

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Saurabh Agrawal	<b>Client Name</b>	Krisala Developer
<b>Application ID</b>	GQ-KD-91	<b>Report Status</b>	Closed
<b>Date of Birth</b>	27 Feb 1993	<b>Application Received</b>	09-05-2025
<b>Candidate Employee ID</b>	NA	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	24-07-2025
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>GREEN</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Amey Pathak	13-05-2025	<b>GREEN</b>
PERMANENT ADDRESS	Ganesh Nimkarde	15-05-2025	<b>GREEN</b>
PRO REFERENCE 1	Amey Pathak	13-05-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	PAN Database	13-05-2025	<b>GREEN</b>
GRADUATION	Controller of Examinations	16-07-2025	<b>GREEN</b>
CURRENT ADDRESS	Shubhangi Agarwal	10-05-2025	<b>GREEN</b>
PRO REFERENCE 2	Adinath Budhawant	13-05-2025	<b>GREEN</b>
NATIONAL IDENTITY 2	UIDAI - Aadhaar	13-05-2025	<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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## LATEST EMPLOYMENT 1

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

## Annexure 1 (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 1 (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	
<b>Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)</b>	Please explain/comment briefly	
<b>Any Misappropriation of Fund ? (If "Yes" Please explain briefly)</b>	Please explain/comment briefly	
<b>DATA – BREACH of any kind</b>	Please Provide	
<b>Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:</b>	Please Provide	
Verified By ( Name, Contact Number & Designation)	Please Provide	

## PERMANENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Candidate Name:</b>	Saurabh Agrawal	Saurabh Agrawal
<b>Period Of Stay:</b>	Not Provided	Since 10 years
<b>Address:</b>	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
<b>Landmark:</b>	Not Provided	Hari Nagar salasar temple
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Ganesh Nimkarde	
<b>Report Verified Date:</b>	15-05-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 2 (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 2 (b)

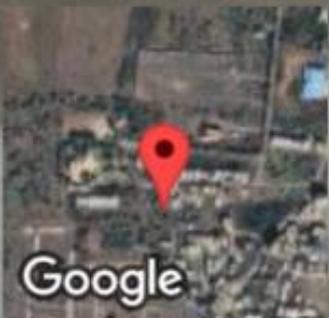


**Akola, Maharashtra, India**  
Mxqj+p6, Nafees Bagh, Dahigaon Gawande, Akola,  
Maharashtra 444002, India  
Lat 20.689673° Long 76.979428°  
15/05/2025 11:46 AM GMT +05:30

Annexure 2 (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

Annexure 2 (d)



Annexure 2 (e)



Annexure 2 (f)



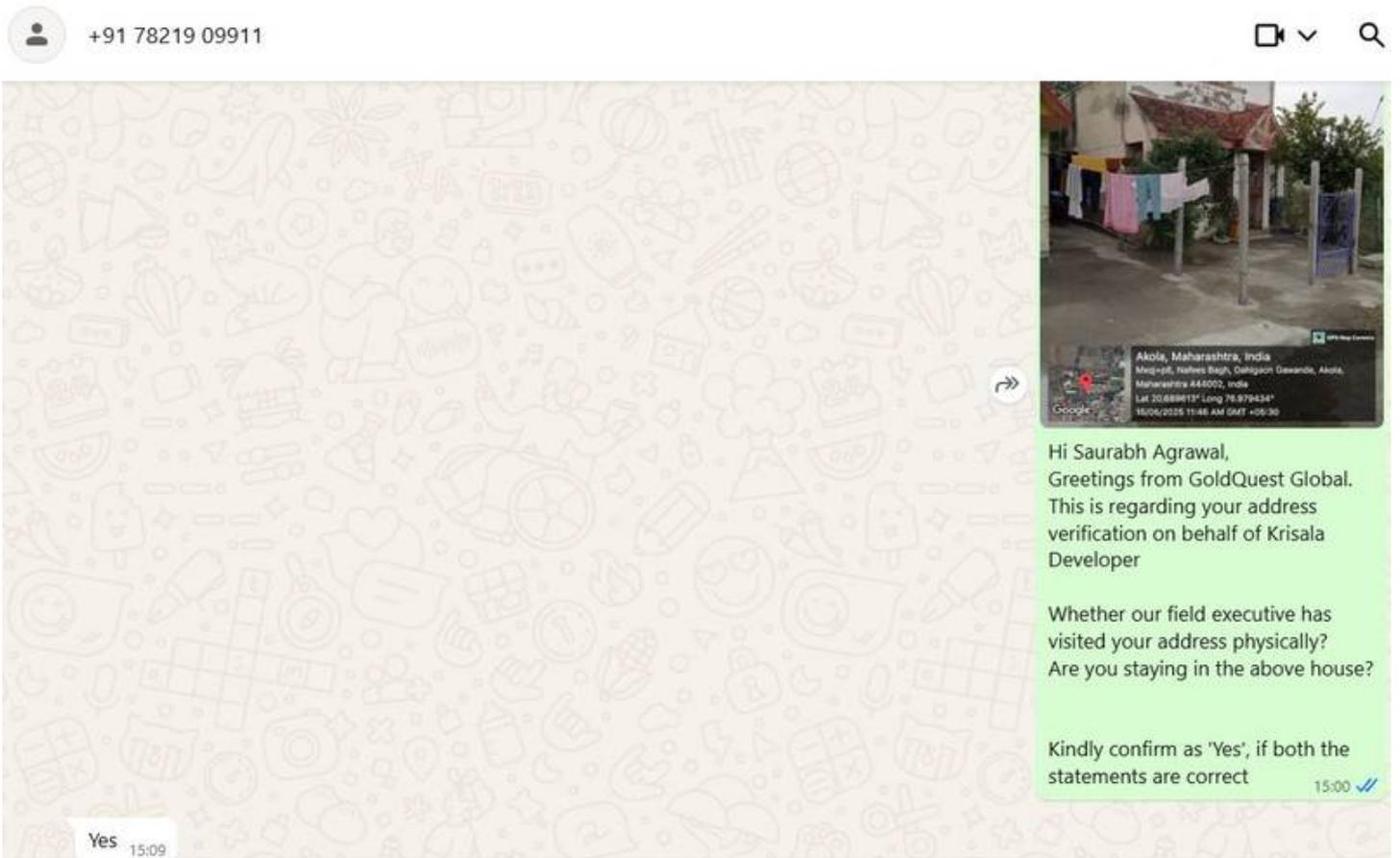
Akola, Maharashtra, India

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 2 (g)



## PRO REFERENCE 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Name:</b>	Saurabh Agrawal	Saurabh Agrawal
<b>Contact Details:</b>	82086 89930	82086 89930
<b>Verified By:</b>	Amey Pathak	Amey Pathak
<b>Association With Subject:</b>	Not Applicable	Reporting Manager
<b>Applicants Strong Points:</b>	Not Applicable	Good confidence & Integrity
<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 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.	
<b>Information Source Name:</b>	Amey Pathak	
<b>Report Verified Date:</b>	13-05-2025	
<b>Verification Status(Color Code):</b>	GREEN	

### Annexure 3 (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	<a href="mailto:Amey.pathak@justo.co.in">Amey.pathak@justo.co.in</a>
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

## 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 4 (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 4 (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

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Sant Gadge Baba Amravati University	Sant Gadge Baba Amravati University
<b>Name Of The Candidate:</b>	Saurabh Agrawal	Saurabh Agrawal
<b>Enroll No:</b>	Not Provided	Not Provided
<b>Degree:</b>	Bachelor of Engineering	Bachelor of Engineering
<b>Major:</b>	Engineering	Engineering
<b>Month And Year Of Passing:</b>	2015	2015
<b>Certification Issued Date:</b>	2016-09	2016-09
<b>SI No:</b>	333532	333532
<b>Remarks:</b>	The following applicant details were verified by Controller of Examinations - Sant Gadge Baba Amravati University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Controller of Examinations	
<b>Report Verified Date:</b>	16-07-2025	
<b>Verification Status(Color Code):</b>	GREEN	



अभियांत्रिकी स्नातक

श्री सौरभ सतिश अग्रवाल

शांती

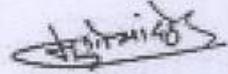
संत गाडगे बाबा अमरावती विद्यापीठाची

अभियांत्रिकी स्नातक (परमाणु आणि दूरसंचरण)

परीक्षा जून/ऑक्टो २०१५ मध्ये ६.१० (सी.पी.सी.ए.) / श्रेणीत उत्तीर्ण केल्याबद्दल त्यांना ही पदवी प्रदान करण्यात येत आहे.

अमरावती:

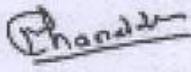
12 SEP 2016

  
कुलगुरु

Sant Gadge Baba Amravati University  
Bachelor of Engineering

This degree of *Bachelor of Engineering (Electronics & Telecommunications)*  
is conferred upon *Shri Saurabh Satish Agrawal*  
on having passed the examination for the said Degree  
in *Summer 2015* in *6.10 (C.G.P.A.) / Division.*

CONTROLLER OF EXAMINATIONS  
SANT GADGE BABA AMRAVATI UNIVERSITY  
AMRAVATI, MAHARASHTRA-431002

  
Vice-Chancellor

12 SEP 2016

73938

333532

**CURRENT ADDRESS**

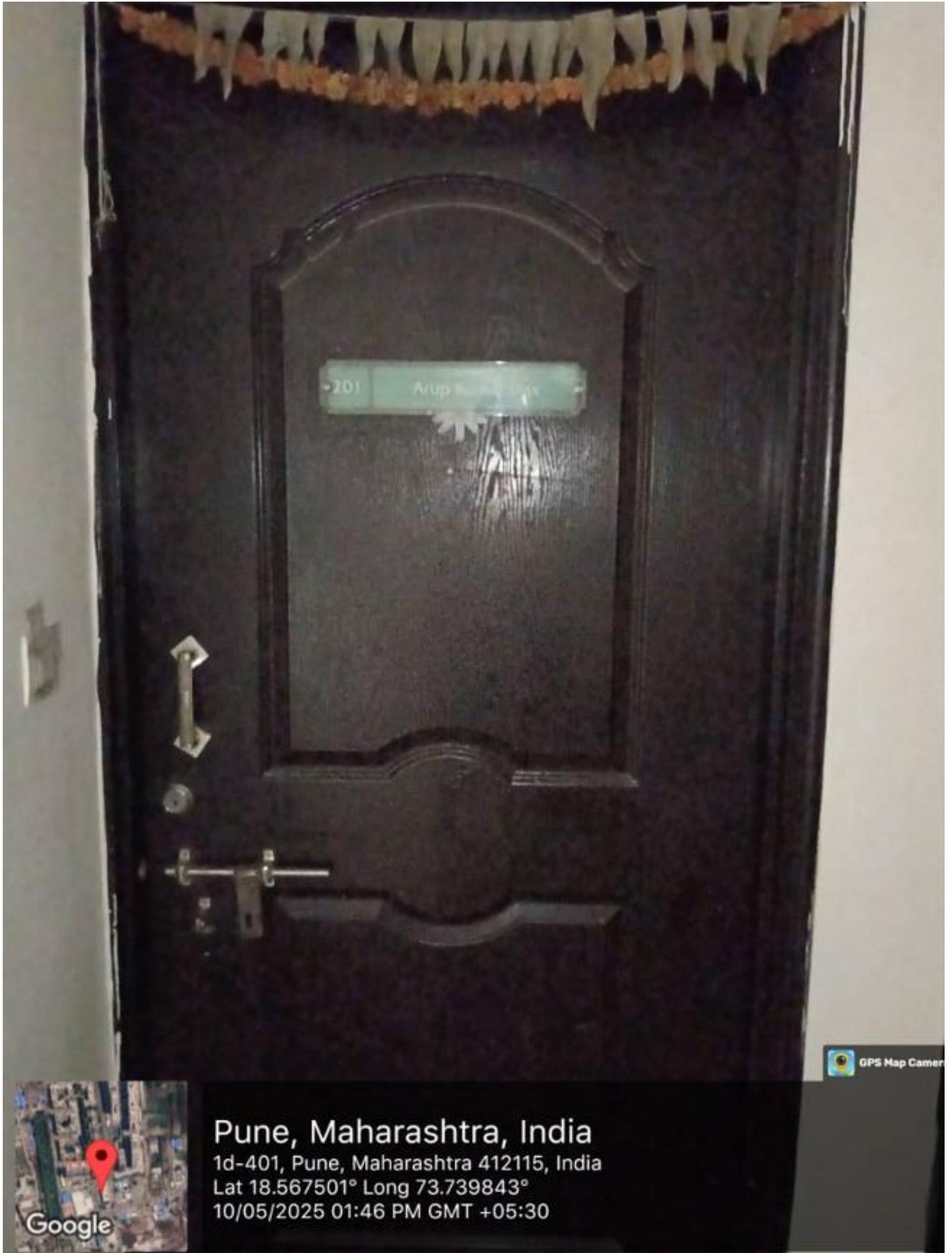
<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Candidate Name:</b>	Saurabh Agrawal	Saurabh Agrawal
<b>Period Of Stay:</b>	Not Provided	Since the last 4 years
<b>Address:</b>	1 C 201, Kul Ecoloch-Society Nande Thande Road, Mahalunge, Baner, Maharashtra - 411045	1 C 201, Kul Ecoloch-Society Nande Thande Road, Mahalunge, Baner, Maharashtra - 411045
<b>Landmark:</b>	Not Provided	Gurudutt Chaupati
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Shubhangi Agarwal	
<b>Report Verified Date:</b>	10-05-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 6 (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 6 (b)



Annexure 6 (c)

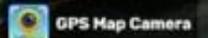
**KUL ecoloch** कुल इकोलॉक वन सहकारी गृहस्वना संस्था मर्या  
 KUL ECOLOCH ONE COOPERATIVE HOUSING SOCIETY LTD.  
 Sr.No.40(P) to 47(P), Mahalunge Nande Road, Near Balewadi Stadium, Mahalunge, Tal-Mulshi, Dist. Pune - 411045.

**1C**

1 <sup>st</sup> FLOOR	2 <sup>nd</sup> FLOOR	3 <sup>rd</sup> FLOOR	4 <sup>th</sup> FLOOR	5 <sup>th</sup> FLOOR
101 MANISHA GAIKWAD	201 Arup Kumar Das	301 Sreekarth Chitkapatl	401 Anika Padale	501 Rajeev Anandh Jay
102 Manish Gaikwad	202 Gourav Agarwal	302 Vinod Patil	402 Dnyaneshwar Shetkar	502 Anuradha 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 <sup>th</sup> FLOOR	7 <sup>th</sup> FLOOR		
	601 B M Singh	701 NARENDRA K. PATIL	704 Anup Sharma	
	602 Aniket Kolwankar	702 Prasad Jadhav	705 Sandeep Shinde	
	603 SHEETAL LOTIKAR	703 Anil Chaudhari	706 Anurag Babu Patil	
	604 Amol 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 6 (d)



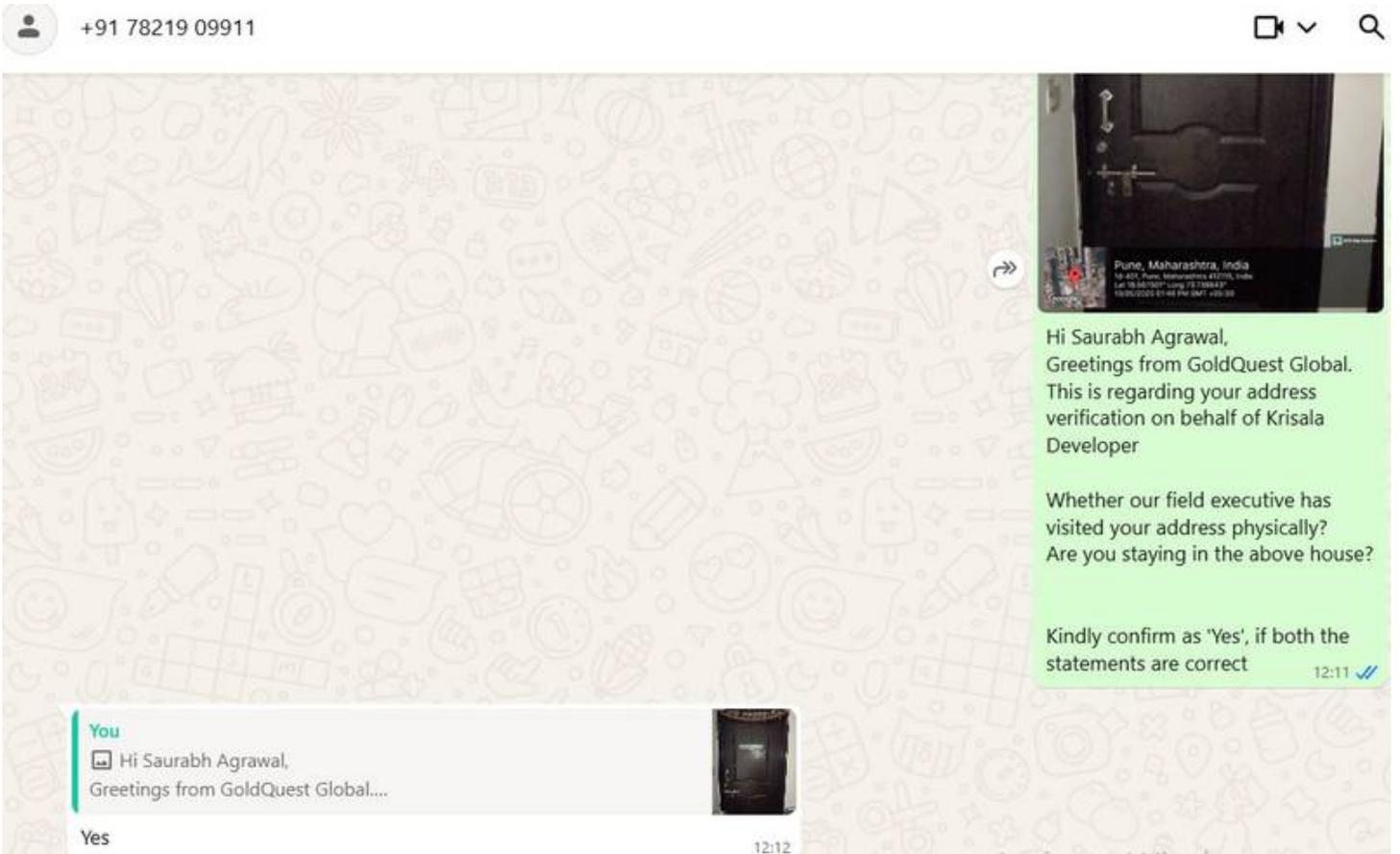
Annexure 6 (e)



Annexure 6 (f)



# Annexure 6 (g)



## PRO REFERENCE 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Name:</b>	Saurabh Agrawal	Saurabh Agrawal
<b>Contact Details:</b>	82754 52365	82754 52365
<b>Verified By:</b>	Adinath Budhawant	Adinath Budhawant
<b>Association With Subject:</b>	Not Applicable	Reporting Manager
<b>Applicants Strong Points:</b>	Not Applicable	Good at sales marketing
<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 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.	
<b>Information Source Name:</b>	Adinath Budhawant	
<b>Report Verified Date:</b>	13-05-2025	
<b>Verification Status(Color Code):</b>	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	<a href="mailto:Adinath.budhawant@vtprealty.in">Adinath.budhawant@vtprealty.in</a>
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 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 8 (a)



Unique Identification Authority of India





English

Dashboard > Check Aadhaar Validity



## 234896949611 Exists

Aadhaar Verification Completed

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

**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**

