

Background Verification Form

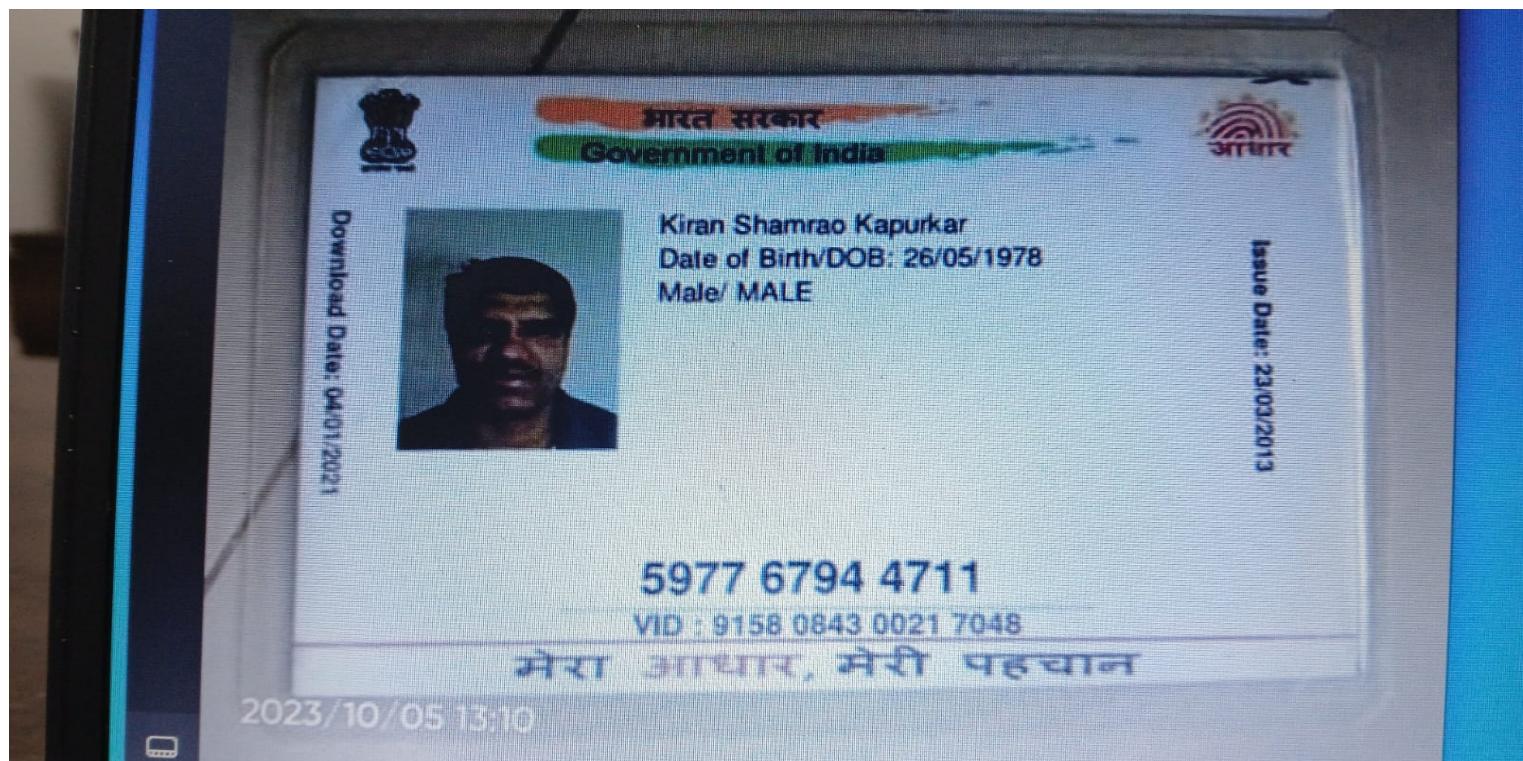
Company name: Krisala Developer

Purpose of Application: NORMAL BGV(EMPLOYMENT)

Applicant's CV

[View Document](#)

Govt ID #1



Personal Information

Full Name	kiran Shamrao Kapurkar
Former Name / Maiden Name	N/A
Mobile Number	9860099855
Father's Name	Shamrao
Spouse's Name	Archana
Date of Birth	26-05-1978
Age	47 years 2 months
Gender	male
Alternative Mobile Number	9511280747
Aadhar Card Number	597767944711
Aadhar Card Number	9860099855
Pan Card Number	N/A
Nationality	indian
Marital Status	Married

Permanent Address

House no	B-701
Street	Sinhgad Road
District	Dhayari
City	Pune
State	MH
Pincode	411041

Current Address

House no	B-701
Street	Sinhgad Road
District	Dhayari
City	Pune
State	MH
Pincode	411041

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Saisavali Infra Construction LLP
Job Location:	Pune
Employee ID:	SI 09
Designation:	Project Manager
UAN Number:	
From Date:	01-10-2023
To Date:	19-07-2025
Name of the Reporting Manager:	Mr. Devidas Bapu Lagad
Manager's Contact No:	9921425151
Manager's Contact Email:	saisavaliinfracon@gmail.com
Reasons for leaving:	Personal Growth
HR Name:	Mrs. Rohini Satpute
HR Contact No:	9699286087
HR Email ID:	Saisavaliinfra@gmail.com
Last Salary Drawn:	107279
Position Type:	permanent
Agency Details:	LLP Company
Resignation Acceptance	0
Relieving Letter	1
Latest 3 months pay slip	1
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Saisavali Infra Construction LLP
Job Location:	Pune
Employee ID:	SI 09
Designation:	Project Manager
UAN Number:	
From Date:	01-10-2023
To Date:	19-07-2025
Name of the Reporting Manager:	Mr. Devidas Bapu Lagad
Manager's Contact No:	9921425151
Manager's Contact Email:	saisavaliinfracon@gmail.com

LATEST EMPLOYMENT 1

Reasons for leaving:	Personal Growth
HR Name:	Mrs. Rohini Satpute
HR Contact No:	9699286087
HR Email ID:	Saisavaliinfra@gmail.com
Last Salary Drawn:	107279
Position Type:	permanent
Agency Details:	LLP Company
Resignation Acceptance	0
Relieving Letter	1
Latest 3 months pay slip	1

CONTINUOUS STATEMENT TO ACCOUNT NO : 334100050302420

Page : 2

TRAN DATE	VALUE_DATE	PARTICULARS	CHQ. NO.	WITHDRAWALS	DEPOSITS	BALANCE
25-04-2025	25-04-2025	UPI/548188799541/H		250.00		38,083.30Cr
25-04-2025	25-04-2025	UPI/548188820295/G		360.00		37,723.30Cr
26-04-2025	26-04-2025	UPI/548289499166/M		142.00		37,581.30Cr
27-04-2025	27-04-2025	UPI/548391181402/S		10,000.00		27,581.30Cr
28-04-2025	28-04-2025	SMS Charges JAN-MA		29.50		27,551.80Cr
28-04-2025	28-04-2025	UPI/548492530128/S		15,000.00		12,551.80Cr
28-04-2025	28-04-2025	UPI/548492531215/S		10,967.00		1,584.80Cr
08-05-2025	08-05-2025	UPI/512805014816/A		345.00		1,239.80Cr
12-05-2025	12-05-2025	NEFT/SAISAVALI INF			1,07,279.00	1,08,518.80Cr
15-05-2025	15-05-2025	UPI/513511831440/C		6,100.00		1,02,418.80Cr
15-05-2025	15-05-2025	UPI/513512267338/M		249.00		1,02,169.80Cr
15-05-2025	15-05-2025	UPI/513512268011/A		20,000.00		82,169.80Cr
15-05-2025	15-05-2025	UPI/513512269655/C		2,658.00		79,511.80Cr
16-05-2025	16-05-2025	UPI/513612337097/J		33.00		79,478.80Cr
16-05-2025	16-05-2025	UPI/513612399184/D		441.00		79,037.80Cr
16-05-2025	16-05-2025	UPI/513612495074/C		32,444.00		46,593.80Cr
17-05-2025	17-05-2025	UPI/513713303107/D		290.00		46,303.80Cr
17-05-2025	17-05-2025	UPI/513713304691/D		80.00		46,223.80Cr
17-05-2025	17-05-2025	UPI/513713682062/S		10,000.00		36,223.80Cr
20-05-2025	20-05-2025	UPI/514016271551/A		8.00		36,215.80Cr
22-05-2025	22-05-2025	CS/NANDE/SELF			6,100.00	42,315.80Cr
25-05-2025	25-05-2025	UPI/514520712884/M		10.00		42,305.80Cr
25-05-2025	25-05-2025	UPI/514520813825/T		1,920.00		40,385.80Cr
25-05-2025	25-05-2025	UPI/514520977796/S		378.00		40,007.80Cr
26-05-2025	26-05-2025	PMSBY RENEWAL PREM		20.00		39,987.80Cr
26-05-2025	26-05-2025	UPI/514621587565/T		510.00		39,477.80Cr
28-05-2025	28-05-2025	UPI/514823460580/C		870.00		38,607.80Cr
29-05-2025	29-05-2025	UPI/514924203953/J		584.00		38,023.80Cr
29-05-2025	29-05-2025	UPI/514924469927/M		621.00		37,402.80Cr
30-05-2025	30-05-2025	UPI/515024861690/S		5,000.00		32,402.80Cr
31-05-2025	31-05-2025	UPI/515176309347/N			75.00	32,477.80Cr
01-06-2025	01-06-2025	UPI/515227938572/O		19,137.00		13,340.80Cr
04-06-2025	05-06-2025	UPI/515632031519/K		111.00		13,229.80Cr
05-06-2025	05-06-2025	UPI/5156322299726/P		3,000.00		10,229.80Cr
05-06-2025	05-06-2025	UPI/515632486065/W		150.00		10,079.80Cr
05-06-2025	05-06-2025	UPI/515632412439/M		190.00		9,889.80Cr
06-06-2025	06-06-2025	UPI/515733985510/C		500.00		9,389.80Cr
06-06-2025	06-06-2025	UPI/515734093270/Y		677.00		8,712.80Cr
07-06-2025	07-06-2025	UPI/515834768506/C		1,000.00		7,712.80Cr
08-06-2025	08-06-2025	UPI/515935737279/I		890.00		6,822.80Cr
08-06-2025	08-06-2025	UPI/515936148438/S		480.00		6,342.80Cr
09-06-2025	09-06-2025	UPI/516036970194/C		176.00		6,166.80Cr
10-06-2025	10-06-2025	NEFT/SAISAVALI INF			1,07,279.00	1,13,445.80Cr
10-06-2025	10-06-2025	UPI/516137780512/S		25,000.00		88,445.80Cr
11-06-2025	11-06-2025	UPI/516238946761/X		3,000.00		85,445.80Cr
11-06-2025	11-06-2025	UPI/516238973131/S		400.00		85,045.80Cr
13-06-2025	13-06-2025	UPI/516440427587/A		217.00		84,828.80Cr
14-06-2025	14-06-2025	UPI/516540819707/S		3,290.00		81,538.80Cr
16-06-2025	16-06-2025	UPI/516742547455/Y		669.00		80,869.80Cr
16-06-2025	16-06-2025	UPI/516742715459/Y		212.00		80,657.80Cr
16-06-2025	16-06-2025	UPI/516742767957/U		264.73		80,393.07Cr
16-06-2025	16-06-2025	UPI/516743189251/P		1,360.00		79,033.07Cr
16-06-2025	16-06-2025	UPI/516743245175/T		165.00		78,868.07Cr
17-06-2025	17-06-2025	UPI/516843380370/A		20,000.00		58,868.07Cr
17-06-2025	17-06-2025	UPI/516843633820/V		325.00		58,543.07Cr
17-06-2025	17-06-2025	UPI/516843857186/M		474.00		58,069.07Cr
Page Total:				2,00,997.23	2,20,733.00	58,069.07Cr

(Contd ... 3)



TAMILNAD MERCANTILE BANK LTD e-Mail: nanded@tmbank.in
NIRMALA HEIGHTS, GROUND FLOOR, S.NO.10/11
NANDED CITY, PUNE

IFSC CODE - TMBL00000334

NICR CODE - 411060003

CIN - L65110TN1921PLC001908

GSTIN - 27AAACT5558K1ZX

Customer Care No. : +91-9842461461

Branch Phone No. : 020 67527456

TO: MR. KIRAN SHAMRAO KAPURKAR
C/O PMS OFFICE DESTINATION CENTER-I
SINHAGAD ROAD NANDED CITY
PUNE - 411041
MAHARASHTRA
INDIA

DATE : 20-06-2025

Page : 1

CKYCID : XXXXXXXXX73236

STATEMENT FOR ACCOUNT NO : 334100050302420 FOR THE PERIOD FROM 20-03-2025 to 20-06-2025

* Account Type : SAVINGS BANK PUBLIC Customer ID : 8070397 *
* Nomination : Registered Nom.Reg.No : 334/350/20-21 *

TRAN DATE	VALUE_DATE	PARTICULARS	CHQ.NO.	WITHDRAWALS	DEPOSITS	BALANCE
21-03-2025	21-03-2025	UPI/544644090241/K		400.00		40,619.10Cr
21-03-2025	21-03-2025	UPI/544644267495/S		115.00		40,219.10Cr
21-03-2025	21-03-2025	UPI/544644559170/P		70.00		40,034.10Cr
21-03-2025	21-03-2025	UPI/544644640356/J		120.00		39,914.10Cr
22-03-2025	22-03-2025	UPI/544745584423/S		45.00		39,869.10Cr
23-03-2025	23-03-2025	334100050302420:In			320.00	40,189.10Cr
23-03-2025	23-03-2025	UPI/544846730072/M		195.00		39,994.10Cr
24-03-2025	24-03-2025	UPIREV/54484673007			195.00	40,189.10Cr
25-03-2025	25-03-2025	UPI/545049286905/K		25.00		40,164.10Cr
25-03-2025	25-03-2025	UPI/545049422190/P		40.00		40,124.10Cr
25-03-2025	25-03-2025	UPI/545049537596/D		1,500.00		38,624.10Cr
25-03-2025	25-03-2025	UPI/545049541950/R		4,500.00		34,124.10Cr
25-03-2025	25-03-2025	UPI/545049756210/G		10,000.00		24,124.10Cr
25-03-2025	25-03-2025	UPI/545050213224/R		200.00		23,924.10Cr
28-03-2025	28-03-2025	MBank/IMPSP2A To K		15,000.00		8,924.10Cr
28-03-2025	28-03-2025	IMPS Charge		5.90		8,918.20Cr
28-03-2025	28-03-2025	MBank/IMPSP2A To K		8,000.00		918.20Cr
28-03-2025	28-03-2025	IMPS Charge		5.90		912.30Cr
28-03-2025	28-03-2025	CS/NANDE/SELF			7,000.00	7,912.30Cr
28-03-2025	28-03-2025	UPI/545353365185/R		1,550.00		6,362.30Cr
28-03-2025	28-03-2025	UPI/545353885990/J		130.00		6,232.30Cr
29-03-2025	29-03-2025	UPI/545455106669/K		800.00		5,432.30Cr
31-03-2025	31-03-2025	UPI/545657932638/D		4,000.00		1,432.30Cr
31-03-2025	31-03-2025	UPI/545658671625/R		75.00		1,357.30Cr
10-04-2025	10-04-2025	NEFT/SAISAVALI INF			70,156.00	71,513.30Cr
12-04-2025	12-04-2025	UPI/546874012363/V		7,000.00		64,513.30Cr
13-04-2025	13-04-2025	UPI/546975455302/A		20,000.00		44,513.30Cr
15-04-2025	15-04-2025	UPI/547177278353/G		1,000.00		43,513.30Cr
19-04-2025	19-04-2025	UPI/547582391836/H		960.00		42,553.30Cr
20-04-2025	20-04-2025	UPI/547683594998/H		510.00		42,043.30Cr
21-04-2025	21-04-2025	UPI/547784117463/D		420.00		41,623.30Cr
21-04-2025	21-04-2025	UPI/547784681539/H		500.00		41,123.30Cr
22-04-2025	22-04-2025	UPI/547884895892/H		1,000.00		40,123.30Cr
22-04-2025	22-04-2025	UPI/547885538148/A		320.00		39,803.30Cr
22-04-2025	22-04-2025	UPI/547885693326/H		490.00		39,313.30Cr
23-04-2025	23-04-2025	UPI/547986780932/A		320.00		38,993.30Cr
23-04-2025	23-04-2025	UPI/547986883818/H		660.00		38,333.30Cr
Page Total:				79,956.80	77,671.00	38,333.30Cr

(Contd ... 2)



CONTINUOUS STATEMENT TO ACCOUNT NO : 334100050302420

Page : 3

TRAN DATE	VALUE_DATE	PARTICULARS	CHQ.NO.	WITHDRAWALS	DEPOSITS	BALANCE
17-06-2025	17-06-2025	UPI/516843980060/A		2,275.00		55,794.07Cr
18-06-2025	18-06-2025	UPI/516944885980/V		3,471.00		52,323.07Cr
20-06-2025	20-06-2025	ATM/CASH/892909/51		5,000.00		47,323.07Cr
20-06-2025	20-06-2025	DUPLICATE STATEMENT		88.50		47,234.57Cr
Page Total:				10,834.50	0	47,234.57Cr
Grand Total:				2,91,788.53	2,98,404.00	47,234.57Cr

LIST OF ABBREVIATION:

TR -Transfer, CS -Cash, BNA -Bulk Note Acceptor, GST -Goods & Service Tax, STD -Standing Instruction, NEFT -National Electronic Funds Transfer, RTGS -Real Time Gross Settlement, CLG -Clearing, WUMT -Western union Money Transfer, ATM -Automated Teller Machine.

#Terms and Conditions Apply

Unless the constituent notifies the bank immediately of any discrepancy found by him in this statement of Account, it will be taken that he has found the account correct.

This is a computer generated statement and does not require signature.

BRANCH HEAD

BANK NEVER ASK FOR DETAILS SUCH AS DEBIT CARD/CVV/EXPIRY DATE/PIN/OTP AND HENCE
DON'T SHARE IT TO ANYONE.
PAY TAMILNADU ELECTRICITY BILL PAYMENT IN TMB BY CASH / TRANSFER /
NETBANKING

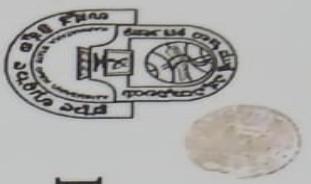


POST GRADUATION

I haven't done my Post Graduation	
College Name:	SIT College
College Location:	Kothrod
University Name:	Karanataka
Major / Specialisation	Survey and Infrastructure
Course / Qualification:	Civil
Part Time/ Full Time:	part_time
Roll Number / Register Number:	111042LDC0137
From:	01-01-2012
To:	01-01-2014
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Post Graduation	
College Name:	SIT College
College Location:	Kothrod
University Name:	Karanataka
Major / Specialisation	Survey and Infrastructure
Course / Qualification:	Civil
Part Time/ Full Time:	part_time
Roll Number / Register Number:	111042LDC0137
From:	01-01-2012
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Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

Reg. No. 111042LDC0137

ಕನ್ನಡಪ್ಪಕೆ ರಾಜ್ಯ ಮುಕ್ತ ವಿಶ್ವವಿದ್ಯಾನಿಲಯ
ಮುಸ್ಲಿಂ



KARNATAKA STATE OPEN UNIVERSITY

We, the Chancellor, the Pro-Chancellor, the Vice-Chancellor and the Members of the Board of Management of
Karnataka State Open University do hereby certify that

Kapurkar Kiran Shamrao

has been admitted to the *Degree of*

DIPLÔMA IN CIVIL ENGINEERING

Having passed the prescribed examination held in 2014 and

Placed in the FIRST class.



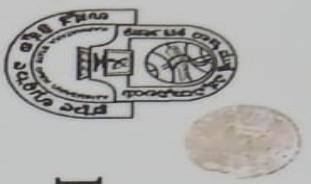
A circular blue ink stamp of the University of Mysore. The outer ring contains the text 'UNIVERSITY OF MYSORE' and 'ESTD 1916'. The center features a detailed emblem with a lion, a book, and a temple gopuram, surrounded by the text 'THE UNIVERSITY OF MYSORE' and 'MYSORE, KARNATAKA, INDIA'.

DIPLOMA

I haven't done my DIPLOMA	
College Name:	SIT
College Location:	Kothrod
University Name:	Karanataka
Major / Specialisation	Survey and Infrastructure
Course / Qualification:	Civil
Part Time/ Full Time:	part_time
Roll Number / Register Number:	111042LDC0137
From:	01-01-2012
To:	01-01-2014
Marksheet	
Diploma Certificate / Other Certificates	1
I haven't done my DIPLOMA	
College Name:	SIT
College Location:	Kothrod
University Name:	Karanataka
Major / Specialisation	Survey and Infrastructure
Course / Qualification:	Civil
Part Time/ Full Time:	part_time
Roll Number / Register Number:	111042LDC0137
From:	01-01-2012
To:	01-01-2014
Marksheet	
Diploma Certificate / Other Certificates	1

Reg. No. 111042LDC0137

ಕರ್ನಾಟಕ ರಾಜ್ಯ ಮುಕ್ತ ವಿಶ್ವವಿದ್ಯಾಲಯ
ಮ್ಯಾಸಿಂಚ್
Reg. No.



KARNATAKA STATE OPEN UNIVERSITY

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Kapurkar Kiran Shamrao

has been admitted to the *Degree of*

DIPLoma IN CIVIL ENGINEERING

Having passed the prescribed examination held in 2014 and

Placed in the FIRST class.



PROFESSIONAL REFERENCE 1

Name of the Person:	Prashant Wagh
Designation:	Manager
Contact No:	9823532320
Email ID:	Prashantwagh@gmail.com
Name of the Organisation:	Raheja
Name of the Person:	Prashant Wagh
Designation:	Manager
Contact No:	9823532320
Email ID:	Prashantwagh@gmail.com
Name of the Organisation:	Raheja

PROFESSIONAL REFERENCE 2

Name of the Person:	Rajnikant Joshi
Designation:	Manager
Contact No:	9922702802
Email ID:	Joshirajanikant@gmail.com
Name of the Organisation:	Shapoorji
Name of the Person:	Rajnikant Joshi
Designation:	Manager
Contact No:	9922702802
Email ID:	Joshirajanikant@gmail.com
Name of the Organisation:	Shapoorji

Declaration & Authorization

I hereby authorize GoldQuest Global HR Services Pvt Ltd and its representative to verify information provided in my application for employment and this employee background verification form, and to conduct enquiries as may be necessary, at the company's discretion. I authorize all persons who may have information relevant to this enquiry to disclose it to GoldQuest Global HR Services Pvt Ltd or its representative. I release all persons from liability on account of such disclosure.

I confirm that the above information is correct to the best of my knowledge. I agree that in the event of my obtaining employment, my probationary appointment, confirmation as well as continued employment in the services of the company are subject to clearance of medical test and background verification check done by the company.

N/A	Click to view attached document	01-01-1970
Full name of the candidate	Signature	Date of form filled

Documents (Mandatory)

Education	Employment	Government ID / Address Proof
Photocopy of degree certificate and final mark sheet of all examinations.	Photocopy of relieving / experience letter for each employer mentioned in the form.	Aadhaar Card / Bank Passbook / Passport Copy / Driving License / Voter ID.

NOTE: If you experience any issues or difficulties with submitting the form, please take screenshots of all pages, including attachments and error messages, and email them to onboarding@goldquestglobal.in. Additionally, you can reach out to us at onboarding@goldquestglobal.in.