

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Nilesh Kshirsagar	Client Name	Krisala Developer
Application ID	GQ-KD-71	Report Status	Closed
Date of Birth	16 Dec 1985	Application Received	24-04-2025
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	23-05-2025
Verification Purpose	NA	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Bhushan Ostwal - Deputy manager	19-05-2025	GREEN
PERMANENT ADDRESS	Neighbor	26-04-2025	GREEN
CURRENT ADDRESS	House owner	26-04-2025	GREEN
PRO REFERENCE 2	Mangesh - Vaidya Manager	16-05-2025	GREEN
GRADUATION	Certificate Unit	28-04-2025	GREEN
NATIONAL IDENTITY 1	PAN Database	24-04-2025	GREEN
PRO REFERENCE 1	Bhushan Ostwal - Deputy Manager	15-05-2025	GREEN
NATIONAL IDENTITY 2	UIDAI - Aadhaar	24-04-2025	GREEN

End of summary report

Legend:	 -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:	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 1 (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.	

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 2 (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

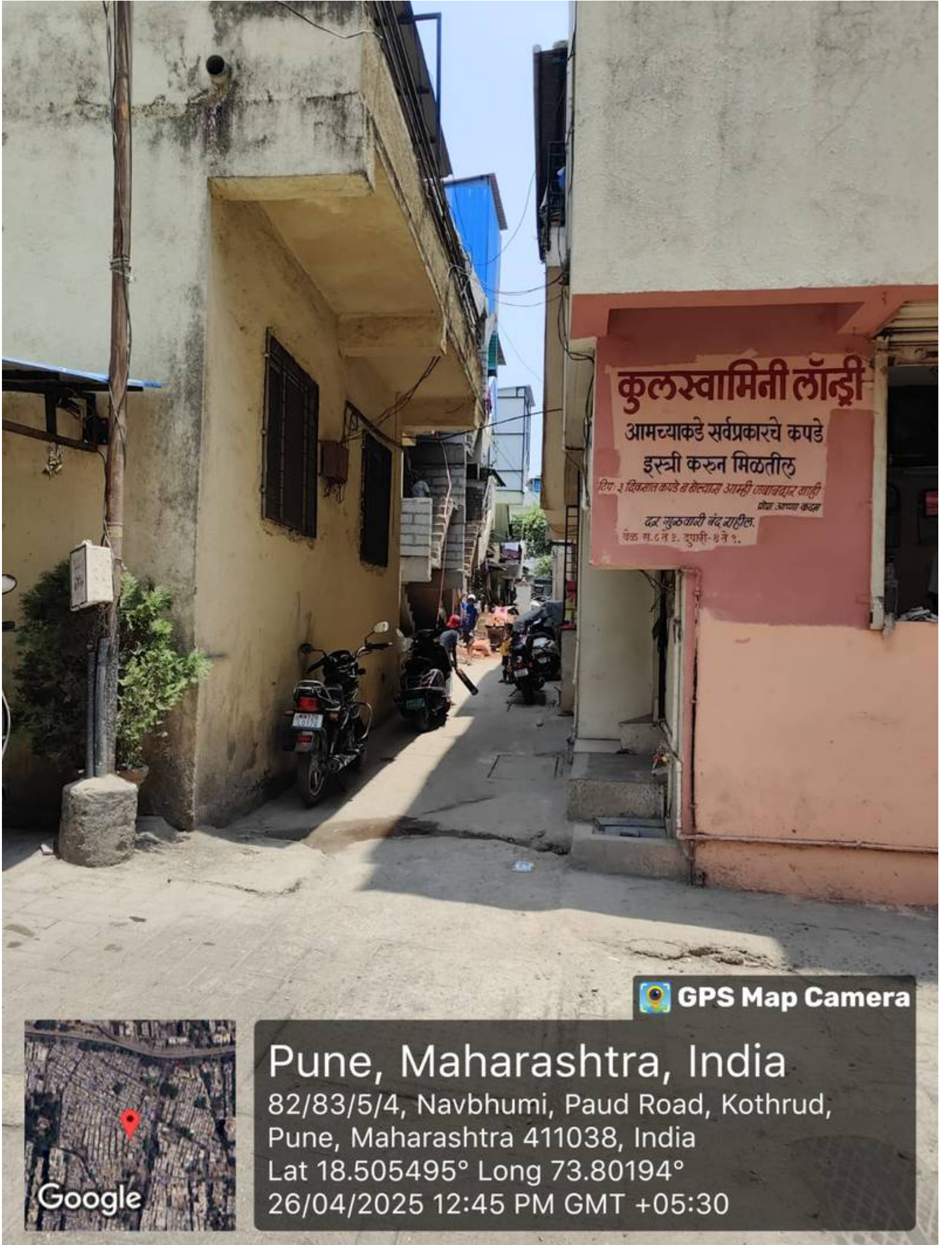
Annexure 2 (b)



Annexure 2 (c)



Annexure 2 (d)

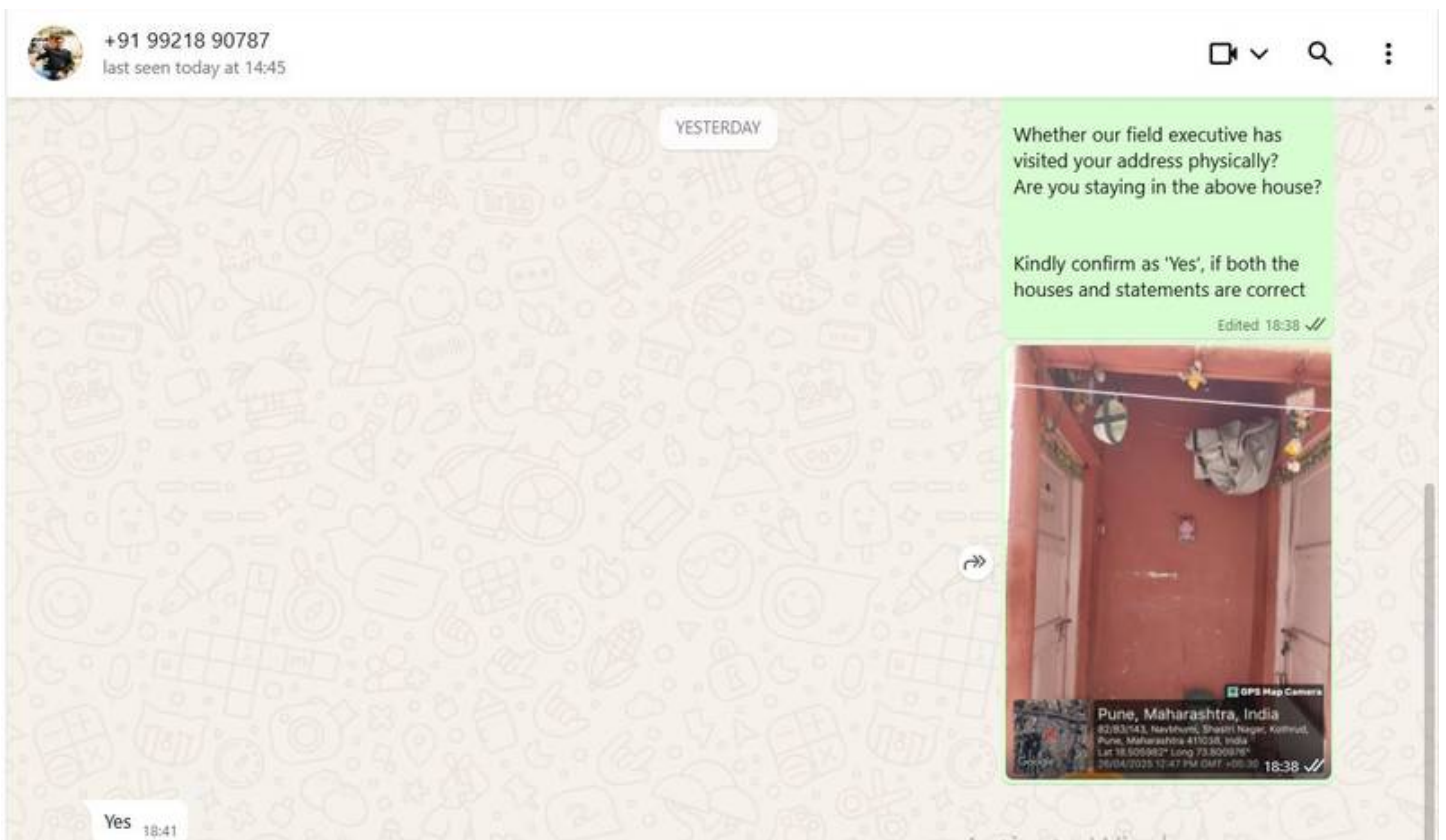




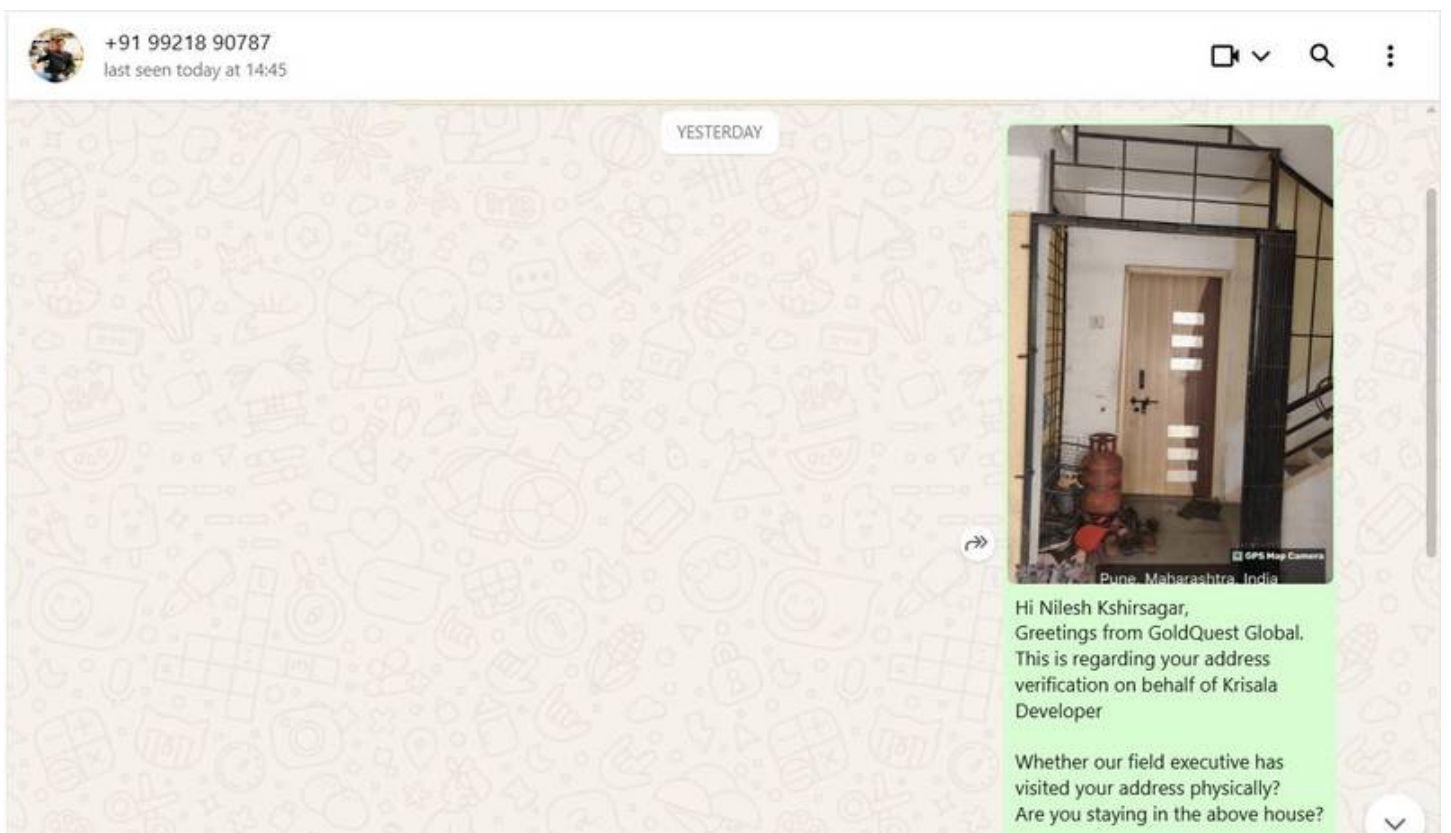
Annexure 2 (f)



Annexure 2 (g)



Annexure 2 (h)



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 3 (a)

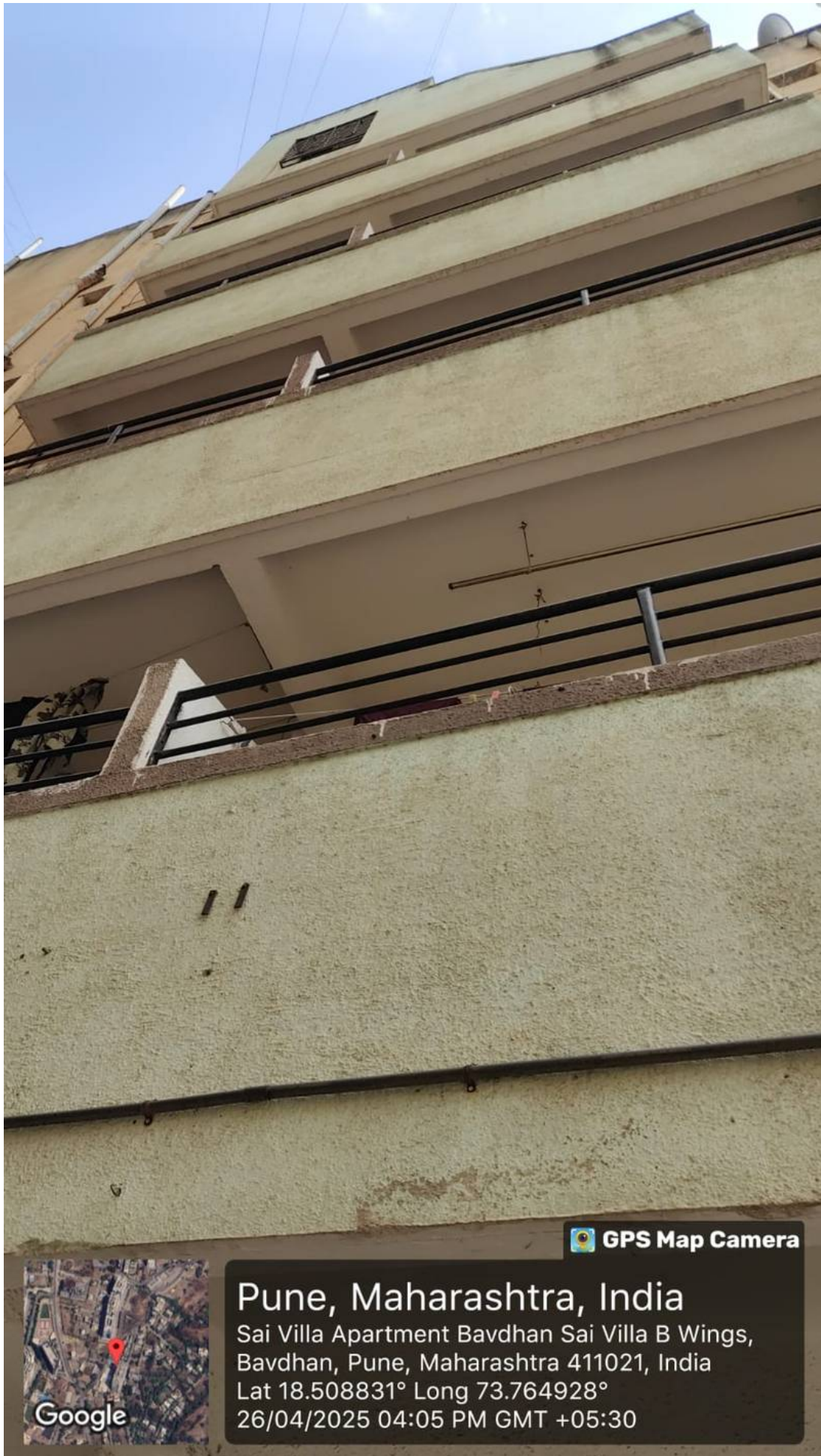


Full Name of The Candidate	Nilesh Kshirsagar
Date of Verification	26-04-2025
Address as provided by the candidate	Sai Villa Building, Near Windmill Society, Jadhav Vasti, Bavdhan, Pune, MH - 411021
Does physically verified address match with the above? (Yes or No)	YES
Verifier remarks if the address 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 3 (b)



Annexure 3 (c)



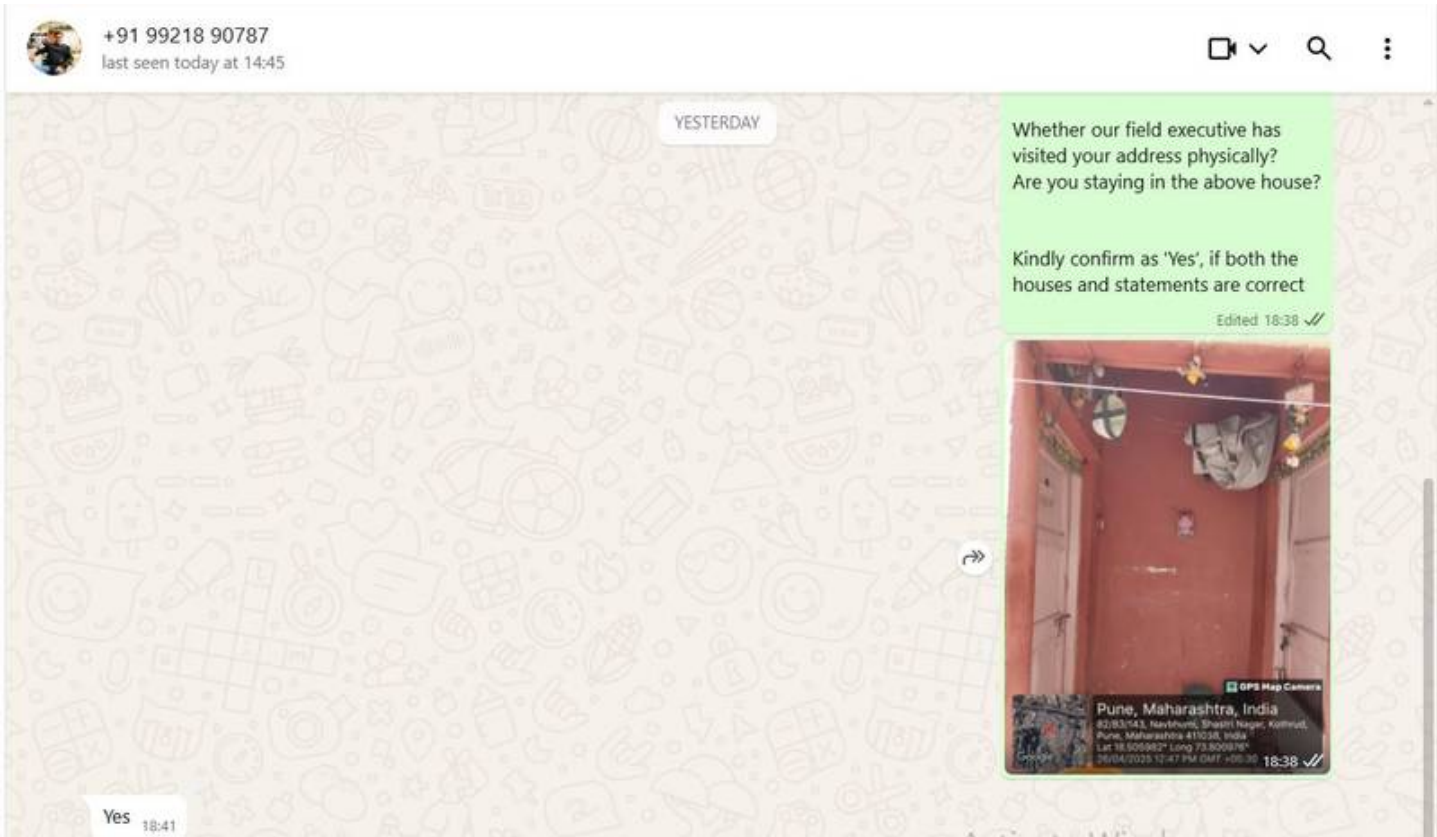
Annexure 3 (d)



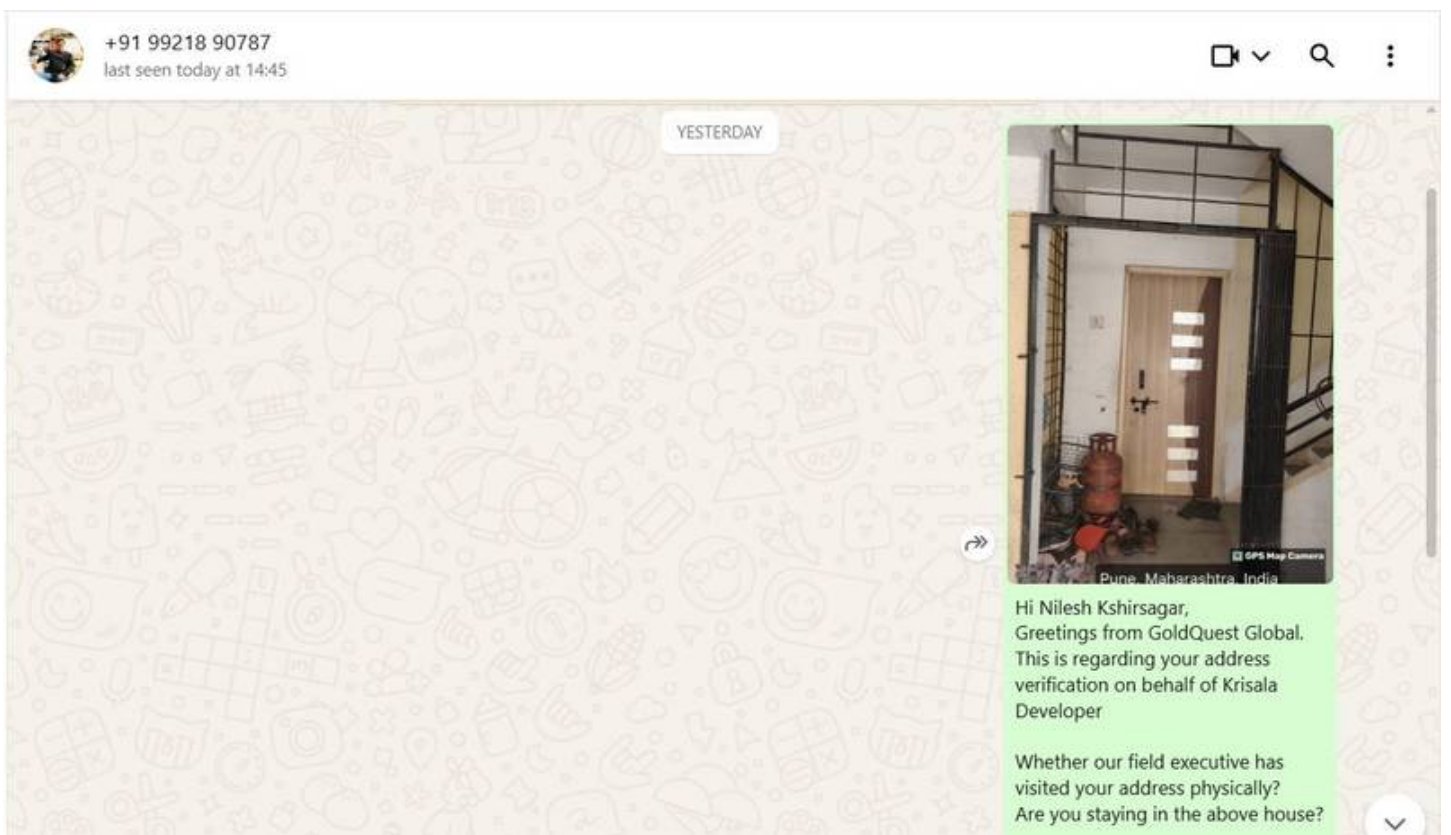
Annexure 3 (e)



Annexure 3 (f)



Annexure 3 (g)



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 4 (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
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 : 16/05/2025 TIME : 12:03 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.*

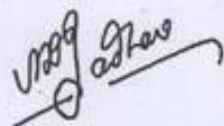
The said degree has been conferred on him.

*In testimony whereof is set
the seal of the said University.*



20th December 2007

BC - 12747


Vice-Chancellor

NATIONAL IDENTITY 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 6 (a)



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

PAN / TAN	Name
BZKPK8644J	NXXXXH KXXXXXXXL KXXXXXXXXR

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

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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 7 (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

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 8 (b)



Unique Identification Authority of India

 myAadhaar English ▾

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316144220419 Exists

Aadhaar Verification Completed

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

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

