

<b>Name of Subject</b>	Shahnawaz Salim Shaikh		
<b>Client Name</b>	Cogent	<b>Date Of Report</b>	29 Sep 2022
<b>Premier Reference</b>	Prem-Coge-0000012076	<b>Client Reference</b>	MU09222192
<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
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## BACKGROUND REPORT

### Executive Summary

Components	Particulars	Status
<b>Criminal - 1</b>	09/302 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)		
<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>	09/302 River Wood Park, Kalyan Shil Road, Khidkali, Kalyan, Kalyan, Thane, Maharashtra - 421204	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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TheManager,

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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      Shahnawaz Salim Shaikh  
Fathers Name                      Salim  
Date of Birth                        28.09.1999  
  
Address                                09/302 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.*

  
**S.R. NANJUNDA SWAMY**  
PANEL ADVOCATE  
ADVOCATE BAR CODE: KAR/232/99  
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**- End of Report -**

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