

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Satling Pandurang Gawade	Client Name	Krisala Developer
Application ID	GQ-KD-163	Report Status	Closed
Date of Birth	21 Jul 1990	Application Received	28-07-2025
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	19-08-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Swapna Shah - Account Head	29-07-2025	GREEN
POST GRADUATION	Controller of Examinations	30-07-2025	GREEN
GRADUATION	Controller of Examinations	30-07-2025	GREEN
CURRENT ADDRESS	Shula Bai	04-08-2025	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	02-08-2025	GREEN
PERMANENT ADDRESS	Satling Pandurang Gawade	29-07-2025	GREEN
PRO REFERENCE 1	Prathamesh Joshi Gagan - Senior Accountant	19-08-2025	GREEN
NATIONAL IDENTITY 2	PAN Database	02-08-2025	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:	Gagan Unnati Ventures	Gagan Unnati Ventures
Name Of The Candidate:	Satling Pandurang Gawade	Satling Pandurang Gawade
Emp Code:	11	11
From:	02-02-2016	02-02-2016
To:	30-06-2025	30-06-2025
Designation:	Accounts Executive	Accounts Executive
Last Drawn Salary:	Not Provided	40,000/-
Reason For Leaving:	Not Provided	For Good Opportunity
Rehire Eligibility:	Not Applicable	Yes
Remarks:	Screen-shot of the Email confirmation received from Swapna Shah - Account Head, Gagan Unnati Ventures, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Swapna Shah - Account Head	
Report Verified Date:	29-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Tue 29-Jul-25 1:18 PM

Swapna s <swapna@gaganproperties.com>

Re: Ex-Employment verification for SATLING GAWADE (1)-GQ-KD-163- Gagan UNNATI VENTURES

To Akshatha

Cc jay@goldquestglobal.in; ex employment

Dear Sir / Madam,

Candidate's Particulars	HR/Verifier Inputs	
	(Please substantiate here)	
Company Name	Gagan UNNATI VENTURES	Yes
Candidate Name	SATLING GAWADE	Yes
From (Date of Joining)	02-Feb-16	Yes
To (Date of Exit/Relieving)	30-Jun-25	Yes
Designation (At the time of leaving the company):	Accounts Executive	Yes
Employee Code/ID/No	11	Yes
Salary/CTC:	Please Provide	40,000/-
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	Nitesh Joshi
Reason for Leaving	Please Provide	For Good Opportunity
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 Yes	
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:	Highlight reliability, punctuality, adaptability, and overall attitude towards work and team collaboration.	
Verified By (Name, Contact Number & Designation)	Ms.Swapna Shah - Account Head Contact No:- 9850506655	

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Dr. Babasaheb Ambedkar Marathwada University	Dr. Babasaheb Ambedkar Marathwada University
Name Of The Candidate:	Satling Pandurang Gawade	Satling Pandurang Gawade
Enroll No:	2008015200593695	2008015200593695
Degree:	Master of Commerce	Master of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	April 2013	April 2013
SI No:	K0254633	K0254633
Remarks:	The following applicant details were verified by Controller of Examinations - Dr. Babasaheb Ambedkar Marathwada University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Controller of Examinations	
Report Verified Date:	30-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



Dr. BABASAHEB AMBEDKAR MARATHWADA UNIVERSITY, AURANGABAD - 431 004. (Maharashtra State - INDIA)

Sr. No. K 0 2 5 4 6 3 3

Statement of Marks for S.Y.M.Com. (Fourth Semester) Examination: Apr-2013

Name: GAWADE SATLING PANDURANG (FULABAI)

PRN: 2008015200593695

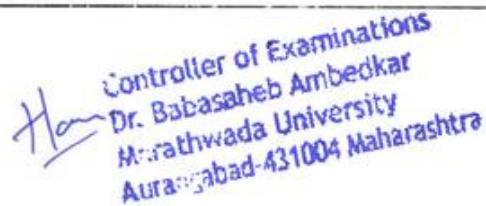
Seat Number: SDD040933

College: Shri. Chattrapati Shivaji College Omerga, (Omerga) (56)

Exam Center: OMERGA (534)

Paper Code	Paper Name	AM	UA			CA			Total			Sts	Rmk	
			Max	Min	Obt	Max	Min	Obt	Max	Min	Obt			
MC-401	Quantitative Techniques	TH	60	24	37	--	--	--	60	--	37	P	E,C	
		SW	--	--	--	40	16	36	40	--	36	P	E,C	
MC-402	Securities Analysis	TH	60	24	33	--	--	--	60	--	33	P	E,C	
		SW	--	--	--	40	16	37	40	--	37	P	E,C	
MC-403	Research Project	SW	100	40	60	--	--	--	100	--	60	P	E,C	
		TH	60	24	24	--	--	--	60	--	24	P	E,C	
MC-404	Advertising	SW	--	--	--	40	16	37	40	--	37	P	E,C	
		Total											264	
First Semester (Seat No: SDA010909)		(Exam Event: Apr-2012)						400	--	286	P			
Second Semester (Seat No: SDB021179)		(Exam Event: Apr-2012)						400	--	259	P			
Third Semester (Seat No: SDC030977)		(Exam Event: Oct-2012)						400	--	192	P			
Grand Total: 1001 out of 1600 (One Thousand One)							Ordinance: Not applied							
Result: Pass							Percentage: 62.56%							

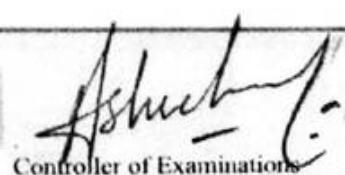
Abbreviations: CA: College Assessment, UA: University Assessment, AM: Assessment Method, Sts: Result Status, Rmk: Remark/s, TH: Theory, SW: Sessional Work, P: Pass, F: Fail, AB: Absent, RR: Result Reserved, X: Past Appearance, E: Exempted, T/ATKT: Allowed To Keep Term, M: Performance cancelled, D: Detained, PNO: Paper Not Opted, EHB: Explicitly Hold Back, NP: No Punishment, AB: AbsentButPassed, N: Not Exempted, C: Current Appearance, SPH: Special Passing Head


 Controller of Examinations
 Dr. Babasaheb Ambedkar
 Marathwada University
 Aurangabad-431004 Maharashtra

Statement No: 2501231



Date: 14 May 2013


 Controller of Examinations

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Dr. Babasaheb Ambedkar Marathwada University	Dr. Babasaheb Ambedkar Marathwada University
Name Of The Candidate:	Satling Pandurang Gawade	Satling Pandurang Gawade
Enroll No:	2008015200593695	2008015200593695
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	March 2011	March 2011
SI No:	J143363	J143363
Remarks:	The following applicant details were verified by Controller of Examinations - Dr. Babasaheb Ambedkar Marathwada University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Controller of Examinations	
Report Verified Date:	30-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)



Dr. BABASAHEB AMBEDKAR MARATHWADA UNIVERSITY,
AURANGABAD - 431 004. (Maharashtra State - INDIA)

Sr. No. J 443363

Statement of Marks for Third Year B.Com Examination: Mar-2011

Name: **GAWADE SATLING PANDURANG (FULABAI)**

PRN: **2008015200593695**

Seat Number: **GCC76008**

College: **Shri. Chattrapati Shivaji College Omurga, (Omarga) (56)**

Exam Center: **OMERGA (534)**

Paper Code	Paper Name	AM	UA			CA			Total			Sts	Rmk	
			Max	Min	Obt	Max	Min	Obt	Max	Min	Obt			
22	Information Technology and Its Application-III	TH	50	18	29	--	--	--	50	--	29	P	E.C	
		PR	50	17	49	--	--	--	50	--	49	P	E.C	
23	Management Accounting	TH	70	25	39	--	--	--	70	--	39	P	E.C	
		SW	--	--	--	30	10	29	30	--	29	P	E.C	
24	Direct Tax (Income Tax)	TH	70	25	57	--	--	--	70	--	57	P	E.C	
		SW	--	--	--	30	10	29	30	--	29	P	E.C	
25	Advance Financial Accounting	TH	70	25	42	--	--	--	70	--	42	P	E.C	
		SW	--	--	--	30	10	29	30	--	29	P	E.C	
26	Auditing and Indirect Tax (VAT)	TH	70	25	25	--	--	--	70	--	25	P	E.C	
		SW	--	--	--	30	10	29	30	--	29	P	E.C	
27	Banking	TH	70	25	46	--	--	--	70	--	46	P	E.C	
		SW	--	--	--	30	10	29	30	--	29	P	E.C	
Total												432		
F.Y.B.Com. (Seat No: GCA05352)				(Exam Event: Mar-2009)				700	--	480	P			
S.Y.B.Com. (Seat No: GCB72605)				(Exam Event: Oct-2010)				700	--	457	P			
Grand Total: 1369 out of 2000 (One Thousand Three Hundred and Sixty Nine) Ordinance: Not applied														
Result: Pass				Class: First Division				Percentage: 68.45%						
Abbreviations: CA: College Assessment, UA: University Assessment, AM: Assessment Method, Sts: Result Status, Rmk: Remark/s, TH: Theory, PR: Practical, SW: Sessional Work, P: Pass, F: Fail, AB: Absent, RR: Result Reserved, X: Past Appearance, E: Exempted, T/ATKT: Allowed To Keep Term, M: Performance cancelled, D: Detained, PNO: Paper Not Opted, EHB: Explicitly Hold Back, NP: No Punishment, AB: AbsentButPassed, N: Not Exempted, C: Current Appearance, SPH: Special Passing Head														

Controller of Examinations

Dr. Babasaheb Ambedkar
Marathwada University
Aurangabad-431004 Maharashtra

Statement No: 1685545



Date: 30 Jun 2011

Controller of Examinations

CURRENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Satling Pandurang Gawade	Satling Pandurang Gawade
Period Of Stay:	Not Provided	Since birth
Address:	Sangavi (B), Shahu Nagar, Post Chincholi (J), Omerga, Dist - Osmanabad, Maharashtra - 413606	Sangavi (B), Shahu Nagar, Post Chincholi (J), Omerga, Dist - Osmanabad, Maharashtra - 413606
Landmark:	Not Provided	Temple
Remarks:	Visited the given address, Met Shula Bai (Mother), who confirmed that the candidate is residing at the provided address since birth, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Shula Bai	
Report Verified Date:	04-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)



Full Name of The Candidate	Satling Pandurang Gawade
Date of Verification	04/08/2025
Address as provided by the candidate	Sangavi (B), Shahu Nagar, Post Chincholi (J), Omerga, Dist - Osmanabad, Maharashtra - 413606
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	Shula bai
Relationship with the candidate	Mother
Number of Years at present residence	By birth
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 – NA
If the candidate's residence is locked, has the address been confirmed with neighbors?(Yes / No)	No
Nature of Location	Lower / Middle / Upper Class - Middle
Prominent Landmark in 1KM radius (Mandatory)	Temple
Nearby Police Station (Mandatory)	NA
Any Comment regarding the verification	Verified
Name of the signature of Representative with date	NA
Signature of Respondent	Shula bai

Annexure 4 (b)



**RJQC+VVX, Omerga,
Maharashtra 413606, India,**

Lat: 17.839767, Long: 76.622246

04 Aug, 25, 01:29 pm, Monday

Note: Gps Map Camera Lite



31.88° 154 SE

Annexure 4 (c)



RJQC+VVX, Omerga,

Maharashtra 413606, India,

Lat: 17.839767, Long: 76.622246

04 Aug, 25, 01:29 pm, Monday

Note: Gps Map Camera Lite



31.88° 154 SE

Annexure 4 (d)



**Anuradha Niwas, Mashalkar
Galli, Omerga, Maharashtra**

Lat: 17.839708, Long: 76.622452

04 Aug, 25, 01:34 pm, Monday

Note: Gps Map Camera Lite



31.87° 95 E

Annexure 4 (e)

 +91 86000 44854 [Speaker icon] [Search icon]



RJQC+VVX, Omerga, Maharashtra 413606, India, 31.88° 154 SE
Lat: 17.839767, Long: 76.622246

Hi Satling Pandurang Gawade,
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

11:53 AM 

Please confirm the house photo 12:17 PM 

1 unread message

Yes 12:18 PM

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	611527261175	611527261175
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:	02-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)



Annexure 5 (b)

 English 

Dashboard > Check Aadhaar Validity



611527261175 Exists

Aadhaar Verification Completed

Age Band	30-40 years
Gender	MALE
State	Maharashtra
Mobile	*****854

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.

PERMANENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Satling Pandurang Gawade	Satling Pandurang Gawade
Period Of Stay:	Not Provided	Since 3 years
Address:	101, First Floor, Dattaraj Nivas, Sr No. 97/7/B, Madhavbag, Gopalpatti, Near Dhere Bangla, Manjari, Hadapsar, Pune, Maharashtra - 412307	101, First Floor, Dattaraj Nivas, Sr No. 97/7/B, Madhavbag, Gopalpatti, Near Dhere Bangla, Manjari, Hadapsar, Pune, Maharashtra - 412307
Landmark:	Madhavbaug	Madhavbaug
Remarks:	Visited the given address, Met Satling Pandurang Gawade (Self), who confirmed that the candidate is residing at the provided address since 3 years, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Satling Pandurang Gawade	
Report Verified Date:	29-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)



Full Name of The Candidate	Satling Pandurang Gawade
Date of Verification	29-07-2025
Address as provided by the candidate	101, First Floor, Dattaraj Nivas, Sr No. 97/7/B, Madhavbag, Gopalpatti, Near Dhore Bangla, Manjari, Hadapsar, Pune, Maharashtra - 412307
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	Satling Pandurang Gawade
Relationship with the candidate	Self
Number of Years at present residence	3 years
Status (Ownership/Rental/Hostel/PG)	Rented
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)	Madhavbaug
Nearby Police Station (Mandatory)	Manjari
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)



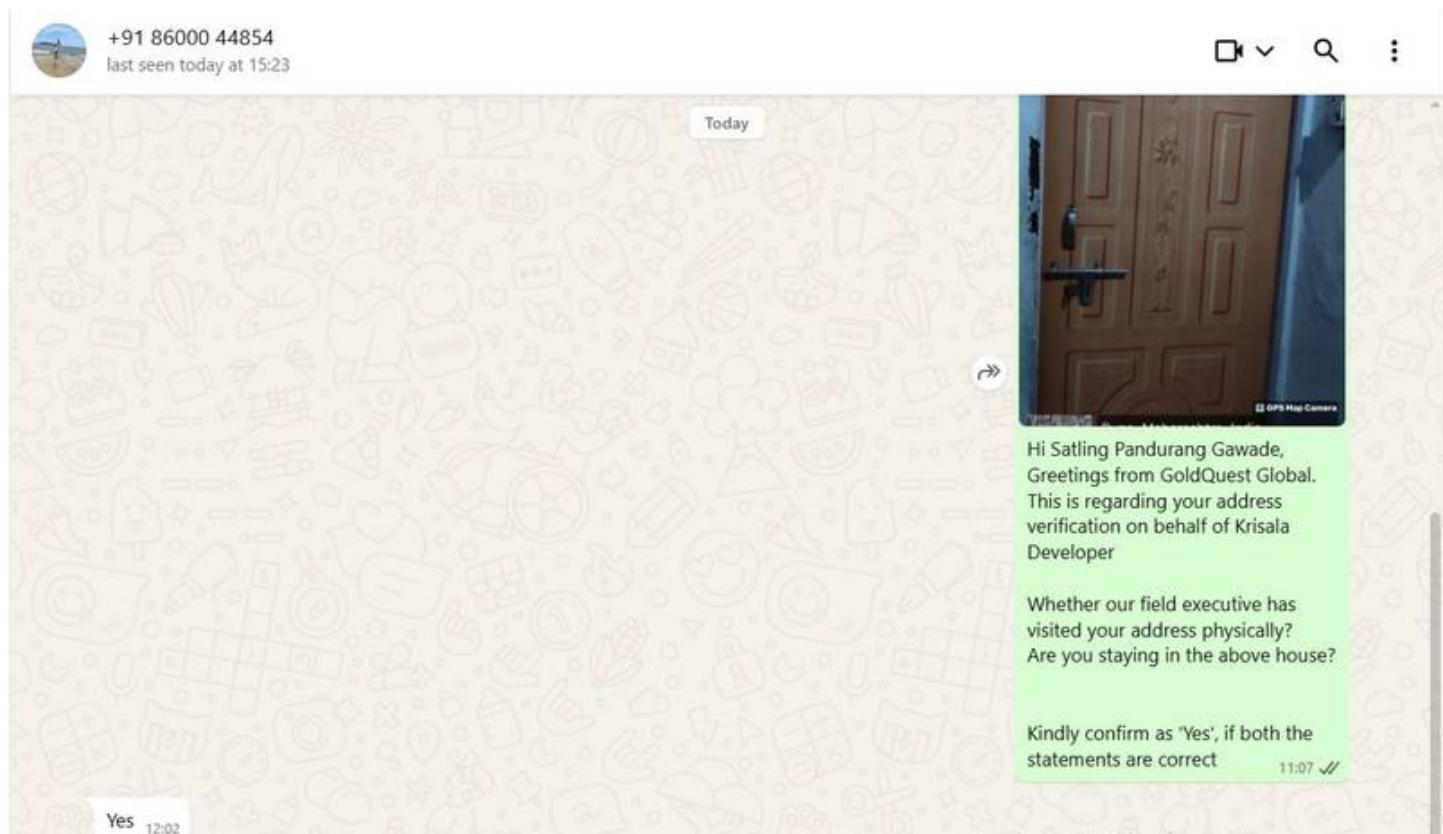
Annexure 6 (e)



Annexure 6 (f)



Annexure 6 (g)



PRO REFERENCE 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Satling Pandurang Gawade	Satling Pandurang Gawade
Contact Details:	91751 51961	91751 51961
Verified By:	Prathamesh Joshi Gagan	Prathamesh Joshi Gagan
Association With Subject:	Not Applicable	Reporting Manager
Applicants Strong Points:	Not Applicable	Good team player and dedicated
Areas To Improve:	Not Applicable	Not Disclosed
Applicants Key Achievements:	Not Applicable	Good performer
Remarks:	The following applicant details were verified by Prathamesh Joshi Gagan - Senior Accountant, Gagan Properties and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Prathamesh Joshi Gagan - Senior Accountant	
Report Verified Date:	19-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

PROFESSIONAL REFERENCE - 1	
CANDIDATE NAME	Satling Pandurang Gawade
APPLICATION ID	GQ-KD-163
REFERENCE DETAILS	
VERIFIER NAME	Prathamesh Joshi Gagan
VERIFIER DESIGNATION	Senior Accountant
VERIFIER CURRENT COMPANY IF DISCLOSED	Gagan Properties
VERIFIER MOBILE NO	91751 51961
VERIFIER EMAIL FOR RECORD	NA
EMPLOYMENT SUPERVISOR QUERIES	
What do you consider to be the applicant's strong points?	Good team player and dedicated
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?	No
What were the applicant's key achievements?	Good performer
Name of the Organization worked with Applicant & Verifier	Unique Properties
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 : 19/08/2025 TIME : 02.10 PM

NATIONAL IDENTITY 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	BDBPG4758E	BDBPG4758E
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:	02-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (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	Name
BDBPG4758E	SXXXXXG PXXXXXXG GXXXXE

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

