

Verifications Summary

Status: ✔ Completed



Name
John David



Mobile
9888888888



Permanent Address
44, 5th Street, Alpine society,
Mumbai, Maharashtra 400011



Current Address
44, 5th Street, Alpine society,
Mumbai, Maharashtra 400011

Initiation Date: 08 Jan, 2022 | Completion Date: 11 Jan, 2022 | CRN number: LL-1232

Verification	Verification Date	Status	Verification Result
ID Verification report - Detailed	08 Jan, 2022	Completed	Verified
Permanent address verification report	10 Jan, 2022	Completed	Verified
Reference check report	11 Jan, 2022	Completed	Completed
Court Record Verification report	09 Jan, 2022	Completed	Cases found

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ID Verification report - Detailed

Given Information

Name on card	John David
Card number	ASDFG1234R
Card type	PAN

Verified Information

Card number	ASDFG1234R
Name on card	John David
DOB on card	25 Oct, 2000

Verification result

Verification date	08 Jan, 2022
Result	 Verified

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Permanent address verification report

Given Information

Address	44, 5th Street, Alpine society, Mumbai, Maharastra 400011
Mobile	9888888888
Name	John David

Verification Result

Verification date and time	10 Jan, 2022 05:14 PM
Result	 Verified

Verified Information

Letter Dispatch date and time	08 Jan, 2022 05:14 PM
Letter Delivery date and time	10 Jan, 2022 05:14 PM
PIN Verification date and time	10 Jan, 2022 05:14 PM
Random Pin Generated	71024
Pin Received	71024
Mode of PIN Verification	Incoming Message

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Reference check report

Reference Provider Information

Name	David Shawn
Phone	7888888778
Reference date and time	11 Jan, 2022 05:14 PM

Basic Information

1. What is the city/address of your property?	D168 Bapu Nagar Jaipur
2. How long was the tenancy? (In months)	12

Tenant Feedback (This will not be shared with the tenant)

1. Did the tenant pay rent on time?	Always on time
2. Did the tenant maintain your property well?	Yes
3. In case the tenant did not maintain your property well, please describe a few instances of poor maintenance of property?	No Comments
4. Were there any complaints from neighbors or any other tenants?	Yes
5. In case there were complaints from neighbors or other tenants, please describe a few instances of complaints?	Few Incidents of Loud Music Being Played.
6. Was there any damage caused to your property?	No
7. In case of damage to your property, please provide details of damage.	No Damages
8. Additional Remarks for tenant.	Ideal Tenant. Minimal Intervention Required in the Period of Tenancy.

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Court Record Verification Report

DATABASE	RESULT
District Courts and Tribunals	✘ Found
State High Courts	✔ Not Found
Supreme Court of India	✔ Not Found

DATE OF VERIFICATION	09 Jan, 2022
TIME OF VERIFICATION	05:14 PM

Case Summary 1

Filing date	12 Aug, 2009
Court number and judge	2-Subordinate Judge
Match type	EXACT
Respondent names	1) Maheswari chennai 2) Rajagopalan chennai 3) Victobai chennai 4) Vaithyanathan chennai 5) Narayanan chennai
Filing number	200121/2009
Acts	ICD332Criminal acts IPFC334Crime act
Case code	204402001212009
Petitioner name	1) State Government Address - Unit I, Outer Ring Rd.Project.CH.8

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Case Content 1

Sub Court, Kancheepuram

Case Details

Case Type : LAOP

Filing Number: 200121/2009 Filing Date: 12-08-2009

Registration No.: 200121/2009 Registration Date: 12-08-2009

CNR NO: TNKP07-000208-2009

Case Status

First Hearing Date : 27th August 2013

Next Hearing Date: 09th August 2016

Stage of Case: APPEARANCE

Court No. and Judge : 2-Subordinate Judge

Petitioner and Advocate

1) State Government

Address - Unit I, Outer Ring Rd. Project.CH.8

Respondent and Advocate

1) Panchayat Union commissioner 14 others

Address - Padappai

2) Jayalakshmi

chennai

3) Maniyan

chennai

4) Balakrishnan

chennai

5) Sadaiyan

chennai

6) Maheswari

chennai

7) victobai

chennai

8) Rajayogam

chennai

9) Vaithiyanathan

chennai

10) Meenakshi

chennai

11) Babu
chennai

12) Murugasan
chennai

13) Narayanan
chennai

14) Poochandu
chennai

15) Rajagopalan
chennai

History of Case Hearing

Registration No.	Judge Business On	Date Hearing	Date Purpose of hearing
200121/2009	27-08-2013	03-12-2013	APPEARANCE
200121/2009	03-12-2013	25-02-2014	APPEARANCE
200121/2009	Subordinate Judge	25-02-2014	24-06-2014 APPEARANCE
200121/2009	Subordinate Judge	24-06-2014	26-08-2014 APPEARANCE
200121/2009	Subordinate Judge	26-08-2014	04-11-2014 APPEARANCE
200121/2009	Subordinate Judge	04-11-2014	02-12-2014 APPEARANCE
200121/2009	Subordinate Judge	02-12-2014	25-09-2015 LOK - ADALAT
200121/2009	Subordinate Judge	25-09-2015	24-11-2015 APPEARANCE
200121/2009	Subordinate Judge	24-11-2015	05-01-2016 APPEARANCE
200121/2009	Subordinate Judge	05-01-2016	29-03-2016 APPEARANCE
200121/2009	Subordinate Judge	29-03-2016	07-06-2016 APPEARANCE
200121/2009	Subordinate Judge	07-06-2016	09-08-2016 APPEARANCE