

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Gausmahmad Shaikh	Client Name	Krisala Developer
Application ID	GQ-KD-182	Report Status	Closed
Date of Birth	28 Jul 1996	Application Received	21-08-2025
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	STOPCHECK	Final Report Date	05-09-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
PERMANENT ADDRESS	Satish Gajare	24-08-2025	GREEN
PRO REFERENCE 2	Ravi Lokande - Assistant Project Manager	25-08-2025	GREEN
DIPLOMA / ITI	Maharashtra State Board of Technical Education	23-08-2025	GREEN
PRO REFERENCE 1	Mitesh Gajare - Assistant Project Manager	25-08-2025	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	21-08-2025	GREEN
GRADUATION	Certificate Unite	23-08-2025	GREEN
NATIONAL IDENTITY 2	PAN Database	21-08-2025	GREEN

End of summary report

Legend:		-Major discrepancy		-Minor discrepancy		-Unable to verify		-Pending from source		-All clear
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PERMANENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Gausmahmad Shaikh	Gausmahmad Shaikh
Period Of Stay:	Not Provided	Since Birth To Till Date
Address:	Gajare Wakil Wasti Shelve, Wakil Wasti, Shelve, Near Mandir, Pandharpur, Maharashtra, 413304	Gajare Wakil Wasti Shelve, Wakil Wasti, Shelve, Near Mandir, Pandharpur, Maharashtra, 413304
Landmark:	Not Provided	Bhawani mandir
Remarks:	Visited the given address, Met Satish Gajare (Neighbor), 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:	Satish Gajare	
Report Verified Date:	24-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Full Name of The Candidate	Gausmahmad Shaikh
Date of Verification	24-08-25
Address as provided by the candidate	Gajare Wakil Wasti Shelve, Wakil Wasti, Shelve, Near Mandir, Pandharpur, Maharashtra, 413304
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	Satish Gajare
Relationship with the candidate	Neighbor
Number of Years at present residence	Birth To Till Date
Status (Ownership/Rental/Hostel/PG)	Owned
Details of Address proof Verified	NA
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)	Bhawani mandir
Nearby Police Station (Mandatory)	Pandharpur Police Station
Any Comment regarding the verification	Verified
Name and signature of representative with date	Ashok Waghmare, 24-08-25
Signature of Respondent	Satish

Annexure 1 (b)



P6mc+3fg, Shelve, Maharashtra 413304, India

Latitude
17.733995°

Local 04:03:17 PM
GMT 10:33:17 AM

Longitude
75.22159166666667°

Altitude 461 m
Sunday, 24.08.2025

Annexure 1 (c)

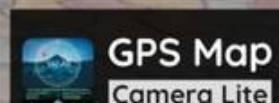


P6r8+4g6 Balasaheb Gajare Farm, Wadi Kuroli, Shelve, Maharashtra
413304, India

Latitude
17.7393065°
Local 04:05:12 PM
GMT 10:35:12 AM

Longitude
75.2145407°
Altitude 449 m
Sunday, 24.08.2025

Annexure 1 (d)



P6mc+3fg, Shelve, Maharashtra 413304, India

Latitude

17.73270333333333°

Local

04:07:38 PM

GMT

10:37:38 AM

Longitude

75.22159333333335°

Altitude 461 m

Sunday, 24.08.2025

Annexure 1 (e)

 +91 97678 54708 □ ☎ 🔍



P6mc+3fg, Shelve, Maharashtra 413304, India GPS Map
Camero Lite

Hi Gausmahmad Shaikh,
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

11:20 AM 

Yes 11:41 AM

PRO REFERENCE 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Gausmahmad Shaikh	Gausmahmad Shaikh
Contact Details:	96040 53388	96040 53388
Verified By:	Ravi Lokande	Ravi Lokande
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 Ravi Lokande - Assistant Project Manager and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Ravi Lokande - Assistant Project Manager	
Report Verified Date:	25-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

PROFESSIONAL REFERENCE - 1	
CANDIDATE NAME	Gausmahmad Shaikh
APPLICATION ID	GQ-KD-182
REFERENCE DETAILS	
VERIFIER NAME	Ravi Lokande
VERIFIER DESIGNATION	Assistant Project Manager
VERIFIER CURRENT COMPANY IF DISCLOSED	VTP REALTY
VERIFIER MOBILE NO	+91 96040 53388
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?	2 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	VTP REALTY
OTHER REMARKS IF ANY	No
NAME OF THE INITIATOR - GQ	Sharlin D
INITIATOR DESIGNATION - GQ	Senior Verification Specialist
INITIATOR MOBILE NO - GQ	+91 63644 54009
TIME STAMP – VERIFICATION DATE & TIME	DATE VERIFIED : 25/08/2025 TIME :12:35 PM

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:	Gausmahmad Shaikh	Gausmahmad Shaikh
Enroll No:	1410710370	1410710370
Degree:	Diploma	Diploma
Major:	Civil Engineering	Civil Engineering
Month And Year Of Passing:	2017	2017
Certification Issued Date:	08-06-2017	
SI No:	1260763	1260763
Remarks:	The following applicant details were verified by Maharashtra State Board of Technical Education found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Maharashtra State Board of Technical Education	
Report Verified Date:	23-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)



Maharashtra State Board of Technical Education

STATEMENT OF MARKS

1260763

MR. / MS. SHAIKH GAUSMAHMAD SHABIR

ENROLLMENT NO. 1410710370 EXAMINATION SUMMER 2017 SEAT NO. 311594 FINAL SEMESTER

COURSE: Diploma In Civil Engineering

TITLE OF SUBJECTS	SUBJECT HEAD	MAX. MARKS	MIN. MARKS	MARKS OBTAINED
MANAGEMENT	TH	050	020	024
HIGHWAY ENGINEERING	TH	100	040	063
	OR	025	010	020
	TW	025	010	022
CONTRACTS AND ACCOUNTS	TH	100	040	055
	TW	050	020	045
DESIGN OF R.C.C. STRUCTURES	TH	100	040	053
	OR	025	010	023
	TW	050	020	046
SOLID WASTE MANAGEMENT	TH	100	040	081
	TW	025	010	024
PROJECT	OR	050	020	044
	TW	050	020	046
SESSIONAL WORK	SW	050	000	031



TOTAL MAX. MARKS	RESULT WITH %	TOTAL MARKS OBTAINED
800	72.13	577

FIRST CLASS

Date : 08/06/2017 2/1071/CE6G 114 SECRETARY MAHARASHTRA STATE BOARD OF TECHNICAL EDUCATION	V Sem/W16/CE5G/300228	850	545
	Aggregate Marks :	1650	68.00 1122
Class Awarded For Diploma			FIRST CLASS

INSTRUCTIONS

- Report any discrepancy in this certificate to head of institution.
- This certificate of marks is issued as per prevailing rules and regulations of MSBTE at the time of this Exam.
- Class awarded for Diploma is based on aggregate marks obtained in pre-final & final semester.

ABBREVIATION DETAILS

TH	Theory	TW	Term Work	AB	Absent	%	Percentage of Marks
TM	Theory Test Marks	PJ	Project Work	EX	Exemption	WFLY	Result Withheld Due to Pending Lower Year
PR	Practical	SW	Sessional	OPT	Optional	CON	Condoned
PM	Practical Test Marks	IT	Industrial Training	LSP	Lower Semester Pending	F.T.	Failure But Allowed to keep Term
AG	Aggregate	OR	Condoned Marks	PLY	Pending Lower Year	A.T.K.T.	Allowed to Keep Term
AP	Additional Practical		Failure Marks	WFLS	Result Withheld Due to Pending Lower Semester	DIST.	Distinction
OR	Oral		Carry Forward Marks				

* Ref. : Formerly known as The Board of Technical Examinations Maharashtra State, now Maharashtra State Board of Technical Education vide Act 1997 (Mah. XXXVIII of 1997) and Amendment to MSBTE Act 1997 (Mah. Ord. 1 of 2003)

www.mabte.com

PRO REFERENCE 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Gausmahmad Shaikh	Gausmahmad Shaikh
Contact Details:	96891 92142	96891 92142
Verified By:	Mitesh Gajare	Mitesh Gajare
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 Mitesh Gajare - Assistant Project Manager and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Mitesh Gajare - Assistant Project Manager	
Report Verified Date:	25-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

PROFESSIONAL REFERENCE - 1	
CANDIDATE NAME	Gausmahmad Shaikh
APPLICATION ID	GQ-KD-182
REFERENCE DETAILS	
VERIFIER NAME	Mitesh Gajare
VERIFIER DESIGNATION	Assistant Project Manager
VERIFIER CURRENT COMPANY IF DISCLOSED	VTP REALTY
VERIFIER MOBILE NO	+91 96891 92142
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?	2 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	VTP REALTY
OTHER REMARKS IF ANY	
NAME OF THE INITIATOR - GQ	
INITIATOR DESIGNATION - GQ	Senior Verification Specialist
INITIATOR MOBILE NO - GQ	+91 63644 54009
TIME STAMP – VERIFICATION DATE & TIME	DATE VERIFIED : 25/08/2025 TIME : 12:03 PM

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	638516211913	638516211913
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:	21-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)



Annexure 5 (b)

Unique Identification Authority of India

myAadhaar

Dashboard > Check Aadhaar Validity

English

AADHAAR

638516211913 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Maharashtra
Mobile	*****708

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Savitribai Phule Pune University	Savitribai Phule Pune University
Name Of The Candidate:	Gausmahmad Shaikh	Gausmahmad Shaikh
Enroll No:	71828434J	71828434J
Degree:	Bachelor of Engineering	Bachelor of Engineering
Major:	Civil Engineering	Civil Engineering
Month And Year Of Passing:	May-2021	May-2021
Certification Issued Date:	2021-07	2021-07
Remarks:	The following applicant details were verified by Certificate Unite of Savitribai Phule Pune University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Certificate Unite	
Report Verified Date:	23-08-2025	
Verification Status(Color Code):	GREEN	

SAVITRIBAI PHULE PUNE UNIVERSITY

(formerly University of Pune)

GANESHKHIND, PUNE 411 007.



Passing Certificate

This is to certify that

Shri/Smt SHAIKH GAUSMAHMAD SHABIR — Mother's Name:-ISHARAT

has appeared for the B.E. (2015 PAT.) (CIVIL) examination held in APR/MAY 2021 and declared to have passed the examination in FIRST CLASS

Details as follows :

Seat No. : B150490111 — P.R. No. HS11 : 71828434J

College Name: (CEGP012600) PARVATIBAI GYANBA MOZE COLLEGE OF ENGINEERING

Course: BACHELOR OF ENGINEERING Pattern: B.E. (2015 PAT.) (CIVIL)

Total Credits: 140 Credit Earned: 140 CGPA: 7.71

AWARD OF DEGREE : ON THE BASIS OF PERFORMANCE FROM SEMESTER III TO VIII

Equivalence: For Diploma in Engineering/Technology

Equivalent Credits: 30 Equivalent GPA: 6.6 Equivalent CGPA: 7.47

Equivalent CGPA is calculated for the purpose of equivalence to 190 credits.

Duration of Course: 03 years after Diploma in Engineering/Technology

Entry Point: Diploma in Engineering/Technology

GRADUATION: 16 years Medium of Instruction: ENGLISH

This is further to certify that he/she is eligible for the aforesaid Degree Certificate, if he/she applies for the same at the University Convocation.



Mahesh Kakade

Director,

Board of Examinations & Evaluation

STATEMENT NO.: P21081220498

DATE : 31 JULY 2021

NATIONAL IDENTITY 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	HEBPS9438N	HEBPS9438N
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:	21-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

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e-Pay Tax

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

PAN / TAN HEBPS9438N	Name GXXXXXXXXD SXXXXR SXXXXH
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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

