

Name of Subject	Nikhil Kumar Vyas		
Client Name	Cogent	Date Of Report	29 Sep 2022
Premier Reference	Prem-Coge-0000012143	Client Reference	CEB092214824
Level of Check	Crim	Color Code	Green

Major Discrepancy	Clear Report
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BACKGROUND REPORT

Executive Summary

Components	Particulars	Status
Criminal - 1	Vill Rustamnagar Sahaspur, Bilari, Bilari, Moradabad, Uttar Pradesh - 202411	No Record Found





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	Vill Rustamnagar Sahaspur, Bilari, Bilari, Moradabad, Uttar Pradesh - 202411	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 Moradabad	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		
Comments	The copy of confirmation is attached herewith as Annexure. "A-1".			
Additional Comments				





Annexure "A-1"





To,

TheManager,



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 Nikhil Kumar Vyas Kamal Nain Vyas **Fathers Name** Date of Birth 02.10.2001

Vill Rustamnagar Sahaspur, Bilari, Bilari, Moradabad, Uttar Pradesh - 202411 Address

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

Court Establishment Jurisdiction Proceedings(Civil and Criminal)

District and Taluk Courts Moradabad NoMatchFound (Civil and Magistrate) HighCourt Allahabad High Court NoMatchFound NoMatchFound Supreme Court of India

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. NANJUNGA SWAMY PANEL ADVOCATE
ADVOCATE BAR CODE: KAR/232/99
TRIDENT ENTERPRISES No. 186, 2nd Cross, Ground Floor Kirloskar Layout, Bangalore-560 073

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Restrictions & Limitations:

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- End of Report -

