

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Gaurav Wagh	<b>Client Name</b>	Krisala Developer
<b>Application ID</b>	GQ-KD-79	<b>Report Status</b>	Closed
<b>Date of Birth</b>	03 Dec 2000	<b>Application Received</b>	05-05-2025
<b>Candidate Employee ID</b>	NA	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	07-08-2025
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>GREEN</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
PERMANENT ADDRESS	Dinkar Wagh	23-05-2025	<b>GREEN</b>
PRO REFERENCE 1	Sakar Divase	17-05-2025	<b>GREEN</b>
GRADUATION	Certificate Unit	07-05-2025	<b>GREEN</b>
NATIONAL IDENTITY 2	PAN Database	13-05-2025	<b>GREEN</b>
LATEST EMPLOYMENT 1	Dipika Kandalgaonkar - Senior Executive - Operations & Payroll	07-08-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	UIDAI - Aadhaar	05-05-2025	<b>GREEN</b>
PRO REFERENCE 2	Mitosh Nawale	17-05-2025	<b>GREEN</b>
CURRENT ADDRESS	Swati Desai	08-05-2025	<b>GREEN</b>

**End of summary report**

<b>Legend:</b>	<span style="color: red;">■</span> -Major discrepancy	<span style="color: yellow;">■</span> -Minor discrepancy	<span style="color: orange;">■</span> -Unable to verify	<span style="color: pink;">■</span> -Pending from source	<span style="color: green;">■</span> -All clear
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**PERMANENT ADDRESS**

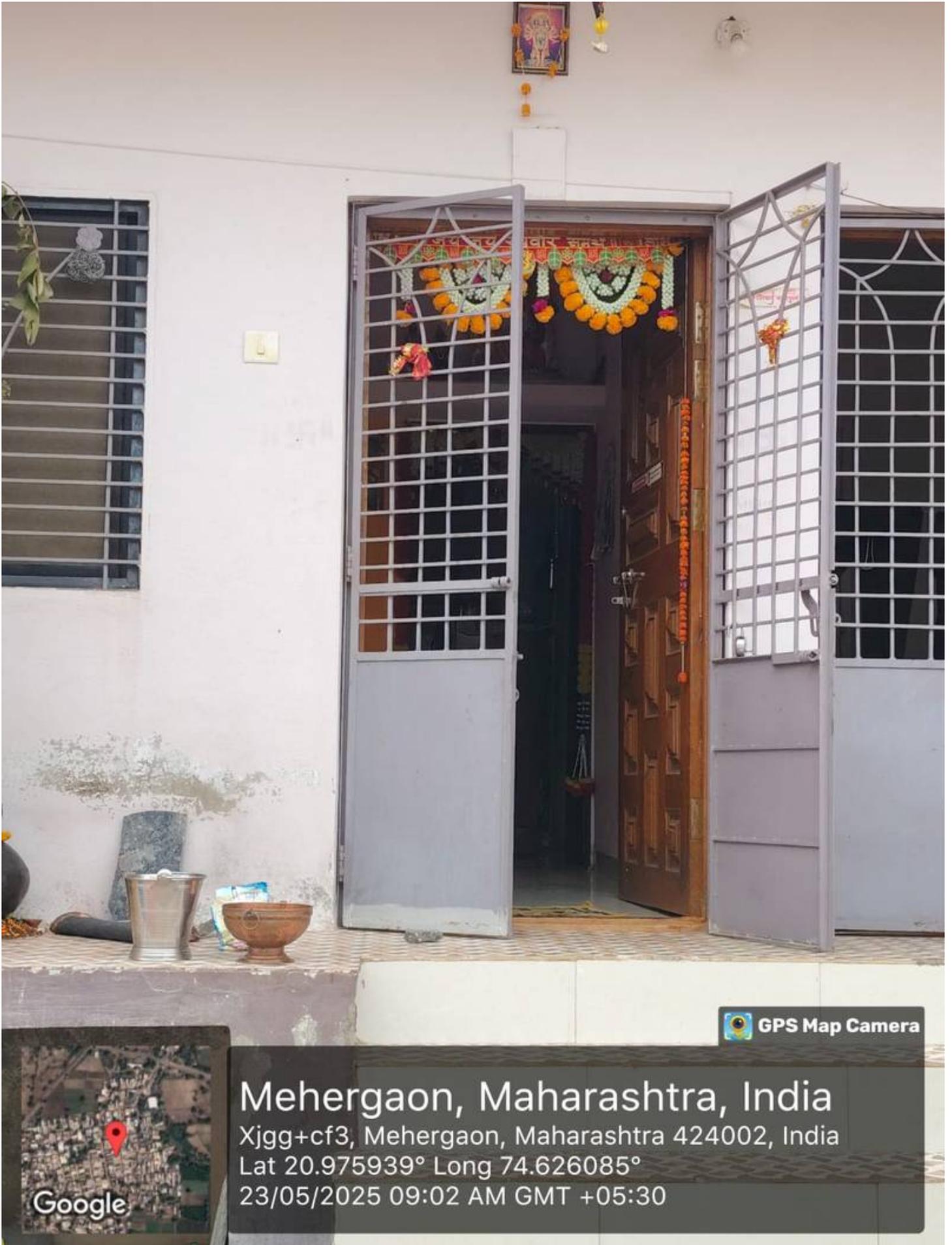
<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Candidate Name:</b>	Gaurav Wagh	Gaurav Wagh
<b>Period Of Stay:</b>	Not Provided	Since 23 years to till date
<b>Address:</b>	Mai niwas, Vani Galli , Near Mauli Temple Mehergaon Tal ,Dist, Dhule, Maharashtra - 424002	Vani Galli , Near Mauli Temple Mehergaon Tal ,Dist, Dhule, Maharashtra - 424002
<b>Landmark:</b>	Not Provided	DRCP Public School
<b>Remarks:</b>	Visited the given address, Met Dinkar Wagh (Father), who confirmed that the candidate is residing at the provided address since 23 years to till date, hence closing the check as green and the same is furnished as Annexure.	
<b>Information Source Name:</b>	Dinkar Wagh	
<b>Report Verified Date:</b>	23-05-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 1 (a)



Full Name of The Candidate	Gaurav Wagh
Date of Verification	23-05-25
Address as provided by the candidate	Vani Galli , Near Mauli Temple Mehergaon Tal ,Dist, Dhule, Maharashtra - 424002
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	Dinkar wagh
Relationship with the candidate	Father
Number of Years at present residence	23 Years 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)	DRCP Public School
Nearby Police Station (Mandatory)	Dhule Taluka Police Station
Any Comment regarding the verification	Verified
Name and signature of representative with date	Raj, 23-05-25
Signature of Respondent	Dinkar

Annexure 1 (b)



Annexure 1 (c)



**Mehergaon, Maharashtra, India**

Xjgg+cf3, Mehergaon, Maharashtra 424002, India

Lat 20.97594° Long 74.626085°

23/05/2025 09:02 AM GMT +05:30

## Annexure 1 (d)



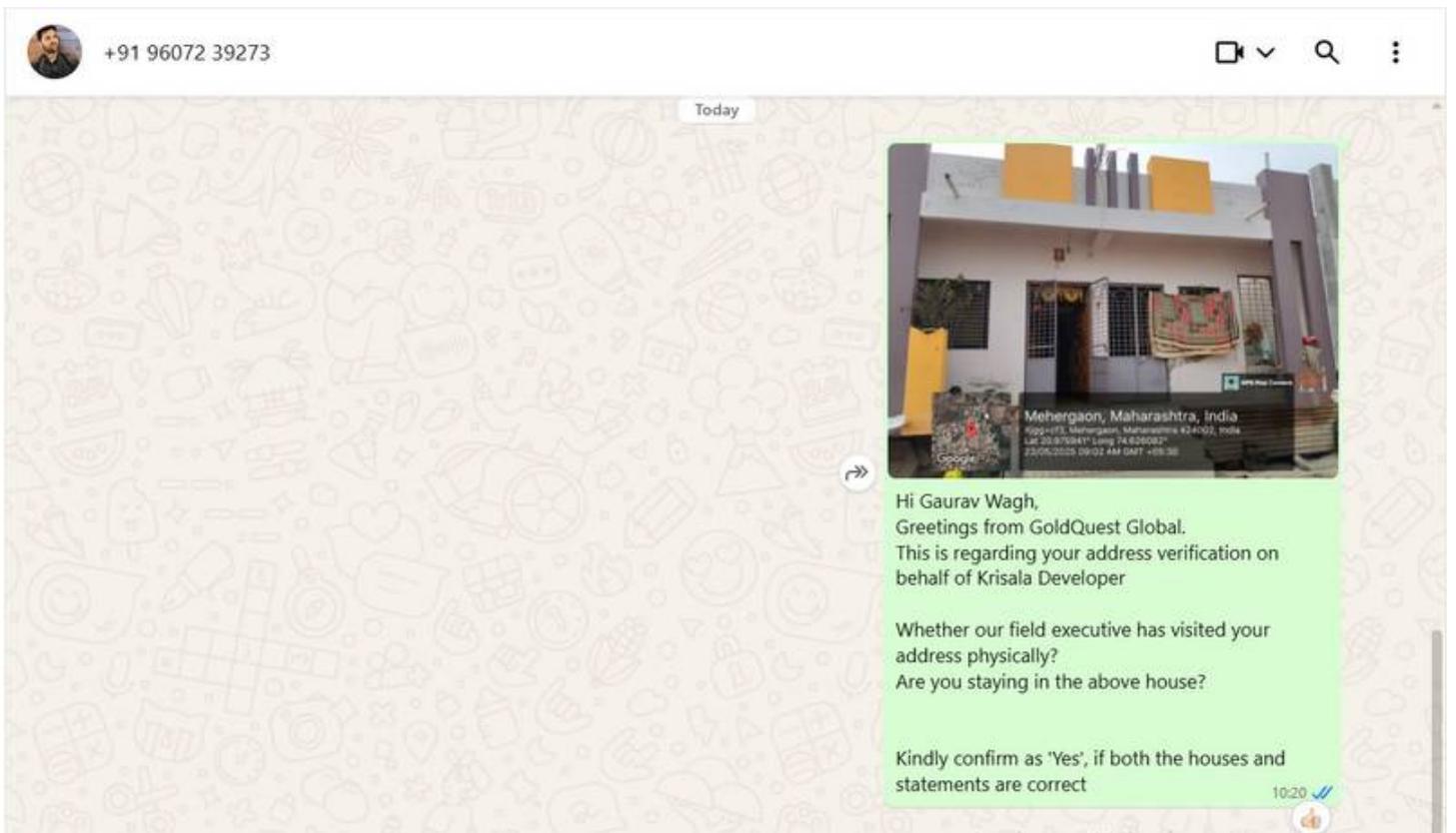
Annexure 1 (e)



Annexure 1 (f)



# Annexure 1 (g)



**PRO REFERENCE 1**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Reference Name:</b>	Gaurav Wagh	Gaurav Wagh
<b>Contact Details:</b>	8770282741	8770282741
<b>Verified By:</b>	Sakar Divase	Sakar Divase
<b>Association With Subject:</b>	Not Applicable	Reporting Manager
<b>Applicants Strong Points:</b>	Not Applicable	Good at closing customer deal
<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 Sakar Divase - A G Manager, Justo real Fintech pvt ltd 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>	Sakar Divase	
<b>Report Verified Date:</b>	17-05-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 2 (a)

PROFESSIONAL REFERENCE	
CANDIDATE NAME	Gaurav Wagh
APPLICATION ID	GQ-KD-79
REFERENCE DETAILS	
VERIFIER NAME	Sakar Divase
VERIFIER DESIGNATION	A G Manager
VERIFIER CURRENT COMPANY IF DISCLOSED	Justo real Fintech pvt ltd
VERIFIER MOBILE NO	8770282741
VERIFIER EMAIL FOR RECORD	<a href="mailto:Sakar.divase@justo.co.in">Sakar.divase@justo.co.in</a>
EMPLOYMENT SUPERVISOR QUERIES	
What do you consider to be the applicant's strong points?	Good at closing customer deal
What has the applicant done to show good moral character?	Entrepreneurial Person
In what areas do you feel that the applicant can improve?	Not Disclosed
What is your general opinion on the Applicant/individual?	Team player
What is your official relationship with the applicant?	Reporting Manager
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	Justo real Fintech pvt ltd
OTHER REMARKS IF ANY	Not Disclosed
NAME OF THE INITIATOR - GQ	Bhuvaneshwari
INIATIATOR DESIGNATION - GQ	Sr Verification Specialist
INITIATOR MOBILE NO - GQ	+91 70222 69007
TIME STAMP – VERIFICATION DATE & TIME	DATE VERIFIED : 17/05/2025 TIME : 02:43 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>	Gaurav Wagh	Gaurav Wagh
<b>Enroll No:</b>	1021005455	1021005455
<b>Degree:</b>	Bachelor of Business Administration	Bachelor of Business Administration
<b>Major:</b>	Business Administration	Business Administration
<b>Month And Year Of Passing:</b>	October 2020	October 2020
<b>Certification Issued Date:</b>	2021-06	2021-06
<b>SI No:</b>	0141490	0141490
<b>Remarks:</b>	The following applicant details were verified by Certificate Unit- 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>	07-05-2025	
<b>Verification Status(Color Code):</b>	GREEN	

Annexure 3 (a)

NO: 21- 0141490



**SAVITRIBAI PHULE PUNE UNIVERSITY**

(Formerly University of Pune)

GANESHKHIND PUNE 411 007

STATEMENT OF MARKS/GRADES FOR BACHELOR OF BUSINESS ADMINISTRATION  
(COMP. APPL.)

SEAT NO. 14468 CENTRE 001 PERM REG. NO. 1021905469  
NAME GAURAV DINKAR WAGH MOTHER : UJWALA  
COLLEGE/SCHOOL 0888 P. JOG COLG. OF SCI. & COMM. PN

Year : OCTOBER 2020

SEM.	PASSING/OUT OF	-720 INT.	32/80 EXT.	40/100 TOT
<b>PART - I:</b>				
3	331 RELATIONAL DATA BASED MANAGEMENT SYSTEMS	16	40	P 56
	332 DATA STRUCTURE USING C	19	70	P 89
	333 OPERATING SYSTEM CONCEPTS	13	70	P 83
	334 BUSINESS MATHEMATICS	17	32	P 49
	335 SOFTWARE ENGINEERING	17	70	P 87
	336 LAB. COURSE III (BASED ON PAPER NO. 331 & 332) (OUT OF 100)		45	P 45
4	431 OOP'S USING C++	16	49	P 65
	432 PROGRAMMING IN VISUAL BASIC	16	49	P 65
	433 COMPUTER NETWORKING	16	49	P 65
	434 ENTERPRISE RESOURCE PLANNING	15	47	P 62
	435 HUMAN RESOURCE MANAGEMENT	15	47	P 62
	436 LAB. COURSE IV (BASED ON PAPER NO. 431 & 432) (OUT OF 100)		85	P 85
<b>PART - III</b>				
5	531 JAVA PROGRAMMING	15	75	P 90
	532 WEB TECHNOLOGIES	17	67	P 84
	533 DOT NET PROGRAMMING	17	61	P 78
	534 OBJECT ORIENTED SOFTWARE ENGG.	16	72	P 88
	535 SOFTWARE PROJECT-1 (BASED ON C++/VB TECHNOLOGY)		61	P 61
	536 LABORATORY COURSE - V (BASED ON PAPER NO. 531 & 532)		60	P 60
<b>TOTAL (OUT OF 1800)</b>				<b>1278</b>
				<b>PASSES @ 0.1</b>

*G. Wagh*



06/02/2021

*[Signature]*

Director

Medium of Instruction: English

Board of Examinations & Evaluation

ST. NO. : 00854

DATE: 22 JUN 2021

## NATIONAL IDENTITY 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	AGWPW1518P	AGWPW1518P
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:	13-05-2025	
Verification Status(Color Code):	GREEN	

## Annexure 4 (a)



Call Us | English

Home Individual/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  
AGWPW1518P

Name  
GXXXXV DXXXXR WXXH

## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	Justo Realfintech Ltd	Justo Realfintech Ltd
<b>Name Of The Candidate:</b>	Gaurav Wagh	Gaurav Wagh
<b>Emp Code:</b>	JUS1090	JUS1090
<b>From:</b>	12-02-2023	12-02-2023
<b>To:</b>	28-01-2025	28-01-2025
<b>Designation:</b>	Manager- Closing	Manager- Closing
<b>Last Drawn Salary:</b>	Not Provided	5,51,760 PA
<b>Reason For Leaving:</b>	Not Provided	Career Growth
<b>Rehire Eligibility:</b>	Not Applicable	Yes
<b>Remarks:</b>	Screen-shot of the Email confirmation received from Dipika Kandalgaonkar - Senior Executive - Operations & Payroll, Justo Realfintech Ltd, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Dipika Kandalgaonkar - Senior Executive - Operations & Payroll	
<b>Report Verified Date:</b>	07-08-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 5 (a)



Thu 07-Aug-25 1:09 PM

Dipika Kandalgaonkar <dipika.kandalgaonkar@justo.co.in>

RE: Ex-Employment verification for Gaurav Wagh (1)- GQ-KD-79 - Justo Realfintech Ltd

To ex-employment@goldquestglobal.in

Cc jay@goldquestglobal.in; verifyemployments@gmail.com

Dear Team,

Please find the below data as required.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Justo Realfintech Ltd	Justo Realfintech Ltd
Candidate Name	Gaurav Wagh	Gaurav Wagh
From (Date of Joining) 00	12-Feb-23	12-Feb-23
To (Date of Exit/Relieving)	28-Jan-25	28-Jan-25
Designation (At the time of leaving the company):	Manager- Closing	Manager- Closing
Employee Code/ID/No	JUS1090	JUS1090
Salary/CTC:	Please Provide	5,51,760 PA
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	<a href="#">Prasad Pramod Palande</a>
Reason for Leaving	Please Provide	Career Growth
Rehire Eligibility (if "NO" kindly confirm the reason)	(Please fill in the relevant information)	Yes
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	Yes
Kindly confirm attached Relieving letter /document is authenticate?	Yes	
<b>Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)</b>	NA	
<b>Any Misappropriation of Fund ? (If "Yes" Please explain briefly)</b>	NA	
<b>DATA – BREACH of any kind</b>	NA	
<b>Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:</b>		
Verified By ( Name, Contact Number & Designation)	Dipika Kandalgaonkar - Senior Executive - Operations & Payroll	

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	330801831865	330801831865
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:	05-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

  
भारत सरकार  
Government of India

  
गौरव दिनकर वाघ  
Gaurav Dinkar Wagh  
जन्म तिथि / DOB : 03/12/2000  
पुरुष / Male



3308 0183 1865

**आधार** - आम आदमी का अधिकार

# Annexure 6 (b)



Unique Identification Authority of India



myAadhaar

English

Dashboard > Check Aadhaar Validity



## 330801831865 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Maharashtra
Mobile	*****273

This Aadhaar number requires Document (Proof of Identity-POI document & Proof of Address-POA) update and Mandatory Biometric Update. Please visit nearby Aadhaar Seva Kendra.

## PRO REFERENCE 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Name:</b>	Gaurav Wagh	Gaurav Wagh
<b>Contact Details:</b>	9142926464	9142926464
<b>Verified By:</b>	Mitosh Nawale	Mitosh Nawale
<b>Association With Subject:</b>	Not Applicable	Reporting Manager
<b>Applicants Strong Points:</b>	Not Applicable	Good at convincing customers
<b>Areas To Improve:</b>	Not Applicable	Not Disclosed
<b>Applicants Key Achievements:</b>	Not Applicable	Received highest sale performer of the month award
<b>Remarks:</b>	The following applicant details were verified by Mitosh Nawale- A G Manager, Justo real Fintech pvt ltd 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>	Mitosh Nawale	
<b>Report Verified Date:</b>	17-05-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 7 (a)

PROFESSIONAL REFERENCE	
CANDIDATE NAME	Gaurav Wagh
APPLICATION ID	GQ-KD-79
REFERENCE DETAILS	
VERIFIER NAME	Mitosh Nawale
VERIFIER DESIGNATION	A G Manager
VERIFIER CURRENT COMPANY IF DISCLOSED	Justo real Fintech pvt ltd
VERIFIER MOBILE NO	9142926464
VERIFIER EMAIL FOR RECORD	<a href="mailto:Mitosh.nawale@justo.co.in">Mitosh.nawale@justo.co.in</a>
EMPLOYMENT SUPERVISOR QUERIES	
What do you consider to be the applicant's strong points?	Good at convincing customers
What has the applicant done to show good moral character?	Passionate at Work
In what areas do you feel that the applicant can improve?	Not Disclosed
What is your general opinion on the Applicant/individual?	Has good Process Knowledge
What is your official relationship with the applicant?	Reporting Manager
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?	Received highest sale performer of the month award
Name of the Organization worked with Applicant & Verifier	Justo real Fintech pvt ltd
OTHER REMARKS IF ANY	Not Disclosed
NAME OF THE INITIATOR - GQ	Bhuvaneshwari
INIATIATOR DESIGNATION - GQ	Sr Verification Specialist
INITIATOR MOBILE NO - GQ	+91 70222 69007
TIME STAMP – VERIFICATION DATE & TIME	DATE VERIFIED : 17/05/2025 TIME : 02:47 PM

**CURRENT ADDRESS**

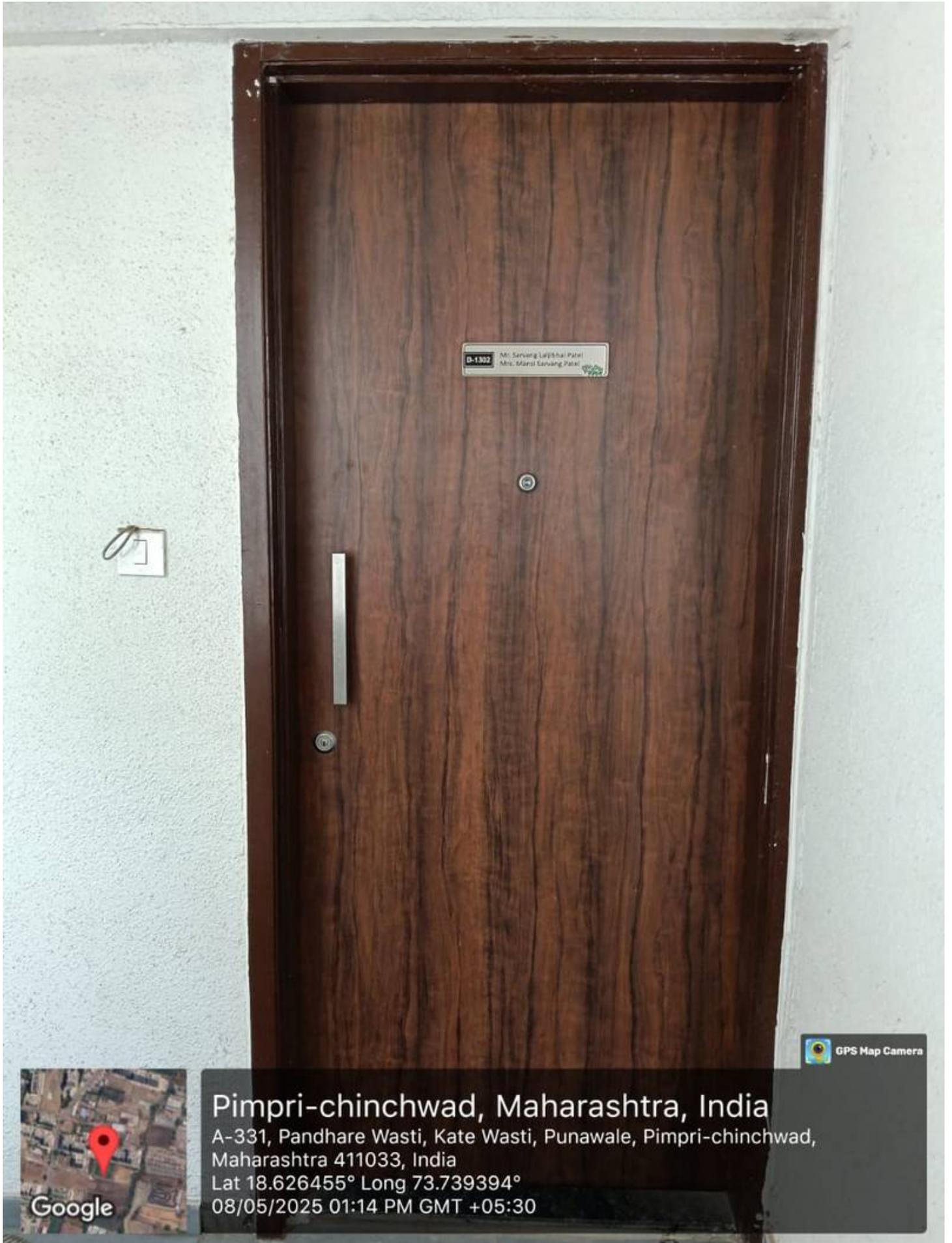
<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Candidate Name:</b>	Gaurav Wagh	Gaurav Wagh
<b>Period Of Stay:</b>	Not Provided	Since 03 Months To Till Date
<b>Address:</b>	D-1302 Bhalchandra Upwan Near Bandhan Sweets Kate Vasti Punawale, Pimpri-Chinchwad,Pune, Maharashtra - 411033	D-1302 Bhalchandra Upwan Near Bandhan Sweets Kate Vasti Punawale, Pimpri-Chinchwad,Pune, Maharashtra - 411033
<b>Landmark:</b>	Not Provided	Nisha Modular Kitchen
<b>Remarks:</b>	Visited the given address, Met Swati Desai (Neighbour), who confirmed that the candidate is residing at the provided address since 03 Months to till date, hence closing the check as green and the same is furnished as Annexure.	
<b>Information Source Name:</b>	Swati Desai	
<b>Report Verified Date:</b>	08-05-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 8 (a)

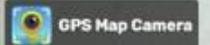


Full Name of The Candidate	Gaurav Wagh
Date of Verification	08-05-25
Address as provided by the candidate	D-1302 Bhalchandra Upwan Near Bandhan Sweets Kate Vasti Punawale, Pimpri-Chinchwad,Pune, Maharashtra - 411033
Does physically verified address match with the above? (Yes or No)	Yes
Verifier remarks 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	Swati Desai
Relationship with the candidate	Neighbor
Number of Years at present residence	03 Months To Till Date
Status (Ownership/Rental/Hostel/PG)	Rented
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)	Nisha Modular Kitchen
Nearby Police Station (Mandatory)	Chinchwad Police Station
Any Comment regarding the verification	Verified
Name and signature of representative with date	Devidas, 08-05-25
Signature of Respondent	Swati

Annexure 8 (b)



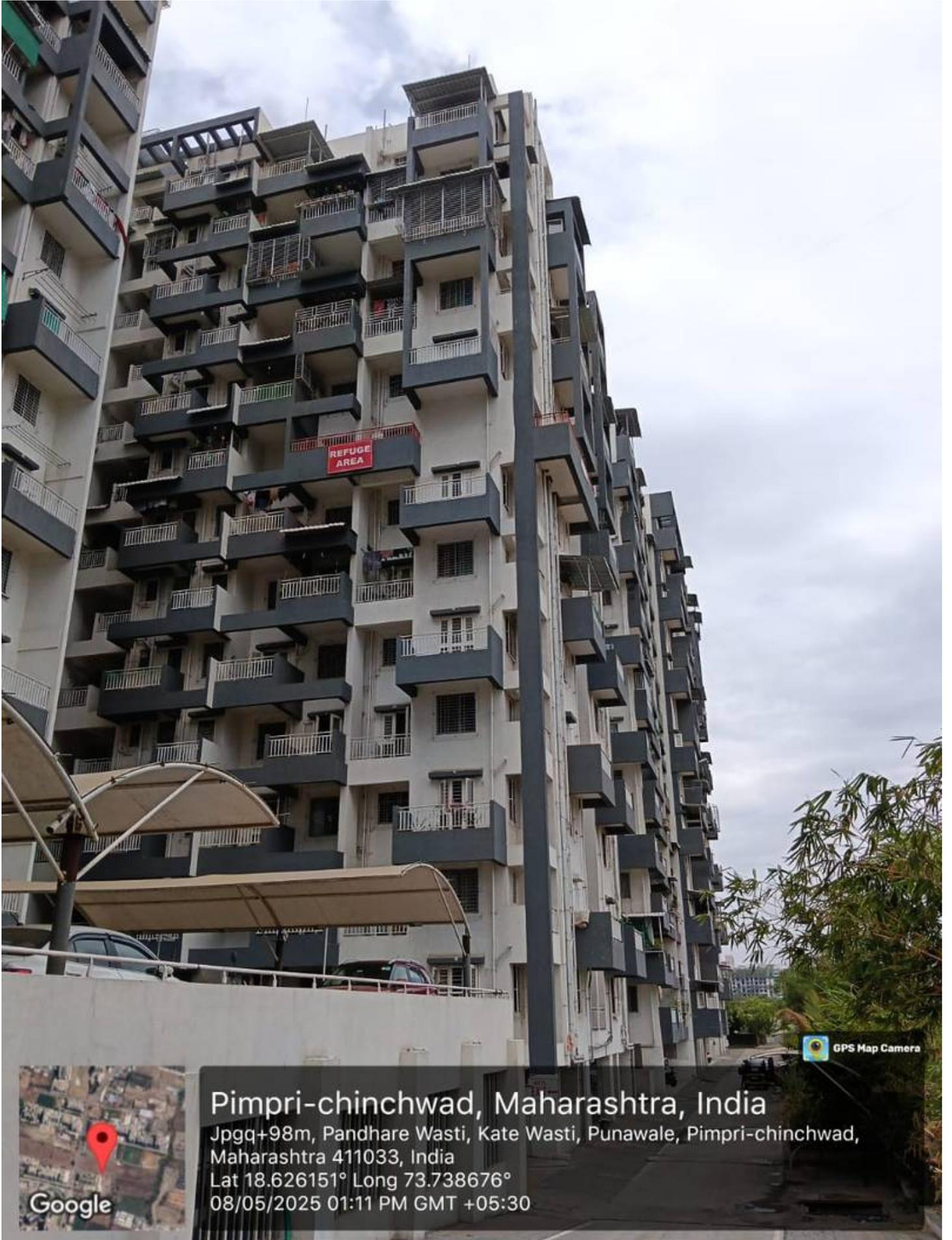
Pimpri-chinchwad, Maharashtra, India  
A-331, Pandhare Wasti, Kate Wasti, Punawale, Pimpri-chinchwad,  
Maharashtra 411033, India  
Lat 18.626455° Long 73.739394°  
08/05/2025 01:14 PM GMT +05:30



# Annexure 8 (c)



Annexure 8 (d)



Pimpri-chinchwad, Maharashtra, India

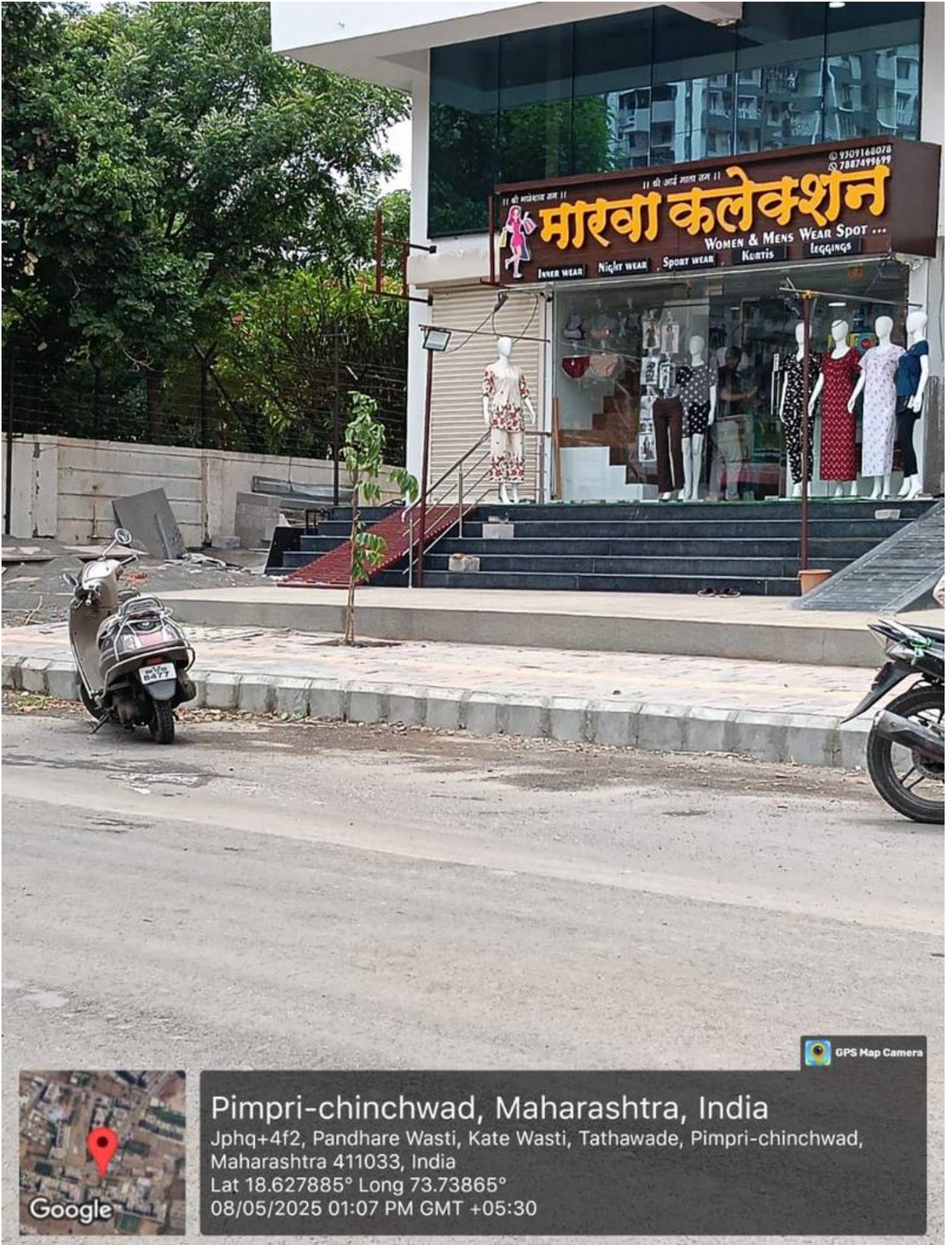
Jpgq+98m, Pandhare Wasti, Kate Wasti, Punawale, Pimpri-chinchwad, Maharashtra 411033, India

Lat 18.626151° Long 73.738676°

08/05/2025 01:11 PM GMT +05:30

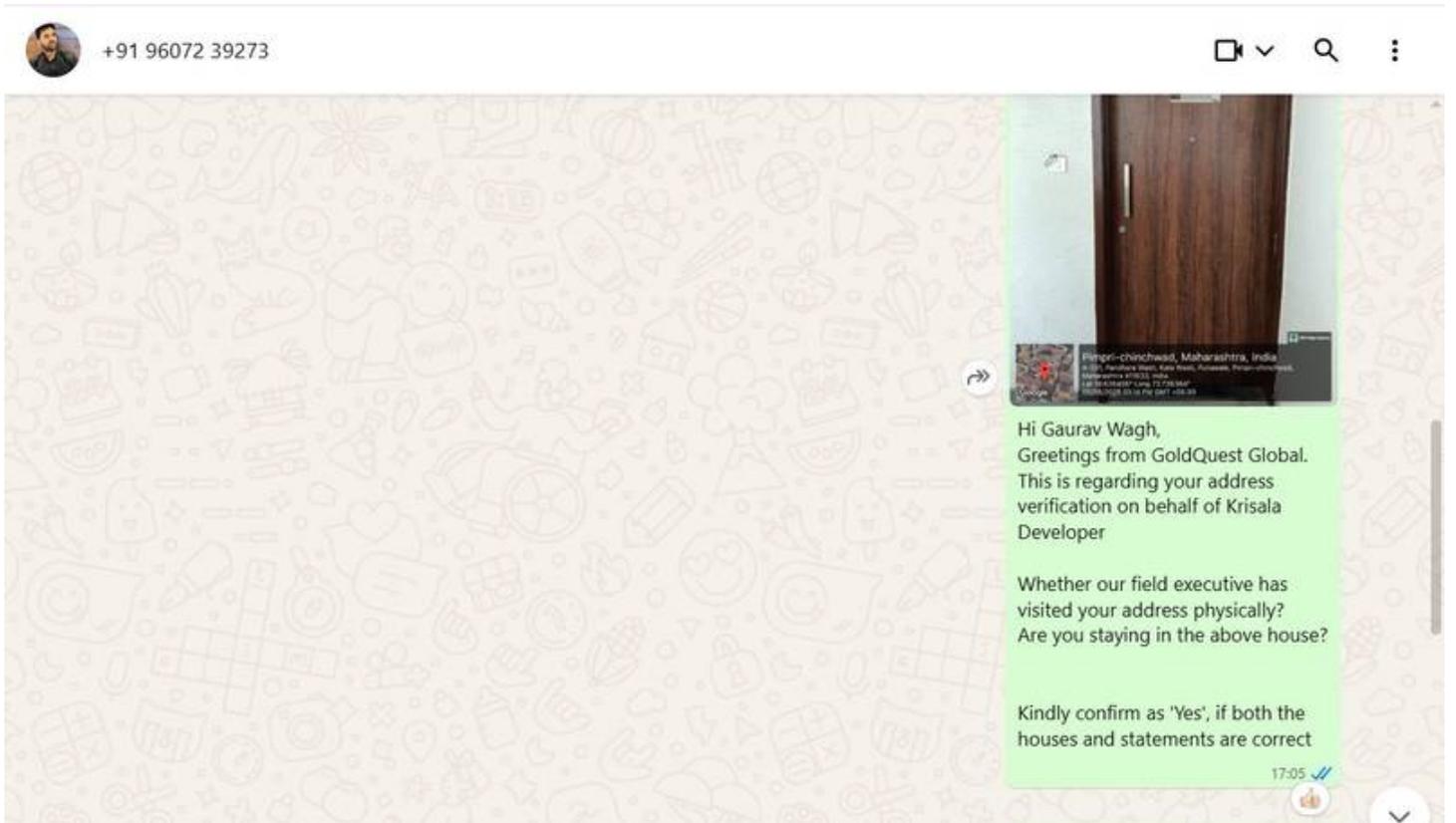
GPS Map Camera

Annexure 8 (e)





## Annexure 8 (g)



**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**

