

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Moreshwar Sambhaji Suryawanshi	Client Name	Krisala Developer
Application ID	GQ-KD-173	Report Status	NA
Date of Birth	15 Jul 1995	Application Received	02-08-2025
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	NA	Final Report Date	NA
Verification Purpose	EMPLOYMENT	Overall Report Status	RED

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
12TH STD	Online Database	04-08-2025	GREEN
CURRENT ADDRESS	NIL	NIL	INITIATED
LATEST EMPLOYMENT 1	Kiran Katkar - PropAdmin.in, Krisala 41 Elite Cooperative Housing Society Ltd	28-08-2025	RED
PRO REFERENCE 1	Kapil Ghormode-IT Manager	05-08-2025	GREEN
PERMANENT ADDRESS	NIL	NIL	INITIATED
PRO REFERENCE 2	Irfan khan-Manager	05-08-2025	GREEN
NATIONAL IDENTITY 2	PAN Database	04-08-2025	GREEN
DIPLOMA / ITI	Secretary	12-08-2025	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	04-08-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Board of Secondary and Higher Secondary Education	Board of Secondary and Higher Secondary Education
Name Of The Candidate:	Moreshwar Sambhaji Suryawanshi	Moreshwar Sambhaji Suryawanshi
Enroll No:	X072765	X072765
Degree:	12TH STD	12TH STD
Major:	Intermediate	Intermediate
Month And Year Of Passing:	2013	2013
Certification Issued Date:	01-01-2013	01-01-2013
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Online Database of Board of Secondary and Higher Secondary Education found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Online Database	
Report Verified Date:	04-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

MarkSheet: G2G & G2C Service Delivery | Monday, August 4, 2025 1:23:49 PM

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महाराष्ट्र राज्य
माध्यमिक व उच्च माध्यमिक शिक्षण मंडळ

Maharashtra State
Board of Secondary and Higher Secondary Education

MSBSHSE

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ONLINE MARKSHEET VERIFICATION HSC(12th)

Year : FEBRUARY-2013 Seat no : X072765
Name : SURYAVANSHI MORESHWAR SAMBHAJI Mothers Name: SHOBHA
Division : KOLHAPUR Stream : ARTS
Centre no : 0511 School no : 23.13.003

Subject code	Subject Name	Medium	Max Marks	Marks Obtained	Marks in Words
01	ENGLISH	ENG	100	041	FORTY ONE
02	MARATHI	MAR	100	056	FIFTY SIX
04	HINDI	HIN	100	049	FORTY NINE
38	HISTORY	MAR	100	035	THIRTY FIVE
39	GEOGRAPHY	MAR	100	035	THIRTY FIVE
49	ECONOMICS	MAR	100	036	THIRTY SIX
31	(GRADE)	-	A		
	Result: PASS	Percentage :	42.00	600	252
					TWO HUNDRED AND FIFTY TWO

Disclaimer - Although every effort has been made to ensure the accuracy of the information, neither National Informatics Centre (NIC) nor Maharashtra State Board of Secondary and Higher Secondary Education, Pune is responsible for any inadvertent error that may have crept in the data being published online. The data published herewith is valid only for online verification of statement of marks. However in case of any doubt or discrepancy, you are requested to contact corresponding divisional board in Maharashtra.

[Download HSC\(12th Exam\) Marksheets PDF](#) [Download HSC\(12th Exam\) Passing Certificate PDF](#)

CURRENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Moreshwar Sambhaji Suryawanshi	Moreshwar Sambhaji Suryawanshi
Period Of Stay:	Not Provided	
Landmark:	Not Provided	
Remarks:	Visited the given address, Met Satyanarayana (Neighbour/Mother/Father/Brother/Sister/Self/Friend/Roommate), 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.	

No annexure images available.

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Krisala 41 Elite Cooperative Housing Society Ltd	Krisala 41 Elite Cooperative Housing Society Ltd
Name Of The Candidate:	Moreshwar Sambhaji Suryawanshi	Moreshwar Sambhaji Suryawanshi
Emp Code:	0001	Not Disclosed
From:	15-08-2024	15-08-2024
To:	01-06-2025	01-06-2025
Designation:	Society Manager / Facility Manager	Not Disclosed
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Applicable	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Please note that Kiran Katkar - PropAdmin.in, Krisala 41 Elite Cooperative Housing Society Ltd confirmed that the salary slip submitted by the candidate is fabricated, the candidate didn't complete the financial handover and lacks the required clearance certificate. Hence closing the check as RED and the same is furnished as annexures.	
Information Source Name:	Kiran Katkar - PropAdmin.in, Krisala 41 Elite Cooperative Housing Society Ltd	
Report Verified Date:	28-08-2025	
Verification Status(Color Code):	RED	

Annexure 3 (a)



Thu 28-Aug-25 3:12 PM

Kiran Katkar <kirankatkar01@gmail.com>

Re: FW: Requesting for Ex-Employment Verification for the Candidate Moreshwar Sambhaji Suryavanshi - GQ-KD-173

To: Pramila

Cc: Pramila <pramila.com>; BGVCST; jay@goldquestglobal.in; aart; ex-employment

Follow up.

Dear Pramila,

Warm greetings.

This is with reference to your request regarding the employment verification of **Mr. Moreshwar Sambhaji Suryavanshi**.

Please note that Mr. Suryavanshi was employed with **PropAdmin (also known as Ajinkya Service Providers)** and not with Krisala 41 Elite D, E & F Co-Operative Housing Society Ltd.

We would also like to bring to your attention the following concerns:

1. The salary slip attached in the email appears to be **fabricated**, as it reflects incorrect employer details and salary figures.
2. During his tenure, Mr. Suryavanshi was handed over certain responsibilities and was expected to complete a proper handover within his notice period. However, he has not completed the **financial handover** till date.
3. A sum of **Rs. 34,500/-** remains outstanding against him. Despite multiple commitments from his end, the matter is still unresolved.
4. He has **not obtained a clearance certificate** from us, which is a mandatory requirement for closing employment records.

Given the above, we request you to kindly instruct Mr. Suryavanshi to complete all pending formalities, particularly the financial handover, at the earliest.

Please feel free to connect with us should you require any further clarification.

Warm Regards,

Kiran Katkar

PropAdmin.in

"Your Property Manager"

Mob: 7387545354 | Email: kirankatkar01@gmail.com

Annexure 3 (b)



Thu 28-Aug-25 3:12 PM

Kiran Katkar <kirankatkar01@gmail.com>

Re: FW: Requesting for Ex-Employment Verification for the Candidate Moreshwar Sambhaji Suryavanshi - GQ-KD-173

To Parimala

Cc hr@krisala.com; BGVCST; jay@goldquestglobal.in; aarti; ex employment

Follow up.

Client Name: Krisala Developer

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Krisala 41 Elite Cooperative Housing Society Ltd	
Candidate Name	Moreshwar Sambhaji Suryavanshi	
Employee Code/ID/No	0001	
From (Date of Joining)	15-08-2024	
To (Date of Exit/Relieving)	01-06-2025	
Designation (At the time of leaving the company):	Society manager / Facility Manager	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility	(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	Please Provide	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	Please Provide	
Verified By (Name, Contact Number & Designation)	Please Provide	

Annexure 3 (c)



क्रिसाला 41 एलिट

४१ एलिट एच सोसायटी ग्रुप हाउसिंग सोसायटी

Salary Slip Month of MARCH -2025

Employee Name: - Mr. Moreshwar Sambhaji Suryavanshi

Designation: - Facility Manager

Total Working Days: 30 Days

EARNING		DEDUCTION	
Basic Salary	27,000/-	ADVANCE	0
Petrol Allowance	0		
	0		0
NET SALARY			27,000/-

In words: Twenty Seven Thousand Rupees only

Krisala 41 Elite H.O.D. Co-op Housing Society Ltd.



PRO REFERENCE 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Moreshwar Sambhaji Suryawanshi	Moreshwar Sambhaji Suryawanshi
Contact Details:	97641 17445	97641 17445
Verified By:	Kapil Ghormode	Kapil Ghormode
Association With Subject:	Not Provided	Reporting Manager
Applicants Strong Points:	Not Provided	Quick learner & Supporting for team
Areas To Improve:	Not Provided	Not Disclosed
Applicants Key Achievements:	Not Provided	Not Disclosed
Remarks:	The following applicant details were verified by Mr Kapil Ghormode-IT Manager and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Kapil Ghormode-IT Manager	
Report Verified Date:	05-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

Dear Team,

Please find the below comments in the **SUPERVISOR/REFERENCE COMMENTS** Inputs column.

PROFESSIONAL REFERENCE	
CANDIDATE NAME	Moreshwar sambhaji suryawanshi
APPLICATION ID	GQ-KD-173
REFERENCE DETAILS	
VERIFIER NAME	Kapil Ghormode
VERIFIER DESIGNATION	IT Manager
VERIFIER CURRENT COMPANY IF DISCLOSED	Krisala 41 Elite Cooperative Housing Society Ltd
VERIFIER MOBILE NO	97641 17445
VERIFIER EMAIL FOR RECORD	41elitedef@gmail.com
EMPLOYMENT SUPERVISOR QUERIES	
What do you consider to be the applicant's strong points?	Quick learner & Supporting for team
What has the applicant done to show good moral character?	Good at managing the work
In what areas do you feel that the applicant can improve?	Not Disclosed
What is your general opinion on the Applicant/individual?	Good performer & Team player
What is your official relationship with the applicant?	Reporting Manager
How long have you known the applicant officially and personally?	3 Years
If you had the opportunity to work with the applicant again, would you?	Yes
What were the applicant's key achievements?	Not disclosed
Name of the Organization worked with Applicant & Verifier	Krisala 41 Elite Cooperative Housing Society Ltd
OTHER REMARKS IF ANY	
NAME OF THE INITIATOR - GQ	Parimala
INITIATOR DESIGNATION - GQ	Sr Verification Specialist (Employment)
INITIATOR MOBILE NO - GQ	63627 94509
TIME STAMP – VERIFICATION DATE & TIME	DATE VERIFIED : 05-08-2025 TIME : 03:23 PM

PERMANENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Moreshwar Sambhaji Suryawanshi	Moreshwar Sambhaji Suryawanshi
Period Of Stay:	Not Provided	
Landmark:	Not Provided	
Remarks:	Visited the given address, Met Satyanarayana (Neighbour/Mother/Father/Brother/Sister/Self/Friend/Roommate), 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.	

No annexure images available.

PRO REFERENCE 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Moreshwar Sambhaji Suryawanshi	Moreshwar Sambhaji Suryawanshi
Contact Details:	91688 06816	91688 06816
Verified By:	Irfan khan	Irfan khan
Association With Subject:	Not Provided	Reporting Manager
Applicants Strong Points:	Not Provided	Smart Worker
Areas To Improve:	Not Provided	Not Disclosed
Applicants Key Achievements:	Not Provided	Not Disclosed
Remarks:	The following applicant details were verified by Mr Irfan khan-Manager and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Irfan khan-Manager	
Report Verified Date:	05-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

Dear Team,

Please find the below comments in the **SUPERVISOR/REFERENCE COMMENTS** Inputs column.

PROFESSIONAL REFERENCE	
CANDIDATE NAME	Moreshwar sambhaji suryawanshi
APPLICATION ID	GQ-KD-173
REFERENCE DETAILS	
VERIFIER NAME	Irfan khan
VERIFIER DESIGNATION	Manager
VERIFIER CURRENT COMPANY IF DISCLOSED	Krisala 41 Elite Cooperative Housing Society Ltd
VERIFIER MOBILE NO	91688 06816
VERIFIER EMAIL FOR RECORD	Not disclosed
EMPLOYMENT SUPERVISOR QUERIES	
What do you consider to be the applicant's strong points?	Smart Worker
What has the applicant done to show good moral character?	Punctual towards the work
In what areas do you feel that the applicant can improve?	Not Disclosed
What is your general opinion on the Applicant/individual?	Good performer & Team player
What is your official relationship with the applicant?	Reporting Manager
How long have you known the applicant officially and personally?	3 Years
If you had the opportunity to work with the applicant again, would you?	Yes
What were the applicant's key achievements?	Not disclosed
Name of the Organization worked with Applicant & Verifier	Krisala 41 Elite Cooperative Housing Society Ltd
OTHER REMARKS IF ANY	Not disclosed
NAME OF THE INITIATOR - GQ	Parimala
INITIATOR DESIGNATION - GQ	Sr Verification Specialist (Employment)
INITIATOR MOBILE NO - GQ	63627 94509
TIME STAMP – VERIFICATION DATE & TIME	DATE VERIFIED : 05-08-2025 TIME : 03:42 PM

NATIONAL IDENTITY 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	NPDPS5351K	NPDPS5351K
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:	04-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

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PAN / TAN NPDP5351K	Name XXXXXXXXR SXXXXXXI SXXXXXXXXXI
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DIPLOMA / ITI

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Maharashtra State Board Of Technical Education	Maharashtra State Board Of Technical Education
Name Of The Candidate:	Moreshwar Sambhaji Suryawanshi	Moreshwar Sambhaji Suryawanshi
Enroll No:	1816200133	1816200133
Degree:	Diploma	Diploma
Major:	Civil Engineering	Civil Engineering
Month And Year Of Passing:	2013	2013
Certification Issued Date:	01-01-2013	01-01-2013
SI No:	17847406	17847406
Remarks:	The following applicant details were verified by Secretary of Maharashtra State Board Of Technical Education found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Secretary	
Report Verified Date:	12-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)



Maharashtra State Board of Technical Education

17847406

STATEMENT OF MARKS

MR./ MS. SURYAVANSHI MORESHWAR SAMBHAU

ENROLLMENT NO. 1816200133 EXAMINATION SUMMER 2013 SEAT NO. 279303 FINAL SEMESTER
PROGRAMME Diploma In Civil Engineering STATE BOARD OF TECHNICAL EDUCATION MUMBAI

TITLE OF COURSES	TH PR	COURSE HEAD	MARKS			TOTAL MARKS		CREDITS
			MAX.	MIN.	OBT.	MAX.	OBT.	
MANAGEMENT	TH	ESE	070	028	063	100	088	03
CONTRACTS AND ACCOUNTS	TH	PA	030	000	025			
	TH	ESE	070	028	047	100	071	05
	PR	PA	030	000	024			
MAINTENANCE AND REPAIRS OF STRUCTURES	PR	ESE	025	010	023	050	047	
	TH	PA	025	010	024			
EMERGING TRENDS IN CIVIL ENGINEERING	TH	ESE	070	028	055	100	075	06
SOLID WASTE MANAGEMENT	TH	PA	030	000	020			
	PR	ESE	025	010	023	050	045	
	PR	PA	025	010	022			
CAPSTONE PROJECT -EXECUTION & REPORT WRITING	TH	ESE	070	028	068	100	095	03
	PR	PA	030	000	027			
SOLID WASTE MANAGEMENT	TH	ESE	070	028	068	100	097	05
	PR	PA	030	000	029			
CAPSTONE PROJECT -EXECUTION & REPORT WRITING	PR	ESE	025	010	022	050	045	
	PR	PA	025	010	023			
CONSTRUCTION MANAGEMENT	PR	ESE	050	020	048	100	095	04
ENTERPRENURESHIP DEVELOPMENT	PR	PA	050	020	047			
	PR	ESE	025	010	021	050	043	03
	PR	PA	025	010	022			
ENTERPRENURESHIP DEVELOPMENT	PR	ESE	050	020	042	100	084	04
	PR	PA	050	020	042			

SECRETARY
MAHARASHTRA STATE BOARD OF
TECHNICAL EDUCATION
MUMBAI-400051

Total Credits Acquired 204.00							Percentage 81.22	FIRST CLASS DIST.
Semester	Sem - I	Sem - II	Sem - III	Sem - IV	Sem - V	Sem - VI	Date : 03/10/2013	
Month & Year of Passing	2011	2011	2012	2012	2013	2013	2/1620/CE61	
Semester Credits	33	36	33	32	37	33	24	 2013 SECRETARY MAHARASHTRA STATE BOARD OF TECHNICAL EDUCATION
Percentage	EX	EX	75.00	61.38	75.60	87.22		
Aggregate Marks For Class Awarded 1541 / 1900				%Marks 81.11	Class Awarded for Diploma		FIRST CLASS DIST.	

1. Report any discrepancy in this certificate to Board of Health soon.

2. This certificate of merits is based on pre-arranged rules and regulations.

3. Eligibility for all participants is defined as having a total number of lesions

Widmetz im 18. 11. 1911 an den Herausgeber.

INSTRUCTIONS

4. Candidate is eligible for admission in V / V/S semester only if he/she is fully passed in I & II / III & IV semesters & secured minimum of

A TKT PASS is the sum of IV & V & VI sentences taken together respectively.

5. *Class awarded for Diploma is based on aggregate marks obtained in one final & final examination.*

ABBREVIATION DETAILS

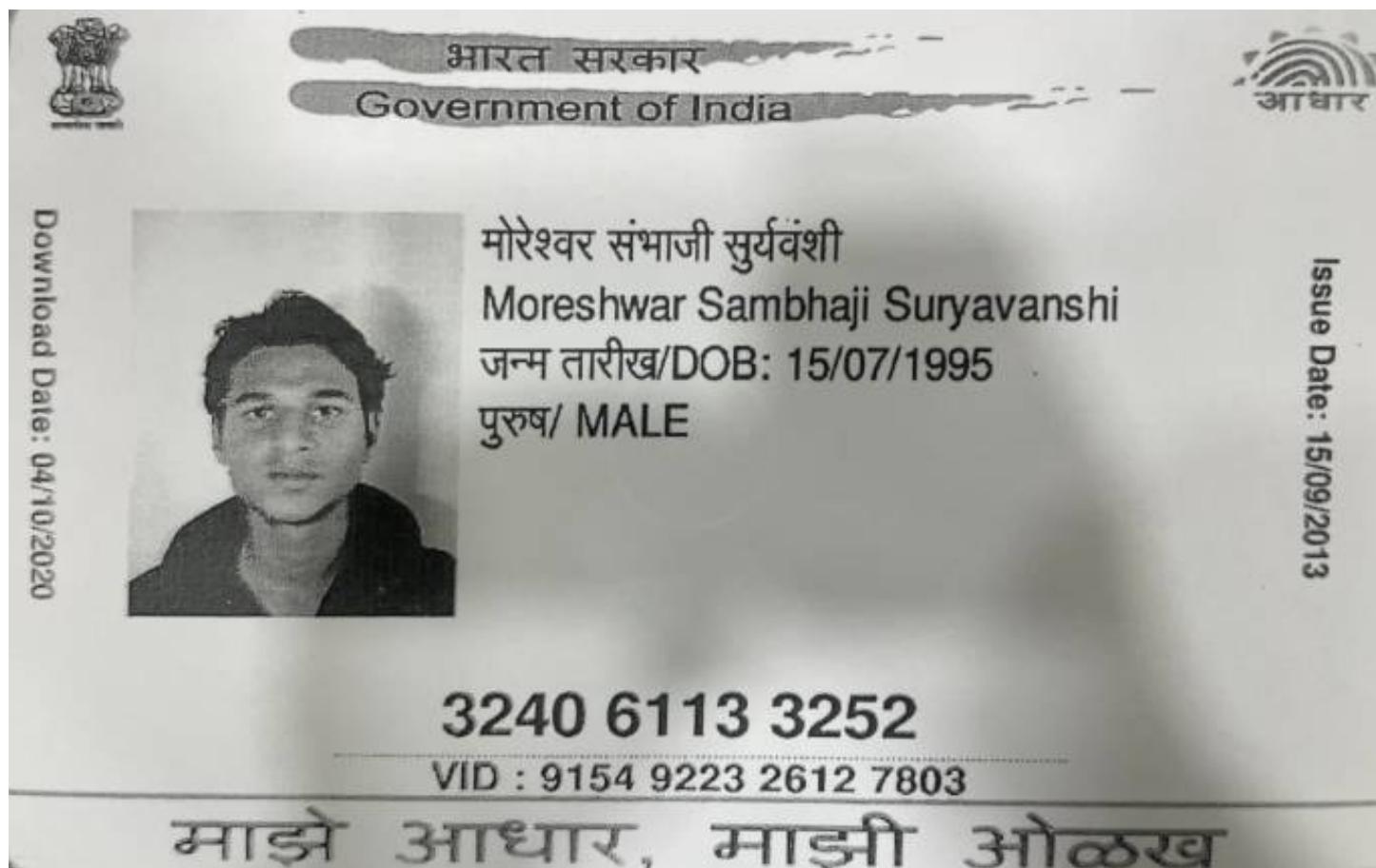
APPROPRIATION DETAILS						
TH	Theory	PJ	Project Work	EX	Exemption	WFLY
ESE	End Semester Exam	IT	Industrial Training	OPT	Optional	Result Withheld Due to Pending Lower Year!
PA	Progressive Assessment	○	Condemed Marks	LSP	Lower Semester Pending	CON
PR	Practical	+	Failure Marks	PLY	Pending Lower Year!	F.T.
AG	Aggregate	#	Carry Forward Marks	WFLS	Result Withheld Due to Pending Lower Semester	ATKT.
AP	Additional Practical	%	Percentage of Marks			DIST
CR	Other	AD	Assent			

Ref.: Formerly known as The Board of Technical Examinations Maharashtra State, now Maharashtra State Board of Technical Education vide Act 1997 (Mah.30008) of 1997 and Amendment to MSETB Act 1987 (M.W. Ord. 1 of 2003) www.msetb.org.in

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	324061133252	324061133252
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:	04-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)



Annexure 9 (b)

myAadhaar  English 

Dashboard > Check Aadhaar Validity



324061133252 Exists

Aadhaar Verification Completed

Age Band	30-40 years
Gender	MALE
State	Maharashtra
Mobile	*****141

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

