

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Satish Khutale	Client Name	Krisala Developer
Application ID	GQ-KD-14	Report Status	Closed
Date of Birth	NA	Application Received	21-03-2025
Candidate Employee ID	14	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	13-10-2025
Verification Purpose	NA	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	PF PORTAL	10-10-2025	GREEN
PERMANENT ADDRESS	Suman	10-04-2025	GREEN
GRADUATION	Shivaji University, Kolhapur	30-04-2025	GREEN
CURRENT ADDRESS	Satish Khutale	05-04-2025	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	03-04-2025	GREEN
NATIONAL IDENTITY 2	PAN Database	21-04-2025	GREEN

End of summary report

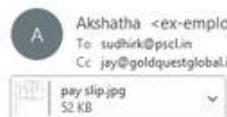
Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	PARANJAPE SCHEMES (CONSTRUCTION) LIMITED	PARANJAPE SCHEMES (CONSTRUCTION) LIMITED
Name Of The Candidate:	Satish Khutale	Satish Khutale
Emp Code:	11621	Not Provided
From:	07-10-2025	07-12-2021
To:	03-04-2024	03-04-2024
Designation:	JUNIOR ESTIMATION ENGINEER	Not Provided
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Applicable	Not Applicable
Rehire Eligibility:	Not Applicable	Not Applicable
Remarks:	Please note that due to no response from the HR, we are closing check with UAN/PF Records, found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
Report Verified Date:	10-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

RE: Ex-Employment verification for KHUTALE SATISH RAMCHANDRA (1)-GQ-KD-14- PARANJAPE SCHEMES (CONSTRUCTION) LIMITED



[Reply](#) [Reply All](#) [Forward](#) [...](#)

Fri 10-10-2025 15:47

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!

Gentle reminder for the Ex-Employee verification of **KHUTALE SATISH RAMCHANDRA** that we have sent you earlier.

Could you please spare a few minutes of your time & verify the below details; it will be a great help for his/her joining.

Thanks for your understanding on the urgency & request your valuable response at your earliest convenience.

Warm Regards

Akshatha R Shetty
Senior Verification Specialist (Employment)
Mobile Number - 8867545055

Annexure 1 (b)

RE: Ex-Employment verification for KHUTALE SATISH RAMCHANDRA (1)-GQ-KD-14- PARANJAPE SCHEMES (CONSTRUCTION) LIMITED

A Akshatha <ex-employment@goldquestglobal.in>
To sudhirk@pscl.in
Cc jay@goldquestglobal.in; 'ex employment'

pay slip.jpg
52 KB

Fri 10-10-2025 15:47

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	PARANJAPE SCHEMES (CONSTRUCTION) LIMITED	
Candidate Name	KHUTALE SATISH RAMCHANDRA	
From (Date of Joining)	07 December 2021	
To (Date of Exit/Relieving)	Please Provide	
Designation (At the time of leaving the company):	JUNIOR ESTIMATION ENGINEER	
Employee Code/ID/No	11621	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility (if "NO" kindly confirm the reason)	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
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	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind		
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	

Annexure 1 (c)

Date : 24-May-2025						
UAN	Member Id	Name	Father/Husband Name	Establishment Name	DOJ	DOE
101778671262	PUPUN22083760000010008	SATISH RAMCHANDRA KHUTALE	RAMCHANDRA KHUTALE	BAHIRAT PATIL TECHNOPARK PRIVATE LIMITED	01-10-2024	-
101778671262	PUPUN19467950000010172	SATISH RAMCHANDRA KHUTALE	RAMCHANDRA KHUTALE	NIKHIL INFRASPECIALITIES PRIVATE LIMITED	11-07-2024	-
101778671262	PUPUN27448180000010044	SATISH RAMCHANDRA KHUTALE	RAMCHANDRA KHUTALE	JHAMTANI ENGINEERING PRIVATE LIMITED	10-05-2024	-
101778671262	PUPUN0031901000002319	SATISH RAMCHANDRA KHUTALE	RAMCHANDRA KHUTALE	PARANJAPE SCHEME CONSTRUCTION LTD.	07-12-2021	30-04-2024

<https://unifiedportal-epfo.epfindia.gov.in/fointerface/>

PERMANENT ADDRESS

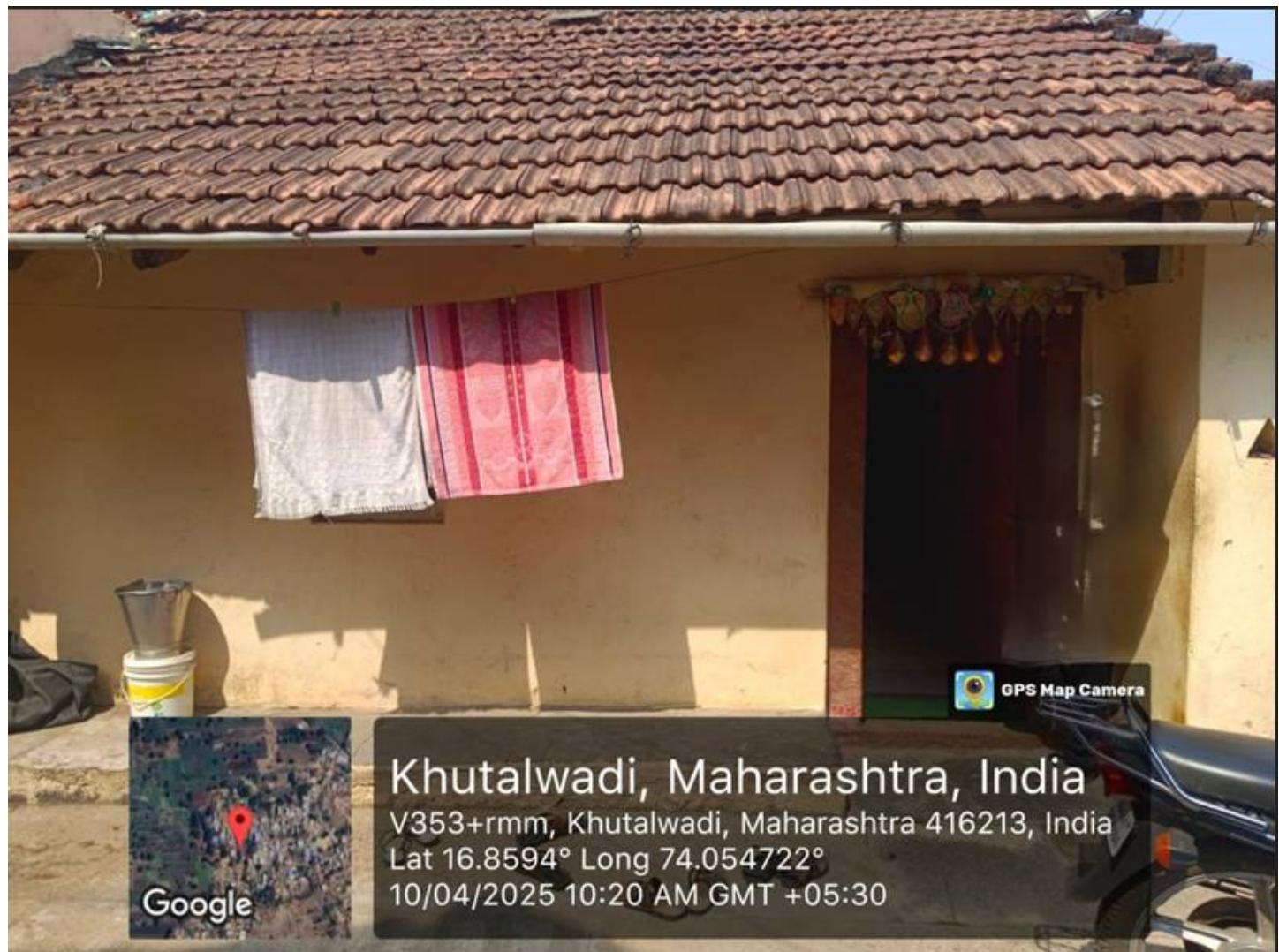
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Satish Khutale	Satish Khutale
Period Of Stay:	Not provided	Since Birth
Address:	At Khutalwadi Post Supatre Near Mahadev Mandir, Supatre, MH-416213	At Khutalwadi Post Supatre Near Mahadev Mandir, Supatre, MH-416213
Landmark:	Not provided	Mahadev Milk dairy
Remarks:	Visited the given address, Met Suman (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:	Suman	
Report Verified Date:	10-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



Full Name of The Candidate	Satish Khutale
Date of Verification	10-04-25
Address as provided by the candidate	At Khutwadi Post Supatre Near Mahadev Mandir, Supatre, MH-416213
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)	Written
Name of the Respondent	Suman
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	Electricity 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)	Mahadev Milk dairy
Nearby Police Station (Mandatory)	Shahwadi Police Station
Any Comment regarding the verification	Verified
Name and signature of representative with date	ANIL, 10-04-25
Signature of Respondent	Suman

Annexure 2 (b)



Annexure 2 (c)



Annexure 2 (d)

+91 90218 34645

Hi Satish Khutale,
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

10:12 ✓

Yes 10:13

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Shivaji University, Kolhapur	Shivaji University, Kolhapur
Name Of The Candidate:	Satish Khutale	Satish Khutale
Enroll No:	Not Provided	Not Provided
Degree:	Bachelor of Engineering	Bachelor of Engineering
Major:	Civil	Civil
Month And Year Of Passing:	Mar-2020	Mar-2020
Certification Issued Date:	2020-03	2020-03
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Shivaji University, Kolhapur found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Shivaji University, Kolhapur	
Report Verified Date:	30-04-2025	
Verification Status(Color Code):	GREEN	

Shivaji University, Kolhapur

the Chancellor, Vice-Chancellor and
Members of the Management Council on
the recommendation of the Academic Council certify that

Pratiksha Sandeep Ramchandras
Mother's Name - Savitri
has passed the



Bachelor of Engineering

*Graduation in the Branch
Civil*

*with First Class With Distinction
in the year March 2020.*

*The said degree has been conferred on him
at Kolhapur in the Summer Session
of the year two thousand twenty one.*

*In Testimony whereof are set the seal of the
university and the signatures of the Registrar and the Vice-Chancellor.*



Registrar



*Ushirve
Vice-Chancellor*

Sr.No. : B- 21 : 50483

CURRENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Satish Khutale	Satish Khutale
Period Of Stay:	Not Provided	since 2 years
Address:	The Spectrum Flat No A502 Tathawde Pune-411033	The Spectrum Flat No A502 Tathawde Pune-411033
Landmark:	Not Provided	Near Cls Saloon
Remarks:	Visited the given address, Met Satish Khutale (Self), who confirmed that the candidate is residing at the provided address since 2 years to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Satish Khutale	
Report Verified Date:	05-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)



Full Name of The Candidate	Satish Khutale
Date of Verification	05-04-2025
Address as provided by the candidate	The Spectrum Flat No A502 Tathawde Pune-411033
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	Satish Khutale
Relationship with the candidate	Self
Number of Years at present residence	since 2 years
Status (Ownership/Rental/Hostel/PG)	owned
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	Upper Class
Prominent Landmark in 1KM radius (Mandatory)	Near Cls Saloon
Nearby Police Station (Mandatory)	Chinchwad Police Station
Any Comment regarding the verification	NA
Name and signature of representative with date	NA
Signature of Respondent	NA





Annexure 4 (d)

+91 90218 34645

GPS Map Camera

Pimpri-chinchwad, M...
Jqc2+ccr, Ashok Nagar Rd,
Ashok Nagar, Tathawade,
Pimpri-chinchwad, Maharashtra
411033, India
+91 90218 34645

Hi Satish Khutale,
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

1 unread message

Yes 1:55 PM

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	419510841376	419510841376
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:	03-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

Government of India

सतीश रामचंद्र खन्ते
Satish Ramchandra Khatte
जन्म तारीख/DOB: 25/06/1998
पुरुष/ MALE

आधार हा वैकल्पिक पुरावा आहे, नागरिकता तिका अवधारणेचा नाही. हे पास यांतातीलाचारी वापरात आवे (ऑनलाईन प्रमाणीकरण तिका QR कोडचे स्कॅनिंग वर्तवालाल XML).

Aadhaar is proof of identity, not of citizenship or date of birth. It should be used with verification (online authentication, or scanning of QR code / offline XML).

4195 1084 1376

माझे आधार, माझी ओळख

Annexure 5 (b)

Unique Identification Authority of India

myAadhaar

Dashboard > Check Aadhaar Validity

English

AADHAAR

419510841376 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Maharashtra
Mobile	*****645

NATIONAL IDENTITY 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	JPWPK6328P	JPWPK6328P
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:	21-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

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Income Tax Department, Government of India

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e-Pay Tax

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

PAN / TAN JPWPK6328P	Name SXXXXH RXXXXXXA KXXXXE
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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

