

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Sujit Kale	Client Name	Krisala Developer
Application ID	GQ-KD-67	Report Status	Closed
Date of Birth	05 Jan 1992	Application Received	24-04-2025
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	STOPCHECK	Final Report Date	06-08-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	YELLOW

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
PERMANENT ADDRESS	Amar kale	26-04-2025	GREEN
LATEST EMPLOYMENT 1	PF Portal	06-08-2025	YELLOW
GRADUATION	Controller of Examinations	28-04-2025	GREEN
PRO REFERENCE 1	Harshal Khambayat-Sales-Manager	14-05-2025	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	24-04-2025	GREEN
CURRENT ADDRESS	Candidate's Wife	26-04-2025	GREEN
NATIONAL IDENTITY 2	PAN Database	13-05-2025	GREEN
PRO REFERENCE 2	Jignesh Patil-Senior Sales-Manager	14-05-2025	GREEN

End of summary report

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

PERMANENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Sujit Kale	Sujit Kale
Period Of Stay:	Not Provided	Since by birth to till the date
Address:	At: Zinner,Po: Dasmagaon,Ta: Washi Dist: Osmanabad	At: Zinner,Po: Dasmagaon,Ta: Washi Dist: Osmanabad
Landmark:	Not Provided	Gram Panchayat
Remarks:	Visited the given address, Met Amar kale (Neighbour), 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:	Amar kale	
Report Verified Date:	26-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Full Name of The Candidate	Sujit Kale
Date of Verification	26-04-25
Address as provided by the candidate	At: Zinner,Po: Dasmagaon,Ta: Washi Dist: Osmanabad, Maharashtra - 413503
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	Amar kale
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)	Yes
Nature of Location	Middle Class
Prominent Landmark in 1KM radius (Mandatory)	Gram Panchayat
Nearby Police Station (Mandatory)	Washi Police Station
Any Comment regarding the verification	Verified
Name and signature of representative with date	Rahul,26-04-25
Signature of Respondent	-

Annexure 1 (b)

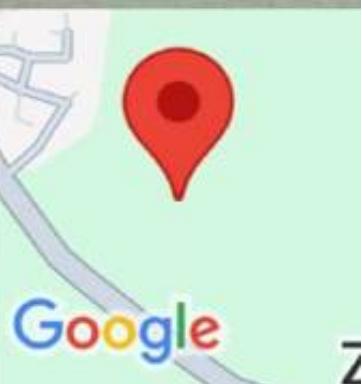


Dasmegaon, Maharashtra, India

GRGJ+GR2, Dasmegaon, Maharashtra 413503, India

Lat 18.524415 / Long 75.8332407

Saturday 26 April 2025 12:14:50



Annexure 1 (c)



Annexure 1 (d)

 +91 99216 08712   



Desmogaon, Maharashtra, India
GNG 0-092, Desmogaon, Maharashtra 413503, India
Lat 18.625416 | Long 75.8838407
Submitted on 26 April 2020, 12:14:48



Hi Sujit Kale,
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

12:15 ✓

Yes 12:22

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	VTP Realty	VTP Realty
Name Of The Candidate:	Sujit Kale	Sujit Kale
Emp Code:	V13109	Not Disclosed
From:	21-11-2023	01-12-2023
To:	05-03-2025	05-03-2025
Designation:	Assistant Manager	Not Disclosed
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Applicable	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	As per the UAN there is a mismatch in Date of Joining 10 days. Candidate doesn't have any documents for this company as she worked for a short period. As per the approval closing the case as Minor Discrepancy - Yellow and the same is furnished as annexure.	
Information Source Name:	PF Portal	
Report Verified Date:	06-08-2025	
Verification Status(Color Code):	YELLOW	

Annexure 2 (a)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	VTP Realty	
Candidate Name	Sujit Babasaheb Kale	
Employee Code/ID/No	V13109	
From (Date of Joining)	21/11/2023	
To (Date of Exit/Relieving)	05/03/2025	
Designation (At the time of leaving the company):	Assistant Manager	
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	

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.

We look forward to your kind co-operation and thank you in anticipation.

Annexure 2 (b)

Employment History Report

UAN NUMBER	MEMBER ID	ESTABLISHMENT DETAILS	CANDIDATE NAME	FATHER'S NAME	DATE OF JOIN	DATE OF EXIT PF
100615347249	PUPUN25237910000010223	MAHALUNGE REAL ESTATE DEVELOPERS PRIVATE LIMITED	SUJIT BABASAHEB KALE	BABASAHEB	01/12/2023	N/A
100615347249	MHBAN00479630000010890	JM FINANCIAL PRODUCTS LTD	SUJIT BABASAHEB KALE	BABASAHEB	11/11/2021	08/11/2023
100615347249	PUPUN00034810000014639	FINOLEX CABLES LTD.	SUJIT BABASAHEB KALE	BABASAHEB	01/06/2015	30/03/2019

<https://unifiedportal-emp.epfindia.gov.in>

Annexure 2 (c)



To,

Mr. Sujit Babasaheb Kale

Relieving Letter

Dear Sujit,

We would like to inform you that your resignation has been accepted and you have been relieved from the services of the Company, on the closing of working hours on Mar 05, 2025.

We wish you all success in your future endeavors.

For VTP Realty

A handwritten signature in black ink, appearing to read 'Harsha'.

Harsha Palande
Head Human Resources

VTP REALTY
VTP House, Near Phoenix Mall, Nagar Road,
Pune - 411 014, Maharashtra, India.
+91 20 6685 0000
www.vtprealty.in

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Dr. Babasaheb Ambedkar Marathwada University	Dr. Babasaheb Ambedkar Marathwada University
Name Of The Candidate:	Sujit Kale	Sujit Kale
Enroll No:	BFX04001	BFX04001
Degree:	Bachelor of Engineering	Bachelor of Engineering
Major:	Electronics And Telecommunication Engineering	Electronics And Telecommunication Engineering
Month And Year Of Passing:	2014	2014
Certification Issued Date:	2014-03	2014-03
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Controller of Examinations of Dr. Babasaheb Ambedkar Marathwada University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Controller of Examinations	
Report Verified Date:	28-04-2025	
Verification Status(Color Code):	GREEN	



We,
the Chancellor, Vice-Chancellor
and Members of the Management Council of
Dr. Babasaheb Ambedkar Marathwada University,
Aurangabad (Maharashtra State), India.

Certify that the withinsigned

Suyit Babasaheb Kale
Student of *K. T. Patil College of Engg. Aurangabad*
having been examined and found duly qualified for the
Degree of Bachelor of Engineering (*Electronics &*
Telecommunication) and placed in the First Division
with distinction in *May/June 2013*.

The Degree of

Bachelor of Engineering

(*Electronics & Telecommunication*)
has been conferred on *Suyit* at Aurangabad, on the
Eleventh day of the month of *December*
in the year *two thousand thirteen*.
In Testimony whereof are set the Seal of the said University
and the signature of the said Vice-Chancellor.

Seat No. *BFX04001*

Place: Aurangabad

Date of issue of the

Degree Certificate

Controller Of Examinations
Dr Babasaheb Ambedkar
Marathwada University
Chh. Sambhajinagar-431004 (M.S.)

4 MAR 2014

Vice-Chancellor

839577

PRO REFERENCE 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Sujit Kale	Sujit Kale
Contact Details:	78755 79952	78755 79952
Verified By:	Harshal Khambayat	Harshal Khambayat
Association With Subject:	Not Provided	Reporting Manager
Applicants Strong Points:	Not Provided	Good at sales Marketing
Areas To Improve:	Not Provided	Not Disclosed
Applicants Key Achievements:	Not Provided	Top Performer
Remarks:	The following applicant details were verified by Mr Harshal Khambayat-Sales-Manager and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Harshal Khambayat-Sales-Manager	
Report Verified Date:	14-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

Dear Team,

Please find the below comments in the **SUPERVISOR/REFERENCE COMMENTS** Inputs column.

PROFESSIONAL REFERENCE	
CANDIDATE NAME	Sujit Kale
APPLICATION ID	GQ-KD-67
REFERENCE DETAILS	
VERIFIER NAME	Harshal Khambayat
VERIFIER DESIGNATION	Sales-Manager
VERIFIER CURRENT COMPANY IF DISCLOSED	VTP Realty
VERIFIER MOBILE NO	78755 79952
VERIFIER EMAIL FOR RECORD	Not Disclosed
EMPLOYMENT SUPERVISOR QUERIES	
What do you consider to be the applicant's strong points?	Good at sales Marketing
What has the applicant done to show good moral character?	Kind hearted Person
In what areas do you feel that the applicant can improve?	Not Disclosed
What is your general opinion on the Applicant/individual?	Eager to learn things
What is your official relationship with the applicant?	Reporting Manager
How long have you known the applicant officially and personally?	1 Year
If you had the opportunity to work with the applicant again, would you?	Yes
What were the applicant's key achievements?	Top Performer
Name of the Organization worked with Applicant & Verifier	VTP Realty
OTHER REMARKS IF ANY	
INITIATOR DETAILS	
NAME OF THE INITIATOR - GQ	Bhuvaneshwari
INITIATOR DESIGNATION - GQ	Sr Verification Specialist
INITIATOR MOBILE NO - GQ	+91 70222 69007
TIME STAMP – VERIFICATION DATE & TIME	DATE VERIFIED : 14/05/2025 TIME : 05:15 PM

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	339818898728	339818898728
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	UIDAI - Aadhaar
Remarks:	<p>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.</p>	
Information Source Name:	UIDAI - Aadhaar	
Report Verified Date:	24-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)



भारत सरकार

Government of India



Aadhaar no. issued: 24/12/2011



सुजित बाबासाहेब काळे

Sujit Babasaheb Kale

जन्म तारीख/DOB: 05/01/1992

पुरुष/ MALE

आधार हा ओळखीचा पुरावा आहे, नागरिकत्व किंवा जन्मतारखेचा नाही. हे फक्त पडताळणीसाठी वापरले जावे (ऑनलाईन प्रमाणीकरण किंवा QR कोडचे स्कॅनिंग/ ऑफलाईन 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).

3398 1889 8728

माझे आधार, माझी ओळख

Annexure 5 (b)

 English ▾

Dashboard > Check Aadhaar Validity



339818898728 Exists

Aadhaar Verification Completed

Age Band	30-40 years
Gender	MALE
State	Maharashtra
Mobile	*****712

CURRENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Sujit Kale	Sujit Kale
Period Of Stay:	Not Provided	Since 2 years to till the date
Address:	3D, Flat no: 303, Kul Ecoloch Society, Nande-Balewadi Road, Mahalunge, Pune, Maharashtra - 411045	3D, Flat no: 303, Kul Ecoloch Society, Nande-Balewadi Road, Mahalunge, Pune, Maharashtra - 411045
Landmark:	Not Provided	Kul echoloch
Remarks:	Visited the given address, Met Candidate's Wife, 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:	Candidate's Wife	
Report Verified Date:	26-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)



Full Name of The Candidate	Sujit Kale
Date of Verification	26-04-2025
Address as provided by the candidate	3D, Flat no: 303, Kul Ecoloch Society, Nande-Balewadi Road, Mahalunge, Pune, Maharashtra - 411045
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	Name not disclosed
Relationship with the candidate	wife
Number of Years at present residence	2 years
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)	no
Nature of Location	Upper Class
Prominent Landmark in 1KM radius (Mandatory)	Kul echoloch
Nearby Police Station (Mandatory)	Mahalunge Police Station
Any Comment regarding the verification	NA
Name and signature of representative with date	NA
Signature of Respondent	NA

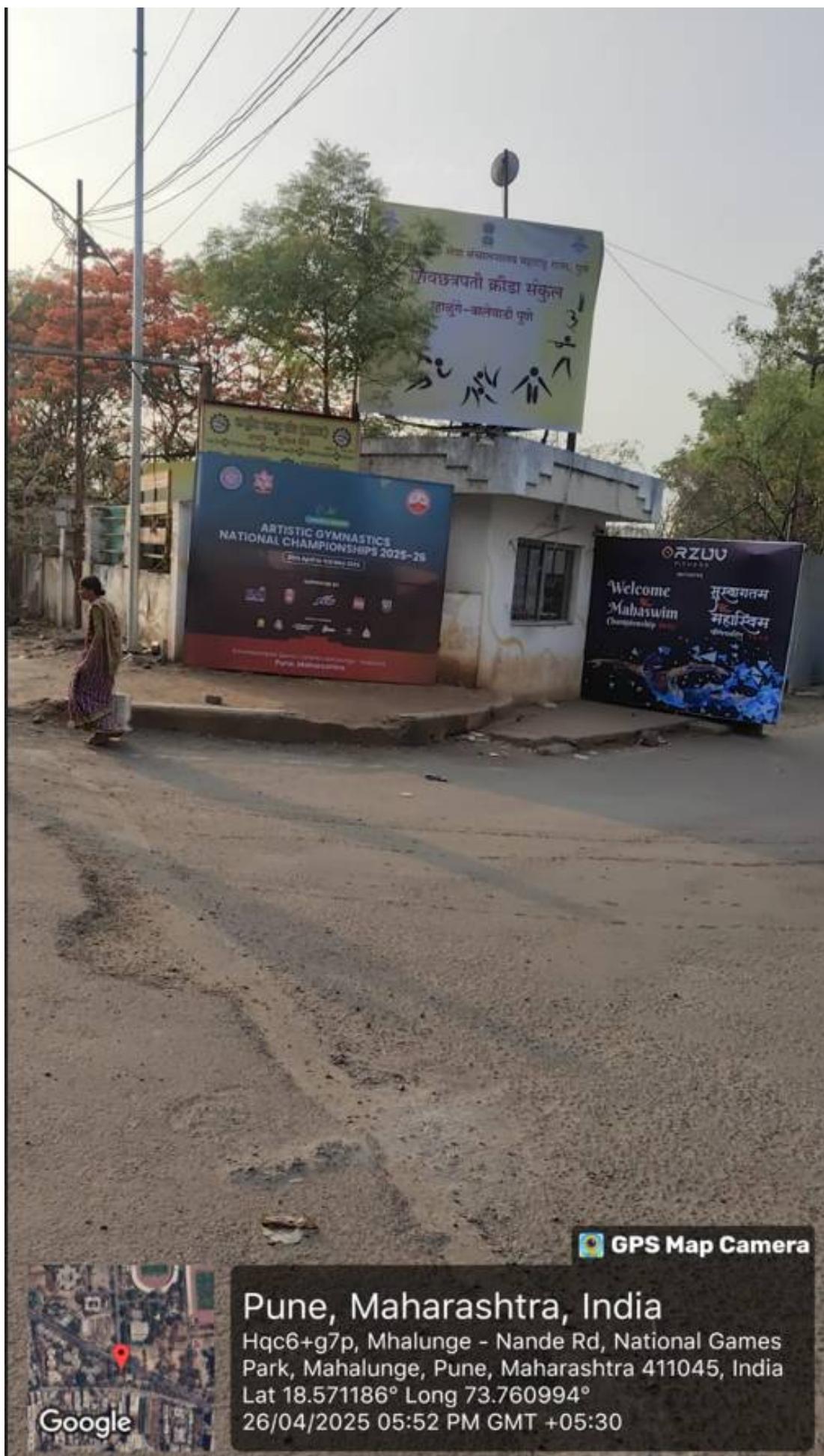
Annexure 6 (b)



Annexure 6 (c)



Annexure 6 (d)



Annexure 6 (e)



Annexure 6 (f)



Annexure 6 (g)

+91 99216 08712

GPS Map Camera

Pune, Maharashtra, India

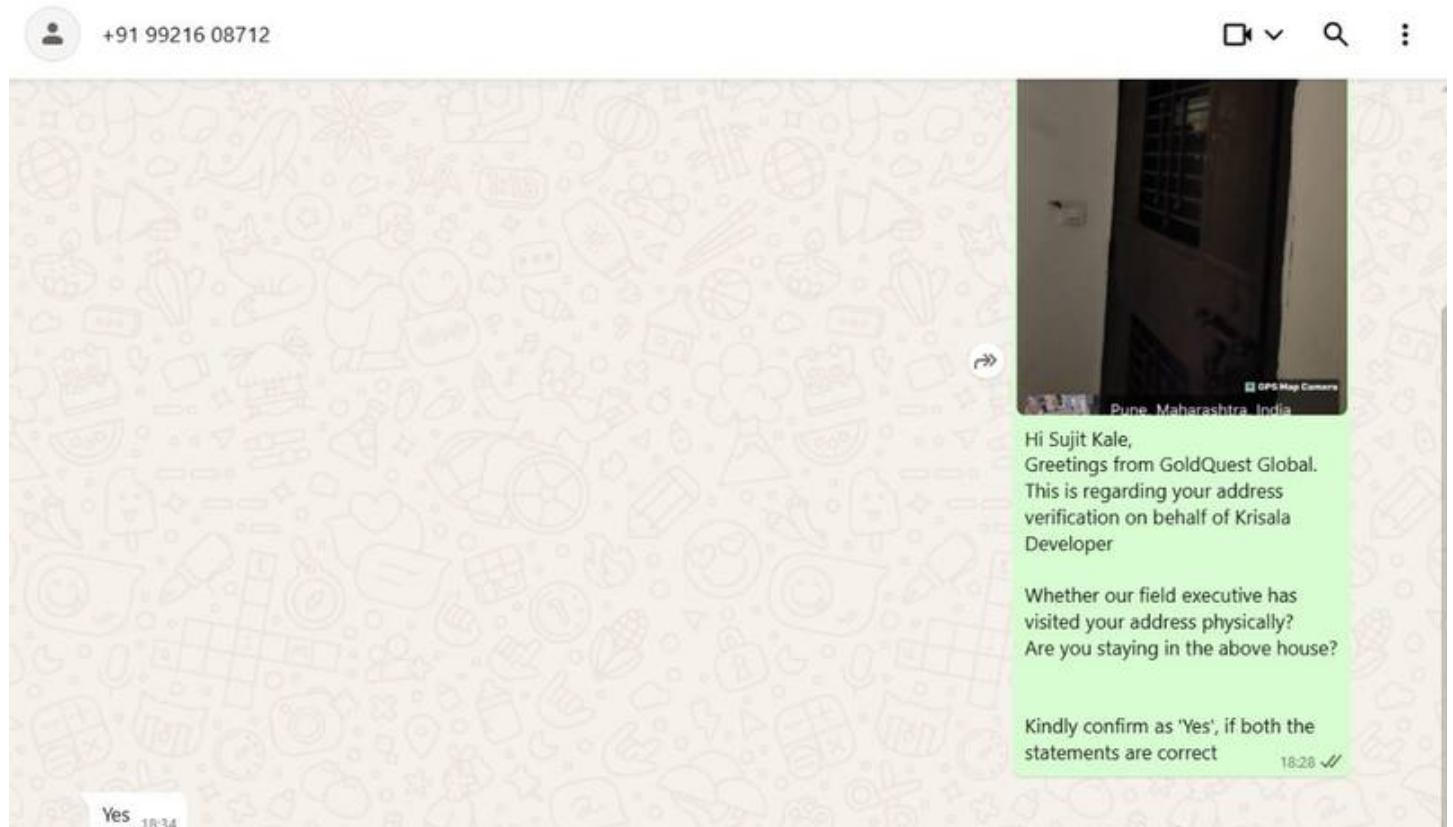
Hi Sujit Kale,
Greetings from GoldQuest Global.
This is regarding your address
verification on behalf of Krisala
Developer

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

18:28 ✓✓

Yes 18:34



NATIONAL IDENTITY 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	BMUPK1610F	BMUPK1610F
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:	13-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

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

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 BMUPK1610F	Name SXXXT BXXXXXXB KXXE
-------------------------	-----------------------------

PRO REFERENCE 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Sujit Kale	Sujit Kale
Contact Details:	78209 77998	78209 77998
Verified By:	Jignesh Patil	Jignesh Patil
Association With Subject:	Not Provided	Colleague
Applicants Strong Points:	Not Provided	Subject Matter Expert Person
Areas To Improve:	Not Provided	Not Disclosed
Applicants Key Achievements:	Not Provided	Not Disclosed
Remarks:	The following applicant details were verified by Mr Jignesh Patil-Senior Sales-Manager and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Jignesh Patil-Senior Sales-Manager	
Report Verified Date:	14-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

Dear Team,

Please find the below comments in the **SUPERVISOR/REFERENCE COMMENTS** Inputs column.

PROFESSIONAL REFERENCE	
CANDIDATE NAME	Sujit Kale
APPLICATION ID	GQ-KD-67
REFERENCE DETAILS	
VERIFIER NAME	Jignesh Patil
VERIFIER DESIGNATION	Senior Sales-Manager
VERIFIER CURRENT COMPANY IF DISCLOSED	Engineers Horizon
VERIFIER MOBILE NO	78209 77998
VERIFIER EMAIL FOR RECORD	Not Disclosed
EMPLOYMENT SUPERVISOR QUERIES	
What do you consider to be the applicant's strong points?	Subject Matter Expert Person
What has the applicant done to show good moral character?	Hard Working 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?	2 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	VTP Realty
OTHER REMARKS IF ANY	
NAME OF THE INITIATOR - GQ	Bhuvaneshwari
INITIATOR DESIGNATION - GQ	Sr Verification Specialist
INITIATOR MOBILE NO - GQ	+91 70222 69007
TIME STAMP – VERIFICATION DATE & TIME	DATE VERIFIED : 14/05/2025 TIME : 06:25 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

