

Name of Subject	Pooja Hiralal Kasa		
Client Name	Cogent	Date Of Report	29 Sep 2022
Premier Reference	Prem-Coge-0000012147	Client Reference	MU09222197
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	4,Nilkamal Building, Nandivali Cross Road, Dombivli-East, Kalyan, Kalyan, Thane, Maharashtra - 421201	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	4,Nilkamal Building, Nandivali Cross Road, Dombivli-East, Kalyan, Kalyan, Thane, Maharashtra - 421201	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 Pooja Hiralal Kasa
Fathers Name Hiralal Kasa
Date of Birth 31.07.2001

Address 4,Nilkamal Building, Nandivali Cross Road,
Dombivli-East, Kalyan, Kalyan, Thane, Maharashtra
- 421201

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 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:

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- End of Report -

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