

Summary

* please read the disclaimer in the footer section below

 **Input**  **ajit.kamath@archpharmalabs.com**  **+919867622655**

 **Discovered In**
7 Platforms

 **Presence Since**
14.3 Years

 **Last Footprint**
1.4 Years ago

 **Known Locations**
 **India**

 Full Names

Ajit Kamath



A...

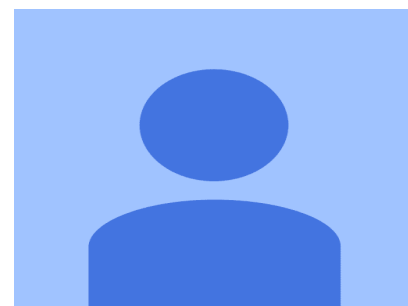


 Usernames

ajit-kamath-b6511b18



 **59 years***



Public Adverse Search

Adverse info found

 Latest Employment

Arch Pharmalabs, Ltd.

Chairman of the Board | 27 years 7 months



Arch Pharmalabs Ltd. is an Indian pharmaceutical company specializing in the manufacture and sale of Active Pharmaceutical Ingredients (APIs) and intermediates, offering Contract Research and Manufacturing Services (CRAMS) to both domestic and international markets.

 Executive Summary

Ajit Kamath is approximately 59 years old and is located in Mumbai, Maharashtra, India. He currently serves as Chairman of the Board at Arch Pharmalabs, Ltd. and has an educational background, with multiple previous roles in his field. He holds important certifications but specific details were not provided. Ajit engages in various services including social media platforms like Facebook and Twitter, and utilizes communication tools such as Zoom. His online accounts have faced security breaches; specifically, he has been compromised in incidents including LinkedIn and NetProspex, exposing data such as email addresses and passwords.

Disclaimer: The information presented in this report has been gathered from publicly available internet profiles. While we strive for accuracy, some details may be incomplete, outdated, or self-reported. Salary figures are based on public sources and are approximate estimates. This report is intended for general reference purposes only and should not be considered verified or official.

Public Adverse Search Details

Adverse info found

Matched by Exact full name match; Employer match Arch Pharmalabs, Ltd. ; +1 more

Current adverse record

Personal insolvency petition filed under Section 95 of IBC

Type insolvency	Stage proceeding	Match 0.98	Source Source 1
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What the record says

JM Financial Asset Reconstruction Company Ltd. filed an insolvency application under Section 95 of the Insolvency and Bankruptcy Code against Ajit Kamath as personal guarantor for debt defaults by KOBO Biotech Ltd. and Arch Pharmalabs Ltd. [CP (IB) 141 /95/HDB/2024 before NCLT Hyderabad Bench]. Resolution Professional reports have been submitted and hearings remain pending.

Why it belongs to this person

Matches full name, Mumbai residence, and role as Chairman and promoter of Arch Pharmalabs Ltd. and KOBO Biotech Ltd.

Current adverse record

Debt recovery proceedings and Look Out Circular issued by lender

Type complaints	Stage proceeding	Match 0.98	Source Source 1
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What the record says

Bank of Baroda initiated debt recovery proceedings before DRT Delhi against Arch Pharmalabs Ltd. and promoter Ajit Kamath over defaulted loan facilities. The bank also caused a Look Out Circular to be issued restricting his overseas travel, which Kamath challenged before the Bombay High Court [Writ Petition No. 63 of 2022].

Why it belongs to this person

Matches subject full name, location in Mumbai, and role as Chairman/Director of Arch Pharmalabs Ltd.

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Adverse record

Money laundering charges quashed by Gujarat High Court in Hawala case

Type
criminalStage
dismissedMatch
0.95Source
[Source 1](#)

What the record says

In 2013, the Enforcement Directorate charged Ajit Kamath in a PMLA complaint concerning a Rs 5,395-crore hawala case involving Afroz Fatta. In February 2018, the Gujarat High Court quashed all money laundering charges against Kamath, concluding no prima facie offense was established and he had no involvement or knowledge of illicit funds.

Why it belongs to this person

Matches name and corporate connection through Avon Organics / Arch Pharmalabs Ltd.

Same-name records rejected

Ajit Kamath corporate soft-skills trainer - Individual is an independent corporate facilitator and soft-skills trainer with no link to Arch Pharmalabs Ltd.

Ajit Kamath PhD academic researcher - Individual is a PhD candidate and biotechnology researcher based in the United States.

Important context

1. Final orders in the pending NCLT Section 95 insolvency proceedings remain awaited.
2. DRT debt recovery proceedings by Bank of Baroda are ongoing before DRT Delhi.
3. Public search relies on available court cause lists, tribunal filings, and published media reports.

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Professional and Education History

**Ajit Kamath** Mumbai, Maharashtra, India**Occupation****Arch Pharmalabs, Ltd. / Chairman of the Board**

Jan 1999 - Present • 27 Years & 8 Months

Education**/ Bcom**

Jan 1985 - Jan 1990

**/ SSC**

Jan 1983 - Jan 1985

**/ High School**

Jan 1980 - Jan 1983

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Call Activity

☰ Input  +919867622655

🕒 Active Since
6 Years+

📍 SIM Origin
 Mumbai

📍 Sim Recycle
0 Times

📄 Name Change History

Current

 A K Bliss

Previously Seen As

 ajit k

 ajit kamath

 kamat ji trinath ji

Call Volume

Indicates how active a number is for a given timeframe

PERIOD	INCOMING	OUTGOING
7 days	Medium	No Activity
14 days	Medium	No Activity
30 days	Medium	Very Low
60 days	Medium	Low

Active Days

Indicates how many days in a timeframe where at least one call was made/received in a day

PERIOD	INCOMING	OUTGOING
7 days	7/7	1/7
14 days	14/14	1/14
30 days	29/30	4/30
60 days	58/60	12/60

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Platform Breakdown



Google Maps

[View Account](#)

Profile details

Id 112614046459628288474



Facebook

Profile details

Name A...

Type Facebook user



Linkedin Finder

[View Account](#)

Profile details

Id urn:li:person:
DgGg94yihvpdvj_alxc3iBHSCMYEO
JMRMzY1Kai_TWE

Bio Chairman of the Board at Arch
Pharmalabs, Ltd.

Name Ajit Kamath

Location Raw: Mumbai, Maharashtra, India

Username ajit-kamath-b6511b18



Truecaller

Profile details

Name Ajit Kamath

Email ajitkamath2@gmail.com

Phone +919867622655

Carrier Airtel

Country IN

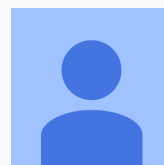
Location Mumbai

Spam Score 0

Number Type MOBILE



Google

[Maps](#)[Google+ Archive](#)

Last Seen: 19 Mar, 2023 at 04:03
AM

Profile details

Id 112614046459628288474

User Types GOOGLE_USER

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Dropbox

Profile details

Id	dbid: AABfH1618pc_FzTrWZVZcYsn6xu5 4wodial
Name	Ajit Kamath
Team Id	dbtid: AADNNeuoateN1XFNYc6ymT6IVGQ ud7WhMiM



Microsoft

Last Seen: 08 Oct, 2024 at 06:54 AM

Profile details

Name	Ajit Kamath
Location	Country: IN

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Email checker

Travel

Platforms offering travel-related services.



Emirates

Technology

Platforms related to technology products and services.



Apple

Social Media

Platforms that function as social media networks.



Wordpress

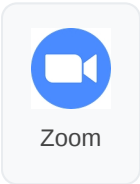


Twitter

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Communication

Platforms designed for communication and messaging.



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Breached Accounts

 Breached Accounts**LinkedIn**

05 May, 2012 at 12:00 AM

In May 2016, a 2012 breach of LinkedIn resurfaced, exposing 164M accounts.

**NetProspex**

01 Sep, 2016 at 12:00 AM

In 2016, a list of 33M+ individuals from Dun & Bradstreet's NetProspex was exposed.

**Onliner Spambot**

28 Aug, 2017 at 12:00 AM

In Aug 2017, a spambot named Onliner Spambot was found with 711M email addresses.

**Trik Spam Botnet**

12 Jun, 2018 at 12:00 AM

In Jun 2018, the C&C server of the 'Trik Spam Botnet' was found exposed.

**Apollo**

23 Jul, 2018 at 12:00 AM

In Jul 2018, sales startup Apollo left a database containing billions of data points exposed.

**Adapt**

05 Nov, 2018 at 12:00 AM

In Nov 2018, an unprotected database belonging to Adapt was found exposed.

**Collection #1**

07 Jan, 2019 at 12:00 AM

In Jan 2019, a large credential stuffing list called 'Collection #1' surfaced.

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Digital Footprints Timeline

Activity Timeline

	hibp LinkedIn	Breached	05 May, 2012 at 12:00 AM
	hibp NetProspex	Breached	01 Sep, 2016 at 12:00 AM
	hibp Onliner Spambot	Breached	28 Aug, 2017 at 12:00 AM
	hibp Trik Spam Botnet	Breached	12 Jun, 2018 at 12:00 AM
	hibp Apollo	Breached	23 Jul, 2018 at 12:00 AM
	hibp Adapt	Breached	05 Nov, 2018 at 12:00 AM
	hibp IIMJobs	Breached	31 Dec, 2018 at 12:00 AM
	hibp Collection #1	Breached	07 Jan, 2019 at 12:00 AM
	hibp Verifications.io	Breached	25 Feb, 2019 at 12:00 AM

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hibp	Data Enrichment Exposure From PDL Customer	16 Oct, 2019 at 12:00 AM	Breached
hibp Covve		20 Feb, 2020 at 12:00 AM	Breached
hibp Gravatar		03 Oct, 2020 at 12:00 AM	Breached
hibp Cit0day		04 Nov, 2020 at 12:00 AM	Breached
hibp Domino's India		24 Mar, 2021 at 12:00 AM	Breached
hibp LinkedIn Scraped Data (2021)		08 Apr, 2021 at 12:00 AM	Breached
google		19 Mar, 2023 at 04:03 AM	Last Active
microsoft		18 Jul, 2023 at 08:39 AM	First Created
hibp DemandScience by Pure Incubation		28 Feb, 2024 at 12:00 AM	Breached
hibp Not SOCRadar		03 Aug, 2024 at 12:00 AM	Breached
microsoft		08 Oct, 2024 at 06:54 AM	Last Active

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hibp ADDA	Breached 24 Mar, 2025 at 12:00 AM
hibp Synthient Credential Stuffing Threat Data	Breached 11 Apr, 2025 at 12:00 AM

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