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Order Date: November 5, 2020	Verified Date: November 6, 2020	Client: [REDACTED]
Client Ref. No: [REDACTED]	AMS Ref. No: [REDACTED]	Color: GREEN

CIVIL CHECK

Applicant Name: [REDACTED] **Father's Name:** N/A

[No Photo Available]

Aliases: N/A

Country: India

Date of Birth: November 21, 1978

Period of Residence at Given:
N/A

	Given	Verified
Address	P1A65 Princeton Estate, Golf Course Road, DLF Phase 5, Gurgaon, . HR 122003 India	P1A65 Princeton Estate, Golf Course Road, DLF Phase 5, Gurgaon HR 122003 India

CIVIL RECORD

No records found

Contact Method	Result of Verification
Database	Clear

Remarks:
CourtCheck Database

Verification Documents *(Only accessible through ams:verify or on request)*

 Major Discrepancy (RED)	 Minor Discrepancy (YELLOW)	 Attention Required / Inaccessible for verification / Unable to verify / Inputs required (ORANGE)	 Clear Report (GREEN)
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Disclaimer

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**ANNEXURE
&
ADDITIONAL DOCUMENTS**



CourtCheck®

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Client Ref No. 1

Original Query, 1

District and Session Court

No.	Name	Address	Act Name	Category	Type	Score
1	HEMIL D DESAI	102, AMI9DHARA FLART, TADWADI, RANDE RD., SURAT., SURAT	138 NEGOTIABLE INSTRUMENTS ACT, 1881	civil	Respondent	59.88
2	MRS HEMAL DESAI	MUMBAI	138 138 N.I.ACT	civil	Respondent	50
3	HEMAL CHANDRABVADAN DESAI	RANCHHODRAI TIMBAR MATSAHAKARI LATI BAZARGITA MANDRI, AHMEDABAD	138 NEGOTIABLE INSTRUMENTS ACT, 1881	civil	Petitioner	50
4	HEMAL ASHOKBHAI DESAI	DESAIWAD, AT PO. ORWAD, TA. PARDI, DIST VA. SAD., PARDI	104 CODE OF CIVIL PROCEDURE, 1908	civil	Petitioner	50
5	HEMAL KIRITBHAI DESAI	HANUMAN BHAGDA, NR. NILLKANTH SO MILL. VALSAD, Valsad	163A MOTOR VEHICLES ACT, 1988	civil	Respondent	50
6	HEMAL KIRANKUMAR DESAI	MU PO HANUMANBHAGDA, VALSAD	016A PREVENTION OF FOOD ADULTERATION ACT, 1954	civil	Respondent	50
7	hemal sharadbhai desai	bilimoara	147 RAILWAYS ACT, 1989	civil	Respondent	50
8	HFMAL CHANDRAKANT DESAI	Advocate N U PARIKH	166 MOTOR VEHICLES ACT, 1988	civil	Petitioner	50
9	HEMAL S O HARSH DESAI	III CROSS, SAPTAPUR, DHARWAD.	U/O VII RULE 1 OF C P C	civil	Petitioner	50
10	HEMAL DINESHBHAI DESAI	709, MORARJI DESAI MARG, NEAR B.O.B.A.T.M., GOHARBAAG, BILIMORA, TAL. GANDEVI, DIST. NAVSARI	166 MOTOR VEHICLES ACT, 1988	civil	Petitioner	50
11	Hemal Milan Desai		276B, 278B INCOME TAX ACT.	civil	Respondent	50
12	HEMAL DESAI	MUKTI III CROSS SAPTAPUR DHARWAD	---	civil	Respondent	50
13	HEMAL MUKUNDBHAI HARILAL DALAL TE OWNER OF THE DESAI DALAL AND CO	MEENABEN MUKUNDBHAI DALAL TE OWNER OF THE DESAI DALAL AND CO. B 601, NEST HOUSE, D.R.B.COLLEGE, NEW CITYLIGHT ROAD, ALTHAN, SURAT. P.N.395017.		civil	Respondent	50
14	HEMAL GIRISH DESAI	SAMIR PAR SOC HIGH TENSION ROAD SUBHANPURA	138 NEGOTIABLE INSTRUMENTS ACT, 1881	civil	Respondent	50
15	HEMAL MUKUNDBHAI HARILAL DALAL TE OWNER OF THE DESAI DALAL AND CO	MEENABEN MUKUNDBHAI DALAL TE OWNER OF THE DESAI DALAL AND CO. B 601, NEST HOUSE, D.R.B.COLLEGE, NEW CITYLIGHT ROAD, ALTHAN, SURAT. P.N.395017.	15 PAYMENT OF WAGES ACT, 1936	civil	Respondent	50