

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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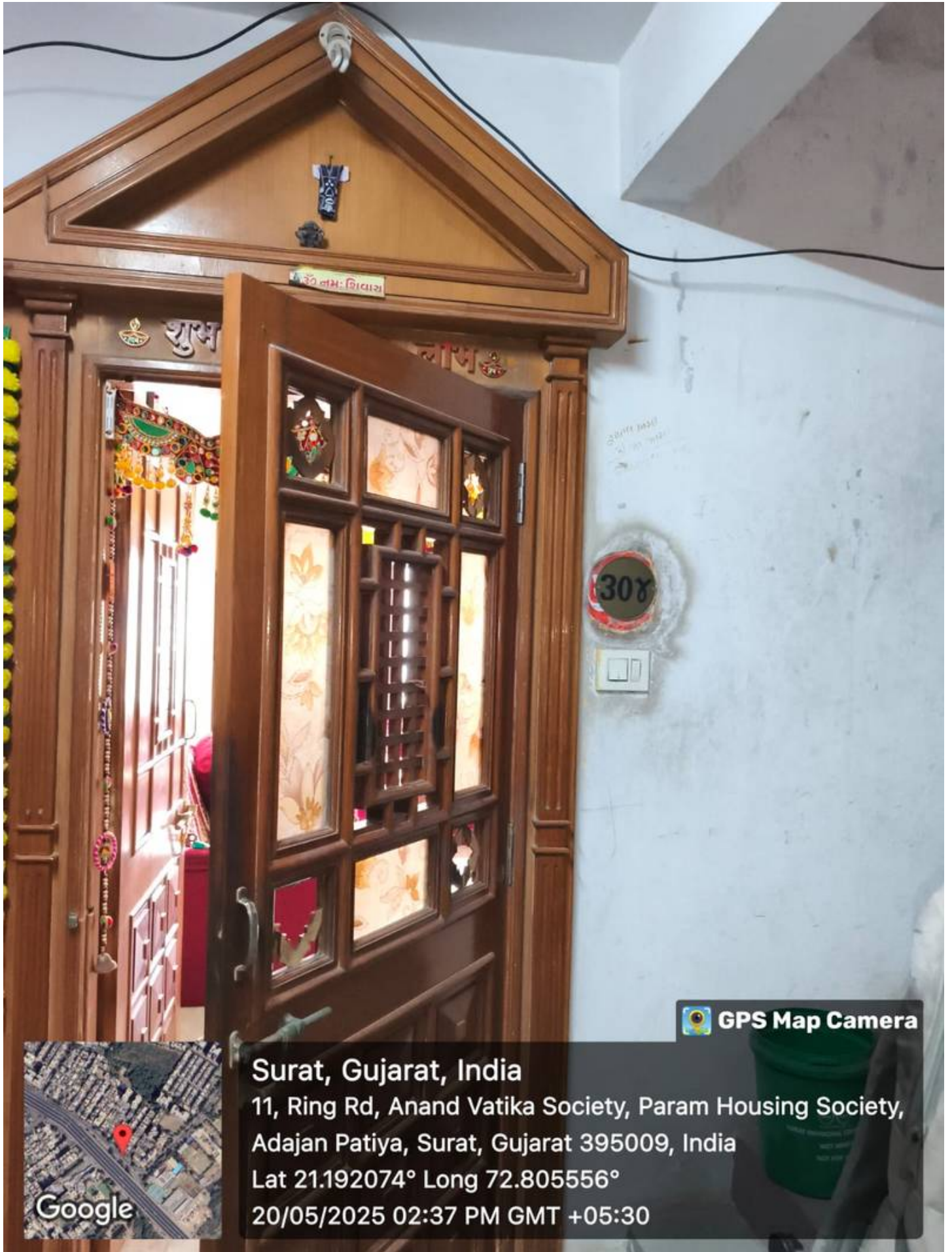
PERMANENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Tarang Kamleshbhai Gandhi	Tarang Kamleshbhai Gandhi
Period Of Stay:	Not Provided	Since 25 years
Address:	11/304, Yogi Park Society, Nr. Swaminarayan temple , Gujarat-395009	11/304, Yogi Park Society, Nr. Swaminarayan temple , 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 black 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)



 **GPS Map Camera**

Surat, Gujarat, India

11, Ring Rd, Anand Vatika Society, Param Housing Society,
Adajan Patiya, Surat, Gujarat 395009, India

Lat 21.192074° Long 72.805556°

20/05/2025 02:37 PM GMT +05:30



Annexure 1 (c)



Annexure 1 (d)



GPS Map Camera

Surat, Gujarat, India

1 Yogi Park, Nr. Swaminarayan Temple, Anand Vatika Society,
Param Housing Society, Adajan, Surat, Gujarat 395009, India

Lat 21.191963° Long 72.805585°

20/05/2025 02:40 PM GMT +05:30



Google


Annexure 1 (e)



Annexure 1 (f)




Annexure 1 (g)



દક્ષિણ ગુજરાત વીજ કંપની લિ.

રજી. અને કોર્પોરેટ ઓફિસ : ઉજ્જવ સદન, નાના વારછા રોડ, કપોદરા, સુરત - ૩૯૫૦૦૬
 વેબસાઈટ : www.dgvcl.com ઈ-મેઈલ : dgvcl@gebmmail.com
 જીએસટી નં.: 24AABCD8912C1Z3 CIN : U40102GJ2003SGC042909
 ફોન નં. : ૧૮૦૦-૨૩૩-૩૦૦૩/૧૯૧૨૩



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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 : Surat

OCT-NOV,24

સબ ડીવીઝન ઓફિસ	Adajan				
રૂટ કોડ	3/04/17/029				
બીલ નં.	3/4350				
બીલની તારીખ	27-11-2024				
બીલ ભરવાની છેલ્લી તારીખ	07-12-2024				
ટ્રેડીંગ	મીટર કોડ	હો.પા/કિ.વો.	સીઝનલ	દિવસ	એસ.ડી.

કોડર કોડ	016T01U2I0000	સે-સસ કોડ	42205000	RGPU	A	1.00	0	120.00
ગ્રાહક નં.	18308110681	મીટર નં.	Genus-230691	અ. નં.	બીલની વિગત	રૂ.		
કેઝ	18308110681	મીટર સ્થિતિ		૧.	ફીક્સ ચાર્જ		30.00	
				૨.	એનર્જી ચાર્જ		1988.40	
				૩.	મીનીમમ ચાર્જ		0.00	
		એક્ટીવ	ઈમ્પોર્ટ	૪.	રીએક્ટીવ ચાર્જ		0.00	
લાલનું રીડીંગ	41315	0	0	૫.	ફ્યુલ ચાર્જ @ 285.00		1473.45	
પાછલું રીડીંગ	40798	0	0	૬.	વિદ્યુત શુલ્ક @ 15.00		523.78	
વપરાશ	517	0	0	૭.	વિલંબીત ચાર્જ		0.00	
ગુણાંક	1.00			૮.	કુલ રકમ (૧ થી ૭ સુધીની)		4015.63	
કુલ વપરાશ	2699			૯.	પ્રોવીઝનલ બીલ રકમ		-0.00	
સરેરાશ વપરાશ	750.00			૧૦.	કુલ રકમ રૂ. (૮-૯)		4015.63	
મહત્તમ વીજભાર	0.00			૧૧.	પાછલી બાકી રકમ તા. 17-11-2024 સુધી		0.00	
સરેરાશ વીજભાર	0.00			૧૨.	સોલાર પરચેઝ 0.00		0.00	
કુલ કંપની ચાર્જ	19097.30			૧૩.	અનપ્રોસેસ પેમેન્ટની રકમ		0.00	
પ્રોવીઝનલ બીલની રકમ	-0.00			૧૪.	કુલ રકમ રૂ. (૧૦ થી ૧૩)		4015.63	
એડજસ્ટમેન્ટની રકમ	0.00			૧૫.	સરકારી રાકત		0.00	
				૧૬.	કુલ રકમ રૂ. (૧૪-૧૫)		4015.63	
				૧૭.	વ્યાજની રકમ		0.00	
માસ	May	Jul	Sep	૧૮.	પેકેટ એરીયર્સ		0.00	
વપરાશ	943	695	609	૧૯.	લીટીંગેશન એરીયર્સ		0.00	
બીલની રકમ	7959.32	5663.46	4867.32	૨૦.	રીડર ની સહી			

મરવા પાત્ર રકમ 4015.63

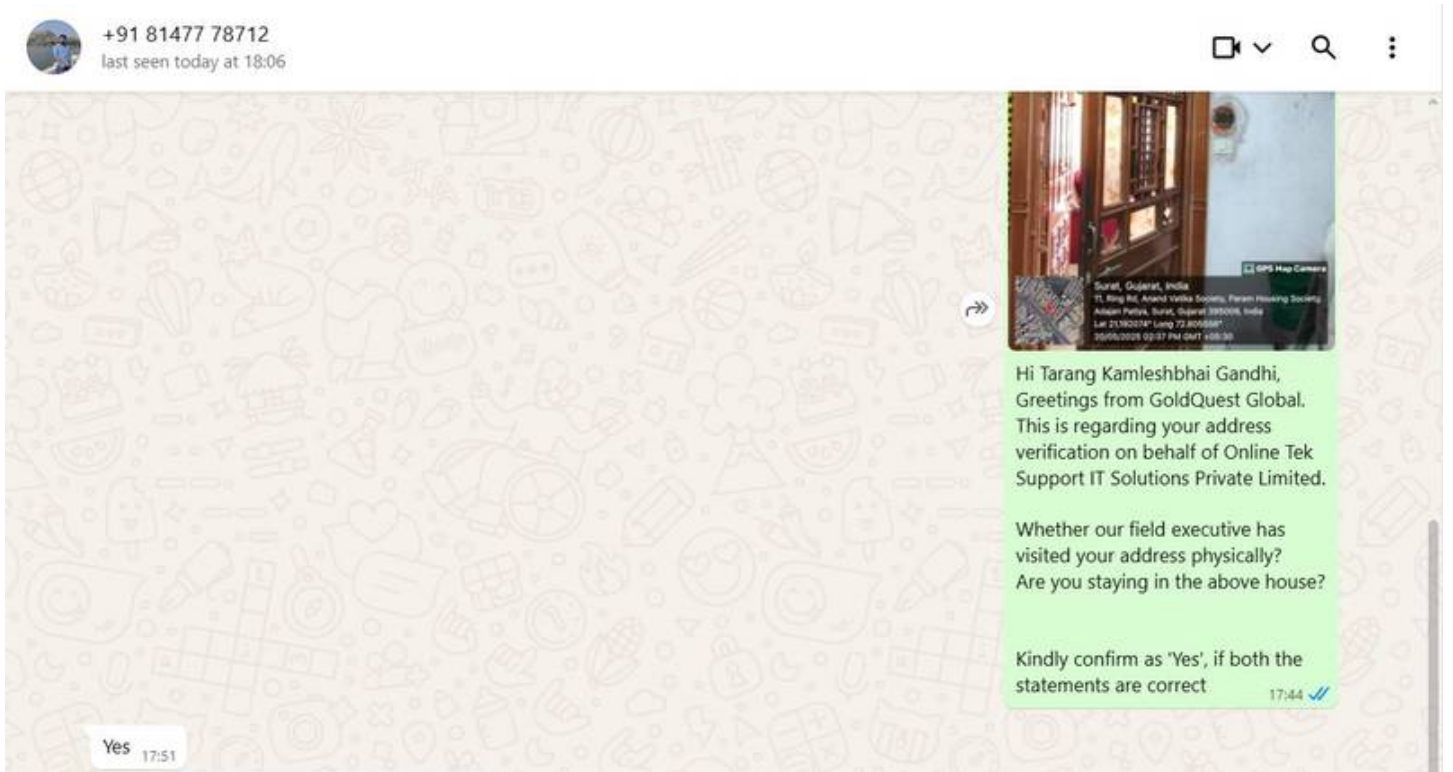
નોટીસ : વીજ અધિનિયમ ૨૦૦૩ની કલમ ૫૬ (૬) તથા તેના અનુસરતા ગુજરાત વિદ્યુત નિયંત્રક આયોગ દ્વારા જાહેર કરવામાં આવેલ નિયમો મુજબ આવી આપને નોટીસ આપવામાં આવે છે કે આપના પાસેથી લેવાયેલી વીજ બીલની રકમ (માના નં. ૧૧ મુજબ) આ બીલ રકમ નોટીસની બીલ ભરવાની છેલ્લી તારીખથી દિવસ પહેલાં ભરવાઈ ન થાય તો ત્યાર બાદ આપને વીજ પુરવઠો મેંબ કરવામાં આવશે. આ બીલમાં અગાઉની રકમ લેવાઈ પડતી હોય તો અગાઉનાં લાગુ પડતા બીલમાં અપાયેલ નોટીસ મુજબ વીજ પુરવઠો મેંબ કરવામાં આવશે. વીજ પુરવઠો પુનઃઆપીત કરવા માટે આયોગ દ્વારા નિયત કરેલ પુનઃ જોડાણ ચાર્જ લગત તથામ લેવાઈ ચૂકેલી રકમ (જાણુ બીલની રકમ સહિત) એક સાથે ભરવી વિદ્યુત પુરવઠો પુનઃ લાગુ કરવામાં આવશે.

મુખ્ય ઈજનેર/સિસ્ટમ/વિ/ગવ. ભાવ.)
ડી.જી.વી.સી.એલ.

અધિકારી વપરાશ માટે

રકમ ભરવાની તારીખ	સહી	રોકડ	ચેક	ભરેલી રકમ
ગ્રાહક નંબર	બિલ નં.	માસ		
18308110681	3/4350	OCT-NOV,24		

Annexure 1 (h)



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.

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

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

