

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Harshal Kshirsagar	Client Name	Krisala Developer
Application ID	GQ-KD-18	Report Status	Closed
Date of Birth	NA	Application Received	21-03-2025
Candidate Employee ID	18	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	07-08-2025
Verification Purpose	NA	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
CURRENT ADDRESS	Harshal Kshirsagar	05-04-2025	GREEN
LATEST EMPLOYMENT 1	Team-HR	06-08-2025	GREEN
PRO REFERENCE 1	Manoj Gutte	13-05-2025	GREEN
PERMANENT ADDRESS	Digambar	06-04-2025	GREEN
PRO REFERENCE 2	Pratik natekar	16-05-2025	GREEN
NATIONAL IDENTITY 2	PAN Database	02-04-2025	GREEN
DIPLOMA / ITI	Controller of Examination	01-04-2025	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	02-04-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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CURRENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Harshal Kshirsagar	Harshal Kshirsagar
Period Of Stay:	Not Provided	Since 1 year to till date
Address:	Flat No 101, Lakshmi Villa, Vishnu Dev Nagar Near Savatha Maharaj Mandir Punawale, Pune, MH-411033	Flat No 101, Lakshmi Villa, Vishnu Dev Nagar Near Savatha Maharaj Mandir Punawale, Pune, MH-411033
Landmark:	Not Provided	Nearby Hotel
Remarks:	Visited the given address, Met Harshal Kshirsagar (Self), who confirmed that the candidate is residing at the provided address since 1 year to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Harshal Kshirsagar	
Report Verified Date:	05-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Full Name of The Candidate	Harshal Kshirsagar
Date of Verification	05-04-2025
Address as provided by the candidate	Flat No 101, Lakshmi Villa, Vishnu Dev Nagar Near Savatha Maharaj Mandir Punawale, Pune, MH-411033
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	Harshal Kshirsagar
Relationship with the candidate	Self
Number of Years at present residence	Since 1 year
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	lower Class
Prominent Landmark in 1KM radius (Mandatory)	Near Hotel
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



 **GPS Map Camera**

Pimpri-chinchwad, M...

30/209, Gaon, Vishnu

Dev Nagar, Punawale,

Pimpri-chinchwad, Maharashtra

411033, India

Lat 18.638044° Long


73.746542°

05/04/2025 07:04 PM GMT

+05:30





 GPS Map Camera

Pimpri-chinchwad, M...

30/209, Gaon, Vishnu
Dev Nagar, Punawale,
Pimpri-chinchwad, Maharashtra
411033, India

Lat 18.638074° Long 73.746574°
05/04/2025 07:06 PM GMT
+05:30



 **GPS Map Camera**

Pimpri-chinchwad, M...

**S No - 6, 9, Aundh - Ravet Brts
Rd, Vishnu Dev Nagar, Punawale,
Pimpri-chinchwad, Maharashtra
411033, India**

**Lat 18.635786° Long
73.750498°**

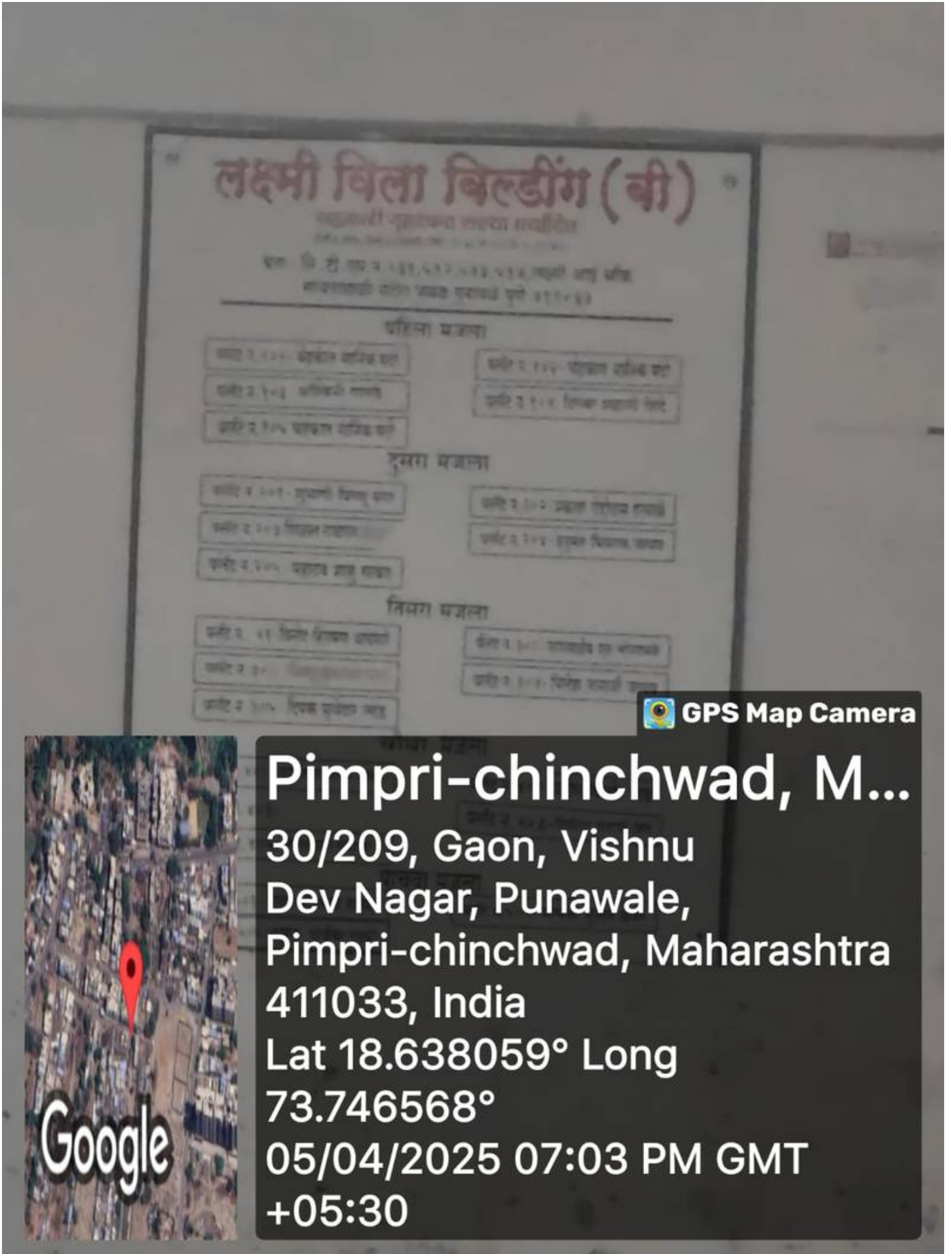
**05/04/2025 07:10 PM GMT
+05:30**



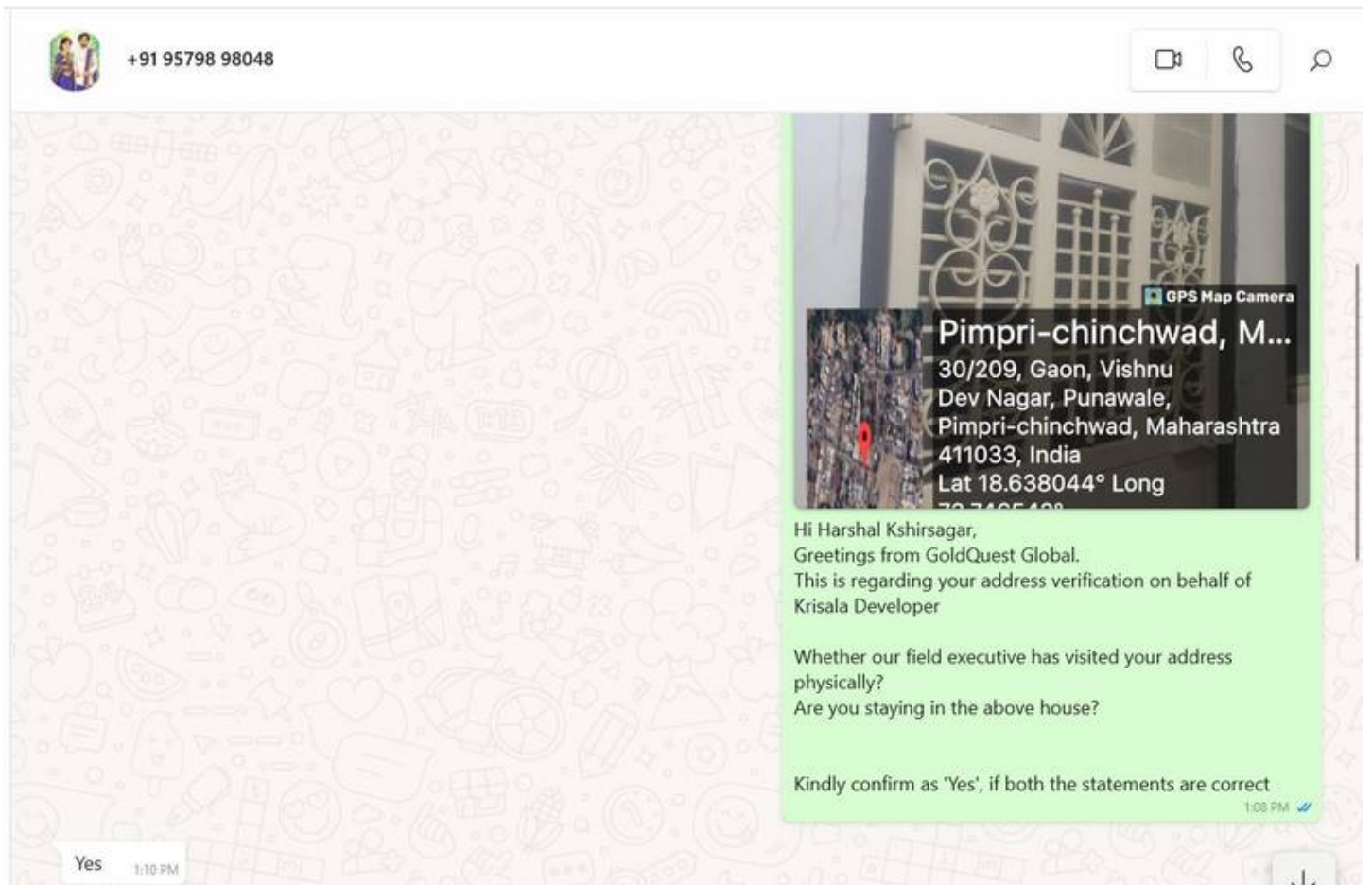
Pimpri-chinchwad, M...

**S No - 6, 9, Aundh - Ravet Brts
Rd, Vishnu Dev Nagar, Punawale,
Pimpri-chinchwad, Maharashtra
411033, India**

**Lat 18.635784° Long 73.750495°
05/04/2025 07:10 PM GMT
+05:30**



Annexure 1 (g)



LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Square Yards Consulting Pvt. Ltd	Square Yards Consulting Pvt. Ltd
Name Of The Candidate:	Harshal Kshirsagar	Harshal Kshirsagar
Emp Code:	SQY33964	SQY33964
From:	02-08-2022	01-08-2022
To:	01-01-2023	01-01-2023
Designation:	Senior Investment Manager	Senior Investment Manager
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Personal
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Screen-shot of the Email confirmation received from Team-HR, Square Yards Consulting Pvt. Ltd, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Team-HR	
Report Verified Date:	06-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



Wed 06-Aug-25 5:45 PM

BGV <bgv@squareyards.co.in>

RE: Ex-Employment verification for Harshal Digambar Kshirsagar (1)-GQ-KD-18- Square Yards Consulting Pvt. Ltd

To 'Akshatha '; paramjeet.singh01@squareyards.co.in; 'BGV SquareYards'

Cc jay@goldquestglobal.in; emailgoldquest@gmail.com; 'Pavitra P'

Hi Team,

Please find the below details as requested.

Particular	Candidate's Particulars
Candidate's Name	Harshal Digambar Kshirsagar
Company Name	Square Yards Consulting Private Limited
Employee ID	SQY33964
Designation	Senior Investment Manager
Period of Employment	02-Aug-2022 to 01-Jan-2023
Supervisor Name & Designation	Shirish Nigam - Regional Manager
Remuneration	Confidential
Nature of Employment	Regular
Reason for Leaving	Personal
Integrity/ Disciplinary/ Personal issues if any	No
Additional HR Comments	N/A



Warm Regards
Team-HR
bgv@squareyards.co.in
www.squareyards.com

Annexure 2 (b)



Date: 18-02-2023

TO WHOM IT MAY CONCERN

This letter is to certify that Harshal Digambar Kshirsagar (SQY33964) was employed with Square yards Consulting Private Limited from 02-08-2022 to 01-01-2023 .

At the time of leaving the organization he was designated as Senior Investment Manager (Primary Sales India). He has left the organization on mutual accord. During the tenure in the organization he rendered his services with due responsibility and professionalism.

We wish him all the best in his future endeavors.

Authorized Signatory

Please sign the office copy and return to HR.

I have received all the payments from Square yards Consulting Private Limited in respect of my employment during the period mentioned above in the experience certificate. Further, I undertake that Square yards Consulting does not bear any liability towards me and I would not raise any future claims on the company or its employee.

However, I would respect and continue to be bound by the confidentiality Obligation as per the General Terms of Employment that was issued to me along with the Employment offer.

Employee Signature

Date

Square Yards Consulting Pvt. Ltd.

AUSTRALIA | SAHRAIN | CANADA |
HONKONG | INDIA | KUWAIT | OMAN |
QATAR | SINGAPORE | UAE

Corporate Office

9th Floor, Good Earth
Business Bay, Sector-58,
Gurugram-122011, Haryana

Regd. Office

3B Rajendra Nagar,
Pusa Road,
New Delhi 110060

Contact

info@squareyards.com
squareyards.com
CIN: U74140DL2012PTC245407

PRO REFERENCE 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Harshal Kshirsagar	Harshal Kshirsagar
Contact Details:	88302 16515	88302 16515
Verified By:	Manoj Gutte	Manoj Gutte
Association With Subject:	Not Applicable	Reporting Manager
Applicants Strong Points:	Not Applicable	Good in convincing customer and dedicated
Areas To Improve:	Not Applicable	Not Disclosed
Applicants Key Achievements:	Not Applicable	Good in closing the deals
Remarks:	The following applicant details were verified by Manoj Gutte - Senior Manager, Justo and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Manoj Gutte	
Report Verified Date:	13-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

PROFESSIONAL REFERENCE - 1	
CANDIDATE NAME	Harshal Kshirsagar
APPLICATION ID	GQ-KD-18
REFERENCE DETAILS	
VERIFIER NAME	Manoj Gutte
VERIFIER DESIGNATION	Senior Manager
VERIFIER CURRENT COMPANY IF DISCLOSED	Justo
VERIFIER MOBILE NO	88302 16515
VERIFIER EMAIL FOR RECORD	NA
EMPLOYMENT SUPERVISOR QUERIES	SUPERVISOR/REFERENCE COMMENTS
What do you consider to be the applicant's strong points?	Good in convincing customer 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?	N0
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?	3 Years
If you had the opportunity to work with the applicant again, would you?	Yes
What were the applicant's key achievements?	Good in closing the deals
Name of the Organization worked with Applicant & Verifier	Square Yards Consulting Pvt. Ltd
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 : 13/05/2025 TIME : 04.16 PM

PERMANENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Harshal Kshirsagar	Harshal Kshirsagar
Period Of Stay:	Not Provided	Since 2018 to till date
Address:	Rajkamal House Raje Sambhaji Nagar Pimpalner Tal Sakri Dist Dhule,MH -424306	Rajkamal House Raje Sambhaji Nagar Pimpalner Tal Sakri Dist Dhule,MH -424306
Landmark:	Raje Sambhaji Nagar	Raje Sambhaji Nagar
Remarks:	Visited the given address, Met Digambar (Father), who confirmed that the candidate is residing at the provided address since 2018 to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Digambar	
Report Verified Date:	06-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)



Full Name of The Candidate	Harshal Kshirsagar
Date of Verification	06-04-25
Address as provided by the candidate	Rajkamal House Raje Sambhaji Nagar Pimpalner Tal Sakri Dist Dhule,MH -424306
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)	
Mode of communication (Verbal / Written)	Written
Name of the Respondent	Digambar
Relationship with the candidate	Father
Number of Years at present residence	By 2018 to till now
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 – 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)	Raje Sambhaji Nagar
Nearby Police Station (Mandatory)	NA
Any Comment regarding the verification	Verified
Name of the signature of Representative with date	Gopal
Signature of Respondent	Digambar

Annexure 4 (b)



Annexure 4 (c)



Annexure 4 (d)



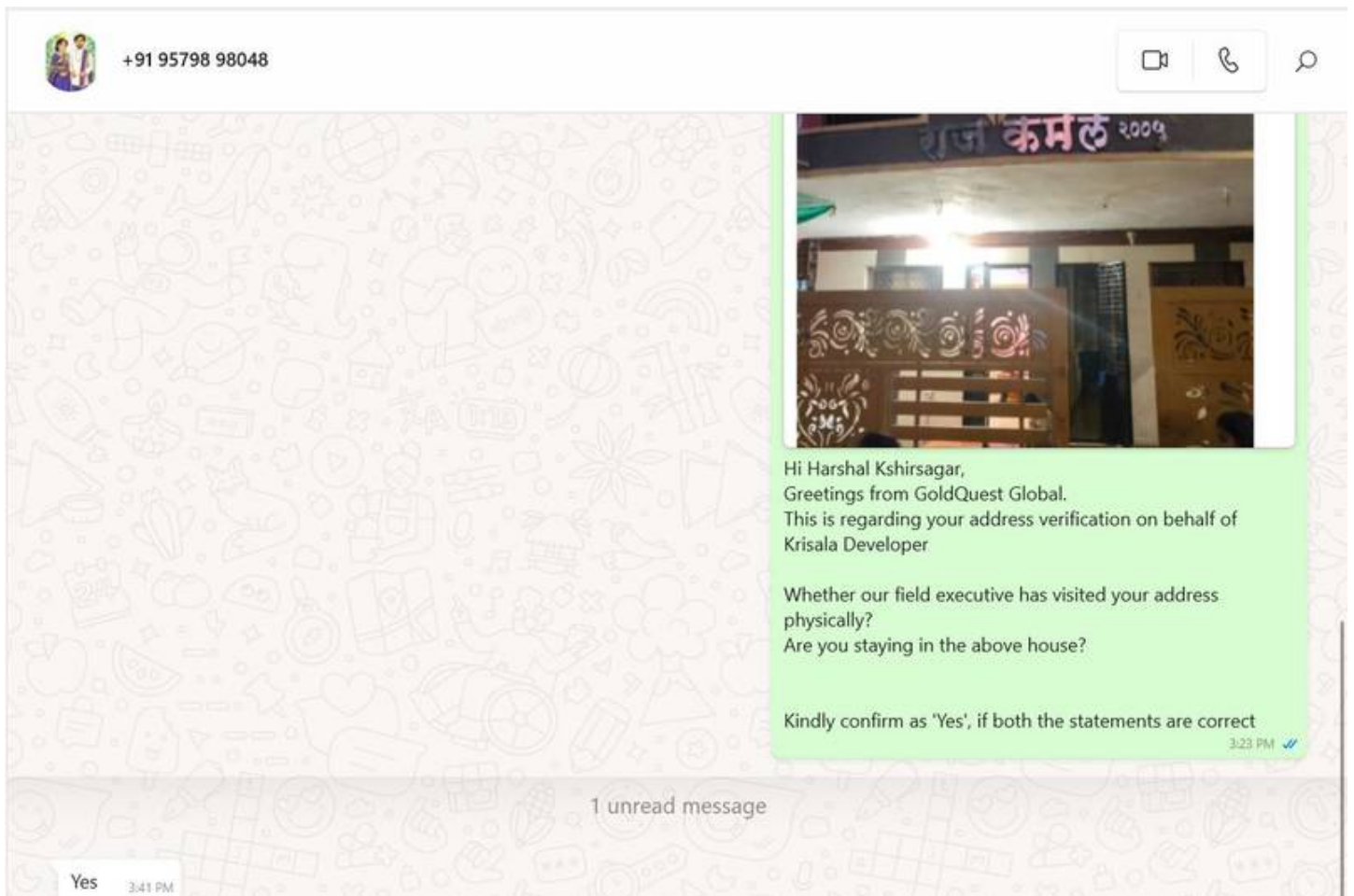
Annexure 4 (e)



Annexure 4 (f)

[illegible]

Annexure 4 (g)



PRO REFERENCE 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Harshal Kshirsagar	Harshal Kshirsagar
Contact Details:	95031 86937	95031 86937
Verified By:	Pratik natekar	Pratik natekar
Association With Subject:	Not Applicable	Colleague
Applicants Strong Points:	Not Applicable	Good at ERP Software
Areas To Improve:	Not Applicable	Not Disclosed
Applicants Key Achievements:	Not Applicable	Booked 3 Client Approval in one Day
Remarks:	The following applicant details were verified by Pratik natekar - Assistant Sales Manager, SAI PROPERTY and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Pratik natekar	
Report Verified Date:	16-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

PROFESSIONAL REFERENCE	
CANDIDATE NAME	Harshal Kshirsagar
APPLICATION ID	GQ-KD-18
REFERENCE DETAILS	
VERIFIER NAME	Pratik natekar
VERIFIER DESIGNATION	Assistant Sales Manager
VERIFIER CURRENT COMPANY IF DISCLOSED	SAI PROPERTY
VERIFIER MOBILE NO	95031 86937
VERIFIER EMAIL FOR RECORD	Not Disclosed
EMPLOYMENT SUPERVISOR QUERIES	
What do you consider to be the applicant's strong points?	Good at ERP Software
What has the applicant done to show good moral character?	has good grasping power
In what areas do you feel that the applicant can improve?	Not Disclosed
What is your general opinion on the Applicant/individual?	Candidate maintains good relationship with client
What is your official relationship with the applicant?	Colleague
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?	Booked 3 Client Approval in one Day
Name of the Organization worked with Applicant & Verifier	Rama Group
OTHER REMARKS IF ANY	Not Disclosed
INITIATOR DETAILS	
NAME OF THE INITIATOR - GQ	Bhuvaneshwari
INITIATOR DESIGNATION - GQ	Sr Verification Specialist
INITIATOR MOBILE NO - GQ	+91 70222 69007
TIME STAMP – VERIFICATION DATE & TIME	DATE VERIFIED : 16/05/2025 TIME : 01:20 PM

NATIONAL IDENTITY 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	DUUPK4310N	DUUPK4310N
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:	02-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

आयकर विभाग
INCOME TAX DEPARTMENT

भारत
GOV

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

DUUPK4310N

नाम / Name
HARSHAL DIGAMBAR KSHIRSAGAR

पिता का नाम / Father's Name
DIGAMBAR KSHIRSAGAR

जन्म की तारीख /
Date of Birth
04/06/1992

हस्ताक्षर / Signature

Annexure 6 (b)

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[Individual/HUF ▾](#)

[Company ▾](#)

[Non-Company ▾](#)

[Tax Professionals & Others ▾](#)

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e-Pay Tax



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

PAN / TAN

DUUPK4310N

Name

HXXXXXXL DXXXXXXR KXXXXXXXXXR

DIPLOMA / ITI		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Maharashtra State Board of Vocational Education Examination	Maharashtra State Board of Vocational Education Examination
Name Of The Candidate:	Harshal Kshirsagar	Harshal Kshirsagar
Enroll No:	1807080429	1807080429
Degree:	Diploma in Construction Supervisor	Diploma in Construction Supervisor
Major:	Construction Supervisor	Construction Supervisor
Month And Year Of Passing:	July 2018	July 2018
SI No:	080370	080370
Remarks:	The following applicant details were verified by Controller of Examination - Maharashtra State Board of Vocational Education Examination found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Controller of Examination	
Report Verified Date:	01-04-2025	
Verification Status(Color Code):	GREEN	



No. 1807080429

महाराष्ट्र राज्य व्यवसाय शिक्षण परीक्षा मंडळ, मुंबई
Maharashtra State Board of Vocational Education Examinations, Mumbai

प्रमाणित करण्यात येते की

This is to Certify that

श्री / श्रीमती क्षिरसागर हर्षल दिगंबर

Shri./Smt. KSHIRSAGAR HARSHAL DIGAMBAR

ह्यानी प्रमाणपत्र अभ्यासक्रम यशस्वीरित्या पूर्ण केल्याबद्दल

having successfully completed the Maharashtra State Certificate Course in

CONSTRUCTION SUPERVISOR

of 1 YEAR

duration and having passed the

Examination held in July 2018

in

FIRST CLASS

हे प्रमाणपत्र महाराष्ट्र शासनाच्या वतीने देण्यात येत आहे

This Certificate is awarded on behalf of Government of Maharashtra



(080370)



Controller of Examination
Maharashtra State Board of Vocational
Education Examination, Mumbai

Chairman


M S Board Of Vocational
Examinations

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	475108063082	475108063082
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:	02-04-2025	
Verification Status(Color Code):	GREEN	


Annexure 8 (a)



Unique Identification Authority of India

English ▾

Dashboard > Check Aadhaar Validity



475108063082 Exists

Aadhaar Verification Completed

Age Band	30-40 years
Gender	MALE
State	Maharashtra
Mobile	*****048

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

