

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Kiran Kanwate	Client Name	Krisala Developer
Application ID	GQ-KD-73	Report Status	Closed
Date of Birth	13 Dec 1999	Application Received	25-04-2025
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	21-08-2025
Verification Purpose	NA	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	PF PORTAL	21-08-2025	GREEN
CURRENT ADDRESS	Security Guard	26-04-2025	GREEN
PRO REFERENCE 1	Mallinath kalibatte	16-05-2025	GREEN
PERMANENT ADDRESS	Prasad	12-05-2025	GREEN
DIPLOMA / ITI	All India Board of Technical Education	13-05-2025	GREEN
NATIONAL IDENTITY 2	PAN Database	25-04-2025	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	25-04-2025	GREEN
PRO REFERENCE 2	Santosh Legade	16-05-2025	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:	Nyati Engineers & Consultants Pvt Ltd	Nyati Engineers & Consultants Pvt Ltd
Name Of The Candidate:	Kiran Kanwate	Kiran Kanwate
Emp Code:	66553	Not Provided
From:	06-04-2022	06-04-2022
Designation:	Surveyor	Not Provided
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Applicable	Not Applicable
Rehire Eligibility:	Not Applicable	Not Applicable
Remarks:	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organization & DOJ. found the employment as Genuine. hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
Report Verified Date:	21-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

UAN	MEMBER ID	Name	Father/Husband Name	Establishment Name	DATE OF JOINING	DATE OF EXIT	LAST CONTRIBUTION
101813205549	PUPUN32859500000010036	K**** R***** K*****	RAGHUNATH KANWATE	MIHIR HOMES ENTERPRISE LLP	2024-04-01	NA	Mar-25
101813205549	PUPUN19487670000010968	K**** R***** K*****	RAGHUNATH KANWATE	NYATI ENGINEERS & CONSULTANTS PRIVATE LIMITED	2022-04-06	NA	Mar-24

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)

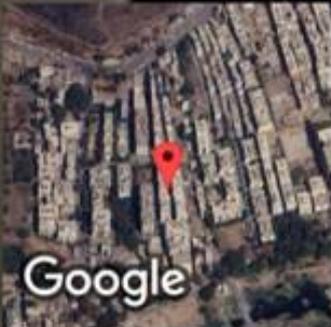


Full Name of The Candidate	Kiran Kanwate
Date of Verification	26-04-2025
Address as provided by the candidate	Flat no.202 E wing Vrindavan society, Shivane, Pune, Maharashtra - 411023
Does physically verified address match with the above? (Yes or No)	YES
Verifier remarks if the address do not match (Leave 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)



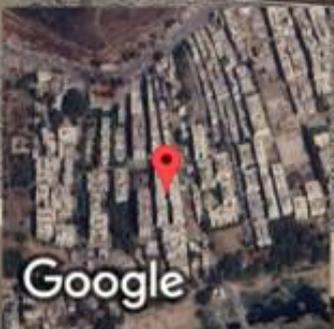
 **GPS Map Camera**

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 कादव
१०२ श्री सुभाष बुटके	१०५ पंथरल देवदत्तपंत	१०८ श्री अर्पणा जाधव
१०३ श्री सिधे	१०६ श्री अर्जुन कादव	
दुसरा मजला		
२०१ श्री उमेश खोडके	२०३ श्री. क्षुतिकुल मुकुंद धवशी	२०६ श्री पंडित दांगट
२०२ श्री रमेश काडू	२०४ श्री रेखा काळे	२०७ श्री राज कादव
	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 महेंद्र वैजपुरे	३०५ श्री श्री दांगट	३०८ श्री रामकृष्ण दांगट
चौथा मजला		
४०१/४०२ श्री विनायक शेवडे	४०४ श्री रामकृष्ण निघाव	४०६ श्री अर्जुन कादव
४०३ श्री चंद्रकांत कावरे	४०५ श्री शामराव सिधे	४०७/४०८ श्री गायत्री इंगे
पाचवा मजला		
५०१ श्री रामकृष्ण भाळी	५०४ श्री डीग चणू निघाव	५०६/५०७ श्री कल्पेश वैरकर
५०२/५०३ श्री अधिनीत जाधव	५०५ श्री श्री दांगट	५०८ श्री जयनाथ भाईकेशारी
सहावा मजला		
६०१ श्री व्ही अंस दिव्य आठवरी	६०३ श्री विठ्ठल विठ्ठल घवशी	६०६ पंथरल देवदत्तपंत
६०२ श्री. सुधीर विठ्ठल घवशी	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)



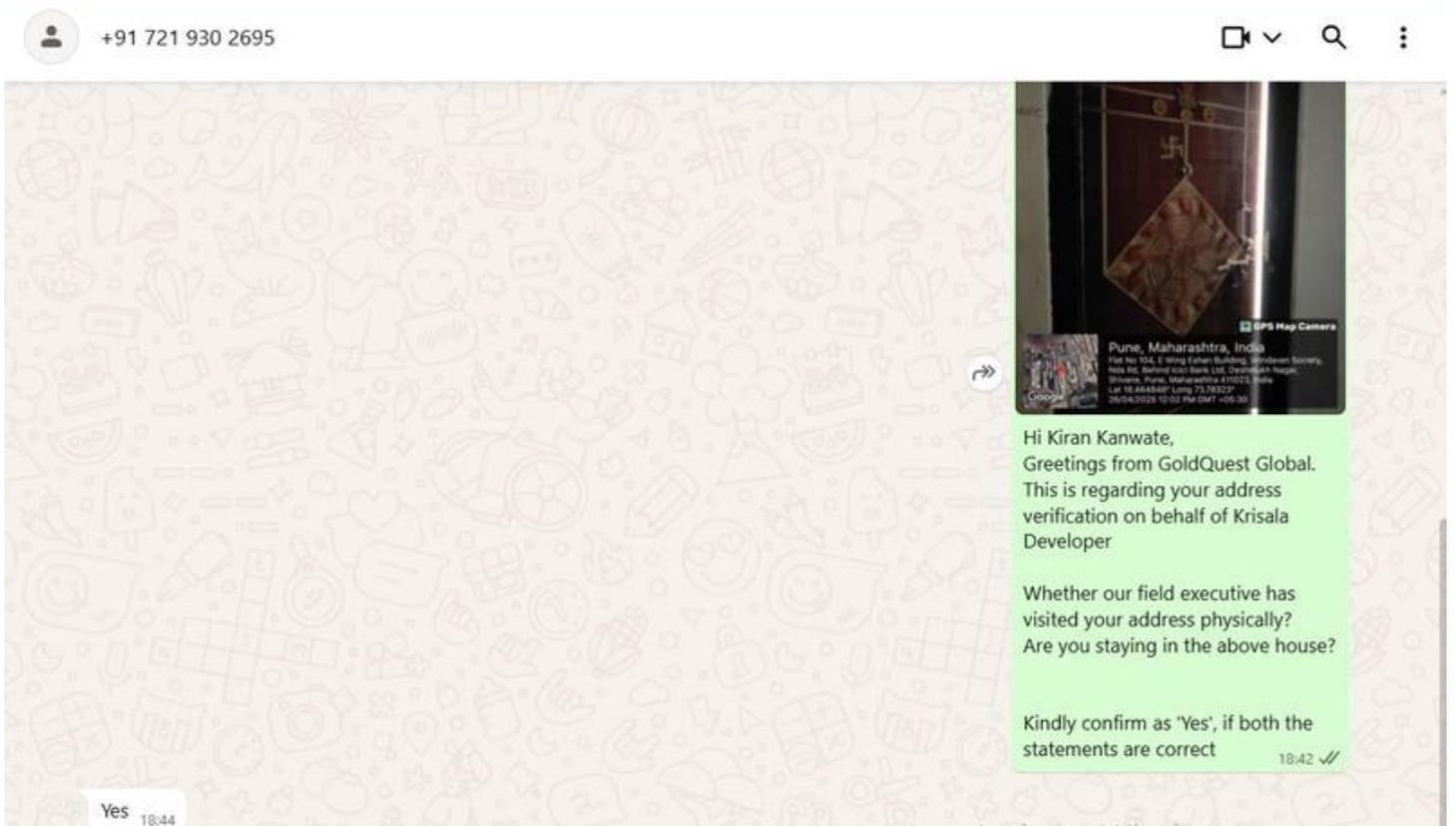
माही अॅकॅडमी
10 वी ते 12 वी इंग्लिश, लेनी इंग्लिश, मराठी सीडिएम | SSC, CBSE, ICSE
100% पारदर्शिता
ऑन कॉन्टॅक्ट सेंटर
ग्रॅजुएट कॉन्टॅक्ट 9850906042
अडिटर सहाय 7558791154
फ्लॉट नं. 104 ई-विंग, वृंदावन सोसायटी, कॉलमड न्यूज, सिडिएम डेअरॉजवळ, शिवणे.

 **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 (g)



PRO REFERENCE 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Kiran Kanwate	Kiran Kanwate
Contact Details:	8888881211	8888881211
Verified By:	Mallinath kalibatte	Mallinath kalibatte
Association With Subject:	Not Provided	Reporting Manager
Applicants Strong Points:	Not Provided	Team player
Areas To Improve:	Not Provided	Not Disclosed
Applicants Key Achievements:	Not Provided	Not Disclosed
Remarks:	The following applicant details were verified by Mallinath kalibatte - Senior Surveyor, Nyati group and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Mallinath kalibatte	
Report Verified Date:	16-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

PROFESSIONAL REFERENCE	
CANDIDATE NAME	Kiran Kanwate
APPLICATION ID	GQ-KD-73
REFERENCE DETAILS	
VERIFIER NAME	Mallinath kalibatte
VERIFIER DESIGNATION	Senior Surveyor
VERIFIER CURRENT COMPANY IF DISCLOSED	Nyati group
VERIFIER MOBILE NO	8888881211
VERIFIER EMAIL FOR RECORD	Not Disclosed
EMPLOYMENT SUPERVISOR QUERIES	
What do you consider to be the applicant's strong points?	Team player
What has the applicant done to show good moral character?	Hardworking Person
In what areas do you feel that the applicant can improve?	Not Disclosed
What is your general opinion on the Applicant/individual?	Gratitude Person
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	Nyati group
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 : 10:25 AM

PERMANENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Kiran Kanwate	Kiran Kanwate
Period Of Stay:	Not Provided	Since 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 4 (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 4 (b)



Annexure 4 (c)



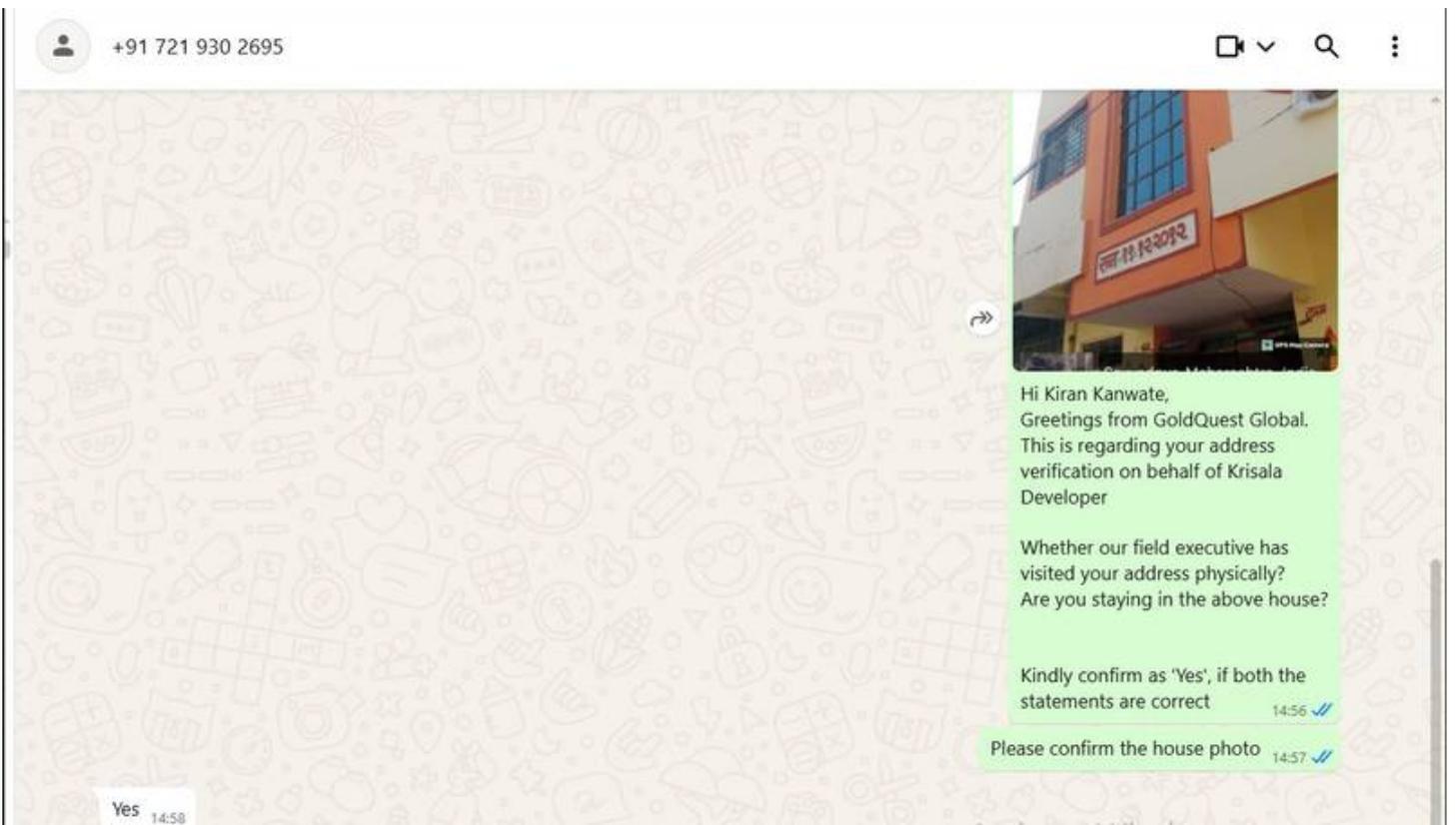
Annexure 4 (d)



Annexure 4 (e)



Annexure 4 (f)



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

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 6 (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

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 7 (a)



भारत सरकार
Government of India



Issue Date: 23/10/2013



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 7 (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.

PRO REFERENCE 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Kiran Kanwate	Kiran Kanwate
Contact Details:	8888881215	8888881215
Verified By:	Santosh Legade	Santosh Legade
Association With Subject:	Not Provided	Colleague
Applicants Strong Points:	Not Provided	Dedicative in work
Areas To Improve:	Not Provided	Not Disclosed
Applicants Key Achievements:	Not Provided	Not Disclosed
Remarks:	The following applicant details were verified by Santosh Legade - Project Manager, Nyati group and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Santosh Legade	
Report Verified Date:	16-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

PROFESSIONAL REFERENCE	
CANDIDATE NAME	Kiran Kanwate
APPLICATION ID	GQ-KD-73
REFERENCE DETAILS	
VERIFIER NAME	Santosh Legade
VERIFIER DESIGNATION	Project Manager
VERIFIER CURRENT COMPANY IF DISCLOSED	Nyati group
VERIFIER MOBILE NO	8888881215
VERIFIER EMAIL FOR RECORD	Not Disclosed
EMPLOYMENT SUPERVISOR QUERIES	
What do you consider to be the applicant's strong points?	Dedicative in work
What has the applicant done to show good moral character?	Hardworking Person
In what areas do you feel that the applicant can improve?	Not Disclosed
What is your general opinion on the Applicant/individual?	Cooperative Person
What is your official relationship with the applicant?	colleague
How long have you known the applicant officially and personally?	1 Year
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	Nyati group
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 : 10:32 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

