

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Prathamesh Sugate	Client Name	Krisala Developer
Application ID	GQ-KD-227	Report Status	Closed
Date of Birth	08 Aug 1996	Application Received	20-11-2025
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	10-03-2026
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Rishabh Tyagi - Sales Head	06-03-2026	GREEN
DIPLOMA / ITI	Maharashtra State Board of Technical Education	30-01-2026	GREEN
CURRENT ADDRESS	Prathamesh Sugate	22-11-2025	GREEN
POST GRADUATION	MIMA Institute of Management	30-01-2026	GREEN
PRO REFERENCE 1	Chetan Jadhav - Sited	03-12-2025	GREEN
PERMANENT ADDRESS	Shambaji	22-11-2025	GREEN
NATIONAL IDENTITY 2	UIDAI - Aadhaar	21-11-2025	GREEN
NATIONAL IDENTITY 1	PAN Database	21-11-2025	GREEN
PRO REFERENCE 2	Rishabh tyagi - GM	09-12-2025	GREEN

End of summary report

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

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Vinayak Enterprises	Vinayak Enterprises
Name Of The Candidate:	Prathamesh Sugate	Prathamesh Sugate
Emp Code:	Not Provided	Not Disclosed
From:	10-06-2020	10-06-2020
To:	28-10-2025	28-10-2025
Designation:	CRM Head	CRM Head
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Found opportunity in market
Rehire Eligibility:	Not Applicable	If employee request
Remarks:	Screen-shot of the Email confirmation received from Rishabh Tyagi - Sales Head of Vinayak Enterprises, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Rishabh Tyagi - Sales Head	
Report Verified Date:	06-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Fri 06-03-2026 09:19 PM

Sales Head GarveGroup <saleshead@garvegroup.com>

Re:Ex-Employment verification for Prathamesh Sugate GQ-KD-227 (1) Vinayak Enterprises

To Sharlin

[If there are problems with how this message is displayed, click here to view it in a web browser.](#)

Dear sharlin,
as per your request the details as requested of Mr. Prathamesh Sugate is as below

Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)	
Company Name	Vinayak Enterprises	
Candidate Name	Prathamesh Sugate	
Employee Code/ID/No	Please Provide	
From (Date of Joining)	10-Jun-2020	
To (Date of Exit/Relieving)	28-Oct-2025	
Designation (At the time of leaving the company):	CRM Head	
Salary/CTC:	8,68,800/-	
Was this position: Permanent/Temporary/Contractual	Permanent	
Supervisor's Name	Rishabh Tyagi	
Reason for Leaving	Found opportunity in market	
Rehire Eligibility	If employee request	
Exit formalities completed: (Yes/No)	Yes	
Kindly confirm attached Relieving letter /document is authenticate?	Yes	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	No	
Any Misappropriation of Fund ? (If "Yes" Please explain 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:	NA	
Verified By (Name, Contact Number & Designation)	Mr.Rishabh Tyagi 9028144874 Sales Head	

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:	Prathamesh Sugate	Prathamesh Sugate
Degree:	Diploma	Diploma
Major:	Civil Engineering	Civil Engineering
Month And Year Of Passing:	2015	2015
SI No:	14119438	14119438
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:	30-01-2026	
Verification Status(Color Code):	GREEN	

14119438



Maharashtra State Board of Technical Education

Sugate Prathamesh Deepak

*the undersigned having successfully
completed the prescribed course of studies and
having passed the final examination with
First(Distinction) class, has been awarded the*

Diploma In Civil Engineering

*on behalf of the Government of Maharashtra on
the 09th day of the month of June*

*in the year 2015 . In testimony whereof is set
the seal and signature of the Director,
Maharashtra State Board of Technical
Education.*



[Signature]

DIRECTOR



2 / 0996 / CE 6 G / S 15 / 391678 / 1209960113 / 011525413

<http://www.msbtte.com>

This certificate is valid only if it bears photograph and signature of the candidate. The candidate must sign below photograph in front of Principal.

CURRENT ADDRESS

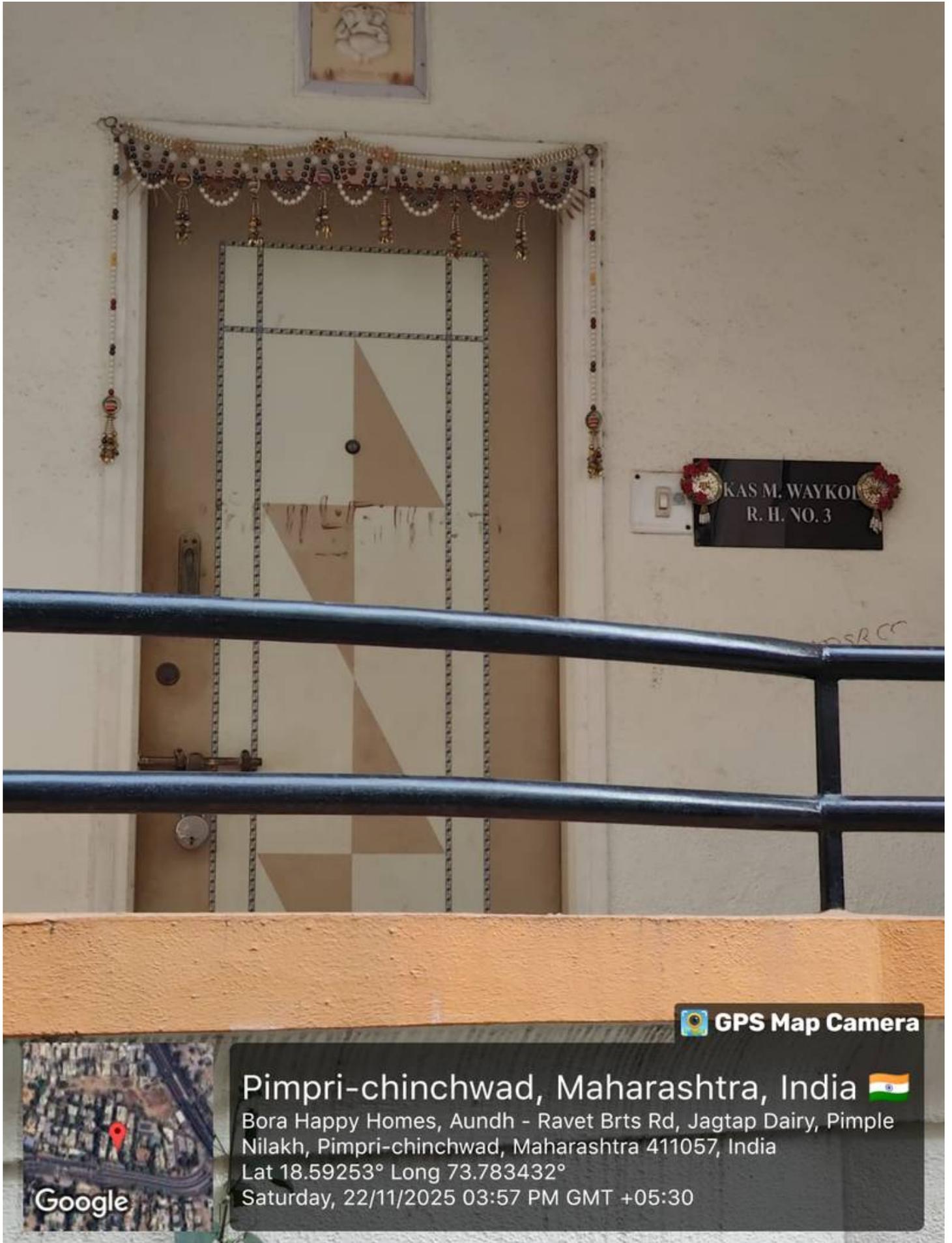
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Prathamesh Sugate	Prathamesh Sugate
Period Of Stay:	Not Provided	Since 1 Month
Address:	Row house no.3 Bora Happy Homes, Jagtap dairy chowk, Pimple nilakh, Jagtap dairy chowk, Pune, Maharashtra-411057.	Row house no.3 Bora Happy Homes, Jagtap dairy chowk, Pimple nilakh, Jagtap dairy chowk, Pune, Maharashtra-411057.
Landmark:	Not Provided	Punawale
Remarks:	Visited the given address, Met Prathamesh Sugate (Self), who confirmed that the candidate is residing at the provided address since 1 Month to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Prathamesh Sugate	
Report Verified Date:	22-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)



Full Name of The Candidate	Prathamesh Sugate
Date of Verification	22-11-2025
Address as provided by the candidate	Row house no.3 Bora Happy Homes, Jagtap dairy chowk, Pimple nilakh, Jagtap dairy chowk, Pune, Maharashtra-411057.
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	Prathamesh Sugate
Relationship with the candidate	self
Number of Years at present residence	1 Month
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	Middle
Prominent Landmark in 1KM radius (Mandatory)	Punawale
Nearby Police Station (Mandatory)	Punawale
Any Comment regarding the verification	NA
Name and signature of representative with date	NA
Signature of Respondent	NA

Annexure 3 (b)



GPS Map Camera

Pimpri-chinchwad, Maharashtra, India 

Bora Happy Homes, Aundh - Ravet Brts Rd, Jagtap Dairy, Pimple Nilakh, Pimpri-chinchwad, Maharashtra 411057, India

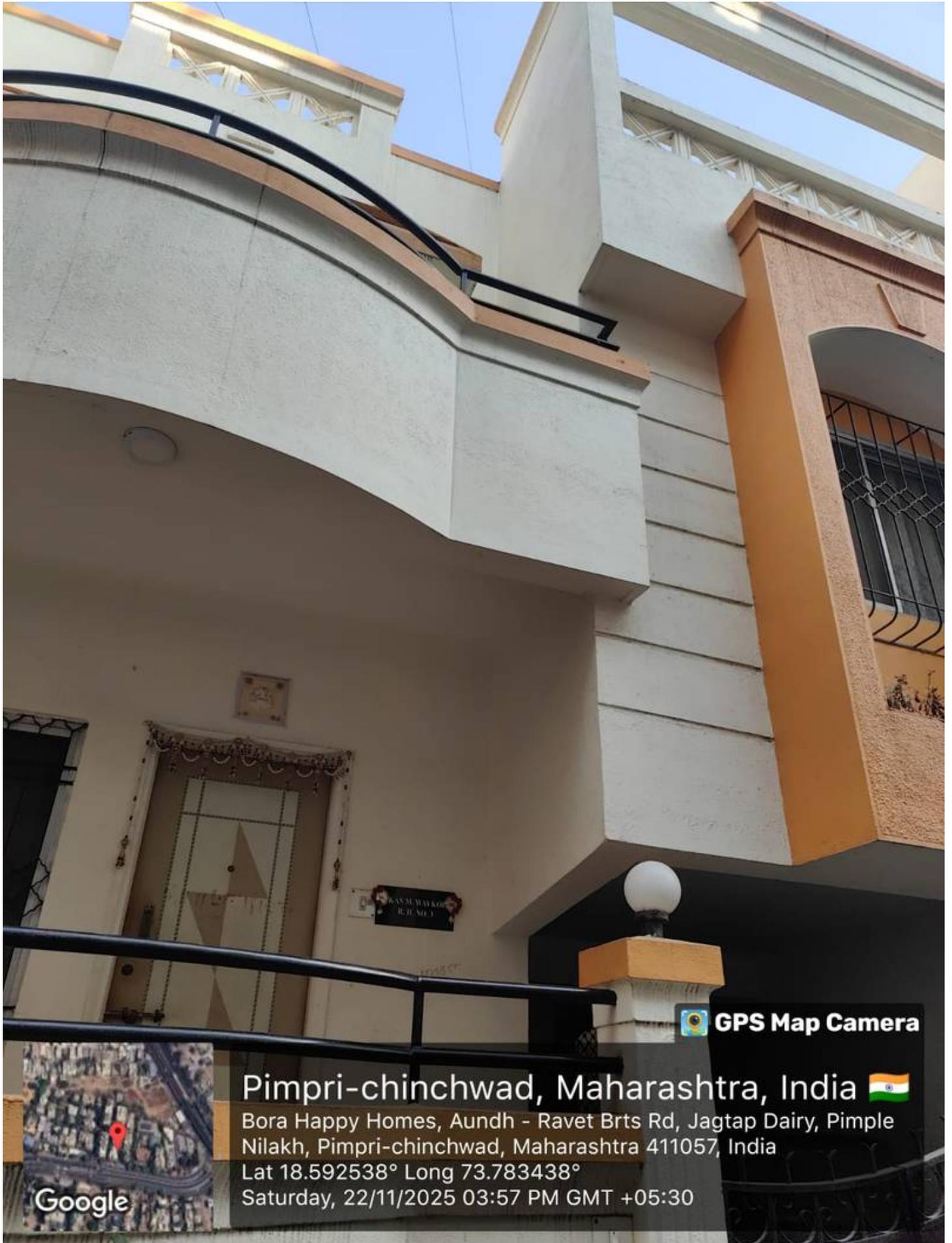
Lat 18.59253° Long 73.783432°

Saturday, 22/11/2025 03:57 PM GMT +05:30

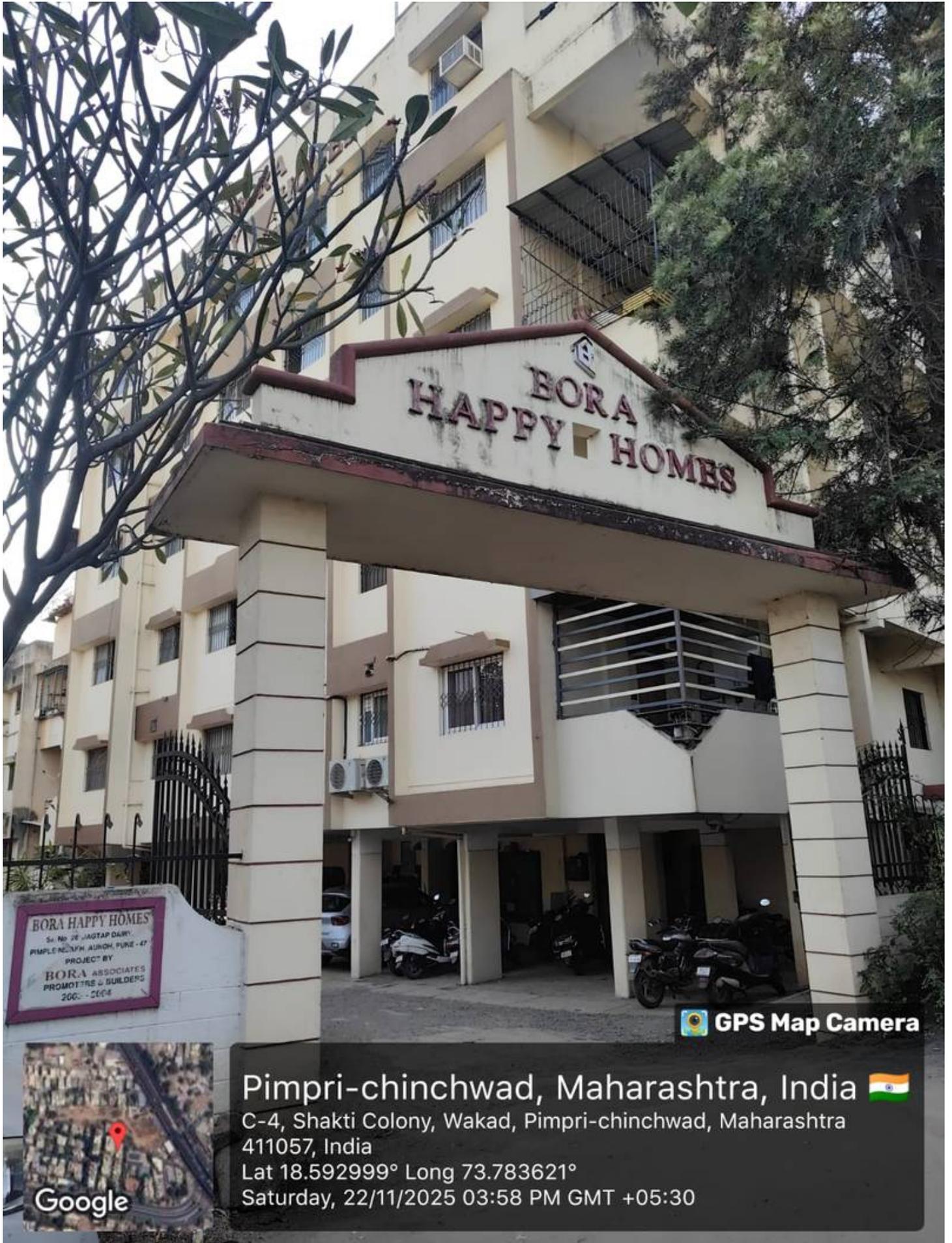


Google

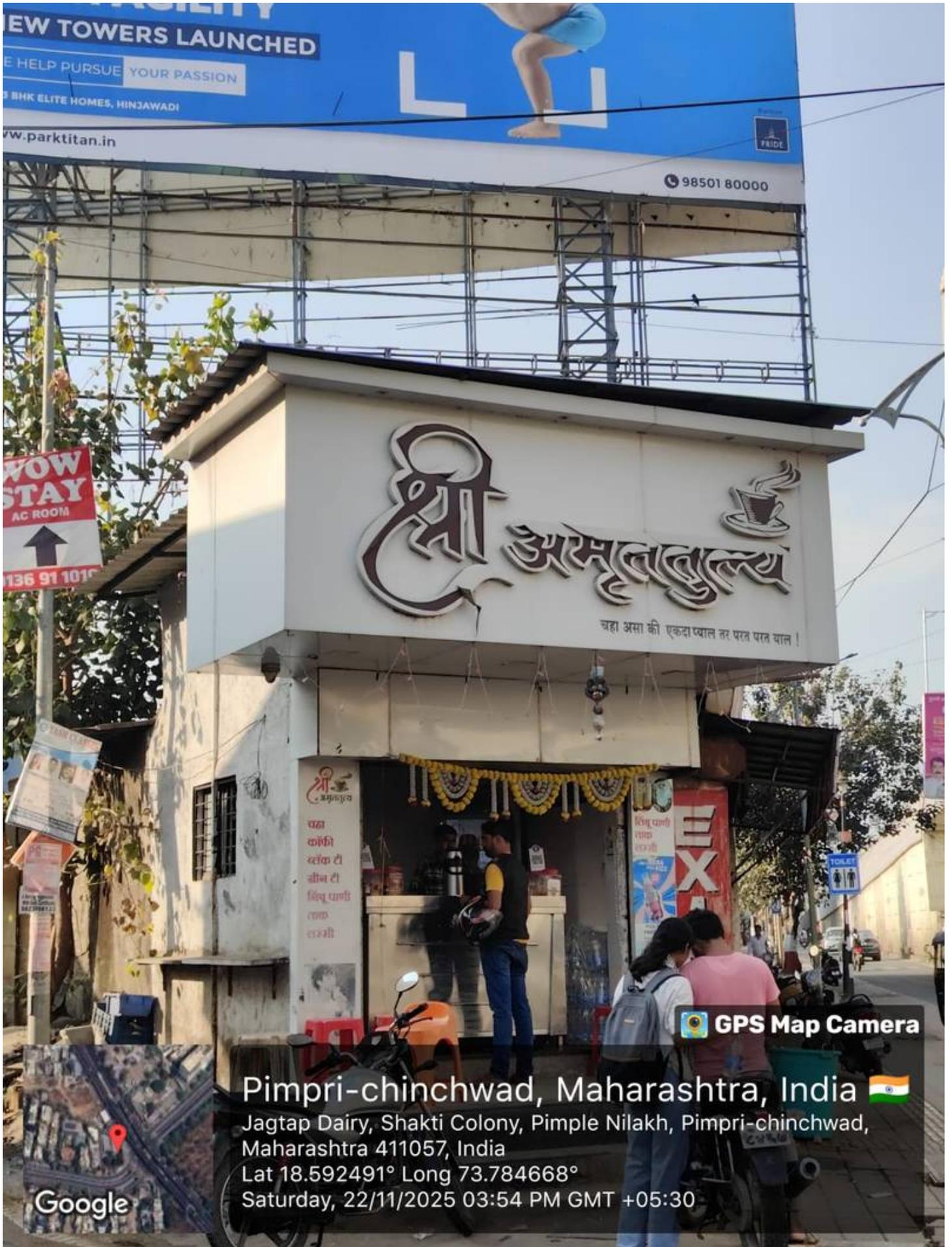
Annexure 3 (c)



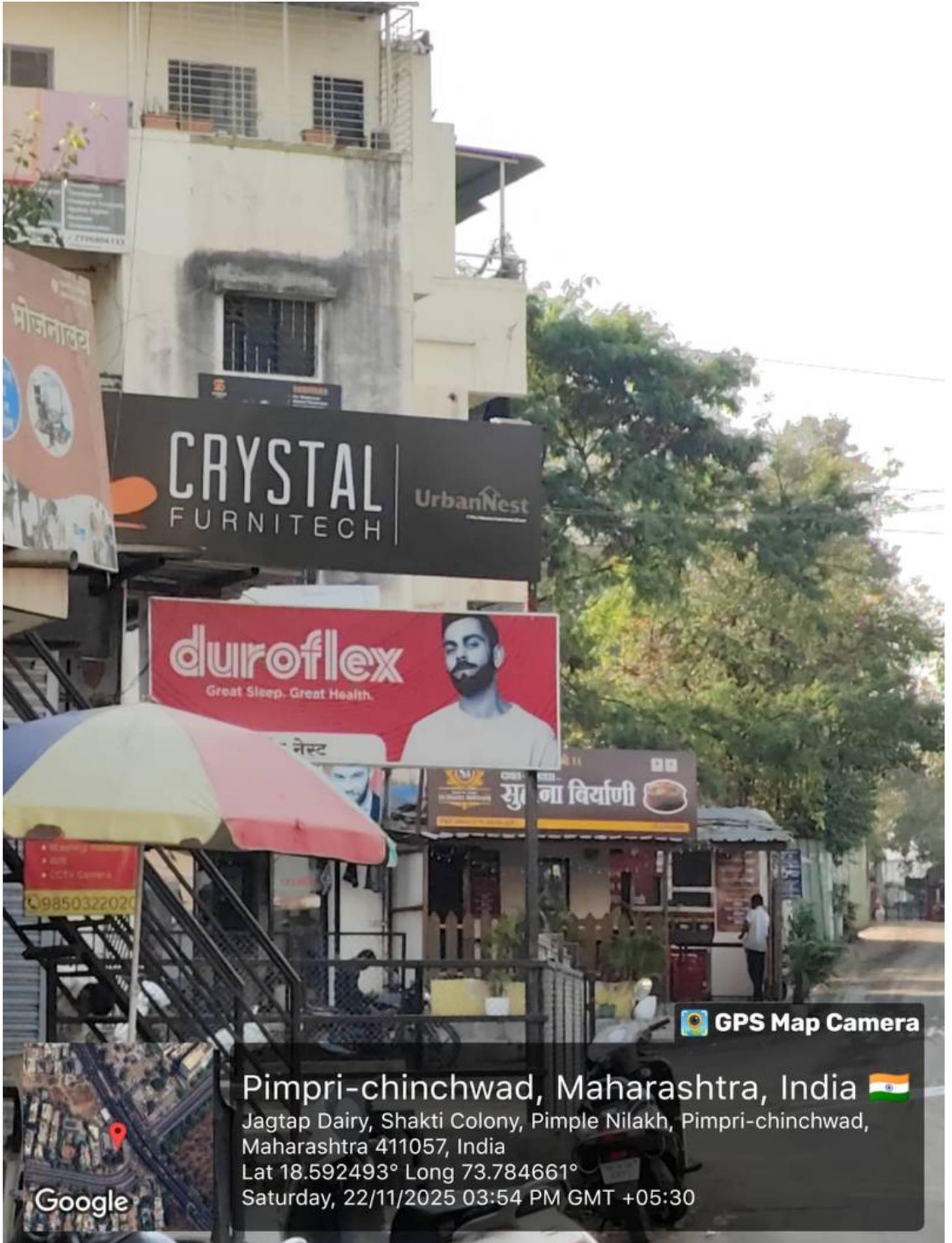
Annexure 3 (d)



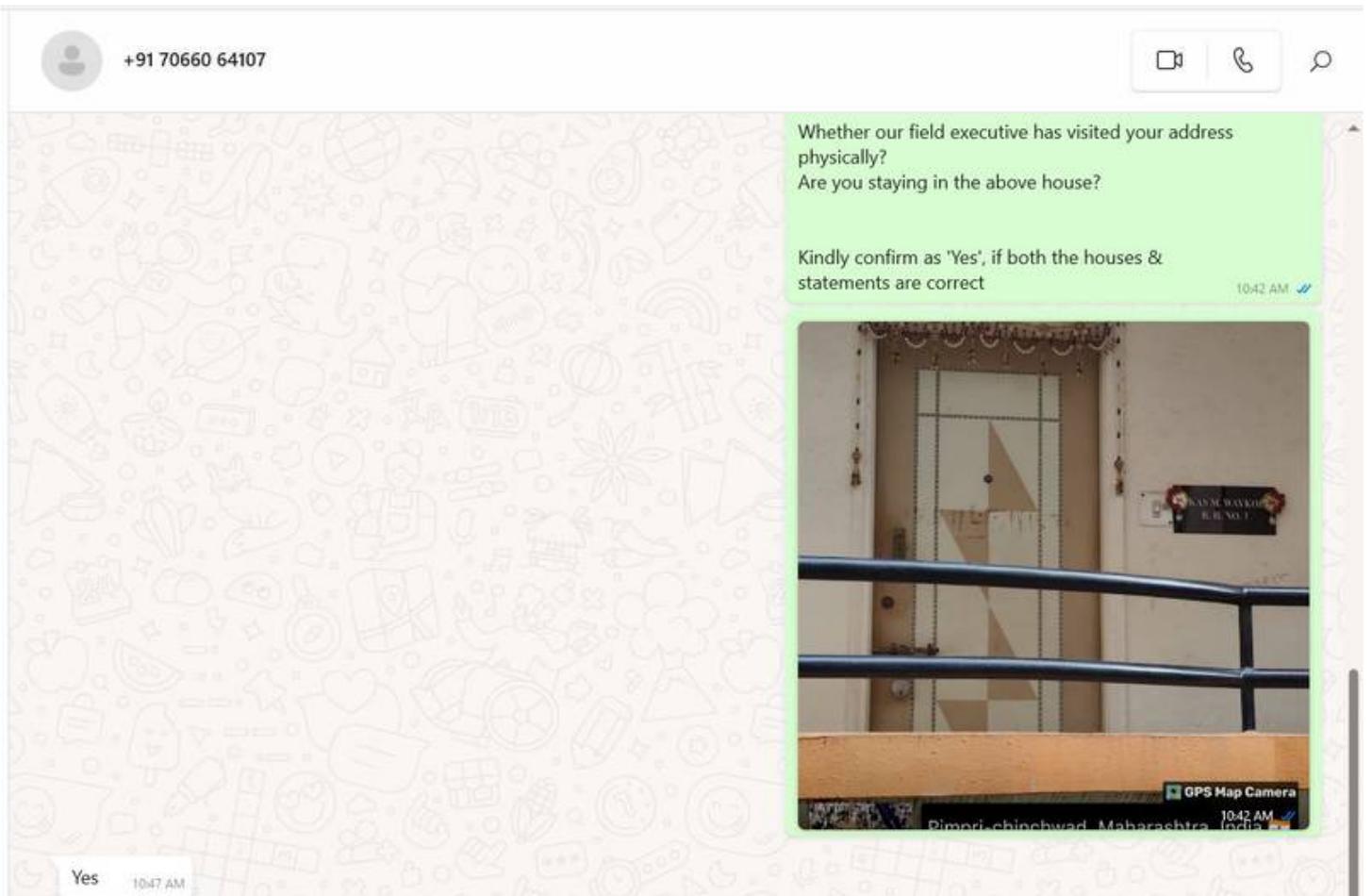
Annexure 3 (e)



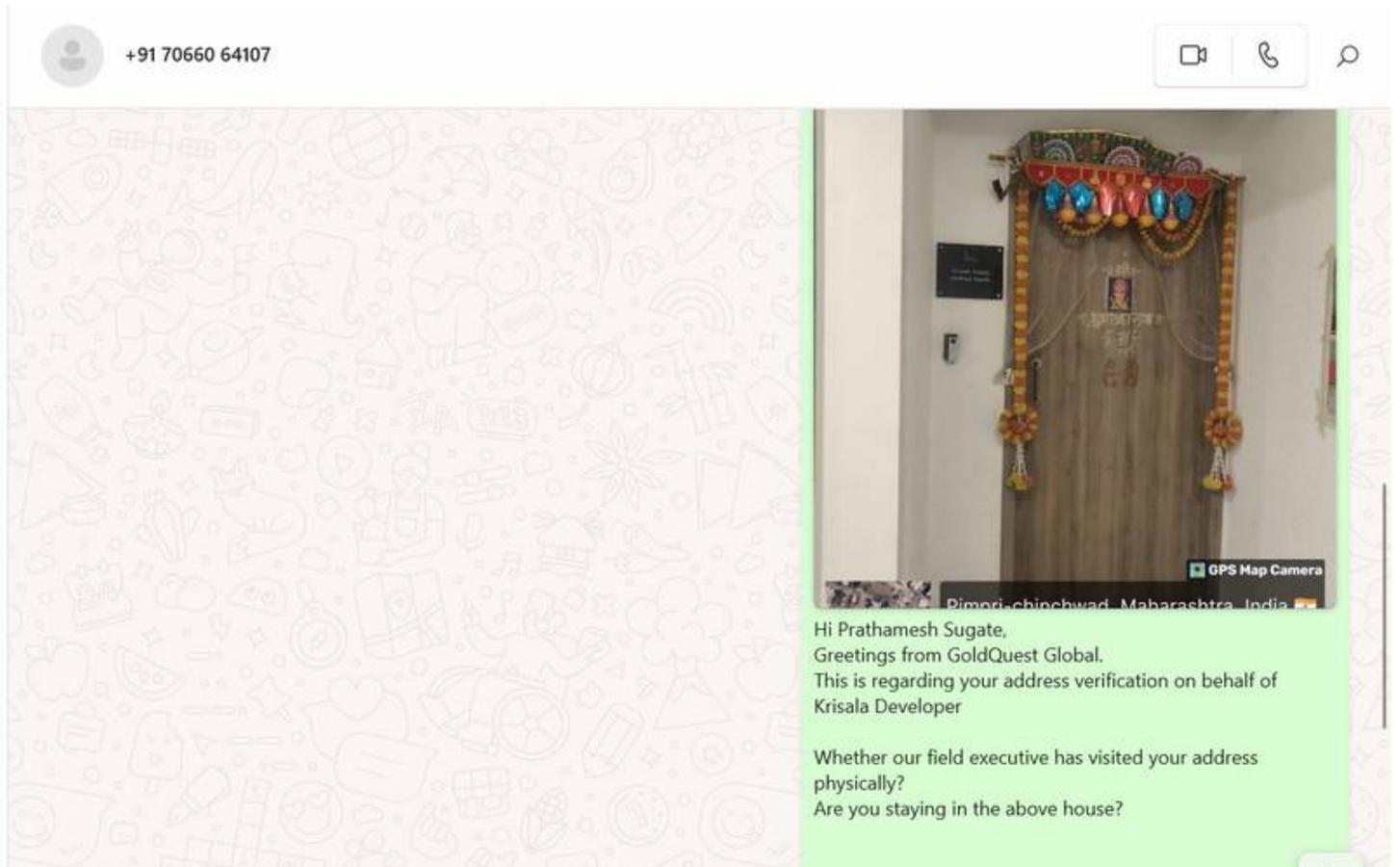
Annexure 3 (f)



Annexure 3 (g)



Annexure 3 (h)



POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	MIMA Institute of Management	MIMA Institute of Management
Name Of The Candidate:	Prathamesh Sugate	Prathamesh Sugate
Enroll No:	1-4219758639	1-4219758639
Degree:	Post Graduate Diploma	Post Graduate Diploma
Major:	Business Administration	Business Administration
Month And Year Of Passing:	2020	2020
Certification Issued Date:	2020-11	2020-11
SI No:	DCBA1844471128	DCBA1844471128
Remarks:	The following applicant details were verified by MIMA Institute of Management found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	MIMA Institute of Management	
Report Verified Date:	30-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)



Student AICTE Enrollment No. : 1-4219750639

Certificate No. : DCBA1840071129

M
• AICTE Approved •
MITCON
INSTITUTE OF
MANAGEMENT
Balewadi, Pune

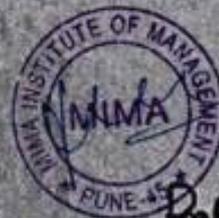
Awards
Prathamesh D. Sugate

PGDM 2018-20

**Post Graduate Diploma in Management
Business Administration
(with specialization in Marketing)
and passed in Distinction**

**awarded by
All India Council of Technical Education, New Delhi
under its seal on 07th November 2020.**

Asst.
Director



Rohit Rane
Managing Trustee

PRO REFERENCE 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Prathamesh Sugate	Prathamesh Sugate
Contact Details:	95036 71311	95036 71311
Verified By:	Chetan Jadhav	Chetan Jadhav
Association With Subject:	Not Applicable	Colleague
Applicants Strong Points:	Not Applicable	Very good at work
Areas To Improve:	Not Applicable	Not Disclosed
Applicants Key Achievements:	Not Applicable	Good in communication skills
Remarks:	The following applicant details were verified by and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Chetan Jadhav - Sited	
Report Verified Date:	03-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

PROFESSIONAL REFERENCE - 1	
CANDIDATE NAME	Prathamesh Sugate
APPLICATION ID	GQ-KD-227
REFERENCE DETAILS	
VERIFIER NAME	Chetan Jadhav
VERIFIER DESIGNATION	Sited
VERIFIER CURRENT COMPANY IF DISCLOSED	Garve Group
VERIFIER MOBILE NO	+91 95036 71311
VERIFIER EMAIL FOR RECORD	NA
EMPLOYMENT SUPERVISOR QUERIES	SUPERVISOR/REFERENCE COMMENTS
What do you consider to be the applicant's strong points?	Very good at work
What has the applicant done to show good moral character?	Hard working
In what areas do you feel that the applicant can improve?	No
What is your general opinion on the Applicant/individual?	Good in leadership
What is your official relationship with the applicant?	Colleague
How long have you known the applicant officially and personally?	4 Years
If you had the opportunity to work with the applicant again, would you?	No
What were the applicant's key achievements?	Good in communication skills
Name of the Organization worked with Applicant & Verifier	Garve Group
OTHER REMARKS IF ANY	No
NAME OF THE INITIATOR - GQ	Sharfin D
INIATIATOR DESIGNATION - GQ	Senior Verification Specialist
INITIATOR MOBILE NO - GQ	+91 63644 54009
TIME STAMP – VERIFICATION DATE & TIME	DATE VERIFIED : 03/12/2025 TIME :05:10 PM

PERMANENT ADDRESS

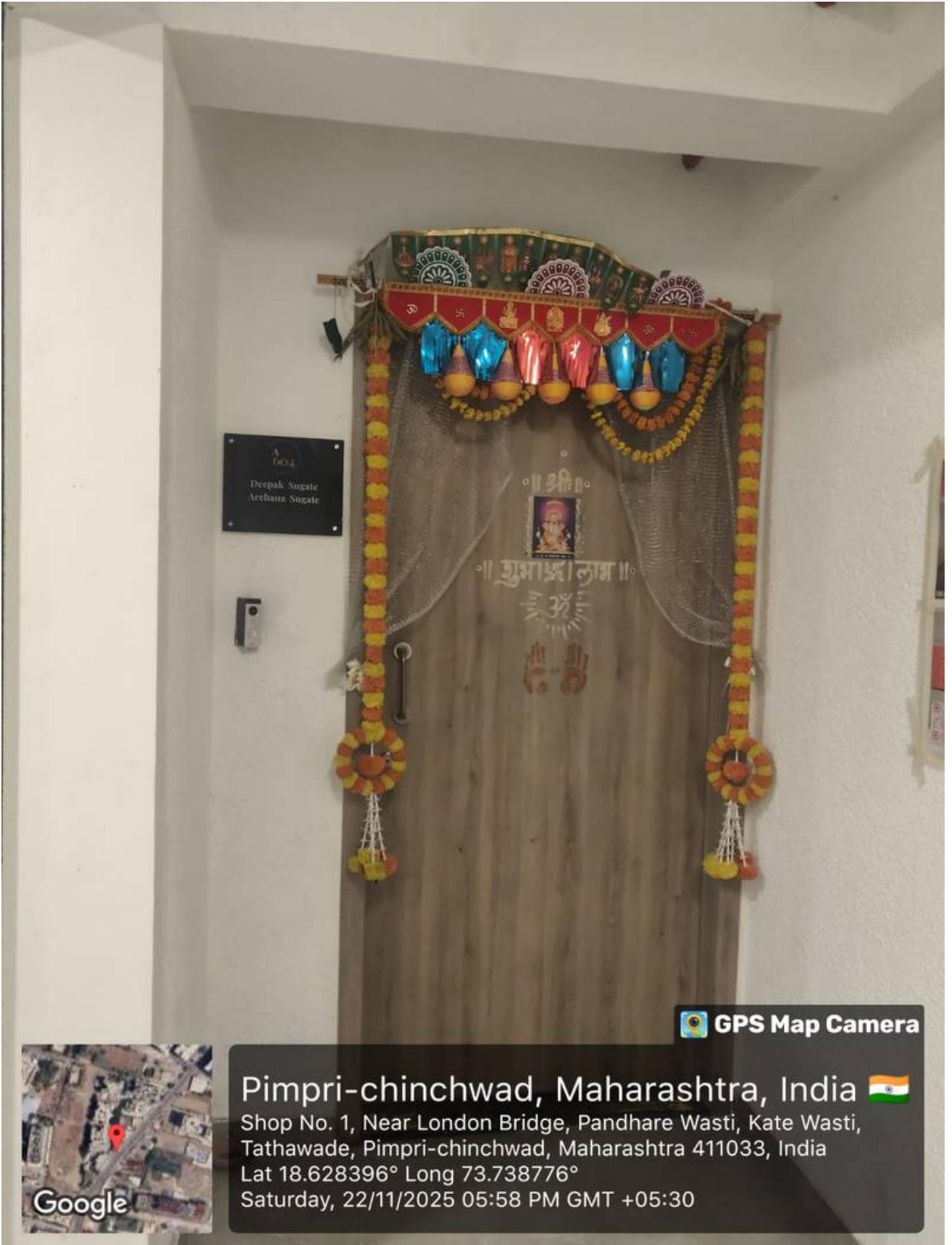
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Prathamesh Sugate	Prathamesh Sugate
Period Of Stay:	Not Provided	Since 2 Years
Address:	A604, Kshire, Kate wasti,Punawale, Near old mumbai pune highway, Pune, Maharashtra-411033.	A604, Kshire, Kate wasti,Punawale, Near old mumbai pune highway, Pune, Maharashtra-411033.
Landmark:	Not Provided	Jagtap dairy
Remarks:	Visited the given address, Met Shambaji (Security), 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:	Shambaji	
Report Verified Date:	22-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)



Full Name of The Candidate	Prathamesh Sugate
Date of Verification	22-11-2025
Address as provided by the candidate	A604, Kshire, Kate wasti, Punawale, Near old mumbai pune highway, Pune, Maharashtra-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	Shambaji
Relationship with the candidate	Security
Number of Years at present residence	2 Years
Status (Ownership/Rental/Hostel/PG)	Rental
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)	Jagtap dairy
Nearby Police Station (Mandatory)	Pimpale nilakh
Any Comment regarding the verification	NA
Name and signature of representative with date	NA
Signature of Respondent	NA

Annexure 6 (b)



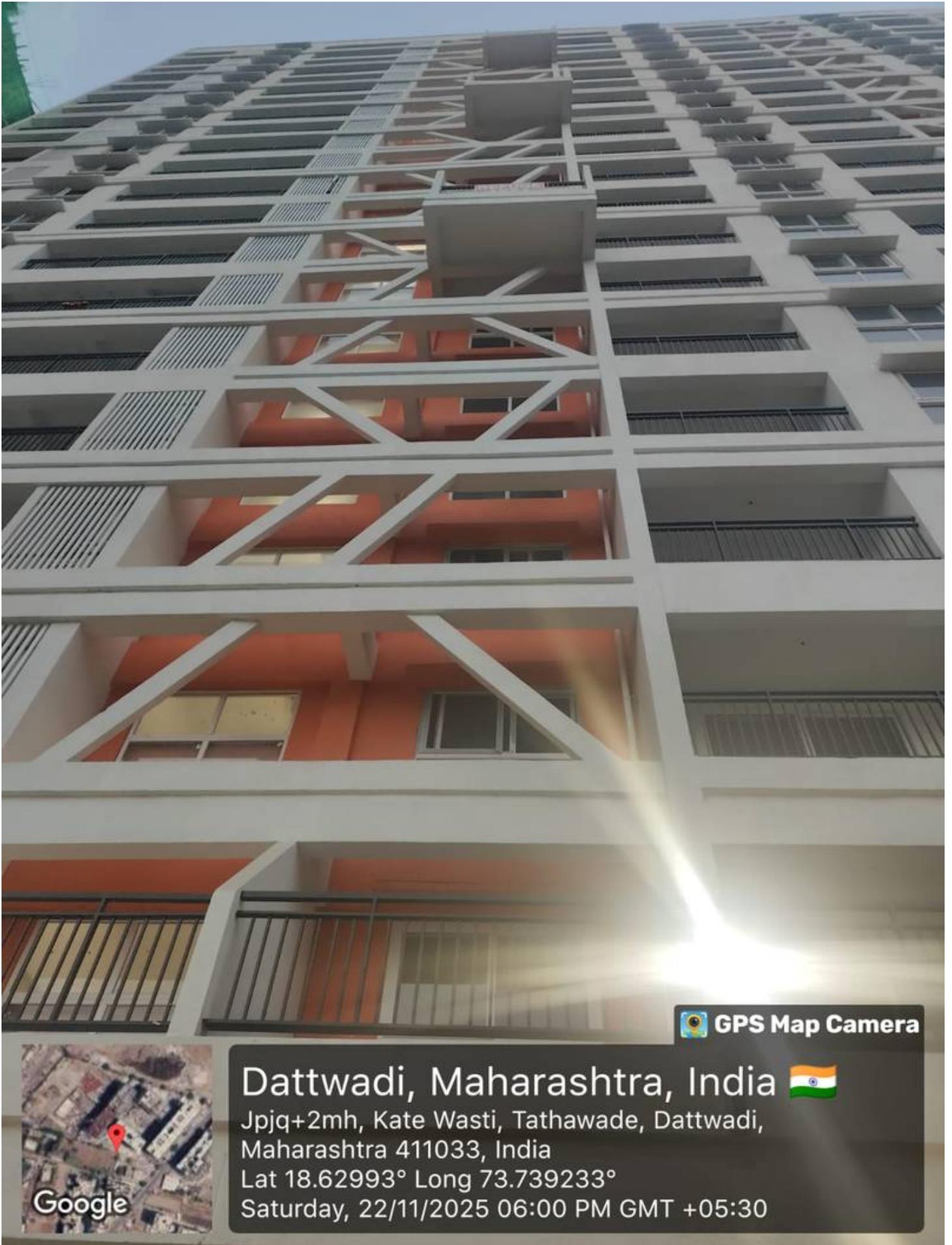
A
DO-4
Deepak Sugate
Archana Sugate

GPS Map Camera



Pimpri-chinchwad, Maharashtra, India 
Shop No. 1, Near London Bridge, Pandhare Wasti, Kate Wasti,
Tathawade, Pimpri-chinchwad, Maharashtra 411033, India
Lat 18.628396° Long 73.738776°
Saturday, 22/11/2025 05:58 PM GMT +05:30

Annexure 6 (c)



 **GPS Map Camera**



Dattwadi, Maharashtra, India 

Jpq+2mh, Kate Wasti, Tathawade, Dattwadi,
Maharashtra 411033, India

Lat 18.62993° Long 73.739233°

Saturday, 22/11/2025 06:00 PM GMT +05:30

Annexure 6 (d)



GPS Map Camera

Dattwadi, Maharashtra, India 

Jphq+wq7, Kate Wasti, Tathawade, Dattwadi,
Maharashtra 411033, India

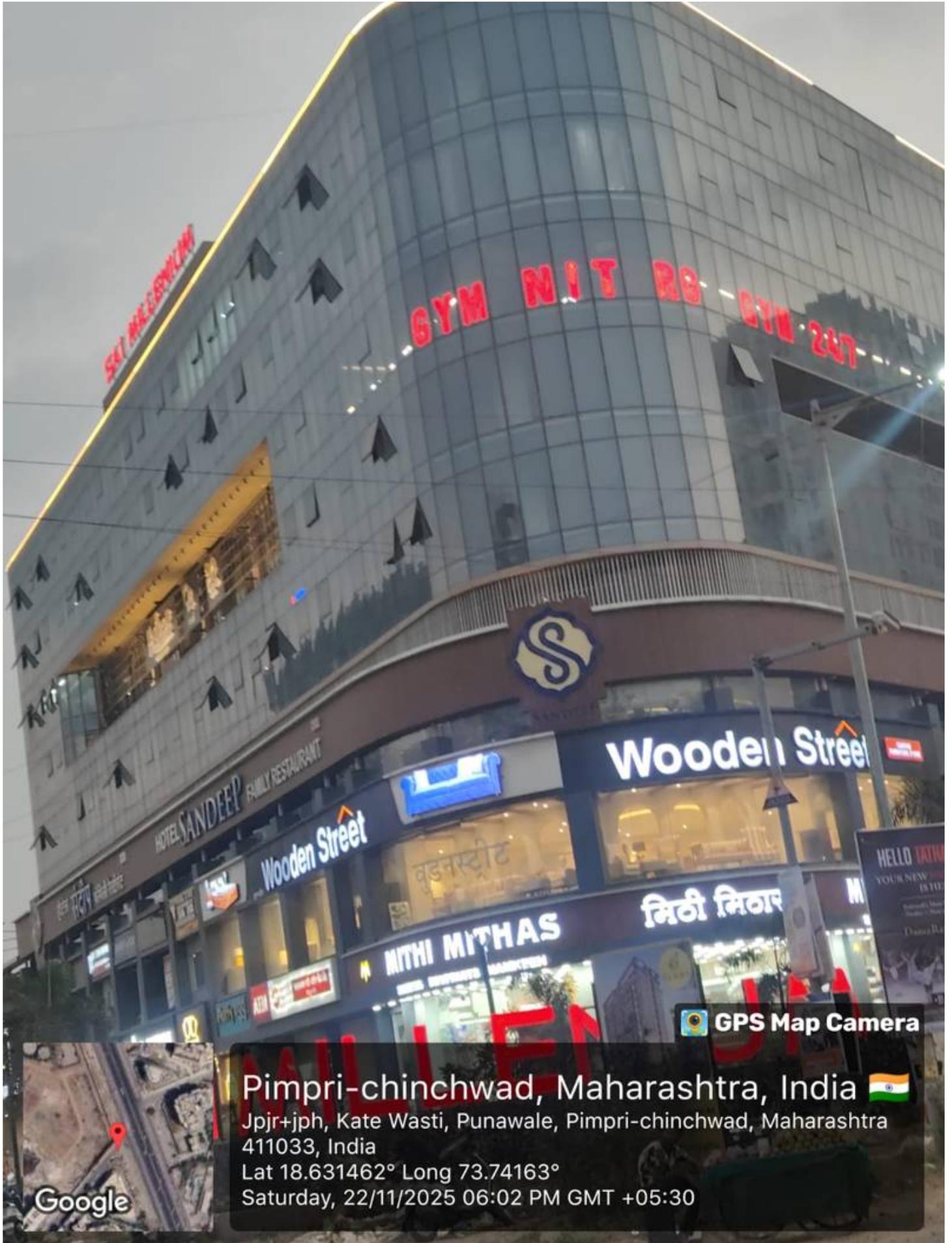
Lat 18.629868° Long 73.73924°

Saturday, 22/11/2025 06:01 PM GMT +05:30



Google

Annexure 6 (e)



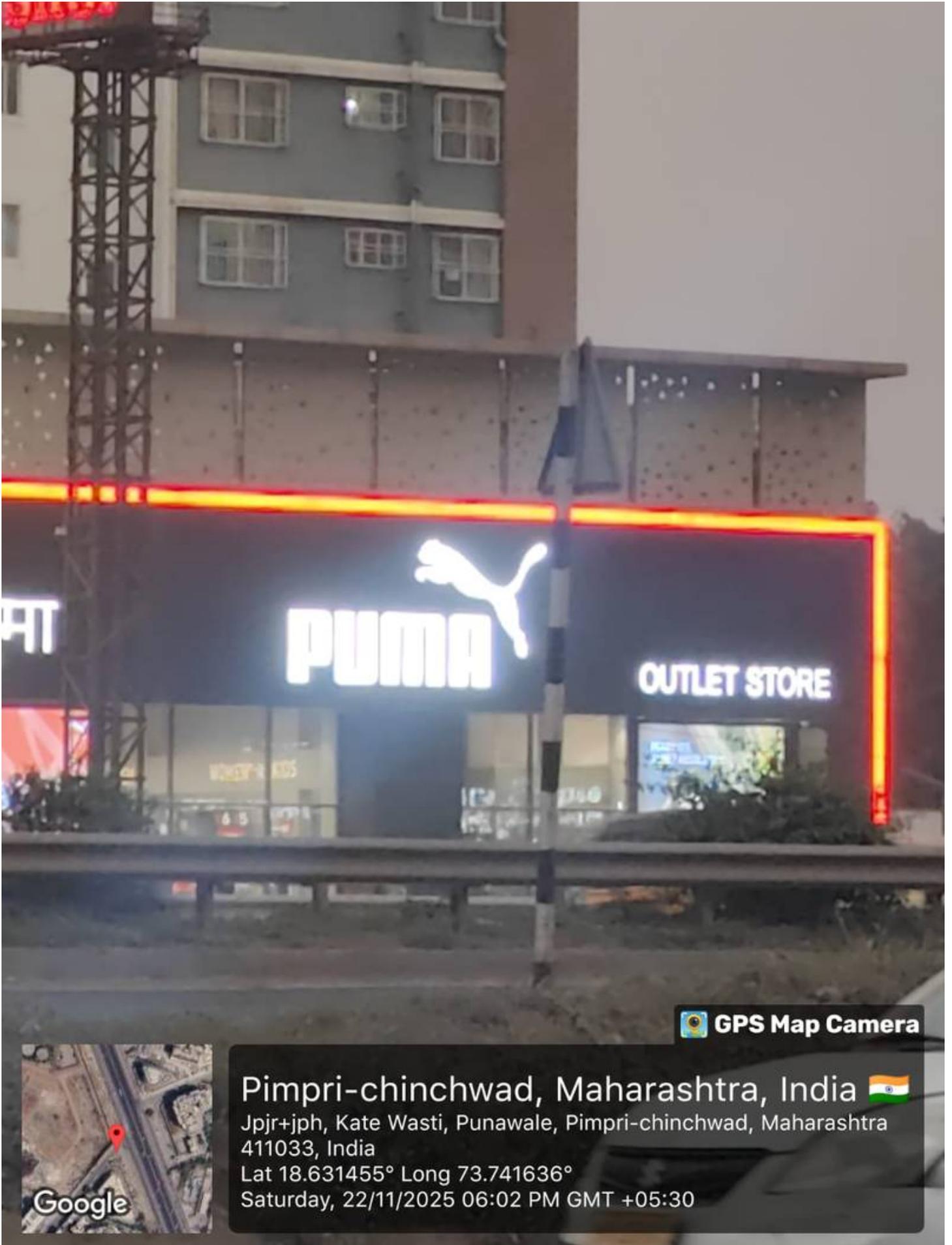
Pimpri-chinchwad, Maharashtra, India 

Jpjr+jph, Kate Wasti, Punawale, Pimpri-chinchwad, Maharashtra
411033, India

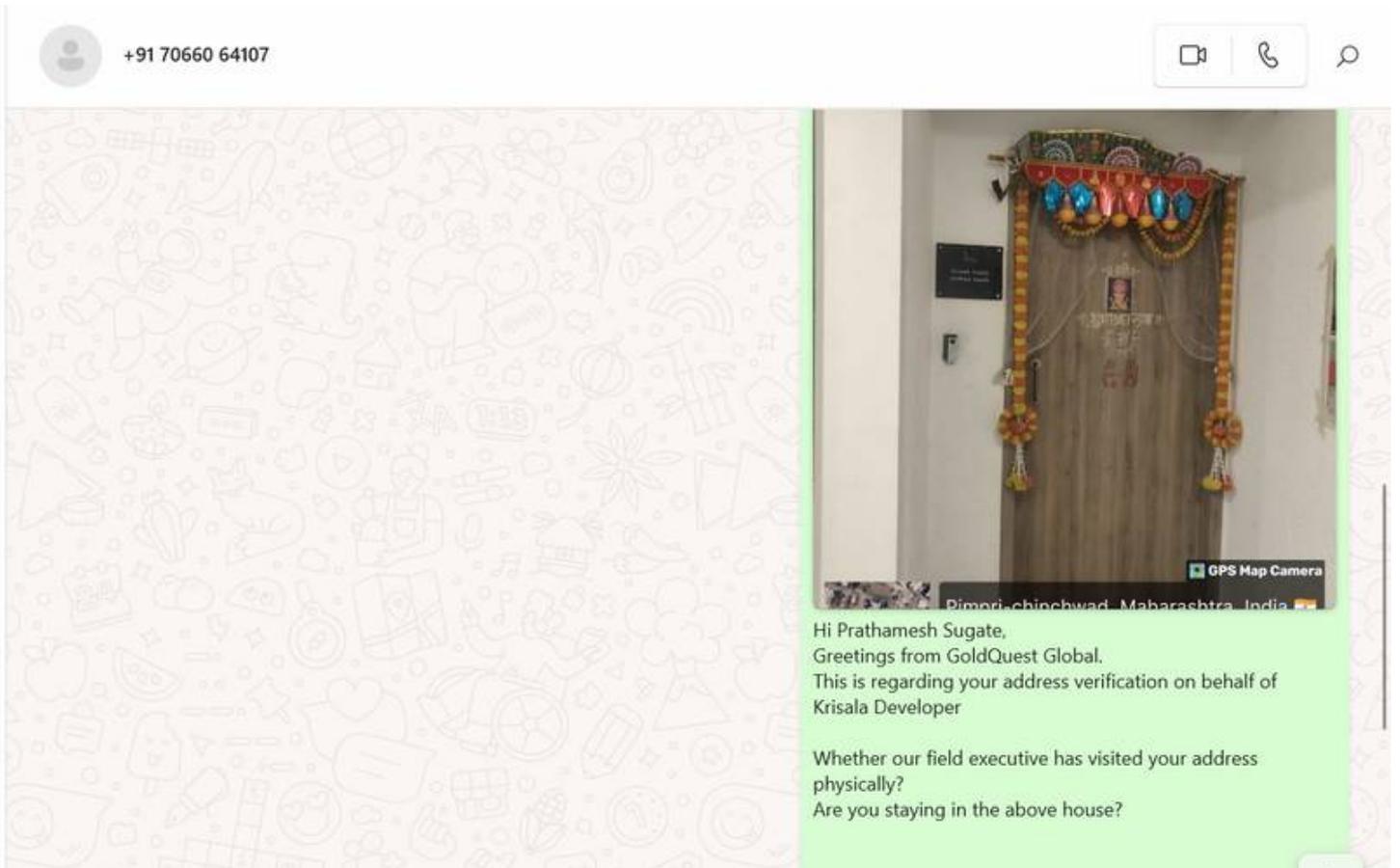
Lat 18.631462° Long 73.74163°

Saturday, 22/11/2025 06:02 PM GMT +05:30

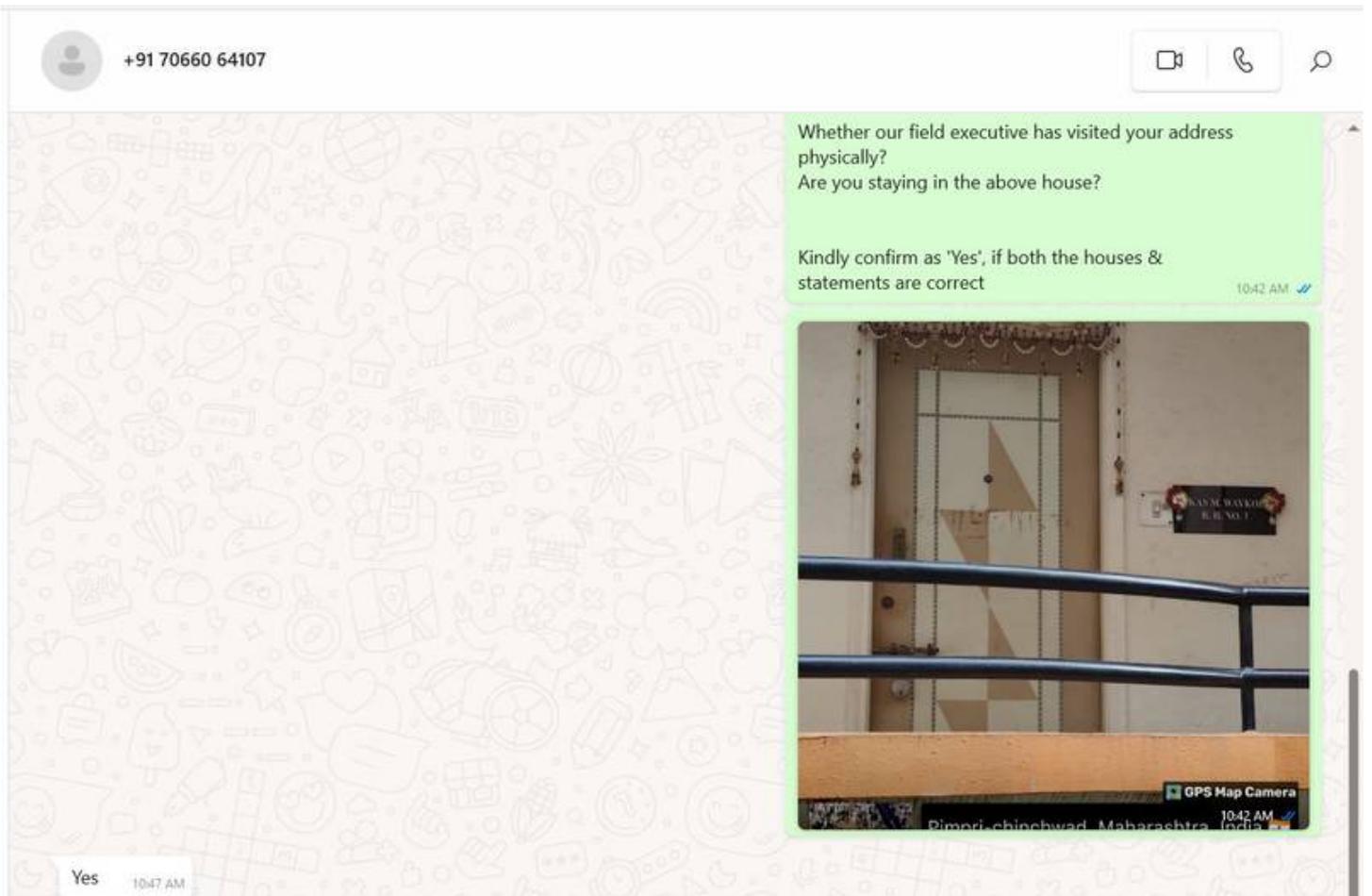
Annexure 6 (f)



Annexure 6 (g)



Annexure 6 (h)



NATIONAL IDENTITY 2

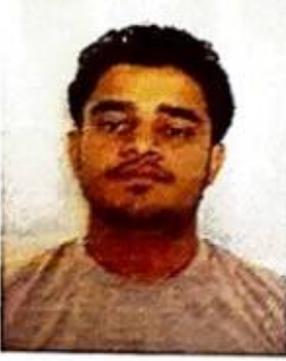
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	758320166856	758320166856
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	UIDAI - Aadhaar
Remarks:	The following applicant details were verified through unique identification 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:	21-11-2025	
Verification Status(Color Code):	GREEN	



भारत सरकार
Government of India



Aadhaar no. issued: 10/12/2013



प्रथमेश दिपक सुगते
Prathamesh Deepak Sugate
जन्म तारीख/DOB: 08/08/1996
पुरुष/ MALE

आधार हा ओळखीचा पुरावा आहे, नागरिकत्व किंवा जन्मतारखेचा नाही. हे फक्त पडताळणीसाठी वापरले जावे (ऑनलाइन प्रमाणीकरण किंवा Qr कोडचे स्कॅनिंग/ ऑफलाइन 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).

7583 2016 6856

माझे आधार, माझी ओळख

Annexure 7 (b)



Unique Identification Authority of India



myAadhaar

English

Dashboard > Check Aadhaar Validity



758320166856 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Maharashtra
Mobile	*****107

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	EPWPS2379R	EPWPS2379R
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:	21-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)



Call Us

English

Home

Individual/HUF

Company

Non-Company

Tax Professionals & Others

Download

Home > e-Pay Tax

e-Pay Tax

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

PAN / TAN
EPWPS2379R

Name
PXXXXXXXXH DXXXXK SXXXXE

PRO REFERENCE 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Prathamesh Sugate	Prathamesh Sugate
Contact Details:	90281 44874	90281 44874
Verified By:	Rishabh tyagi	Rishabh tyagi
Association With Subject:	Not Applicable	Colleague
Applicants Strong Points:	Not Applicable	Very Punctual
Areas To Improve:	Not Applicable	Not Disclosed
Applicants Key Achievements:	Not Applicable	Positive Attitude
Remarks:	The following applicant details were verified by Rishabh tyagi - GM and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Rishabh tyagi - GM	
Report Verified Date:	09-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

PROFESSIONAL REFERENCE - 2	
CANDIDATE NAME	Prathamesh Sugate
APPLICATION ID	GQ-KD-227
REFERENCE DETAILS	
VERIFIER NAME	Rishabh tyagi
VERIFIER DESIGNATION	GM
VERIFIER CURRENT COMPANY IF DISCLOSED	Garve Group
VERIFIER MOBILE NO	+91 90281 44874
VERIFIER EMAIL FOR RECORD	NA
EMPLOYMENT SUPERVISOR QUERIES	SUPERVISOR/REFERENCE COMMENTS
What do you consider to be the applicant's strong points?	Very Punctual
What has the applicant done to show good moral character?	Hard working
In what areas do you feel that the applicant can improve?	No
What is your general opinion on the Applicant/individual?	Dedicated
What is your official relationship with the applicant?	Colleague
How long have you known the applicant officially and personally?	5 Years
If you had the opportunity to work with the applicant again, would you?	No
What were the applicant's key achievements?	Positive Attitude
Name of the Organization worked with Applicant & Verifier	Garve Group
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 : 09/12/2025 TIME :02:53 PM	

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

