

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Mohammed Ali Khan	Client Name	ONEXTEL LIMITED
Application ID	GQ-GQ-ONXTLN-3	Report Status	Closed
Date of Birth	15 Jan 1996	Application Received	30-03-2026
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	23-04-2026
Verification Purpose	NA	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
EX EMPLOYMENT 2	Aman-Asst Manager - HR	20-04-2026	GREEN
PERMANENT ADDRESS	Sunita Desai	01-04-2026	GREEN
LATEST EMPLOYMENT 1	Sharadhi Mendon Associate - Billing & Accounting-Samespace	14-04-2026	GREEN
GRADUATION	University of Mumbai	06-04-2026	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	30-03-2026	GREEN
12TH STD	Online Database	04-04-2026	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	02-04-2026	GREEN
UAN/ITR/FORM 26AS	PF PORTAL	20-04-2026	GREEN

End of summary report

Legend:	■ -Major discrepancy	■ -Minor discrepancy	■ -Unable to verify	■ -Pending from source	■ -All clear
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EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Experience Commerce Software Pvt. Ltd	Experience Commerce Software Pvt. Ltd
Name Of The Candidate:	Mohammed Ali Khan	Mohammed Ali Khan
Emp Code:	Not Provided	FTE468
From:	12-01-2023	12-01-2023
To:	21-07-2023	21-07-2023
Designation:	Sr. Executive- Pre Sales	Sr. Executive- Pre Sales
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Applicable	Personal
Rehire Eligibility:	Not Applicable	Yes
Remarks:	The above details were verified by Aman-Asst Manager - HR of Experience Commerce Software Pvt. Ltd, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	Aman-Asst Manager - HR	
Report Verified Date:	20-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Mon 20-04-2026 10:40 AM

Aman Kumar Panda <aman.panda@helloec.com>

RE: Ex-Employment verification for Mohammed Ali Khan GQ-GQ-ONXTLN-3 (2) Experience Commerce Software Pvt. Ltd

To verifymyemployment@goldquestglobal.in

Cc jay@goldquestglobal.in; 'Aarti - GoldQuest Global'; verifyemployments@gmail.com; Bhavna Ate

Click here to download pictures. To help protect your privacy, Outlook prevented automatic download of some pictures in this message.

	Candidate's Particulars	
		(Please substantiate here)
Company Name	Experience Commerce Software Pvt. Ltd	Yes
Candidate Name	Mohammed Ali Khan	Yes
Employee Code/ID/No	Please Provide	FTE468
From (Date of Joining)	12-Jan-23	Yes
To (Date of Exit/Relieving)	21-Jul-23	Yes
Designation (At the time of leaving the company):	Sr. Executive- Pre Sales	Yes
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	Personal
Rehire Eligibility	(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)	NA	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	NA	
DATA – BREACH of any kind	NA	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	NA	
Verified By (Name, Contact Number & Designation)	Aman ,Asst Manager - HR	

PERMANENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Mohammed Ali Khan	Mohammed Ali Khan
Period Of Stay:	Not Provided	Since 20 years to till the date
Address:	Opp Aakansha Tower, 203, Royal Apartment CHS, Panch Marg, Off Yari Road, Andheri West, Mumbai, Maharashtra-400061	Opp Aakansha Tower, 203, Royal Apartment CHS, Panch Marg, Off Yari Road, Andheri West, Mumbai, Maharashtra-400061
Landmark:	Not Provided	Akanksha Apartmen
Remarks:	Visited the given address, Met Sunita Desai (Neighbour), 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:	Sunita Desai	
Report Verified Date:	01-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



Full Name of The Candidate	Mohammed Ali Khan
Date of Verification	01-04-26
Address as provided by the candidate	203, Royal Apartment, Panch Marg, Off Yari Road, Opposite Akanksha Tower, Versova, Andheri West, Mumbai, Maharashtra – 400061
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	Sunita Desai
Relationship with the candidate	Neighbor
Number of Years at present residence	20 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)	Yes
Nature of Location	Middle Class
Prominent Landmark in 1KM radius (Mandatory)	Akanksha Apartment
Nearby Police Station (Mandatory)	Andheri Police Station
Any Comment regarding the verification	Verified
Name and signature of representative with date	Ranvir, 01-04-26
Signature of Respondent	-

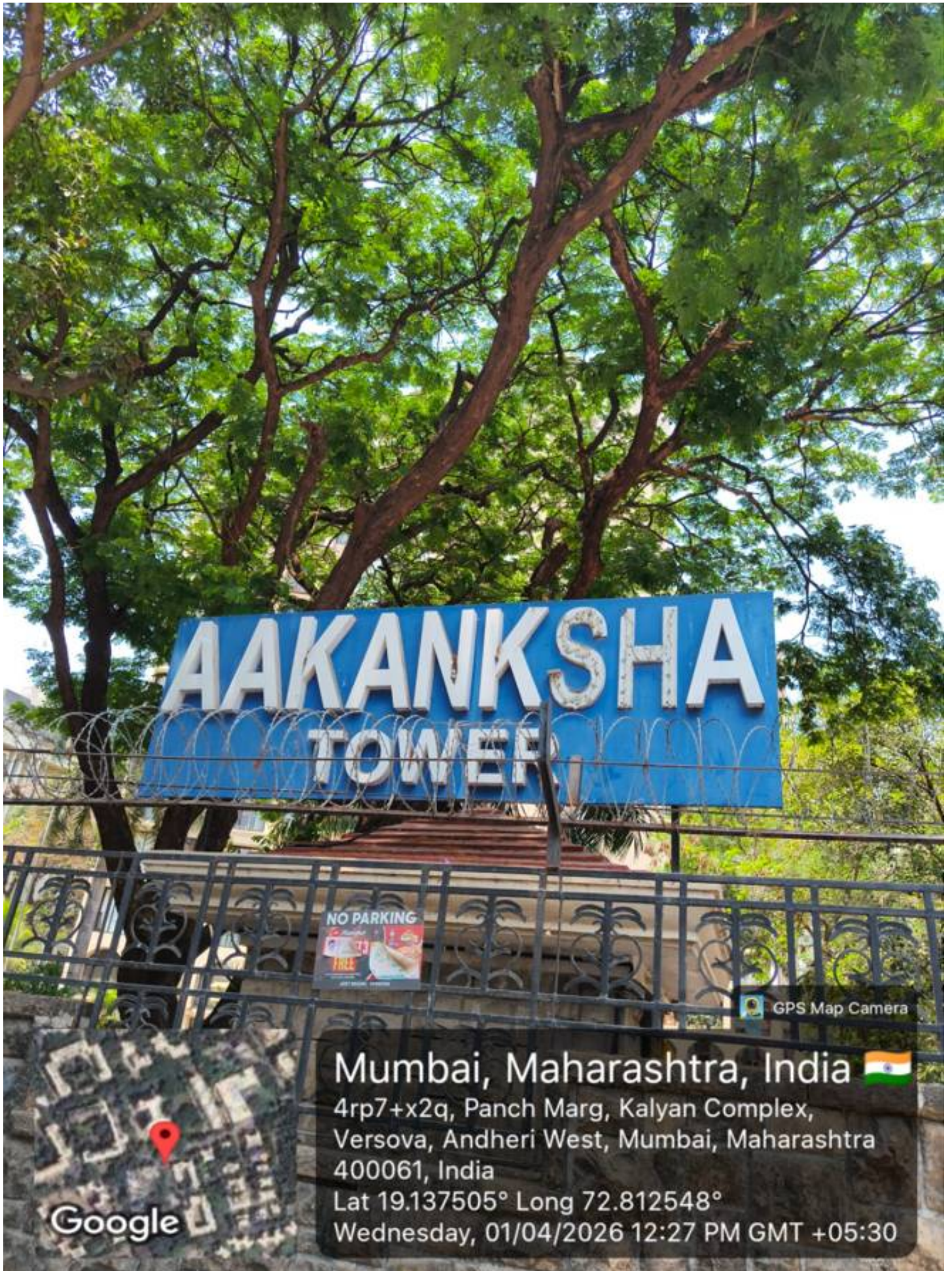
Annexure 2 (b)



Annexure 2 (c)



Annexure 2 (d)




Annexure 2 (e)

+91 96196 68050

Call

Today



Mumbai, Maharashtra, India
19° 13' 22.1221 N, 72° 49' 28.3333 E
Let us know if you're here

Hi Mohammed Ali Khan,

Greetings from GoldQuest Global.
This is regarding your address verification on ONEXTEL LIMITED

Whether our field executive has visited your address physically?
Are you staying in this Place?

Kindly confirm as 'Yes', if both the statements are correct. 5:00 pm ✓

Yes 5:08 pm

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Samespace Labs Private Limited	Samespace Labs Private Limited
Name Of The Candidate:	Mohammed Ali Khan	Mohammed Ali Khan
Emp Code:	Not Provided	SS042
From:	24-07-2023	24-07-2023
To:	20-03-2026	20-03-2026
Designation:	Operations Specialist	Operations Specialist
Last Drawn Salary:	Not Applicable	Not Disclosed
Reason For Leaving:	Not Applicable	Not Disclosed
Rehire Eligibility:	Not Applicable	Yes
Remarks:	The above details were verified by Sharadhi Mendon Associate - Billing & Accounting-Samespace of Samespace Labs Private Limited, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	Sharadhi Mendon Associate - Billing & Accounting-Samespace	
Report Verified Date:	14-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)



Tue 14-04-2026 12:30 PM

Sharadhi Mendon <hr@samespace.com>

Re: Ex-Employment verification for Mohammed Ali Khan GQ-GQ-ONXTLN-3 (1) Samespace Labs Private Limited

To Sharlin

Cc jay@goldquestglobal.in; Aarti - GoldQuest Global; verifyemployments@gmail.com; hr@samespace.com

i Follow up.

If there are problems with how this message is displayed, click here to view it in a web browser.

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Please see the details below:

		HR/Verifier Inputs
	Candidate's Particulars	(Please substantiate here)
Company Name	Samespace Labs Private Limited	Samespace Labs Private Limited
Candidate Name	Mohammed Ali Khan	Mohammed Ali Khan
Employee Code/ID/No	Please Provide	SS042
From (Date of Joining)	24-Jul-2023	24-Jul-2023
To (Date of Exit/Relieving)	20-Mar-2026	20 March 2026
Designation (At the time of leaving the company):	Operations Specialist	Operations Specialist
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility	(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?		
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:	Please Provide	
Verified By (Name, Contact Number & Designation)	- Sharadhi Mendon - Associate	




Sharadhi Mendon

Associate - Billing & Accounting—Samespace

GRADUATION


PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University of Mumbai	University of Mumbai
Name Of The Candidate:	Mohammed Ali Khan	Mohammed Ali Khan
Enroll No:	Not Provided	Not Provided
Degree:	Bachelor of Engineering	Bachelor of Engineering
Major:	Electronics and Telecommunication Engineering	Electronics and Telecommunication Engineering
Month And Year Of Passing:	December-2019	December-2019
Certification Issued Date:	2021-12	2021-12
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by University of Mumbai found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	University of Mumbai	
Report Verified Date:	06-04-2026	
Verification Status(Color Code):	GREEN	



Annexure 4 (a)


 **University of Mumbai**
मुंबई विद्यापीठ

We,
the Chancellor, the Vice Chancellor
and
Members of the Management Council
confer the Degree of
BACHELOR OF ENGINEERING
(Electronics and Telecommunication Engineering Branch)
on
**KHAN MOHAMMEDALI KHURSHEED IBRAHIM
NAJMUNNISA**
of Rizvi Education Society's College of Engineering
with a Cumulative Grade Performance Index of 5.70 out of 10.00
for the examination held in December 2019
at the Convocation
held on 27th December, 2021.

आम्ही,
कुलपती, कुलगुरु
आणि
व्यवस्थापन परिषदेचे सदस्य
अभियांत्रिकी स्नातक
(इलेक्ट्रॉनिक्स आणि दूरसंचार अभियांत्रिकी शाखा)
ही पदवी
खान मोहम्मदअली खुरशीद इब्राहीम नाजमुन्निसा
रिझवी एज्युकेशन सोसायटीचे कॉलेज ऑफ इंजिनिअरिंग
याना
सद्यची श्रेणी संपादित निर्देशांक १०.०० पैकी ५.७०
डिसेंबर २०१९ मधील परीक्षेत
२७ डिसेंबर, २०२१ च्या
दीर्घावधीत यशस्वीपणे प्रदान करीत आहोत.


Prof. Suhas Pednekar | प्रा. सुहास पेडणेकर
Vice Chancellor | कुलगुरु


21-BENG-19D-0522-10187116

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-GQ-ONXTLN-3	GQ-GQ-ONXTLN-3
Candidate Name:	Mohammed Ali Khan	Mohammed Ali Khan
Date Of Birth:	15-01-1996	15-01-1996
Father Name:	Khursheed Ibrahim Khan	Khursheed Ibrahim Khan
Address1:	Opp Aakansha Tower, 203, Royal Apartment CHS, Panch Marg, Off Yari Road, Andheri West, Mumbai, Maharashtra-400061	Opp Aakansha Tower, 203, Royal Apartment CHS, Panch Marg, Off Yari Road, Andheri West, Mumbai, Maharashtra-400061
Remarks:	Online Court Record Verification report duly stamped and signed by the Advocate with comment on criminal record not found. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Palav Agarwal-Advocate	
Report Verified Date:	30-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

PALAV AGARWAL
ADVOCATE AND LEGAL CONSULTANT
BAR COUNCIL DELHI ID D/1432/14

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-GQ-ONXTLN-3
NAME OF THE APPLICANT	Mohammed Ali Khan
FATHER NAME	Khursheed Ibrahim Khan
DATE OF BIRTH	15-January-1996
ADDRESS OF THE APPLICANT	Opp Aakansha Tower, 203, Royal Apartment CHS, Panch Marg, Off Yari Road, Andheri West, Mumbai, Maharashtra-400061
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	30-March-2026

EXECUTIVE SUMMARY

CIVIL COURT VERIFICATION	Verified Clear - No Records Found
SESSIONS COURT VERIFICATION	Verified Clear - No Records Found
MAGISTRATE COURT VERIFICATION	Verified Clear - No Records Found
HIGH COURT VERIFICATION	Verified Clear - No Records Found
SUPREME COURT OF INDIA VERIFICATION	Verified Clear - No Records Found

CONCLUSION:

As on the date of this search and as per the online litigation database there is no Civil or Criminal case instituted against the Reference Number raised before us. The information is subject to the search conducted within the Jurisdictional limits of the Address of the Candidate provided. Hence, this information is subjective in nature.

LAWYERS'S COMMENT:

As on the date of this search and as per the online litigation database there is no Civil or Criminal case instituted against the Reference Number raised before us. The information is subject to the search conducted within the Jurisdictional limits of the Address of the Candidate provided. Hence, this information is subjective in nature.

DISCLAIMER:

Proper due diligence has been conducted in retrieval of the information as per the public records available. The information is gained on the instruction of CLIENT and the undersigned is not liable for any act of error, omission, deletion or non publication of records of the concerned court. This information may not be treated as a Certificate.

Yours Truly



(PALAV AGARWAL)


BAR COUNCIL DELHI ID D/1432/14

12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Board of Secondary and Higher Secondary Education	Board of Secondary and Higher Secondary Education
Name Of The Candidate:	Mohammed Ali Khan	Mohammed Ali Khan
Enroll No:	M505897	M505897
Degree:	12TH STD	12TH STD
Major:	Intermediate	Intermediate
Month And Year Of Passing:	February-2014	February-2014
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Online Database of Board of Secondary and Higher Secondary Education found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Online Database	
Report Verified Date:	04-04-2026	
Verification Status(Color Code):	GREEN	


Annexure 6 (a)

eMarkSheet: G2G & G2C Service Delivery
| Saturday, April 4, 2026 7:00:19 AM |



महाराष्ट्र राज्य
माध्यमिक व उच्च माध्यमिक शिक्षण मंडळ
Maharashtra State
Board of Secondary and Higher Secondary Education

eMarksheet integrated with



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Good Governance

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ONLINE MARKSHEET VERIFICATION HSC(12th)

Year : FEBRUARY-2014 Seat no : M505897
 Name : KHAN MOHAMMEDALI KHURSHEDIBRAHIM Mothers Name : NAJMUNNISA
 Division : MUMBAI Stream : SCIENCE
 Centre no : 0896 School no : 32.03.033

Subject code	Subject Name	Medium	Max Marks	Marks Obtained	Marks in Words
01	ENGLISH	ENG	100	064	SIXTY FOUR
40	MATHEMATICS & STATISTICS	ENG	100	061	SIXTY ONE
54	PHYSICS	ENG	100	051	FIFTY ONE
55	CHEMISTRY	ENG	100	044	FORTY FOUR
56	BIOLOGY	ENG	100	054	FIFTY FOUR
97	INFORMATION TECHNOLOGY(SCI)	ENG	100	065	SIXTY FIVE
31	ENVIRONMENT EDUCATION(GRADE)	-	A		
Result: PASS		Percentage :	56.50	600	339
					THREE HUNDRED AND THIRTY NINE

Disclaimer - Although every effort has been made to ensure the accuracy of the information, neither National Informatics Centre (NIC) nor Maharashtra State Board of Secondary and Higher Secondary Education, Pune is responsible for any inadvertent error that may have crept in the data being published online. The data published herewith is valid only for online verification of statement of marks. However in case of any doubt or discrepancy, you are requested to contact corresponding divisional board in Maharashtra

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[Important links] [mygov.in](#) | [india.gov.in](#) | [maharashtra.gov.in](#) | [mhrd.gov.in](#) | [MSBSHSE](#)


NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	9914 6475 3559	9914 6475 3559
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:	02-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)




Unique Identification Authority of India



myAadhaar English

Dashboard > Check Aadhaar Validity



991464753559 Exists

Aadhaar Verification Completed

Age Band	30-40 years
Gender	MALE
State	Maharashtra
Mobile	*****050

Annexure 7 (b)



भारत सरकार
Government of India



मोहम्मद अली खान
Mohammed Ali Khan
जन्म तिथि / DOB: 15/01/1996
पुरुष / Male



9914 6475 3559

मेरा आधार, मेरी पहचान

06/03/2012

UAN/ITR/Form 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Mohammed Ali Khan	Mohammed Ali Khan
Application Id:	GQ-GQ-ONXTLN-3	GQ-GQ-ONXTLN-3
UAN No:	101576997407	101576997407
Remarks:	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. found the employment as Genuine. hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
UAN Generated Date:	20-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

UAN Details Report

UAN 101576997407
NAME MOHAMMED ALI KHAN
FATHER'S NAME KHURSHEED IBARAHIM KHAN

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	THTHA10685840000010124	SAMESPACE LABS PRIVATE LIMITED	01-Apr-2024	NA
2	THTHA21201790000010115	SAMESPACE INDIA PRIVATE LIMITED	24-Jul-2023	31-Mar-2024
3	KDMAL02160770000010192	EXPERIENCE COMMERCE SOFTWARE PRIVATE LIMITED	12-Jan-2023	21-Jul-2023
4	THVSH20169480000010088	SLASHRTC SOFTWARE SERVICES PRIVATE LIMITED	18-May-2022	NA
5	KDMAL20518160000010035	AUTOMATAPI SOLUTIONS PRIVATE LIMITED	27-Apr-2021	30-Apr-2022
6	KDMAL02160240000010880	ENDURANCE INTERNATIONAL GROUP (INDIA) PRIVATE LIMITED	02-Mar-2020	NA

Generated on 20-04-2026 10:43:56 Report Runtime 2026-04-20 10:43:44

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

