

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Siddhesh Dilip Sakpal	Client Name	Krisala Developer
Application ID	GQ-KD-135	Report Status	Closed
Date of Birth	08 Sept 1998	Application Received	01-07-2025
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	02-01-2026
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

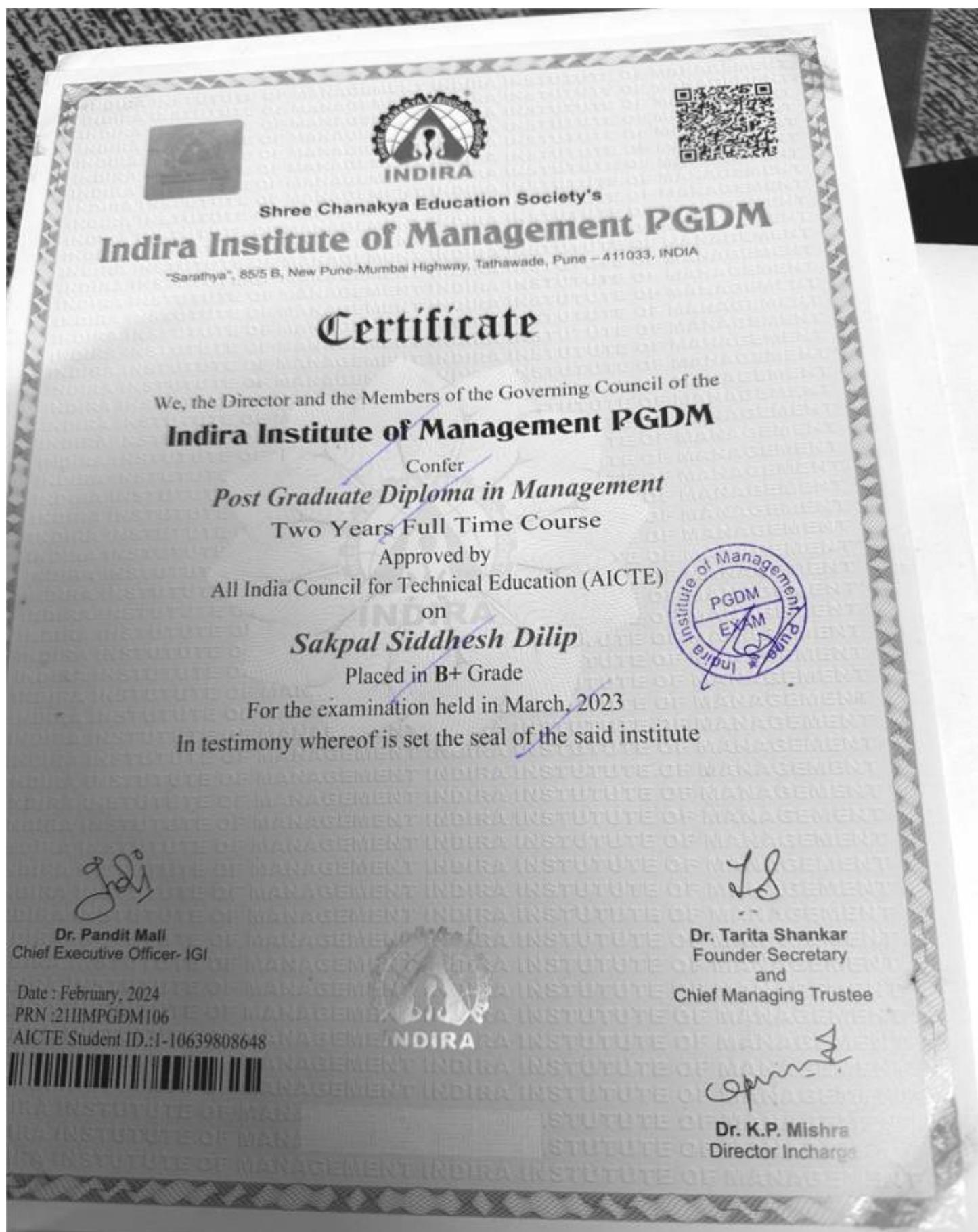
REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
POST GRADUATION	Indira Institute of Management	11-08-2025	GREEN
LATEST EMPLOYMENT 1	Dipika Kandalgaoonkar - Senior Executive	18-12-2025	GREEN
GRADUATION	DY Patil Deemed to be University	19-07-2025	GREEN
PERMANENT ADDRESS	Nidhi Dilip Sakpal	07-07-2025	GREEN
PRO REFERENCE 2	Divyanshu Singh - Senior Manager	02-01-2026	GREEN
CURRENT ADDRESS	Security	02-07-2025	GREEN
PRO REFERENCE 1	Manoj Gutthe - AGM	02-01-2026	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	07-07-2025	GREEN
NATIONAL IDENTITY 2	PAN Database	07-07-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Indira Institute of Management	Indira Institute of Management
Name Of The Candidate:	Siddhesh Dilip Sakpal	Siddhesh Dilip Sakpal
Enroll No:	21IIMPGDM106	21IIMPGDM106
Degree:	Post Graduate Diploma	Post Graduate Diploma
Major:	Management	Management
Month And Year Of Passing:	Mar-2023	Mar-2023
Certification Issued Date:	2024-02	2024-02
Remarks:	The following applicant details were verified by Indira Institute of Management found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Indira Institute of Management	
Report Verified Date:	11-08-2025	
Verification Status(Color Code):	GREEN	



LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Justo Realfintech Ltd	Justo Realfintech Ltd
Name Of The Candidate:	Siddhesh Dilip Sakpal	Siddhesh Dilip Sakpal
Emp Code:	JUS1425	JUS1425
From:	01-03-2024	01-03-2024
To:	27-05-2025	27-05-2025
Designation:	Manager- Sourcing	Manager- Sourcing
Last Drawn Salary:	Not Provided	7,50,000
Reason For Leaving:	Not Provided	Career Growth
Rehire Eligibility:	Not Applicable	Yes
Remarks:	Screen-shot of the Email confirmation received from Dipika Kandalgaonkar - Senior Executive of Justo Realfintech Ltd, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Dipika Kandalgaonkar - Senior Executive	
Report Verified Date:	18-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



Thu 18-12-2025 05:27 PM

Dipika Kandalgaonkar <dipika.kandalgaonkar@justo.co.in>

RE: Ex-Employment verification for Siddhesh Sakpal (1)-GQ-KD-135- Justo Realfintech Ltd

To : Akshatha

Cc : joy@goldquestglobal.in; 'ex employment'; Aniket Menve; Rohit Patil HR

Hello Team,

Please find the following details as required.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Justo Realfintech Ltd	Justo Realfintech Ltd
Candidate Name	Siddhesh Sakpal	Siddhesh Sakpal
From (Date of Joining)	01-Mar-24	01-Mar-24
To (Date of Exit/Relieving)	27-May-25	27-May-25
Designation (At the time of leaving the company):	Manager- Sourcing	Manager- Sourcing
Employee Code/ID/No	JUS1425	JUS1425
Salary/CTC:	Please Provide	7,50,000
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	Saket Atkare
Reason for Leaving	Please Provide	Career Growth
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?	Yes	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	No	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	No	
DATA – BREACH of any kind	NA	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:		
Verified By (Name, Contact Number & Designation)	Dipika Kandalgaonkar, Senior Executive - Operations & Payroll	

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	DY Patil Deemed to be University	DY Patil Deemed to be University
Name Of The Candidate:	Siddhesh Dilip Sakpal	Siddhesh Dilip Sakpal
Enroll No:	CS V-VI 16 19 JL 068	CS V-VI 16 19 JL 068
Degree:	Bachelor of Science	Bachelor of Science
Major:	Culinary Studies	Culinary Studies
Month And Year Of Passing:	Jul-2019	Jul-2019
Certification Issued Date:	2019-10	2019-10
Remarks:	The following applicant details were verified by DY Patil Deemed to be University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	DY Patil Deemed to be University	
Report Verified Date:	19-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

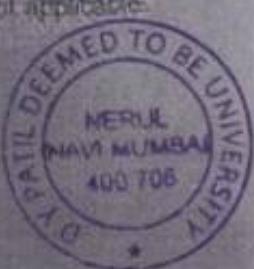

D.Y. PATIL
 UNIVERSITY
DEEPMALA INSTITUTE OF TECHNOLOGY
Accredited by NAAC with 'A' grade

Statement of Marks

B.Sc (Culinary Studies) Semester V and VI - July 2019

Examination					
Name of the Candidate	SAKPAL SIDDHESH DILIP				
Examination Seat No.	CS-VI 16 19 JL 068				
Subject	Practical	Int Assmt (PR)	Total 1 + 2	Remark	Result
	1	2	3		
Max.	80	20	100		
Min.			40		
Food Production Foundation	50	11	61		
Bakery Foundation	57	8	65		First Class
Indian Cuisine	50	40	60		
International Cuisine	52	11	63		
Grand Total (Max 400)	Marks in words : Two Hundred Forty Nine				249

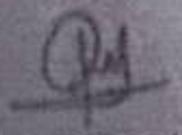
E1505 = E1506 = DL507 = 75% and above in a subject. THR = Theory Marks.
 Int. Internal Assessment Marks; PR = Practical Marks; A = Absent; F = Fail,
 Max = Maximum Marks, Min = Minimum Marks - not applicable.



 D.Y. PATIL DEEMED TO BE UNIVERSITY
 MIRJAL NAVI MUMBAI 400 706



 D.Y. PATIL DEEMED TO BE UNIVERSITY
 Navi Mumbai
 OCTOBER 24, 2019



 EXAMINATIONS

Date: October 24, 2019

PERMANENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Siddhesh Dilip Sakpal	Siddhesh Dilip Sakpal
Period Of Stay:	Not Provided	Since Birth To Till Date
Address:	House No 765 , Indapur Gaulwadi Rd Opp Sbi Bank Mangaon, Raigad, Indapur, Sbi Bank, Maharashtra - 402112	House No 765 , Indapur Gaulwadi Rd Opp Sbi Bank Mangaon, Raigad, Indapur, Sbi Bank, Maharashtra - 402112
Landmark:	Not Provided	SBI Branch
Remarks:	Visited the given address, Met Nidhi Dilip Sakpal (Mother), who confirmed that the candidate is residing at the provided address since birth to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Nidhi Dilip Sakpal	
Report Verified Date:	07-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)



Full Name of The Candidate	Siddhesh Dilip Sakpal
Date of Verification	07-07-25
Address as provided by the candidate	House No 765 , Indapur Gaulwadi Rd Opp Sbi Bank Mangaon, Raigad, Indapur, Sbi Bank, Maharashtra - 402112
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	Nidhi Dilip Sakpal
Relationship with the candidate	Mother
Number of Years at present residence	Birth To Till Date
Status (Ownership/Rental/Hostel/PG)	Owned
Details of Address proof Verified	Aadhaar card
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)	SBI Branch
Nearby Police Station (Mandatory)	Mangaon Police Station
Any Comment regarding the verification	Verified
Name and signature of representative with date	Siddharth, 07-07-25
Signature of Respondent	-

Annexure 4 (b)



Annexure 4 (c)



Annexure 4 (d)



Annexure 4 (e)



Annexure 4 (f)



Annexure 4 (g)



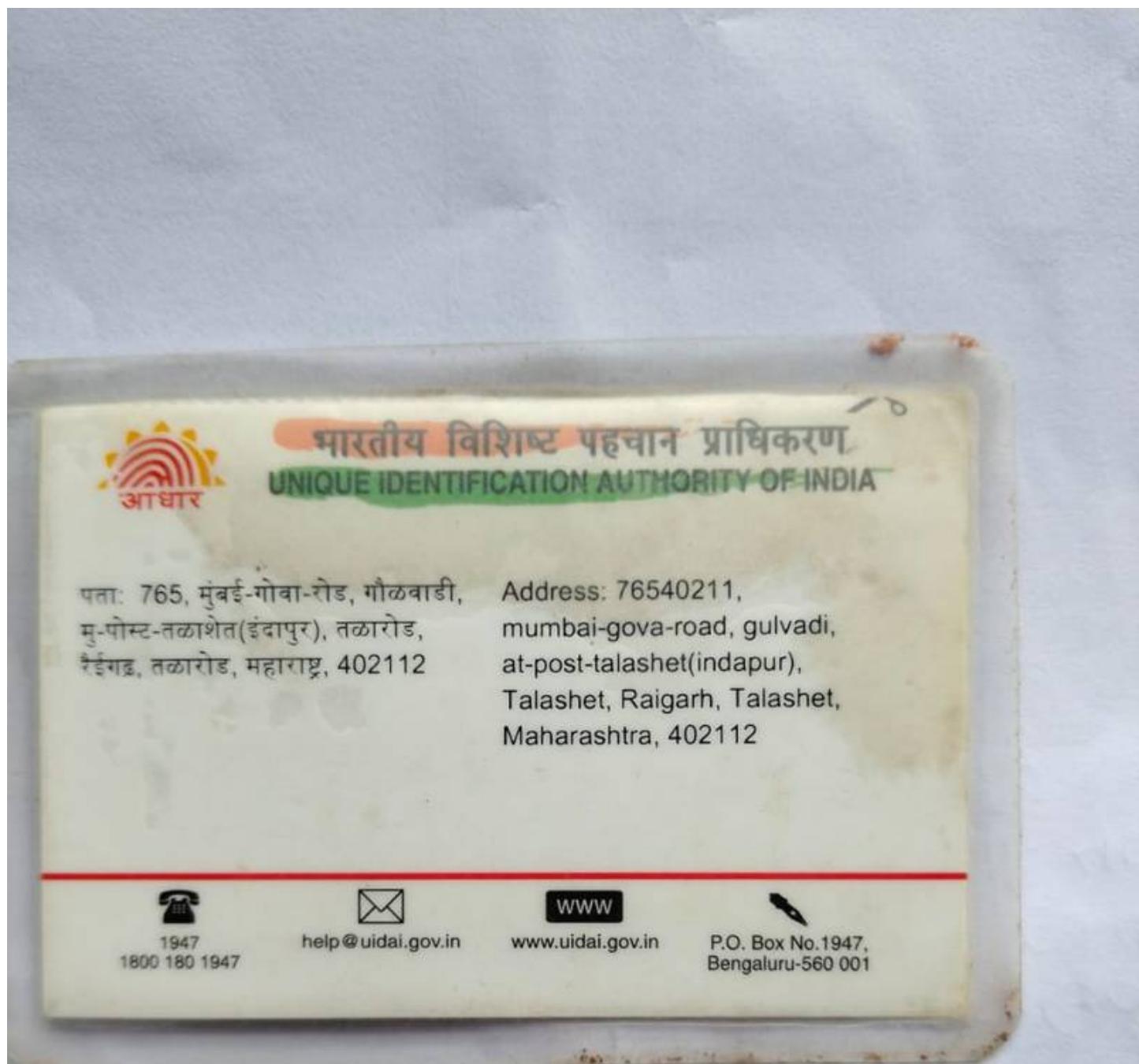
Annexure 4 (h)



 GPS Map Camera

Talashet, Maharashtra, India
863q+8ww, Tala - Indapur Rd, Mathuvali, Indapur,
Talashet, Maharashtra 402112, India
Lat 18.303025° Long 73.239664°
07/07/2025 01:13 PM GMT +05:30

Annexure 4 (i)

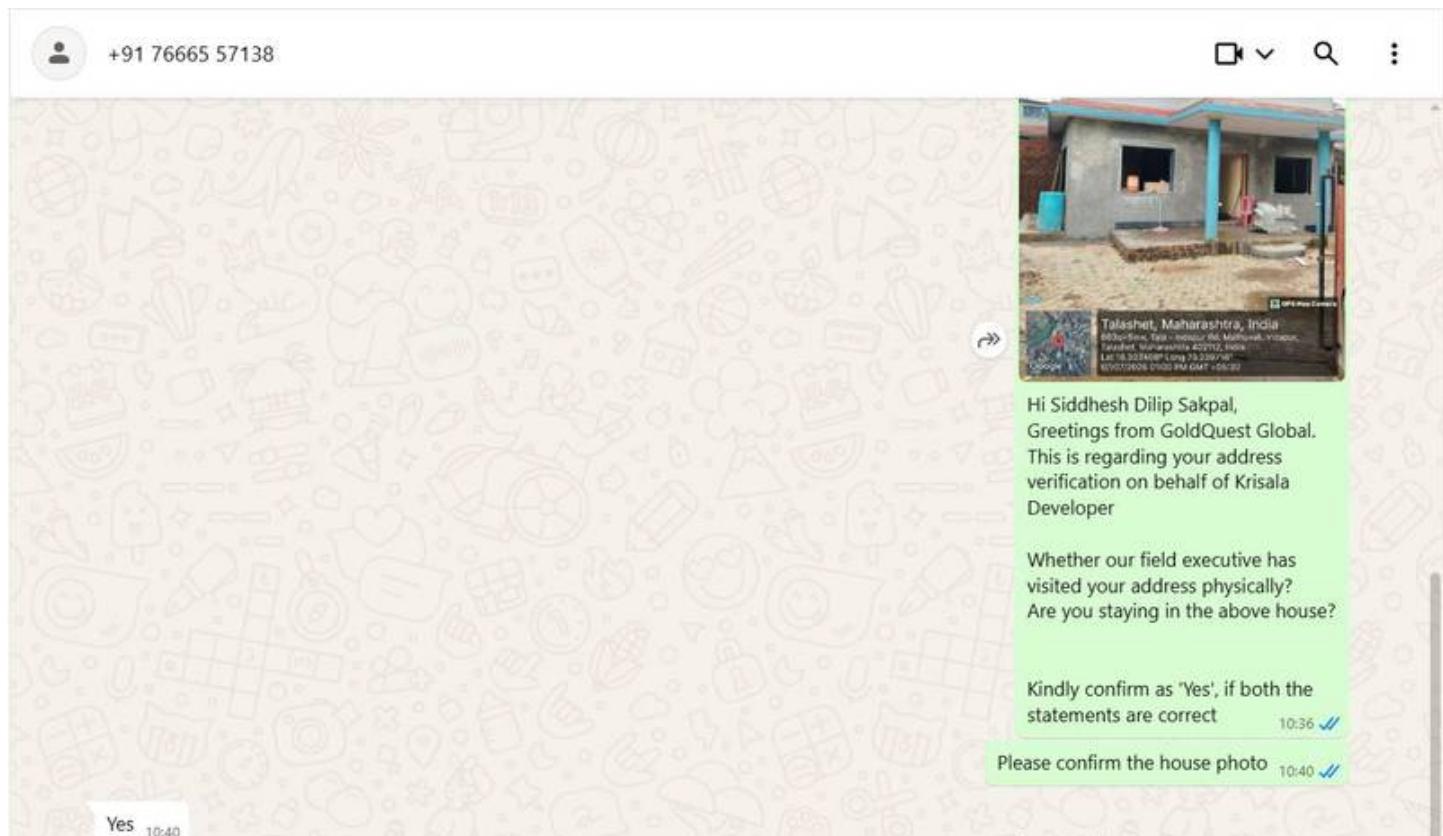


 GPS Map Camera

Talashet, Maharashtra, India
863q+8ww, Tala - Indapur Rd, Mathuvali, Indapur,
Talashet, Maharashtra 402112, India
Lat 18.303029° Long 73.239655°
07/07/2025 01:13 PM GMT +05:30

Annexure 4 (j)

+91 76665 57138



Hi Siddhesh Dilip Sakpal,
Greetings from GoldQuest Global.
This is regarding your address
verification on behalf of Krisala
Developer

Whether our field executive has
visited your address physically?
Are you staying in the above house?

Kindly confirm as 'Yes', if both the
statements are correct

Please confirm the house photo

Yes 10:40

PRO REFERENCE 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Siddhesh Dilip Sakpal	Siddhesh Dilip Sakpal
Contact Details:	91563 57369	91563 57369
Verified By:	Divyanshu Singh	Divyanshu Singh
Association With Subject:	Not Applicable	Reporting Manager
Applicants Strong Points:	Not Applicable	Very dedicated and good team player
Areas To Improve:	Not Applicable	Not Disclosed
Applicants Key Achievements:	Not Applicable	Received rewards and recognition
Remarks:	The following applicant details were verified by Divyanshu Singh - Senior Manager and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Divyanshu Singh - Senior Manager	
Report Verified Date:	02-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

PROFESSIONAL REFERENCE - 1	
CANDIDATE NAME	Siddhesh Dilip Sakpal
APPLICATION ID	GQ-KD-135
REFERENCE DETAILS	
VERIFIER NAME	Divyanshu Singh
VERIFIER DESIGNATION	Senior Manager
VERIFIER CURRENT COMPANY IF DISCLOSED	Justo Realfintech Ltd
VERIFIER MOBILE NO	91563 57369
VERIFIER EMAIL FOR RECORD	NA
EMPLOYMENT SUPERVISOR QUERIES	
What do you consider to be the applicant's strong points?	Very dedicated and good team player
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?	2 Years
If you had the opportunity to work with the applicant again, would you?	Yes
What were the applicant's key achievements?	Received rewards and recognition
Name of the Organization worked with Applicant & Verifier	Justo Realfintech Ltd
OTHER REMARKS IF ANY	
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 : 02/01/2026 TIME : 11.58 AM	

CURRENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Siddhesh Dilip Sakpal	Siddhesh Dilip Sakpal
Period Of Stay:	Not Provided	Since 2 Years
Address:	Flat No 303, Shiv Shrushi Apartment, Vishal Nagar, Vishal Nagar, Near Maharashtra Darbar, Pune, Maharashtra, 411027	Flat No 303, Shiv Shrushi Apartment, Vishal Nagar, Vishal Nagar, Near Maharashtra Darbar, Pune, Maharashtra, 411027
Landmark:	Not Provided	Vishal Nagar
Remarks:	Visited the given address, Met Security, who confirmed that the candidate is residing at the provided address since Since 2 Years to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Security	
Report Verified Date:	02-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)



Full Name of The Candidate	Siddhesh Dilip Sakpal
Date of Verification	02-07-2025
Address as provided by the candidate	Flat No 303, Shiv Shruti Apartment, Vishal Nagar, Vishal Nagar, Near Maharashtra Darbar, Pune, Maharashtra, 411027
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	Name not disclosed
Relationship with the candidate	Security
Number of Years at present residence	2 Years
Status (Ownership/Rental/Hostel/PG)	Rental
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)	NA
Nature of Location	Middle
Prominent Landmark in 1KM radius (Mandatory)	Vishal Nagar
Nearby Police Station (Mandatory)	Sangavi
Any Comment regarding the verification	NA
Name and signature of representative with date	NA
Signature of Respondent	NA

Annexure 6 (b)



Annexure 6 (c)



Annexure 6 (d)



Annexure 6 (e)

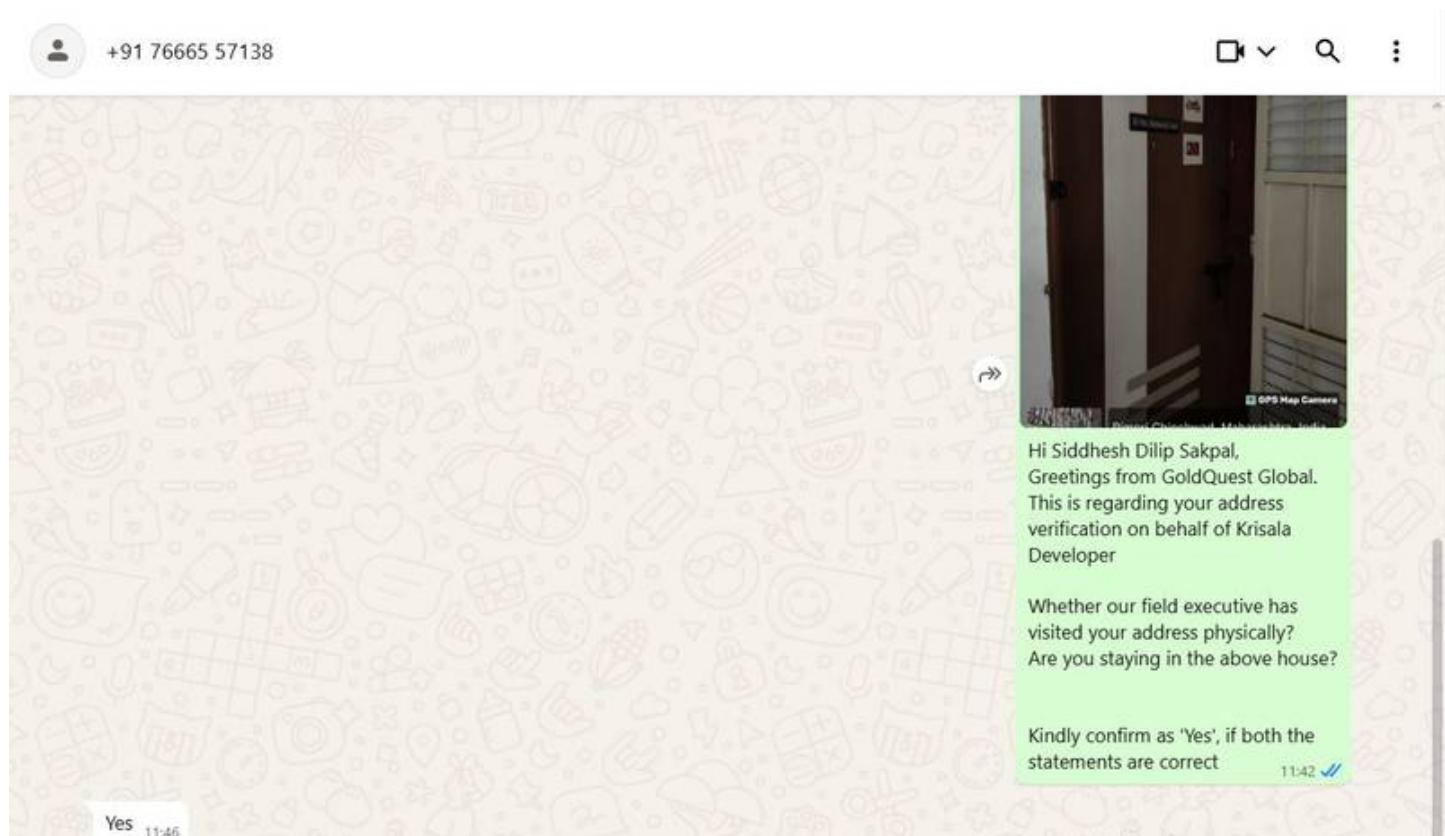


Annexure 6 (f)



Annexure 6 (g)

+91 76665 57138



Hi Siddhesh Dilip Sakpal,
Greetings from GoldQuest Global.
This is regarding your address
verification on behalf of Krisala
Developer

Whether our field executive has
visited your address physically?
Are you staying in the above house?

Kindly confirm as 'Yes', if both the
statements are correct

11:42 ✓

Yes 11:46

PRO REFERENCE 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Siddhesh Dilip Sakpal	Siddhesh Dilip Sakpal
Contact Details:	99608 14022	99608 14022
Verified By:	Manoj Gutthe	Manoj Gutthe
Association With Subject:	Not Applicable	Reporting Manager
Applicants Strong Points:	Not Applicable	Good in communication and sourcing
Areas To Improve:	Not Applicable	Not Disclosed
Applicants Key Achievements:	Not Applicable	Good in getting business
Remarks:	The following applicant details were verified by Manoj Gutthe - AGM and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Manoj Gutthe - AGM	
Report Verified Date:	02-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

PROFESSIONAL REFERENCE - 2	
CANDIDATE NAME	Siddhesh Dilip Sakpal
APPLICATION ID	GQ-KD-135
REFERENCE DETAILS	
VERIFIER NAME	Manoj Gutthe
VERIFIER DESIGNATION	AGM
VERIFIER CURRENT COMPANY IF DISCLOSED	VJ
VERIFIER MOBILE NO	99608 14022
VERIFIER EMAIL FOR RECORD	NA
EMPLOYMENT SUPERVISOR QUERIES	
What do you consider to be the applicant's strong points?	Good in communication and sourcing
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?	1 Year
If you had the opportunity to work with the applicant again, would you?	Yes
What were the applicant's key achievements?	Good in getting business
Name of the Organization worked with Applicant & Verifier	Justo Realfintech Ltd
OTHER REMARKS IF ANY	
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 : 02/01/2026 TIME : 12.05 PM

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	512828068409	512828068409
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	UIDAI - Aadhaar
Remarks:	<p>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.</p>	
Information Source Name:	UIDAI - Aadhaar	
Report Verified Date:	07-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

  Unique Identification Authority of India 

 English ▾

Dashboard > Check Aadhaar Validity



512828068409 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Maharashtra
Mobile	*****138

This Aadhaar number requires Document (Proof of Identity-POI document & Proof of Address-POA) update. Please upload the documents through <https://myaadhaar.uidai.gov.in> or visit nearby Aadhaar Seva Kendra.

NATIONAL IDENTITY 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	GZWPS1533R	GZWPS1533R
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:	07-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)



Annexure 9 (b)

 e-Filing *Anywhere Anytime*
Income Tax Department, Government of India

Call Us | English

Home Individual/HUF Company Non-Company Tax Professionals & Others Down

Home > e-Pay Tax

e-Pay Tax

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

PAN / TAN GZWPS1533R	Name SXXXXXXH DXXXP SXXXXL
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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

