

Name of Subject	Dhanesh Kamlesh Dave		
Client Name	Cogent	Date Of Report	29 Sep 2022
Premier Reference	Prem-Coge-0000012149	Client Reference	MU09222199
Level of Check	Crim	Color Code	Green

 Major Discrepancy	 Minor Discrepancy	 Inaccessible for verification/Unable to verify/Inputs required	 Clear Report
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BACKGROUND REPORT

Executive Summary

Components	Particulars	Status
Criminal - 1	36/605 River Wood Park, Kalyan Shil Road, Khidkali, Kalyan, Kalyan, Thane, Maharashtra - 421204	No Record Found

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Criminal 1 Verification

Criminal Check- (Law Firm)		
Criminal Proceedings	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	
Address	36/605 River Wood Park, Kalyan Shil Road, Khidkali, Kalyan, Kalyan, Thane, Maharashtra - 421204	No Record Found
Verified By	Mr. S R Nanjunda Swamy, Advocate	
Court	Court Name	Result
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
Comments	The copy of confirmation is attached herewith as Annexure. "A-1".	
Additional Comments		

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Annexure "A-1"



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To,
TheManager,

GREEN

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 Dhanesh Kamlesh Dave
Fathers Name Kamlesh
Date of Birth 29.08.2001

Address 36/605 River Wood Park, Kalyan Shil Road,
 Khidkali, Kalyan, Kalyan, Thane, Maharashtra -
 421204

POS: Last 10 years
Search Date: 2022-09-29

Court Establishment	Jurisdiction	Proceedings(Civil and Criminal)
District and Taluk Courts (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 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.


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PANEL ADVOCATE
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- End of Report -

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