

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

<b>Name of the Candidate</b>	Sunny Kalburgi	<b>Client Name</b>	Krisala Developer
<b>Application ID</b>	GQ-KD-81	<b>Report Status</b>	Closed
<b>Date of Birth</b>	04 Dec 1991	<b>Application Received</b>	06-05-2025
<b>Candidate Employee ID</b>	NA	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	06-08-2025
<b>Verification Purpose</b>	NA	<b>Overall Report Status</b>	<b>GREEN</b>

<b>REPORT COMPONENT</b>	<b>INFORMATION SOURCE</b>	<b>COMPONENT STATUS</b>	
		<b>COMPLETED DATE</b>	<b>VERIFICATION STATUS</b>
LATEST EMPLOYMENT 1	Rohit Kende-Manager HR	05-08-2025	<b>GREEN</b>
PERMANENT ADDRESS	Candidate's Father	15-05-2025	<b>GREEN</b>
PRO REFERENCE 2	Dinesh Dhamane-Senior Manager	17-05-2025	<b>GREEN</b>
PRO REFERENCE 1	Arati Butkar-HR Manager	17-05-2025	<b>GREEN</b>
POST GRADUATION	Savitribai Phule Pune University	08-05-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	PAN Database	24-07-2025	<b>GREEN</b>
DIPLOMA / ITI	Savitribai Phule Pune University	08-05-2025	<b>GREEN</b>
NATIONAL IDENTITY 2	UIDAI - Aadhaar	08-05-2025	<b>GREEN</b>

**End of summary report**

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	Jhamtani Engineering Pvt Ltd	Jhamtani Engineering Pvt Ltd
<b>Name Of The Candidate:</b>	Sunny Kalburgi	Sunny Kalburgi
<b>Emp Code:</b>	Not Provided	49
<b>From:</b>	02-01-2018	01-02-2018
<b>To:</b>	12-05-2025	12-05-2025
<b>Designation:</b>	HR Manager	HR Manager
<b>Last Drawn Salary:</b>	Not Provided	11.14 LPA
<b>Reason For Leaving:</b>	Not Applicable	Better Opportunity
<b>Rehire Eligibility:</b>	Not Applicable	Yes
<b>Remarks:</b>	The above details were verified by Rohit Kende-Manager HR of Jhamtani Engineering Pvt Ltd, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
<b>Information Source Name:</b>	Rohit Kende-Manager HR	
<b>Report Verified Date:</b>	05-08-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 1 (a)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!!

We are an Employee Background Verification Organization. We have been authorized to conduct Ex-Employment Verification on behalf of an client organization of your former Employee **Sunny Kalburgi** for employment purposes.

Following are the details provided by the candidate to an organization, which we would request you to please verify the details with your comments in the **HR/Verifier Inputs column**.

	<b>Candidate's Particulars</b>	<b>HR/Verifier Inputs (Please substantiate here)</b>
Company Name	Jhamtani Engineering Pvt Ltd	
Candidate Name	Sunny Kalburgi	
From (Date of Joining) 00	02 January 2018	
To (Date of Exit/Relieving)	12 May 2025	
Designation (At the time of leaving the company):	HR Manager	
Employee Code/ID/No	Please Provide	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility (If "NO" kindly confirm the reason)	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind		
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:		
Verified By ( Name, Contact Number & Designation)	Please Provide	

## Annexure 1 (b)

Dear Mam,

Please find attached herewith required details.

	<b>Candidate's Particulars</b>	<b>HR/Verifier Inputs (Please substantiate here)</b>
Company Name	Jhamtani Engineering Pvt Ltd	Correct
Candidate Name	Sunny Kalburgi	Correct
From (Date of Joining) 00	02 January 2018	01 Feb 2018
To (Date of Exit/Relieving)	12 May 2025	12 May 2025
Designation (At the time of leaving the company):	HR Manager	Correct
Employee Code/ID/No	Please Provide	49
Salary/CTC:	Please Provide	11.14 LPA
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	Meenakshi Jhamtani
Reason for Leaving	Please Provide	Better Opportunity
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	
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:	No	
Verified By ( Name, Contact Number & Designation)	Rohit Kende Manager HR 8380082266	

## PERMANENT ADDRESS

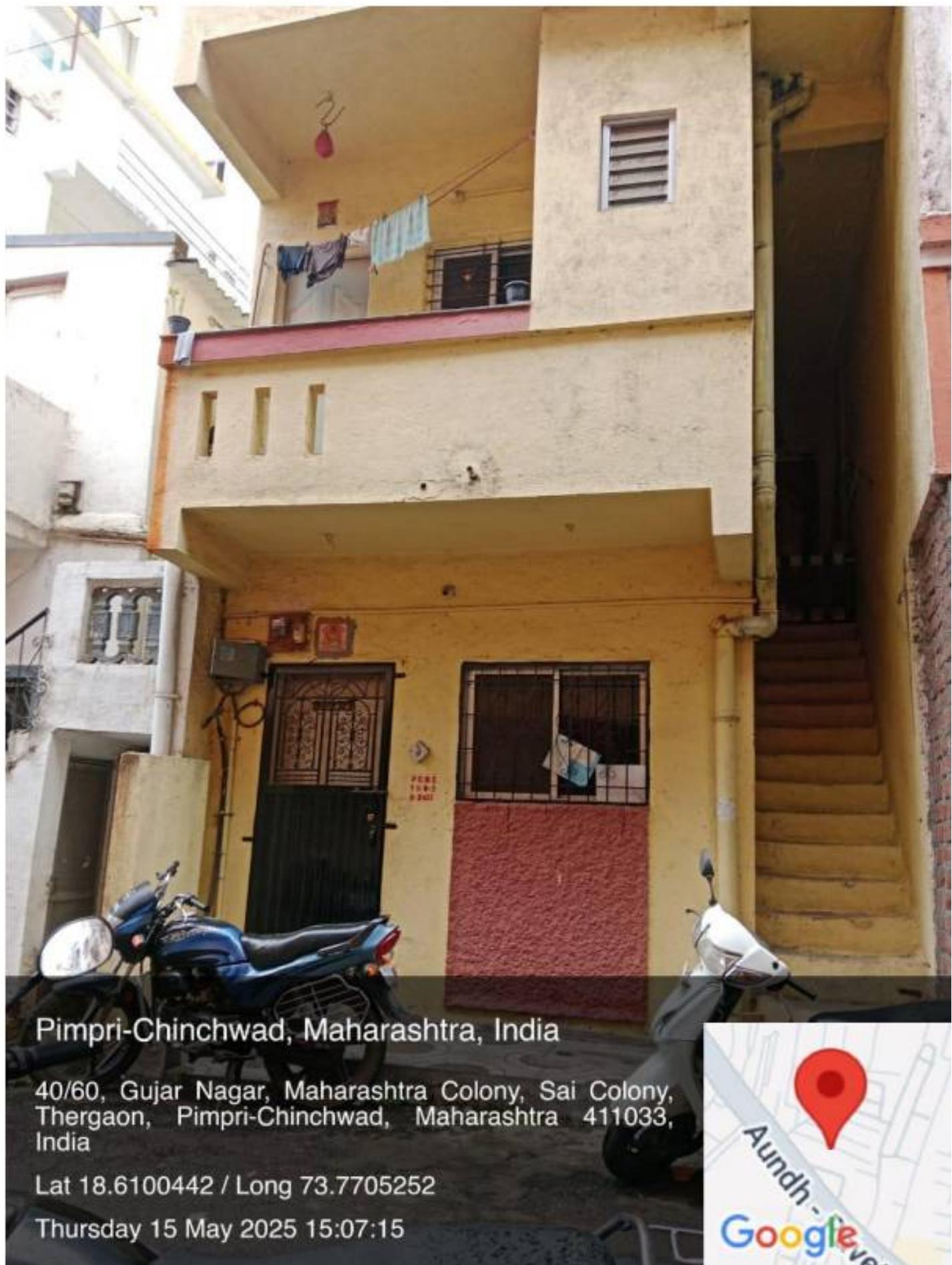
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Candidate Name:</b>	Sunny Kalburgi	Sunny Kalburgi
<b>Period Of Stay:</b>	Not Provided	Since 20 years to till the date
<b>Address:</b>	Survey no. 40/4, Maharashtra Colony, Gujar Nagar, Thergaon, Pune, MH - 411033	Survey no. 40/4, Maharashtra Colony, Gujar Nagar, Thergaon, Pune, MH - 411033
<b>Landmark:</b>	Not Provided	Nakshatram Styia Inn
<b>Remarks:</b>	Visited the given address, Met Candidate's Father, who confirmed that the candidate is residing at the provided address since 20 years to till date, hence closing the check as green and the same is furnished as Annexure.	
<b>Information Source Name:</b>	Candidate's Father	
<b>Report Verified Date:</b>	15-05-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 2 (a)



Full Name of The Candidate	Sunny Kalburgi
Date of Verification	15-05-25
Address as provided by the candidate	Sr No 40/04, Thergaon, Maharashtra – 411033
Does physically verified address match with the above? (Yes or No)	Yes
Verifier remarks if the address <u>do</u> not match (Leave the column black if the address matches)	
Mode of communication (Verbal / Written )	Written
Name of the Respondent	Name not disclose
Relationship with the candidate	Father
Number of Years at present residence	20 years To till date
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 – NA
If the candidate's residence is locked, has the address been confirmed with neighbors?(Yes / No )	No
Nature of Location	Lower / Middle / Upper Class – Middle
Prominent Landmark in 1KM radius (Mandatory)	Nakshatram Stay Inn
Nearby Police Station (Mandatory)	NA
Any Comment regarding the verification	Verified
Name of the signature of Representative with date	Ramanand
Signature of Respondent	NA
OTP	0101

## Annexure 2 (b)



## Annexure 2 (c)

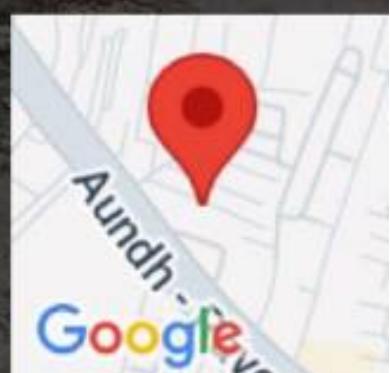


Pimpri-Chinchwad, Maharashtra, India

40/60, Gujar Nagar, Maharashtra Colony, Sai Colony,  
Thergaon, Pimpri-Chinchwad, Maharashtra 411033,  
India

Lat 18.6100576 / Long 73.7705039

Thursday 15 May 2025 15:07:06



## Annexure 2 (d)



Pune, Maharashtra, India

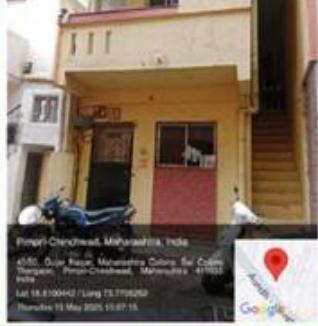
195, Kalewadi Main Rd, Gujar Nagar, Maharashtra  
Colony, Pratham Reflections Society, Thergaon, Pune,  
Pimpri-Chinchwad, Maharashtra 411033, India

Lat 18.6103259 / Long 73.7697477

Thursday 15 May 2025 15:05:06

## Annexure 2 (e)

 +91 96231 41006 □ v 🔎 ⋮



Wenjal-Chinchwad, Maharashtra, India  
40050, Outer Ring, Maharashtra Colony, Sri Chaitanya, Wenjal-Chinchwad, Maharashtra 411032  
India  
Lat 18.8100442 / Long 73.779282  
Timestamp: 11 Mar 2025 11:07:15  


Hi Sunny Kalburgi,  
Greetings from GoldQuest Global.  
This is regarding your address  
verification on behalf of Krisala  
Developer

Whether our field executive has  
visited your address physically?  
Are you staying in the above house?

Kindly confirm as 'Yes', if both the  
statements are correct 13:54 ✓✓

Yes 14:32

## PRO REFERENCE 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Name:</b>	Sunny Kalburgi	Sunny Kalburgi
<b>Contact Details:</b>	9923388500	9923388500
<b>Verified By:</b>	Dinesh Dhamane	Dinesh Dhamane
<b>Association With Subject:</b>	Not Provided	Reporting Manager
<b>Applicants Strong Points:</b>	Not Provided	Good at Sales
<b>Areas To Improve:</b>	Not Provided	Not Disclosed
<b>Applicants Key Achievements:</b>	Not Provided	Successful Implementation of HRM Systems
<b>Remarks:</b>	The following applicant details were verified by Mr Dinesh Dhamane-Senior Manager 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>	Dinesh Dhamane-Senior Manager	
<b>Report Verified Date:</b>	17-05-2025	
<b>Verification Status(Color Code):</b>	GREEN	

### Annexure 3 (a)

Dear Team,

Please find the below comments in the **SUPERVISOR/REFERENCE COMMENTS** Inputs column.

PROFESSIONAL REFERENCE	
CANDIDATE NAME	Sunny Kalburgi
APPLICATION ID	GQ-KD-81
REFERENCE DETAILS	
VERIFIER NAME	Dinesh Dhamane
VERIFIER DESIGNATION	Senior Manager
VERIFIER CURRENT COMPANY IF DISCLOSED	Tirupati Ind Ser PVT LTD
VERIFIER MOBILE NO	9923388500
VERIFIER EMAIL FOR RECORD	Not Disclosed
EMPLOYMENT SUPERVISOR QUERIES	
What do you consider to be the applicant's strong points?	Good at Sales
What has the applicant done to show good moral character?	Organized Person
In what areas do you feel that the applicant can improve?	Not Disclosed
What is your general opinion on the Applicant/individual?	Passionate at work
What is your official relationship with the applicant?	Reporting Manager
How long have you known the applicant officially and personally?	7 years
If you had the opportunity to work with the applicant again, would you?	Yes
What were the applicant's key achievements?	Successful Implementation of HRM Systems
Name of the Organization worked with Applicant & Verifier	Tirupati Ind Ser PVT LTD
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 : 17/05/2025 TIME : 03:09 PM

PRO REFERENCE 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Name:</b>	Sunny Kalburgi	Sunny Kalburgi
<b>Contact Details:</b>	8308463404	8308463404
<b>Verified By:</b>	Arati Butkar	Arati Butkar
<b>Association With Subject:</b>	Not Provided	Reporting Manager
<b>Applicants Strong Points:</b>	Not Provided	Good at completing the task
<b>Areas To Improve:</b>	Not Provided	Not Disclosed
<b>Applicants Key Achievements:</b>	Not Provided	Successful Implementation of HRM Systems
<b>Remarks:</b>	The following applicant details were verified by Mr Arati Butkar-HR Manager 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>	Arati Butkar-HR Manager	
<b>Report Verified Date:</b>	17-05-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 4 (a)

Dear Team,

Please find the below comments in the **SUPERVISOR/REFERENCE COMMENTS** Inputs column.

PROFESSIONAL REFERENCE	
<b>CANDIDATE NAME</b>	Sunny Kalburgi
<b>APPLICATION ID</b>	GQ-KD-81
REFERENCE DETAILS	
<b>VERIFIER NAME</b>	Arati Butkar
<b>VERIFIER DESIGNATION</b>	HR Manager
<b>VERIFIER CURRENT COMPANY IF DISCLOSED</b>	Jhanthani Group
<b>VERIFIER MOBILE NO</b>	8308463404
<b>VERIFIER EMAIL FOR RECORD</b>	<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 completing the task
What has the applicant done to show good moral character?	Organised 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?	4 years
If you had the opportunity to work with the applicant again, would you?	Yes
What were the applicant's key achievements?	Successful Implementation of HRM Systems
Name of the Organization worked with Applicant & Verifier	Numan & Essar
OTHER REMARKS IF ANY	
<b>NAME OF THE INITIATOR - GQ</b>	Bhuvaneshwari
<b>INITIATOR DESIGNATION - GQ</b>	Sr Verification Specialist
<b>INITIATOR MOBILE NO - GQ</b>	+91 70222 69007
<b>TIME STAMP – VERIFICATION DATE &amp; TIME</b>	<b>DATE VERIFIED : 17/05/2025 TIME : 03:06 PM</b>

## POST 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>	Sunny Kalburgi	Sunny Kalburgi
<b>Enroll No:</b>	216	216
<b>Degree:</b>	Master of Business Administrations	Master of Business Administrations
<b>Major:</b>	Business Administrations	Business Administrations
<b>Month And Year Of Passing:</b>	2018	2018
<b>Certification Issued Date:</b>	2018-06	2018-06
<b>SI No:</b>	Not Provided	Not Provided
<b>Remarks:</b>	The following applicant details were verified by Savitribai Phule Pune University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Savitribai Phule Pune University	
<b>Report Verified Date:</b>	08-05-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 5 (a)

### Savitribai Phule Pune University

(formerly University of Pune)

We, the Chancellor, the Vice Chancellor and the Members of the Management Council and the Academic Council of the Savitribai Phule Pune University certify that  
Kallungi Sunny Ishawar, Mother's Name: Megha  
of Institute of Business Management & Research, Pune having been examined and found duly qualified for the degree of

Master of Business Administration

and placed in the B+ Grade in April 2017. The said degree has been conferred on him. In testimony whereof is set the seal of the said University.

### सावित्रीबाई फुले पुणे विद्यापीठ

(पूर्वीचे पुणे विद्यापीठ)

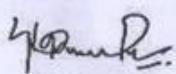
आम्ही, सावित्रीबाई फुले पुणे विद्यापीठाचे कुलपती, कूलगुरु आणि व्यवस्थापन परिषद व विद्या परिषद सदस्य, प्रमाणित करितो की,

कलबुरी सनी ईश्वर, जाह्वी नाव: मेघा

हे इन्स्टिट्यूट ऑफ विड्यानेस मॅनेजमेंट ऑण्ड रिसर्च, पुणे येथून बी प्लस श्रेणीत एप्रिल २०१७ मध्ये उद्योगाधांदा प्रशासन पारंगत

पदवी परीक्षा उत्तीर्ण झाल्यावरून त्यांना ही पदवी प्रदान करण्यात येत आहे. याची साक्ष म्हणून विद्यापीठाची अधिकृत मुद्रा येणे अंकित करण्यात येत आहे.



  
Vice Chancellor



01st June 2018

S-MG-00299

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	BQPPK7823P	BQPPK7823P
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:	24-07-2025	
Verification Status(Color Code):	GREEN	

## Annexure 6 (a)

 **e-Filing** Anywhere Anytime  
Income Tax Department, Government of India

Call Us | English |

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[Home](#) > [e-Pay Tax](#)

## e-Pay Tax

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

PAN / TAN BQPPK7823P	Name SXXXX IXXXXR KXXXXXXI
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## DIPLOMA / ITI

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>	Sunny Kalburgi	Sunny Kalburgi
<b>Enroll No:</b>	4231501027	4231501027
<b>Degree:</b>	Diploma In Taxation Laws	Diploma In Taxation Laws
<b>Major:</b>	Taxation Laws	Taxation Laws
<b>Month And Year Of Passing:</b>	2016	2016
<b>Certification Issued Date:</b>	26-05-2016	26-05-2016
<b>SI No:</b>	003504	003504
<b>Remarks:</b>	The following applicant details were verified by Savitribai Phule Pune University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Savitribai Phule Pune University	
<b>Report Verified Date:</b>	08-05-2025	
<b>Verification Status(Color Code):</b>	GREEN	

NO.: 16 - 0103804

# SAVITRIBAI PHULE PUNE UNIVERSITY

(formerly University of Pune)

GANESHKHIND, PUNE 411 007.



## Passing Certificate

~~This is to certify that~~

~~Shri KALBURGI SUNNY ISHMAR Mother's Name - MEGHA~~

~~candidate with Seat No.1102 and P.R.No.4231501027 had appeared  
for the DIPLOMA IN TAXATION LAW (REV.06)  
examination of Savitribai Phule Pune University held in month  
of APRIL 2016 and was declared to have passed the said  
examination in HIGHER SECOND CLASS.~~

~~This is further to certify that he is eligible  
for the aforesaid Degree Certificate, whenever he applies for  
the same at the University Convocation.~~



Prof. (Dr) Ashok M. Chavhan  
CONTROLLER OF EXAMINATIONS

DATE: 26 MAY 2016

0647

## NATIONAL IDENTITY 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Type Of Id Card:</b>	Aadhaar Card	Aadhaar Card
<b>Identity Number:</b>	395558992042	395558992042
<b>Verification Result:</b>	Not Applicable	Green
<b>Verified By:</b>	Not Applicable	UIDAI - Aadhaar
<b>Remarks:</b>	<p>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.</p>	
<b>Information Source Name:</b>	UIDAI - Aadhaar	
<b>Report Verified Date:</b>	08-05-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 8 (a)

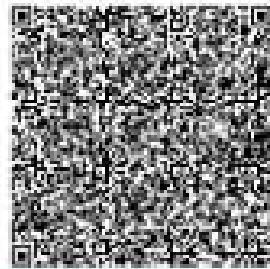


भारत सरकार

Government of India



सनी ईश्वर कलबुर्गी  
Sunny Ishwar Kalburgi  
जन्म तारीख/DOB: 12/04/1991  
पुरुष/ MALE



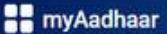
3955 5899 2042

VID : 9169 6526 4439 0222

माझे **आधार**, माझी ओळख

## Annexure 8 (b)

 **Unique Identification Authority of India** 

 myAadhaar English ▾

Dashboard > Check Aadhaar Validity



**395558992042 Exists**

Aadhaar Verification Completed

Age Band	30-40 years
Gender	MALE
State	Maharashtra
Mobile	*****006

## 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**

