

# Court Record Check Report

Client: Khati Solutions Private Limited (OYE Rickshaw)



## Raghubeer Singh

Father's Name : Gya Prasad

Date of Birth : 16 Aug 1990

Gender : Male

Ref No : 1384-6559-0758-0121

Employee Id : (OYE220)

Verified On : 13 Jan 2021, 02:55 PM

### Conclusion

**YELLOW CASE**

During the verification a possible match was found whereas candidate is petitioner 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 515660/2011 has been found against the Raghuvir Singh resident of K-16B, Phase II, Vijay Vihar, New Delhi Delhi. filed at District And Sessions Judge North-West Rohini Court. The case status is CASE DISPOSED as on date. lodged at PS South Rohini.)

### 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**

K 16B, Phase II, Vijay Vihar, New Delhi, Delhi

**PARTIAL MATCHED**

**Period of Stay**

Not Applicable

**Verifier's Comments**

Complete Name and Partial address match

**In Conclusion, as on date of this search, there appears 1 Criminal case instituted by the Subject, at the given address out of which person is Petitioner in 1 case.**

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 : DELHI, district : NORTH WEST, court complex name : and enter on of party name with case year from registration date

### District and Sessions Judge, North-West, RHC

#### Case Details

Case Type	: MISC CRL		
Filing Number	: 35042/2011	Filing Date:	13-12-2011
Registration No.	: 515660/2011	Registration Date:	13-12-2011
CNR NO	: DLNW01-005279-2011		

#### Case Status

First Hearing Date	: 14th February 2012
Decision Date	: 04th June 2012
Case Status	: CASE DISPOSED
Nature of Disposal	: Contested--COMPROMISED
Court No. and Judge	: 515-

#### Petitioner and Advocate

1) RAGHUVIR SINGH  
Address - K-16B, PHASE-II, VIJAY VIHAR NEW DELHI NEW DELHI

#### Respondent and Advocate

1) NDPL  
Address - HUDSON LANE KINGSWAY CAMP DELHI NEW DELHI

#### FIR Details

Police Station	: South Rohini
FIR No	:
Year	: 0

#### History of Case Hearing

Registration No.	Judge	Business On Date	Hearing Date	Purpose of hearing
515660/2011		14-02-2012	04-06-2012	Misc./ Appearance
515660/2011		04-06-2012		Disposed

# 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: Raghubeer Singh  
Date Of Birth: 1990-08-16  
Father's Name: Gya Prasad  
Address: K 216, Ph 2 , Vijay Vihar , Rohini Sec-7, North West Delhi-110085  
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	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:

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)