

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

| | | | |
|------------------------------|---------------------|--------------------------------|-------------------|
| Name of the Candidate | Sanni Kumar Kharwar | Client Name | Krisala Developer |
| Application ID | GQ-KD-352 | Report Status | Closed |
| Date of Birth | 05 May 1998 | Application Received | 27-04-2026 |
| Candidate Employee ID | NA | Insuff Cleared/Reopened | NA |
| Report Type | FINAL | Final Report Date | 12-05-2026 |
| Verification Purpose | EMPLOYMENT | Overall Report Status | GREEN |

| REPORT COMPONENT | INFORMATION SOURCE | COMPONENT STATUS | |
|---------------------|---|------------------|---------------------|
| | | COMPLETED DATE | VERIFICATION STATUS |
| CURRENT ADDRESS | Krishna | 30-04-2026 | GREEN |
| PRO REFERENCE 1 | Arun Banade-Safety Manager | 11-05-2026 | GREEN |
| LATEST EMPLOYMENT 1 | HR Team | 28-04-2026 | GREEN |
| PERMANENT ADDRESS | Urmila | 30-04-2026 | GREEN |
| DIPLOMA / ITI | Maharaja Agrasen Himalayan Garhwal University | 06-05-2026 | GREEN |
| NATIONAL IDENTITY 1 | UIDAI - Aadhaar | 06-05-2026 | GREEN |
| NATIONAL IDENTITY 2 | PAN Database | 06-05-2026 | GREEN |

End of summary report

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

CURRENT ADDRESS

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|---|---|---|
| Candidate Name: | Sanni Kumar Kharwar | Sanni Kumar Kharwar |
| Period Of Stay: | Not Provided | Since 4 months to till the date |
| Address: | Govinda PG. 03, Hinjewadi phase 01, Mukai nagar , Pune, Maharashtra, Pin code. 411057 | Govinda PG. 03, Hinjewadi phase 01, Mukai nagar , Pune, Maharashtra, Pin code. 411057 |
| Landmark: | Not Provided | Ritesh Laundry |
| Remarks: | Visited the given address, Met Krishna (PG Owner), who confirmed that the candidate is residing at the provided address since 4 months to till date, hence closing the check as green and the same is furnished as Annexure. | |
| Information Source Name: | Krishna | |
| Report Verified Date: | 30-04-2026 | |
| Verification Status(Color Code): | GREEN | |

Annexure 1 (a)



| | |
|---|---|
| Full Name of The Candidate | Sanni Kumar Kharwar |
| Date of Verification | 30-04-26 |
| Address as provided by the candidate | Govinda PG. 03, Hinjewadi phase 01, Mukai nagar , Pune, Maharashtra, Pin code. 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) | Written |
| Name of the Respondent | Krishna |
| Relationship with the candidate | PG Owner |
| Number of Years at present residence | 04 Months to Till Date |
| Status (Ownership/Rental/Hostel/PG) | Rented – PG |
| Details of Address proof Verified | NA |
| If the candidate's residence is locked, has the address been confirmed with neighbors?(Yes / No) | Yes |
| Nature of Location | Middle Class |
| Prominent Landmark in 1KM radius (Mandatory) | Ritesh Laundry |
| Nearby Police Station (Mandatory) | Hinjewadi Police Station |
| Any Comment regarding the verification | Verified |
| Name and signature of representative with date | Devidas, 30-04-26 |
| Signature of Respondent | Krishna |

Annexure 1 (b)



Annexure 1 (c)



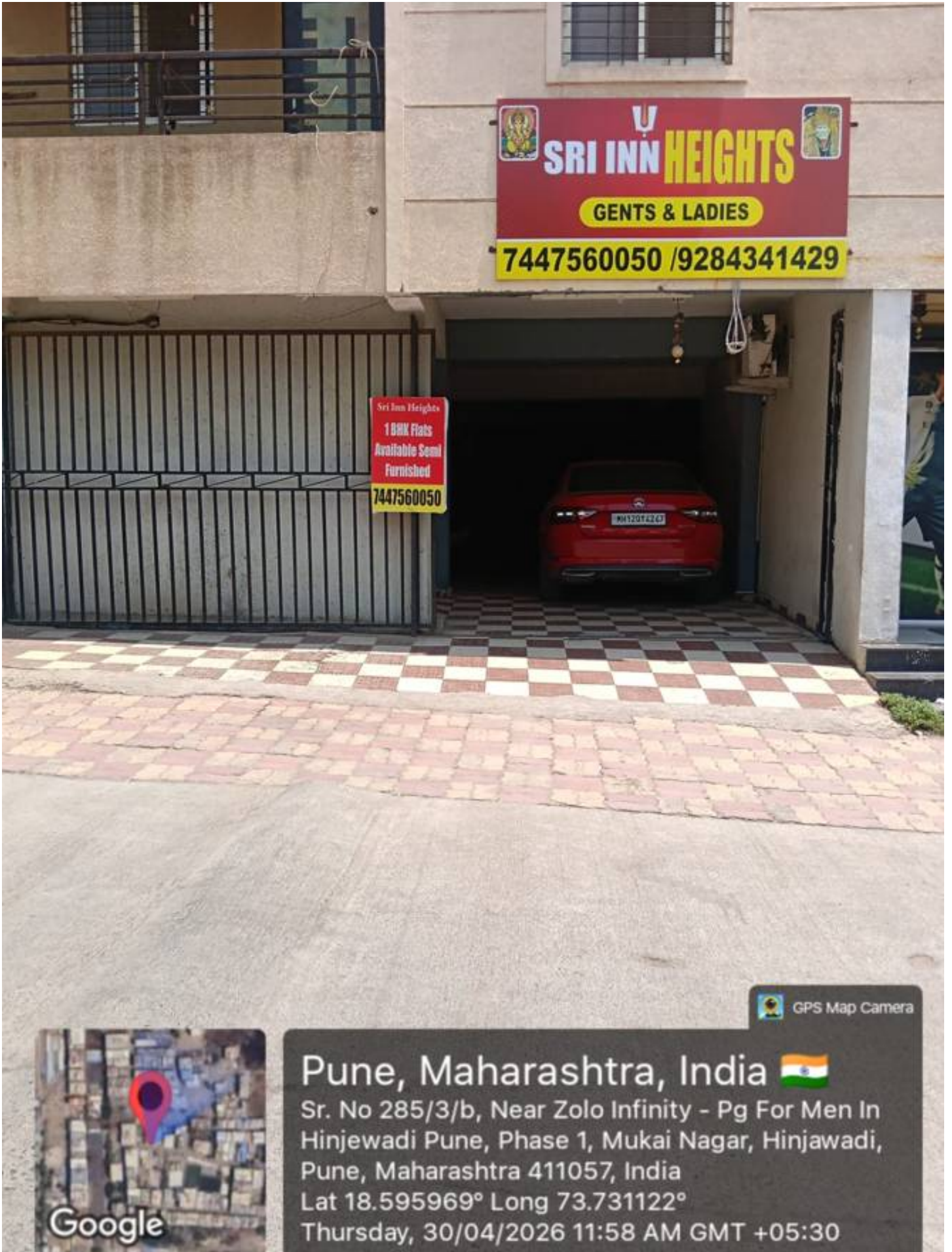
GPS Map Camera

Hinjavadi, Maharashtra, India

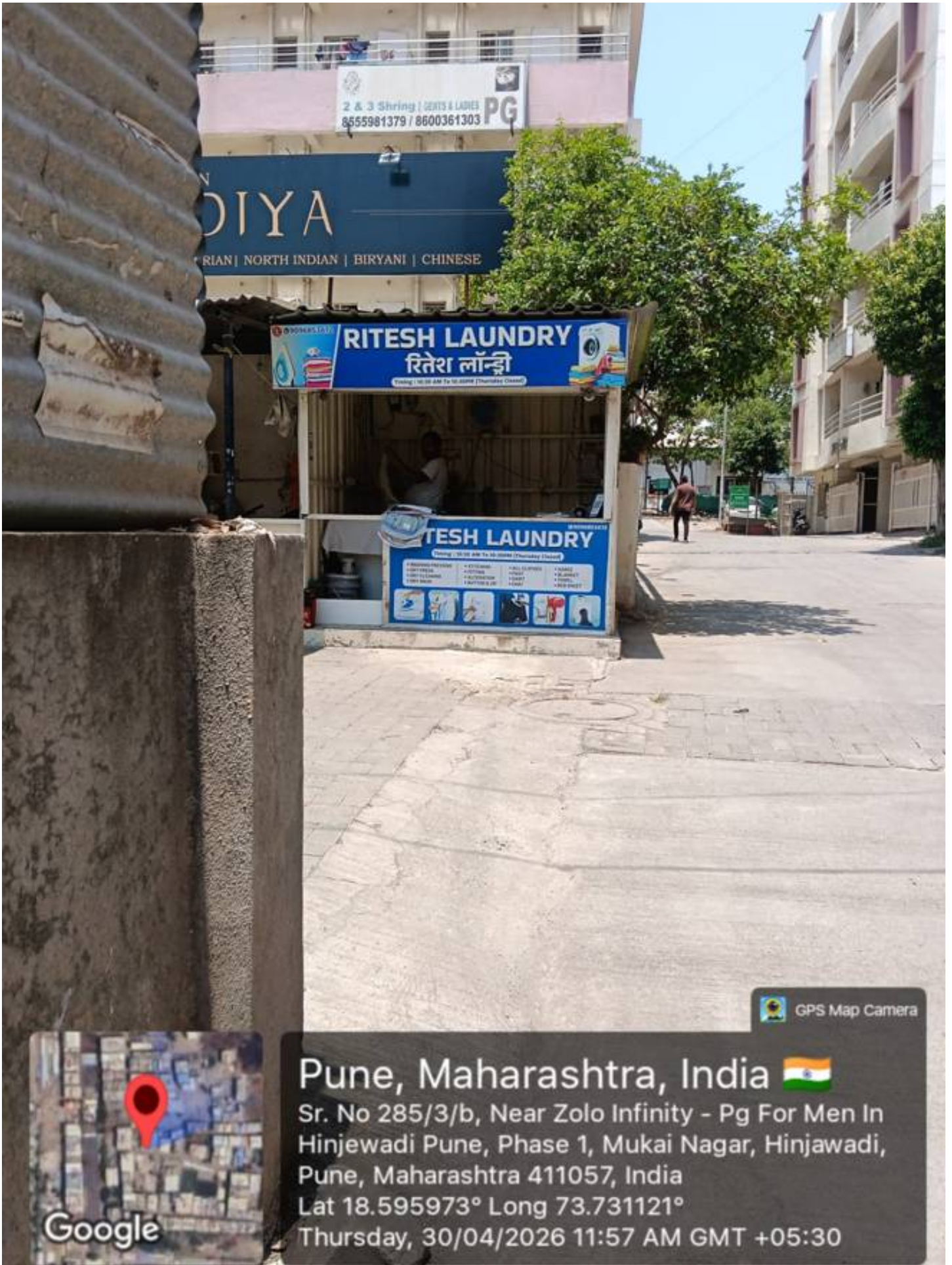
Sri Chaitanya Pg-1, Near Matoshree Food Court, Hpwj+67, Mukai Nagar, Phase 1, Hinjawadi Rajiv Gandhi Infotech Park, Hinjavadi, Hinjavadi, Maharashtra 411057, India
Lat 18.595753° Long 73.73082°
Thursday, 30/04/2026 11:58 AM GMT +05:30



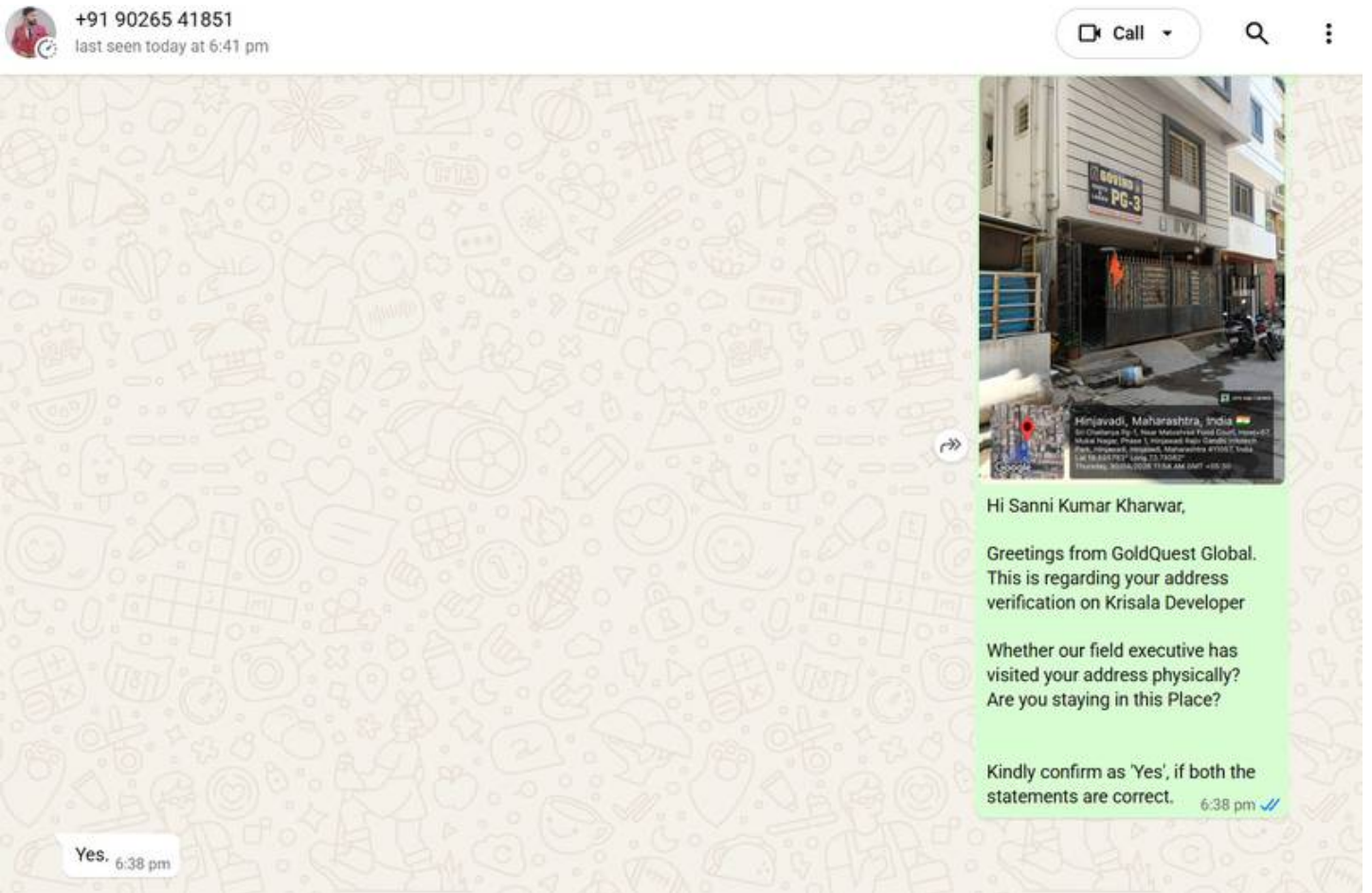
Annexure 1 (d)



Annexure 1 (e)



Annexure 1 (f)



PRO REFERENCE 1

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|---|--|---|
| Reference Name: | Sanni Kumar Kharwar | Sanni Kumar Kharwar |
| Contact Details: | 86685 93659 | 86685 93659 |
| Verified By: | Arun Banade | Arun Banade |
| Association With Subject: | Not Provided | Reporting Manager |
| Applicants Strong Points: | Not Provided | Good in leadership skills and training skills |
| Areas To Improve: | Not Provided | Not Disclosed |
| Applicants Key Achievements: | Not Provided | Good performer |
| Remarks: | The following applicant details were verified by Mr Arun Banade-Safety Manager and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure. | |
| Information Source Name: | Arun Banade-Safety Manager | |
| Report Verified Date: | 11-05-2026 | |
| Verification Status(Color Code): | GREEN | |

Annexure 2 (a)

| PROFESSIONAL REFERENCE - 1 | |
|---|---|
| CANDIDATE NAME | Sanni Kumar Kharwar |
| APPLICATION ID | GQ-KD-352 |
| REFERENCE DETAILS | |
| VERIFIER NAME | Arun Banade |
| VERIFIER DESIGNATION | Safety Manager |
| VERIFIER CURRENT COMPANY IF DISCLOSED | Millennium Engineers & Contractors Pvt Ltd |
| VERIFIER MOBILE NO | 86685 93659 |
| VERIFIER EMAIL FOR RECORD | NA |
| EMPLOYMENT SUPERVISOR QUERIES | SUPERVISOR/REFERENCE COMMENTS |
| What do you consider to be the applicant's strong points? | Good in leadership skills and training skills |
| 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? | Yes |
| What were the applicant's key achievements? | Good performer |
| Name of the Organization worked with Applicant & Verifier | Millennium Engineers & Contractors Pvt Ltd |
| OTHER REMARKS IF ANY | No |
| | |
| NAME OF THE INITIATOR - GQ | Akshatha Shetty |

LATEST EMPLOYMENT 1

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|---|--|--|
| Name Of The Company: | Millennium Engineers & Contractors Pvt Ltd | Millennium Engineers & Contractors Pvt Ltd |
| Name Of The Candidate: | Sanni Kumar Kharwar | Sanni Kumar Kharwar |
| Emp Code: | Not Provided | 4912 |
| From: | 02-12-2024 | 02-12-2024 |
| To: | 15-11-2025 | 15-11-2025 |
| Designation: | Supervisor I - E.H.S | Supervisor I - E.H.S |
| Last Drawn Salary: | Not Provided | 42000 GROSS |
| Reason For Leaving: | Not Applicable | BETTER PROSPECTS |
| Rehire Eligibility: | Not Applicable | Yes |
| Remarks: | The above details were verified by HR Team of Millennium Engineers & Contractors Pvt Ltd, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure. | |
| Information Source Name: | HR Team | |
| Report Verified Date: | 28-04-2026 | |
| Verification Status(Color Code): | GREEN | |

Annexure 3 (a)



Tue 28-04-2026 03:59 PM

JESMIN THEKKUDAN <cv@mecpl.in>

Re:Fwd: Ex-Employment verification for SANNI KUMAR KHARWAR (1)-GQ-KD-352- Millennium Engineers & Contractors Pvt. Ltd

To ex-employment

Cc RATNESH RATHOD

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

| Candidate's Particulars | HR/Verifier Inputs (Please substantiate here) | |
|--|--|------------------|
| Company Name | Millennium Engineers & Contractors Pvt Ltd | YES |
| Candidate Name | SANNI KUMAR KHARWAR | YES |
| From (Date of Joining) | 02 December 2024 | YES |
| To (Date of Exit/Relieving) | 15 November 2025 | YES |
| Designation (At the time of leaving the company): | SUPERVISOR I - E.H.S | YES |
| Employee Code/ID/No | Please Provide | 4912 |
| Salary/CTC: | Please Provide | 42000 GROSS |
| Was this position: Permanent/Temporary/Contractual | Please Provide | PERMANENT |
| Supervisor's Name | Please Provide | |
| Reason for Leaving | Please Provide | BETTER PROSPECTS |
| Rehire Eligibility (if "NO" kindly confirm the reason) | (Please fill in the relevant information) | YES |
| Exit formalities completed: (Yes/No) | (Please fill in the relevant information) | |
| Kindly confirm attached Relieving letter /document is authentic? | YES | |
| 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 | | |
| Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know: | | |
| Verified By (Name, Contact Number & Designation) | | |

Thanks & Regards,

HR & Admin | E-mail: cv@mecpl.in | Mob.-8600404666

PERMANENT ADDRESS

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|---|---|--|
| Candidate Name: | Sanni Kumar Kharwar | Sanni Kumar Kharwar |
| Period Of Stay: | Not Provided | Since by birth to till the date |
| Address: | 101, Fazilanagar, Bardaha pandey, NH-28, Gorkhapur, Uttar Pradesh - 274401 | 101, Fazilanagar, Bardaha pandey, NH-28, Gorkhapur, Uttar Pradesh - 274401 |
| Landmark: | Not Provided | Near School |
| Remarks: | Visited the given address, Met Urmila(Mother), 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: | Urmila | |
| Report Verified Date: | 30-04-2026 | |
| Verification Status(Color Code): | GREEN | |

Annexure 4 (a)



GO-KD-352

| | |
|---|---|
| Full Name of The Candidate | Sanni kumar Khatwari |
| Date of Verification | 30-4-26 |
| Address as provided by the candidate | 101 Fazila nagar, Baidaha pandey NH-20 Gwalakhpur 274401 |
| 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) | written |
| Name of the Respondent | Urmila |
| Relationship with the candidate | Mother |
| Number of Years at present residence | By birth till date |
| 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 | Lower <input checked="" type="checkbox"/> Middle / Upper Class |
| Prominent Landmark in 1KM radius (Mandatory) | School |
| Nearby Police Station (Mandatory) | NA |
| Any Comment regarding the verification | NO any |
| Name and signature of representative with date | Ayush 30-4-26 |
| Signature of Respondent | NA |

Annexure 4 (b)

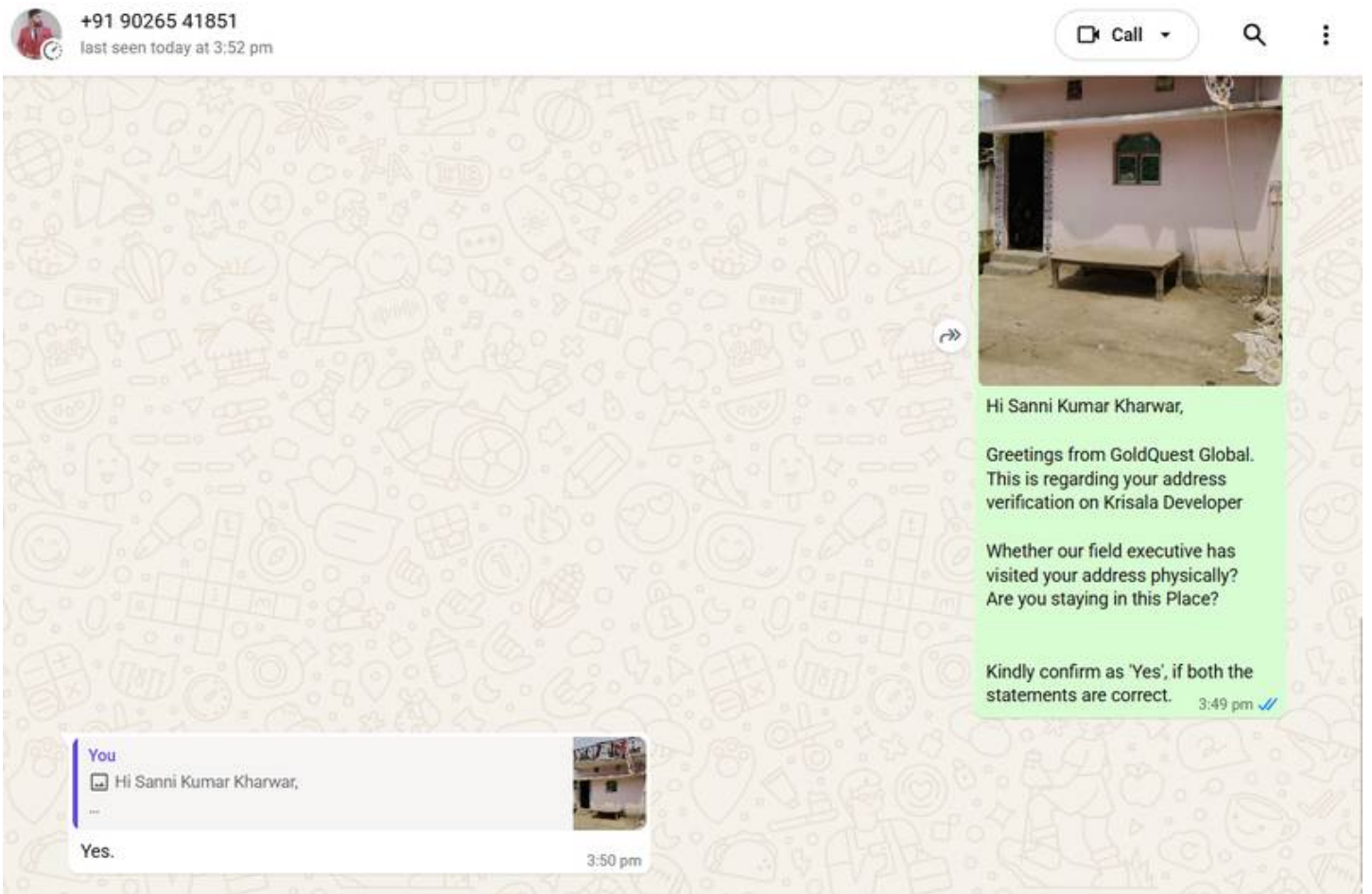


30.04.2026 13:20
26.66012, 84.05314
M363+38H, BARDAHA, Pandey Patti Rd, Fazilnagar,
Asogawa Buzurg 274401





Annexure 4 (d)



DIPLOMA / ITI

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|---|---|---|
| Name Of The Institution: | Maharaja Agrasen Himalayan Garhwal University | Maharaja Agrasen Himalayan Garhwal University |
| Name Of The Candidate: | Sanni Kumar Kharwar | Sanni Kumar Kharwar |
| Enroll No: | D202132986 | D202132986 |
| Degree: | Diploma | Diploma |
| Major: | Mechanical Engineering | Mechanical Engineering |
| Month And Year Of Passing: | 2022 | 2022 |
| Certification Issued Date: | 2022-07 | 2022-07 |
| SI No: | 15400 | 15400 |
| Remarks: | The following applicant details were verified by Maharaja Agrasen Himalayan Garhwal University found genuine, hence closing the check as GREEN and the same is furnished as annexure. | |
| Information Source Name: | Maharaja Agrasen Himalayan Garhwal University | |
| Report Verified Date: | 06-05-2026 | |
| Verification Status(Color Code): | GREEN | |

Annexure 5 (a)

Sr. No.: 15400



MAHARAJA AGRASEN HIMALAYAN GARHWAL UNIVERSITY
UTTARAKHAND

(Formerly Himalayan Garhwal University)

BLOCK POKHRA, DISTRICT PAURI GARHWAL, UTTARAKHAND
Established under section 2(f) of UGC Act, 1956

Name: Sanni Kumar Kharwar Enrollment No. : D202132986
 Father's Name: Shivrajn Kharwar Roll No. : 21103P20498
 Mother's Name: Urjala Devi Session: 2021-2022
 Course: Diploma In Mechanical Engineering

Semester : Third

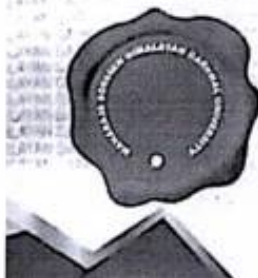
| Subject Code | Subject Name | Internal Marks | | External Marks | | Grand Total | |
|--------------|---|----------------|------------|----------------|------------|-------------|------------|
| | | MM | MO | MM | MO | MM | MO |
| ME301 | Applied Mechanics | 30 | 23 | 70 | 48 | 100 | 71 |
| ME302 | Material Science & Metallurgy | 30 | 20 | 70 | 42 | 100 | 62 |
| ME303 | Workshop Technology | 30 | 21 | 70 | 38 | 100 | 59 |
| ME304 | Machine Drawing | 30 | 19 | 100 | 71 | 130 | 90 |
| ME305 | Thermodynamics | 30 | 19 | 70 | 52 | 100 | 71 |
| ME306 | Basic Electrical & Electronics Technology | 30 | 21 | 70 | 34 | 100 | 55 |
| MEP301 | Applied Mechanics (Practical) | 20 | 8 | 30 | 22 | 50 | 30 |
| MEP302 | Material Science & Metallurgy (Practical) | 20 | 9 | 30 | 22 | 50 | 31 |
| MEP303 | Workshop Technology (Practical) | 20 | 10 | 30 | 21 | 50 | 31 |
| MEP304 | Machine Drawing (Practical) | 20 | 10 | 50 | 31 | 70 | 41 |
| MEP305 | Thermodynamics (Practical) | 20 | 9 | 30 | 21 | 50 | 30 |
| MEP306 | Basic Electrical & Electronics Technology (Practical) | 20 | 14 | 30 | 23 | 50 | 37 |
| MEP307 | General Proficiency (Games) | 25 | 18 | 25 | 19 | 50 | 37 |
| TOTAL | | 325 | 201 | 675 | 444 | 1000 | 645 |

Semester : Fourth

| | | | | | | | |
|--------------|---|------------|------------|------------|------------|-------------|------------|
| ME401 | Strength of Materials | 30 | 26 | 70 | 39 | 100 | 65 |
| ME402 | Applied Thermal Engineering | 30 | 23 | 70 | 36 | 100 | 59 |
| ME403 | Basic Civil Engineering | 30 | 20 | 70 | 49 | 100 | 69 |
| ME404 | Production Technology | 30 | 18 | 100 | 69 | 130 | 87 |
| ME405 | Hydraulics & Hydraulic Machines | 30 | 23 | 70 | 54 | 100 | 77 |
| ME406 | Metrology | 30 | 16 | 70 | 42 | 100 | 58 |
| MEP401 | Strength of Materials (Practical) | 20 | 10 | 30 | 23 | 50 | 33 |
| MEP402 | Applied Thermal Engineering (Practical) | 20 | 10 | 30 | 21 | 50 | 31 |
| MEP403 | Basic Civil Engineering (Practical) | 20 | 10 | 30 | 21 | 50 | 31 |
| MEP404 | Production Technology (Practical) | 20 | 15 | 50 | 30 | 70 | 45 |
| MEP405 | Hydraulics & Hydraulic Machines (Practical) | 20 | 11 | 30 | 16 | 50 | 27 |
| MEP406 | Metrology (Practical) | 20 | 9 | 30 | 23 | 50 | 32 |
| MEP407 | General Proficiency (Games) | 25 | 18 | 25 | 15 | 50 | 33 |
| TOTAL | | 325 | 209 | 675 | 438 | 1000 | 647 |

| Semester | Third | Fourth | Total | Result |
|------------|-------|--------|-------|--------|
| Max. Marks | 1000 | 1000 | 2000 | |
| Marks Obt. | 645 | 647 | 1292 | Pass |

Date of Issue: 27-07-2022



Prepared by:

Checked by:

Controller of Examinations

NATIONAL IDENTITY 1

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|----------------------------------|--|-----------------|
| Type Of Id Card: | Aadhaar Card | Aadhaar Card |
| Identity Number: | 6717 0137 5755 | 6717 0137 5755 |
| 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: | 06-05-2026 | |
| Verification Status(Color Code): | GREEN | |

Annexure 6 (a)

The screenshot displays the UIDAI myAadhaar portal. At the top, the header includes the Government of India logo, the text "Unique Identification Authority of India", and the Aadhaar logo. Below the header, the "myAadhaar" logo is visible on the left, and a language dropdown menu is set to "English" on the right. The navigation path shows "Dashboard > Check Aadhaar Validity".

The main content area features a large circular icon with a checkmark, indicating successful verification. Below this, the text "671701375755 Exists" and "Aadhaar Verification Completed" are displayed.

| | |
|----------|---------------|
| Age Band | 20-30 years |
| Gender | MALE |
| State | Uttar Pradesh |
| Mobile | *****1851 |

NATIONAL IDENTITY 2

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|----------------------------------|---|----------------|
| Type Of Id Card: | Pan Card | Pan Card |
| Identity Number: | GNHPK4254G | GNHPK4254G |
| Verification Result: | Not Applicable | Green |
| Verified By: | Not Applicable | PAN Database |
| Remarks: | The following applicant details were verified through department of transunion CIBIL (CIBIL Database), 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: | 06-05-2026 | |
| Verification Status(Color Code): | GREEN | |

Annexure 7 (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
GNHPK4254G

Name
SXXXI KXXXR KXXXXXR

< Back

Continue >

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

