

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Dhananjay Devram Wakchaure	<b>Client Name</b>	Krisala Developer
<b>Application ID</b>	GQ-KD-77	<b>Report Status</b>	Closed
<b>Date of Birth</b>	17 Feb 1993	<b>Application Received</b>	30-04-2025
<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
PERMANENT ADDRESS	Kusum Devram Wakchaure - Mother	17-05-2025	<b>GREEN</b>
GRADUATION	Online Result	01-05-2025	<b>GREEN</b>
LATEST EMPLOYMENT 1	PF PORTAL & EPFO	23-05-2025	<b>GREEN</b>
CURRENT ADDRESS	Shital Prashant Dhir - Brother	03-05-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	PAN Database	02-05-2025	<b>GREEN</b>
NATIONAL IDENTITY 2	UIDAI - Aadhaar	02-05-2025	<b>GREEN</b>
PRO REFERENCE 2	Ayan Ganguly - Senior Engineer Billing	16-05-2025	<b>GREEN</b>
PRO REFERENCE 1	Amit Jain - General Manager	14-05-2025	<b>GREEN</b>

### End of summary report

<b>Legend:</b>	 -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:	Dhananjay Devram Wakchaure	Dhananjay Devram Wakchaure
Period Of Stay:	Not Applicable	Since by 32 Years To Till Date
Address:	Gavthan, Kalas Khu, Tal Akole Dist Ahmednagar Maharashtra - 422601	Gavthan, Kalas Khu, Tal Akole Dist Ahmednagar Maharashtra - 422601
Landmark:	Not Applicable	Govt School
Remarks:	Visited the given address, Met Kusum Devram Wakchaure (Mother), who confirmed that the candidate is residing at the provided address Since by 32 Years To Till Date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Kusum Devram Wakchaure - Mother	
Report Verified Date:	17-05-2025	
Verification Status(Color Code):	GREEN	

## Annexure 1 (a)



Full Name of The Candidate	Dhananjay Devram Wakchaure
Date of Verification	17-05-25
Address as provided by the candidate	Gavthan, Kalas Khu, Tal Akole Dist Ahmednagar Maharashtra - 422601
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	Kusum Devram Wakchaure
Relationship with the candidate	Mother
Number of Years at present residence	32 Years 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	Middle Class
Prominent Landmark in 1KM radius (Mandatory)	Govt School
Nearby Police Station (Mandatory)	Akole Police Station
Any Comment regarding the verification	Verified
Name and signature of representative with date	Sameer, 17-05-25
Signature of Respondent	Kusum

Annexure 1 (b)





## Annexure 1 (c)



Annexure 1 (d)

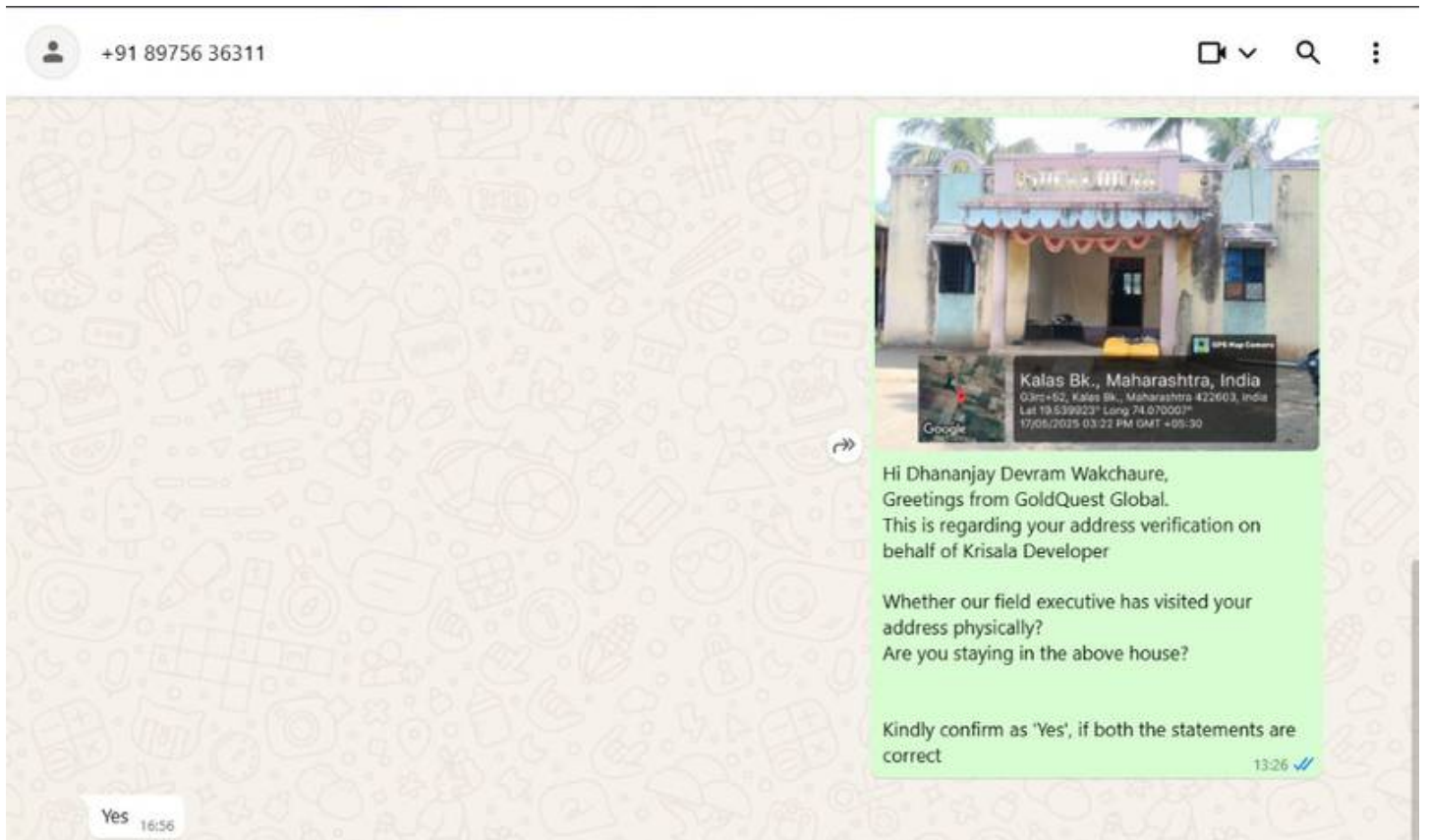




## Annexure 1 (e)



## Annexure 1 (f)





GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Savitribai Phule Pune University	Savitribai Phule Pune University
Name Of The Candidate:	Dhananjay Devram Wakchaure	Dhananjay Devram Wakchaure
Enroll No:	B120090166	B120090166
Degree:	Bachelor Of Engineering	Bachelor Of Engineering
Major:	Civil	Civil
Month And Year Of Passing:	2016	2016
Certification Issued Date:	2016-06	2016-06
SI No:	Not Applicable	Not Applicable
Remarks:	The following applicant details were verified in the Online Result of Savitribai Phule Pune University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Online Result	
Report Verified Date:	01-05-2025	
Verification Status(Color Code):	GREEN	

## Annexure 2 (a)



Savitribai Phule Pune University

<http://collegecirculars.unipune.ac.in> › sites › Results PDF ⋮

SAVITRIBAI PHULE PU ...

30 Jun 2016 — )(CIVIL)] MAY 2016. \*\*\* RESULT STATISTICS ... PUNE 411007. CONTROLLER OF EXAMINATIONS. 30 JUN 2016. SAVITRIBAI PHULE PUNE UNIVERSITY.

262 pages

## Annexure 2 (b)

BE 2012 PATTERN                      EXAMINATION HELD IN MAY 2016                      PAGE : 7  
FIRST CLASS  
=====

B120090119	B120090126	B120090127	B120090136	B120090140	B120090141
B120090142	B120090148	B120090150	B120090151	B120090155	B120090156
B120090161	B120090162	B120090164	B120090166	B120100003	B120100006
B120100019	B120100028	B120100032	B120100033	B120100036	B120100037



## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	VTP Realty	VTP Realty
Name Of The Candidate:	Dhananjay Devram Wakchaure	Dhananjay Devram Wakchaure
Emp Code:	V13373	Not Disclosed
From:	04-06-2024	04-06-2024
To:	19-04-2025	19-04-2025
Designation:	Sr. Engineer Billing	Not Disclosed
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Provided	Not Disclosed
Remarks:	Please note that after multiple attempts there was no response from the Ex-Employer, hence we are closing check with UAN/PF & EPFO Records, 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.	
Information Source Name:	PF PORTAL & EPFO	
Report Verified Date:	23-05-2025	
Verification Status(Color Code):	GREEN	

### Annexure 3 (a)

#### Employment History Report

UAN NUMBER	MEMBER ID	ESTABLISHMENT DETAILS	CANDIDATE NAME	FATHER'S NAME	DATE OF JOIN	DATE OF EXIT PF
101264906980	PUPUN23972440000010251	M/S PRASANNA DEVELOPERS	WAKCHAURE DHANANJAY DEVRAM	DEV RAM	04/06/2024	N/A
101264906980	PUPUN03060760000010463	MADHURE INFRA ENGINEERING PVT.LTD.	WAKCHAURE DHANANJAY DEVRAM	DEV RAM	11/03/2024	N/A
101264906980	PUPUN15268800000010038	VEDANT INFRACON	WAKCHAURE DHANANJAY DEVRAM	DEV RAM	10/07/2023	N/A
101264906980	PUPUN03049110000015910	MAHALAXMI AUTOMOTIVES PVT. LTD.	WAKCHAURE DHANANJAY DEVRAM	DEV RAM	01/12/2021	N/A
101264906980	KDNSK10798790000010039	SHREE BALDEV CONSTRUCTION	WAKCHAURE DHANANJAY DEVRAM	DEV RAM	15/03/2018	N/A

## Annexure 3 (b)

← → ↻ 🔍 unifiedportal-emp.epfindia.gov.in/publicPortal/no-auth/misReport/home/loadEstSearchHome 🔍 ☆ 📖 🔄 0 ⋮

🗄️ GoldQuest Admin 📅 Daily Tasks | Trella 📧 (31) - Inbox - Zoho... 📄 GoldQuest Verificati... 📄 PDF to WORD | Con... 🌟 Home - Apollo 🌐 vwayam.jio.com/alu... 📡 IBM Employment Ve...

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

🔍 List of Establishments

Total Records Found : 463

Number of visitors for establishment search since 01 Dec 2023 📊 : 220,423,414

Excel 🔍 Search: M/S PRASANNA DEVELOP

Establishment ID	Establishment Name	Address	Office Name	Action
PUPUN2387244000	M/S PRASANNA DEVELOPERS	Plot No 48, 5 No 585,Prityamada Hsg. Society,	PUNE	<a href="#">View Details/ View Report</a>

Showing page 1 of 1 (filtered from 463 total records) Previous 1 Next

🔍 Validity Status (As per Online Coverage) (View Payment Details)

[View Payment Details](#)

A.	Establishment Code	PUPUN2387244000
B.	Establishment Name	M/S PRASANNA DEVELOPERS
C.	Establishment Status	CODE NO ALLOTTED WAS AFTER ONLINE REGISTRATION STARTED.
D.	Registration Status on ECR Portal	PERMANENT LOGIN CREATED BY OWNER ON ECR PORTAL.
E.	Post Coverage Status	---


📌 Establishment Status (As per EPFO Master)



## Annexure 3 (c)

EPFO:Payment Details - Google Chrome

unifiedportal-emp.epfindia.gov.in/publicPortal/no-auth/estSearch/viewPaymentDetails/PUPUN2397244000?\_HDIV\_STATE\_=12-5886-A27C4CC083DD8C85D18FEF27ABAD8F54

 **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
3152504036420	17-APR-2025 12:12:52	28,500	MAR-25	8	YES
3152505018011	12-MAY-2025 13:30:48	4,59,592	APR-25	124	YES
3152505023598	13-MAY-2025 16:51:35	28,500	APR-25	8	YES

Showing page 11 of 11

Previous 1 7 8 9 10 11 Next

Details

Show 10 entries

Search: anjay Devram Wakchaure

Name As Per ECR
WAKCHAURE DHANANJAY DEVRAM

Showing 1 to 1 of 1 entries (filtered from 124 total entries)

Previous 1 Next

## Annexure 3 (d)



verifyemployment@goldquestglobal.in

Fri, 23 May 2025 09:58:31 +0530

To: "sagar.shinde" <sagar.shinde@vtpgroup.com>

Cc: "jay" <jay@goldquestglobal.in>, "ex employment" <verifyemployments@gmail.com>

Reply To: ""

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: Krisala Developer**

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	VTP Realty	
Candidate Name	Dhananjay Devram Wakchaure	
From (Date of Joining)	04/06/2024	
To (Date of Exit/Relieving)	19/04/2025	
Designation (At the time of leaving the company):	Sr. Engineer Billing	
Employee Code/ID/No	V13373	
Salary/CTC:	Please provide	
Was this position: Permanent/Temporary/Contractual	Please provide	
Supervisor's Name	Please provide	
Reason for Leaving	Resignation	
Rehire Eligibility	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Any issues reported during the candidate's tenure (Please specify)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?		
How would you describe the candidate's behavior and interpersonal skills within the organization during his tenure?		
How would you assess the candidate's overall performance and contributions during their time with the company?		
Verified By ( Name, Contact Number & Designation)		

CURRENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Dhananjay Devram Wakchaure	Dhananjay Devram Wakchaure
Period Of Stay:	Not Applicable	Since by 01 Years to Till Date
Address:	D13, Tower Number D, Darshan Nagari Housing Society Keshavnagar Kalewadi Phata Chinchwad Pune Maharashtra - 411033	D13, Tower Number D, Darshan Nagari Housing Society Keshavnagar Kalewadi Phata Chinchwad Pune Maharashtra - 411033
Landmark:	Not Applicable	Prateek Enterprises
Remarks:	Visited the given address, Met Shital Prashant Dhir (Brother), who confirmed that the candidate is residing at the provided address Since by 01 Years to Till Date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Shital Prashant Dhir - Brother	
Report Verified Date:	03-05-2025	
Verification Status(Color Code):	GREEN	

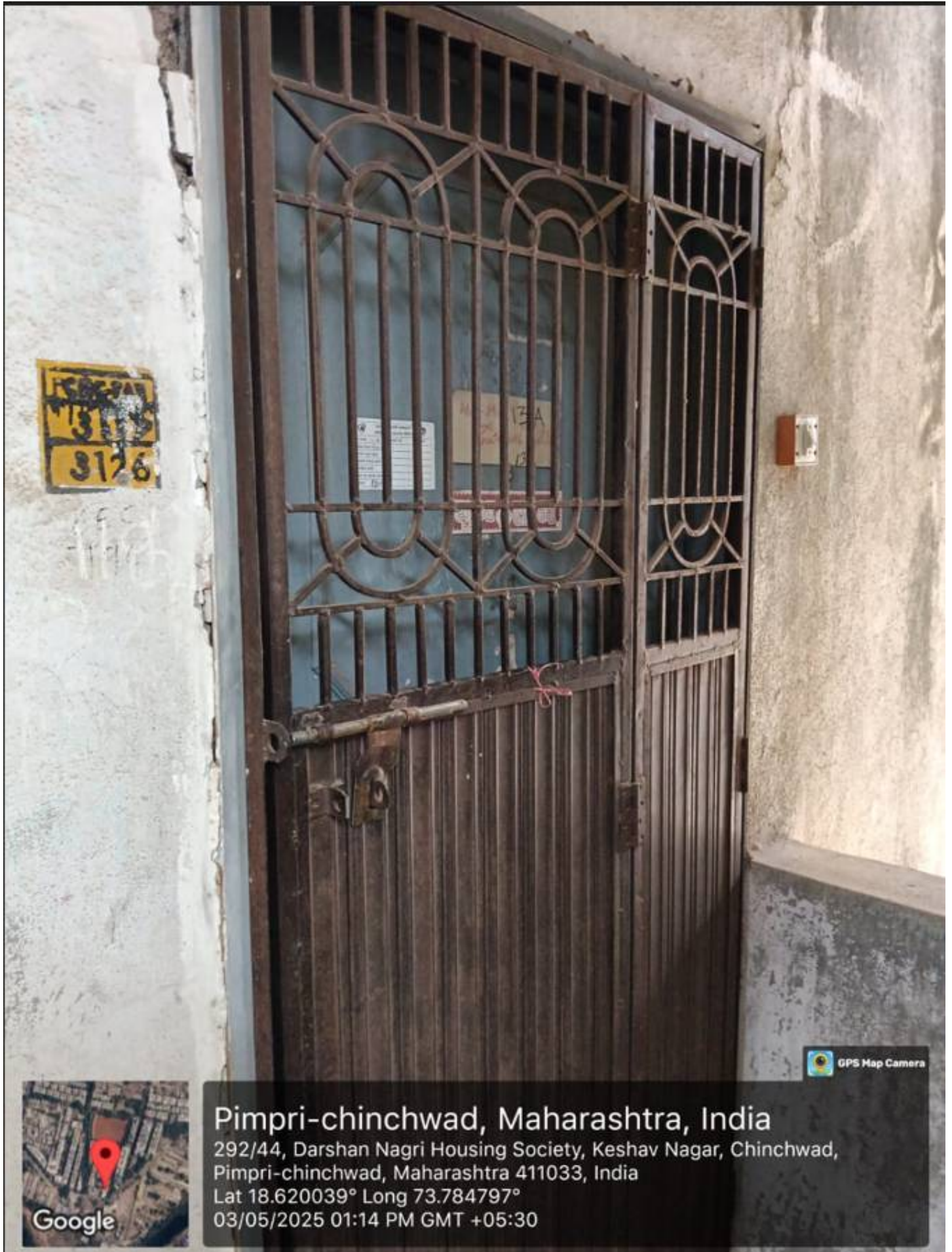


## Annexure 4 (a)



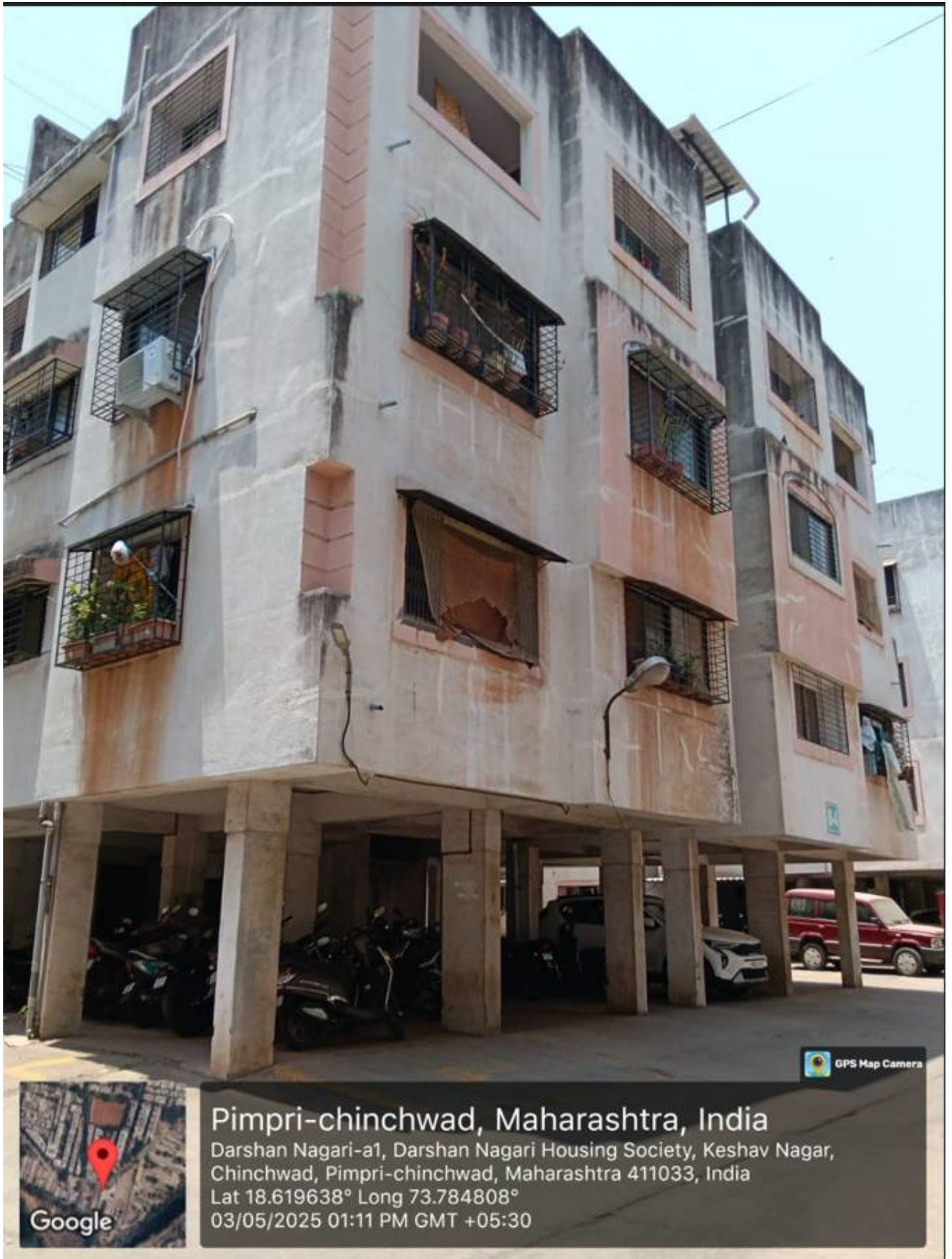
Full Name of The Candidate	Dhananjay Devram Wakchaure
Date of Verification	03-05-25
Address as provided by the candidate	D13, Tower Number D, Darshan Nagari Housing Society Keshavnagar Kalewadi Phata Chinchwad Pune Maharashtra - 411033
Does physically verified address match with the above? (Yes or No)	Yes
Verifier remarks if the address do not match (Leave the column blank if the address matches)	NA
Mode of communication (Verbal / Written )	Written
Name of the Respondent	Shital Prashant Dhir
Relationship with the candidate	Brother
Number of Years at present residence	01 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 )	NA
Nature of Location	Middle Class
Prominent Landmark in 1KM radius (Mandatory)	Prateek Enterprises
Nearby Police Station (Mandatory)	Chinchwad Police Station
Any Comment regarding the verification	Verified
Name and signature of representative with date	Devidas, 03-05-25
Signature of Respondent	Shital

## Annexure 4 (b)



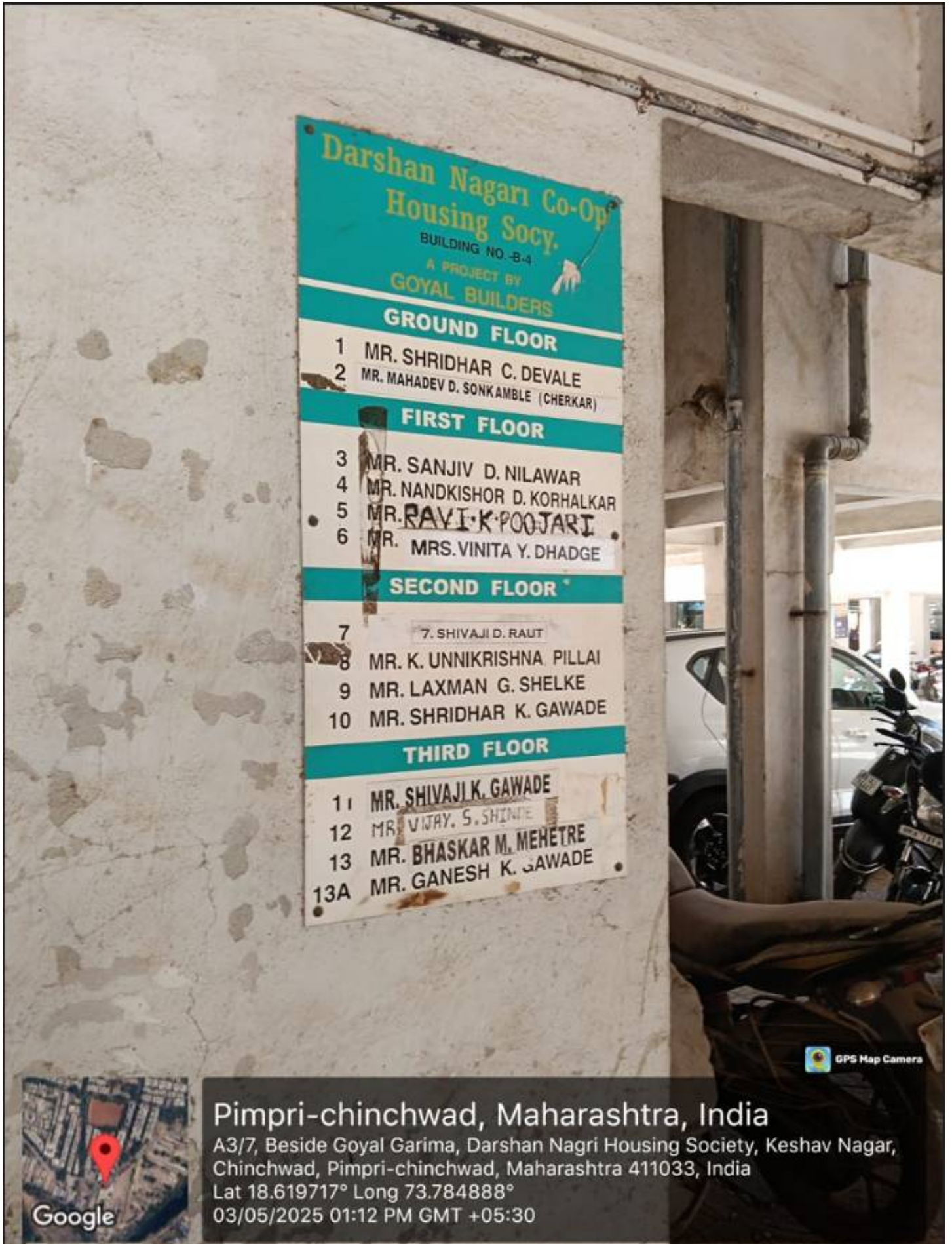


## Annexure 4 (c)



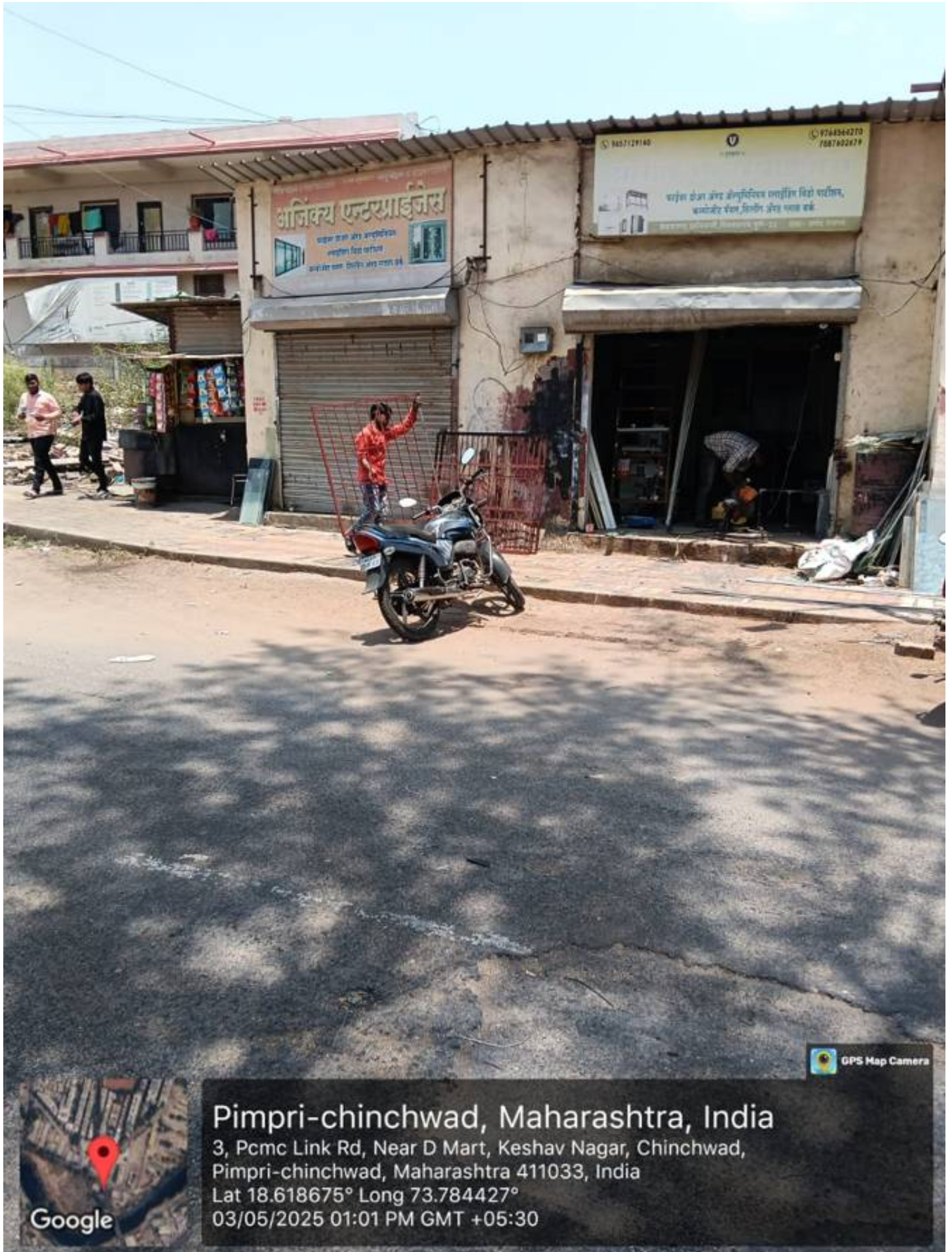


Annexure 4 (d)





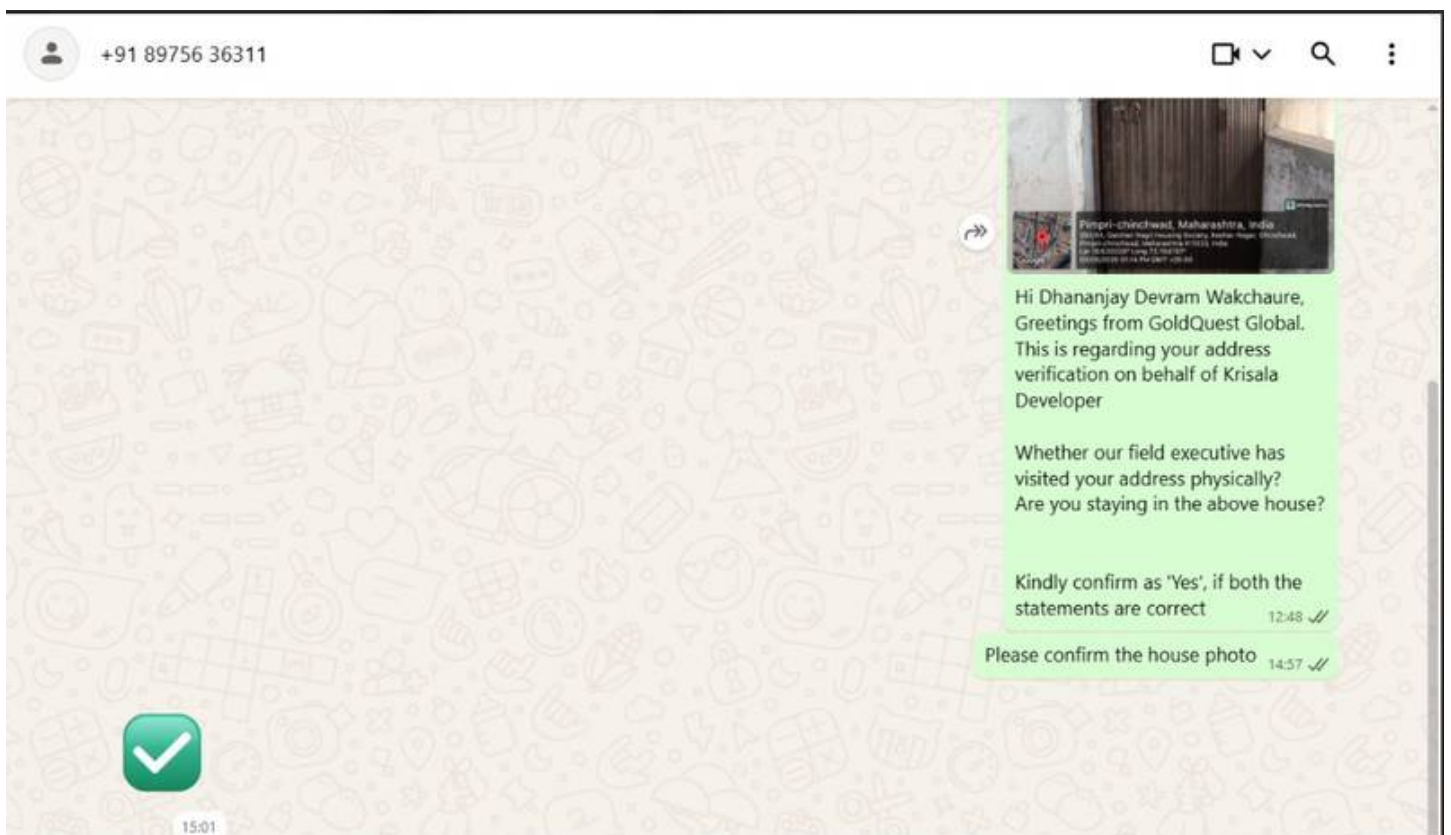
## Annexure 4 (e)







## Annexure 4 (g)



NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	AERPW6679L	AERPW6679L
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:	02-05-2025	
Verification Status(Color Code):	GREEN	



## Annexure 5 (a)



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English ▾

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

AERPW6679L

Name

DXXXXXXXXY DXXXXM WXXXXXXXXE

NATIONAL IDENTITY 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	562075723617	562075723617
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:	02-05-2025	
Verification Status(Color Code):	GREEN	

	<b>भारत सरकार</b> <b>Government of India</b>	
<b>Aadhaar no. issued: 08/08/2015</b>		<b>वाकचौरे धनंजय देवराम</b> <b>Wakchaure Dhananjay Devram</b> <b>जन्म तारीख/DOB: 17/02/1993</b> <b>पुरुष/ MALE</b>
<div><p>आधार हा ओळखीचा पुरावा आहे, नागरिकत्व किंवा जन्मतारखेचा नाही. हे फक्त पडताळणीसाठी वापरले जावे (ऑनलाइन प्रमाणीकरण किंवा QR कोडचे स्कॅनिंग/ ऑफलाइन XML)</p><p><b>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).</b></p></div>		
<b>5620 7572 3617</b>		
<b>माझे आधार, माझी ओळख</b>		

## Annexure 6 (b)

**Unique Identification Authority of India**

 **myAadhaar**English ▾

[Dashboard](#) > [Check Aadhaar Validity](#)



### 562075723617 Exists

Aadhaar Verification Completed

Age Band	30-40 years
Gender	MALE
State	Maharashtra
Mobile	*****311

PRO REFERENCE 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Dhananjay Devram Wakchaure	Dhananjay Devram Wakchaure
Contact Details:	7980553413	7980553413
Verified By:	Ayan Ganguly	Ayan Ganguly
Association With Subject:	Not Applicable	Colleagues
Applicants Strong Points:	Not Applicable	Passionate at work
Areas To Improve:	Not Applicable	Not Disclosed
Applicants Key Achievements:	Not Applicable	Not Disclosed
Remarks:	The following applicant details were verified by Mr Ayan Ganguly - Senior Engineer Billing and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Ayan Ganguly - Senior Engineer Billing	
Report Verified Date:	16-05-2025	
Verification Status(Color Code):	GREEN	



## Annexure 7 (a)

PROFESSIONAL REFERENCE	
<b>CANDIDATE NAME</b>	Dhananjay Devram Wakchaure
<b>APPLICATION ID</b>	GQ-KD-77
REFERENCE DETAILS	
<b>VERIFIER NAME</b>	Ayan Ganguly
<b>VERIFIER DESIGNATION</b>	Senior. Engineer Billing
<b>VERIFIER CURRENT COMPANY IF DISCLOSED</b>	VTP Realty
<b>VERIFIER MOBILE NO</b>	7980553413
<b>VERIFIER EMAIL FOR RECORD</b>	Not Disclosed
EMPLOYMENT SUPERVISOR QUERIES	
What do you consider to be the applicant's strong points?	Passionate at work
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?	Good at handling team
What is your official relationship with the applicant?	Colleague
How long have you known the applicant officially and personally?	1 Year
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	VTP Realty
<b>OTHER REMARKS IF ANY</b>	Not Disclosed
INITIATOR DETAILS	
<b>NAME OF THE INITIATOR - GQ</b>	Bhuvaneshwari
<b>INITIATOR DESIGNATION - GQ</b>	Sr Verification Specialist
<b>INITIATOR MOBILE NO - GQ</b>	+91 70222 69007
<b>TIME STAMP - VERIFICATION DATE &amp; TIME</b>	<b>DATE VERIFIED : 16/05/2025 TIME : 12:07 PM</b>

PRO REFERENCE 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Dhananjay Devram Wakchaure	Dhananjay Devram Wakchaure
Contact Details:	8956703474	8956703474
Verified By:	Amit Jain	Amit Jain
Association With Subject:	Not Applicable	Reporting Manager
Applicants Strong Points:	Not Applicable	Good at Integrity
Areas To Improve:	Not Applicable	Not Applicable
Applicants Key Achievements:	Not Applicable	Not Applicable
Remarks:	The following applicant details were verified by Mr Amit Jain - 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:	Amit Jain - General Manager	
Report Verified Date:	14-05-2025	
Verification Status(Color Code):	GREEN	

## Annexure 8 (a)

PROFESSIONAL REFERENCE	
<b>CANDIDATE NAME</b>	Dhananjay Devram Wakchaure
<b>APPLICATION ID</b>	GQ-KD-77
REFERENCE DETAILS	
<b>VERIFIER NAME</b>	Amit Jain
<b>VERIFIER DESIGNATION</b>	General Manager
<b>VERIFIER CURRENT COMPANY IF DISCLOSED</b>	VTP Realty
<b>VERIFIER MOBILE NO</b>	8956703474
<b>VERIFIER EMAIL FOR RECORD</b>	Not Disclosed
EMPLOYMENT SUPERVISOR QUERIES	
What do you consider to be the applicant's strong points?	Good at Integrity
What has the applicant done to show good moral character?	Honest person
In what areas do you feel that the applicant can improve?	Not Disclosed
What is your general opinion on the Applicant/individual?	Good at technical
What is your official relationship with the applicant?	Reporting Manager
How long have you known the applicant officially and personally?	1 Year
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	VTP Realty
<b>OTHER REMARKS IF ANY</b>	Not Disclosed
<b>NAME OF THE INITIATOR - GQ</b>	Bhuvaneshwari
<b>INITIATOR DESIGNATION - GQ</b>	Sr Verification Specialist
<b>INITIATOR MOBILE NO - GQ</b>	+91 70222 69007
<b>TIME STAMP – VERIFICATION DATE &amp; TIME</b>	<b>DATE VERIFIED : 15/05/2025 TIME : 11:42 AM</b>

### 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

