

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

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

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

Annexure 1 (a)

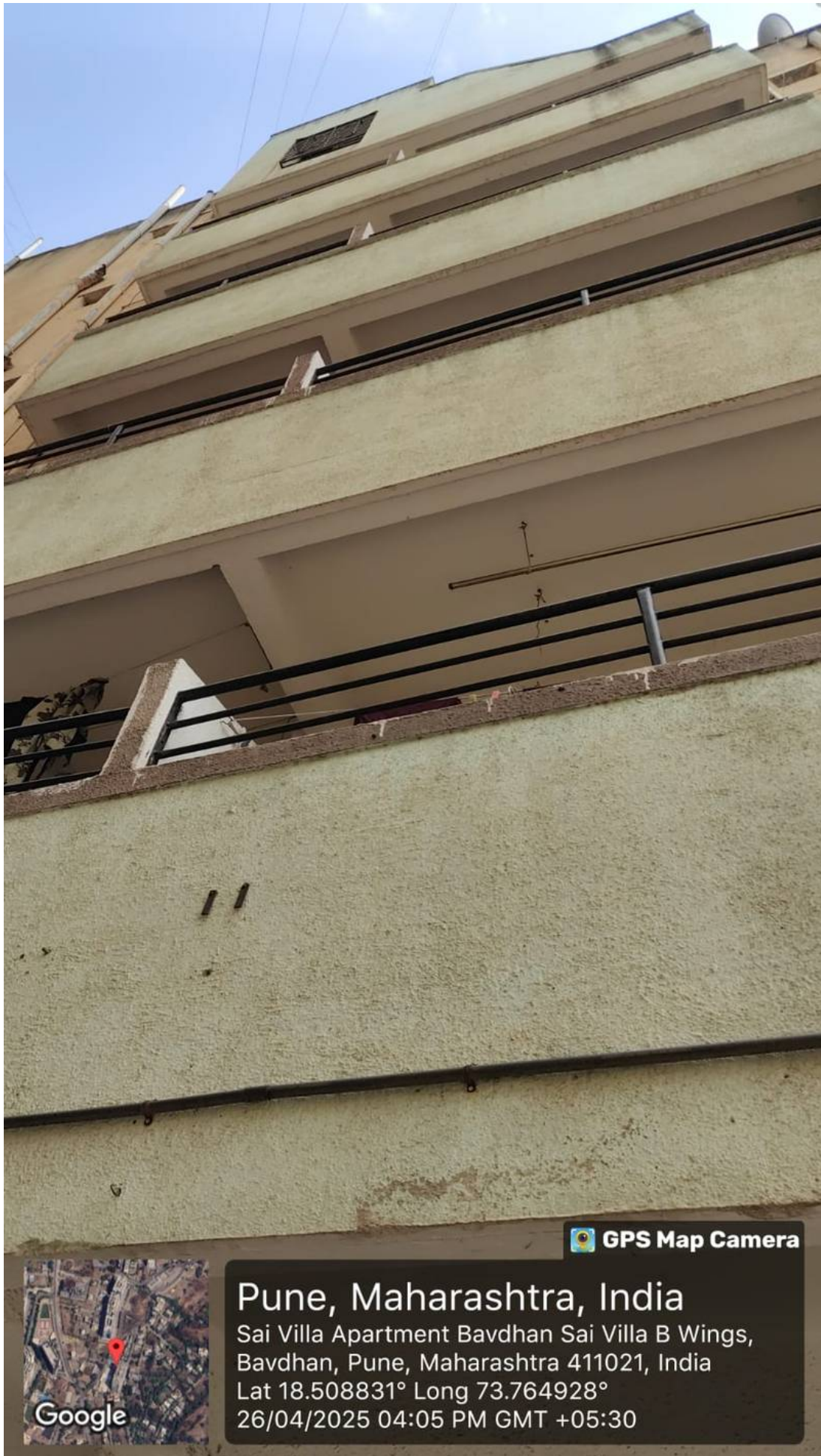


| | |
|---|---|
| Full Name of The Candidate | Nilesh Kshirsagar |
| Date of Verification | 26-04-2025 |
| Address as provided by the candidate | Sai Villa Building, Near Windmill Society, Jadhav Vasti, Bavdhan, Pune, MH - 411021 |
| Does physically verified address match with the above? (Yes or No) | YES |
| Verifier remarks if the address do not match (Leave the column black 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)



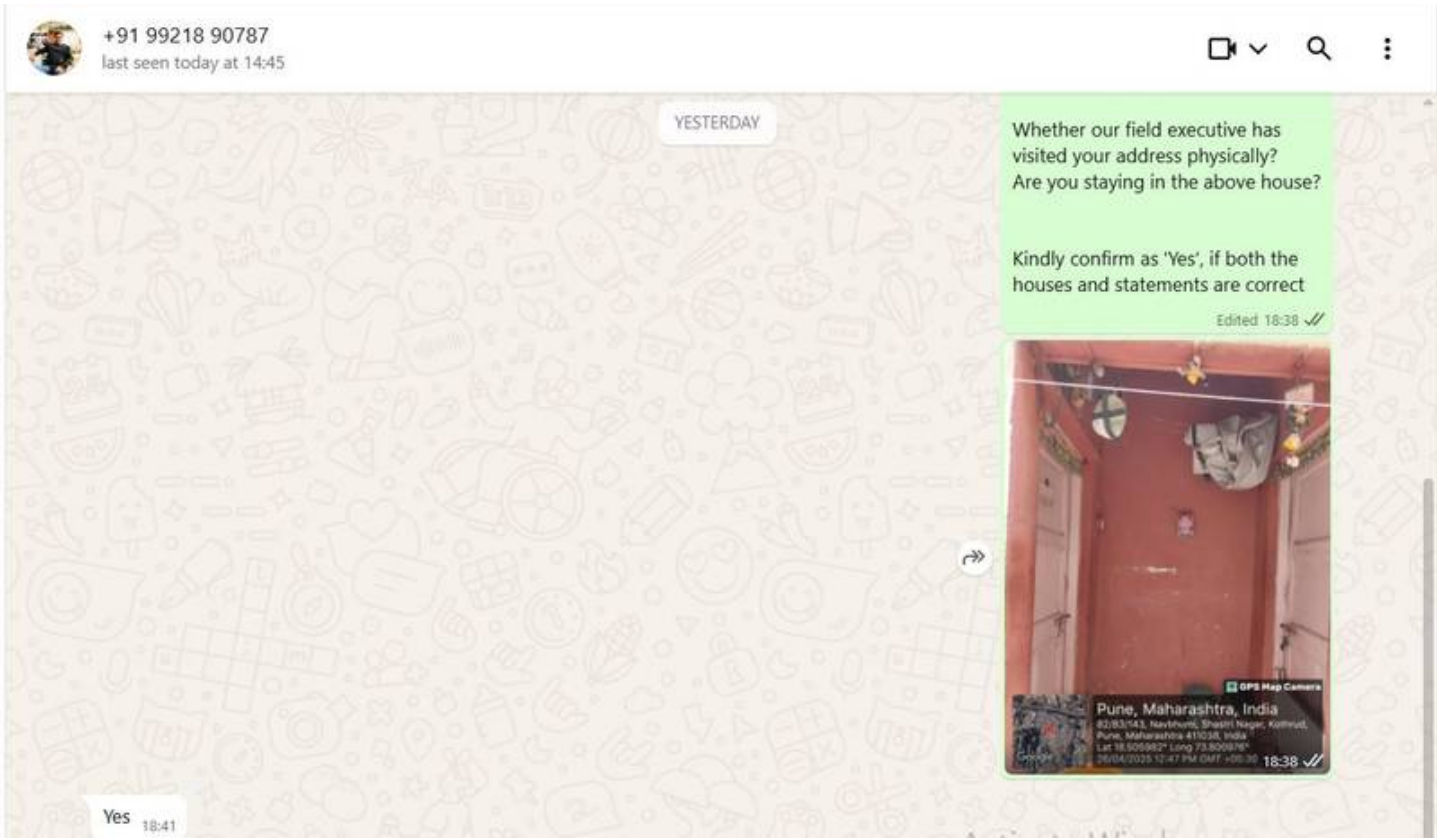
Annexure 1 (d)



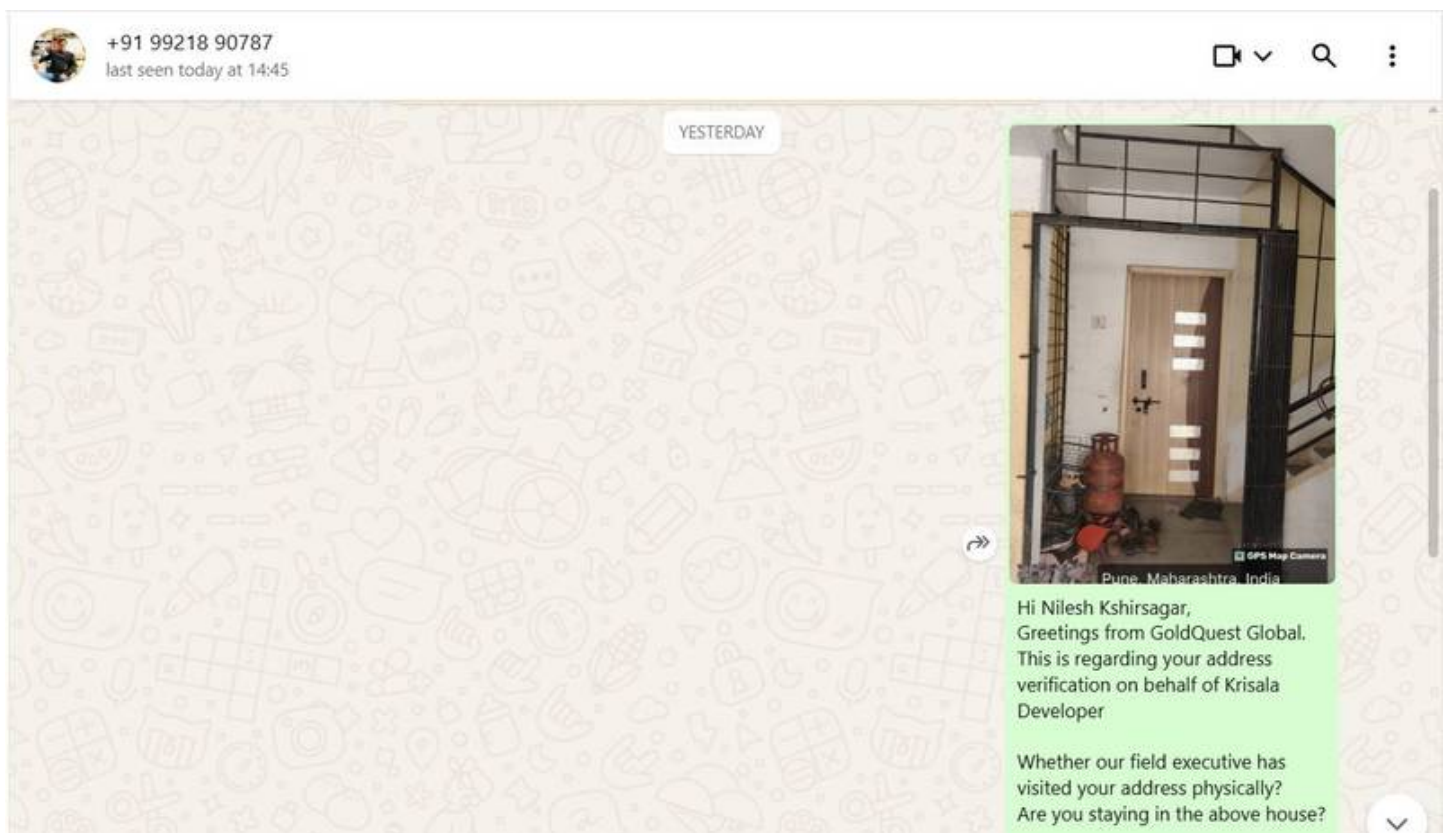
Annexure 1 (e)



Annexure 1 (f)



Annexure 1 (g)



LATEST EMPLOYMENT 1

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|----------------------------------|---|------------------------------------|
| Name Of The Company: | Magnite Developers Private Limited | Magnite Developers Private Limited |
| Name Of The Candidate: | Nilesh Kshirsagar | Nilesh Kshirsagar |
| Emp Code: | V11441 | V11441 |
| From: | 10-05-2021 | 10-05-2021 |
| To: | 29-03-2025 | 29-03-2025 |
| Designation: | Assistant Manager- CRM | Assistant Manager- CRM |
| Last Drawn Salary: | Not Provided | 49000/- |
| Reason For Leaving: | Not Provided | Work completed |
| Rehire Eligibility: | Not Applicable | Not Disclosed |
| Remarks: | 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. | |
| Information Source Name: | Bhushan Ostwal - Deputy manager | |
| Report Verified Date: | 19-05-2025 | |
| Verification Status(Color Code): | 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 | |
|---|--|
| CANDIDATE NAME | Nilesh Kshirsagar |
| APPLICATION ID | GQ-KD-71 |
| REFERENCE DETAILS | |
| VERIFIER NAME | Mangesh Vaidya |
| VERIFIER DESIGNATION | Manager |
| VERIFIER CURRENT COMPANY IF DISCLOSED | VTP Realty |
| VERIFIER MOBILE NO | 7767830760 |
| VERIFIER EMAIL FOR RECORD | 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 | Not Disclosed |
| | |
| | |
| 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 |
| Candidate Name: | Nilesh Kshirsagar | Nilesh Kshirsagar |
| Period Of Stay: | Not Provided | Since birth to till date |
| Address: | 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 |
| Landmark: | Not Provided | Maratha Mahasang Society |
| Remarks: | 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. | |
| Information Source Name: | Neighbor | |
| Report Verified Date: | 26-04-2025 | |
| Verification Status(Color Code): | 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 Road, 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)



GPS Map Camera

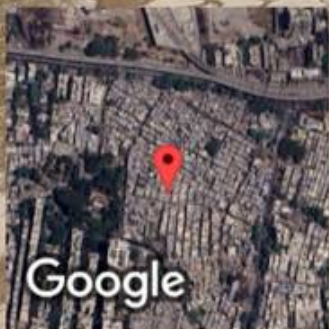
Pune, Maharashtra, India

82/83/143, Navbhumi, Shastri Nagar, Kothrud,

Pune, Maharashtra 411038, India

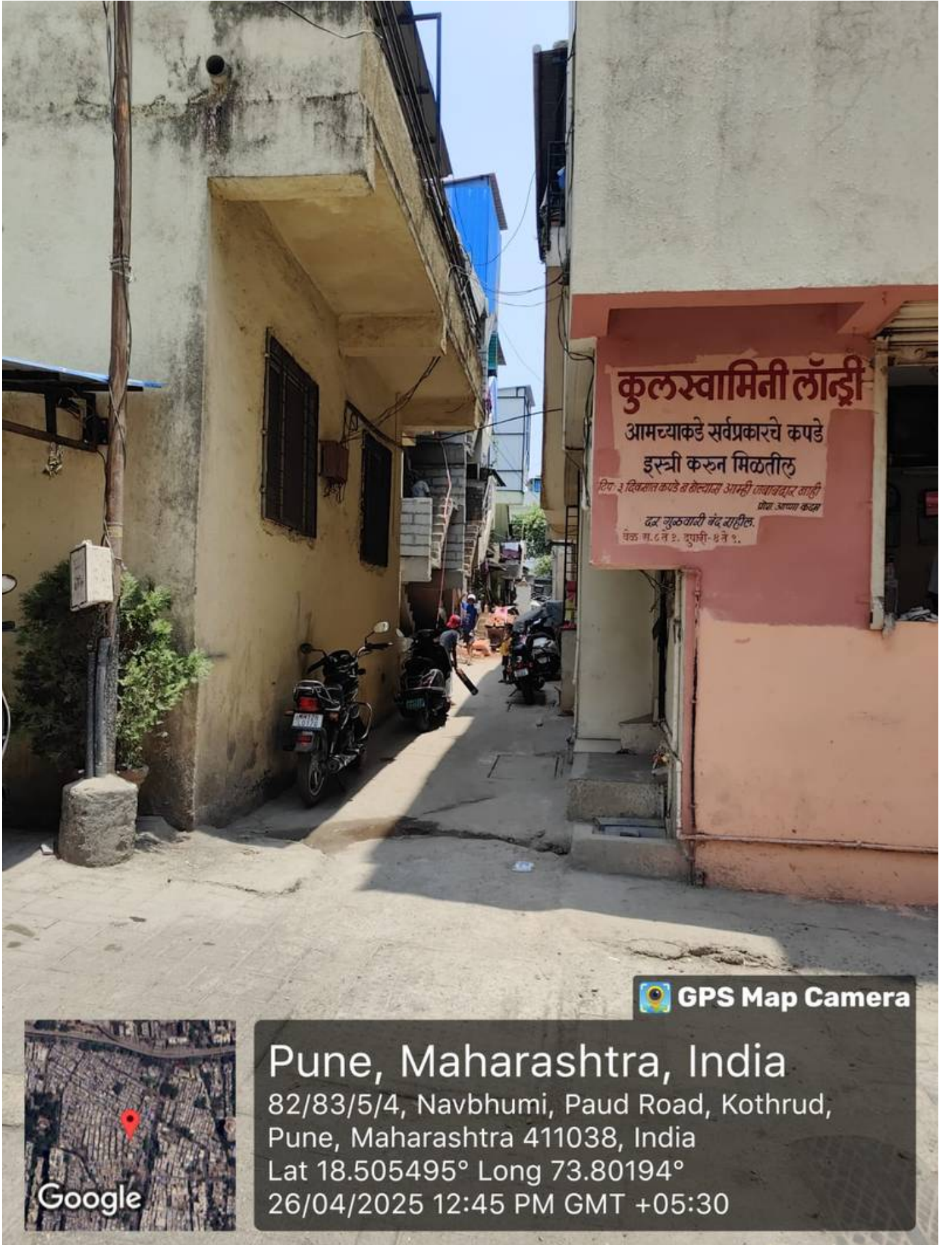
Lat 18.505981° Long 73.801006°

26/04/2025 12:48 PM GMT +05:30



Google

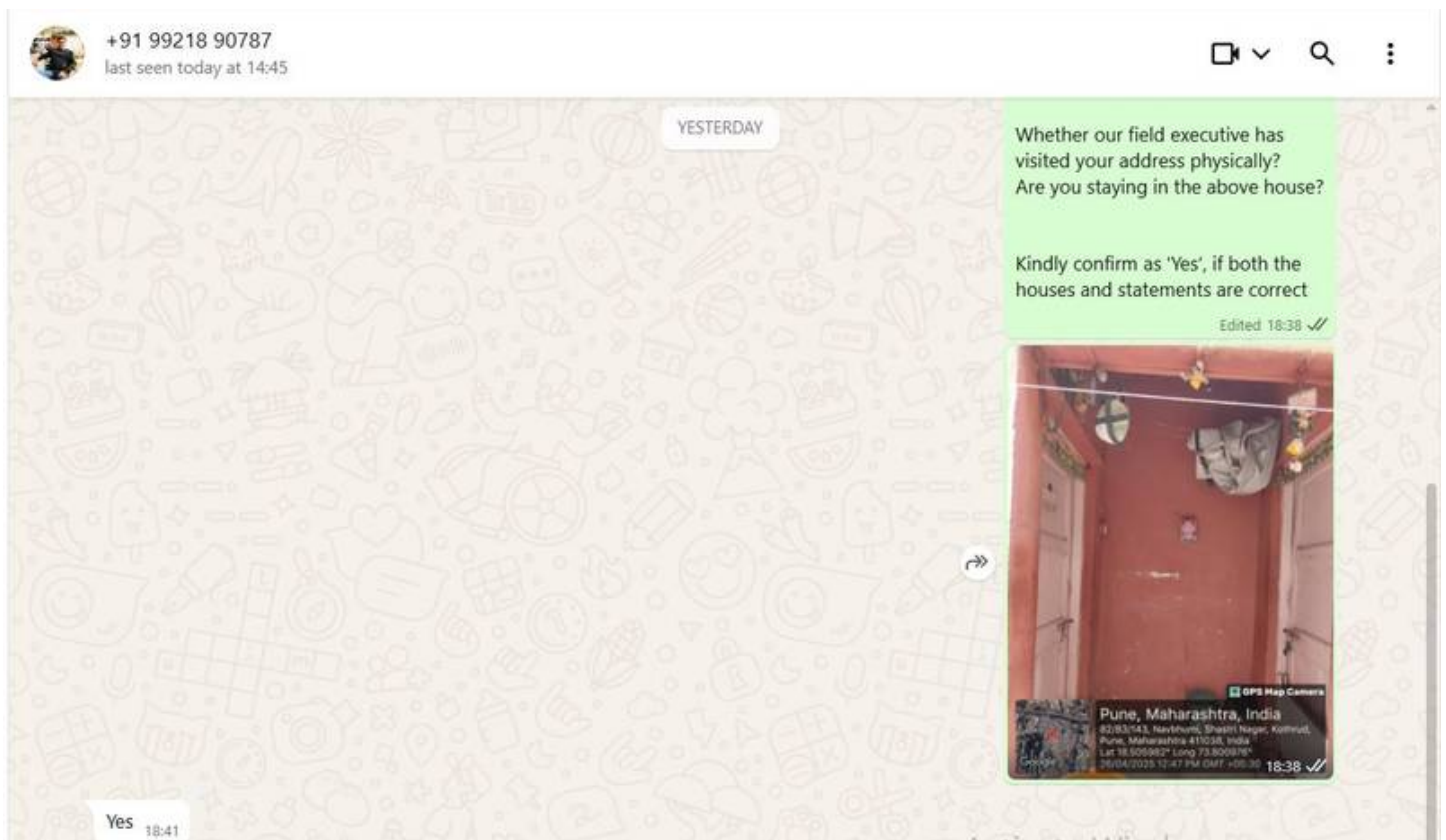
Annexure 4 (d)



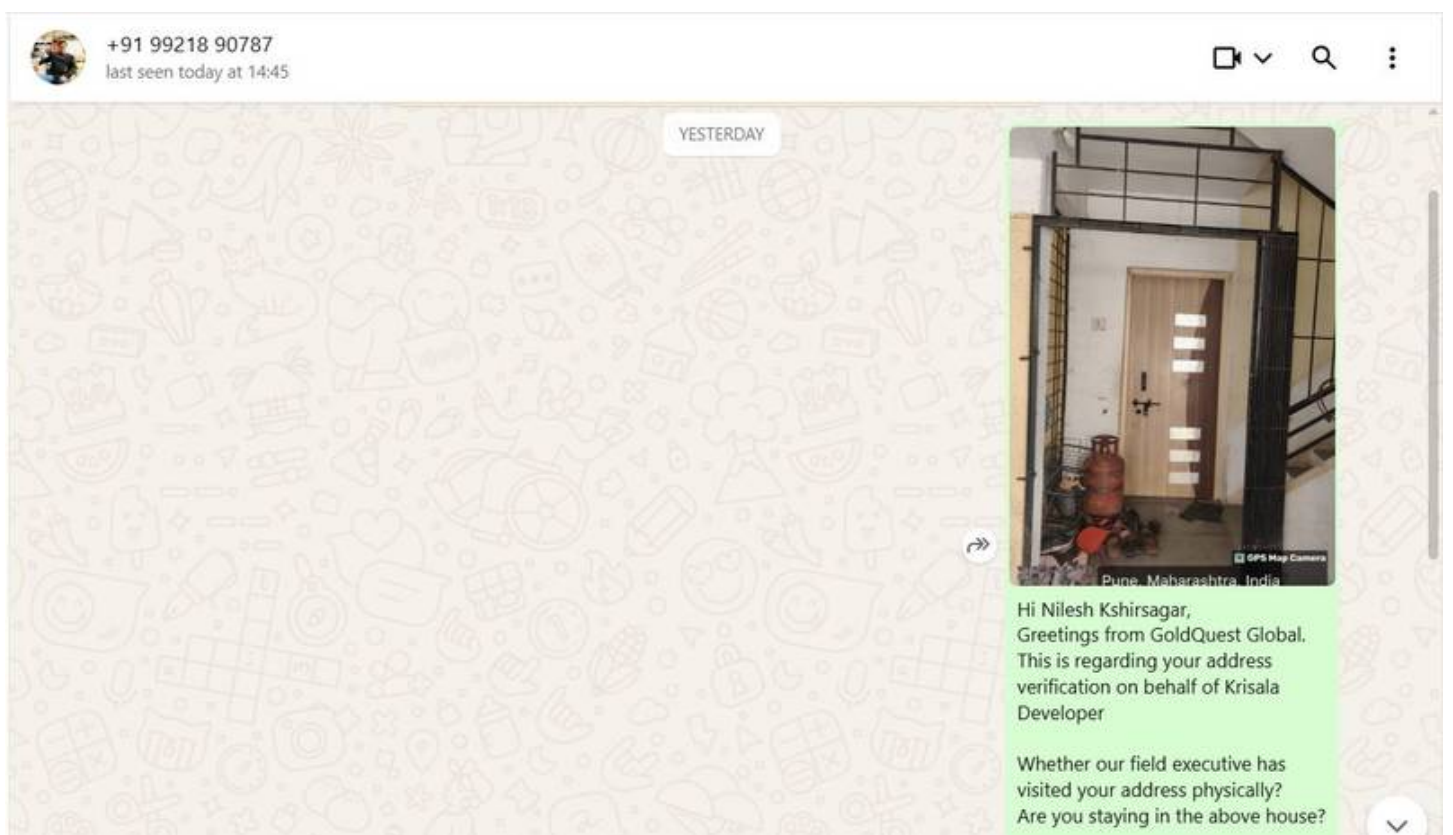




Annexure 4 (g)



Annexure 4 (h)



| PRO REFERENCE 1 | | |
|----------------------------------|--|-------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Reference Name: | Nilesh Kshirsagar | Nilesh Kshirsagar |
| Contact Details: | 9860708880 | 9860708880 |
| Verified By: | Bhushan Ostwal | Bhushan Ostwal |
| Association With Subject: | Not Applicable | Reporting Manager |
| Applicants Strong Points: | Not Applicable | Prompted person |
| Areas To Improve: | Not Applicable | Not Disclosed |
| Applicants Key Achievements: | Not Applicable | Not Disclosed |
| Remarks: | 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. | |
| Information Source Name: | Bhushan Ostwal - Deputy Manager | |
| Report Verified Date: | 15-05-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 5 (a)

| PROFESSIONAL REFERENCE | |
|---|---|
| CANDIDATE NAME | Nilesh Kshirsagar |
| APPLICATION ID | GQ-KD-71 |
| REFERENCE DETAILS | |
| VERIFIER NAME | Bhushan Ostwal |
| VERIFIER DESIGNATION | Deputy Manager |
| VERIFIER CURRENT COMPANY IF DISCLOSED | VTP Realty |
| VERIFIER MOBILE NO | 9860708880 |
| VERIFIER EMAIL FOR RECORD | 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 |
| Name of the Organization worked with Applicant & Verifier | VTP Realty |
| OTHER REMARKS IF ANY | Not Disclosed |
| | |
| 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 : 06:07 PM |

| GRADUATION | | |
|----------------------------------|--|----------------------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Institution: | Savitribai Phule Pune University | Savitribai Phule Pune University |
| Name Of The Candidate: | Nilesh Kshirsagar | Nilesh Kshirsagar |
| Degree: | Bachelor of Commerce | Bachelor of Commerce |
| Major: | Banking & Finance | Banking & Finance |
| Month And Year Of Passing: | Apr-2006 | Apr-2006 |
| Certification Issued Date: | 2007-12 | 2007-12 |
| 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: | 28-04-2025 | |
| Verification Status(Color Code): | 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 Nilesh 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


Vice-Chancellor

| NATIONAL IDENTITY 2 | | |
|----------------------------------|--|-----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Type Of Id Card: | Aadhaar Card | Aadhaar Card |
| Identity Number: | 316144220419 | 316144220419 |
| 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: | 24-04-2025 | |
| Verification Status(Color Code): | 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)




Unique Identification Authority of India

 myAadhaar

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

Call Us  

English  

HomeIndividual/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 | Name |
| BZKPK8644J | NXXXXH KXXXXXXL KXXXXXXXR |

No 293/154/172, 4th Floor, Outer Ring Road, Kadubeesanahalli, Marathahalli, Bangalore-560103 | <https://bgvadmin.goldquestglobal.in>Page 31 / 31

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

