

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Prathamesh Mohan Khamkar	Client Name	Online Tek Support IT Solutions Private Limited.
Application ID	GQ-OTS-10	Report Status	Closed
Date of Birth	29 Aug 1984	Application Received	14-10-2025
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	18-11-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	RED

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
PERMANENT ADDRESS	Sapna khamkar	17-10-2025	GREEN
LATEST EMPLOYMENT 1	Aziz Khambati - Sr. Manager	16-11-2025	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	14-10-2025	RED

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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PERMANENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Prathamesh Mohan Khamkar	Prathamesh Mohan Khamkar
Period Of Stay:	Not Provided	Since Birth to till date
Address:	B 603, Ganesh Krupa Bldg, Besides Ganpita Visarjan Pond, Maharashtra-400067.	B 603, Ganesh Krupa Bldg, Besides Ganpita Visarjan Pond, Maharashtra-400067.
Landmark:	Not Provided	Near ganesh visarjan talav
Remarks:	Visited the given address, Met Sapna khamkar (Wife), who confirmed that the candidate is residing at the provided address since birth to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Sapna khamkar	
Report Verified Date:	17-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Full Name of The Candidate	Prathamesh Mohan Khamkar
Date of Verification	17-10-2025
Address as provided by the candidate	B 603, Ganesh Krupa Bldg, Besides Ganpita Visarjan Pond, Maharashtra-400067.
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	Sapna khamkar
Relationship with the candidate	Candidate's Wife
Number of Years at present residence	Since Birth 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
If the candidate's residence is locked, has the address been confirmed with neighbors?(Yes / No)	NA
Nature of Location	Lower / Middle / Upper Class
Prominent Landmark in 1KM radius (Mandatory)	Near ganesh visarjan talav
Nearby Police Station (Mandatory)	NA
Any Comment regarding the verification	NA
Name and signature of representative with date	Sushil
Signature of Respondent	Refused

Annexure 1 (b)



Annexure 1 (c)



Mumbai, Maharashtra, India 🇮🇳

Shree Ganeshkrupa Cooperative Housing Society, 4, Kandivali,
Sai Nagar, Kandivali West, Mumbai, Maharashtra 400067, India
Lat 19.211021° Long 72.83224°
Friday, 17/10/2025 01:44 PM GMT +05:30

Annexure 1 (d)



Annexure 1 (e)



Annexure 1 (f)



Annexure 1 (g)



Annexure 1 (h)

adani
Electricity

The power of service

BILL OF SUPPLY

RESIDENTIAL

Are you missing important updates?
Register your Phone Number & Email ID to receive updates.

M/s. K.K. ENTERPRISES
B/603 WING B, REHAB BLDG, SHRI GANESH KRUPA NEAR TALAO,
BUNDER PAKHADI ROAD, KANDIVALI WEST MUMBAI 400067
Mobile:
Email :
PAN :
GST :

BILL DATE
28-08-2025

METER STATUS
Active

CYCLE NUMBER
08

TARIFF
LT I (B)

CONNECTION DATE
14-10-2022

SANCTIONED LOAD (A)
2.00

BILL DISTRIBUTION NO.
Boriwali/Kandivali/08/105/2
0/20/

BILLING STATUS
Regular

PRESENT READING DATE
25-08-2025

CA NO: 153322416

₹1410.00

Due Date : 18-09-2025

The due date refers to only current bill amount, previous balance is payable immediately

Bill Month
August 2025

Units Consumed
137

Current Month Bill
₹1408.98

Net Other C
₹3.01 C

Bill Period: 25-07-2025 - 25-08-2025

Previous Units: 143

- Round sum payable by discount date : 04-09-2025 Amt ₹1400.00 Discount ₹11.84
- Round sum payable after due date : 18-09-2025 Amt ₹1430.00 DPC ₹17.61

Scan code to pay your bill via (Use any UPI app)

UPI **BBPS** **NACH**

Nearest Collection Centre (Cash/Cheque)
Adani Electricity, Swami Vivekananda road, Kandivali West, Mumbai-400067

CONSUMPTION TREND

Current year Previous year

MAJOR BILL COMPONENTS (Rs)

NET OTHER(S) 3

NET PREV 8

PPCA 64

FIXED 135

OUTLET/TAKE 225

WHEELER 150

ENERGY 150

METER DETAILS

Meter Number	Present Reading	Previous Reading	Multiplying Factor	Consumption Units(kWh)
SM10115321	3722.00	3585.00	1	137

Total Consumption 137

HELP CENTER

19122 Toll Free No. (24x7)

helpdesk.mumbaielectricity@adani

Adani Electricity, Swami Vivekananda Road, Mumbai-400067

Whatsapp Us on : 9594519122

For power interruption complaint or

- Missed Call on 9594519122 from your mobile no.
- SMS POWER (9 DIGIT ACCOUNT NO.)

For internal complaint redressal system
www.adanielectricity.com

Join us on:

GPS Map Camera

IMPORTANT MESSAGE

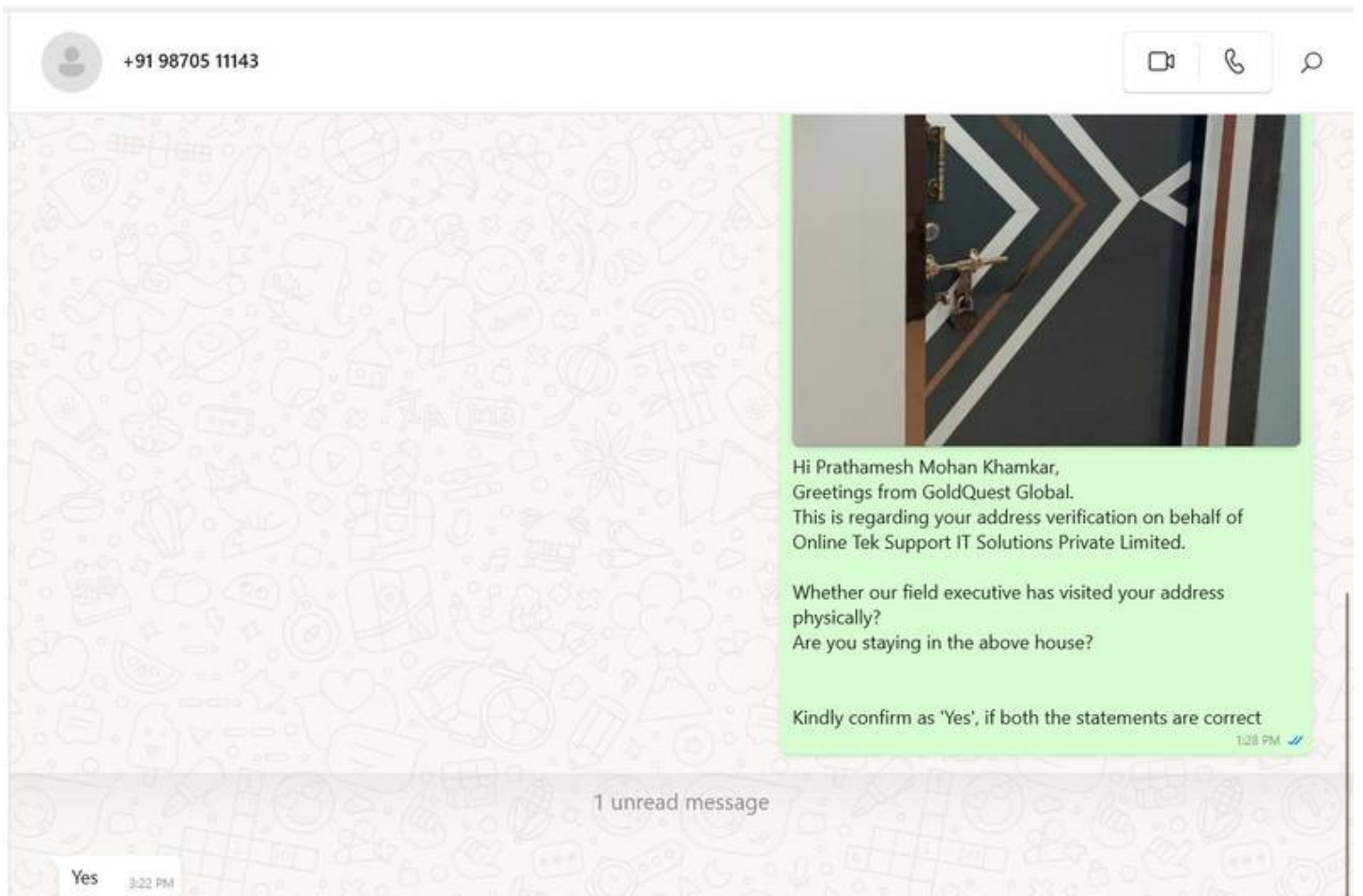
Mumbai, Maharashtra, India

6r6j+9wf, Bandar Pakhadi Rd, Kandivali, Kandivalis Dharavi, Shravan Nagar, Kandivali West, Mumbai, Maharashtra 400067, India

Lat 19.210912° Long 72.832311°

Friday, 17/10/2025 01:51 PM GMT +05:30

Annexure 1 (i)



LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Dealmytime Services Private Limited	Dealmytime Services Private Limited
Name Of The Candidate:	Prathamesh Mohan Khamkar	Prathamesh Mohan Khamkar
Emp Code:	46	46
From:	03-07-2024	03-07-2024
To:	30-09-2025	30-09-2025
Designation:	Senior Business Development Executive	Senior Business Development Executive
Last Drawn Salary:	Not Provided	8,64,000.00
Reason For Leaving:	Not Provided	Resigned by Employee
Rehire Eligibility:	Not Applicable	Yes
Remarks:	Screen-shot of the Email confirmation received from Aziz Khambati - Sr. Manager of Dealmytime Services Private Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Aziz Khambati - Sr. Manager	
Report Verified Date:	16-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



Thu 16-10-2025 03:19 PM

Pooja Jadhav <Pooja.Jadhav@dealmytime.com>

Re: Requesting for Ex-Employment Verification for candidate Prathamesh Mohan Khamkar - GQ-OTS-10

To Parimala

Cc jay@goldquestglobal.in; aarti@goldquestglobal.in; 'ex employment'

Follow up.

Message Prathamesh Verification.docx (14 KB)

Dear Team,

Please find the attachment of Verification form Prathamesh.

If any query reverts back

Kind Regards,

Pooja Jadhav.

Tel -02269365503

M:+ 98205 43805

DealMYtime Services Private Limited

[Legally privileged and confidential communication]

Add.- Unit No. 115, 1st floor, Inspire Hub, Western Heights Chs.

J P Road,opp. gurudwara four bungalows, Andheri West Mumbai- 400058

Annexure 2 (b)

contain viruses. Unless you need to edit, it's safer to stay in Protected View.

Enable Editing

Client Name: Online Tek Support IT Solutions Private Limited

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Dealmytime Services Private Limited	
Tunga Sandeep Kumar Reddy	Prathamesh Mohan Khamkar	
Employee Code/ID/No	46	
From (Date of Joining)	03-07-2024	
To (Date of Exit/Relieving)	30-09-2025	
Designation (At the time of leaving the company):	Senior Business Development Executive	
Salary/CTC:	8,64,000.00	
Was this position: Permanent/Temporary/Contractual	Permanent	
Supervisor's Name	Aziz Khambati	
Reason for Leaving	Resigned by Employee	
Rehire Eligibility	Yes	
Exit formalities completed: (Yes/No)	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:	Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know: Consider cultural fit, growth potential, attitude, and alignment with company values in addition to skills and experience.	
Verified By (Name, Contact Number & Designation)	Aziz Khambati 98199 16865 Sr. Manager - Technology and Sales	

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-OTS-10	GQ-OTS-10
Candidate Name:	Prathamesh Mohan Khamkar	Prathamesh Mohan Khamkar
Date Of Birth:	29-08-1984	29-08-1984
Father Name:	Mohan	Mohan
Address1:	B 603, Ganesh Krupa Bldg, Besides Ganpita Visarjan Pond, Maharashtra-400067.	B 603, Ganesh Krupa Bldg, Besides Ganpita Visarjan Pond, Maharashtra-400067.
Remarks:	Please note that during the Court verification search a perfect match was found against this candidate and the positive report was provided basis the protocol of the company, hence closing the check as RED and the same is furnished as annexure.	
Information Source Name:	Palav Agarwal - Advocate	
Report Verified Date:	14-10-2025	
Verification Status(Color Code):	RED	

Annexure 3 (a)

Additional Metropolitan Magistrate, Borivali, Mumbai

Case Details

Case Type	D V CASES - D V CASES		
Filing Number	99/2024	Filing Date	08-01-2024
Registration Number	2400015/2024	Registration Date:	08-01-2024
CNR Number	MHMM170007712024 (Note the CNR number for future reference)		View QR Code / Cause Title

Case Status

First Hearing Date	20th March 2024
Next Hearing Date	26th November 2025
Case Stage	REPLY
Court Number and Judge	1-Addl. Chief Judicial Magistrate . 24th Court

Petitioner and Advocate

1) Damayanti Prathamesh Khamkar Advocate- SARAFADE SIDHANT CHATRAKHUJ
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Respondent and Advocate

1) Prathamesh Mohan Khamkar and 3 others
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Acts

Under Act(s)	Under Section(s)
Protection of Women from Domestic Violence Act	12

Case History

Annexure 3 (b)

Judge	Business on Date	Hearing Date	Purpose of Hearing
Addl. Chief Judicial Magistrate . 24th Court	20-03-2024	29-05-2024	NOT HEARD CASES
Addl. Chief Judicial Magistrate . 24th Court	29-05-2024	21-08-2024	NOT HEARD CASES
Addl. Chief Judicial Magistrate . 24th Court	21-08-2024	13-11-2024	NOT HEARD CASES
Addl. Chief Judicial Magistrate . 24th Court	13-11-2024	22-01-2025	NOT HEARD CASES
Addl. Chief Judicial Magistrate . 24th Court	22-01-2025	02-04-2025	NOT HEARD CASES
Addl. Chief Judicial Magistrate . 24th Court	02-04-2025	11-06-2025	MEDIATION
Addl. Chief Judicial Magistrate . 24th Court	11-06-2025	03-09-2025	MEDIATION
Addl. Chief Judicial Magistrate . 24th Court	03-09-2025	26-11-2025	REPLY

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End of detail report

