



## Profile Details


Case RefNo	1699240294932
Verification Date	06/11/2023 08:41 am

Name	Anshul Kumar
Father's Name:	Vijay Kumar Goel
Date of Birth:	31/05/1996
Address	Sukharauja, Sherganj Sasaram, Rohtas, Bihar 821115
Alternate Address	Not Provided

**Pre-search Filters:** States: Bihar

## Results

**Very High Risk** : **Anshul Kumar** has 40 cases registered.

Risk-O-Meter	Risk Indicator	Guide to Interpretation
	<b>No Risk</b>	Court Records do not have any impact on financial liability of the person.
	<b>Low Risk</b>	Court Records have minor impact on financial liability of the person.
	<b>Average Risk</b>	Court Records have moderate impact on financial liability of the person. Loans and services can be provided with close monitoring.
	<b>High Risk</b>	Court Records have high impact on financial liability of the person. Loans and services can be provided with adequate collaterals.
	<b>Very High Risk</b>	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	BRKM020003462012 ( <a href="#">Link</a> ) <b>Court:</b> C J M Division <b>Act &amp; Section:</b> <b>Case Type:</b> Criminal	State of Bihar	Sanjay Kumar Singh  1) Name: Sanjay Kumar Singh  Address: Vill- Medana, P.S. Sasaram , Rohtas	<b>Pending</b>
	<b>Very High Risk</b>	<b>Match Summary:</b> 98% match with name full match + fatherName ExactMatch + address CloseMatch		

2	BRRO020009012013 ( <a href="#">Link</a> ) <b>Court:</b> CJM Div. Rohtas <b>Act &amp; Section:</b> U/S 341, 323, 326, 504, 506, 34, Indian Penal Code <b>Case Type:</b> Criminal	Dhanjayay kumar .	sanjay kumar singh@munna.  1) Name:sanjay kumar singh@munna.  Address:Gaurakshni, gali no.- 1A,p.s- sasaram model, dist-rohtas.	<b>Disposed</b>
	<b>Very High Risk</b>	<b>Match Summary:</b> 98% match with name full match + fatherName ExactMatch + address CloseMatch		
3	BRRO010053862018 ( <a href="#">Link</a> ) <b>Court:</b> DJ Div. Rohtas <b>Act &amp; Section:</b> <b>Case Type:</b> Criminal	Jitendra Singh @ Jitendra Kumar  1) Name:Jitendra Singh @ Jitendra Kumar 2) Name:Sanjay Singh @ Sanjay Kumar Singh  Address:vill. lakhnuserai, p.s. sasaram(t), distt. rohtas  3) Name:Prakash Singh @ Prakash Kumar  Address:vill. lakhnuserai, p.s. sasaram(t), distt. rohtas  4) Name:Shivji Singh @ Raj Kumar  Address:mohalla - sapulahganj, p.s. sasaram(t), distt. rohtas	State of Bihar	<b>Disposed</b>
	<b>Very High Risk</b>	<b>Match Summary:</b> 98% match with name full match + fatherName ExactMatch + address CloseMatch		
4	BRRO020014022013 ( <a href="#">Link</a> ) <b>Court:</b> CJM Div. Rohtas <b>Act &amp; Section:</b> <b>Case Type:</b> Criminal	satyanarayan .	sanjay singh . and others.  1) Name:sanjay singh . and others.  Address:mohalla- fazalganj, p.s- sasaram model,dist- rohtas.	<b>Disposed</b>
	<b>Very High Risk</b>	<b>Match Summary:</b> 98% match with name full match + fatherName ExactMatch + address CloseMatch		
5	BRRO010000051996 ( <a href="#">Link</a> ) <b>Court:</b> DJ Div. Rohtas <b>Act &amp; Section:</b> <b>Case Type:</b> Criminal	Sri Niwas ram	Sanjay singh and others  1) Name:Sanjay singh and others  Address:Vill-Chaubeya, p.s.sasaram muphasil dist-rohtas	<b>Disposed</b>
	<b>Very High Risk</b>	<b>Match Summary:</b> 98% match with name full match + fatherName ExactMatch + address CloseMatch		

6	BRRO010000491992 ( <a href="#">Link</a> ) <b>Court:</b> DJ Div. Rohtas <b>Act &amp; Section:</b> U/S 17, 18, 22, 27, N.D.P.S.Act <b>Case Type:</b> Criminal	AWAR NIRICHAK JANARDAN PANDEY	SANJAY SINGH  1) Name:SANJAY SINGH  Address:VILL-GAULAXINI,PS-SASARAM,DIST-ROHTAS	<b>Disposed</b>
	<b>Very High Risk</b>	<b>Match Summary:</b> 98% match with name full match + fatherName ExactMatch + address CloseMatch		
7	BRRO020000842015 ( <a href="#">Link</a> ) <b>Court:</b> CJM Div. Rohtas <b>Act &amp; Section:</b> U/S 341, 323, 379, 504, 509, 34, Indian Penal Code <b>Case Type:</b> Criminal	Binda Devi	Sanjay Singh and others  1) Name:Sanjay Singh and others  Address:Vill-Shumbha, P.S.-Sasaram Mufassil, Distt-Rohtas.	<b>Disposed</b>
	<b>Very High Risk</b>	<b>Match Summary:</b> 98% match with name full match + fatherName ExactMatch + address CloseMatch		
8	BRRO020126932016 ( <a href="#">Link</a> ) <b>Court:</b> Complex 1 CJM Division <b>Act &amp; Section:</b> U/S 30(a), 37(b), Excise Act (Bihar) <b>Case Type:</b> Criminal	State of Bihar	sANJAY SINGH  1) Name:sANJAY SINGH  Address:Kuraich Mahaveer asthan, Sasaram Town, Rohtas	<b>Pending</b>
	<b>Very High Risk</b>	<b>Match Summary:</b> 98% match with name full match + fatherName ExactMatch + address CloseMatch		
9	BRKM020007742016 ( <a href="#">Link</a> ) <b>Court:</b> CJM Div. Bhabhua <b>Act &amp; Section:</b> U/S 420, 406, 506, 34, Indian Penal Code	Badhu Pandey	Sanjay Singh  1) Name:Sanjay Singh  Address:Cashier, Head Postoffice, Sasaram, Dist-Rohtas  2) Name:Rana Pratap Singh  Address:Vill-Kahua, PS-Nuaon, Dist-Kaimur	<b>Disposed</b>
	<b>Very High Risk</b>	<b>Match Summary:</b> 98% match with name full match + fatherName ExactMatch + address CloseMatch		
10	BRRO020064812016 ( <a href="#">Link</a> ) <b>Court:</b> CJM Div. Rohtas <b>Act &amp; Section:</b> U/S 341, 323, 379, 504, 509, 34, Indian Penal Code <b>Case Type:</b> Criminal	Binda Devi	Sanjay Singh and others  1) Name:Sanjay Singh and others  Address:Vill-Shumbha, P.S.-Sasaram Mufassil, Distt-Rohtas.	<b>Pending</b>
	<b>Very High Risk</b>	<b>Match Summary:</b> 98% match with name full match + fatherName ExactMatch + address CloseMatch		

11	BRRO010026002017 ( <a href="#">Link</a> ) <b>Court:</b> DJ Div. Rohtas <b>Act &amp; Section:</b> <b>Case Type:</b> Criminal	Baij Nath Singh 1) Name:Baij Nath Singh Address:Vill-Amari, P.S.-Sasaram (Muf), Distt-Rohtas. 2) Name:Prasad Singh Address:Vill-Amari, P.S.-Sasaram (Muf), Distt-Rohtas. 3) Name:Bhanu Pratap Singh @ Sanjay Singh Address:Vill-Amari, P.S.-Sasaram (Muf), Distt-Rohtas. 4) Name:Munna Singh Address:Vill-Amari, P.S.-Sasaram (Muf), Distt-Rohtas. 5) Name:Jitendra Singh Address:Vill-Amari, P.S.-Sasaram (Muf), Distt-Rohtas.	The State of Bihar	<b>Disposed</b>
	<b>Very High Risk</b>	<b>Match Summary:</b> 98% match with name full match + fatherName ExactMatch + address CloseMatch		
12	BRRO020039092018 ( <a href="#">Link</a> ) <b>Court:</b> CJM Div. Rohtas <b>Act &amp; Section:</b> U/S 135, Indian Electricity Act <b>Case Type:</b> Criminal	Vikash kumar	Jamshed Alam 1) Name:Sanjay Singh Address:moh-lukhnusarai near neem ka per,p.s-sasaram,rohtas	<b>Disposed</b>
	<b>Very High Risk</b>	<b>Match Summary:</b> 98% match with name full match + fatherName ExactMatch + address CloseMatch		
13	BRRO020003092012 ( <a href="#">Link</a> ) <b>Court:</b> Complex 1 CJM Division <b>Act &amp; Section:</b> U/S 279, 304 , Indian Penal Code <b>Case Type:</b> Criminal	Ram Sakal Singh	Sanajay Singh 1) Name:Sanajay Singh Address:Village- Basant pur, P.s- Sasaram , dist- Rohtas	<b>Pending</b>
	<b>High Risk</b>	<b>Match Summary:</b> 98% match with name PartialMatch + fatherName ExactMatch + address CloseMatch		
14	BRRO030005922012 ( <a href="#">Link</a> ) <b>Court:</b> Complex 1 CJSD Division <b>Act &amp; Section:</b> N/A Civil Procedure Code <b>Case Type:</b> Civil	Binda Devi	Sanjay Kumar Singh 1) Name:Sanjay Kumar Singh Address:Vill-Gagradh, Gorakshni, Gali N.-2 Sasaram Distt-Rohtas	<b>Pending</b>
	<b>Low Risk</b>	<b>Match Summary:</b> 98% match with name full match + fatherName ExactMatch + address CloseMatch		

15	BRRO030007012012 ( <a href="#">Link</a> ) <b>Court:</b> Civil Div. Rohtas <b>Act &amp; Section:</b> U/S 10, Civil Procedure Code <b>Case Type:</b> Civil	Jagi Khatik and others	Sanjay kumar Singh and others  1) Name:Sanjay kumar Singh and others  Address:Village- Gajradh Sasaram, P.s- Sasaram ,P.o- Sasaram ,Dist- Rohtas	<b>Disposed</b>
	Low Risk	<b>Match Summary:</b> 98% match with name full match + fatherName ExactMatch + address CloseMatch		
16	BRRO010039992018 ( <a href="#">Link</a> ) <b>Court:</b> DJ Div. Rohtas <b>Act &amp; Section:</b> <b>Case Type:</b> Civil	State of Bihar Through The Collector	Most. Kunti Kuer  1) Name:Anil Singh  Address:vill. bhartiganj, kasba, p.o. and p.s. sasaram, distt. rohtas1  2) Name:Sanjay Singh  Address:vill. bhartiganj, kasba, p.o. and p.s. sasaram, distt. rohtas  3) Name:Sunil Singh  Address:vill. bichhiya, p.o. and p.s. durgawati, distt. kaimur bhabhua  4) Name:Shree Bhagwan Singh  Address:vill. bhartiganj, kasba, p.o. and p.s. sasaram, distt. rohtas  5) Name:Dilip Singh  Address:vill. bhartiganj, kasba, p.o. and p.s. ...	<b>Disposed</b>
	Low Risk	<b>Match Summary:</b> 98% match with name full match + fatherName ExactMatch + address CloseMatch		
17	BRRO020071612016 ( <a href="#">Link</a> ) <b>Court:</b> CJM Div. Rohtas <b>Act &amp; Section:</b> U/S 379, Indian Penal Code <b>Case Type:</b> Criminal	Sanjay Kumar Singh  1) Name:Sanjay Kumar Singh  Address:Vill-Bansa, P.O.- Karvandiya, P.S.-Sasaram, Distt-Rohtas.	unknown	<b>Disposed</b>
	No Risk	<b>Match Summary:</b> 98% match with name full match + fatherName ExactMatch + address CloseMatch		

18	BRRO030014222018 ( <a href="#">Link</a> ) <b>Court:</b> Civil Div. Rohtas <b>Act &amp; Section:</b> U/S 26, Civil Procedure Code <b>Case Type:</b> Civil	Rajesh Kumar Singh  1) Name:Rajesh Kumar Singh2) Name:Vijay Kumar Singh  Address:vill. lalganj, p.s. sasaram, distt. rohtas  3) Name:Sanjay Kumar Singh  Address:vill. lalganj, p.s. sasaram, distt. rohtas	Rameshwar Singh	<b>Disposed</b>
	<b>No Risk</b>	<b>Match Summary:</b> 98% match with name full match + fatherName ExactMatch + address CloseMatch		
19	BRRO030010832014 ( <a href="#">Link</a> ) <b>Court:</b> Civil Div. Rohtas <b>Act &amp; Section:</b> U/S 1, Civil Procedure Code <b>Case Type:</b> Civil	Sanjay Singh  1) Name:Sanjay Singh  Address:Vill-Kuraeich , P.S.- Sasaram, Distt-Rohtas.	Jagmohan Singh and others	<b>Disposed</b>
	<b>No Risk</b>	<b>Match Summary:</b> 98% match with name full match + fatherName ExactMatch + address CloseMatch		
20	BRRO020024802014 ( <a href="#">Link</a> ) <b>Court:</b> CJM Div. Rohtas <b>Act &amp; Section:</b> U/S 379, Indian Penal Code <b>Case Type:</b> Criminal	Sanjay Singh  1) Name:Sanjay Singh  Address:Vill-Kopadeeh, P.S.- Sasaram Mufassil, Distt-Rohtas.	Unknown	<b>Disposed</b>
	<b>No Risk</b>	<b>Match Summary:</b> 98% match with name full match + fatherName ExactMatch + address CloseMatch		
21	BRRO010022682016 ( <a href="#">Link</a> ) <b>Court:</b> DJ Div. Rohtas <b>Act &amp; Section:</b> U/S 166, Motor Vehicle Act <b>Case Type:</b> Civil	Sanjay Yadav @ Sanjay Singh  1) Name:Sanjay Yadav @ Sanjay Singh  Address:Vill. Dileyan(Mirjapur), P.o. And P.S. Sasaram, Distt. Rohtas	Parmindra Singh	<b>Pending</b>
	<b>No Risk</b>	<b>Match Summary:</b> 98% match with name full match + fatherName ExactMatch + address CloseMatch		

22	BRRO030009752016 ( <a href="#">Link</a> ) <b>Court:</b> Civil Div. Rohtas <b>Act &amp; Section:</b> U/S 26, Civil Procedure Code <b>Case Type:</b> Civil	Suraymal Singh  1) Name:Suraymal Singh  Address:Moh. Nooranganj, P.O. Sasaram, P.S. Sasaram, Ward No. 35, Distt. Rohtas  2) Name:Sanjay Singh  Address:Moh. Nooranganj, P.O. Sasaram, P.S. Sasaram, Ward No. 35, Distt. Rohtas  3) Name:Rameshwar Singh  Address:Moh. Nooranganj, P.O. Sasaram, P.S. Sasaram, Ward No. 35, Distt. Rohtas	Rajeshwar Singh	<b>Pending</b>
	<b>No Risk</b>	<b>Match Summary:</b> 98% match with name full match + fatherName ExactMatch + address CloseMatch		
23	BRRO030004222018 ( <a href="#">Link</a> ) <b>Court:</b> Civil Div. Rohtas <b>Act &amp; Section:</b> U/S 26, Civil Procedure Code <b>Case Type:</b> Civil	Upendra Singh  1) Name:Upendra Singh2) Name:Sanjay Singh  Address:vill. sambal vigha(jaipur), p.o. jaipur, p.s. sasaram, distt. rohtas	Ramnath Singh Yadav	<b>Disposed</b>
	<b>No Risk</b>	<b>Match Summary:</b> 98% match with name full match + fatherName ExactMatch + address CloseMatch		
24	BRRO010015522013 ( <a href="#">Link</a> ) <b>Court:</b> DJ Div. Rohtas <b>Act &amp; Section:</b> U/S 145, Criminal Procedure Code <b>Case Type:</b> Criminal	Sanjai kumar singh  1) Name:Sanjai kumar singh  Address:moh. New area p.s - sasaram dist- rohtas	The state of bihar and others	<b>Pending</b>
	<b>Very High Risk</b>	<b>Match Summary:</b> 97% match with name PartialMatch + fatherName ExactMatch + address CloseMatch		
25	BRRO010012962015 ( <a href="#">Link</a> ) <b>Court:</b> DJ Div. Rohtas <b>Act &amp; Section:</b> U/S 397, 399, Criminal Procedure Code <b>Case Type:</b> Criminal	Sanjai Kumar Singh  1) Name:Sanjai Kumar Singh  Address:Mohalla-Faizalganj, P.S.- Sasaram Model, Distt-Rohtas.	The State of Biahr	<b>Disposed</b>
	<b>Very High Risk</b>	<b>Match Summary:</b> 97% match with name PartialMatch + fatherName ExactMatch + address CloseMatch		

26	BRKM020017582010 ( <a href="#">Link</a> ) <b>Court:</b> C J M Division <b>Act &amp; Section:</b> <b>Case Type:</b> Criminal	State of Bihar	Sanjay Kumar  1) Name:Sanjay Kumar  Address:Vill- Karan Sarai, PS- Sasaram, Distt- Rohatas	<b>Pending</b>
	<b>Very High Risk</b>	<b>Match Summary:</b> 73% match with name full match + address CloseMatch		
27	BRRO010017862013 ( <a href="#">Link</a> ) <b>Court:</b> DJ Div. Rohtas <b>Act &amp; Section:</b> U/S 420, 406 , 120, Indian Penal Code <b>Case Type:</b> Criminal	SANJAY KUMAR AND OTHERS  1) Name:SANJAY KUMAR AND OTHERS  Address:VILL-TAKIYA P.S-MODEL THANA SASARAM DIST-ROHTAS	The state of Bihar and others	<b>Disposed</b>
	<b>Very High Risk</b>	<b>Match Summary:</b> 73% match with name full match + address CloseMatch		
28	BRRO010010102013 ( <a href="#">Link</a> ) <b>Court:</b> DJ Div. Rohtas <b>Act &amp; Section:</b> U/S 420, 406 , 120, Indian Penal Code <b>Case Type:</b> Criminal	Sanjay kumar  1) Name:Sanjay kumar  Address:moh. Takiya , ward no. 3 p.s- sasaram m dist- rohtas	The state of bihar and others	<b>Disposed</b>
	<b>Very High Risk</b>	<b>Match Summary:</b> 73% match with name full match + address CloseMatch		
29	BRRO020003692013 ( <a href="#">Link</a> ) <b>Court:</b> CJM Div. Rohtas <b>Act &amp; Section:</b> U/S 366, Indian Penal Code <b>Case Type:</b> Criminal	Manoj Verma  1) Name:Sanjay kumar  Address:moh. Takiya , ward no. 3 p.s- sasaram m dist- rohtas	Sanjay Kumar and others  1) Name:Sanjay Kumar and others  Address:Village- Shobha Ganj, p.s- Sasaram nagar, Dist- Rohtas	<b>Disposed</b>
	<b>Very High Risk</b>	<b>Match Summary:</b> 73% match with name full match + address CloseMatch		
30	BRRO010000451993 ( <a href="#">Link</a> ) <b>Court:</b> DJ Div. Rohtas <b>Act &amp; Section:</b> U/S 17, 18, 22, 27, N.D.P.S.Act <b>Case Type:</b> Criminal	Harinarayan prasad  1) Name:Sanjay kumar  Address:moh.- Laskariganj p.s- sasaram nagar dist- rohtas	Sanjay kumar  1) Name:Sanjay kumar  Address:moh.- Laskariganj p.s- sasaram nagar dist- rohtas	<b>Disposed</b>
	<b>Very High Risk</b>	<b>Match Summary:</b> 73% match with name full match + address CloseMatch		
31	BRRO030002232012 ( <a href="#">Link</a> ) <b>Court:</b> Complex 1 CJSD Division <b>Act &amp; Section:</b> U/S 151, Civil Procedure Code <b>Case Type:</b> Civil	RAM JEE PRASAD SAH AND OTHERS  1) Name:SANJAY KUMAR AND OTHERS  Address:VILL CHAVARTAKIYA PS SASARAM ROHTAS	SANJAY KUMAR AND OTHERS  1) Name:SANJAY KUMAR AND OTHERS  Address:VILL CHAVARTAKIYA PS SASARAM ROHTAS	<b>Pending</b>
	<b>Low Risk</b>	<b>Match Summary:</b> 73% match with name full match + address CloseMatch		



32	BRRO010004822011 ( <a href="#">Link</a> ) <b>Court:</b> Complex 1 DJ Division <b>Act &amp; Section:</b> <b>Case Type:</b> Criminal	Sanjay kumar S.I 1) Name:Sanjay kumar S.I Address:S.I, Sasaram Nagar thana, dist-rohtas	Alok kumar	Pending
	No Risk	Match Summary: 73% match with name full match + address CloseMatch		
33	BRRO020000191997 ( <a href="#">Link</a> ) <b>Court:</b> CJM Div. Rohtas <b>Act &amp; Section:</b> U/S 302, 120 , 34, Indian Penal Code <b>Case Type:</b> Criminal	sanjay kumar 1) Name:sanjay kumar Address:gandhi ke neem,sasaram,p.s-sasaram,distt- rohtas	sriram teli	Disposed
	No Risk	Match Summary: 73% match with name full match + address CloseMatch		
34	BRRO020000752007 ( <a href="#">Link</a> ) <b>Court:</b> CJM Div. Rohtas <b>Act &amp; Section:</b> U/S 379, Indian Penal Code <b>Case Type:</b> Criminal	Sanjay Kumar 1) Name:Sanjay Kumar Address:S.D.E.O.S, B.S.N.L Sasaram , P.s- Sasaram Mufassil , Dist- Rohtas	Not Avialable	Disposed
	No Risk	Match Summary: 73% match with name full match + address CloseMatch		
35	BRRO030001902008 ( <a href="#">Link</a> ) <b>Court:</b> Civil Div. Rohtas <b>Act &amp; Section:</b> U/S 10, Civil Procedure Code <b>Case Type:</b> Civil	Sanjay Kumar And others 1) Name:Sanjay Kumar And others Address:Mohalla- G.T Road, Bauliya, p.s- Sasaram , Dist- Rohtas	Mewalal Khatik and others	Disposed
	No Risk	Match Summary: 73% match with name full match + address CloseMatch		
36	BRRO020008692013 ( <a href="#">Link</a> ) <b>Court:</b> CJM Div. Rohtas <b>Act &amp; Section:</b> U/S 341, 323 , 364, 34, Indian Penal Code	Sanjay kumar. 1) Name:Sanjay kumar. Address:Mohalla- kila, dalel ganj, p.s- sasaram town, dist- rohtas.	shree Ram mahto and others.	Pending
	No Risk	Match Summary: 73% match with name full match + address CloseMatch		
37	BRRO030001852010 ( <a href="#">Link</a> ) <b>Court:</b> Civil Div. Rohtas <b>Act &amp; Section:</b> U/S 8, Civil Procedure Code <b>Case Type:</b> Civil	SANJAY KUMAR 1) Name:SANJAY KUMAR Address:VILL CHAVARTAKIA SASARAM ROHTAS	VIJAY SHANKAR	Pending
	No Risk	Match Summary: 73% match with name full match + address CloseMatch		

38	BRRO010000351995 ( <a href="#">Link</a> )  <b>Court:</b> DJ Div. Rohtas <b>Act &amp; Section:</b> U/S 39, 151, Civil Procedure Code <b>Case Type:</b> Civil	Sanjay kumar and others  1) Name:Sanjay kumar and others  Address:vill-mohalla chamartakiya sasaram p.s.-sasaram distt.-rohtas	Ramchela pd. gupta and others	<b>Disposed</b>
	<b>No Risk</b>	<b>Match Summary:</b> 73% match with name full match + address CloseMatch		
39	BRRO020000622007 ( <a href="#">Link</a> )  <b>Court:</b> CJM Div. Rohtas <b>Act &amp; Section:</b> U/S 379, Indian Penal Code <b>Case Type:</b> Criminal	Sanjay Kumar  1) Name:Sanjay Kumar  Address:B.S.N.L Sasaram, Dist- Rohtas	Not Avialable	<b>Disposed</b>
	<b>No Risk</b>	<b>Match Summary:</b> 73% match with name full match + address CloseMatch		
40	CWJC-1311/2018 ( <a href="#">Link</a> )  <b>Court:</b> High Court of Patna <b>Act &amp; Section:</b> <b>Case Type:</b> <b>Case Number:</b> 1311 <b>Case Year:</b> 2018	Ramanuj Singh and Ors  1) Name:Ramanuj Singh and Ors	The State Of Bihar and Ors	<b>Disposed</b>
	<b>No Risk</b>	<b>Match Summary:</b> 62% match with name full match + fatherName PartialMatch + address districtNameMatch		

## Court Lists

Court	Jurisdiction	Cases since	Status
<b>General Courts</b>			
All High Courts	Appellate jurisdiction and Writ jurisdiction	2000	1 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	12 Cases found
Criminal Courts - Magistrate courts & Session courts	All district court criminal matters	2000	27 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
<b>Tribunals</b>			
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
<b>Defaulter Lists</b>			
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
<b>Others</b>			
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

---

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 25.47 Crore crime records from all courts, Tribunals & Defaulters List across India and 2.7 Crore eFIRs from various state Police department online records. To that effect, the correctness, accuracy, and completeness of this report are directly related to the data available online in the public domain at the time of report generation. This report is not to be treated as 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.