

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Sandeep Zingade	<b>Client Name</b>	Krisala Developer
<b>Application ID</b>	GQ-KD-260	<b>Report Status</b>	Closed
<b>Date of Birth</b>	06 May 1988	<b>Application Received</b>	30-01-2026
<b>Candidate Employee ID</b>	NA	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	23-02-2026
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>GREEN</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
PERMANENT ADDRESS	Sandeep Zingade	31-01-2026	<b>GREEN</b>
NATIONAL IDENTITY 1	PAN Database	30-01-2026	<b>GREEN</b>
GRADUATION	Assistant Secretary	21-02-2026	<b>GREEN</b>
PRO REFERENCE 2	Megha Bagdia	06-02-2026	<b>GREEN</b>
LATEST EMPLOYMENT 1	Sandesh Jinwal - Sr. Manager - HR	10-02-2026	<b>GREEN</b>
NATIONAL IDENTITY 2	UIDAI - Aadhaar	30-01-2026	<b>GREEN</b>
PRO REFERENCE 1	Sandesh jinwal	10-02-2026	<b>GREEN</b>

### End of summary report

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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**PERMANENT ADDRESS**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Candidate Name:</b>	Sandeep Zingade	Sandeep Zingade
<b>Period Of Stay:</b>	Not Provided	Since 6 months
<b>Address:</b>	302, Sugra Terrace Building, 11 th Road, Kalyani Nagar, Near joggers park ,Pune, Maharashtra,411006	302, Sugra Terrace Building, 11 th Road, Kalyani Nagar, Near joggers park ,Pune, Maharashtra,411006
<b>Landmark:</b>	Joggers Park	Joggers Park
<b>Remarks:</b>	Visited the given address, Met Sandeep Zingade (Self), who confirmed that the candidate is residing at the provided address since 6 months to till date, hence closing the check as green and the same is furnished as Annexure.	
<b>Information Source Name:</b>	Sandeep Zingade	
<b>Report Verified Date:</b>	31-01-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 1 (a)

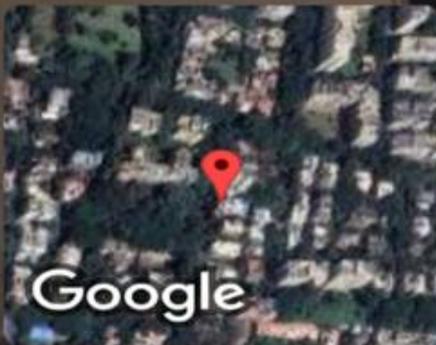


Full Name of The Candidate	Sandeep Zingade
Date of Verification	31-01-2026
Address as provided by the candidate	302, Sugra Terrace, Road no 11, Near Joggers Park, Kalyani nagar, Yerwada, Pune, Maharashtra - 411006
Does physically verified address match with the above? (Yes or No)	Yes
Verifier remarks 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	Sandeep Zingade
Relationship with the candidate	Self
Number of Years at present residence	rental
Status (Ownership/Rental/Hostel/PG)	6 Month
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)	Joggers Park
Nearby Police Station (Mandatory)	Kalyani nagar
Any Comment regarding the verification	
Name and signature of representative with date	
Signature of Respondent	

Annexure 1 (b)



GPS Map Camera

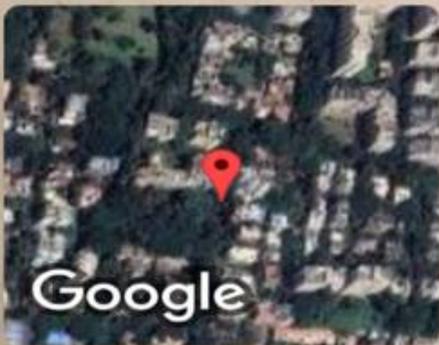


Pune, Maharashtra, India   
209, Rd Number 11, Opposite Vascon Public  
Park, Jogger's Park, Nilanjali Society, Kalyani  
Nagar, Pune, Maharashtra 411006, India  
Lat 18.548762° Long 73.903808°  
Saturday, 31/01/2026 12:07 PM GMT +05:30

Annexure 1 (c)

**Sugra Terrace**  
Lane No.11 Kalyani Nagar  
Regd Co-op Housing Society  
Regn No. PNA/PNA (4)HSGI(TC)/9151/2008-2009 dtd 30.6.2008

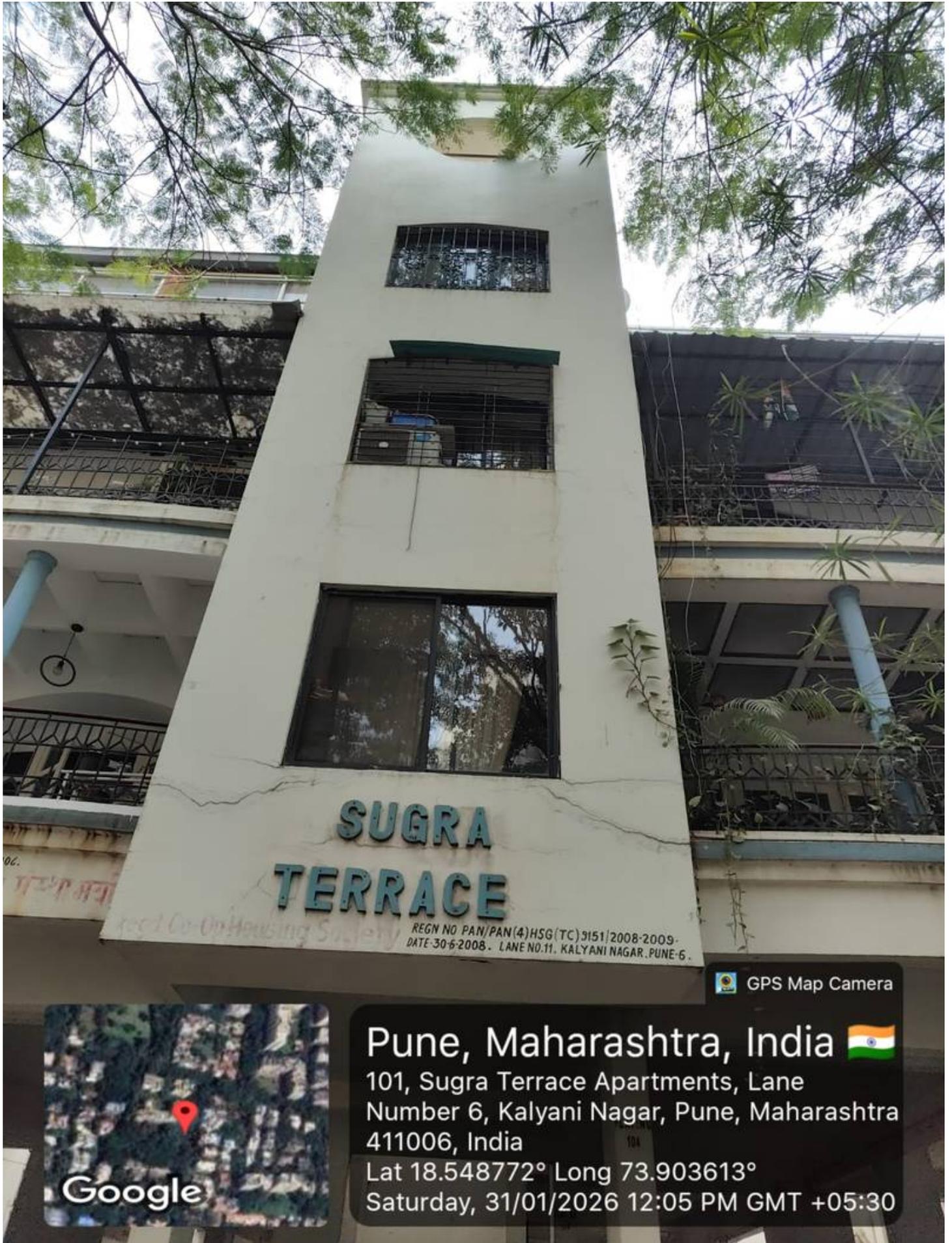
Flat No.	Name
<b>Ground Floor</b>	
G-1	Mr. ABDUL REHAMAN KHOJA
G-2	Mr. KETAN J. VEERA
<b>First Floor</b>	
101	Mr. C.MENDIS & Mrs B.DIAS
102	Mr. SAMEER JAISHWAL
103	Mr. NITIN BHAVANISHANKAR
104	Mrs. & Mr. AZIZ LAKHAMSEY
<b>Second Floor</b>	
201	Mr. AHMED BHADANI
202	Mrs.ROSHAN SOMJI
203	Mr. MEHDI N. MIRZA
204	Mrs. & Mr. NIZAR S. SERASIYA
<b>Third Floor</b>	
301	Mr. IAP
302	Mr.VISHVAS MOKASHI
303	Mrs. MYTHILI & Mr S.Sekar
304	Mr. SHABBIR A. BAGASRAWALA



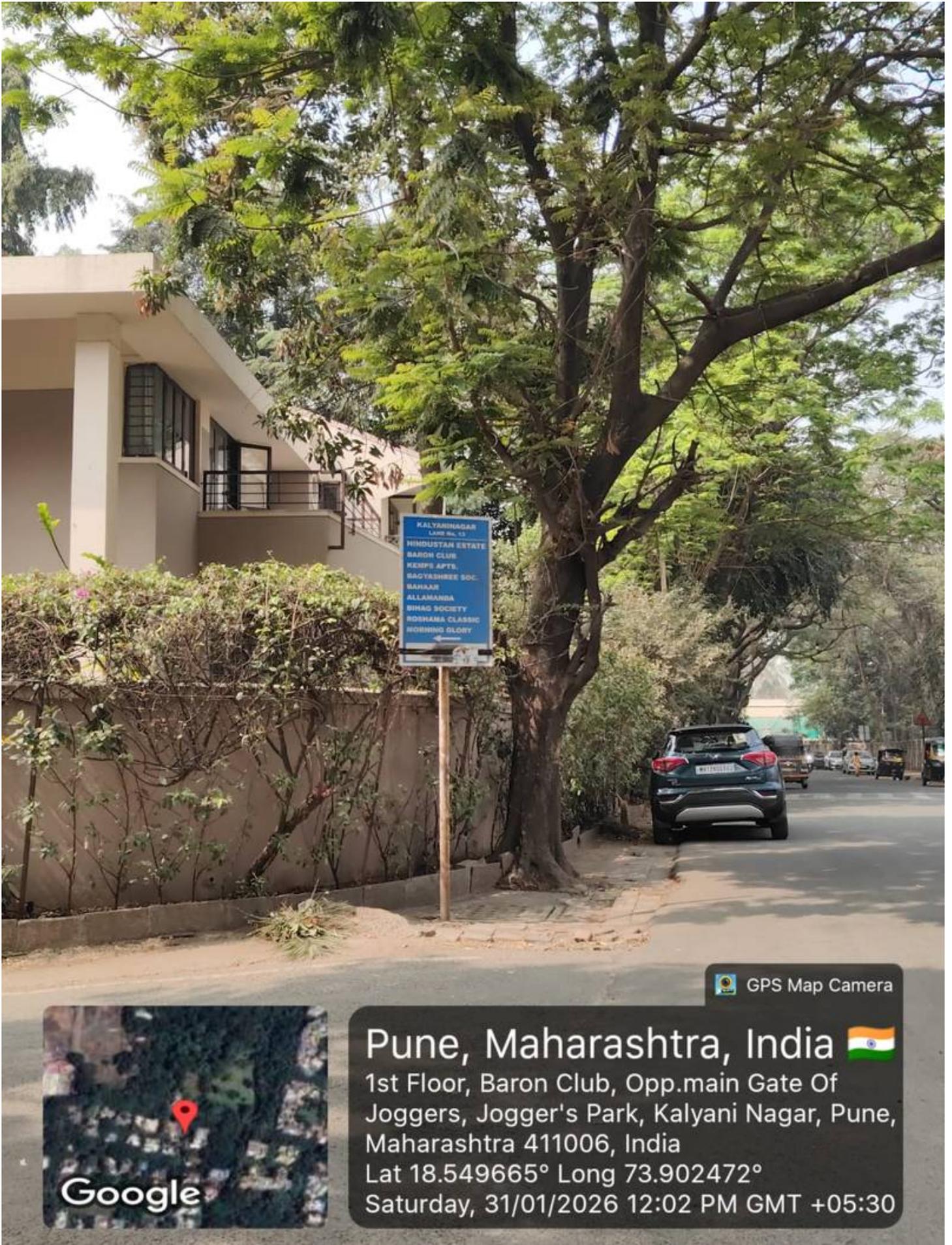
GPS Map Camera

**Pune, Maharashtra, India** 🇮🇳  
101, Sugra Terrace Apartments, Lane  
Number 6, Kalyani Nagar, Pune, Maharashtra  
411006, India  
Lat 18.548812° Long 73.903687°  
Saturday, 31/01/2026 12:05 PM GMT +05:30

Annexure 1 (d)



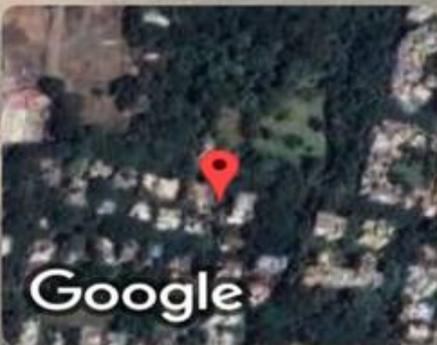
Annexure 1 (e)



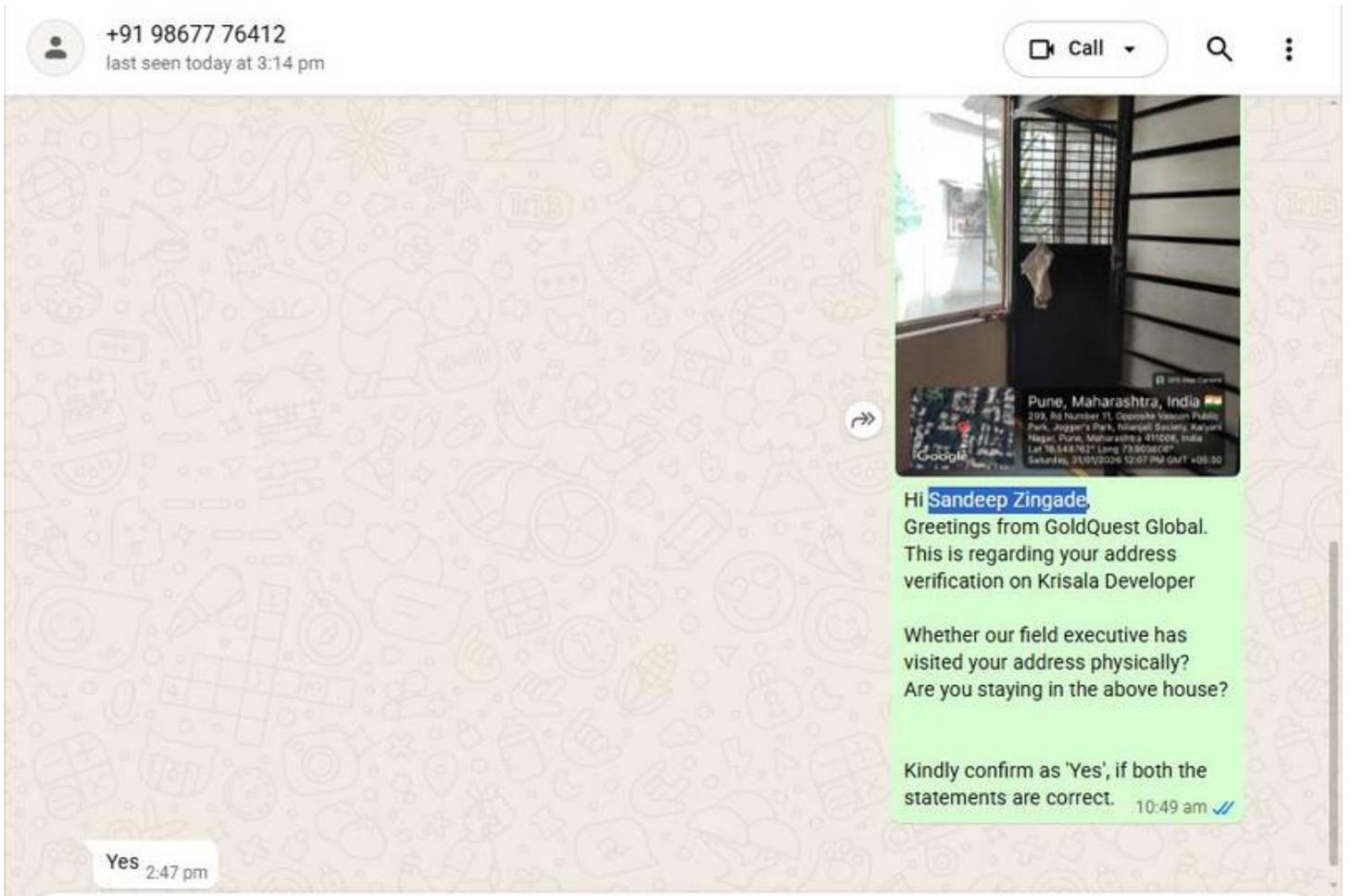
KALYANAGAR  
LAND NO. 11  
HINDUSTAN ESTATE  
BARON CLUB  
KEMPI APTS.  
SAGYASHREE SOC.  
SAHAAR  
ALLAMANDA  
BIRAG SOCIETY  
ROSHANA CLASSIC  
HORNING GLORY

GPS Map Camera

Pune, Maharashtra, India 🇮🇳  
1st Floor, Baron Club, Opp.main Gate Of  
Joggers, Jogger's Park, Kalyani Nagar, Pune,  
Maharashtra 411006, India  
Lat 18.549665° Long 73.902472°  
Saturday, 31/01/2026 12:02 PM GMT +05:30



# Annexure 1 (f)



## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	AAIPZ8822D	AAIPZ8822D
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:	30-01-2026	
Verification Status(Color Code):	GREEN	

# Annexure 2 (a)



Call Us | English | A

- Home
- Individual/HUF
- Company
- Non-Company
- Tax Professionals & Others
- Downloads

Home > e-Pay Tax

## e-Pay Tax

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

PAN / TAN  
AAIPZ8822D

Name  
SXXXXXP PXXXXXXXR ZXXXXXE

< Back

Continue >

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	The Institute of Chartered Accountants of India	The Institute of Chartered Accountants of India
<b>Name Of The Candidate:</b>	Sandeep Zingade	Sandeep Zingade
<b>Enroll No:</b>	WRO0269636	WRO0269636
<b>Degree:</b>	CA	CA
<b>Major:</b>	CA	CA
<b>Month And Year Of Passing:</b>	November 2012	November 2012
<b>Remarks:</b>	The following applicant details were verified by Assistant Secretary -The Institute of Chartered Accountants of India found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Assistant Secretary	
<b>Report Verified Date:</b>	21-02-2026	
<b>Verification Status(Color Code):</b>	GREEN	

Annexure 3 (a)

Regn. No. WRO0269636

Roll No. 154175

The Institute of  
Chartered Accountants of India



Final Examination Certificate

*This is to certify that*  
*Pandeep Prabhakar Zingade*

*of \*\*\*\*\**

*has passed*

*(XXXXXXXXXXXXXX)*

*the Final Examination*  
*held by*

*The Institute of Chartered Accountants of India*  
*in the month of November 2012*

*Given under the Common Seal of*

*The Institute of Chartered Accountants of India*  
*this Twenty First day of January 2013*

*[Signature]*  
*Additional Secretary*  
*(Examinations)*



ASSISTANT SECRETARY  
THE INSTITUTE OF CHARTERED  
ACCOUNTANTS OF INDIA  
ICAI BHAWAN, INDRAPRASTHA MARG  
NEW DELHI-110 002



## PRO REFERENCE 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Name:</b>	Sandeep Zingade	Sandeep Zingade
<b>Contact Details:</b>	94231 12172	94231 12172
<b>Verified By:</b>	Megha Bagdia	Megha Bagdia
<b>Association With Subject:</b>	Not Applicable	Colleague
<b>Applicants Strong Points:</b>	Not Applicable	Good at Finance & Accounts
<b>Areas To Improve:</b>	Not Applicable	Not Disclosed
<b>Applicants Key Achievements:</b>	Not Applicable	Not Disclosed
<b>Remarks:</b>	The following applicant details were verified by Megha Bagdia-General Manager, Kolte Patil Developers Limited and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Megha Bagdia	
<b>Report Verified Date:</b>	06-02-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 4 (a)

PROFESSIONAL REFERENCE - 1	
CANDIDATE NAME	Sandeep Zingade
APPLICATION ID	GQ-KD-260
REFERENCE DETAILS	
VERIFIER NAME	Megha Bagdia
VERIFIER DESIGNATION	General Manager
VERIFIER CURRENT COMPANY IF DISCLOSED	Kolte Patil Developers Limited
VERIFIER MOBILE NO	94231 12172
VERIFIER EMAIL FOR RECORD	Not Disclosed
EMPLOYMENT SUPERVISOR QUERIES	SUPERVISOR/REFERENCE COMMENTS
What do you consider to be the applicant's strong points?	Good at Finance & Accounts
What has the applicant done to show good moral character?	Good team player
In what areas do you feel that the applicant can improve?	Not Disclosed
What is your general opinion on the Applicant/individual?	Good attitude towards the work
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?	Yes
What were the applicant's key achievements?	Not Disclosed
Name of the Organization worked with Applicant & Verifier	Kolte Patil Developers Limited
OTHER REMARKS IF ANY	Not Disclosed
NAME OF THE INITIATOR - GQ	Parimala
INIATIATOR DESIGNATION - GQ	Senior Verification Specialist
INITIATOR MOBILE NO - GQ	+91 63627 94509
TIME STAMP – VERIFICATION DATE & TIME	DATE VERIFIED : 06/02/2026 TIME :03:55 PM

## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	Gera Developments Pvt Ltd	Gera Developments Pvt Ltd
<b>Name Of The Candidate:</b>	Sandeep Zingade	Sandeep Zingade
<b>Emp Code:</b>	GD2014	GD2014
<b>From:</b>	10-10-2025	10-10-2025
<b>To:</b>	03-12-2025	03-12-2025
<b>Designation:</b>	General Manager Finance & Accounts	General Manager Finance & Accounts
<b>Last Drawn Salary:</b>	Not Provided	Not Disclosed
<b>Reason For Leaving:</b>	Not Provided	Not Disclosed
<b>Rehire Eligibility:</b>	Not Applicable	Not Disclosed
<b>Remarks:</b>	The above details were verified by Sandesh Jinwal - Sr. Manager - HR, Gera Developments Pvt Ltd found the employment as genuine, Hence closing the check as Green and the same is furnished as annexure.	
<b>Information Source Name:</b>	Sandesh Jinwal - Sr. Manager - HR	
<b>Report Verified Date:</b>	10-02-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 5 (a)



Tue 10-Feb-26 3:49 PM

Sandesh Jinwal @ Gera HR <sandesh.jinwal@gera.in>

Re: Requesting for Ex-Employment Verification for candidate Sandeep Zingade - GQ-KD-260

To Parimala

Cc jay@goldquestglobal.in; aarti@goldquestglobal.in; 'Verifyemployments'

 Follow up.

Hi Parimala,

The letter is genuine and given by us

Thanks & Regards

Sandesh Jinwal  
Sr. Manager - HR

## Annexure 5 (b)



January 20, 2026

### TO WHOMSOEVER IT MAY CONCERN

This is to certify that Mr. Sandeep Zingade was employed with our organization from October 10, 2025, to December 3, 2025 and last held the designation of 'General Manager Finance & Accounts'.

We wish Sandeep the very best for future assignments.

For Gera Developments Pvt. Ltd.

Meghana Sawant  
Assistant Vice President – HR & Admin

GERA DEVELOPMENTS PRIVATE LIMITED

200, Gera Plaza, Beat Club Road, Pune - 411 001. Tel.: +91 20 6680 7700 | [www.gera.in](http://www.gera.in)

📍 GeraDevelopments | 📧 @geradevelopment | 📞 GeraDevelopments | CIN - U70102PN1988PTCD49303

## Annexure 5 (c)



Tue 10-Feb-26 3:49 PM

Sandesh Jinwal @ Gera HR <sandesh.jinwal@gera.in>

Re: Requesting for Ex-Employment Verification for candidate Sandeep Zingade - GQ-KD-260

To: Parimala

Cc: jay@goldquestglobal.in; aarbi@goldquestglobal.in; 'Verifyemployments'

Follow up.

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!

We are an International Background Verification Company. We have been authorized to conduct Ex-Employment Verification on behalf of an organization of your Former Employee for employment purposes.

Following are the details provided by the organization, which we would request you to please verify the details with your comments in the **HR/Verifier inputs column**.

**Client Name : Jyoti Structures Limited**

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Gera Developments Pvt Ltd	
Candidate Name	Sandeep Zingade	
Employee Code/ID/No	GD2014	
From (Date of Joining)	October 10, 2025	
To (Date of Exit/Relieving)	December 03, 2025	
Designation (At the time of leaving the company):	General Manager Finance & Accounts	
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	
<b>Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)</b>	Please explain/comment briefly	
<b>Any Misappropriation of Fund ? (If "Yes" Please explain briefly)</b>	Please explain/comment briefly	
<b>DATA – BREACH of any kind</b>	Please Provide	
<b>Any Important Point Apart from the Above if relevant in making right hiring decision, please lets us know:</b>	Please Provide	
Verified By ( Name, Contact Number & Designation)	Please Provide	

Kindly note that your inputs and feedback given would assist our client in making a prompt hiring decision and therefore we await your response for the same at the earliest.

## NATIONAL IDENTITY 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar card	Aadhaar card
Identity Number:	941084399042	941084399042
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:	30-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

भारत सरकार  
Government of India

आधार नं. जारी: 05/03/2013



संदिग्ध प्रमाण प्रिण्ट  
Sandeep Prabhakar Zingade  
जन्म तारीख/DOB: 07/03/1968  
पुल्ल: MALE

आधार ही नागरिकता प्रमाण नाही, नागरिकता किंवा जन्मतारीख प्रमाण नाही. हे प्रमाण प्रमाणित करण्यासाठी ऑनलाइन प्रमाणित किंवा QR कोड स्कॅनिंग आवश्यक आहे.

Aadhaar is proof of identity, not of citizenship or date of birth. It should be used with verifications (online authentication, or scanning of QR code / offline AML)

**9410 8439 9042**

माझे आधार, माझी ओळख

# Annexure 6 (b)



Unique Identification Authority of India



myAadhaar

English

Dashboard > Check Aadhaar Validity



## 941084399042 Exists

Aadhaar Verification Completed

Age Band	30-40 years
Gender	MALE
State	Maharashtra
Mobile	*****412

## PRO REFERENCE 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Name:</b>	Sandeep Zingade	Sandeep Zingade
<b>Contact Details:</b>	9922543885	9922543885
<b>Verified By:</b>	Sandesh jinwal	Sandesh jinwal
<b>Association With Subject:</b>	Not Applicable	Colleague
<b>Applicants Strong Points:</b>	Not Applicable	Skilled in managing accounts and financial records
<b>Areas To Improve:</b>	Not Applicable	Not Disclosed
<b>Applicants Key Achievements:</b>	Not Applicable	Not Disclosed
<b>Remarks:</b>	The following applicant details were verified by Sandesh jinwal-HR, Gera Developments Pvt Ltd and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Sandesh jinwal	
<b>Report Verified Date:</b>	10-02-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 7 (a)

PROFESSIONAL REFERENCE - 1	
CANDIDATE NAME	Sandeep Zingade
APPLICATION ID	GQ-KD-260
REFERENCE DETAILS	
VERIFIER NAME	Sandesh jinwal
VERIFIER DESIGNATION	HR
VERIFIER CURRENT COMPANY IF DISCLOSED	Gera Developments Pvt Ltd
VERIFIER MOBILE NO	9922543885
VERIFIER EMAIL FOR RECORD	<a href="mailto:Sandesh.jinwal@gera.in">Sandesh.jinwal@gera.in</a>
EMPLOYMENT SUPERVISOR QUERIES	SUPERVISOR/REFERENCE COMMENTS
What do you consider to be the applicant's strong points?	Skilled in managing accounts and financial records
What has the applicant done to show good moral character?	Quick learner
In what areas do you feel that the applicant can improve?	Not Disclosed
What is your general opinion on the Applicant/individual?	Good Team Player
What is your official relationship with the applicant?	Colleague
How long have you known the applicant officially and personally?	4 Months
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	VTC 3PL Services Limited
OTHER REMARKS IF ANY	Not Disclosed
NAME OF THE INITIATOR - GQ	Parimala
INIATIATOR DESIGNATION - GQ	Senior Verification Specialist
INITIATOR MOBILE NO - GQ	+91 63627 94509
TIME STAMP – VERIFICATION DATE & TIME	DATE VERIFIED : 10/02/2026    TIME :02:39 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

