

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

| | | | |
|------------------------------|---------------|--------------------------------|-------------------|
| Name of the Candidate | Kiran Kanwate | Client Name | Krisala Developer |
| Application ID | GQ-KD-73 | Report Status | NA |
| Date of Birth | 13 Dec 1999 | Application Received | 25-04-2025 |
| 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 |
| LATEST EMPLOYMENT 1 | NIL | NIL | CLOSURE_ADVICE |
| CURRENT ADDRESS | Security Guard | 26-04-2025 | GREEN |
| PERMANENT ADDRESS | Prasad | 12-05-2025 | GREEN |
| NATIONAL IDENTITY 2 | PAN Database | 25-04-2025 | GREEN |
| DIPLOMA / ITI | All India Board of Technical Education | 13-05-2025 | GREEN |
| PRO REFERENCE 1 | NIL | NIL | GREEN |
| PRO REFERENCE 2 | NIL | NIL | GREEN |
| NATIONAL IDENTITY 1 | UIDAI - Aadhaar | 25-04-2025 | GREEN |

End of summary report

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

LATEST EMPLOYMENT 1

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|---|----------------------------|-----------------------|
| Name Of The Candidate: | Kiran Kanwate | Kiran Kanwate |
| Last Drawn Salary: | Not Provided | Not Provided |
| Reason For Leaving: | Not Applicable | Not Applicable |
| Rehire Eligibility: | Not Applicable | Not Applicable |
| Verification Status(Color Code): | GREEN | |

No annexure images available.

CURRENT ADDRESS

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|---|---|---|
| Candidate Name: | Kiran Kanwate | Kiran Kanwate |
| Period Of Stay: | Not Provided | Since 1 year to till the date |
| Address: | Flat no.202 E wing Vrindavan society, Shivane, Pune, Maharashtra - 411023 | Flat no.202 E wing Vrindavan society, Shivane, Pune, Maharashtra - 411023 |
| Landmark: | Not Provided | ICICI Bank |
| Remarks: | Visited the given address, Met Security Guard , 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: | Security Guard | |
| Report Verified Date: | 26-04-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 2 (a)



| | |
|---|---|
| Full Name of The Candidate | Kiran Kanwate |
| Date of Verification | 26-04-2025 |
| Address as provided by the candidate | Flat no.202 E wing Vrindavan society, Shivane, Pune, Maharashtra - 411023 |
| 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 | Security |
| 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) | Icici Bank |
| Nearby Police Station (Mandatory) | Shivane Police Station |
| Any Comment regarding the verification | NA |
| Name and signature of representative with date | NA |
| Signature of Respondent | NA |

Annexure 2 (b)



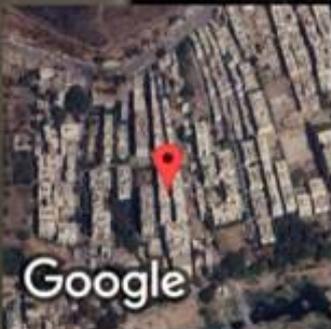
 **GPS Map Camera**

Pune, Maharashtra, India

Flat No 104, E Wing Eshan Building, Vrindavan Society,
Nda Rd, Behind Icici Bank Ltd, Deshmukh Nagar,
Shivane, Pune, Maharashtra 411023, India

Lat 18.464848° Long 73.78323°

26/04/2025 12:02 PM GMT +05:30



Annexure 2 (c)



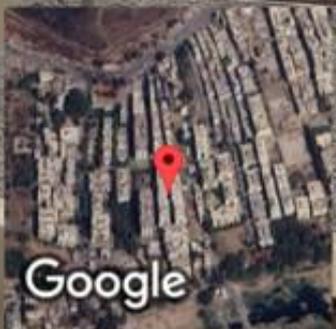
 **GPS Map Camera**

Pune, Maharashtra, India

Flat No 104, E Wing Eshan Building, Vrindavan Society,
Nda Rd, Behind Icici Bank Ltd, Deshmukh Nagar,
Shivane, Pune, Maharashtra 411023, India

Lat 18.464866° Long 73.783251°

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



Annexure 2 (d)

VRUNDAVAN E-WING

| पहिला मजला | | |
|-------------------------------|--------------------------------|----------------------------|
| १०१ श्री अजय मुळे | १०४ श्री नीतीशकुमार गुप्ता | १०७ श्री दिव्या जगदीश कादर |
| १०२ श्री सुभाष बुटके | १०५ पंचरत्न देशमुख | १०८ श्री अर्पणा जाधव |
| १०३ श्री सिधे | १०६ श्री अर्जुन कादम | |
| दुसरा मजला | | |
| २०१ श्री उमेश खोडके | २०३ श्री. क्षुभिका मुकुंद धवडी | २०६ श्री पंडित दांगट |
| २०२ श्री रमेश काडू | २०४ श्री रेखा काळे | २०७ श्री राज कांबकर |
| | २०५ श्री सुभाष सिधे | २०८ श्री शक्तिकांत करनकर |
| तिसरा मजला | | |
| ३०१ श्री कैलास गिरे | ३०४ श्री कैलास गिरे | ३०६/३०७ श्री विनेश जागे |
| ३०२/३०३ श्री वटेंद्र वैजपुरे | ३०५ श्री श्री दांगट | ३०८ श्री रामकृष्ण दांगट |
| चौथा मजला | | |
| ४०१/४०२ श्री विनायक शेवटे | ४०४ श्री रामकृष्ण निचाव | ४०६ श्री अर्जुन कादम |
| ४०३ श्री चंद्रकांत कावरे | ४०५ श्री शामराव सिधे | ४०७/४०८ श्री गायत्री कुले |
| पाचवा मजला | | |
| ५०१ श्री रामकृष्ण भास्कर | ५०४ श्री डीग चणू निचाव | ५०६/५०७ श्री कल्पेश वैरकर |
| ५०२/५०३ श्री अधिनीत जाधव | ५०५ श्री श्री दांगट | ५०८ श्री जयनाथ भाईकाशी |
| सहावा मजला | | |
| ६०१ श्री व्ही अंस दिव्य आठवले | ६०३ श्री विठ्ठल विठ्ठल घवडी | ६०६ पंचरत्न देशमुख |
| ६०२ श्री. सुधीर विठ्ठल घवडी | ६०४ श्री सचिन गव्हाणे | ६०७ श्री पंडित दांगट |
| | | ६०८ श्री रामकृष्ण दांगट |



SHRIRAM SAMARTH & PANCHABATI
ASSOCIATES Developers





GPS Map Camera

Pune, Maharashtra, India
 Giridhar Apartment Dwarkadhish E, Giridhar Apartment,
 Nda Rd, Behind Icici Bank, Deshmukh Nagar, Shivane,
 Pune, Maharashtra 411022, India
 Lat 18.464865° Long 73.783124°
 26/04/2025 11:59 AM GMT +05:30



Google

Annexure 2 (e)



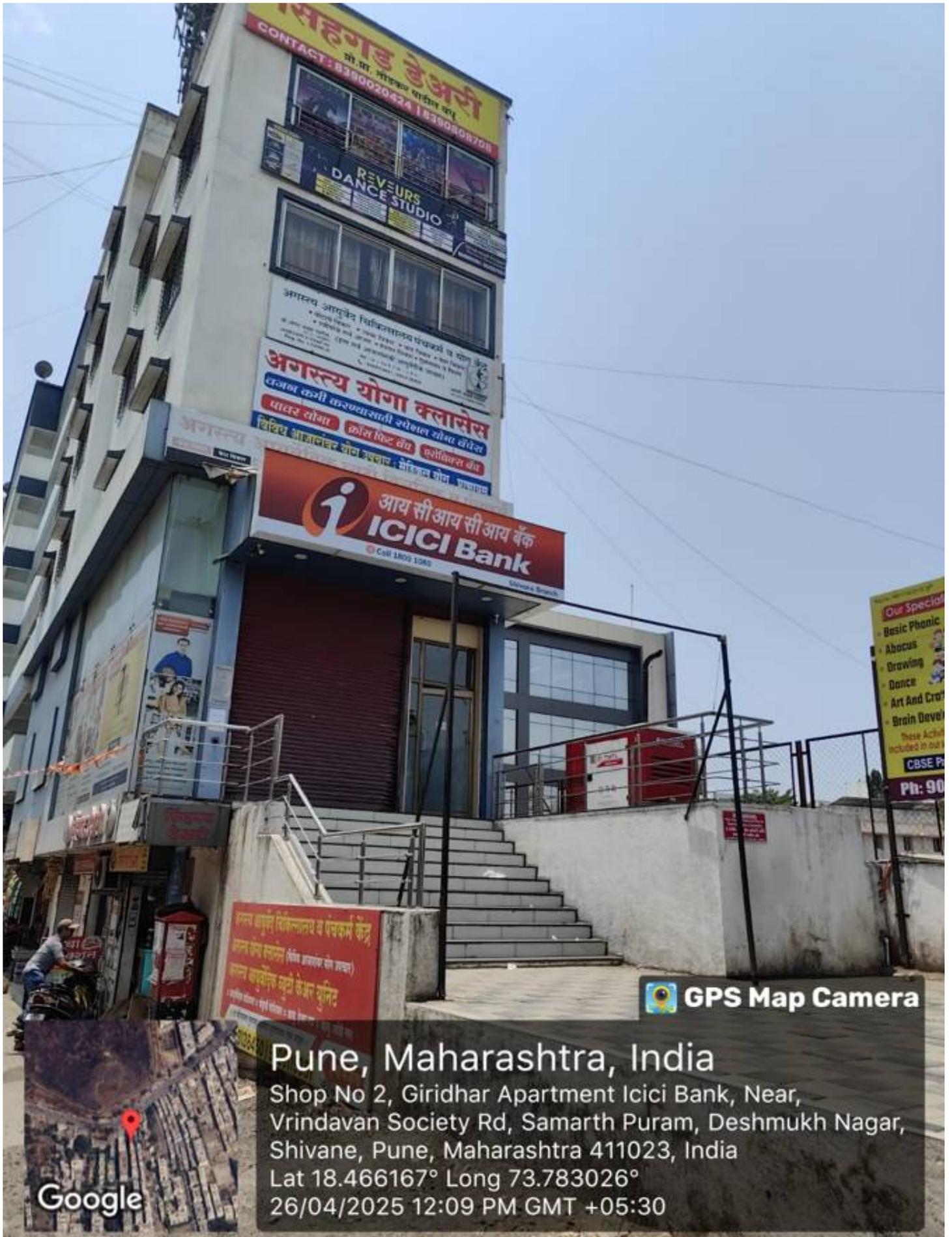
माही अॅकॅडमी
10 वी ते 12 वी इंग्लिश, लेनी इंग्लिश, मराठी सीडिएम | SSC, CBSE, ICSE
100% पारदर्शिता
ऑनलाइन क्लासेस
मोबा. क्रमांक: 9850906042 | अफिला स्वता 7558791154
फ्लॉट नं. 104 ई-विंग, वृंदावन सोसायटी, कॉलमड न्यूज, सिडिएम डेअरॉजवळ, शिवणे.

 **GPS Map Camera**

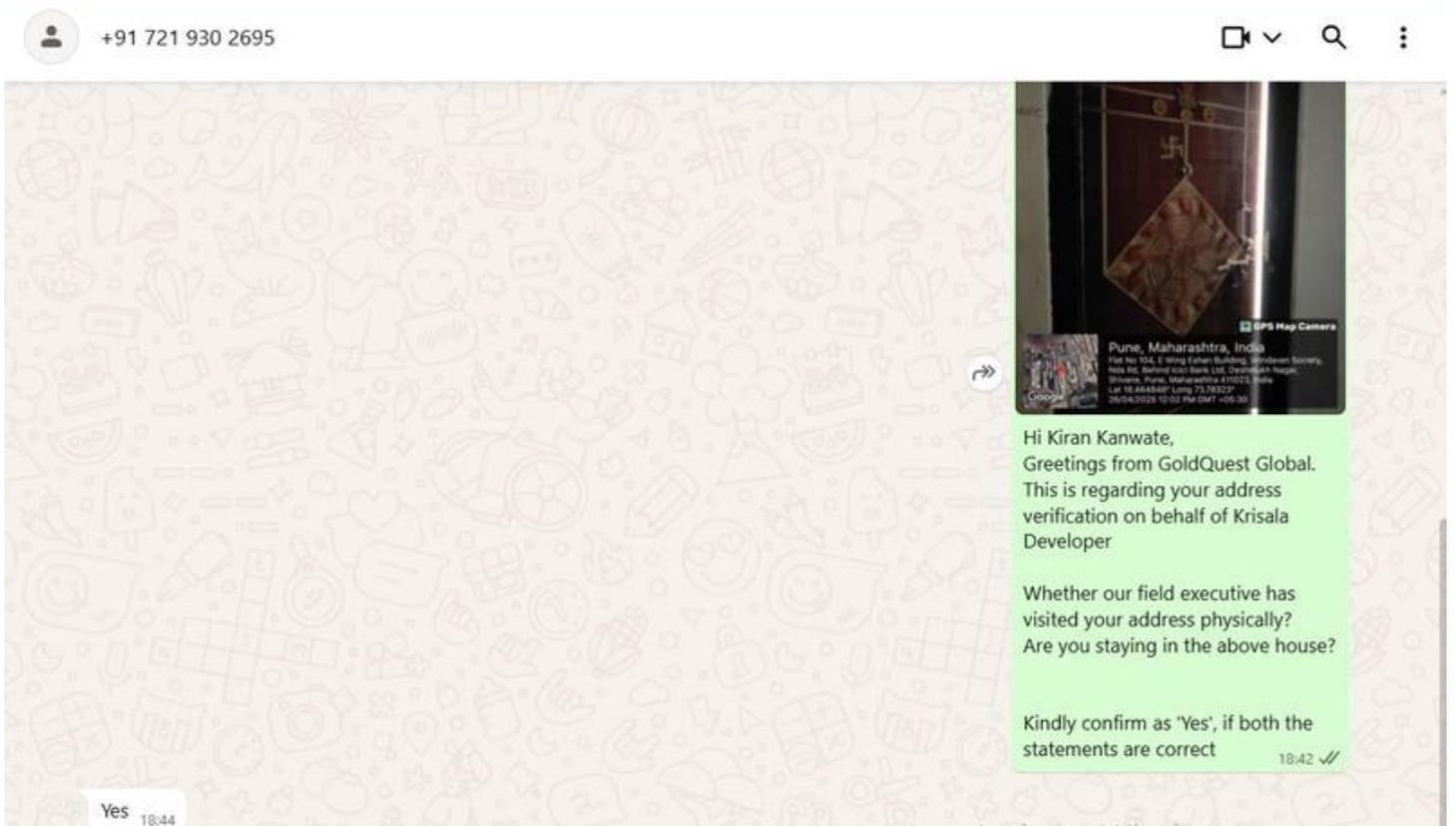


Pune, Maharashtra, India
Flat No 104, E Wing Eshan Building, Vrindavan Society,
Nda Rd, Behind Icici Bank Ltd, Deshmukh Nagar,
Shivane, Pune, Maharashtra 411023, India
Lat 18.464841° Long 73.783239°
26/04/2025 12:04 PM GMT +05:30

Annexure 2 (f)



Annexure 2 (g)



PERMANENT ADDRESS

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|---|---|---|
| Candidate Name: | Kiran Kanwate | Kiran Kanwate |
| Period Of Stay: | Not Provided | Since by birth to till the date |
| Address: | Sayyadpur, Ahamadpur, Latur, Maharashtra - 413512 | Sayyadpur, Ahamadpur, Latur, Maharashtra - 413512 |
| Landmark: | Not Provided | Govt School |
| Remarks: | Visited the given address, Met Prasad (Brother), 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: | Prasad | |
| Report Verified Date: | 12-05-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 3 (a)



| | |
|---|---|
| Full Name of The Candidate | Kiran Kanwate |
| Date of Verification | 12-05-25 |
| Address as provided by the candidate | Sayyadpur, Ahamadpur, Latur, Maharashtra – 413512 |
| 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) | Written |
| Name of the Respondent | Prasad |
| Relationship with the candidate | Brother |
| 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) | NA |
| Nature of Location | Middle Class |
| Prominent Landmark in 1KM radius (Mandatory) | Govt School |
| Nearby Police Station (Mandatory) | Ahemdpur Police Station |
| Any Comment regarding the verification | Verified |
| Name and signature of representative with date | Animesh, 12-05-25 |
| Signature of Respondent | - |

Annexure 3 (b)



Annexure 3 (c)



Sayyadpur, Maharashtra, India

J24j+rm2, Sayyadpur, Maharashtra 413514, India

Lat 18.607178° Long 77.03143°

12/05/2025 03:22 PM GMT +05:30

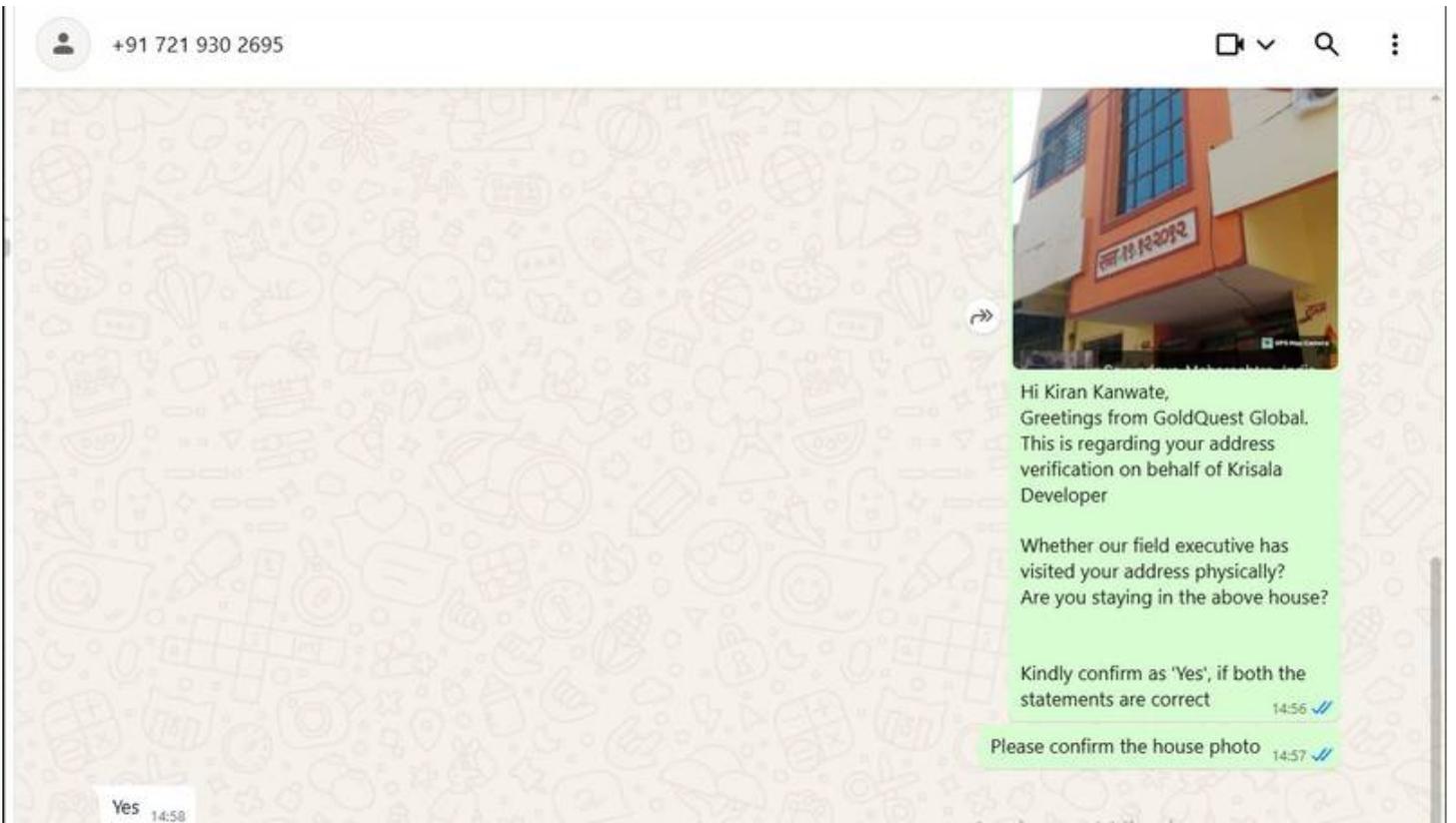
Annexure 3 (d)



Annexure 3 (e)



Annexure 3 (f)



NATIONAL IDENTITY 2

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|---|---|-----------------------|
| Type Of Id Card: | Pan Card | Pan Card |
| Identity Number: | JXNPK5445J | JXNPK5445J |
| 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: | 25-04-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 4 (a)



Call Us ▾

English ▾

Home

Individual/HUF ▾

Company ▾

Non-Company ▾

Tax Professionals & Others ▾

Downlo

[Home](#) > e-Pay Tax

e-Pay Tax

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

PAN / TAN
JXNPK5445J

Name
KXXXN RXXXXXXXXH KXXXXXE

DIPLOMA / ITI

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|---|--|--|
| Name Of The Institution: | All India Board of Technical Education | All India Board of Technical Education |
| Name Of The Candidate: | Kiran Kanwate | Kiran Kanwate |
| Enroll No: | MHT 101 915 7688 | MHT 101 915 7688 |
| Degree: | Diploma In Land Surveyor | Diploma In Land Surveyor |
| Major: | Land Surveyor | Land Surveyor |
| Month And Year Of Passing: | 2020 | 2020 |
| Certification Issued Date: | 15-06-2020 | 15-06-2020 |
| SI No: | 9547 | 9547 |
| Remarks: | The following applicant details were verified by All India Board of Technical Education found genuine, hence closing the check as GREEN and the same is furnished as annexure. | |
| Information Source Name: | All India Board of Technical Education | |
| Report Verified Date: | 13-05-2025 | |
| Verification Status(Color Code): | GREEN | |

Serial No. 9547



An ISO 9001-2008 Certified Board

All India Board of Technical Education

Reg. No. MH/456/91, F-3678/92, NYKS Regd No NYKB/AFF/1034-09, Code No S-17346
Affiliated with MHRD, Youth Affairs & Sports, Govt. of India.

Certificate



P.C.R.N.No. MHT 101 915 7688
Seat No. DLS7688

This is to Certify that

KANWATE KIRAN RAGHUNATH

Mother Name : **JANABAI**

having successfully completed the prescribed course

DIPLOMA IN LAND SURVEYOR

of **Two Year** *duration and having passed the Examination*
held in Mar. 2020 with 78.43% in Distinction class Grade A+

In testimony whereof is set the seal and signatures of the Chairman and the Director, Examination Board, All India Board Technical Education, Mumbai.

Issued Date : 15th June. 2020

Date of Birth (As Per School Certificate) 13.12.1999

Name of the Institute Modern Technical Institute, Samaa Complex, Udgir, dist Latur, (MS) India.



Director
All India Board of
Technical Education
Mumbai



Chairman
All India Board of
Technical Education
Mumbai

PRO REFERENCE 1

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|---|---|-----------------------|
| Association With Subject: | Not Provided | Not Provided |
| Applicants Strong Points: | Not Provided | Not Provided |
| Areas To Improve: | Not Provided | Not Provided |
| Applicants Key Achievements: | Not Provided | Not Provided |
| Remarks: | The following applicant details were verified by Mr/Mrs/Ms.....(Name of the Verifier & Designation) and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure. | |
| Verification Status(Color Code): | GREEN | |

No annexure images available.

PRO REFERENCE 2

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|---|---|----------------|
| Association With Subject: | Not Provided | Not Provided |
| Applicants Strong Points: | Not Provided | Not Provided |
| Areas To Improve: | Not Provided | Not Provided |
| Applicants Key Achievements: | Not Provided | Not Provided |
| Remarks: | The following applicant details were verified by Mr/Mrs/Ms.....(Name of the Verifier & Designation) and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure. | |
| Verification Status(Color Code): | GREEN | |

No annexure images available.

NATIONAL IDENTITY 1

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|----------------------------------|--|-----------------|
| Type Of Id Card: | Aadhaar Card | Aadhaar Card |
| Identity Number: | 688424387380 | 688424387380 |
| 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: | 25-04-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 8 (a)

Issue Date: 23/10/2013

 **भारत सरकार**
Government of India 

 **किरण रघुनाथ कानवटे**
Kiran Raghunath Kanwate
जन्म तारीख/DOB: 13/12/1999
पुरुष/ MALE

6884 2438 7380
VID : 9145 9369 9286 5270

माझे आधार, माझी ओळख

Annexure 8 (b)



Unique Identification Authority of India



myAadhaar

English

Dashboard > Check Aadhaar Validity



688424387380 Exists

Aadhaar Verification Completed

| | |
|----------|-------------|
| Age Band | 20-30 years |
| Gender | MALE |
| State | Maharashtra |
| Mobile | *****695 |

This Aadhaar number requires Mandatory Biometric Update.
Please visit nearby Aadhaar Seva Kendra / Aadhaar enrollment-update center.

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

