

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

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

REPORT COMPONENT	INFORMATION SOURCE	COMPLETED DATE	COMPONENT STATUS
PERMANENT ADDRESS	Dnyanesh Shirsat	4/8/2025	completed green
PRO REFERENCE 1	Shantraj 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

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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PERMANENT ADDRESS

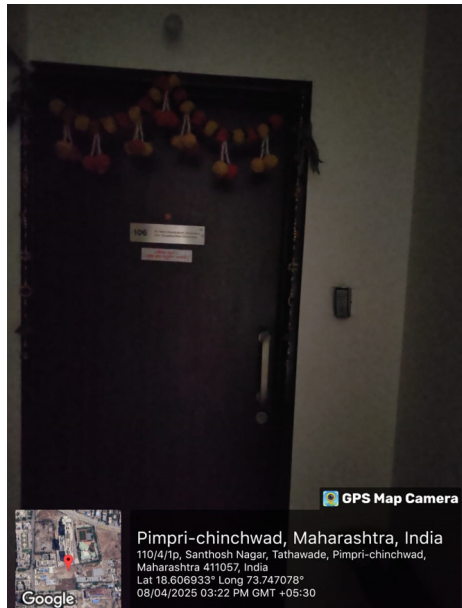
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Dnyanesh Shirsat	Dnyanesh Shirsat
Period Of Stay:	Not Provided	Since the last 1 year
Address:	A106, Vj Yashwin Supernova, Beside Indra School,Bhumkar Chouck, Wakad Pune, MH -411057	A106, Vj Yashwin Supernova, Beside Indra School,Bhumkar Chouck, Wakad Pune, MH -411057
Landmark:	Not Provided	Laxmi chowk
Remarks:	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.	
Information Source Name:	Dnyanesh Shirsat	
Report Verified Date:	2025-04-08	
Verification Status(Color Code):	green	

Annexure 1 (a)

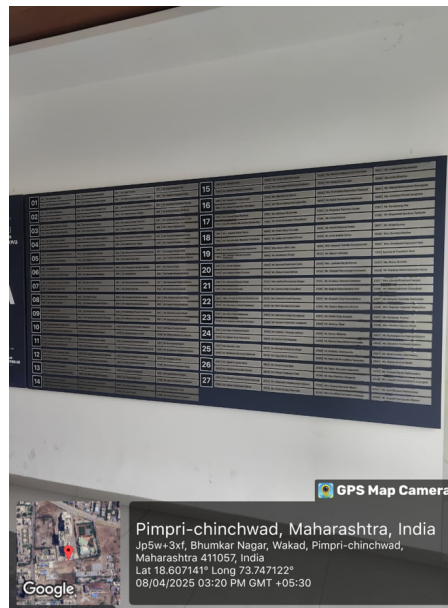


Full Name of The Candidate	Dnyanesh Shirsat
Date of Verification	08-04-2025
Address as provided by the candidate	A106, Vj Yashwin Supernova , Beside Indra School,Bhumkar Chouck, Wakad Pune,MH -411057
Does physically verified address match with the above? (Yes or No)	YES
Verifier remarks if the address 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 License / 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)



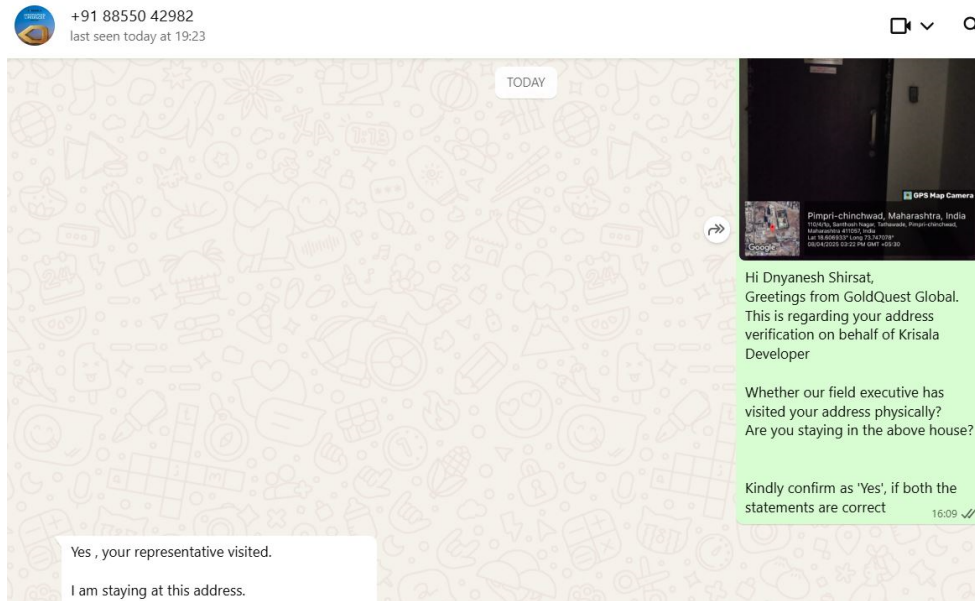
Annexure 1 (f)



Annexure 1 (g)



Annexure 1 (h)



PRO REFERENCE 1

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

Annexure 2 (a)

PROFESSIONAL REFERENCE - 1	
CANDIDATE NAME	Dnyanesh Appa Shirsat
APPLICATION ID	GQ-KD-13
REFERENCE DETAILS	
VERIFIER NAME	Shantraj 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	SUPERVISOR/REFERENCE COMMENTS
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
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 : 12.24 PM

LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Zuari Infraworld India Limited	Zuari Infraworld India Limited
Name Of The Candidate:	Dnyanesh Shirsat	Dnyanesh Shirsat
Emp Code:	ZIIL150	Not Disclosed
From:	2022-04-19	2022-04-19
To:	2024-07-19	2024-07-19
Designation:	Chief Operating Officer	Chief Operating Officer
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Personal
Rehire Eligibility:	Not Applicable	yes
Remarks:	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.	
Information Source Name:	Srinivas B.S – Head HR	
Report Verified Date:	2025-04-22	
Verification Status(Color Code):	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 (I)-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 mentation, 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	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly- NO	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly – NO	
DATA – BREACH of any kind	No	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:		
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)




Unique Identification Authority of India



myAadhaar

English

Dashboard > Check Aadhaar Validity



645883860578 Exists

Aadhaar Verification Completed

Age Band40-50 years

GenderMALE

StateMaharashtra

Mobile*****713

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Advanced Institute of Engineering & Management	Advanced Institute of Engineering & Management
Name Of The Candidate:	Dnyanesh Shirsat	Dnyanesh Shirsat
Degree:	Bachelor of Civil Engineering	Bachelor of Civil Engineering
Major:	Civil Engineering	Civil Engineering
Month And Year Of Passing:	2007	2007
SI No:	28696	28696
Remarks:	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.	
Information Source Name:	Secretary	
Report Verified Date:	2025-04-14	
Verification Status(Color Code):	green	

Annexure 5 (a)



POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	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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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	SUPERVISOR/REFERENCE COMMENTS
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
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
Candidate Name:	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

