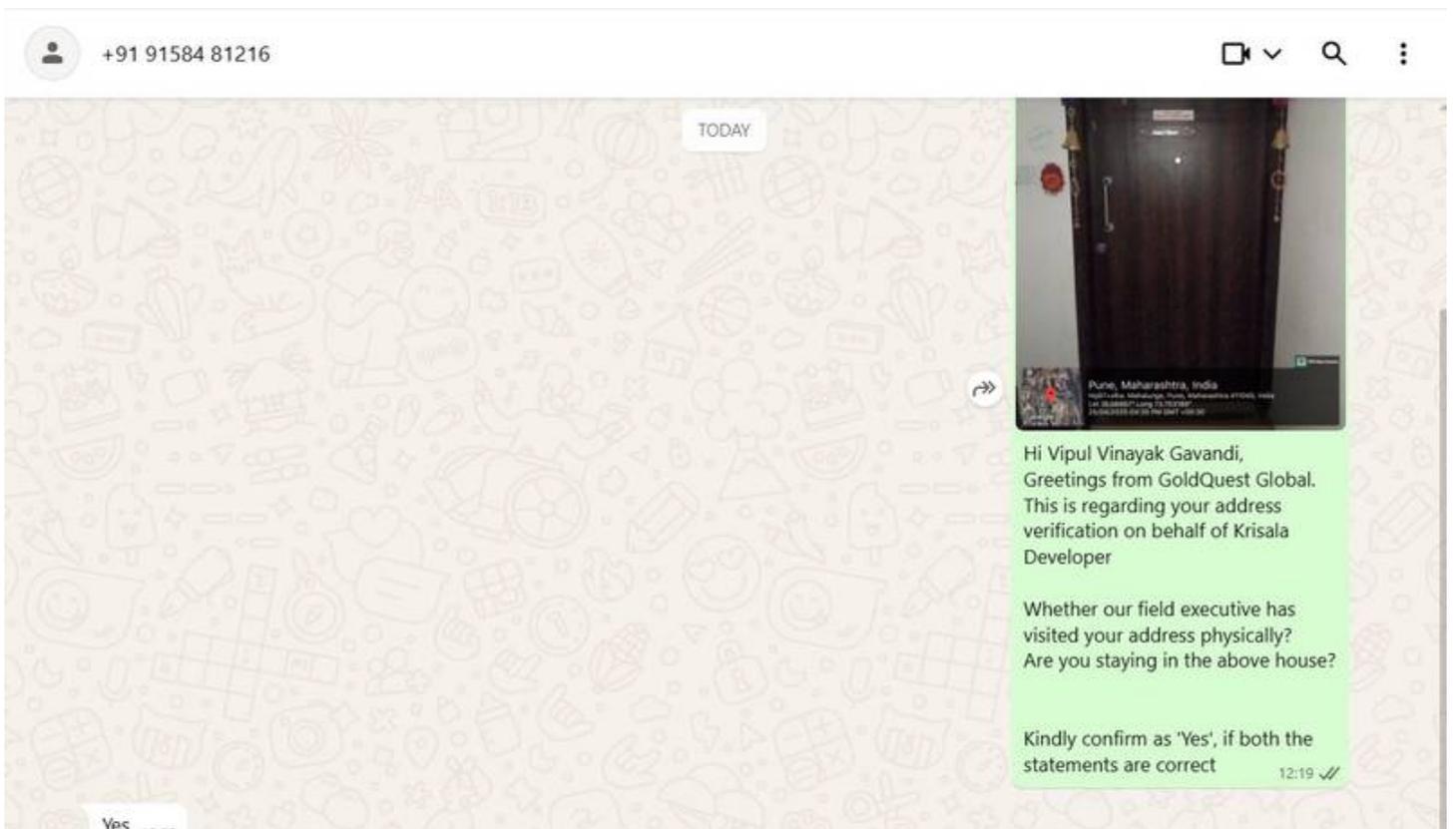


GPS Map Camera



Pune, Maharashtra, India  
Shop No.01 Radha Chowk, Mahalunge, Pune, Maharashtra 411045, India  
Lat 18.569557° Long 73.764554°  
25/04/2025 04:26 PM GMT +05:30

## Annexure 2 (g)



**DIPLOMA / ITI**

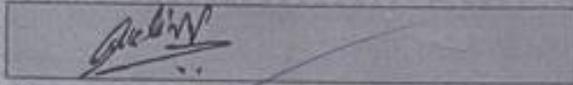
<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Name Of The Institution:</b>	Maharashtra State Board of Technical Education	Maharashtra State Board of Technical Education
<b>Name Of The Candidate:</b>	Vipul Vinayak Gavandi	Vipul Vinayak Gavandi
<b>Enroll No:</b>	908237	908237
<b>Degree:</b>	Diploma	Diploma
<b>Major:</b>	Civil Engineering	Civil Engineering
<b>Month And Year Of Passing:</b>	2006	2006
<b>Certification Issued Date:</b>	21-06-2006	21-06-2006
<b>SI No:</b>	0091817	0091817
<b>Remarks:</b>	The following applicant details were verified by Secretary of Maharashtra State Board of Technical Education found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Secretary	
<b>Report Verified Date:</b>	28-04-2025	
<b>Verification Status(Color Code):</b>	GREEN	

0091817



# Maharashtra State Board of Technical Education

*Gavandi Vipul Vinayak*



*the withinsigned  
having successfully completed the  
prescribed course of studies and having  
passed the final examination with  
First class, has been awarded the*

*Diploma In Civil Engineering*

*on behalf of the Government of  
Maharashtra on the 21<sup>st</sup> day  
of the month of June in the  
year 2006. In testimony whereof  
is set the seal and signature of the  
Director, Maharashtra State Board  
of Technical Education.*



*[Signature]*  
DIRECTOR

SECRETARY  
MAHARASHTRA STATE BOARD OF  
TECHNICAL EDUCATION  
MUMBAI-400051

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	371340274977	371340274977
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:	24-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)



भारत सरकार  
Government of India



Aadhaar no. issued: 220312011



विपुल विनायक गवंडी  
Vipul Vinayak Gavandi  
जन्म तारीख/DOB: 14/07/1985  
पुरुष/ MALE

आधार हा ओळखीचा पुरावा आहे, नागरिकत्व किंवा जन्मतारखेचा नाही.  
हे फक्त पडताळणीसाठी वापरले जावे (ऑनलाइन प्रमाणीकरण किंवा QR कोडचे स्कॅनिंग/ऑफलाइन XML)  
**Aadhaar is proof of identity, not of citizenship  
or date of birth. It should be used with verification (online  
authentication, or scanning of QR code / offline XML).**

## 3713 4027 4977

### माझे आधार, माझी ओळख

## Annexure 4 (b)



Unique Identification Authority of India



myAadhaar

English

Dashboard > Check Aadhaar Validity



### 371340274977 Exists

Aadhaar Verification Completed

Age Band	30-40 years
Gender	MALE
State	Maharashtra
Mobile	*****216

## NATIONAL IDENTITY 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	AXTPG6350K	AXTPG6350K
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:	24-04-2025	
Verification Status(Color Code):	GREEN	

# Annexure 5 (a)



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- Non-Company ▼
- Tax Professionals & Others ▼
- Download

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## e-Pay Tax

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

PAN / TAN  
AXTPG6350K

Name  
VXXXL VXXXXXK GXXXXXI

PRO REFERENCE 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Vipul Vinayak Gavandi	Vipul Vinayak Gavandi
Contact Details:	9765555862	9765555862
Verified By:	Atul Adhav	Atul Adhav
Association With Subject:	Not Provided	Colleague
Applicants Strong Points:	Not Provided	Problem solver
Areas To Improve:	Not Provided	Not Disclosed
Applicants Key Achievements:	Not Provided	Not Disclosed
Remarks:	The following applicant details were verified by Mr Atul Adhav-Deputy General Manager and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Atul Adhav-Deputy General Manager	
Report Verified Date:	14-05-2025	
Verification Status(Color Code):	GREEN	

## Annexure 6 (a)

Dear Team,

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

PROFESSIONAL REFERENCE	
CANDIDATE NAME	Vipul Vinayak Gavandi
APPLICATION ID	GQ-KD-69
REFERENCE DETAILS	
VERIFIER NAME	Atul Adhav
VERIFIER DESIGNATION	Deputy General Manager
VERIFIER CURRENT COMPANY IF DISCLOSED	krisala
VERIFIER MOBILE NO	9765555862
VERIFIER EMAIL FOR RECORD	Not Disclosed
EMPLOYMENT SUPERVISOR QUERIES	
What do you consider to be the applicant's strong points?	Problem solver
What has the applicant done to show good moral character?	Good communication skill
In what areas do you feel that the applicant can improve?	Not Disclosed
What is your general opinion on the Applicant/individual?	Passionate Person
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?	Not Disclosed
Name of the Organization worked with Applicant & Verifier	Kolte Patil
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 : 14/05/2025 TIME : 05:53 PM

## PRO REFERENCE 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Name:</b>	Vipul Vinayak Gavandi	Vipul Vinayak Gavandi
<b>Contact Details:</b>	8149587190	8149587190
<b>Verified By:</b>	Nikhil Lakade	Nikhil Lakade
<b>Association With Subject:</b>	Not Provided	Colleague
<b>Applicants Strong Points:</b>	Not Provided	Good Team player
<b>Areas To Improve:</b>	Not Provided	Not Disclosed
<b>Applicants Key Achievements:</b>	Not Provided	Not Disclosed
<b>Remarks:</b>	The following applicant details were verified by Mr Nikhil Lakade-Quality Manager and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Nikhil Lakade-Quality Manager	
<b>Report Verified Date:</b>	14-05-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 7 (a)

Dear Team,

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

PROFESSIONAL REFERENCE	
CANDIDATE NAME	Vipul Vinayak Gavandi
APPLICATION ID	GQ-KD-69
REFERENCE DETAILS	
VERIFIER NAME	Nikhil Lakade
VERIFIER DESIGNATION	Quality Manager
VERIFIER CURRENT COMPANY IF DISCLOSED	Mahindra life staces
VERIFIER MOBILE NO	8149587190
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?	Hardworking Person
In what areas do you feel that the applicant can improve?	Not Disclosed
What is your general opinion on the Applicant/individual?	Passionate Person
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?	Not Disclosed
Name of the Organization worked with Applicant & Verifier	Capacite Infra Projects limited
OTHER REMARKS IF ANY	Not Disclosed
NAME OF THE INITIATOR - GQ	Bhuvaneshwari
INIATIATOR DESIGNATION - GQ	Sr Verification Specialist
INITIATOR MOBILE NO - GQ	+91 70222 69007
TIME STAMP – VERFICATION DATE & TIME	DATE VERIFIED : 14/05/2025 TIME : 05:43 PM

**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**

