

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Dnyanesh Shirsat	<b>Client Name</b>	Krisala Developer
<b>Application ID</b>	GQ-KD-13	<b>Report Status</b>	N/A
<b>Date of Birth</b>	N/A	<b>Application Received</b>	3/21/2025
<b>Candidate Employee ID</b>	13	<b>Insuff Cleared/Reopened</b>	GQ-KD-13
<b>Report Type</b>	N/A	<b>Final Report Date</b>	N/A
<b>Verification Purpose</b>	N/A	<b>Overall Report Status</b>	wip

REPORT COMPONENT	INFORMATION SOURCE	COMPLETED DATE	COMPONENT STATUS
PERMANENT ADDRESS	Dnyanesh Shirsat	4/8/2025	completed green
PRO REFERENCE 1	Shanraj Kattimani	4/21/2025	completed green
LATEST EMPLOYMENT 1	Srinivas B.S – Head HR	4/22/2025	completed green
NATIONAL IDENTITY 1	UIDAI - Aadhaar	4/3/2025	completed green
GRADUATION	Secretary	4/14/2025	completed green
POST GRADUATION		NIL	nil
NATIONAL IDENTITY 2	PAN Database	4/3/2025	completed green
PRO REFERENCE 2	David Raju	4/21/2025	completed green
CURRENT ADDRESS		NIL	nil

**End of summary report**

<b>Legend:</b>	<span style="background-color: red; width: 15px; height: 15px; display: inline-block;"></span> -Major discrepancy	<span style="background-color: yellow; width: 15px; height: 15px; display: inline-block;"></span> -Minor discrepancy	<span style="background-color: orange; width: 15px; height: 15px; display: inline-block;"></span> -Unable to verify	<span style="background-color: pink; width: 15px; height: 15px; display: inline-block;"></span> -Pending from source	<span style="background-color: green; width: 15px; height: 15px; display: inline-block;"></span> -All clear
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## PERMANENT ADDRESS

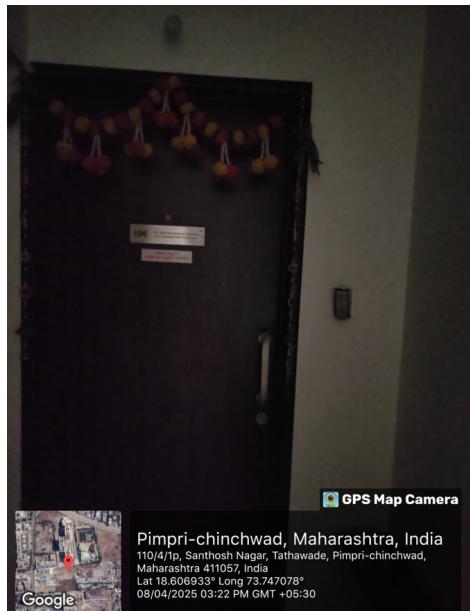
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Candidate Name:</b>	Dnyanesh Shirsat	Dnyanesh Shirsat
<b>Period Of Stay:</b>	Not Provided	Since the last 1 year
<b>Address:</b>	A106, Vj Yashwin Supernova, Beside Indra School,Bhumkar Chouck, Wakad Pune, MH -411057	A106, Vj Yashwin Supernova, Beside Indra School,Bhumkar Chouck, Wakad Pune, MH -411057
<b>Landmark:</b>	Not Provided	Laxmi chowk
<b>Remarks:</b>	Visited the given address, Met Dnyanesh Shirsat (Self), who confirmed that the candidate is residing at the provided address since the last 1 year to till date, hence closing the check as green and the same is furnished as Annexure.	
<b>Information Source Name:</b>	Dnyanesh Shirsat	
<b>Report Verified Date:</b>	2025-04-08	
<b>Verification Status(Color Code):</b>	green	

### Annexure 1 (a)

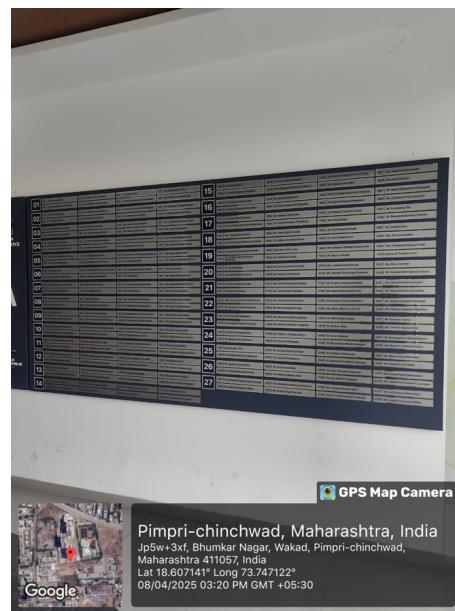


Full Name of The Candidate	Dnyanesh Shirsat
Date of Verification	08-04-2025
Address as provided by the candidate	A106, Vj Yashwin Supernova , Beside Indra School,Bhumkar Chouck, Wakad Pune,MH -411057
Does physically verified address match with the above? (Yes or No)	YES
Verifier remarks if the address do not match (Leave the column blank if the address matches)	NA
Mode of communication(Verbal /Written)	Verbal
Name of the Respondent	Dnyanesh Shirsat
Relationship with the candidate	Self
Number of Years at present residence	1 year
Status (Ownership/Rental/Hostel/PG)	PG
Details of Address proof Verified	GAS Bill / Ration Card / Voter ID / Telephone Bill / Water Bill / Electricity Bill / Driving Licence / 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	Lower Class
Prominent Landmark in 1KM radius (Mandatory)	Laxmi chowk
Nearby Police Station (Mandatory)	Hinjewadi Police Station
Any Comment regarding the verification	NA
Name and signature of representative with date	NA
Signature of Respondent	NA

### Annexure 1 (b)



### Annexure 1 (c)



### Annexure 1 (d)



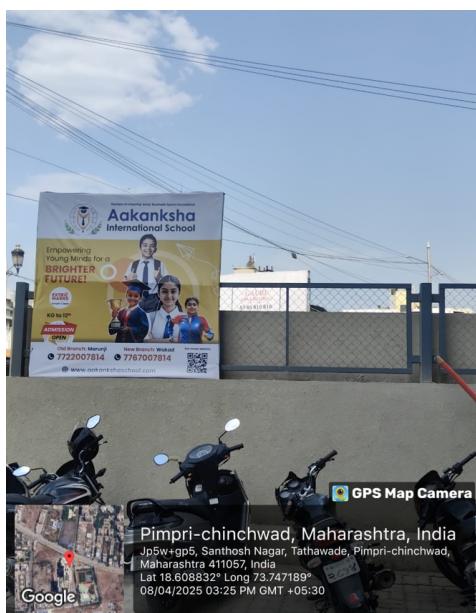
### Annexure 1 (e)



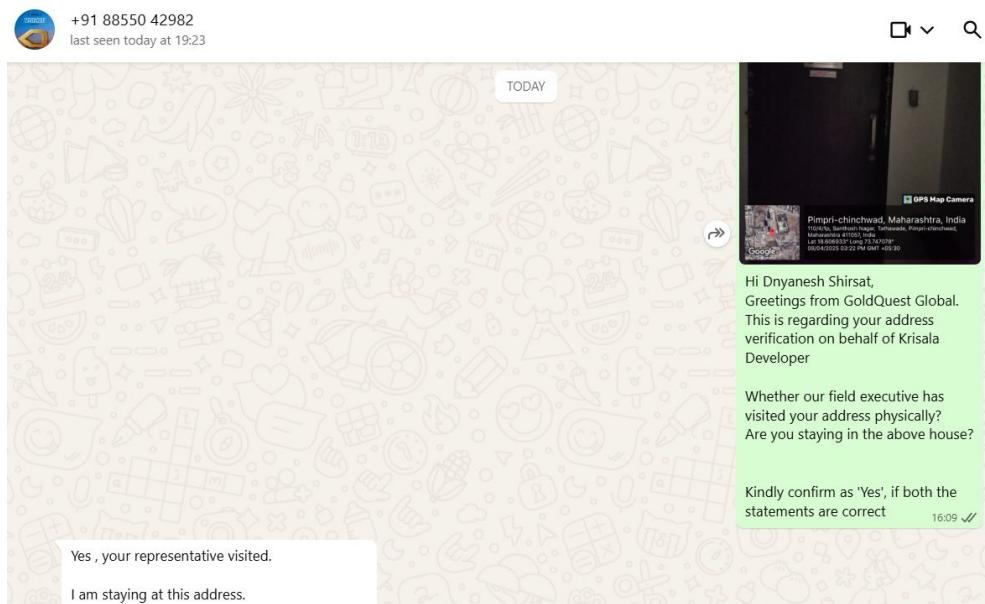
### Annexure 1 (f)



### Annexure 1 (g)



## Annexure 1 (h)



## PRO REFERENCE 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Name:</b>	Dnyanesh Shirsat	Dnyanesh Shirsat
<b>Contact Details:</b>	8008942555	8008942555
<b>Verified By:</b>	Shanraj Kattimani	Shanraj Kattimani
<b>Association With Subject:</b>	Not Applicable	Reporting Manager
<b>Applicants Strong Points:</b>	Not Applicable	Good in communication and has strong knowledge in design and executive skills
<b>Areas To Improve:</b>	Not Applicable	Not Disclosed
<b>Applicants Key Achievements:</b>	Not Applicable	Completed the project on time and good in project management and Coordination
<b>Remarks:</b>	The following applicant details were verified by Shanraj Kattimani - Executive Vice President, Aparna Constructions 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>	Shanraj Kattimani	
<b>Report Verified Date:</b>	2025-04-21	
<b>Verification Status(Color Code):</b>	green	

### Annexure 2 (a)

PROFESSIONAL REFERENCE - 1	
CANDIDATE NAME	Dnyanesh Appa Shirsat
APPLICATION ID	GQ-KD-13
REFERENCE DETAILS	
VERIFIER NAME	Shanraj Kattimani
VERIFIER DESIGNATION	Executive Vice President
VERIFIER CURRENT COMPANY IF DISCLOSED	Aparna Constructions
VERIFIER MOBILE NO	8008942555
VERIFIER EMAIL FOR RECORD	NA
EMPLOYMENT SUPERVISOR QUERIES	
What do you consider to be the applicant's strong points?	Good in communication and has strong knowledge in design and executive skills
What has the applicant done to show good moral character?	Hard working person
In what areas do you feel that the applicant can improve?	No
What is your general opinion on the Applicant/individual?	Good Resource
What is your official relationship with the applicant?	Reporting Manager
How long have you known the applicant officially and personally?	15 Years
If you had the opportunity to work with the applicant again, would you?	Yes
What were the applicant's key achievements?	Completed the project on time and good in project management and Coordination
Name of the Organization worked with Applicant & Verifier	Lodha Developer
OTHER REMARKS IF ANY	
	No
INITIATOR DETAILS	
NAME OF THE INITIATOR - GQ	Akshatha Shetty
INITIATOR DESIGNATION - GQ	Senior Verification Specialist (Ex-Employment)
INITIATOR MOBILE NO - GQ	8867545055
TIME STAMP - VERIFICATION DATE & TIME	DATE : 21/04/2025 TIME : 12.24 PM

## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	Zuari Infraworld India Limited	Zuari Infraworld India Limited
<b>Name Of The Candidate:</b>	Dnyanesh Shirsat	Dnyanesh Shirsat
<b>Emp Code:</b>	ZIIL150	Not Disclosed
<b>From:</b>	2022-04-19	2022-04-19
<b>To:</b>	2024-07-19	2024-07-19
<b>Designation:</b>	Chief Operating Officer	Chief Operating Officer
<b>Last Drawn Salary:</b>	Not Provided	Not Disclosed
<b>Reason For Leaving:</b>	Not Provided	Personal
<b>Rehire Eligibility:</b>	Not Applicable	yes
<b>Remarks:</b>	Screen-shot of the Email confirmation received from Srinivas B.S – Head HR, Zuari Infraworld India Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Srinivas B.S – Head HR	
<b>Report Verified Date:</b>	2025-04-22	
<b>Verification Status(Color Code):</b>	green	

### Annexure 3 (a)


 Tue 4/22/2025 12:01 PM  
 Srinivas BS <srinivas.bs@adventz.com>  
 RE: Ex-Employment verification for Dnyanesh Appa Shirsat (1)-GQ-KD-13- Zuari Infraworld India Limited  
 To Akshatha  
 Cc jay@goldquestglobal.in; emailgoldquest@gmail.com

Dear All,

Pls find the below confirmation from our end.

Regards,

Srinivas B, S  
ZIIL

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Zuari Infraworld India Limited	Correct
Candidate Name	Dnyanesh Appa Shirsat	Correct
From (Date of Joining) 00	19 April 2022	Yes
To (Date of Exit/Relieving)	19 July 2024	Yes
Designation (At the time of leaving the company):	Chief Operating Officer	Yes
Employee Code/ID/No	ZIIL150	
Salary/CTC:	Please Provide	You need to mention, we will just confirm
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	Personal

### Annexure 3 (b)



Tue 4/22/2025 12:01 PM

Srinivas BS <srinivas.bs@adventz.com>

RE: Ex-Employment verification for Dnyanesh Appa Shirsat (1)-GQ-KD-13- Zuari Infraworld India Limited

To Akshatha

Cc jay@goldquestglobal.in; emailgoldquest@gmail.com

Rehire Eligibility (if "NO" kindly confirm the reason)	(Please fill in the relevant information)	Yes
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	Yes
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
<b>Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)</b>	Please explain/comment briefly- NO	
<b>Any Misappropriation of Fund ? (If "Yes" Please explain briefly)</b>	Please explain/comment briefly – NO	
<b>DATA – BREACH of any kind</b>	No	
<b>Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:</b>		
Verified By ( Name, Contact Number & Designation)	Please Provide- Srinivas B,S – Head HR	

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	645883860578	645883860578
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:	2025-04-03	
Verification Status(Color Code):	green	

### Annexure 4 (a)



**myAadhaar**

Dashboard > Check Aadhaar Validity

**Unique Identification Authority of India**



**645883860578 Exists**

Aadhaar Verification Completed

Age Band	40-50 years
Gender	MALE
State	Maharashtra
Mobile	*****713



English ▾

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Advanced Institute of Engineering & Management	Advanced Institute of Engineering & Management
<b>Name Of The Candidate:</b>	Dnyanesh Shirsat	Dnyanesh Shirsat
<b>Degree:</b>	Bachelor of Civil Engineering	Bachelor of Civil Engineering
<b>Major:</b>	Civil Engineering	Civil Engineering
<b>Month And Year Of Passing:</b>	2007	2007
<b>SI No:</b>	28696	28696
<b>Remarks:</b>	The following applicant details were verified by Secretary - Advanced Institute of Engineering & Management 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>	2025-04-14	
<b>Verification Status(Color Code):</b>	green	

### Annexure 5 (a)



## POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Dnyanesh Shirsat	Dnyanesh Shirsat

*No annexure images available.*

## NATIONAL IDENTITY 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	ARMPS7236D	ARMPS7236D
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:	2025-04-03	
Verification Status(Color Code):	green	

### Annexure 7 (a)



## Annexure 7 (b)



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Home > e-Pay Tax

### e-Pay Tax



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

PAN / TAN  
ARMPS7236D

Name  
DXXXXXXH AXXA SXXXXXT

## PRO REFERENCE 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Dnyanesh Shirsat	Dnyanesh Shirsat
Contact Details:	9154251817	9154251817
Verified By:	David Raju	David Raju
Association With Subject:	Not Applicable	Reporting Manager
Applicants Strong Points:	Not Applicable	Delivers the project on time
Areas To Improve:	Not Applicable	Not Disclosed
Applicants Key Achievements:	Not Applicable	Very obedient and completes the task on time
Remarks:	The following applicant details were verified by David Raju - Project Head, Kalpataru Group and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	David Raju	
Report Verified Date:	2025-04-21	
Verification Status(Color Code):	green	

### Annexure 8 (a)

PROFESSIONAL REFERENCE - 2	
CANDIDATE NAME	Dnyanesh Appa Shirsat
APPLICATION ID	GQ-KD-13
REFERENCE DETAILS	
VERIFIER NAME	David Raju
VERIFIER DESIGNATION	Project Head
VERIFIER CURRENT COMPANY IF DISCLOSED	Kalpataru Group
VERIFIER MOBILE NO	9154251817
VERIFIER EMAIL FOR RECORD	NA
EMPLOYMENT SUPERVISOR QUERIES	
What do you consider to be the applicant's strong points?	Delivers the project on time
What has the applicant done to show good moral character?	Hard working person
In what areas do you feel that the applicant can improve?	No
What is your general opinion on the Applicant/individual?	Good Resource
What is your official relationship with the applicant?	Reporting Manager
How long have you known the applicant officially and personally?	10 Years
If you had the opportunity to work with the applicant again, would you?	Yes
What were the applicant's key achievements?	Very obedient and completes the task on time
Name of the Organization worked with Applicant & Verifier	Lodha
OTHER REMARKS IF ANY	No
INITIATOR DETAILS	
NAME OF THE INITIATOR - GQ	Akshatha Shetty
INITIATOR DESIGNATION - GQ	Senior Verification Specialist {Ex-Employment}
INITIATOR MOBILE NO - GQ	8867545055
TIME STAMP - VERIFICATION DATE & TIME	DATE : VERIFIED : 21/04/2025 TIME : 03.33 PM

## CURRENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Candidate Name:</b>	Dnyanesh Shirsat	Dnyanesh Shirsat

*No annexure images available.*

## 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

