

# Court Record Check Report

Client: Khati Solutions Private Limited (OYE Rickshaw)



## Amit Kumar Tiwari

Father's Name : Upendra Tiwari

Date of Birth : 01 Jan 1987

Gender : Male

Ref No : 1384-4912-0695-0121

Employee Id : (OYE198)

Verified On : 13 Jan 2021, 03:58 PM

### Conclusion

GREEN CASE

No record found in court database

### Verification Details

All District & Civil Court

NO MATCH FOUND

All Magistrate and Session Courts

NO MATCH FOUND

High Court

NO MATCH FOUND

Supreme Court

NO MATCH FOUND

Address

A-27,F/F,Bharat Hardware, Aali Vihar, Sarita Vihar, South Delhi New Delhi Delhi  
110076

NO MATCH FOUND

Period of Stay

Not Applicable

Verifier's Comments

Not Applicable

# 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: Amit Kumar Tiwari  
Date Of Birth: 1987-01-01  
Father's Name: Upendra Tiwari  
Address: A-27,F/F,Bharat Hardware, Aali Vihar, Sarita Vihar, South 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         | No Record |
| 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         | No Record |

### 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         | No Record |
| 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         | No Record |

## Conclusion:

1. This verification document is a computer generated document and does not require a digital signature
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.
3. Project91 Advance Technology Solutions Pvt. Ltd. Is not the source of the data gathered and the reports are based on the information made available through various modes as verbal, databases, written or Internet and so forth. Therefore, Project91 Advance Technologies Pvt. Ltd. Cannot ensure the accuracy of the data gathered. The data contained in this report is given "as is" with no guarantees, although each effort is made to guarantee that the report is exact and up to date.
4. Final verification of an individual's identity and proper use of this verification report is responsibility for the client.
5. It is the client's responsibility to use the verification reports in a fair manner.
6. Project91 Advance Technologies Pvt. Ltd. intends to help the client get more transparency into the individual's identity, antecedents and character based on its verification report. However, Project91 Advance Solutions Pvt. Ltd. is not responsible for employment decisions made by the client based on the information presented in this verification report.
7. Under relevant statutory frameworks including the IT Act 2000, client is advised secure storage of this report to protect the privacy of the individual and destruction of the report as per the client's internal policy of document maintenance.
8. Project91 Advance Technologies Pvt. Ltd. conducts criminal court records check through reliable government portal for on-going case details and judgements in all District courts of India.
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.
11. Project91 Advance Technologies Pvt. Ltd. is registered with NSDL for online PAN verification. Since the results come via system integration, the screenshot proofs might not be always available.
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.
13. As part of address verification using the postal method, Project91 Advance Technologies Pvt. Ltd. sends a letter to the candidate at the mentioned address and provides the proof of delivery as made available by the postal agencies.
14. Due to the limitations mentioned above, the results of the work performed by Project91 Advance Technologies Pvt. Ltd. with respect to background checks ought to be considered for internal purpose only. This report and remarks must not be viewed as a conclusive proclamation on the individual.
15. Project91 Advance Technologies Pvt. Ltd. expressly disclaim obligation or risk for any costs, harms, misfortunes, liabilities incurred by anybody because of distribution, generation or utilization of this report in contradiction to the limitations mentioned above.
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](mailto:support@gettruehelp.com)