SecHome Verification Report

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
	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 Low Pisk To Risk To Risk	Average Risk	Court Records have moderate impact on financial liability of the person. Loans and services can be provided with close monitoring.
Wo Kisk	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	BRKM020003462012 (Link) Court: C J M Division Act & Section: Case Type: Criminal	State of Bihar	Sanjay Kumar Singh 1) Name: Sanjay Kumar Singh Address:Vill- Medana, P.S. Sasaram, Rohtas	Pending
	Very High Risk	Match Summary: 98% match with CloseMatch	name full match + fatherName ExactN	Match + address

2	BRRO020009012013 (Link) Court: CJM Div. Rohtas Act & Section: U/S 341, 323 , 326, 504, 506, 34, Indian Penal Code Case Type: Criminal	Dhanjajay kumar . Match Summary: 98% match with r CloseMatch	sanjay kumar singh@munna. 1) Name:sanjay kumar singh@munna. Address:Gaurakshni, gali no 1A,p.s- sasaram model, dist- rohtas. name full match + fatherName ExactMa	Disposed atch + address
3	BRRO010053862018 (Link) Court: DJ Div. Rohtas Act & Section: Case Type: Criminal	Jitendra Singh @ Jitendra Kumar 1) Name:Jitendra Singh @ Jitendra Kumar2) Name:Sanjay Singh @ Sanjay Kumar Singh Address:vill. lakhnusarai, p.s. sasaram(t), distt. rohtas 3) Name:Prakash Singh @ Prakash Kumar Address:vill. lakhnusarai, p.s. sasaram(t), distt. rohtas 4) Name:Shivji Singh @ Raj Kumar Address:mohalla - sapulahganj, p.s. sasaram(t), distt. rohtas	State of Bihar	Disposed
	Very High Risk	Match Summary: 98% match with r CloseMatch	name full match + fatherName ExactM	atch + address
4	BRRO020014022013 (Link) Court: CJM Div. Rohtas Act & Section: Case Type: Criminal	satyanarayan .	sanjay singh . and others. 1) Name:sanjay singh . and others. Address:mohalla- fazalganj, p.s-sasaram model,dist-rohtas.	Disposed
	Very High Risk	Match Summary: 98% match with r CloseMatch	name full match + fatherName ExactM	atch + address
5	BRR0010000051996 (Link) Court: DJ Div. Rohtas Act & Section: Case Type: Criminal	Sri Niwas ram	Sanjay singh and others 1) Name:Sanjay singh and others Address:Vill-Chaubeya, p.s.sasaram muphasil dist-rohtas	Disposed
	Very High Risk	Match Summary: 98% match with r CloseMatch	name full match + fatherName ExactM	atch + address

	BRRO010000491992 (Link)	AWAR NIRICHAK JANARDAN PANDEY	SANJAY SINGH	Disposed
	Court: DJ Div. Rohtas Act & Section: U/S 17, 18,		1) Name:SANJAY SINGH	
6	22, 27, N.D.P.S.Act Case Type: Criminal		Address:VILL-GAULAXINI,PS- SASARAM,DIST-ROHTAS	
	Very High Risk	Match Summary: 98% match with r CloseMatch	name full match + fatherName ExactMa	atch + address
	BRRO020000842015 (Link)	Binda Devi	Sanjay Singh and others	Disposed
	Court: CJM Div. Rohtas Act & Section: U/S 341, 323		1) Name:Sanjay Singh and others	
7	, 379, 504, 509, 34, Indian Penal Code Case Type: Criminal		Address:Vill-Shumbha, P.S Sasaram Mufassil, Distt-Rohtas.	
	Very High Risk	Match Summary: 98% match with r CloseMatch	name full match + fatherName ExactMa	atch + address
	BRRO020126932016 (Link)	State of Bihar	sANJAY sINGH	Pending
	Court: Complex 1 CJM Division		1) Name:sANJAY sINGH	
8	Act & Section: U/S 30(a), 37(b), Excise Act (Bihar) Case Type: Criminal		Address:Kuraich Mahaveer asthan, Sasaram Town, Rohtas	
		Match Summary: 98% match with name full match + fatherName ExactMatch + address CloseMatch		
	Very High Risk	_	name full match + fatherName ExactMi	atch + address
	Very High Risk BRKM020007742016 (Link)	_	name full match + fatherName ExactMi	Disposed
		CloseMatch		
	BRKM020007742016 (Link) Court: CJM Div. Bhabhua	CloseMatch	Sanjay Singh	
9	BRKM020007742016 (Link) Court: CJM Div. Bhabhua Act & Section: U/S 420, 406	CloseMatch	Sanjay Singh 1) Name:Sanjay Singh Address:Cashier, Head Postoffice,	
9	BRKM020007742016 (Link) Court: CJM Div. Bhabhua Act & Section: U/S 420, 406	CloseMatch	Sanjay Singh 1) Name:Sanjay Singh Address:Cashier, Head Postoffice, Sasaram, Dist-Rohtas	
9	BRKM020007742016 (Link) Court: CJM Div. Bhabhua Act & Section: U/S 420, 406	CloseMatch 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-	Disposed
9	BRKM020007742016 (Link) Court: CJM Div. Bhabhua Act & Section: U/S 420, 406 , 506, 34, Indian Penal Code	CloseMatch Badhu Pandey Match Summary: 98% match with r	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	Disposed
9	BRKM020007742016 (Link) Court: CJM Div. Bhabhua Act & Section: U/S 420, 406 , 506, 34, Indian Penal Code	CloseMatch Badhu Pandey Match Summary: 98% match with r CloseMatch	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	Disposed atch + address
9	BRKM020007742016 (Link) Court: CJM Div. Bhabhua Act & Section: U/S 420, 406 , 506, 34, Indian Penal Code Very High Risk BRR0020064812016 (Link) Court: CJM Div. Rohtas	CloseMatch Badhu Pandey Match Summary: 98% match with r CloseMatch	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 name full match + fatherName ExactMa	Disposed atch + address

	BRRO010026002017 (Link)	Baij Nath Singh	The State of Bihar	Disposed
	Court: DJ Div. Rohtas Act & Section:	1) Name:Baij Nath Singh		
	Case Type: Criminal	Address:Vill-Amari, P.SSasaram (Muf), Distt-Rohtas.		
		2) Name:Prasad Singh		
		Address:Vill-Amari, P.SSasaram (Muf), Distt-Rohtas.		
		3) Name:Bhanu Pratap Singh @ Sanjay Singh		
11		Address:Vill-Amari, P.SSasaram (Muf), Distt-Rohtas.		
		4) Name:Munna Singh		
		Address:Vill-Amari, P.SSasaram (Muf), Distt-Rohtas.		
		5) Name:Jitendra Singh		
		Address:Vill-Amari, P.SSasaram (Muf), Distt-Rohtas.		
	Very High Risk	Match Summary: 98% match with n CloseMatch	name full match + fatherName ExactMa	atch + address
	BRRO020039092018 (Link)	Vikash kumar	Jamshed Alam	Disposed
	Court: CJM Div. Rohtas Act & Section: U/S 135,		1) Name:Sanjay Singh	
12	Indian Electricity Act Case Type: Criminal		Address:moh-lukhnusarai near neem ka per,p.s-sasaram,rohtas	
	Very High Risk	Match Summary: 98% match with name full match + fatherName ExactMatch + address CloseMatch		
	BRRO020003092012 (Link)	Ram Sakal Singh	Sanajay Singh	Pending
	Court: Complex 1 CJM Division		1) Name:Sanajay Singh	
13	Act & Section: U/S 279, 304 , Indian Penal Code Case Type: Criminal		Address:Village- Basant pur, P.s- Sasaram , dist- Rohtas	
	High Risk	Match Summary: 98% match with naddress CloseMatch	ame PartialMatch + fatherName Exact	tMatch +
	BRR0030005922012 (Link)	Binda Devi	Sanjay Kumar Singh	Pending
	Court: Complex 1 CJSD Division		1) Name:Sanjay Kumar Singh	
14	Act & Section: N/A Civil Procedure Code Case Type: Civil		Address:Vill-Gagradh, Gorakshni, Gali N2 Sasaram Distt-Rohtas	
	Low Risk	Match Summary: 98% match with n CloseMatch	name full match + fatherName ExactMa	atch + address

15	BRR0030007012012 (Link) Court: Civil Div. Rohtas Act & Section: U/S 10, Civil Procedure Code Case Type: 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	Disposed
	Low Risk	Match Summary: 98% match with I CloseMatch	name full match + fatherName ExactMa	atch + address
16	BRR0010039992018 (Link) Court: DJ Div. Rohtas Act & Section: Case Type: 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	Disposed
	Low Risk	Match Summary: 98% match with I CloseMatch	name full match + fatherName ExactMa	atch + address
17	BRRO020071612016 (Link) Court: CJM Div. Rohtas Act & Section: U/S 379, Indian Penal Code Case Type: Criminal	Sanjay Kumar Singh 1) Name:Sanjay Kumar Singh Address:Vill-Bansa, P.O Karvandiya, P.SSasaram, Distt- Rohtas.	unknown	Disposed
	No Risk	Match Summary: 98% match with I CloseMatch	name full match + fatherName ExactMa	atch + address

18	BRR0030014222018 (Link) Court: Civil Div. Rohtas Act & Section: U/S 26, Civil Procedure Code Case Type: 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	Disposed
	No Risk	Match Summary: 98% match with r CloseMatch	name full match + fatherName ExactM	atch + address
19	BRR0030010832014 (Link) Court: Civil Div. Rohtas Act & Section: U/S 1, Civil Procedure Code Case Type: Civil	Sanjay Singh 1) Name:Sanjay Singh Address:Vill-Kuraeich , P.S Sasaram, Distt-Rohtas.	Jagmohan Singh and others	Disposed
	No Risk	Match Summary: 98% match with name full match + fatherName ExactMatch + address CloseMatch		
20	BRRO020024802014 (Link) Court: CJM Div. Rohtas Act & Section: U/S 379, Indian Penal Code Case Type: Criminal	Sanjay Singh 1) Name:Sanjay Singh Address:Vill-Kopadeeh, P.S Sasaram Mufassil, Distt-Rohtas.	Unknown	Disposed
	No Risk	Match Summary: 98% match with r CloseMatch	name full match + fatherName ExactM	atch + address
21	BRRO010022682016 (Link) Court: DJ Div. Rohtas Act & Section: U/S 166, Motor Vehicle Act Case Type: 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	Pending
	No Risk	Match Summary: 98% match with r CloseMatch	name full match + fatherName ExactM	atch + address

22	BRRO030009752016 (Link) Court: Civil Div. Rohtas Act & Section: U/S 26, Civil Procedure Code Case Type: 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	Rajeshwar Singh	Pending
	No Biole	-	ame full match + fatherName ExactMa	atch + address
	No Risk	CloseMatch		
23	BRRO030004222018 (Link) Court: Civil Div. Rohtas Act & Section: U/S 26, Civil Procedure Code Case Type: 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	Disposed
	No Risk	Match Summary: 98% match with n CloseMatch	ame full match + fatherName ExactMa	atch + address
24	BRRO010015522013 (Link) Court: DJ Div. Rohtas Act & Section: U/S 145, Criminal Procedure Code Case Type: Criminal	Sanjai kumar singh 1) Name:Sanjai kumar singh Address:moh. New area p.s - sasaram dist- rohtas	The state of bihar and others	Pending
	Very High Risk	Match Summary: 97% match with naddress CloseMatch	ame PartialMatch + fatherName Exac	tMatch +
25	BRR0010012962015 (Link) Court: DJ Div. Rohtas Act & Section: U/S 397, 399 , Criminal Procedure Code Case Type: Criminal	Sanjai Kumar Singh 1) Name:Sanjai Kumar Singh Address:Mohalla-Faizalganj, P.S Sasaram Model, Distt-Rohtas.	The State of Biahr	Disposed
	Very High Risk	Match Summary: 97% match with naddress CloseMatch	ame PartialMatch + fatherName Exac	tMatch +

	DDVM020017502010 (15-12)	State of Bibar	Caniau Kuma-	Donding:
26	BRKM020017582010 (Link) Court: C J M Division Act & Section: Case Type: Criminal	State of Bihar	Sanjay Kumar 1) Name:Sanjay Kumar Address:Vill- Karan Sarai, PS- Sasaram, Distt- Rohatas	Pending
	Very High Risk	Match Summary: 73% match with r	name full match + address CloseMatch	ı
27	BRRO010017862013 (Link) Court: DJ Div. Rohtas Act & Section: U/S 420, 406 , 120, Indian Penal Code Case Type: 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	Disposed
	Very High Risk	Match Summary: 73% match with r	name full match + address CloseMatch	1
28	BRR0010010102013 (Link) Court: DJ Div. Rohtas Act & Section: U/S 420, 406 , 120, Indian Penal Code Case Type: 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	Disposed
	Very High Risk	Match Summary: 73% match with name full match + address CloseMatch		
29	BRRO020003692013 (Link) Court: CJM Div. Rohtas Act & Section: U/S 366, Indian Penal Code Case Type: Criminal	Manoj Verma	Sanjay Kumar and others 1) Name:Sanjay Kumar and others Address:Village- Shobha Ganj, p.s- Sasaram nagar, Dist- Rohtas	Disposed
	Very High Risk	Match Summary: 73% match with r	name full match + address CloseMatch	
30	BRRO010000451993 (Link) Court: DJ Div. Rohtas Act & Section: U/S 17, 18, 22, 27, N.D.P.S.Act Case Type: Criminal	Harinarayan prasad	Sanjay kumar 1) Name:Sanjay kumar Address:moh Laskariganj p.s- sasaram nagar dist- rohtas	Disposed
	Very High Risk	Match Summary: 73% match with r	name full match + address CloseMatch	
31	BRRO030002232012 (Link) Court: Complex 1 CJSD Division Act & Section: U/S 151, Civil Procedure Code Case Type: Civil	RAM JEE PRASAD SAH AND OTHERS	SANJAY KUMAR AND OTHERS 1) Name:SANJAY KUMAR AND OTHERS Address:VILL CHAVARTAKIYA PS SASARAM ROHTAS	Pending
	Low Risk	Match Summary: 73% match with r	name full match + address CloseMatch	

32	BRR0010004822011 (Link) Court: Complex 1 DJ Division Act & Section: Case Type: 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 r	name full match + address CloseMatch	
33	BRRO020000191997 (Link) Court: CJM Div. Rohtas Act & Section: U/S 302, 120 , 34, Indian Penal Code Case Type: 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 r	name full match + address CloseMatch	
34	BRRO020000752007 (Link) Court: CJM Div. Rohtas Act & Section: U/S 379, Indian Penal Code Case Type: 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 r	name full match + address CloseMatch	
35	BRR0030001902008 (Link) Court: Civil Div. Rohtas Act & Section: U/S 10, Civil Procedure Code Case Type: 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 r	name full match + address CloseMatch	
36	BRRO020008692013 (Link) Court: CJM Div. Rohtas Act & Section: 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 r	name full match + address CloseMatch	
37	BRRO030001852010 (Link) Court: Civil Div. Rohtas Act & Section: U/S 8, Civil Procedure Code Case Type: Civil	SANJAY KUMAR 1) Name:SANJAY KUMAR Address:VILL CHAVARTAKIA	VIJAY SHANKAR	Pending
		SASARAM ROHTAS		

38	BRRO010000351995 (Link) Court: DJ Div. Rohtas Act & Section: U/S 39, 151, Civil Procedure Code Case Type: Civil	Sanjay kumar and others 1) Name:Sanjay kumar and others Address:vill-mohalla chamartakiya sasaram p.ssasaram disttrohtas Match Summary: 73% match with r	Ramchela pd. gupta and others name full match + address CloseMatch	Disposed
39	BRR0020000622007 (Link) Court: CJM Div. Rohtas Act & Section: U/S 379, Indian Penal Code Case Type: Criminal	Sanjay Kumar 1) Name:Sanjay Kumar Address:B.S.N.L Sasaram, Dist- Rohtas Match Summary: 73% match with r	Not Avialable name full match + address CloseMatch	Disposed
40	CWJC-1311/2018 (Link) Court: High Court of Patna Act & Section: Case Type: Case Number: 1311 Case Year: 2018	Ramanuj Singh and Ors 1) Name:Ramanuj Singh and Ors Match Summary: 62% match with r	The State Of Bihar and Ors name full match + fatherName PartialN	Disposed Match +

Court Lists

Court	Jurisdiction	Cases since	Status			
General Courts						
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			
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 reffer 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 Apellate 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 unders 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			

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.