



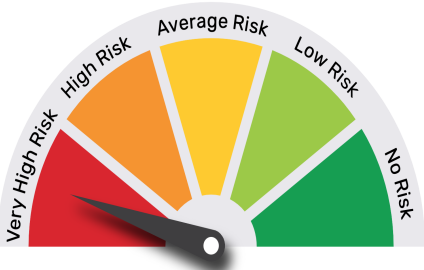
Profile Details

Case RefNo	REF-01-DUMMY
Verification Date	16/02/2022 08:30 am

Name	Dummy Individual Name
Father's Name:	Dummy Individual Father Name
Date of Birth:	1989-12-13
Address	Dummy Individual Address
Address2	Not Provided




Results

Very High Risk: This is a dummy report for development purposes. Contact CrimeCheck to start receiving actual reports. Siddharth Ashok Ahire has 5 cases registered.

Risk-O-Meter	Risk Indicator	Guide to Interpretation
	No Risk	There is no risk involved in hiring the person as per the court records.
	Low Risk	There is low risk involved in hiring the person as per the court records.
	Average Risk	There is moderate risk involved in hiring the person. The person can be hired with close monitoring.
	High Risk	There is high risk involved in hiring the person. The person can be hired only with adequate checks.
	Very High Risk	There is very high risk involved in hiring the person. May refrain from hiring him.

Case Details

S. No	Case Details	Petitioner	Respondent	Status
1	MHMM160031392012 (Link) Court: Addl. Chief Metropolitan Magistrate, Vikroli, Mumb State: Maharashtra District: Mumbai Cmm Courts Act & Section: U/S 142, U/a B P Act Case Type: Criminal Filing Date: 12-09-2012	Santosh Rama Gaikwad PN	Siddharth @ Siddhu Ashok Ahire 1) Name: Siddharth @ Siddhu Ashok Ahire Address: 41-376 Panchshil Chowk Ramabai ngar Ghatkopar east Mumbai	Disposed
	Very High Risk	Match Summary: 100% match with Name full match + Father name full match + Address exact match		

2	MHMM160082992011 (Link) Court: Addl. Chief Metropolitan Magistrate, Vikroli, Mumb State: Maharashtra District: Mumbai Cmm Courts Act & Section: U/S 142, U/a B P Act Case Type: Criminal Filing Date: 14-12-2011	Smiull Nazir Bhaladar PN Pstn.	Siddharth @ Siddhu Ashok Ahire 1) Name: Siddharth @ Siddhu Ashok Ahire Address: 41 -276, Panchshil Chowk Ramabai Ambedkar Chowk Ghatkopar - E Mumbai	Disposed
		Match Summary: 100% match with Name full match + Father name full match + Address exact match		
3	MHMM160045612015 (Link) Court: Addl. Chief Metropolitan Magistrate, Vikroli, Mumb State: Maharashtra District: Mumbai Cmm Courts Act & Section: U/S 37, 135, U/a B P Act Case Type: Criminal Filing Date: 29-09-2015	Kailas Ashok Babare	Sidharath Ashok Ahire 1) Name: Sidharath Ashok Ahire Address: Ramabai Ambedkar Nagar Panchashil Chouk Chawl No 41 R No 376 Ghatkopar Mumbai	Pending
		Match Summary: 100% match with Name partial match + Father name full match + Address exact match		
4	MHMM160018422009 (Link) Court: Addl. Chief Metropolitan Magistrate, Vikroli, Mumb State: Maharashtra District: Mumbai Cmm Courts Act & Section: U/S 380, 34, U/a I P C Case Type: Criminal Filing Date: 11-06-2009	Dyanial Vaman Balit	Vijay @ Vitthal Babu Sakat 2) Name: Sioddharth Ashok Ahire Address: 41307, Ramabai Nagar Ghatkopar east ,Mumbai	Pending
		Match Summary: 99% match with Name partial match + Father name full match + Address close match		

5	MHMM160115792010 (Link) Court: Addl. Chief Metropolitan Magistrate, Vikroli, Mumb State: Maharashtra District: Mumbai Cmm Courts Act & Section: U/S 143 , 144 , 147 , 148 , 149 , 324 , 506 , U/a I P C Case Type: Criminal Filing Date: 30-09-2010	Muskib Khalid Thakur PN Pstn.	Siddharth @ Siddhu Ashok Ahire 1) Name: Siddharth @ Siddhu Ashok Ahire Address: Chawl No. 41 -276, Ramabai Ambedkar Nagar Vasantrao Naik Road, Ghatkopar - W Mumbai 4) Name: Kirtikumar Ashok Tambe Address: Chawl No.7 Room No.61 Ramabai Ambedkar Nagar Ghatkopar East Mumbai 5) Name: Roshan Ashok Tambe Address: Chawl No.7 Room no.61 Ramabai Ambedkar nagar Vasantrao ...	Pending
	<div>High Risk</div>	Match Summary: 100% match with Name full match + Father name full match + Address exact match		

Court Lists

Court	Jurisdiction	Cases since	Status
General Courts			
All High Courts	Appellate jurisdiction and Writ jurisdiction	2000	No Case Found
Civil Courts - Junior Civil Court, Senior Civil Court, District Court	All district court civil matters, relating to property, civil rights, specific relief, tortious liabilities, damages, testamentary wills & titles.	2000	No Case Found
Criminal Courts - Magistrate courts & Session courts	All district court criminal matters	2000	5 Cases found
Supreme Court	Apex court of India, deals with all the final appeal cases from High Courts and various Tribunals in India, also has Writ Jurisdiction and exercises various constitutional powers.	1947	No Case Found
Tribunals			
Consumer Courts	National, State and District Court forums.	2000	No Case Found
CEGAT/CESTAT	CEGAT is disbanded after the repealing of Gold Control Act, CESTAT is the only functioning tribunal, it is the highest tribunal with respect to Indirect taxes and the appeals beyond it lays to Supreme Court.	2000	No Case Found
Debt Recovery Tribunal(DRT)	All Monetary debts incurred by the Banks and other NBFC's against any person OR Company, DRT is the Adjudicating body	2000	No Case Found
Debt Recovery Appellate Tribunal(DRAT)	It takes all appeal matters arising out of DRT (For explanation refer DRT)	2000	No Case Found
Income Tax Appellate Tribunal (ITAT)	It takes all appeal matters arising out of the decisions ruled by the Commissioner of Income Tax	2000	No Case Found

National Company Law Tribunal(NCLT)	Deals with Liquidation, Winding up, Amalgamation., oppression and mismanagement in a Company and any deviance with respect to Memorandum of Association & Articles of Associations.	2000	No Case Found
Securities Appellate Tribunal(SAT)	All appeals from SEBI lies before SAT, it is the appellate authority under SEBI and SARFESI Act. It is purely Civil in nature, it deals with appeals relating to Stocks and Securities defaults by Companies and other Business Establishments.	2000	No Case Found
National Green Tribunal(NGT)	The Tribunal deals with matters relating to Environmental Hazards affecting Environment, Public Health, Property and related effects, It does not fall under the Purview of Civil Judicature	2000	No Case Found
NCLAT	Deals with all the appeals arising out of the National Company Law Tribunal (NCLT) and Insolvency and Bankruptcy Code (IBC 2016). Further appeals preferred (if any) against the rulings of the NCLAT are directly heard by The Supreme Court of India	2000	No Case Found
Appellate Tribunal for Foreign Exchange - APTE	The Appellate Tribunal for Foreign Exchange, also known as the FEMA Tribunal, was established under the Foreign Exchange Management Act, 1999. Under FEMA, the order of adjudication is to be made by the 'Adjudicating Authority which is subject to challenge before the Special Director (Appeals). Appeal against the order of the Special Director (Appeals), or in the case where one of the Special Directors is the 'Adjudicating Authority, is before the "Appellate Tribunal for Foreign Exchange"	2000	No Case Found
Others	Appellate Tribunal for Electricity (APTEL), Armed Forces Tribunal, Authority for Advanced Rulings (AAR), Central Administrative Tribunal (CAT), Central Electricity Regulatory Commission (CERC), Central Information Commission (CIC), Central Sales Tax, Company Law Board, Competition Appellate Tribunal, Competition Commission of India, Copyright Board, Cyber Appellate Tribunal, Intellectual Property Appellate Board (ITAB), State Taxation Tribunal (STT), Trade Mark, Telecom Disputes Settlement and Appellate Tribunal	2000	No Case Found
Defaulter Lists			
CIBIL Willful defaulter List	All credit base institutions who have default of payments amounting to above Rs. 25 Lakhs	2012	No Case Found
Crif Defaulter List	The list provides all the credit related information including any credit based defaults and credit reports on individuals and companies	2012	No Case Found
EPF Defaulter List	Defaulter list where the establishments have failed to abide by the provisions of Employees Provident Funds	2012	No Case Found
Equifax Defaulter List	All credit base institutions who have default of payments amounting to above Rs. 1 Crore	2012	No Case Found
MCA Defaulter List	Defaulter list where the establishments have failed to clear the debts to the debtors OR stakeholders of the establishment.	2016	No Case Found
Others			
First Information Report(FIR)	All Cognizable and non-bailable offences registered u/s 154 of the Code of Criminal Procedure, 1973 by the law enforcement authorities.	2011	No Case Found

Disclaimer: This report contains information about the Subject in question which has been compiled using data collected from the public domain. This report was generated from a database which contains 23 Crore crime records from all courts, Tribunals & Defaulters List across India. To that effect, the correctness, accuracy, and completeness of this report are directly related to the data available online in the public domain at the time of report generation. This report is not to be treated as an advice in any form and the users are advised to carry out necessary due diligence/ verification or to seek proper professional advice as may be necessary on the information provided in this report before taking any decision.