




Profile Details

Case RefNo	269016
Verification Date	02/11/2021

Name	Siddharth Ashok Ahire
Father's Name:	Ashok Ahire
Date of Birth:	13/12/1989
Address	41/376 Ramabai Ambedkar Nagar ,Vasant Rao Naik , Marg,near Gurudwara,ghatkopar East Mumbai
Address2	Not Provided

Results

Very High Risk: **Siddharth Ashok Ahire** has 11 cases registered: All 11 cases are filed for criminal matters filed under IPC and Police acts.

Risk-O-Meter	Risk Indicator	Guide to Interpretation
	No Risk	Court Records do not have any impact on financial liability of the person.
	Low Risk	Court Records have minor impact on financial liability of the person.
	Average Risk	Court Records have moderate impact on financial liability of the person. Loans and services can be provided with close monitoring.
	High Risk	Court Records have high impact on financial liability of the person. Loans and services can be provided with adequate collaterals.
	Very High Risk	Court Records have high impact on financial liability of the person. May refrain from providing loans and services.

Case Details

S. No	Case Details	Petitioner	Respondent	Status
1	<p>MHMM160115792010 (Link)</p> <p>Court: Addl. Chief Metropolitan Magistrate, Vikroli, Mumb</p> <p>State: Maharashtra</p> <p>District: Mumbai Cmm Courts</p> <p>Act & Section: U/s 143,144,147,148,149,324,506 U/s 143,144,147,148,149,324,506 of the Indian Penal Code</p> <p>Case Type: Criminal</p> <p>Filing Date: 30-09-2010</p>	Muskib Khalid Thakur PN Pstn.	<p>Siddharth @ Siddhu Ashok Ahire</p> <p>1) Name: Siddharth @ Siddhu Ashok Ahire</p> <p>Address: Chawl No. 41 -276, Ramabai Ambedkar Nagar Vasantao Naik Road, Ghatkopar - W Mumbai</p>	Pending
	<p>Severity: Criminal case for unlawful assembly, voluntarily causing hurt by dangerous weapons or means & criminal intimidation</p> <p>Risk Score: Very High Risk</p>	<p>Match Summary: Full name with Father name and address close match.</p> <p>Risk Summary: There is a pending case against the subject, the case is filed as criminal matter for unlawful assembly, voluntarily causing hurt by dangerous weapons or means & criminal intimidation. The maximum punishment for this case will be 7 years imprisonment and fine</p> <p>Order Summary: There are no judgement/order's provided in the court records</p>		
2	<p>MHMM160032572015 (Link)</p> <p>Court: Addl. Chief Metropolitan Magistrate, Vikroli, Mumb</p> <p>State: Maharashtra</p> <p>District: Mumbai Cmm Courts</p> <p>Act & Section: U/s 394,34 U/s 394,34, I P C</p> <p>Case Type: Criminal</p> <p>Filing Date: 05-08-2015</p>	Rajesh Baburao Netavate	<p>Vikas @ Vikky Anil Singh</p> <p>2) Name: Siddharath Ashok Ahire</p> <p>Address: Chawl No 41 R NO 276 Ambekdar Nagar Ghatkopar Eat Mumbai</p>	Pending
	<p>Severity: Criminal case - Voluntarily causing hurt in committing robbery</p> <p>Risk Score: Very High Risk</p>	<p>Match Summary: Full name with Father name and address sub region match.</p> <p>Risk Summary: There is a pending case filed against the subject, the case is filed for Voluntarily causing hurt in committing robbery. The maximum punishment for this case will be 10years imprisonment, Life Imprisonment and fine.</p> <p>Order Summary: There are no judgement/order's provided in the court records</p>		
3	<p>MHMM160018422009 (Link)</p> <p>Court: Addl. Chief Metropolitan Magistrate, Vikroli, Mumb</p> <p>State: Maharashtra</p> <p>District: Mumbai Cmm Courts</p> <p>Act & Section: U/s 380,34, I P C</p> <p>Case Type: Criminal</p> <p>Filing Date: 11-06-2009</p>	Dyanial Vaman Balit	<p>Vijay @ Vitthal Bapu Sakat</p> <p>2) Name: Sioddharth Ashok Ahire</p> <p>Address: 41307, Ramabai Nagar Ghatkopar east,Mumbai</p>	Pending
	<p>Severity: Criminal case - Theft case</p> <p>Risk Score: Very High Risk</p>	<p>Match Summary: Full name with father name and address sub region match.</p> <p>Risk Summary: There is a pending case filed against the subject, the case is file for Theft. The maximum punishment for this case will be 7 years imprisonment and fine</p> <p>Order Summary: There are no judgement/order's provided in the court records</p>		

4	<p>MHMM160052582015 (Link)</p> <p>Court: Addl. Chief Metropolitan Magistrate, Vikroli, Mumb</p> <p>State: Maharashtra</p> <p>District: Mumbai Cmm Courts</p> <p>Act & Section: U/s 324,323,34 U/s 324,323,34, I P C</p> <p>Case Type: Criminal</p> <p>Filing Date: 18-11-2015</p>	Vikas Harichandra Hivale	<p>Vijay Bapu Sakat</p> <p>2) Name: Siddharath Ashok Ahire</p> <p>Address: Samrat Ashok Chawl Ramabai Colony Ghatkopar East Mumbai</p>	Pending
	<p>Severity: Criminal - Voluntarily causing hurt by dangerous weapons or means and Punishment for voluntarily causing hurt</p> <p>Risk Score: Very High Risk</p>	<p>Match Summary: Full name with Father name and address sub region match.</p> <p>Risk Summary: There is a pending case filed against the subject, the case is filed for Voluntarily causing hurt by dangerous weapons or means and Punishment for voluntarily causing hurt. The maximum punishment for this case will be 3 years imprisonment and fine.</p> <p>Order Summary: There are no judgement/order's provided in the court records</p>		
5	<p>MHMM160001512020 (Link)</p> <p>Court: Additional Metropolitan Magistrate, Vikroli, Mumbai</p> <p>State: Maharashtra</p> <p>District: Mumbai Cmm Courts</p> <p>Act & Section: 392 INDIAN PENAL CODE u/s 392</p> <p>Case Type: Criminal</p> <p>Filing Date: 06-01-2020</p>	Pant Nagar Police Station	<p>Siddhrath Ashok Ahire</p> <p>1) Name: Siddhrath Ashok Ahire</p>	Pending
	<p>Severity: Criminal - robbery</p> <p>Risk Score: Very High Risk</p>	<p>Match Summary: Full name with Father name and address District match.</p> <p>Risk Summary: There is a pending case filed against the subject, the case is filed for robbery. The maximum punishment for this case will be 10 years imprisonment and fine</p> <p>Order Summary: There are no judgement/order's provided in the court records</p>		
6	<p>MHMM160031392012 (Link)</p> <p>Court: Addl. Chief Metropolitan Magistrate, Vikroli, Mumb</p> <p>State: Maharashtra</p> <p>District: Mumbai Cmm Courts</p> <p>Act & Section: U/s 142 U/s 142 of the Bombay Police Act</p> <p>Case Type: Criminal</p> <p>Filing Date: 12-09-2012</p>	Santosh Rama Gaikwad PN	<p>Siddharth @ Siddhu Ashok Ahire</p> <p>1) Name: Siddharth @ Siddhu Ashok Ahire</p> <p>Address: 41 - 376 Panchshil Chowk Ramabai ngar Ghatkopar east Mumbai</p>	<p>Disposed</p> <p>2nd April 2013</p>
	<p>Severity: Criminal case for entering an restricted area</p> <p>Risk Score: High Risk</p>	<p>Match Summary: Full name with Father name and address exact match.</p> <p>Risk Summary: There is a disposed case against the subject, the case is a criminal matter filed for penalty for entering an restricted area</p> <p>Order Summary: There are no judgement/order's provided in the court records</p>		

7	MHMM160045612015 (Link) Court: Addl. Chief Metropolitan Magistrate, Vikroli, Mumb State: Maharashtra District: Mumbai Cmm Courts Act & Section: U/s 37i,135 U/s 37i,135, B P Act Case Type: Criminal Filing Date: 29-09-2015	Kailas Ashok Babare	Sidharath Ashok Ahire 1) Name: Sidharath Ashok Ahire Address: Ramabai Ambedkar Nagar Panchashil Chouk Chawl No 41 R No 376 Ghatkopar Mumbai	Pending
	Severity: Contravention of Rules or Directions - Criminal Risk Score: High Risk	Match Summary: Full name with Father name and address exact match. Risk Summary: There is a pending case filed against the subject, the case is filed for Penalty for Contravention of Rules or Directions Under Sections 37, 39 or 40 under Bombay police act Order Summary: There are no judgement/order's provided in the court records		
8	MHMM160000142009 (Link) Court: Addl. Chief Metropolitan Magistrate, Vikroli, Mumb State: Maharashtra District: Mumbai Cmm Courts Act & Section: U/s 379,34 U/s 379 & 34 of the Indian Penal Code Case Type: Criminal Filing Date: 28-01-2009	Gautam Shankarrao Vishwakarma	Siddharth Ashok Ahire 1) Name: Siddharth Ashok Ahire Address: Ramabai colony,Ghatkopar - east ,Mumbai	Disposed 21st April 2017
	Severity: Criminal matter for theft Risk Score: High Risk	Match Summary: Full name with Father name and address sub region match. Risk Summary: There is a disposed case against the subject, the case is a criminal matter filed for theft. Order Summary: Accused No.2 Vishal @ Nishant Narendra Chaudhary and accused no.3 Ishwar @ Sagar Rajendra Kadam are hereby acquitted of the offence punishable under section 379 r/w/s.34 of Indian Penal Code vide section 248(1) of the Criminal Procedure Code. (View Original)		
9	MHMM160082992011 (Link) Court: Addl. Chief Metropolitan Magistrate, Vikroli, Mumb State: Maharashtra District: Mumbai Cmm Courts Act & Section: U/s 142 U/s 142, B P Act Case Type: Criminal Filing Date: 14-12-2011	Smiull Nazir Bhaladar PN Pstn.	Siddharth @ Siddhu Ashok Ahire 1) Name: Siddharth @ Siddhu Ashok Ahire Address: 41 -276, Panchshil Chowk Ramabai Ambedkar Chowk Ghatkopar - E Mumbai	Disposed 24th Decemb er 2012
	Severity: Criminal - penalty for entering an restricted area Risk Score: High Risk	Match Summary: Full name with Father name and address close match. Risk Summary: There is a disposed case filed against the subject, the case is a criminal matter filed for penalty for entering an restricted area Order Summary: There are no judgement/order's provided in the court records		

10	MHMM180025332016 (Link) Court: Addl. C.M.M. Bandra Center of Courts Mumbai State: Maharashtra District: Mumbai Cmm Courts Act & Section: U/s 135 Bombay Police Act Case Type: Criminal Filing Date: 07-06-2016	DHARAVI - KISANRAO DHRMAJI NAWADKAR	KRUSHNA HARI GODAMBE 3) Name: SIDDHARTH ASHOK AHIRE Address: ROOM NO. 607, BUILDING NO.5/A P.M.G.P, COLONY, MUMBAI - 17	Pending
	Severity: Contravention of Rules or Directions - Criminal Risk Score: High Risk	Match Summary: Full name with Father name and address District match. Risk Summary: There is a pending case filed against the subject, the case is filed for Contravention of Rules or Directions under Bombay Police Act Order Summary: There are no judgement/order's provided in the court records		
11	MHMM160021272017 (Link) Court: Addl. Chief Metropolitan Magistrate, Vikroli, Mumb State: Maharashtra District: Mumbai Cmm Courts Act & Section: U/s 8,c,27 U/s 27 N.D.P.S. Act Case Type: Criminal Filing Date: 13-06-2017	Pant Nagar Police Station	Sidharath Ashok Ahire 1) Name: Sidharath Ashok Ahire	Disposed 31st July 2021
	Severity: Punishment for consumption of any narcotic drug or psychotropic substance - Criminal Risk Score: High Risk	Match Summary: Full name with Father name and address District match. Risk Summary: There is a disposed case filed against the subject, the case is filed for Punishment for consumption of any narcotic drug or psychotropic substance under The Narcotic Drugs and Psychotropic Substances Act, 1985 Order Summary: There are no judgement/order's provided in the court records		

■ Heinous

■ Non-Heinous

Court Lists

Court	Jurisdiction	Cases since	Status
General Courts			
All High Courts	Appellate jurisdiction and Writ jurisdiction	2000	No Case Found
Civil Courts - Junior Civil Court, Senior Civil Court, District Court	All district court civil matters, relating to property, civil rights, specific relief, tortious liabilities, damages, testamentary wills & titles.	2000	No Case Found
Criminal Courts - Magistrate courts & Session courts	All district court criminal matters	2000	11 Cases found
Supreme Court	Apex court of India, deals with all the final appeal cases from High Courts and various Tribunals in India, also has Writ Jurisdiction and exercises various constitutional powers.	1947	No Case Found
Tribunals			

Consumer Courts	National, State and District Court forums.	2000	No Case Found
CEGAT/CESTAT	CEGAT is disbanded after the repealing of Gold Control Act, CESTAT is the only functioning tribunal, it is the highest tribunal with respect to Indirect taxes and the appeals beyond it lays to Supreme Court.	2000	No Case Found
Debt Recovery Tribunal(DRT)	All Monetary debts incurred by the Banks and other NBFC's against any person OR Company, DRT is the Adjudicating body	2000	No Case Found
Debt Recovery Appellate Tribunal(DRAT)	It takes all appeal matters arising out of DRT (For explanation refer DRT)	2000	No Case Found
Income Tax Appellate Tribunal (ITAT)	It takes all appeal matters arising out of the decisions ruled by the Commissioner of Income Tax	2000	No Case Found
National Company Law Tribunal(NCLT)	Deals with Liquidation, Winding up, Amalgamation., oppression and mismanagement in a Company and any deviance with respect to Memorandum of Association & Articles of Associations.	2000	No Case Found
Securities Appellate Tribunal(SAT)	All appeals from SEBI lies before SAT, it is the appellate authority under SEBI and SARFESI Act. It is purely Civil in nature, it deals with appeals relating to Stocks and Securities defaults by Companies and other Business Establishments.	2000	No Case Found
National Green Tribunal(NGT)	The Tribunal deals with matters relating to Environmental Hazards affecting Environment, Public Health, Property and related effects, It does not fall under the Purview of Civil Judicature	2000	No Case Found
NCLAT	Deals with all the appeals arising out of the National Company Law Tribunal (NCLT) and Insolvency and Bankruptcy Code (IBC 2016). Further appeals preferred (if any) against the rulings of the NCLAT are directly heard by The Supreme Court of India	2000	No Case Found
Appellate Tribunal for Foreign Exchange - APTE	The Appellate Tribunal for Foreign Exchange, also known as the FEMA Tribunal, was established under the Foreign Exchange Management Act, 1999. Under FEMA, the order of adjudication is to be made by the 'Adjudicating Authority which is subject to challenge before the Special Director (Appeals). Appeal against the order of the Special Director (Appeals), or in the case where one of the Special Directors is the 'Adjudicating Authority, is before the "Appellate Tribunal for Foreign Exchange"	2000	No Case Found
Others	Appellate Tribunal for Electricity (APTEL), Armed Forces Tribunal, Authority for Advanced Rulings (AAR), Central Administrative Tribunal (CAT), Central Electricity Regulatory Commission (CERC), Central Information Commission (CIC), Central Sales Tax, Company Law Board, Competition Appellate Tribunal, Competition Commission of India, Copyright Board, Cyber Appellate Tribunal, Intellectual Property Appellate Board (ITAB), State Taxation Tribunal (STT), Trade Mark, Telecom Disputes Settlement and Appellate Tribunal	2000	No Case Found
Defaulter Lists			

CIBIL Willful defaulter List	All credit base institutions who have default of payments amounting to above Rs. 25 Lakhs	2012	No Case Found
Crif Defaulter List	The list provides all the credit related information including any credit based defaults and credit reports on individuals and companies	2012	No Case Found
EPF Defaulter List	Defaulter list where the establishments have failed to abide by the provisions of Employees Provident Funds	2012	No Case Found
Equifax Defaulter List	All credit base institutions who have default of payments amounting to above Rs. 1 Crore	2012	No Case Found
MCA Defaulter List	Defaulter list where the establishments have failed to clear the debts to the debtors OR stakeholders of the establishment.	2016	No Case Found
Others			
First Information Report(FIR)	All Cognizable and non-bailable offences registered u/s 154 of the Code of Criminal Procedure, 1973 by the law enforcement authorities.	2011	No Case Found



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Disclaimer: This report contains information about the Subject in question which has been compiled using data collected from the public domain. This report was generated from a database which contains 19 Crore crime records from all courts, Tribunals & Defaulters List across India. To that effect, the correctness, accuracy, and completeness of this report are directly related to the data available online in the public domain. This report is not to be treated as an advice in any form and the users are advised to carry out necessary due diligence/ verification or to seek proper professional advice as may be necessary on the information provided in this report before taking any decision.