

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

<b>Name of the Candidate</b>	Nilesh Kshirsagar	<b>Client Name</b>	Krisala Developer
<b>Application ID</b>	GQ-KD-71	<b>Report Status</b>	NA
<b>Date of Birth</b>	16 Dec 1985	<b>Application Received</b>	24-04-2025
<b>Candidate Employee ID</b>	NA	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	NA	<b>Final Report Date</b>	NA
<b>Verification Purpose</b>	NA	<b>Overall Report Status</b>	NA

<b>REPORT COMPONENT</b>	<b>INFORMATION SOURCE</b>	<b>COMPONENT STATUS</b>	
		<b>COMPLETED DATE</b>	<b>VERIFICATION STATUS</b>
CURRENT ADDRESS	House owner	26-04-2025	<b>GREEN</b>
LATEST EMPLOYMENT 1	Bhushan Ostwal - Deputy manager	19-05-2025	<b>GREEN</b>
PRO REFERENCE 2	Mangesh - Vaidya Manager	16-05-2025	<b>GREEN</b>
PERMANENT ADDRESS	Neighbor	26-04-2025	<b>GREEN</b>
PRO REFERENCE 1	Bhushan Ostwal - Deputy Manager	15-05-2025	<b>GREEN</b>
GRADUATION	Certificate Unit	28-04-2025	<b>GREEN</b>
NATIONAL IDENTITY 2	UIDAI - Aadhaar	24-04-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	PAN Database	24-04-2025	<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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CURRENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Candidate Name:</b>	Nilesh Kshirsagar	Nilesh Kshirsagar
<b>Period Of Stay:</b>	Not Provided	Since 1 year
<b>Address:</b>	Sai Villa Building, Near Windmill Society, Jadhav Vasti, Bavdhan, Pune, MH - 411021	Sai Villa Building, Near Windmill Society, Jadhav Vasti, Bavdhan, Pune, MH - 411021
<b>Landmark:</b>	Not Provided	Near Kokani Fish Shop
<b>Remarks:</b>	Visited the given address, Met House owner, 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.	
<b>Information Source Name:</b>	House owner	
<b>Report Verified Date:</b>	26-04-2025	
<b>Verification Status(Color Code):</b>	GREEN	

### Annexure 1 (a)

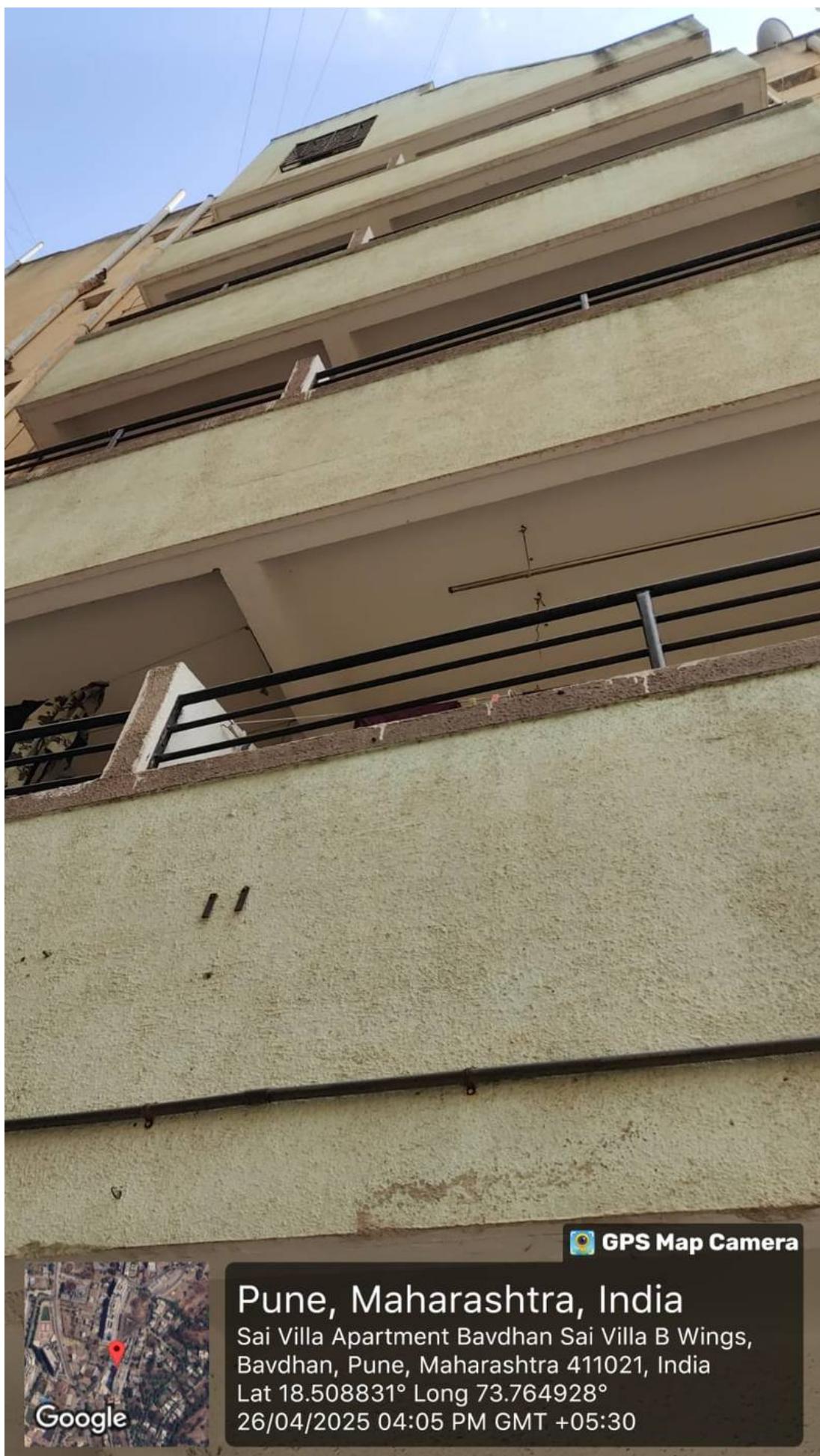


Full Name of The Candidate	Nilesh Kshirsagar
Date of Verification	26-04-2025
Address as provided by the candidate	Sai Villa Building, Near Windmill Society, Jadhav Vasti, Bawdhan, Pune, MH - 411021
Does physically verified address match with the above? (Yes or No)	YES
Verifier remarks if the address do not match (Leave the column blank if the address matches)	NA
Mode of communication (Verbal / Written )	Verbal
Name of the Respondent	Name not disclosed
Relationship with the candidate	House owner
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 )	No
Nature of Location	lower Class
Prominent Landmark in 1KM radius (Mandatory)	Near Kokani Fish Shop
Nearby Police Station (Mandatory)	Bhavdhan Police Station
Any Comment regarding the verification	NA
Name and signature of representative with date	NA
Signature of Respondent	NA

## Annexure 1 (b)



### Annexure 1 (c)



### Annexure 1 (d)



## Annexure 1 (e)



## Annexure 1 (f)

 +91 99218 90787  
last seen today at 14:45

YESTERDAY

Whether our field executive has visited your address physically?  
Are you staying in the above house?

Kindly confirm as 'Yes', if both the houses and statements are correct

Edited 18:38 ✓

  
GPS Map Camera  
Pune, Maharashtra, India  
82/83/143, Navbharat, Shastri Nagar, Kothrud,  
Pune, Maharashtra 411038, India  
Lat 18.505982° Long 73.800976°  
2024/03/19 18:38 18:38 ✓

Yes 18:41

## Annexure 1 (g)

 +91 99218 90787  
last seen today at 14:45

YESTERDAY



Pune, Maharashtra, India

Hi Nilesh Kshirsagar,  
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?

## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	Magnite Developers Private Limited	Magnite Developers Private Limited
<b>Name Of The Candidate:</b>	Nilesh Kshirsagar	Nilesh Kshirsagar
<b>Emp Code:</b>	V11441	V11441
<b>From:</b>	10-05-2021	10-05-2021
<b>To:</b>	29-03-2025	29-03-2025
<b>Designation:</b>	Assistant Manager- CRM	Assistant Manager- CRM
<b>Last Drawn Salary:</b>	Not Provided	49000/-
<b>Reason For Leaving:</b>	Not Provided	Work completed
<b>Rehire Eligibility:</b>	Not Applicable	Not Disclosed
<b>Remarks:</b>	Screen-shot of the Email confirmation received from Bhushan Ostwal - Deputy manager of Magnite Developers Private Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Bhushan Ostwal - Deputy manager	
<b>Report Verified Date:</b>	19-05-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 2 (a)



Mon 19-05-2025 11:20 AM

Bhushan Ostwal <bhushan.ostwal@vtprealty.in>

RE: Requesting for Ex-Employment Verification for candidate Nilesh Kantilal Kshirsagar - GQ-KD-71

To "Parimala"

Cc jay@goldquestglobal.in; emailgoldquest@gmail.com; kneel.1612@gmail.com

Follow up.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Magnite Developers Private Limited	
Candidate Name	Nilesh Kantilal Kshirsagar	
Employee Code/ID/No	V11441	
From (Date of Joining)	May 10, 2021	
To (Date of Exit/Relieving)	March 29, 2025	
Designation (At the time of leaving the company):	Assistant Manager- CRM	
Salary/CTC:	Please Provide	49000/-
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	Bhushan ostwal
Reason for Leaving	Please Provide	Work completed
Rehire Eligibility	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	yes
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	No	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	No	
DATA – BREACH of any kind	No	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	Very focused and updated.	
Verified By ( Name, Contact Number & Designation)	Bhushan Ostwal ,9860708880, Deputy manager.	

PRO REFERENCE 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Nilesh Kshirsagar	Nilesh Kshirsagar
Contact Details:	7767830760	7767830760
Verified By:	Mangesh Vaidya	Mangesh Vaidya
Association With Subject:	Not Applicable	Reporting Manager
Applicants Strong Points:	Not Applicable	Reporting Manager
Areas To Improve:	Not Applicable	Not Disclosed
Applicants Key Achievements:	Not Applicable	Not Disclosed
Remarks:	The following applicant details were verified by Mangesh - Vaidya Manager and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Mangesh - Vaidya Manager	
Report Verified Date:	16-05-2025	
Verification Status(Color Code):	GREEN	

### Annexure 3 (a)

PROFESSIONAL REFERENCE	
<b>CANDIDATE NAME</b>	Nilesh Kshirsagar
<b>APPLICATION ID</b>	GQ-KD-71
REFERENCE DETAILS	
<b>VERIFIER NAME</b>	Mangesh Vaidya
<b>VERIFIER DESIGNATION</b>	Manager
<b>VERIFIER CURRENT COMPANY IF DISCLOSED</b>	VTP Realty
<b>VERIFIER MOBILE NO</b>	7767830760
<b>VERIFIER EMAIL FOR RECORD</b>	Not Disclosed
EMPLOYMENT SUPERVISOR QUERIES	
What do you consider to be the applicant's strong points?	Dedicative person
What has the applicant done to show good moral character?	Good grasping power
In what areas do you feel that the applicant can improve?	Not Disclosed
What is your general opinion on the Applicant/individual?	Good at problem solving
What is your official relationship with the applicant?	Reporting Manager
How long have you known the applicant officially and personally?	3 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 : 16/05/2025 TIME : 12:03 PM	

## PERMANENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Candidate Name:</b>	Nilesh Kshirsagar	Nilesh Kshirsagar
<b>Period Of Stay:</b>	Not Provided	Since birth to till date
<b>Address:</b>	S. No. 82/83, Maratha Mahasangha Society, C/2, Shastrinagar, Paud Raod, Kothrud, Pune, MH - 411038	S. No. 82/83, Maratha Mahasangha Society, C/2, Shastrinagar, Paud Raod, Kothrud, Pune, MH - 411038
<b>Landmark:</b>	Not Provided	Maratha Mahasang Society
<b>Remarks:</b>	Visited the given address, Met Neighbor, 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>	Neighbor	
<b>Report Verified Date:</b>	26-04-2025	
<b>Verification Status(Color Code):</b>	GREEN	

### Annexure 4 (a)



Full Name of The Candidate	Nilesh Kshirsagar
Date of Verification	26-04-2025
Address as provided by the candidate	S. No. 82/83, Maratha Mahasangha Society, C/2, Shastrinagar, Paud Raod, Kothrud, Pune, MH - 411038
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	Name not disclosed
Relationship with the candidate	Neighbor
Number of Years at present residence	Since birth
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)	Maratha Mahasang Society
Nearby Police Station (Mandatory)	Kothrud Police Station
Any Comment regarding the verification	NA
Name and signature of representative with date	NA
Signature of Respondent	NA

#### Annexure 4 (b)



#### Annexure 4 (c)



#### Annexure 4 (d)







## Annexure 4 (g)

 +91 99218 90787  
last seen today at 14:45

YESTERDAY

Whether our field executive has visited your address physically?  
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Kindly confirm as 'Yes', if both the houses and statements are correct

Edited 18:38 ✓

  
GPS Map Camera  
Pune, Maharashtra, India  
82/83/143, Navbharat, Shastri Nagar, Kothrud,  
Pune, Maharashtra 411038, India  
Lat 18.505982° Long 73.800976°  
2024/03/19 18:38 18:38 ✓

Yes 18:41

## Annexure 4 (h)

 +91 99218 90787  
last seen today at 14:45

YESTERDAY



Pune, Maharashtra, India

Hi Nilesh Kshirsagar,  
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?

PRO REFERENCE 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Name:</b>	Nilesh Kshirsagar	Nilesh Kshirsagar
<b>Contact Details:</b>	9860708880	9860708880
<b>Verified By:</b>	Bhushan Ostwal	Bhushan Ostwal
<b>Association With Subject:</b>	Not Applicable	Reporting Manager
<b>Applicants Strong Points:</b>	Not Applicable	Prompted person
<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 Bhushan Ostwal - Deputy 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>	Bhushan Ostwal - Deputy Manager	
<b>Report Verified Date:</b>	15-05-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 5 (a)

PROFESSIONAL REFERENCE	
<b>CANDIDATE NAME</b>	Nilesh Kshirsagar
<b>APPLICATION ID</b>	GQ-KD-71
REFERENCE DETAILS	
<b>VERIFIER NAME</b>	Bhushan Ostwal
<b>VERIFIER DESIGNATION</b>	Deputy Manager
<b>VERIFIER CURRENT COMPANY IF DISCLOSED</b>	VTP Realty
<b>VERIFIER MOBILE NO</b>	9860708880
<b>VERIFIER EMAIL FOR RECORD</b>	Not Disclosed
EMPLOYMENT SUPERVISOR QUERIES	
What do you consider to be the applicant's strong points?	Prompted person
What has the applicant done to show good moral character?	Humble Person
In what areas do you feel that the applicant can improve?	Not Disclosed
What is your general opinion on the Applicant/individual?	resolves query in real time
What is your official relationship with the applicant?	Reporting Manager
How long have you known the applicant officially and personally?	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
<b>Name of the Organization worked with Applicant &amp; Verifier</b>	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 : 06:07 PM	

## 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>	Nilesh Kshirsagar	Nilesh Kshirsagar
<b>Degree:</b>	Bachelor of Commerce	Bachelor of Commerce
<b>Major:</b>	Banking & Finance	Banking & Finance
<b>Month And Year Of Passing:</b>	Apr-2006	Apr-2006
<b>Certification Issued Date:</b>	2007-12	2007-12
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Certificate Unit	
<b>Report Verified Date:</b>	28-04-2025	
<b>Verification Status(Color Code):</b>	GREEN	

# University Of Pune

(Formerly  
University of Poona)



We, the Chancellor,  
the Vice Chancellor and  
the Members of the Management Council  
and the Academic Council of the  
University of Pune certify

that Kshirsagar Nitesh Kantilal  
having been examined in Banking & Finance as  
the special subject and found duly qualified for the  
degree of

## Bachelor of Commerce (External)

and placed in the Higher Second Class  
in April 2006.

The said degree has been conferred on him.  
In testimony whereof is set  
the seal of the said University.



20th December 2007

BC - 12747

A handwritten signature in black ink, appearing to read "Vice-Chancellor".



Scanned with OKEN Scanner

## NATIONAL IDENTITY 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Type Of Id Card:</b>	Aadhaar Card	Aadhaar Card
<b>Identity Number:</b>	316144220419	316144220419
<b>Verification Result:</b>	Not Applicable	Green
<b>Verified By:</b>	Not Applicable	UIDAI - Aadhaar
<b>Remarks:</b>	<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>	
<b>Information Source Name:</b>	UIDAI - Aadhaar	
<b>Report Verified Date:</b>	24-04-2025	
<b>Verification Status(Color Code):</b>	GREEN	



भारत सरकार

Government of India



निलेश कांतीलाल क्षीरसागर

Nilesh Kantilal Kshirsagar

जन्म तारीख / DOB : 16/12/1985

पुरुष / Male



**3161 4422 0419**

**आधार - सामान्य माणसाचा अधिकार**

## Annexure 7 (b)

 English ▾

Dashboard > Check Aadhaar Validity



**316144220419 Exists**

Aadhaar Verification Completed

Age Band	30-40 years
Gender	MALE
State	Maharashtra
Mobile	*****787

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	BZKPK8644J	BZKPK8644J
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:	24-04-2025	
Verification Status(Color Code):	GREEN	

## Annexure 8 (a)

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

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[Home](#) > [e-Pay Tax](#)

## e-Pay Tax

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

PAN / TAN BZKPK8644J	Name NXXXXH KXXXXXXL KXXXXXXXR
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## 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**

