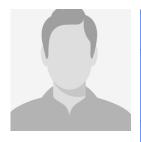


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CRC VERIFICATION REPORT



| Organization Name: Hinduja Leyland Finance | | | | |
|--|--------------------------|--|--|--|
| Name: KANJIRAVELIL TRADERS PRIVATE | Ref No : 2904-3379-0162- | | | |
| LIMITED | 0124 | | | |
| Location : | Report Date: 22 Jan 2024 | | | |

Clear/Verified



Major Discrepancy





Insufficiency/UTV

Status: Minor Discrepancy

Verification Summary

| Name | KANJIRAVELIL TRADERS PRIVATE LIMITED | |
|----------------|---|---------|
| Father Name | NA | Matched |
| DOB | 2021-08-04 | Matched |
| | Building No. 11/33-b Pulinchode, Pazhamthottam P O, | Mached |
| Address | Ernakulam Ernakulam Kerala 683565 | |
| Risk Indicator | Average Risk | |
| | Building No. 11/33-b Pulinchode, Pazhamthottam P O, | |
| Interpretation | Ernakulam Ernakulam Kerala 683565 | |

Case Details

| No of Cases | 1 Case Found |
|--------------|--------------|
| Case Summary | NA |



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Court List

| 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 details



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Authorized signatory