

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

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

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Rohit Kende-Manager HR	05-08-2025	GREEN
PERMANENT ADDRESS	Candidate's Father	15-05-2025	GREEN
PRO REFERENCE 2	Dinesh Dhamane-Senior Manager	17-05-2025	GREEN
PRO REFERENCE 1	Arati Butkar-HR Manager	17-05-2025	GREEN
POST GRADUATION	Savitribai Phule Pune University	08-05-2025	GREEN
NATIONAL IDENTITY 1	PAN Database	24-07-2025	GREEN
DIPLOMA / ITI	Savitribai Phule Pune University	08-05-2025	GREEN
NATIONAL IDENTITY 2	UIDAI - Aadhaar	08-05-2025	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 Company:	Jhamtani Engineering Pvt Ltd	Jhamtani Engineering Pvt Ltd
Name Of The Candidate:	Sunny Kalburgi	Sunny Kalburgi
Emp Code:	Not Provided	49
From:	02-01-2018	01-02-2018
To:	12-05-2025	12-05-2025
Designation:	HR Manager	HR Manager
Last Drawn Salary:	Not Provided	11.14 LPA
Reason For Leaving:	Not Applicable	Better Opportunity
Rehire Eligibility:	Not Applicable	Yes
Remarks:	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.	
Information Source Name:	Rohit Kende-Manager HR	
Report Verified Date:	05-08-2025	
Verification Status(Color Code):	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.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
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 authentic?	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.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
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	

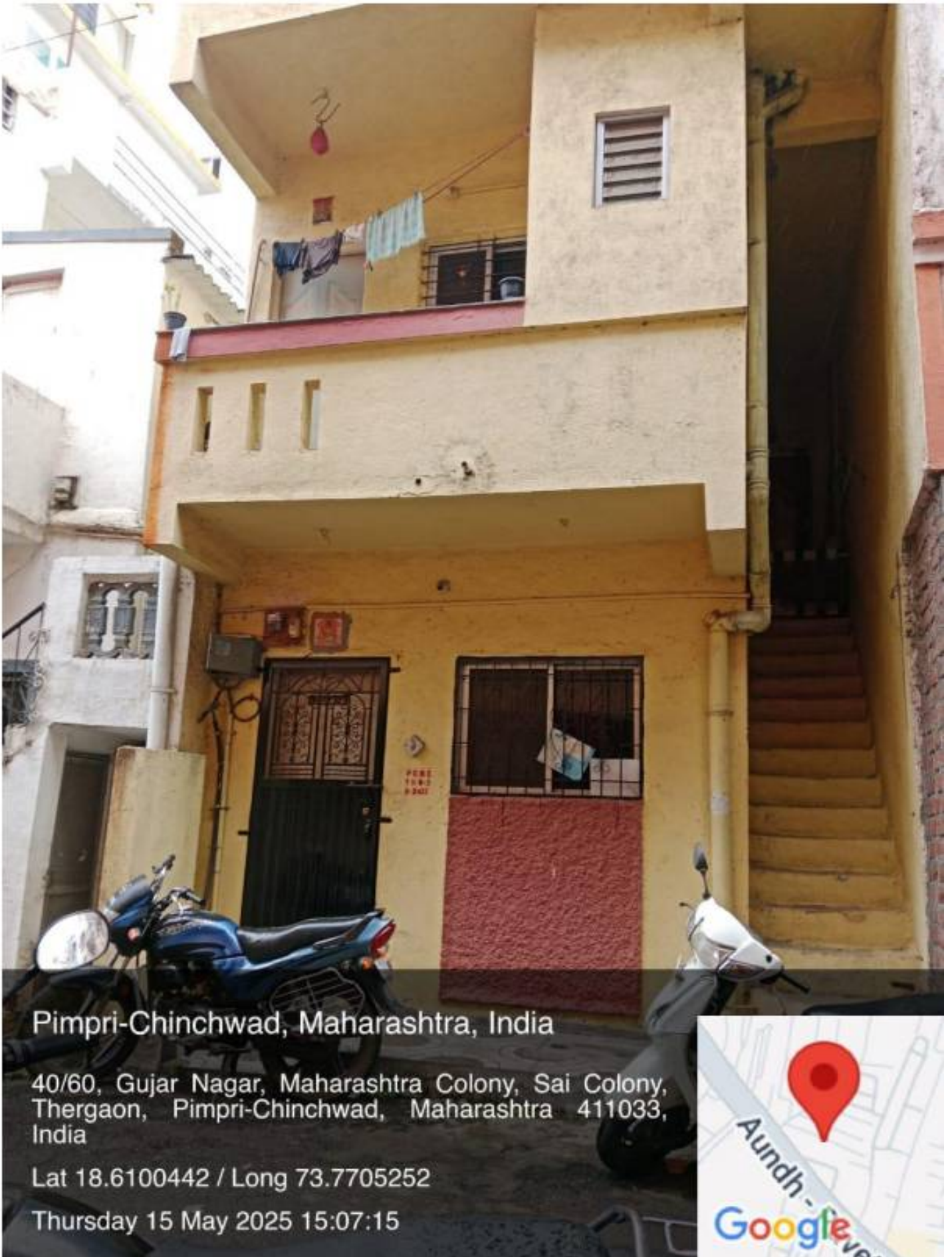
PERMANENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Sunny Kalburgi	Sunny Kalburgi
Period Of Stay:	Not Provided	Since 20 years to till the date
Address:	Survey no. 40/4, Maharashtra Colony, Gujar Nagar, Thergaon, Pune, MH - 411033	Survey no. 40/4, Maharashtra Colony, Gujar Nagar, Thergaon, Pune, MH - 411033
Landmark:	Not Provided	Nakshatram Styra Inn
Remarks:	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.	
Information Source Name:	Candidate's Father	
Report Verified Date:	15-05-2025	
Verification Status(Color Code):	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 <u>No</u>)	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)



Pimpri-Chinchwad, Maharashtra, India

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

Lat 18.6100442 / Long 73.7705252

Thursday 15 May 2025 15:07:15



Annexure 2 (c)

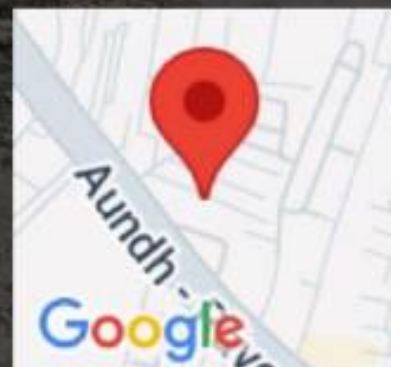


Pimpri-Chinchwad, Maharashtra, India

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)

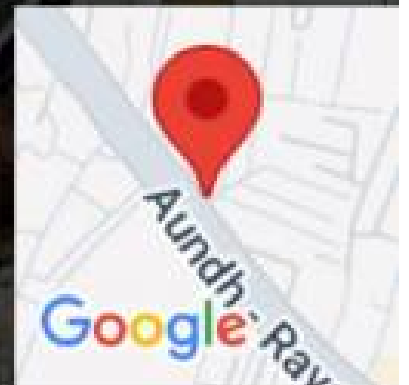


Pune, Maharashtra, India

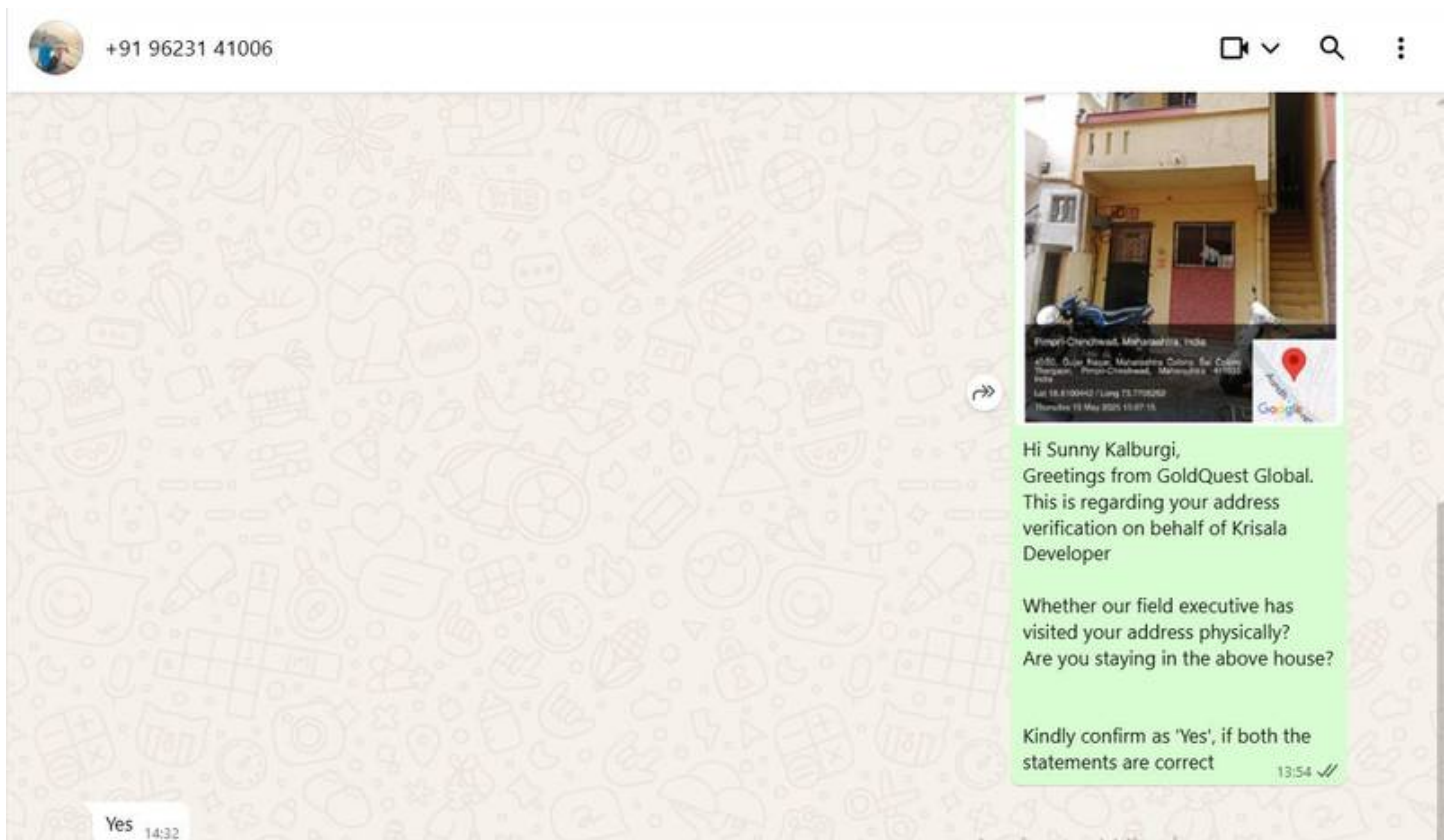
195, Kalewadi Main Rd, Gujar Nagar, Maharashtra Colony, Pratham Reflections Society, Thergaon, Pune, Pimpri-Chinchwad, Maharashtra 411033, India

Lat 18.6103259 / Long 73.7697477

Thursday 15 May 2025 15:05:06



Annexure 2 (e)



PRO REFERENCE 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Sunny Kalburgi	Sunny Kalburgi
Contact Details:	9923388500	9923388500
Verified By:	Dinesh Dhamane	Dinesh Dhamane
Association With Subject:	Not Provided	Reporting Manager
Applicants Strong Points:	Not Provided	Good at Sales
Areas To Improve:	Not Provided	Not Disclosed
Applicants Key Achievements:	Not Provided	Successful Implementation of HRM Systems
Remarks:	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.	
Information Source Name:	Dinesh Dhamane-Senior Manager	
Report Verified Date:	17-05-2025	
Verification Status(Color Code):	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
Reference Name:	Sunny Kalburgi	Sunny Kalburgi
Contact Details:	8308463404	8308463404
Verified By:	Arati Butkar	Arati Butkar
Association With Subject:	Not Provided	Reporting Manager
Applicants Strong Points:	Not Provided	Good at completing the task
Areas To Improve:	Not Provided	Not Disclosed
Applicants Key Achievements:	Not Provided	Successful Implementation of HRM Systems
Remarks:	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.	
Information Source Name:	Arati Butkar-HR Manager	
Report Verified Date:	17-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (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	Arati Butkar
VERIFIER DESIGNATION	HR Manager
VERIFIER CURRENT COMPANY IF DISCLOSED	Jhanthani Group
VERIFIER MOBILE NO	8308463404
VERIFIER EMAIL FOR RECORD	Sakar.divase@justo.co.in
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	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 : 03:06 PM


POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Savitribai Phule Pune University	Savitribai Phule Pune University
Name Of The Candidate:	Sunny Kalburgi	Sunny Kalburgi
Enroll No:	216	216
Degree:	Master of Business Administrations	Master of Business Administrations
Major:	Business Administrations	Business Administrations
Month And Year Of Passing:	2018	2018
Certification Issued Date:	2018-06	2018-06
SI No:	Not Provided	Not Provided
Remarks:	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.	
Information Source Name:	Savitribai Phule Pune University	
Report Verified Date:	08-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)



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](#)

[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	Name
BQPPK7823P	SXXXY IXXXXR KXXXXXXI

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

Page 18 / 18

DIPLOMA / ITI		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Savitribai Phule Pune University	Savitribai Phule Pune University
Name Of The Candidate:	Sunny Kalburgi	Sunny Kalburgi
Enroll No:	4231501027	4231501027
Degree:	Diploma In Taxation Laws	Diploma In Taxation Laws
Major:	Taxation Laws	Taxation Laws
Month And Year Of Passing:	2016	2016
Certification Issued Date:	26-05-2016	26-05-2016
SI No:	003504	003504
Remarks:	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.	
Information Source Name:	Savitribai Phule Pune University	
Report Verified Date:	08-05-2025	
Verification Status(Color Code):	GREEN	

NO.: 16 - 0003804

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-NEGHA

candidate with Seat No.1102 and P.R.No.4231501027 had appeared
for the DIPLOMA IN TAXATION LAWS (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. Chavan
CONTROLLER OF EXAMINATIONS

DATE: 26 MAY 2016

0647

NATIONAL IDENTITY 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	395558992042	395558992042
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:	08-05-2025	
Verification Status(Color Code):	GREEN	



भारत सरकार

Government of India

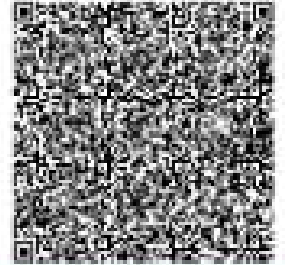


सनी ईश्वर कलबुर्गी

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

