

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Saurabh Agrawal	Client Name	Krisala Developer
Application ID	GQ-KD-91	Report Status	NA
Date of Birth	27 Feb 1993	Application Received	09-05-2025
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	NA	Final Report Date	NA
Verification Purpose	EMPLOYMENT	Overall Report Status	NA

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
GRADUATION	NIL	NIL	GREEN
LATEST EMPLOYMENT 1	Justo Realfintech Private Limited	13-05-2025	GREEN
CURRENT ADDRESS	Shubhangi Agarwal	10-05-2025	GREEN
PRO REFERENCE 1	Amey Pathak	13-05-2025	GREEN
PERMANENT ADDRESS	Ganesh Nimkarde	15-05-2025	GREEN
NATIONAL IDENTITY 2	UIDAI - Aadhaar	13-05-2025	GREEN
PRO REFERENCE 2	Adinath Budhawant	13-05-2025	GREEN
NATIONAL IDENTITY 1	PAN Database	13-05-2025	GREEN

End of summary report

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

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Saurabh Agrawal	Saurabh Agrawal
Remarks:	The following applicant details were verified by found genuine, hence closing the check as GREEN and the same is furnished as annexure.	

No annexure images available.

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Justo Realfintech Private Limited	Justo Realfintech Private Limited
Name Of The Candidate:	Saurabh Agrawal	Saurabh Agrawal
Emp Code:	P0250	P0250
From:	09-04-2022	08-04-2022
To:	25-01-2024	25-01-2024
Designation:	Senior Sales Manager	Senior Sales Manager
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Screen-shot of the Email confirmation received from , found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Justo Realfintech Private Limited	
Report Verified Date:	13-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



Tue 13-May-25 3:07 PM

Amey Pathak <amey.pathak@justo.co.in>

Re: Requesting for Ex-Employment Verification for candidate Saurabh Agarwal - GQ-KD-91

To Parimala; Amit Pampattiwar

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

 Follow up.

Hi,

Attached information is correct.

Regards,
Amey Pathak

Annexure 2 (b)



Tue 13-May-25 3:07 PM

Amey Pathak <amey.pathak@justo.co.in>

Re: Requesting for Ex-Employment Verification for candidate Saurabh Agarwal - GQ-KD-91

To Parimala; Amit Pampattiwar

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

Follow up.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Justo Realfintech Private Limited	
Candidate Name	Saurabh Agarwal	
Employee Code/ID/No	P0250	
From (Date of Joining)	09 April 2022	
To (Date of Exit/Relieving)	25 January 2024	
Designation (At the time of leaving the company):	Senior Sales Manager	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility	(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	Please Provide	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	Please Provide	
Verified By (Name, Contact Number & Designation)	Please Provide	

CURRENT ADDRESS

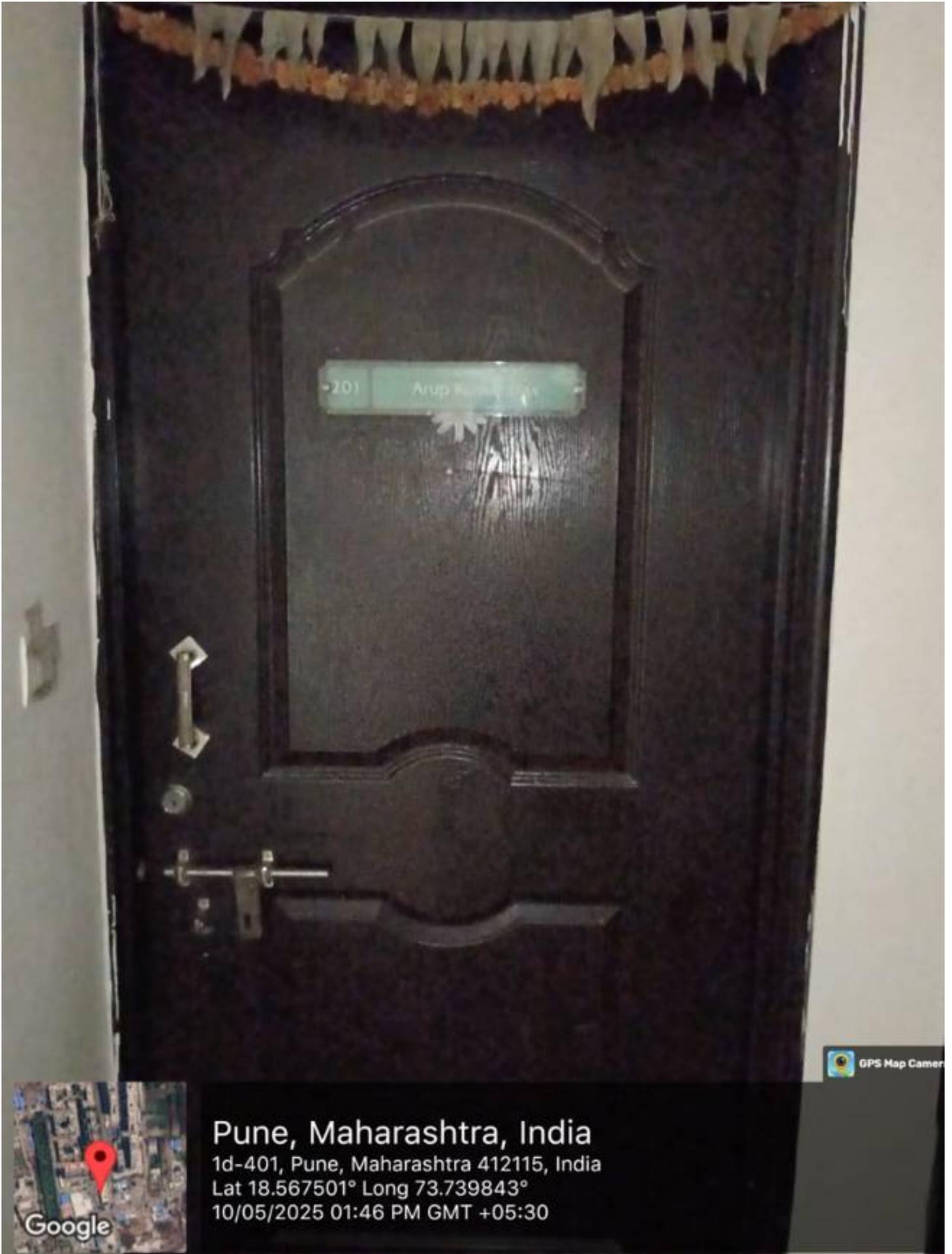
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Saurabh Agrawal	Saurabh Agrawal
Period Of Stay:	Not Provided	Since the last 4 years
Address:	1 C 201, Kul Ecoloch-Society Nande Thande Road, Mahalunge, Baner, Maharashtra - 411045	1 C 201, Kul Ecoloch-Society Nande Thande Road, Mahalunge, Baner, Maharashtra - 411045
Landmark:	Not Provided	Gurudutt Chaupati
Remarks:	Visited the given address, Met Shubhangi Agarwal (Wife), who confirmed that the candidate is residing at the provided address since the last 4 years to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Shubhangi Agarwal	
Report Verified Date:	10-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)



Full Name of The Candidate	Saurabh Agrawal
Date of Verification	10-05-25
Address as provided by the candidate	1 C 201, Kul Ecoloch-Society Nande Thande Road, Mahalunge, Baner, Maharashtra – 411045
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	Shubhangi Agarwal
Relationship with the candidate	Wife
Number of Years at present residence	04 Years 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)	Gurudutt Chaupatij
Nearby Police Station (Mandatory)	Mahalunge MIDC Police Station
Any Comment regarding the verification	Verified
Name and signature of representative with date	Devidas,10-05-25
Signature of Respondent	Shubhangi

Annexure 3 (b)



Annexure 3 (c)

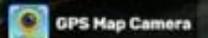
KUL ecoloch कुल इकोलॉक वन सहकारी गृहस्वना संस्था मर्या
 KUL ECOLOCH ONE COOPERATIVE HOUSING SOCIETY LTD.
 Sr.No.40(P) to 47(P), Mahalunge Nande Road, Near Balewadi Stadium, Mahalunge, Tal-Mulshi, Dist. Pune - 411045.

1C

1 st FLOOR	2 nd FLOOR	3 rd FLOOR	4 th FLOOR	5 th FLOOR
101 MANISHA GAIKWAD	201 Arup Kumar Das	301 Sreekarth Chitkoppal	401 Anika Padale	501 Rajeev Anandh Jay
102 Manish Gaikwad	202 Gourav Agarwal	302 Vinod Patil	402 Dnyaneshwar Shetkar	502 Anurag Pawar
103 Sumeet Wathore	203 Bharat Prakash Andhare	303 Shamala Tat	403 Deepak Kumar	503 Sungron C Chaudhari
104 Sachin Mahale	204 Ankush Padale	304 Sunil Gurnani	404 Deepak Kumar	504 Mahesh Talle
105	205 BABITA OINAM	305 Umesh Sathawane	405 Tejendra Vijay Baidale	505 Farik Nagari
106 PIYUSH JAISWAL	206 Pratima Kamadikar	306 ANIL KUMAR DHAKASAR	406 Piyushra Baidale	506 Sheetal Kumbhar
	6 th FLOOR	7 th FLOOR		
	601 B M Singh	701 NARENDRA K. GADGAR	704 Anup Sharma	
	602 Aniket Kolhankar	702 Prasad Jadhav	705 Sandeep Shinde	
	603 SHEETAL LOTIKAR	703 Anil Chaudhari	706 Anurag Pawar	
	604 Anil Gavhane			
	605 Nisha Shringapur			
	606 Supriya Shringapur			



Pune, Maharashtra, India
 1d-401, Pune, Maharashtra 412115, India
 Lat 18.567566° Long 73.739778°
 10/05/2025 01:45 PM GMT +05:30



Annexure 3 (d)



Annexure 3 (e)

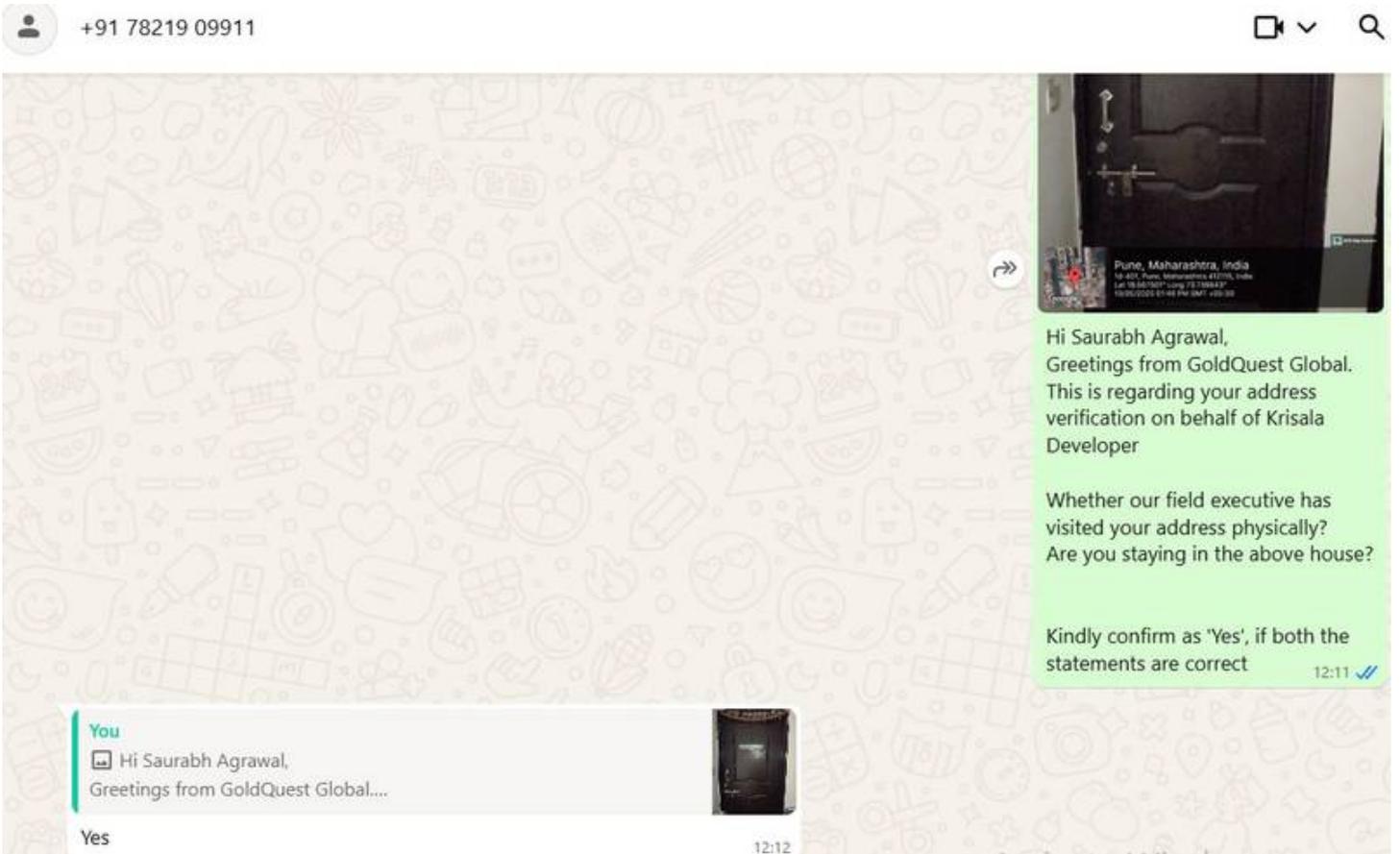


Pune, Maharashtra, India
Hp8q+9pc, Pune, Maharashtra 412115, India
Lat 18.566003° Long 73.739078°
10/05/2025 01:38 PM GMT +05:30

Annexure 3 (f)



Annexure 3 (g)



PRO REFERENCE 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Saurabh Agrawal	Saurabh Agrawal
Contact Details:	82086 89930	82086 89930
Verified By:	Amey Pathak	Amey Pathak
Association With Subject:	Not Applicable	Reporting Manager
Applicants Strong Points:	Not Applicable	Good confidence & Integrity
Areas To Improve:	Not Applicable	Not Disclosed
Applicants Key Achievements:	Not Applicable	Not Disclosed
Remarks:	The following applicant details were verified by Amey Pathak - Assistant General Manager, Justo Realfintech Private Limited and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Amey Pathak	
Report Verified Date:	13-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

PROFESSIONAL REFERENCE	
CANDIDATE NAME	Saurabh Satish Agrawal
APPLICATION ID	GQ-KD-91
REFERENCE DETAILS	
VERIFIER NAME	Amey Pathak
VERIFIER DESIGNATION	Assistant General Manager
VERIFIER CURRENT COMPANY IF DISCLOSED	Justo Realfintech Private Limited
VERIFIER MOBILE NO	82086 89930
VERIFIER EMAIL FOR RECORD	Amey.pathak@justo.co.in
EMPLOYMENT SUPERVISOR QUERIES	
What do you consider to be the applicant's strong points?	Good confidence & Integrity
What has the applicant done to show good moral character?	Good at team handling
In what areas do you feel that the applicant can improve?	Not Disclosed
What is your general opinion on the Applicant/individual?	Good person
What is your official relationship with the applicant?	Reporting Manager
How long have you known the applicant officially and personally?	2 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	Justo Realfintech Private Limited
OTHER REMARKS IF ANY	Not Disclosed
NAME OF THE INITIATOR - GQ	B.Parimala
INITIATOR DESIGNATION - GQ	Sr Verification Specialist
INITIATOR MOBILE NO - GQ	+91 63627 94509
TIME STAMP – VERIFICATION DATE & TIME	DATE VERIFIED : 13/05/2025 TIME : 03:08 PM

PERMANENT ADDRESS

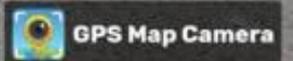
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Saurabh Agrawal	Saurabh Agrawal
Period Of Stay:	Not Provided	Since 10 years
Address:	S/O Sujatha Agarwal Near Salasar Balaji Temple, Shri Hari Nagar Washing Bypass, Akola, Maharashtra - 444002	S/O Sujatha Agarwal Near Salasar Balaji Temple, Shri Hari Nagar Washing Bypass, Akola, Maharashtra - 444002
Landmark:	Not Provided	Hari Nagar salasar temple
Remarks:	Visited the given address, Met Ganesh Nimkarde (Neighbour), who confirmed that the candidate is residing at the provided address since 10 years to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Ganesh Nimkarde	
Report Verified Date:	15-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)



Full Name of The Candidate	Saurabh Agrawal
Date of Verification	15-05-25
Address as provided by the candidate	S/O Sujatha Agarwal Near Salasar Balaji Temple, Shri Hari Nagar Washing Bypass, Akola, Maharashtra - 444002
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	Ganesh Nimkarde
Relationship with the candidate	Neighbor
Number of Years at present residence	10 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)	Hari Nagar salasar temple
Nearby Police Station (Mandatory)	Akola Police Station
Any Comment regarding the verification	Verified
Name and signature of representative with date	15-05-25
Signature of Respondent	-

Annexure 5 (b)



Akola, Maharashtra, India

Mxqj+p6, Nafees Bagh, Dahigaon Gawande, Akola,

Maharashtra 444002, India

Lat 20.689673° Long 76.979428°

15/05/2025 11:46 AM GMT +05:30

Annexure 5 (c)



GPS Map Camera

Akola, Maharashtra, India
Mxqj+p6, Nafees Bagh, Dahigaon Gawande, Akola,
Maharashtra 444002, India
Lat 20.689613° Long 76.979434°
15/05/2025 11:46 AM GMT +05:30

Google

Annexure 5 (d)



Annexure 5 (e)



Annexure 5 (f)



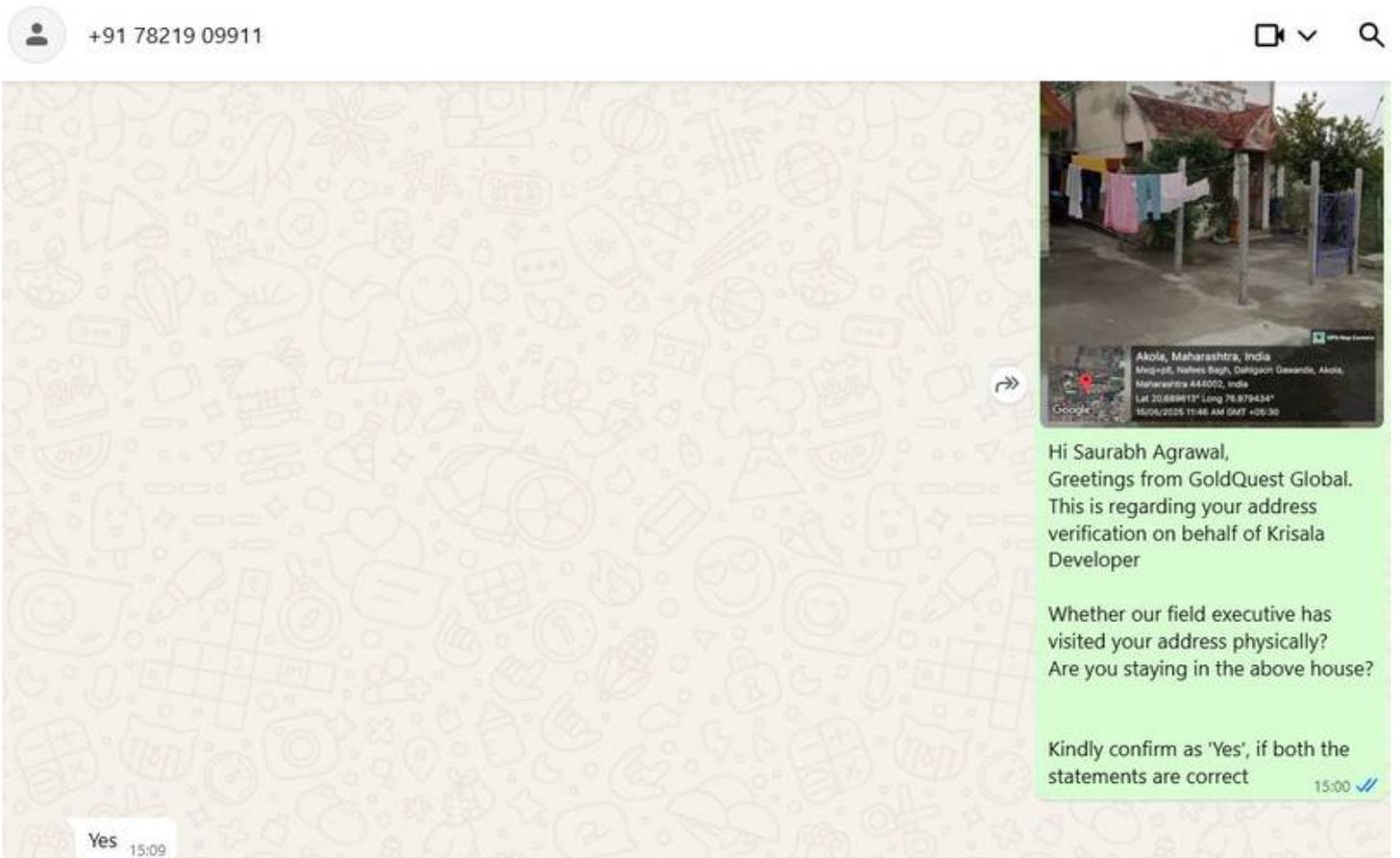
Akola, Maharashtra, India

Mxqj+p6, Nafees Bagh, Dahigaon Gawande, Akola,
Maharashtra 444002, India

Lat 20.689452° Long 76.980627°

15/05/2025 11:53 AM GMT +05:30

Annexure 5 (g)



NATIONAL IDENTITY 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	234896949611	234896949611
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:	13-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)



Unique Identification Authority of India



myAadhaar

English

Dashboard > Check Aadhaar Validity



234896949611 Exists

Aadhaar Verification Completed

Age Band	30-40 years
Gender	MALE
State	Maharashtra
Mobile	*****143

PRO REFERENCE 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Saurabh Agrawal	Saurabh Agrawal
Contact Details:	82754 52365	82754 52365
Verified By:	Adinath Budhawant	Adinath Budhawant
Association With Subject:	Not Applicable	Reporting Manager
Applicants Strong Points:	Not Applicable	Good at sales marketing
Areas To Improve:	Not Applicable	Not Disclosed
Applicants Key Achievements:	Not Applicable	Not Disclosed
Remarks:	The following applicant details were verified by Adinath Budhawant - Senior Manager Sales, VTP Realty and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Adinath Budhawant	
Report Verified Date:	13-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

PROFESSIONAL REFERENCE	
CANDIDATE NAME	Saurabh Satish Agrawal
APPLICATION ID	GQ-KD-91
REFERENCE DETAILS	
VERIFIER NAME	Adinath Budhawant
VERIFIER DESIGNATION	Senior Manager Sales
VERIFIER CURRENT COMPANY IF DISCLOSED	VTP Realty
VERIFIER MOBILE NO	82754 52365
VERIFIER EMAIL FOR RECORD	Adinath.budhawant@vtprealty.in
EMPLOYMENT SUPERVISOR QUERIES	
What do you consider to be the applicant's strong points?	Good at sales marketing
What has the applicant done to show good moral character?	Good Team player
In what areas do you feel that the applicant can improve?	Not Disclosed
What is your general opinion on the Applicant/individual?	Good person
What is your official relationship with the applicant?	Reporting Manager
How long have you known the applicant officially and personally?	1.5 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	VTP Realty
OTHER REMARKS IF ANY	Not Disclosed
NAME OF THE INITIATOR - GQ	B.Parimala
INIATIATOR DESIGNATION - GQ	Sr Verification Specialist
INITIATOR MOBILE NO - GQ	+91 63627 94509
TIME STAMP – VERIFICATION DATE & TIME	DATE VERIFIED : 13/05/2025 TIME : 03:16 PM

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	BDQPA4041R	BDQPA4041R
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 8 (a)

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card
BDQPA4041R

नाम/ Name
SAURABH SATISH AGRAWAL

पिता का नाम/ Father's Name
SATISH MADANLAL AGRAWAL

जन्म की तारीख/
Date of Birth
28/02/1993

हस्ताक्षर/ Signature
Saurabh Agrawal

24042019



Annexure 8 (b)



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
BDQPA4041R

Name
SXXXXXH SXXXXH AXXXXXL

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

