

Court Record Check Report

Client: Khati Solutions Private Limited (OYE Rickshaw)



Sanjay Sharma

Father's Name : Ramvriksh Sharma

Date of Birth : 17 Nov 1992

Gender : Male

Ref No : 1384-2450-0746-0121

Employee Id : (OYE216)

Verified On : 13 Jan 2021, 03:17 PM

Conclusion

YELLOW CASE

Record was found with possible match which could not be ruled out even after further screening/ analysis (by using Candidate's DOB/ Father's Name/ and the other unique credentials) (During the search Case Regn. No 71/2015 has been found against the Sanjay Kumar Sharma resident of 97B, Pocket-M, Sarita Vihar, New Delhi filed at Chief judicial Magistrate Court. The case has been filed under Negotiable Instruments Act under section 138/142. The case status is APPEARANCE as on date.

Verification Details

All District & Civil Court

MATCH FOUND

All Magistrate and Session Courts

NO MATCH FOUND

High Court

NO MATCH FOUND

Supreme Court

NO MATCH FOUND

Address

97B, Pocket-M, Sarita Vihar, New Delhi

PARTIAL MATCHED

Period of Stay

Not Applicable

Verifier's Comments

Partial name and Partial address match

This is archived version of case.

This is archived version of case.To get live status of case [click here](#). To check in ecourt site please go to [link](#). then click on Case Status. Select state : HARYANA, district : GURUGRAM, court complex name : and enter on of party name with case year from registration date

Chief Judicial Magistrate, Gurgaon

Case Details

Case Type	: TRF	
Filing Number	: 7008/2016	Filing Date: 20-01-2016
Registration No.	: 1609/2016	Registration Date: 20-01-2016
Case Code	: 204200070082016	

Case Status

First Hearing Date	: 19th April 2016
Next Hearing Date	: 19th April 2016
Stage of Case	: Appereance
Court No. and Judge	: 36-Judicial Magistrate - Ist Class

Petitioner and Advocate

1) State of Haryana
Address - GGN

Respondent and Advocate

1) SANJAY
Address - SARITA VIHAR DELHI.

Acts

Under Act(s)	Under Section(s)
Motor Vehicles Act	29

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Chief Judicial Magistrate, Gurgaon

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Court No. and Judge	: 36-Judicial Magistrate - Ist Class

Petitioner and Advocate

1) State of Haryana Address - GGN

Respondent and Advocate

1) SANJAY Address - SARITA VIHAR DELHI.
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Acts

Under Act(s)	Under Section(s)
Motor Vehicles Act	29

ADV PRIYANKA BANSODE

Bar Council Number: MAH/955/2018

Bar Council of Maharashtra & Goa,
High Court, Bombay.

TO WHOMSOEVER IT MAY CONCERN

This information is given with regards to search conducted for:

Name: Sanjay Sharma
Date Of Birth: 1992-11-17
Father's Name: Ramvriksh Sharma
Address: 68,Block B,Gali No 02,Madanpur Khadar Extn,Sarita Vihar ,
Delhi-110076
Period Of Stay:
Date Of Verification: 11/01/2021
Report End Time: 12/01/2021
Details Verified And Confirmed By: Adv Priyanka Bansode
Legal Head
Jurisdictional Court Selected: All India Courts

RESULTS

1. Civil Proceedings: Original Suit / Miscellaneous Suit / Execution Petition

Court	Court Name	Result
District Court/ Lower Court/ Civil	All India courts	Possible Record Found
High Court	All High Courts of India	No Record
Supreme Court	Supreme Court Of India	No Record
District Court/ Lower Court/ Civil Court & Small Causes	All India courts	Possible Record Found

2. Criminal Proceedings: Criminal Petitions / Criminal Appeal / Sessions Case / Criminal Miscellaneous Petition / Criminal Revision Appeal

Court	Court Name	Result
District Court/ Lower Court/ Civil	All India courts	Possible Record Found
High Court	All High Courts of India	No Record
Supreme Court	Supreme Court Of India	No Record
District Court/ Lower Court/ Civil Court & Small Causes	All India courts	Possible Record Found

Conclusion:

In Conclusion, as on date of this search, there appears 2 Civil cases & 1 Criminal case2 Civil cases instituted by the Subject, at the given address out of which person is Respondent in 3 cases.

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Chief Judicial Magistrate

Case Details

Case Type	: 138 N.i. Act		
Filing Number	: 118/2015	Filing Date:	06-01-2015
Registration No.	: 71/2015	Registration Date:	06-01-2015
Case Code	: 206500001182015		

Case Status

First Hearing Date	: 06th January 2015
Next Hearing Date	: 14th May 2016
Stage of Case	: Appearance
Court No. and Judge	: 54-A.C.J(Jr. Div.) -3

Petitioner and Advocate

1) Shri Tarun Kumar Tyagi
Address - Chamber number-475, Lawyers Chamber Block, Saket Courts, New Delhi-110017
Advocate- Sunil Kumar

Respondent and Advocate

1) Sanjay Kumar Sharma
Address - 97B, Pocket-M, Sarita Vihar, New Delhi

Acts

Under Act(s)	Under Section(s)
NEGOTIABLE INSTRUMENT ACT	138/142

History of Case Hearing

Registration No.	Judge	Business On Date	Hearing Date	Purpose of hearing
71/2015	A.C.J(Jr. Div.) -3	06-01-2015	03-06-2015	Appearance
71/2015	A.C.J(Jr. Div.) -3	03-06-2015	30-06-2015	Appearance
71/2015	A.C.J(Jr. Div.) -3	30-06-2015	03-08-2015	Appearance
71/2015	A.C.J(Jr. Div.) -3	03-08-2015	24-09-2015	Appearance
71/2015	A.C.J(Jr. Div.) -3	24-09-2015	30-10-2015	Appearance
71/2015	A.C.J(Jr. Div.) -3	30-10-2015	04-12-2015	Appearance
71/2015	A.C.J(Jr. Div.) -3	04-12-2015	19-12-2015	Appearance
71/2015	A.C.J(Jr. Div.) -3	19-12-2015	06-02-2016	Appearance
71/2015	A.C.J(Jr. Div.) -3	06-02-2016	17-03-2016	Appearance
71/2015	A.C.J(Jr. Div.) -3	17-03-2016	14-05-2016	Appearance

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2. The information in this report may only be used by the client to verify statements made by an individual for purposes such as pre-employment verification, suitability for an alliance, etc. This report isn't a substitute to any process required by the authorities and is not expected to disregard any law that must be adhered to.
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9. Based on subscription opted by the customer, the search scope is determined. For ex: if the subscription is for PAN India district courts search, then all the district courts in India are searched and if the subscription is only for a specific state search, then all the courts for the corresponding state based on the address provided are searched.
10. The display of names of the courts in the report Annexure for the court record search results is restricted to display only the names of the courts that correspond to the district of the provided addresses irrespective of the search scope. This is done to keep the report usable and restrict the number of pages in the report.
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12. Project91 Advance Technologies Pvt. Ltd. is a registered Sub-AUA with UIDAI and the Aadhaar verification is done through system integration with the UIDAI database. Therefore, there would be no screenshot attached as a proof for the same.
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16. The district and sessions court searched conducted cover all the subordinate courts as well – Civil Judge (junior division) and also the Judicial Magistrate courts.
17. For any further questions or clarifications, please email us at support@gettruehelp.com