

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Dinesh Daji Patil	Client Name	Online Tek Support IT Solutions Private Limited.
Application ID	GQ-OTS-5	Report Status	Closed
Date of Birth	07 Jan 1980	Application Received	14-07-2025
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	30-07-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
PERMANENT ADDRESS	Madhavi	16-07-2025	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	14-07-2025	GREEN
LATEST EMPLOYMENT 1	Vijay Suryavanshi	30-07-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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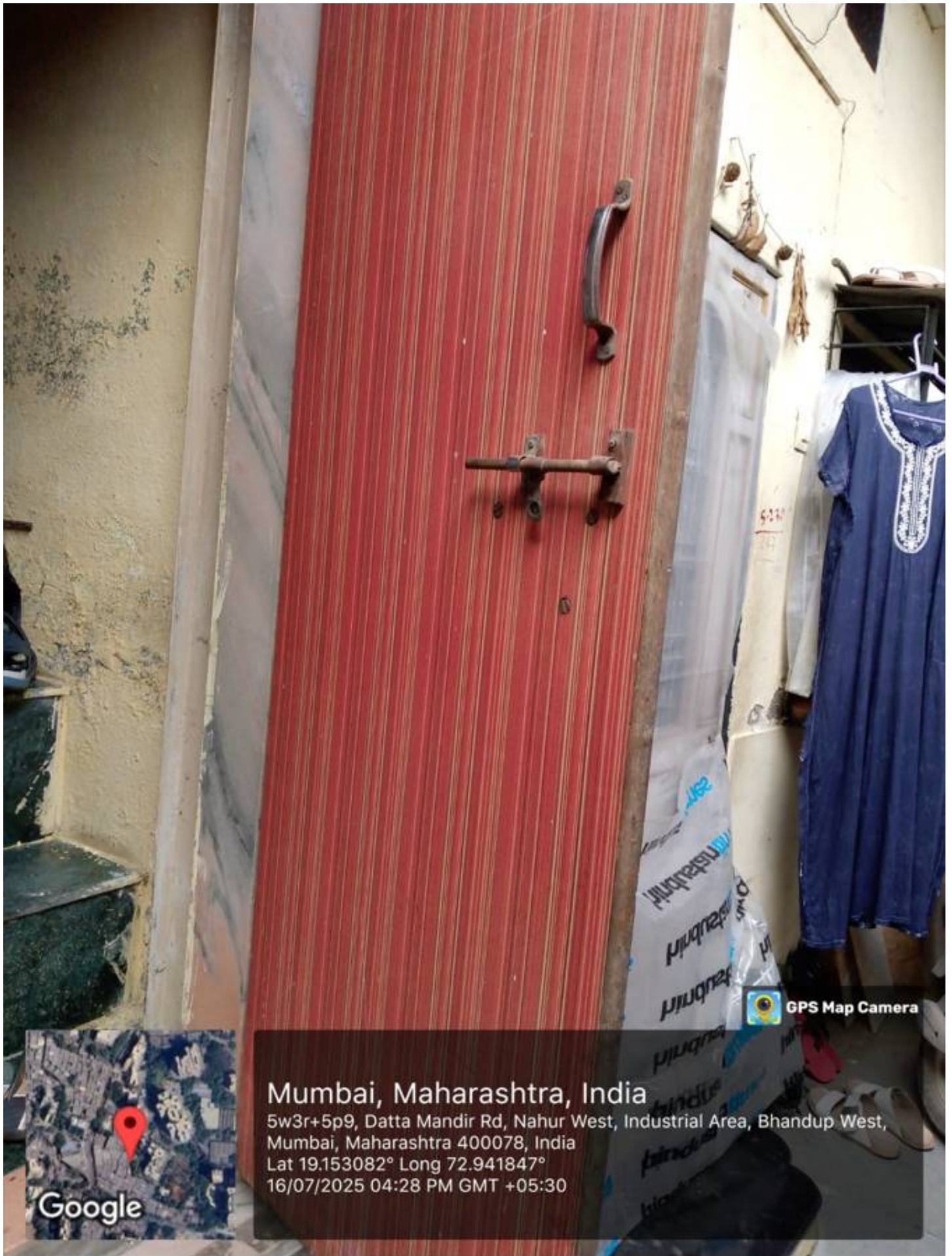
PERMANENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Dinesh Daji Patil	Dinesh Daji Patil
Period Of Stay:	Not Provided	Since 7 years to till the date
Address:	2/A, Sai Niwas, Jagdish Nagar, Datta Mandir Road, Bhandup West, Opp.Shriram College, Mumbai, Maharashtra - 400078	2/A, Sai Niwas, Jagdish Nagar, Datta Mandir Road, Bhandup West, Opp.Shriram College, Mumbai, Maharashtra - 400078
Landmark:	Not Provided	Near Health Care Clinic
Remarks:	Visited the given address, Met Madhavi (Wife), who confirmed that the candidate is residing at the provided address since 7 years to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Madhavi	
Report Verified Date:	16-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Full name of the candidate	Dinesh Daji Patil
Date of verification	16-07-2025
Address as provided by the candidate	2/A, Sai Niwas, Jagdish Nagar, Datta Mandir Road, Bhandup West, Opp. Shriram College, Mumbai, Maharashtra - 400078
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	Madhavi
Relationship with the candidate	Wife
Number of years at present residence	Since 7 years
Status (Owned/Rental/Hostel/PG)	Rented
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 Health Care Clinic
Nearby Police Station (Mandatory)	Bhandup West Police Station
Any comment regarding the verification	House owner did not allow the executive to take the house pictures
Name and signature of representative with date	NA
Signature of respondent	NA

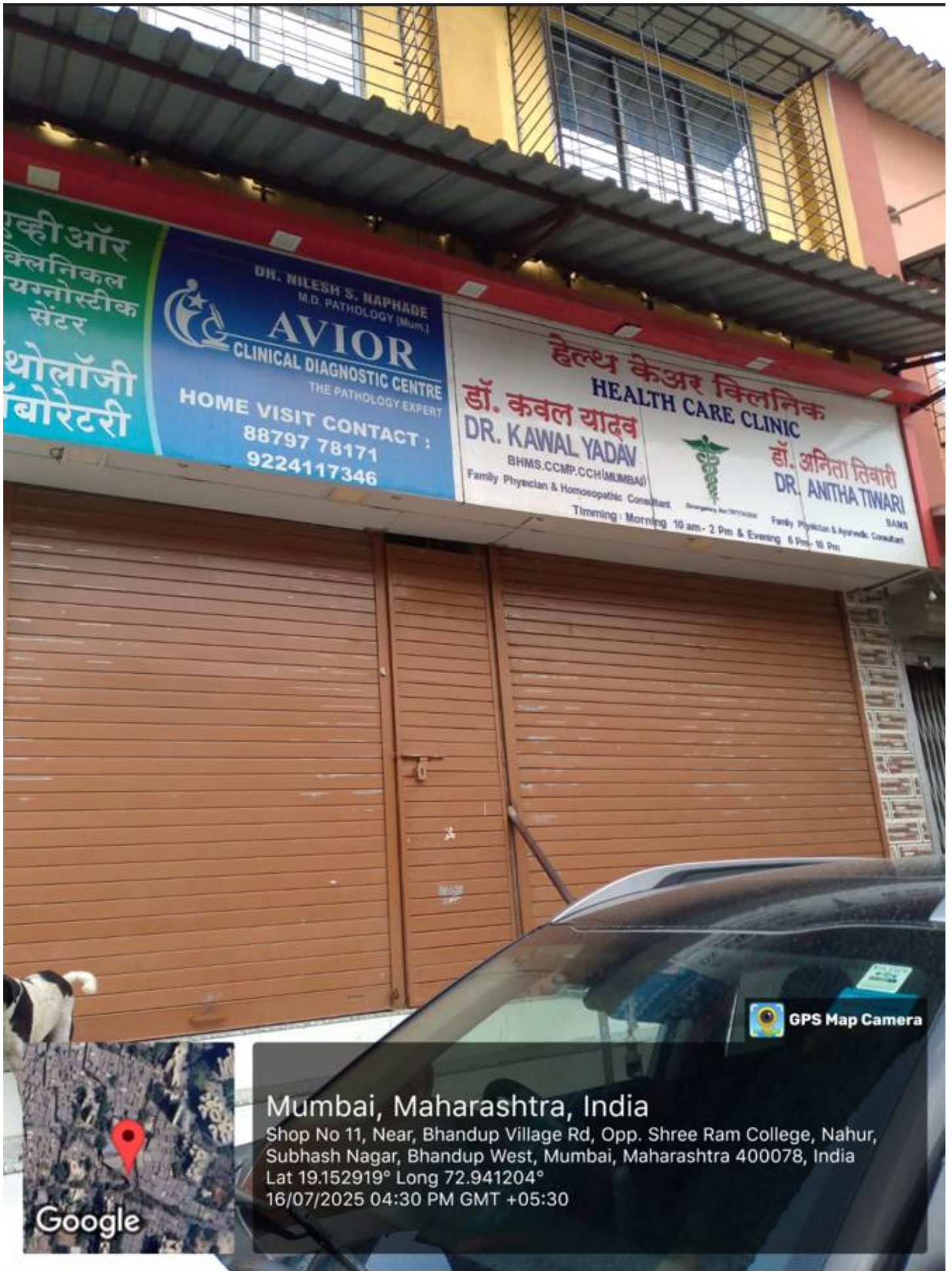
Annexure 1 (b)



Annexure 1 (c)



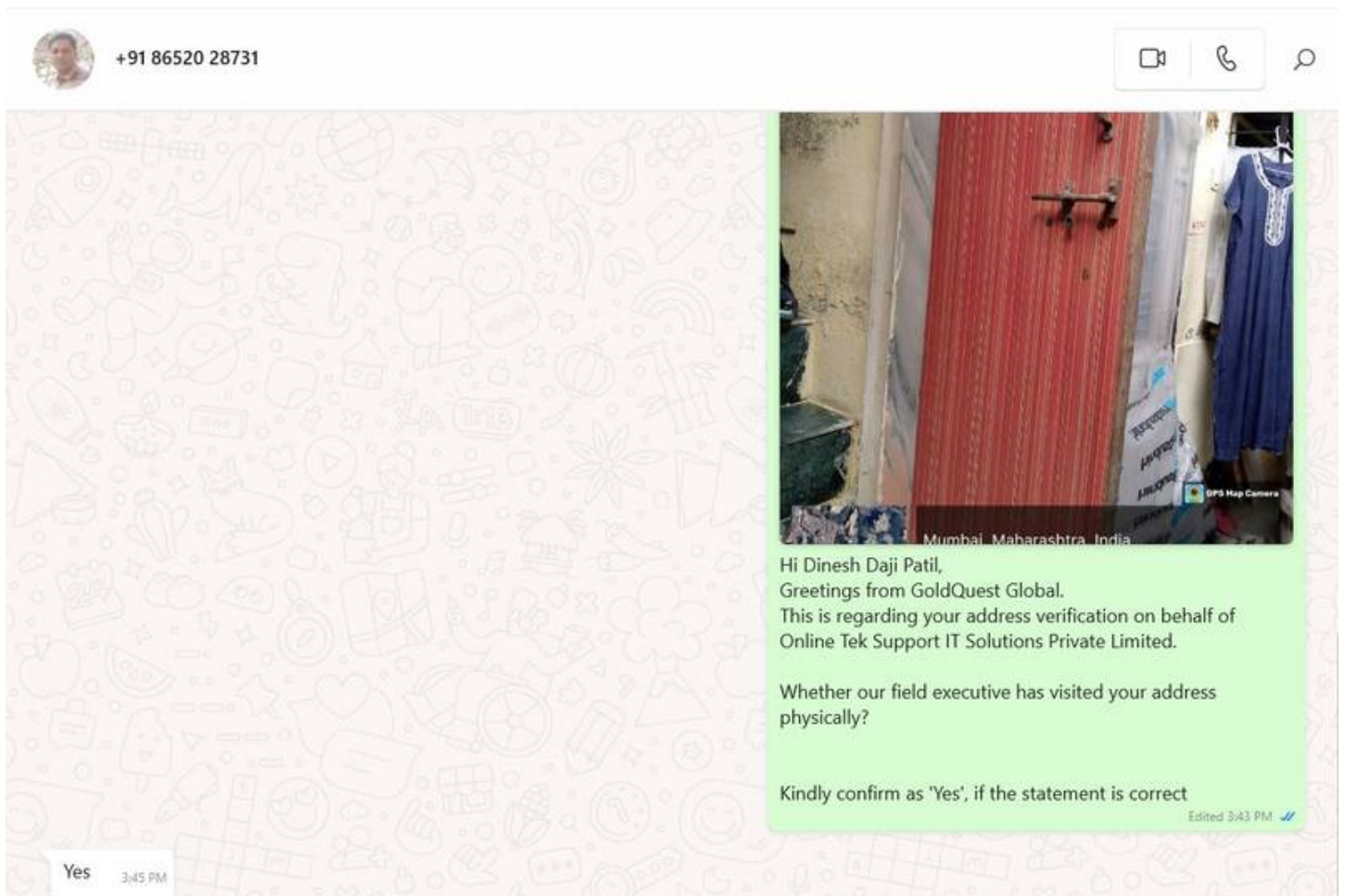
Annexure 1 (d)



Annexure 1 (e)



Annexure 1 (f)



COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-OTS-5	GQ-OTS-5
Candidate Name:	Dinesh Daji Patil	Dinesh Daji Patil
Date Of Birth:	07-01-1980	07-01-1980
Father Name:	DAJI SHRIPATI PATIL	DAJI SHRIPATI PATIL
Address1:	2/A, SAI NIWAS, JAGDISH NAGAR DATTA MANDIR ROAD BHANDUP WEST MUMBAI - 400078	2/A, SAI NIWAS, JAGDISH NAGAR DATTA MANDIR ROAD BHANDUP WEST MUMBAI - 400078
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:	14-07-2025	
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-5
NAME OF THE APPLICANT	Dinesh Daji Patil
FATHER NAME	DAJI SHRIPATI PATIL
DATE OF BIRTH	07-January-1980
ADDRESS OF THE APPLICANT	2/A, SAI NIWAS, JAGDISH NAGAR DATTA MANDIR ROAD BHANDUP WEST MUMBAI - 400078
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	14-July-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

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Online Tek Support IT Solutions Private Limited	Online Tek Support IT Solutions Private Limited
Name Of The Candidate:	Dinesh Daji Patil	Dinesh Daji Patil
Emp Code:	PCI063	PCI063
From:	20-08-2024	20-08-2024
To:	31-05-2025	31-05-2025
Designation:	BDM	BDM
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Applicable	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	The above details were verified by Vijay Suryavanshi of Online Tek Support IT Solutions Private Limited, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	Vijay Suryavanshi	
Report Verified Date:	30-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Online Tek Support IT Solutions Private Limited	
Candidate Name	Dinesh Patil	
Employee Code/ID/No	PC1063	
From (Date of Joining)	20 Aug 2024	
To (Date of Exit/Relieving)	31 May 2025	
Designation (At the time of leaving the company):	BDM	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind	Please Provide	
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)	Please Provide	

Kindly note that your inputs and feedback given would assist our client in making a prompt hiring decision and therefore we await your response for the same at the earliest.

Annexure 3 (b)

Dear Team,

As discussed, the information given is true and correct.

Thanks & Regards,
Vijay Suryavanshi
Pan Cyber Infotech Pvt. Ltd.
9881718262

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

