

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Sagar Menthe	<b>Client Name</b>	Krisala Developer
<b>Application ID</b>	GQ-KD-46	<b>Report Status</b>	Closed
<b>Date of Birth</b>	NA	<b>Application Received</b>	26-03-2025
<b>Candidate Employee ID</b>	11111111111	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	22-08-2025
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>GREEN</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Team Austin	06-08-2025	<b>GREEN</b>
GRADUATION	Certificate Unit	19-08-2025	<b>GREEN</b>
PRO REFERENCE 1	Niranjan Yadav - Collection Associates	13-05-2025	<b>GREEN</b>
PRO REFERENCE 2	Vikrant Vajerndra - Kadam Propertier	13-05-2025	<b>GREEN</b>
PERMANENT ADDRESS	Sagar Menthe	05-04-2025	<b>GREEN</b>
NATIONAL IDENTITY 2	PAN Database	03-04-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	UIDAI - Aadhaar	03-04-2025	<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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LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Divya Associates	Divya Associates
Name Of The Candidate:	Sagar Menthe	Sagar Menthe
Emp Code:	1376	1376
From:	26-09-2023	26-09-2023
To:	06-01-2025	06-01-2025
Designation:	Jr Engineer	Jr Engineer
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Screen-shot of the Email confirmation received from Team Austin of Divya Associates, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Team Austin	
Report Verified Date:	06-08-2025	
Verification Status(Color Code):	GREEN	

## Annexure 1 (a)



Wed 06-08-2025 03:24 PM

Sales Yana <yanasales@austinrealty.in>

Re: Requesting for Ex-Employment Verification for candidate Sagar Suresh menthe - GQ-KD-46

To Parimala

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

Dear Team,

Yes, I confirm the same.

Thanks and Regards,  
Team Austin

On Wed, Aug 6, 2025 at 2:56 PM Parimala <[verifyemployment@goldquestglobal.in](mailto:verifyemployment@goldquestglobal.in)> wrote:

Dear Sir,

Kindly conform below information is correct please.

To (Date of Exit/Relieving)	06-01-2025
Designation (At the time of leaving the company):	Jr Engineer

## Annexure 1 (b)



Wed 06-08-2025 03:24 PM

Sales Yana <yanasales@austinrealty.in>

Re: Requesting for Ex-Employment Verification for candidate Sagar Suresh menthe - GQ-KD-46

To: Parimala

Cc: jay@goldquestglobal.in; aarti@goldquestglobal.in

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Divya Associates	
Candidate Name	Sagar Suresh menthe	
Employee Code/ID/No	1376	
From (Date of Joining)	26-09-2023	
To (Date of Exit/Relieving)	06-01-2025	
Designation (At the time of leaving the company):	Jr Engineer	
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	
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	Please Provide	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	Please Provide	
Verified By ( Name, Contact Number & Designation)	Please Provide	

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Savitribai Phule Pune University	Savitribai Phule Pune University
Name Of The Candidate:	Sagar Menthe	Sagar Menthe
Enroll No:	B150940022	B150940022
Degree:	Bachelor of Engineering	Bachelor of Engineering
Major:	Civil Engineering	Civil Engineering
Month And Year Of Passing:	May-2022	May-2022
Certification Issued Date:	2022-08	2022-08
Remarks:	The following applicant details were verified by Certificate Unit of Savitribai Phule Pune University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Certificate Unit	
Report Verified Date:	19-08-2025	
Verification Status(Color Code):	GREEN	



## Annexure 2 (a)

NO. 22-0414362



## SAVITRIBAI PHULE PUNE UNIVERSITY

(formerly University of Pune)

GANESHKHAND PUNE 411 007

STATEMENT OF MARKS / GRADES FOR B.E. (2015 COURSE) EXAM., APR/MAY 2022  
BRANCH CODE: 65-B.E. (2015 PAT.) (CIVIL)

SEAT NO. B150940022

CENTRE SRTCTPE (94)

PERM. REG. NO.: 71628648D

NAME MENTHE SAGAR SURESH

MOTHER: ARCHANA

COLLEGE/SCHOOL [CEGPD19380] - SUMAN R TULSIYANI TECHNICAL CAMPUS  
FACULTY OF ENGG

CODE	SUBJECT NAME	SUB. TYPE	TOT. CRD	EARN. CRD	CRD. GRD	Pts
SEM. I						
401001	ENVIRONMENTAL ENGINEERING II	TH	03	03	A+	27
401001	ENVIRONMENTAL ENGINEERING II	OR	01	01	O	10
401002	TRANSPORTATION ENGINEERING	TH	03	03	A+	27
401002	TRANSPORTATION ENGINEERING	TW	01	01	B	06
401003	STRUC. DESIGN & DRAWING-III	TH	04	04	O	40
401003	STRUC. DESIGN & DRAWING-III	OR	01	01	A+	09
401004D	ARCHITECTURE AND TOWN PLANNING	TH	03	03	A+	27
401004D	ARCHITECTURE AND TOWN PLANNING	TW	01	01	B	06
401005C	TQM & MIS IN CIVIL ENGG	TH	03	03	O	30
401006	PROJECT I	TW	02	02	O	20
SEM. II						
401007	DAMS AND HYDRAULIC STRUCTURES	TH	03	03	P	12
401007	DAMS AND HYDRAULIC STRUCTURES	OR	01	01	A+	09
401008	QTY. SURV. CONTRACTS & TENDERS	TH	03	03	P	12
401008	QTY. SURV. CONTRACTS & TENDERS	OR	01	01	B+	07
401009D	AIR POLLUTION AND CONTROL	TH	03	03	C	13
401009D	AIR POLLUTION AND CONTROL	TW	01	01	B+	07
401010A	CONSTRUCTION MANAGEMENT	TH	03	03	A	24
401010A	CONSTRUCTION MANAGEMENT	TW	01	01	A+	09
401011	PROJECT II	TW	04	04	B+	28
401011	PROJECT II	OR	02	02	B+	14

FOURTH YEAR SGPA : 7.70 TOTAL CREDITS EARNED : 44  
 FE SGPA : 5.88 SE SGPA : 5.52 IE SGPA : 4.93  
 TOT GP/TOT CREDITS : 1370/190 CGPA : 7.21 FIRST CLASS

NOTE : PLEASE SEE THE BACKSIDE OF THIS STATEMENT FOR MORE DETAILS.

MEDIUM OF INSTRUCTION : ENGLISH

R22081834958 DATE: 05 AUG 2022

Shot on OnePlus  
 Powered by Quad Camera

PRO REFERENCE 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Sagar Menthe	Sagar Menthe
Contact Details:	84467 98382	84467 98382
Verified By:	Niranjan Yadav	Niranjan Yadav
Association With Subject:	Not Applicable	Colleague
Applicants Strong Points:	Not Applicable	Good hardworking person
Areas To Improve:	Not Applicable	Not Disclosed
Applicants Key Achievements:	Not Applicable	Not Disclosed
Remarks:	The following applicant details were verified by Niranjan Yadav - Collection Associates and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Niranjan Yadav - Collection Associates	
Report Verified Date:	13-05-2025	
Verification Status(Color Code):	GREEN	

### Annexure 3 (a)

PROFESSIONAL REFERENCE	
CANDIDATE NAME	Sagar Suresh menthe
APPLICATION ID	GQ-KD-46
REFERENCE DETAILS	
VERIFIER NAME	Niranjan Yadav
VERIFIER DESIGNATION	Collection Associates
VERIFIER CURRENT COMPANY IF DISCLOSED	Vijayan Associates
VERIFIER MOBILE NO	84467 98382
VERIFIER EMAIL FOR RECORD	<a href="mailto:vikrantwkadam@gmail.com">vikrantwkadam@gmail.com</a>
EMPLOYMENT SUPERVISOR QUERIES	
What do you consider to be the applicant's strong points?	Good hardworking person
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 humble person
What is your official relationship with the applicant?	Colleague
How long have you known the applicant officially and personally?	12 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	Divya Associates
OTHER REMARKS IF ANY	Not Disclosed
NAME OF THE INITIATOR - GQ	B.Parimala
INITIATOR DESIGNATION - GQ	Sr Verification Specialist
INITIATOR MOBILE NO - GQ	+91 63627 94509
TIME STAMP – VERIFICATION DATE & TIME	DATE VERIFIED : 13/05/2025 TIME : 05:43 PM



PRO REFERENCE 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Sagar Menthe	Sagar Menthe
Contact Details:	98229 91249	98229 91249
Verified By:	Vikrant Vajerndra Kadam	Vikrant Vajerndra Kadam
Association With Subject:	Not Applicable	Colleague
Applicants Strong Points:	Not Applicable	Good attitude towards the work
Areas To Improve:	Not Applicable	Not Disclosed
Applicants Key Achievements:	Not Applicable	Not Disclosed
Remarks:	The following applicant details were verified by Vikrant Vajerndra - Kadam Propertier and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Vikrant Vajerndra - Kadam Propertier	
Report Verified Date:	13-05-2025	
Verification Status(Color Code):	GREEN	

## Annexure 4 (a)

PROFESSIONAL REFERENCE	
CANDIDATE NAME	Sagar Suresh menthe
APPLICATION ID	GQ-KD-46
REFERENCE DETAILS	
VERIFIER NAME	Vikrant Vajerndra Kadam
VERIFIER DESIGNATION	Propertier
VERIFIER CURRENT COMPANY IF DISCLOSED	Varad Traders
VERIFIER MOBILE NO	98229 91249
VERIFIER EMAIL FOR RECORD	<a href="mailto:vikrantwkadam@gmail.com">vikrantwkadam@gmail.com</a>
EMPLOYMENT SUPERVISOR QUERIES	
What do you consider to be the applicant's strong points?	Good attitude towards the work
What has the applicant done to show good moral character?	Good hardworking person
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?	5.5 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	Divya Associates
OTHER REMARKS IF ANY	Not Disclosed
NAME OF THE INITIATOR - GQ	B.Parimala
INITIATOR DESIGNATION - GQ	Sr Verification Specialist
INITIATOR MOBILE NO - GQ	+91 63627 94509
TIME STAMP – VERIFICATION DATE & TIME	DATE VERIFIED : 13/05/2025 TIME : 05:33 PM

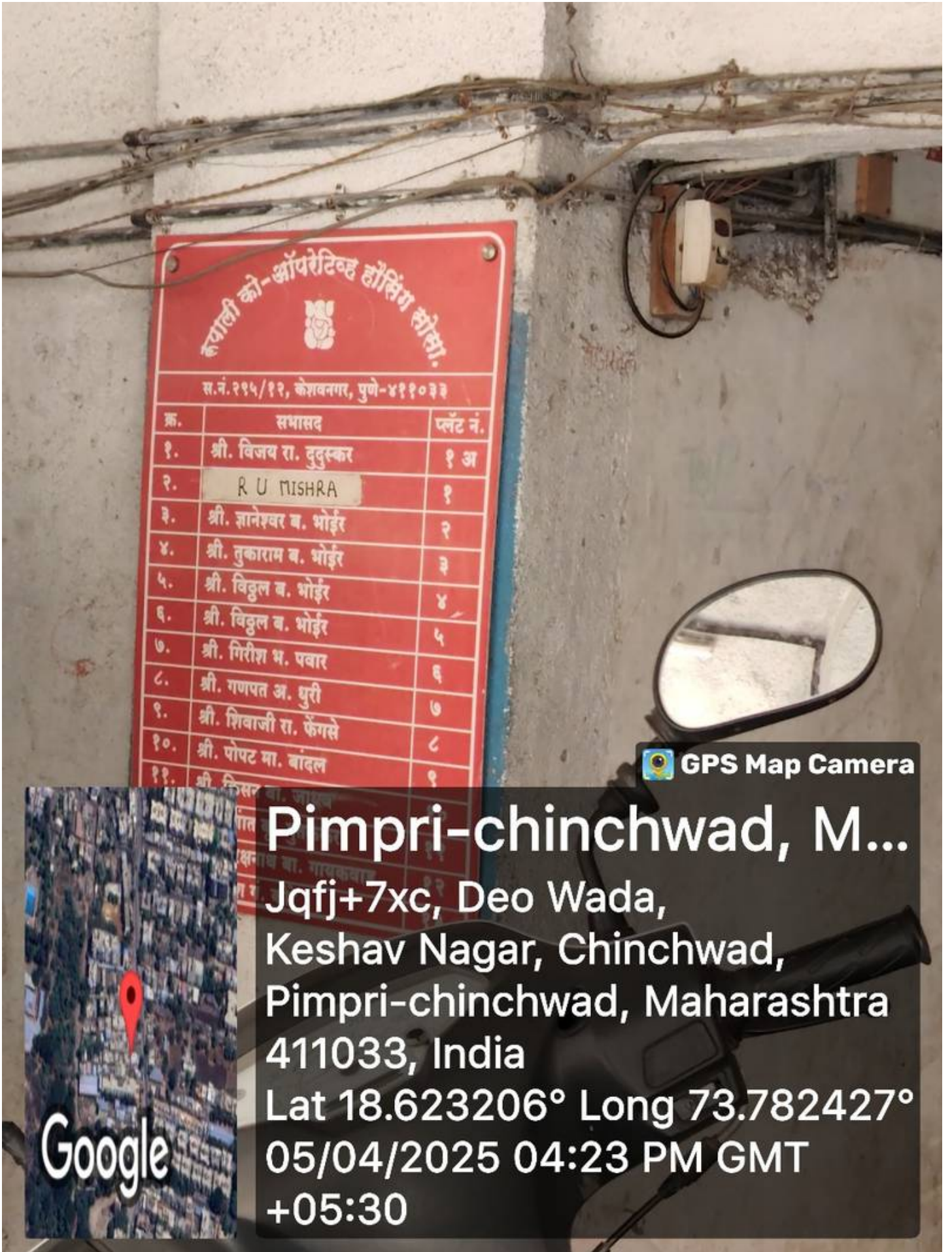
PERMANENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Sagar Menthe	Sagar Menthe
Period Of Stay:	Not Provided	Since 1 year to till date
Address:	Rupali App Flat No 11 Keshavnagar Chinchwad Gaon Pune, MH - 411033	Rupali App Flat No 11 Keshavnagar Chinchwad Gaon Pune, MH - 411033
Landmark:	Not Provided	Near medicals
Remarks:	Visited the given address, Met Sagar Menthe (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:	Sagar Menthe	
Report Verified Date:	05-04-2025	
Verification Status(Color Code):	GREEN	

## Annexure 5 (a)

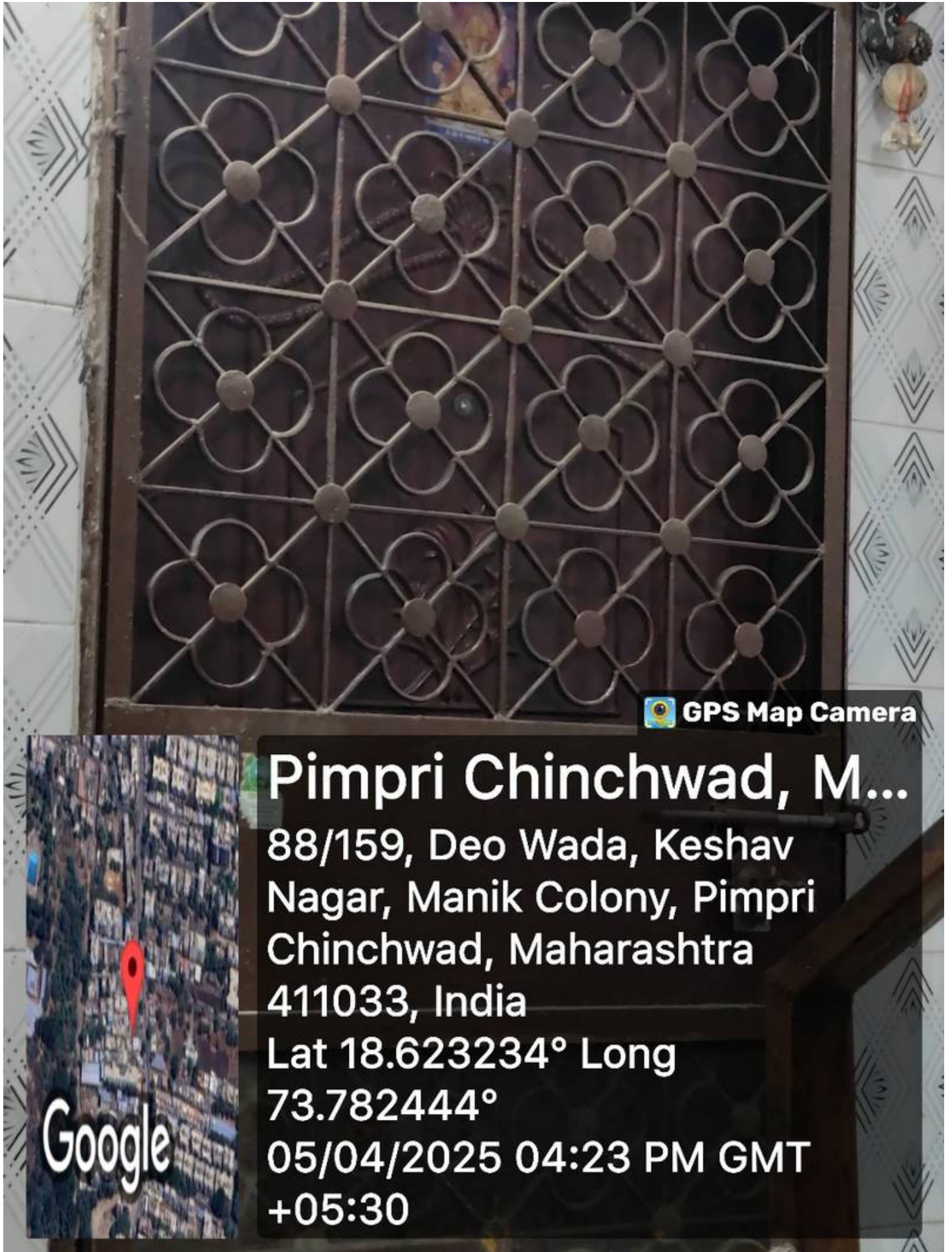



Full Name of The Candidate	Sagar Menthe
Date of Verification	05-04-2025
Address as provided by the candidate	Rupali App Flat No 11 Keshavnagar Chinchwad Gaon Pune, MH - 411033
Does physically verified address match with the above? (Yes or No)	YES
Verifier remarks if the address do not match (Leave the column black if the address matches)	NA
Mode of communication (Verbal / Written )	Verbal
Name of the Respondent	Sagar Menthe
Relationship with the candidate	Self
Number of Years at present residence	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	Upper Class
Prominent Landmark in 1KM radius (Mandatory)	Near medicals
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...**

**88/159, Deo Wada, Keshav  
Nagar, Manik Colony, Pimpri  
Chinchwad, Maharashtra  
411033, India**

**Lat 18.623234° Long  
73.782444°**

**05/04/2025 04:23 PM GMT  
+05:30**







Annexure 5 (e)



**Pimpri Chinchwad, M...**

88/157, Deo Wada, Keshav  
Nagar, Manik Colony, Pimpri  
Chinchwad, Maharashtra  
411033, India

Lat 18.623403° Long 73.782502°  
05/04/2025 04:26 PM GMT  
+05:30



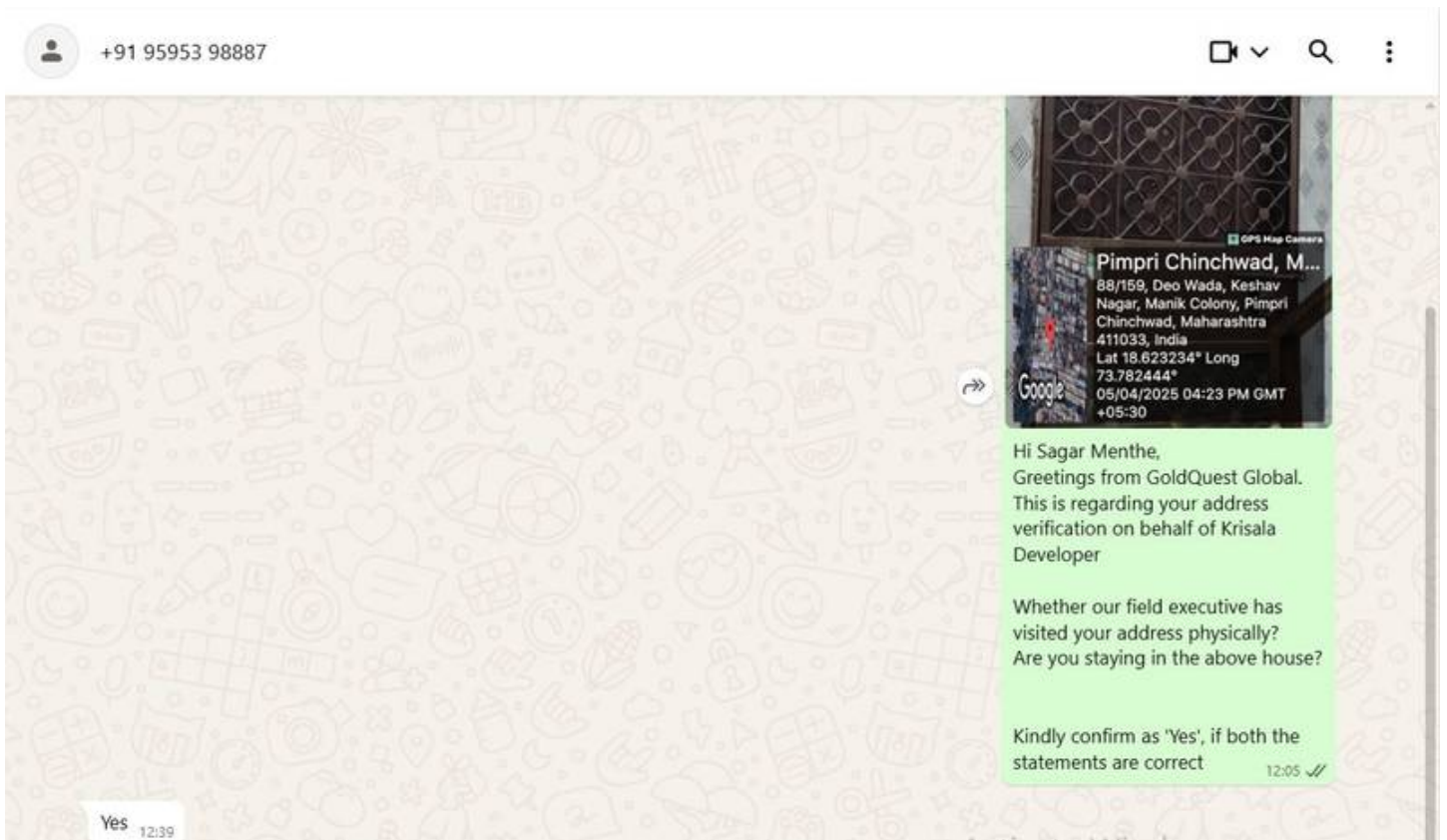









## Annexure 5 (h)



NATIONAL IDENTITY 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	EDNPM9547J	EDNPM9547J
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:	03-04-2025	
Verification Status(Color Code):	GREEN	

## Annexure 6 (a)



**e-Filing** *Anywhere Anytime*  
Income Tax Department, Government of India

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## e-Pay Tax

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

PAN / TAN	Name
EDNPM9547J	SXXXR SXXXXH MXXXXE

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	836173654114	836173654114
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:	03-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

 **भारत सरकार**  
**GOVERNMENT OF INDIA**



सागर सुरेश मेंथे  
Sagar Suresh Menthe  
जन्म वर्ष / Year of Birth : 1998  
पुरुष / Male





**8361 7365 4114**


**आधार — सामान्य माणसाचा अधिकार**




## Annexure 7 (b)



Unique Identification Authority of India

English ▾

Dashboard > Check Aadhaar Validity



836173654114 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Maharashtra
Mobile	*****887

### 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

