

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

<b>Name of the Candidate</b>	Amit Jagtap	<b>Client Name</b>	Krisala Developer
<b>Application ID</b>	GQ-KD-7	<b>Report Status</b>	Closed
<b>Date of Birth</b>	NA	<b>Application Received</b>	21-03-2025
<b>Candidate Employee ID</b>	7	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	30-04-2025
<b>Verification Purpose</b>	NA	<b>Overall Report Status</b>	<b>GREEN</b>

<b>REPORT COMPONENT</b>	<b>INFORMATION SOURCE</b>	<b>COMPONENT STATUS</b>	
		<b>COMPLETED DATE</b>	<b>VERIFICATION STATUS</b>
PRO REFERENCE 1	Pranav Gotane	22-04-2025	<b>GREEN</b>
PERMANENT ADDRESS	Amit Jagtap	18-04-2025	<b>GREEN</b>
LATEST EMPLOYMENT 1	Vijay Mahangare-HR Department	02-04-2025	<b>GREEN</b>
GRADUATION	Online Database	28-03-2025	<b>GREEN</b>
CURRENT ADDRESS	Amit Jagtap	10-04-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	UIDAI - Aadhaar	03-04-2025	<b>GREEN</b>
PRO REFERENCE 2	Vijay Mahangare	22-04-2025	<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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PRO REFERENCE 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Name:</b>	Amit Jagtap	Amit Jagtap
<b>Contact Details:</b>	70204 78388	70204 78388
<b>Verified By:</b>	Pranav Gotane	Pranav Gotane
<b>Association With Subject:</b>	Not Applicable	Reporting Manager
<b>Applicants Strong Points:</b>	Not Applicable	Has good market knowledge and good in communication skills
<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 Mr. Pranav Gotane-Sales closing Manager, 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>	Pranav Gotane	
<b>Report Verified Date:</b>	22-04-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 1 (a)

Hi Team,

PFB

PROFESSIONAL REFERENCE - 1	
CANDIDATE NAME	Amit Jagtap
APPLICATION ID	GQ-KD-7
REFERENCE DETAILS	
VERIFIER NAME	Pranav Gotane
VERIFIER DESIGNATION	Sales closing Manager
VERIFIER CURRENT COMPANY IF DISCLOSED	Raichandani construction And Developers
VERIFIER MOBILE NO	70204 78388
VERIFIER EMAIL FOR RECORD	NA
EMPLOYMENT SUPERVISOR QUERIES	
What do you consider to be the applicant's strong points?	Has good market knowledge and good in communication 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?	Not disclosed
Name of the Organization worked with Applicant & Verifier	Raichandani construction And Developers
OTHER REMARKS IF ANY	
NAME OF THE INITIATOR - GQ	Akshatha Shetty
INITIATOR DESIGNATION - GQ	Senior Verification Specialist {Ex-Employment}
INITIATOR MOBILE NO - GQ	8867545055
TIME STAMP - VERIFICATION DATE & TIME	DATE VERIFIED : 22/04/2025      TIME : 10.07 AM

## PERMANENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Candidate Name:</b>	Amit Jagtap	Amit Jagtap
<b>Period Of Stay:</b>	Not Provided	Since birth
<b>Address:</b>	55, At Khopi, Tal Bhor, Dist Pune, MH-412205	55, At Khopi, Tal Bhor, Dist Pune, MH-412205
<b>Landmark:</b>	Not Provided	General Stores
<b>Remarks:</b>	Visited the given address, Met Amit Jagtap (Self), 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.	
<b>Information Source Name:</b>	Amit Jagtap	
<b>Report Verified Date:</b>	18-04-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 2 (a)

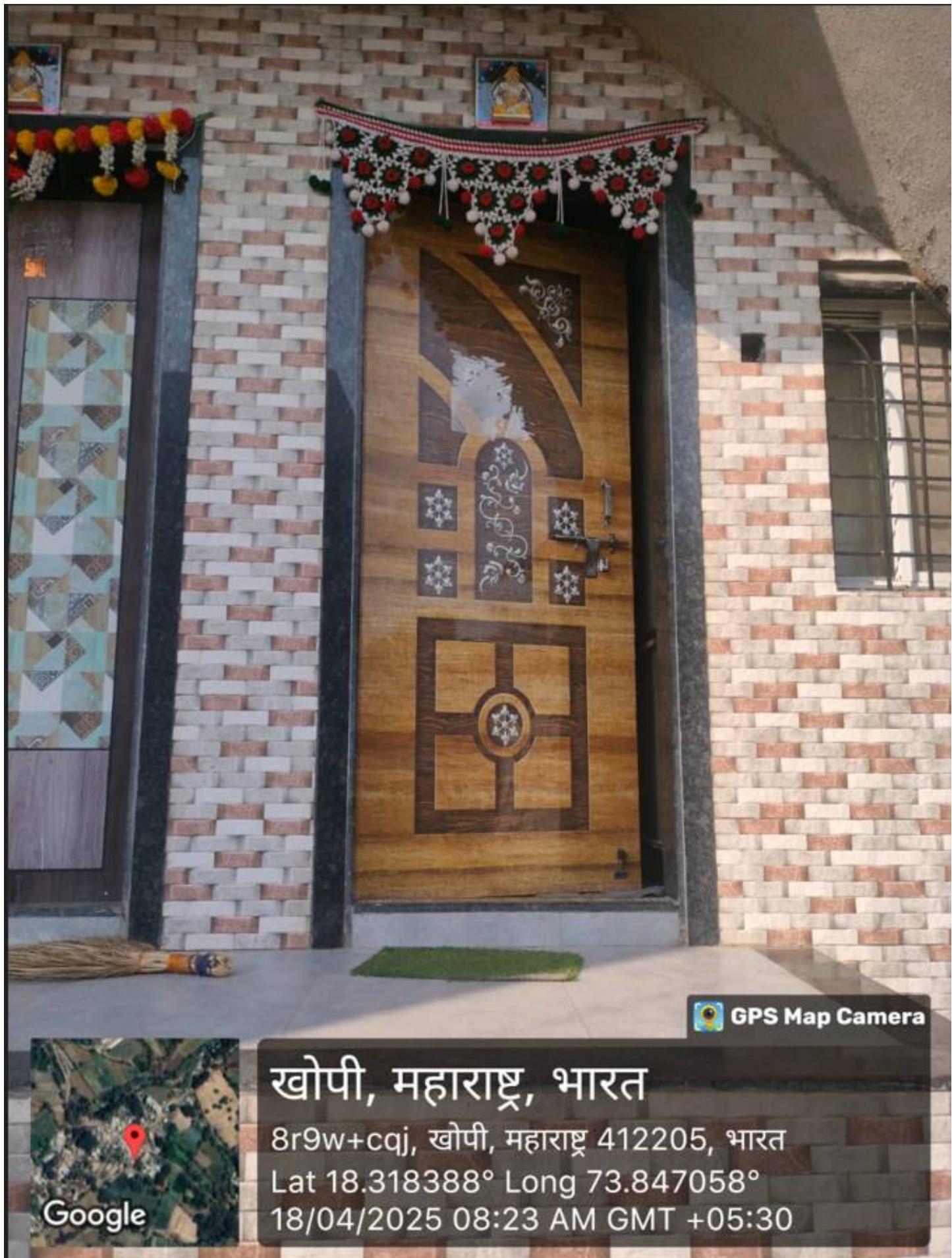


Full Name of The Candidate	Amit Jagtap
Date of Verification	18-04-2025
Address as provided by the candidate	55, At Khopi, Tal Bhor, Dist Pune, MH-412205
Does physically verified address match with the above? (Yes or No)	YES
Verifier remarks if the address do not match (Leave the column blank if the address matches)	NA
Mode of communication (Verbal / Written)	Verbal
Name of the Respondent	Amit Jagtap
Relationship with the candidate	Self
Number of Years at present residence	Since birth
Status (Ownership/Rental/Hostel/PG)	own
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)	YES
Nature of Location	lower Class
Prominent Landmark in 1KM radius (Mandatory)	Near General Stores
Nearby Police Station (Mandatory)	Khope Police Station
Any Comment regarding the verification	NA
Name and signature of representative with date	NA
Signature of Respondent	NA

## Annexure 2 (b)



## Annexure 2 (c)



## Annexure 2 (d)



## Annexure 2 (e)

 +91 79 7280 3323  
[click here for contact info](#) □ ▾ 🔎 ⋮

**TODAY**



गोपी, महाराष्ट्र, भारत  
899+cc, गोपी, बाबतपुरा 412205, पांडु  
Lat 18.316334°N Long 73.847056°E  
16/04/2025 08:23 AM GMT +01:30

Hi Amit Jagtap,  
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 12:39 ✓

Yes 12:40

## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	Raichandani construction And Developers	Raichandani construction And Developers
<b>Name Of The Candidate:</b>	Amit Jagtap	Amit Jagtap
<b>Emp Code:</b>	49	49
<b>From:</b>	03-08-2022	03-08-2022
<b>To:</b>	08-02-2025	08-02-2025
<b>Designation:</b>	Sales Manager	Sales Manager
<b>Last Drawn Salary:</b>	Not Provided	52,000/- Salary/ 6,24,000/- CTC per annum
<b>Reason For Leaving:</b>	Not Applicable	He had found better opportunity outside our organization
<b>Rehire Eligibility:</b>	Not Applicable	Yes
<b>Remarks:</b>	The above details were verified by Vijay Mahangare-HR Department of Raichandani construction And Developers, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
<b>Information Source Name:</b>	Vijay Mahangare-HR Department	
<b>Report Verified Date:</b>	02-04-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 3 (a)

Dear Sir/Madam,

Kindly find below details verified and filled from my end as per the trailing mail

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Raichandani construction And Developers	Mentioned information is valid
Candidate Name	Amit Jagtap	Mentioned information is valid
From (Date of Joining) 00	03 August 2022	Mentioned information is valid
To (Date of Exit/Relieving)	08 February 2025	Mentioned information is valid
Designation (At the time of leaving the company):	Sales Manager	Mentioned information is valid
Employee Code/ID/No	49	Mentioned information is valid
Salary/CTC:	52,000/- Salary/ 6,24,000/- CTC per annum	Mentioned information is valid
Was this position: Permanent/Temporary/Contractual	Permanent	Mentioned information is valid
Supervisor's Name	Pranav Gotane	Mentioned information is valid
Reason for Leaving	He had found better opportunity outside our organization	Mentioned information is valid
Rehire Eligibility (if "NO" kindly confirm the reason)	Yes	Mentioned information is valid
Exit formalities completed: (Yes/No)	Yes	Mentioned information is valid
Kindly confirm attached Relieving letter /document is authenticate?	Yes the document attached is authentic	
<b>Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)</b>	No	
<b>Any Misappropriation of Fund ? (If "Yes" Please explain briefly)</b>	No	
<b>DATA – BREACH of any kind</b>	No	
<b>Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:</b>	During his tenure he was obedient, disciplined in completing his tasks and punctual	
Verified By ( Name, Contact Number & Designation)	Vijay Mahangare/ Contact No:- 9545158007/ HR Department	

Thanks & Regards,  
 Vijay Mahangare  
 HR Department  
 Raichandani Group

## Annexure 3 (b)

Dear Sir/Madam,

Warm Greetings from Goldquest Global!!

We are an Employee Background Verification Organization. We have been authorized to conduct Ex-Employment Verification on behalf of an client organization of your former Employee **Amit Jagtap** for employment purposes.

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

	<b>Candidate's Particulars</b>	<b>HR/Verifier Inputs (Please substantiate here)</b>
Company Name	Raichandani construction And Developers	
Candidate Name	Amit Jagtap	
From (Date of Joining) 00	03 August 2022	
To (Date of Exit/Relieving)	08 February 2025	
Designation (At the time of leaving the company):	Sales Manager	
Employee Code/ID/No	49	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility (if "NO" kindly confirm the reason)	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authentic?	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		
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:		
Verified By ( Name, Contact Number & Designation)	Please Provide	

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Savitribai Phule Pune University	Savitribai Phule Pune University
<b>Name Of The Candidate:</b>	Amit Jagtap	Amit Jagtap
<b>Enroll No:</b>	8846	8846
<b>Degree:</b>	Bachelor of Commerce	Bachelor of Commerce
<b>Major:</b>	Commerce	Commerce
<b>Month And Year Of Passing:</b>	October-2017	October-2017
<b>SI No:</b>	Not Provided	Not Provided
<b>Remarks:</b>	The following applicant details were verified by Online Database of Savitribai Phule Pune University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Online Database	
<b>Report Verified Date:</b>	28-03-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 4 (a)



Savitribai Phule Pune University

<http://collegecirculars.unipune.ac.in> > sites > Results [PDF](#) ::

**savitribai phule pune university**

17 Nov 2017 — RESULT OF B.Com. (Rev.2013) EXAM HELD IN OCTOBER 2017. -----

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7 pages

## Annexure 4 (b)

SAVITRIBAI PHULE PUNE UNIVERSITY

PAGE : 8

RESULT OF B.Com. (Rev.2013) EXAM HELD IN OCTOBER 2017

PASS CLASS .. Continued ..

7857	7869	7870	7876	7878	7881	7889	7898	7904	7916	7921
7923	7924	8170	8177	8200	8206	8215	8219	8247	8468	8478
8492	8494	8522	8560	8563	8581	8588	8594	8600	8693	8697
8700	8710	8711	8719	8846	8849	8852	8873	8884	8886	8963
8981	9006	9009	9010	9146	9151	9317	9318	9325	9332	9342
9350	9355	9359	9360	9369	9372	9374	9375	9498	9510	9532
9617	9619	9952	10371	10376	10658	10740	10745	10750	10756	10758
10876	10892	10903	11067	11070	11072	11086	11087	11123	11351	11357
11358	11372	11392	11396	11398	11406	11456	11457	11459	11528	11531
11532	11533	11536	11537	11549	11563	11763	11955	11969	11979	12045
12046	12047	12058	12187	12222	12235	12241	12331	12342	12349	12350
12354	12360	12362	12445	12450	12474	12483	12571	12572	12585	12599

CURRENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Candidate Name:</b>	Amit Jagtap	Amit Jagtap
<b>Period Of Stay:</b>	Not Provided	Since the last 2 years
<b>Address:</b>	B-304, Vedant Reisdency Pune, MH-411021	B-304, Vedant Reisdency Pune, MH-411021
<b>Landmark:</b>	Not Provided	Bhavadhan
<b>Remarks:</b>	Visited the given address, Met Amit Jagtap (Self), who confirmed that the candidate is residing at the provided address since the last 2 years to till date, hence closing the check as green and the same is furnished as Annexure.	
<b>Information Source Name:</b>	Amit Jagtap	
<b>Report Verified Date:</b>	10-04-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 5 (a)



Full Name of The Candidate	Amit Jagtap
Date of Verification	10-04-2025
Address as provided by the candidate	B-304, Vedant Residency Pune, MH-411021
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 )	Verbal
Name of the Respondent	Amit Jagtap
Relationship with the candidate	Self
Number of Years at present residence	2 years
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 )	YES
Nature of Location	lower Class
Prominent Landmark in 1KM radius (Mandatory)	Near Bhavadhan
Nearby Police Station (Mandatory)	Bhavadhan Police Station
Any Comment regarding the verification	NA
Name and signature of representative with date	NA
Signature of Respondent	NA

## Annexure 5 (b)



### Annexure 5 (c)



### Annexure 5 (d)

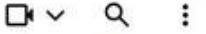


## Annexure 5 (e)



## Annexure 5 (f)

 +91 79 7280 3323  
click here for contact info



  
GPS Map Camera  
Pune, Maharashtra, India  
Verdant Residency, Cluster\_pune\_im\_Corp\_15W,  
Sector 15W, Pimpri Chinchwad, Pune, Maharashtra 411018, India  
Lat: 18.554468° Long: 73.790448°  
10/04/2020 06:02 PM GMT +06:30

Hi Amit Jagtap,  
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 17:54 ✓✓

Yes 17:56

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	946266671797	946266671797
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 6 (a)



## Annexure 6 (b)

 **Unique Identification Authority of India** 

 English ▾

Dashboard > Check Aadhaar Validity



**946266671797 Exists**

Aadhaar Verification Completed

Age Band	30-40 years
Gender	MALE
State	Maharashtra
Mobile	*****262

PRO REFERENCE 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Name:</b>	Amit Jagtap	Amit Jagtap
<b>Contact Details:</b>	95451 58007	95451 58007
<b>Verified By:</b>	Vijay Mahangare	Vijay Mahangare
<b>Association With Subject:</b>	Not Applicable	Colleague
<b>Applicants Strong Points:</b>	Not Applicable	Dedicated and good in using the opportunities
<b>Areas To Improve:</b>	Not Applicable	Not Disclosed
<b>Applicants Key Achievements:</b>	Not Applicable	Good performer
<b>Remarks:</b>	The following applicant details were verified by Mr. Vijay Mahangare-HR 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>	Vijay Mahangare	
<b>Report Verified Date:</b>	22-04-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 7 (a)

Hi Team,

PFB

PROFESSIONAL REFERENCE - 2	
CANDIDATE NAME	Amit Jagtap
APPLICATION ID	GQ-KD-7
REFERENCE DETAILS	
VERIFIER NAME	Vijay Mahangare
VERIFIER DESIGNATION	HR
VERIFIER CURRENT COMPANY IF DISCLOSED	Raichandani construction And Developers
VERIFIER MOBILE NO	95451 58007
VERIFIER EMAIL FOR RECORD	NA
EMPLOYMENT SUPERVISOR QUERIES	
What do you consider to be the applicant's strong points?	Dedicated and good in using the opportunities
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?	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?	Good performer
Name of the Organization worked with Applicant & Verifier	Raichandani construction And Developers
OTHER REMARKS IF ANY	
NAME OF THE INITIATOR - GQ	Akshatha Shetty
INITIATOR DESIGNATION - GQ	Senior Verification Specialist {Ex-Employment}
INITIATOR MOBILE NO - GQ	8867545055
TIME STAMP - VERIFICATION DATE & TIME	DATE VERIFIED : 22/04/2025      TIME : 11.00 AM

## 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**

