

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Tarang Kamleshbhai Gandhi	Client Name	Online Tek Support IT Solutions Private Limited.
Application ID	GQ-OTS-4	Report Status	Closed
Date of Birth	09 Aug 1997	Application Received	19-05-2025
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	STOPCHECK	Final Report Date	04-09-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
PERMANENT ADDRESS	Amita Ben	20-05-2025	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	19-05-2025	GREEN

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:	Tarang Kamleshbhai Gandhi	Tarang Kamleshbhai Gandhi
Period Of Stay:	Not Provided	Since 25 years
Address:	11/304, Yogi Park Society, Nr. Swaminarayan temple , Gujarat-395009	11/304, Yogi Park Society, Nr. Swaminarayan temple , Gujarat-395009
Landmark:	Not Provided	Near Shayona Row House
Remarks:	Visited the given address, Met Amita Ben (Mother), who confirmed that the candidate is residing at the provided address since 25 years to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Amita Ben	
Report Verified Date:	20-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Full name of the candidate	Tarang Kamleshbhai Gandhi
Date of verification	20-05-2025
Address as provided by the candidate	11/304, Yogi Park Society, Nr. Swaminarayan temple , Gujarat- 395009
Does physically verified address match with the above? (Yes or No)	Yes
Verifier remarks if the address do not match (Leave the column blank if the address matches)	NA
Mode of communication (Verbal / Written)	Written
Name of the respondent	Amita Ben
Relationship with the candidate	Mother
Number of years at present residence	Since 25 years
Status (Owned/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 Shayona Row House
Nearby Police Station (Mandatory)	Adajan Police Station
Any comment regarding the verification	Verified Clear
Name and signature of representative with date	NA
Signature of respondent	NA

Annexure 1 (b)





Annexure 1 (d)



Annexure 1 (e)



Annexure 1 (f)



Annexure 1 (g)



દક્ષિણ ગુજરાત વીજ કંપની લિ.



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PRAMUKHSHRI YOGIPARK CO.OP.HO.
FL.NO.304 BUILDING NO.11
NR.NAVAPUL ADAJAN ROAD
Village : Surat (M Corp+OG) (Part)
Taluka : Surat City

District - Sura

ପ୍ରମାଣନ୍ଦେଶ (କମର୍ଦ୍ଦେଶିପ୍ ପାଇଁ, କାମ୍)

新編四庫全書

 DGCL	રાજ્ય વ્યવસ્થાપન તાત્કાલિક	સર્વી	રૂ. ૫૫	૩૦	પારેલી રૂમ
	સાધારણ નાન્દર	નિયમ ન.	અનુભ.		
18308110881	3/4350	OCT-NOV,24			

Annexure 1 (h)

 +91 81477 78712
last seen today at 18:06

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Surat, Gujarat, India
11, Ring Rd, Anand Vriksha Society, Param Housing Society
Anand Patiya, Surat, Gujarat 395006, India
Lat 21.962574° Long 72.805588°
26/03/2021 03:37 PM GMT +05:30

Hi Tarang Kamleshbhai Gandhi,
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

17:44 ✓

Yes 17:51

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-OTS-4	GQ-OTS-4
Candidate Name:	Tarang Kamleshbhai Gandhi	Tarang Kamleshbhai Gandhi
Date Of Birth:	09-08-1997	09-08-1997
Father Name:	Kamleshbhai Champakbhai Gandhi	Kamleshbhai Champakbhai Gandhi
Address1:	11/304, Yogi Park Society, Nr. Swaminarayan temple ,Gujarat-395009	11/304, Yogi Park Society, Nr. Swaminarayan temple ,Gujarat-395009
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:	19-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-OTS-4
NAME OF THE APPLICANT	Tarang Kamleshbhai Gandhi
FATHER NAME	Kamleshbhai Champakbhai Gandhi
DATE OF BIRTH	09-August-1997
ADDRESS OF THE APPLICANT	11/304, Yogi Park Society, Nr. Swaminarayan temple ,Gujarat-395009
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	19-May-2025

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.

LAWYER'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

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

