

|                          |                      |                         |              |
|--------------------------|----------------------|-------------------------|--------------|
| <b>Name of Subject</b>   | Amit Nanda           |                         |              |
| <b>Client Name</b>       | Cogent               | <b>Date Of Report</b>   | 29 Sep 2022  |
| <b>Premier Reference</b> | Prem-Coge-0000012140 | <b>Client Reference</b> | CEB092214821 |
| <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> | 156, S U Road, Izzat Nagar, Bareilly, Nawabganj, Bareilly, Uttar Pradesh - 243001 | 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>  | 156, S U Road, Izzat Nagar, Bareilly, Nawabganj, Bareilly, Uttar Pradesh - 243001   | 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 Bareilly   | No Record Found |
| High Court  | High Court of Jurisdiction at Allahabad   | 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#:**

Name of the Candidate: Amit Nanda  
Fathers Name: Ravi Nanda  
Date of Birth: 04.11.2002  
Address: 156, S U Road, Izzat Nagar,  
Bareilly, Nawabganj, Bareilly, Uttar  
Pradesh - 243001  
POS: Last 10 years  
Search Date: 2022-09-29

| Court Establishment                                 | Jurisdiction         | Proceedings (Civil and Criminal) |
|---|----------------------|----------------------------------|
| District and Taluk Courts<br>(Civil and Magistrate) | Bareilly             | No Match Found                   |
| High Court  | Allahabad High Court | No Match Found                   |
| Supreme Court of India                              |                      | No Match Found                   |

*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 your law firm does not warranty of any kind and in no event our law firm be liable for any damage arising 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*  
**S.R. NANJUNDA SWAMY**  
PANEL ADVOCATE  
ADVOCATE BAR CODE: KAR/232/99  
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**- End of Report -**

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