



Organization Name : Hinduja Leyland Finance	
Name : KANJIRAVELIL TRADERS PRIVATE LIMITED	Case ID : 2904-3379
Overall Status : ● Minor Discrepancy	Report Date : 22 Jan 2024

Clear/Verified
 Major Discrepancy
 Minor Discrepancy
 Insufficiency/UTV

Summary of Checks

Verification Type	Document/Contact Point	Status	Page No.
Database Details	Global Database Check	Clear/Verified	Page No. 2
CRC verification	Crime Record Checks	Minor Discrepancy	Page No. 3

Overall Remarks

There is a disposed case filed against the subject, the case is filed for Violation under payment of wages act.

GDC (Global Database Report)

Ref. ID : 2904-3379-0161-0124	Date : 19 Jan 2024
Document / Check Type : Global Database Check	Status :  Clear/Verified

Verification Summary

View Details	Click Here to see details
Adverse Media	Not Found
BSE Defaulters Expelled	Not Found
BSE Delisted Companies	Not Found
bse Suspended Companies	Not Found
Enforcement	Not Found
Financial Intelligence Unit Defaulters	Not Found
IRDA Defaulters	Not Found
MCA MLM Company	Not Found
MXC Defaulters	Not Found
NCDEX Cessation Members	Not Found
NCDEX Defaulter Members	Not Found
NCDEX Expelled Members	Not Found
NSE Defaulters	Not Found
SFIO Conviction	Not Found
SFIO Proclaimed	Not Found
SFIO Prosecution	Not Found
SEBI Illegal Money List	Not Found
OFAC SDN Criminal Entities	Not Found

Remarks

No Match Found

CRC (Crime Record Check) Report

Ref. ID : 2904-3379-0162-0124	Date : 19 Jan 2024
Document / Check Type : Crime Record Checks	Status : Minor Discrepancy

Verification Summary

Name	KANJIRAVELIL TRADERS PRIVATE LIMITED	--
Father name	NA	Matched
address	Building No. 11/33-b Pulinchode, Pazhamthottam P O, Ernakulam Ernakulam Kerala 683565	Matched

Case Details

1 Case Found	NA
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Court Lists

high_court	NA	NA	NA
civil_court	NA	NA	NA
criminal_court	ACJM Ernakulam	NA	Average Risk
supreme_court	NA	NA	NA

Remarks

There is a disposed case filed against the subject, the case is filed for Violation under payment of wages act.

Attachments

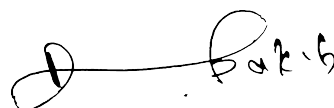
[Click here to view report](#)

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