

|                          |                      |                         |             |
|--------------------------|----------------------|-------------------------|-------------|
| <b>Name of Subject</b>   | Gudiya Nandu Singh   |                         |             |
| <b>Client Name</b>       | Cogent               | <b>Date Of Report</b>   | 29 Sep 2022 |
| <b>Premier Reference</b> | Prem-Coge-0000012146 | <b>Client Reference</b> | MU09222196  |
| <b>Level of Check</b>    | Crim                 | <b>Color Code</b>       | Green       |

|   |   |  |  |
|---|---|--|--|
|  Major Discrepancy |  Minor Discrepancy |  Inaccessible for verification/Unable to verify/Inputs required |  Clear Report |
|---|---|--|--|

## BACKGROUND REPORT

### Executive Summary

| Components          | Particulars   | Status          |
|---------------------|---|-----------------|
| <b>Criminal - 1</b> | 4, Raghunath Mhatre Chawl, Shankara Nagar, Dombivli East, Thane, Maharashtra - 421201 | No Record Found |

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## Criminal 1 Verification

| Criminal Check- (Law Firm)                              |   |                 |
|---|---|-----------------|
| <b>Criminal Proceedings</b>                             | Civil Proceedings: Original Suit, Miscellaneous Suit, Execution, Arbitration Cases & Criminal Proceedings: Criminal Petition, Criminal Appeal, Session Cases, Special Session Cases, Criminal, Miscellaneous Petition, Criminal Revision Appeal |                 |
| <b>Address</b>  | 4, Raghunath Mhatre Chawl, Shankara Nagar, Dombivli East, Thane, Maharashtra - 421201   | No Record Found |
| <b>Verified By</b>                                      | Mr. S R Nanjunda Swamy, Advocate  |                 |
| <b>Court</b>  | <b>Court Name</b>   | <b>Result</b>   |
| District Court/ Lower Court/ Civil Court & Small Causes | District Courts of Thane  | No Record Found |
| High Court  | High Court of Jurisdiction at Bombay  | No Record Found |
| Supreme Court   | Supreme Court of India, New Delhi   | No Record Found |
| <b>Comments</b>   | The copy of confirmation is attached herewith as Annexure. "A-1".   |                 |
| <b>Additional Comments</b>                              |   |                 |

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## Annexure "A-1"



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### Court Record Search Report

**This is to Certify** that the due search done by us on the below mentioned candidate, referring to the register/online court database check for records maintained by respective jurisdiction court establishments.

**Application Ref #: 1**

Name of the Candidate      Gudiya Nandu Singh  
Fathers Name                      Nandu  
Date of Birth                      15.07.2000  
  
Address                              4, Raghunath Mhatre Chawl, Shankara Nagar,  
Dombivli East, Thane, Maharashtra - 421201  
  
POS:                                  Last 10 years  
Search Date:                      2022-09-29

| Court Establishment                                 | Jurisdiction      | Proceedings(Civil and Criminal) |
|---|-------------------|---------------------------------|
| District and Taluk Courts<br>(Civil and Magistrate) | Thane             | NoMatchFound                    |
| HighCourt   | Bombay High Court | NoMatchFound                    |
| Supreme Court of India                              |                   | NoMatchFound                    |

*Disclaimer: Some of the information contained in this report is derived from respective jurisdictions of court establishments and online searches the depth of this information available may varies. Although every effort has been made in good faith to ensure accuracy. this information provided by our law firm does not warranty of any kind and in no event our law firm be liable for any damage araised from the use of this information and further does not recommend relying solely on this report or information from public records available at registers of court establishments to make employment decisions.*

  
**S.R. NANJUNDA SWAMY**  
PANEL ADVOCATE  
ADVOCATE BAR CODE: KAR/232/99  
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## Restrictions & Limitations:

Our reports and comments are confidential in nature and are meant only for the internal use of the client to make an assessment of the background of the applicant. They are not intended for publication or circulation to or sharing with any other person including the applicant or are they to be reproduced or used for any other purpose, in whole or in part, without our prior written consent in each specific instance. We request you recognize that we are not the sources of the data gathered and our findings are based on the information made available to us. Should additional information or documentation become available to us, which impacts our conclusions reached in our reports, we reserve the right to amend our findings through our report accordingly. We expressly disclaim all responsibility or liability for any costs, damages, losses, liabilities, expenses incurred by anyone as a result of circulation, publication, reproduction or use of our reports contrary to the provisions of this paragraph. You will appreciate that due to factors beyond our control, it may be possible that we are unable to get all the necessary information. Because of the limitations mentioned above, the results of our work with respect to the background checks should be considered only as a guide. Our reports and comments should not be considered a definitive pronouncement on the individual.

**- End of Report -**

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