

Background Screening Profile

Report Status: Not Finalised

Applicant Name:

Father's Name:

Client Name:

Employee ID:

Date of Birth:

Case Initiation Date:

Report Date:

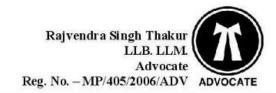




11/09/2024

Type Of Checks	Of Checks Details		Colour Code
1. Court Check	Court Document - Aadhaar Card	Negative	Red

1. Court Check : Court Document - Aadhaar Card		
1. Document Type	Aadhaar Card	
2. Document Number	TOOLOGE TO TO	
3. Name		
4. Remark	Adverse Record Found	



TO WHOMSOEVER IT MAY CONCERN

Identifiers Used to Per	rform Court Record Check -
Check ID	NA
Name	
Father's name	
Address	
	Kolhapur, Karvir Kolhapur, Maharashtra 416003
Period of stay	NA
Date of Verification	02-Oct-24

Civil Proceedings - Original Suit / Miscellaneous Suit / Execution Petition

Court	Jurisdiction	Name of Court	Result
Civil Court	All India courts	Civil Court All India courts	No Record Found
High Court	All India courts	High Court All India courts	No Record Found

Criminal Proceedings - Criminal Petitions / Criminal Appeal / Sessions Case / Criminal

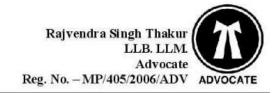
Miscellaneous Petition / Criminal Revision Appeal

Court	Jurisdiction	Name of Court	Result
Magistrate Court	All India courts	District Court All India courts	Record Found
Session Court	All India courts	District Court All India courts	No Record Found
High Court	All India courts	High Court All India courts	No Record Found

Note: -Record checked from the year 2014 to till date.

Conclusion: In conclusion as on date of this search and as on the record of Indian online e-courts there are Criminal case instituted by and against the subject.

The character and antecedents of the above-named person has been verified on request of client and find out that there is no adverse on court record during his/her stay in the jurisdiction of district court mentioned herein above. This report based on the online confirmation of the concerned website e-court & online data based as on the date upon which is confirmed; hence this verification is subjective.



District and Sessions Court, Kolhapur

Case Details

Case Type	Cri.Bail Appln Bail Application		
Filing Number	/2023	Filing Date	27-06-2023
Registration Number	/2023	Registration Date:	28-06-2023
CNR Number	02023 (Note the CNR number for future reference)		View QR Code / Cause Title

Case Status

First Hearing Date	28th June 2023
Decision Date	20th July 2023
Case Status	Case disposed
Nature of Disposal	ContestedBail Granted
Court Number and Judge	29-District Judge-4, Kolhapur

Petitioner and Advocate



Respondent and Advocate

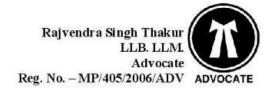
1) State of Maharashtra

Acts

Under Act(s)	Under Section(s)
Code Of Criminal Procedure	438 - Direction for grant of bail to person apprehending arrest.
Indian Penal Code	498A - Husband or relative of husband of a woman subjecting her to cruelty, 420 - Cheating and dishonestly inducing delivery of property, 406 - Punishment for criminal breach of trust, 504 - Intentional insult with intent to provoke breach of the peace, 506 - Punishment for criminal intimidation, 34 - Acts done by several persons in furtherance of common intention.

FIF	R Details
Police Station	Police Station Shahupuri
FIR Number	
Year	

Remark - The Case Filed by the Candidate. The Case Type Is criminal, the Case Filed under Code of Criminal Procedure and Indian Penal Code. The Candidate Name, Father name and address Matched with the Court Record (only room number Mismatched). The case has been disposed off as Contested--Bail Granted.



Chief Judicial Magistrate, Kolhapur

Case Details

Case Type	Cri.M.A Criminal Misc. Application		
Filing Number	/2023	Filing Date	08-11-2023
Registration Number	2023	Registration Date:	20-11-2023
CNR Number	2023 (Note the CNR number for future reference)		View QR Code / Cause Title

Case Status

	THE TANKS	
First Hearing Date	29th November 2023	
Next Hearing Date	22nd October 2024	
Case Stage	Filing of Say on ExhUnready	
Court Number and Judge	23-13th Jt. CJJD and JMFC Kolhapur.	

Petitioner and Advocate



Respondent and Advocate



Acts

Under Act(s)	Under Section(s)	
Protection of Women from Domestic Violence Act	12 - Application to Magistrate	

Remark - The Case Filed against the Candidate. The Case Type Is criminal, the Case Filed under Protection of Women from Domestic Violence Act. The Candidate Name, Father name and address Matched with the Court Record (only room number Mismatched). The case is pending.

