

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Harshal Kamble	Client Name	Krisala Developer
Application ID	GQ-KD-124	Report Status	Closed
Date of Birth	04 Mar 1985	Application Received	18-06-2025
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	14-08-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Sweta N - HR Manager	04-07-2025	GREEN
PRO REFERENCE 2	Nilesh shinde	20-06-2025	GREEN
PERMANENT ADDRESS	Meena	20-06-2025	GREEN
NATIONAL IDENTITY 1	PAN Database	24-06-2025	GREEN
NATIONAL IDENTITY 2	UIDAI - Aadhaar	24-06-2025	GREEN
GRADUATION	Eastern Institute for Integrated Learning in Management University	11-08-2025	GREEN
PRO REFERENCE 1	Arif saifi	20-06-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Rohan Builders and Developers Pvt Ltd (Vanguard Ventures)	Rohan Builders and Developers Pvt Ltd (Vanguard Ventures)
Name Of The Candidate:	Harshal Kamble	Harshal Kamble
Emp Code:	0702	JAH-041
From:	02-01-2024	03-01-2024
To:	10-06-2025	10-06-2025
Designation:	Cluster Head	Cluster Head
Last Drawn Salary:	Not Provided	INR 205,000/-
Reason For Leaving:	Not Provided	Growth
Rehire Eligibility:	Not Applicable	Need based
Remarks:	Screen-shot of the Email confirmation received from Sweta N - HR Manager, Vanguard Ventures, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Sweta N - HR Manager	
Report Verified Date:	04-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Fri 04-Jul-25 2:30 PM

Vanguard HR <hr@vanguardventures.org>

Re: Requesting for Ex-Employment Verification for candidate Harshal Kamble - GQ-KD-124

To Parimala

Cc jay@goldquestglobal.in; aarti@goldquestglobal.in; ex employment

Follow up.

Dear Parimala,

PFB the details requested.

Client Name: Krisala Developer

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Rohan Builders and Developers Pvt Ltd (Vanguard Ventures)	Vanguard Ventures
Candidate Name	Harshal Kamble	Harshal Kamble
From (Date of Joining)	02-01-2024	03-01-2024
To (Date of Exit/Relieving)	10-06-2025	10-06-2025
Designation (At the time of leaving the company):	Cluster Head	Cluster Head
Employee Code/ID/No	0702	JAH-041
Salary/CTC:	Please Provide	INR 205,000/-
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	Directors (5)
Reason for Leaving	Please Provide	Growth
Rehire Eligibility	(Please fill in the relevant information)	Need based
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	Yes
Any issues reported during the candidate's tenure (Please specify)	(Please fill in the relevant information)	None
Kindly confirm attached Relieving letter /document is authenticate?	Yes it is authentic	
How would you describe the candidate's behavior and interpersonal skills within the organization during his tenure?	Please explain/comment briefly - Good	
How would you assess the candidate's overall performance and contributions during their time with the company?	Please explain/comment briefly - Good	
Verified By (Name, Contact Number & Designation)	Please Provide - Sweta N, HR Manager, 8879469075	

PRO REFERENCE 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Harshal Kamble	Harshal Kamble
Contact Details:	9222220096	9222220096
Verified By:	Nilesh shinde	Nilesh shinde
Association With Subject:	Not Applicable	Colleague
Applicants Strong Points:	Not Applicable	Good at strategy
Areas To Improve:	Not Applicable	Not Disclosed
Applicants Key Achievements:	Not Applicable	Project Launch- Y Square
Remarks:	The following applicant details were verified by Nilesh shinde - Cluster Head, SBM DEVELOPERS and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Nilesh shinde	
Report Verified Date:	20-06-2025	
Verification Status(Color Code):	GREEN	


Annexure 2 (a)

PROFESSIONAL REFERENCE	
CANDIDATE NAME	Harshal Kamble
APPLICATION ID	GQ-KD-124
REFERENCE DETAILS	
VERIFIER NAME	Nilesh shinde
VERIFIER DESIGNATION	Cluster Head
VERIFIER CURRENT COMPANY IF DISCLOSED	SBM DEVELOPERS
VERIFIER MOBILE NO	9222220096
VERIFIER EMAIL FOR RECORD	Not Disclosed
EMPLOYMENT SUPERVISOR QUERIES	
What do you consider to be the applicant's strong points?	Good at strategy
What has the applicant done to show good moral character?	Gratitude Person
In what areas do you feel that the applicant can improve?	Not Disclosed
What is your general opinion on the Applicant/individual?	Problem solver
What is your official relationship with the applicant?	Colleague
How long have you known the applicant officially and personally?	1.8 Years
If you had the opportunity to work with the applicant again, would you?	Yes
What were the applicant's key achievements?	Project Launch- Y Square
Name of the Organization worked with Applicant & Verifier	SBM DEVELOPERS
OTHER REMARKS IF ANY	Not Disclosed
NAME OF THE INITIATOR - GQ	Bhuvaneshwari
INITIATOR DESIGNATION - GQ	Verification Specialist
INITIATOR MOBILE NO - GQ	+91 70222 69007
TIME STAMP – VERIFICATION DATE & TIME	DATE VERIFIED : 20/06/2025 TIME : 03:31 PM

PERMANENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Harshal Kamble	Harshal Kamble
Period Of Stay:	Not Provided	For over 15 years
Address:	702 / E Wing Krishna Heights 100Ft Road, Haji Malang Road , Santosh Nagar, Nr Reliance Point , Kalyan East, Maharashtra - 421306	702 / E Wing Krishna Heights 100Ft Road, Haji Malang Road , Santosh Nagar, Nr Reliance Point , Kalyan East, Maharashtra - 421306
Landmark:	Not Provided	Nearby Road
Remarks:	Visited the given address, Met Meena (Wife), who confirmed that the candidate is residing at the provided address For over 15 years, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Meena	
Report Verified Date:	20-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)



Full Name of The Candidate	Harshal Kamble
Date of Verification	20-06-2025
Address as provided by the candidate	702 / E Wing Krishna Heights 100Ft Road, Haji Malang Road , Santosh Nagar, Nr Reliance Point , Kalyan East, Maharashtra - 421306
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	Meena
Relationship with the candidate	Wife
Number of Years at present residence	More than 15 years
Status (Ownership/Rental/Hostel/PG)	Owned
Details of Address proof Verified	Service Bill
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)	Near Road
Nearby Police Station (Mandatory)	NA
Any Comment regarding the verification	NA
Name and signature of representative with date	
Signature of Respondent	NA

Annexure 3 (b)



Annexure 3 (c)



Annexure 3 (d)

KRISHNA HEIGHTS CO.OP.HOUSING SOCIETY LTD.			
TNA/KLN/HSG/(TC)/28739/2016-17			
Near Gopal Krishna Park, Haji Malang Road.,			
Kalyan-East			
PERIOD 01/06/2025 To 30/06/2025			
Wing/Flat No.702		BILL NO : 509	BILL DATE : 01/06/2025 DUE DATE :
NAME : HARSHAL SURYAKANT KAMBLE			AREA :
<div>1). SERVICE CHARGES</div> <div>2). SINKING FUND</div> <div>3). TWO WHEELER PARKING CHARGES</div> <div>4). FOUR WHEELER PARKING CHARGES</div>			
BILL HISTORY		Nov 1284 DR Dec 2571 DR Jan 1287 DR Feb 1284 DR	Mar 2570 DR Apr 0.00 May 0.00
Aug 1284 DR Sep 1284 DR Oct 2588 DR		TOTAL : Advance Amount Balance Interest Amt of Last Bill Curr. Interest 18% p.a. on Arrears	
NOTES		Jun 20, 2025 14:39:12 19.2183699N 73.1326021E Santosh Nagar Kalyan Konkan Division Maharashtra	
Please Pay the Bill on or Before Due Date Delayed Payment will be Charged Interest 18% p.a. Mention your Flat No. and Mobile No. on Reverse of Cheque. Pay by Cheque Drawn in Favour of " Krishna Height Co.Op.Hsg.Soc.Ltd." Any Query For Bill Please Contact to Mr.Nitin Patil-(M) 9833995965. Errors and Omissions are exempted.			

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	BENPK7715Q	BENPK7715Q
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:	24-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

सत्यमेव जयते

HARSHAL SURYAKANT KAMBLE

SURYAKANT KAMBLE

04/03/1985

Permanent Account Number
BENPK7715Q

Signature

भारत सरकार

12112008

Annexure 4 (b)



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Tax Professionals & Others ▾

Down

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e-Pay Tax



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

PAN / TAN



BENPK7715Q

Name


HXXXXXL SXXXXXXXXT KXXXXE

NATIONAL IDENTITY 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	552220345754	552220345754
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:	24-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)




Unique Identification Authority of India

 myAadhaar

English ▾

Dashboard > Check Aadhaar Validity



552220345754 Exists

Aadhaar Verification Completed

Age Band	40-50 years
Gender	MALE
State	Maharashtra
Mobile	*****840

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Eastern Institute for Integrated Learning in Management University	Eastern Institute for Integrated Learning in Management University
Name Of The Candidate:	Harshal Kamble	Harshal Kamble
Enroll No:	EIILMU:09/F/2153821	EIILMU:09/F/2153821
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	June 2012	June 2012
Certification Issued Date:	2013-06	2013-06
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Eastern Institute for Integrated Learning in Management University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Eastern Institute for Integrated Learning in Management University	
Report Verified Date:	11-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)



Statement of Marks

CANDIDATE'S NAME : KAMBLE HARSHAL SURYAKANT
 FATHER'S/HUSBAND'S NAME : SURYAKANT
 COURSE : BACHELOR OF COMMERCE

ENROLMENT NO. : EILMU/09/F/2153821
 ROLL NO. : L1432397
 YEAR : 3
 SESSION : JULY 11 - JUNE 12

SUBJECT CODE & SUBJECT NAME	INTERNAL ASSESSMENT			EXTERNAL ASSESSMENT			GRAND TOTAL		REMARKS
	MM	MO	MC	MM	MO	MC	MM	MO	
Elements Of Costing	40	31	31	60	37	37	100	68	P
Money, Banking, Financial Management	40	31	31	60	43	43	100	74	P
Company Law	40	31	31	60	37	37	100	68	P
Elements Of Statistics	40	31	31	60	40	40	100	71	P
Economics Theory	40	32	32	60	40	40	100	72	P

YEAR	FIRST	SECOND	THIRD	GRAND TOTAL	RESULT CLASS/DIVISION
MAX. MARKS	400	500	500	986 / 1400	PASS / FIRST
TOTAL MARKS OBTAINED	283	350	353		

ABBREVIATION CODE
 MM = MAXIMUM MARKS
 MO = MARKS OBTAINED
 P = PASS
 CF = CARRY FORWARD
 NA = NOT APPLICABLE
 SC = SUBJECT CODE
 AB = ABSENT
 NS = NOT SUBMITTED
 NC = NOT COMPLETED

Prepared by

Date of Issue: 19 JUN 2013

Checked by

Established under Section 21 of UGC Act, Government of Sikkim's Act No. 4,
 vide Gazette Notification No. 28/LD/2006 dated 3/4/2006



Controller of Examinations

Please turn overleaf for instructions

PRO REFERENCE 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Harshal Kamble	Harshal Kamble
Contact Details:	8291989177	8291989177
Verified By:	Arif saifi	Arif saifi
Association With Subject:	Not Applicable	Colleague
Applicants Strong Points:	Not Applicable	Technically Good
Areas To Improve:	Not Applicable	Not Disclosed
Applicants Key Achievements:	Not Applicable	Project Launch-yuvarajya
Remarks:	The following applicant details were verified by Arif saifi - Deputy General Manager, Vanguard Ventures and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Arif saifi	
Report Verified Date:	20-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

PROFESSIONAL REFERENCE	
CANDIDATE NAME	Harshal Kamble
APPLICATION ID	GQ-KD-124
REFERENCE DETAILS	
VERIFIER NAME	Arif saifi
VERIFIER DESIGNATION	Deputy General Manager
VERIFIER CURRENT COMPANY IF DISCLOSED	Vanguard Ventures
VERIFIER MOBILE NO	8291989177
VERIFIER EMAIL FOR RECORD	Not Disclosed
EMPLOYMENT SUPERVISOR QUERIES	
What do you consider to be the applicant's strong points?	Technically Good
What has the applicant done to show good moral character?	Punctual Person
In what areas do you feel that the applicant can improve?	Not Disclosed
What is your general opinion on the Applicant/individual?	Organized Person
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?	Project Launch-yuvarajya
Name of the Organization worked with Applicant & Verifier	Vanguard Ventures
OTHER REMARKS IF ANY	Not Disclosed
INITIATOR DETAILS	
NAME OF THE INITIATOR - GQ	Bhuvaneshwari
INITIATOR DESIGNATION - GQ	Verification Specialist
INITIATOR MOBILE NO - GQ	+91 70222 69007
TIME STAMP – VERIFICATION DATE & TIME	DATE VERIFIED : 20/06/2025 TIME : 03:25 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

