

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 |
|----------------|--|--|---|---|--|

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)



Annexure 1 (d)



Annexure 1 (e)



Annexure 1 (f)



Annexure 1 (g)



Annexure 1 (h)

power supply cannot be treated or utilized as proof that the premises for which the power supply has been granted is an authorized structure nor would the issuance of the bill amount to proof of ownership of the premises.

adani
Electricity
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:

BILL OF SUPPLY
RESIDENTIAL

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
GST: **BILL DISTRIBUTION NO.** Borivali/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

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

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 ₹17.51

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

CONSUMPTION TREND

Current year Previous year

MAJOR BILL COMPONENTS (₹)

NET OTHERS: ₹ 3
NET PREV: ₹ 3
PPCA: ₹ 64
FIXED: ₹ 125
DUTIES/TAXES: ₹ 228
WHEELERS: ₹ 11
ENERGY: ₹ 1050

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.com
Adani Electricity, Swami Vivekananda road, Kandivali West, Mumbai-400067
WhatsApp Us on : 9594519122
For power interruption complaint of 1. Missed Call on 9594519122 from your mobile no.
2. SMS POWER <DIGIT> ACCOUNT NO <10 digits> to 9594519122
For internal complaint redressal system
www.adanielectricity.com
Join us on:

IMPORTANT MESSAGE

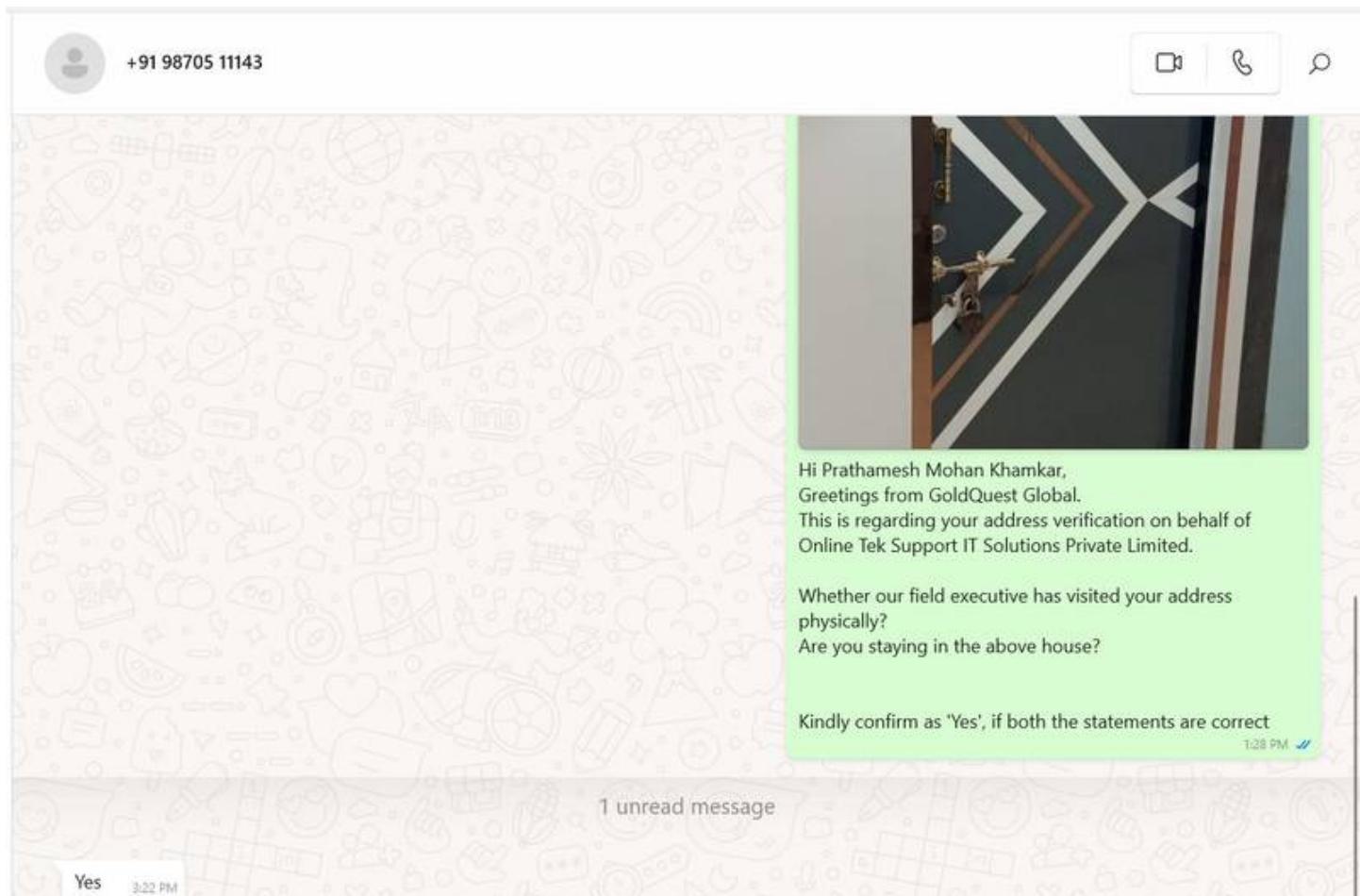
Mumbai, Maharashtra, India 6r6j+9wf, Bandar Pakhadi Rd, Kandivali, Kandivalis Dharavi, Shravan Nagar, Kandivali West, Mumbai, Maharashtra 400067, India
Lat 19.210912° Long 72.832311°
Friday, 17/10/2025 01:51 PM GMT +05:30

Google

GPS Map Camera

Annexure 1 (i)

 +91 98705 11143   





Hi Prathamesh Mohan Khamkar,
Greetings from GoldQuest Global.
This is regarding your address verification on behalf of
Online Tek Support IT Solutions Private Limited.

Whether our field executive has visited your address
physically?
Are you staying in the above house?

Kindly confirm as 'Yes', if both the statements are correct

1:28 PM 

1 unread message

Yes 3:22 PM

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@dealmystime.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 authentic? | 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 | 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. | |
| Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know: | Aziz Khambati 98199 16865 Sr. Manager - Technology and Sales | |
| Verified By (Name, Contact Number & Designation) | | |

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 <i>(Note the CNR number for future reference)</i> | | 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- SARAVADE SIDHANT CHATRABHUJ

Respondent and Advocate

1) Prathamesh Mohan Khamkar and 3 others

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

