

CRC VERIFICATION REPORT



Organization Name : Hinduja Leyland Finance

Name : Makwana Hemant Natubhai

Ref No : 2904-9653-0266-0224

Location :

Report Date : 05 Feb 2024



Clear/Verified



Major
Discrepancy



Minor
Discrepancy



Insufficiency/UTV

Verification Summary

Status: Clear/Verified

Name	Makwana Hemant Natubhai	
Father Name	Makwana Natubhai	Matched
DOB	1980-12-25	Matched
Address	S/O Makwana Natubhai A / 1 / 24 , Jay Ranchhod Society, Near Swamianarayan Temple, Vasna Road, Vadodara, Vadodara, Gujarat, 390007	Mached
Risk Indicator	Low Risk	
Interpretation	There is low risk involved in hiring the person as per the court records.	

Case Details

No of Cases	03
Case Summary	Makwana Hemant Natubhai has 3 cases registered- 1 Civil Case, and 2 Cheque Bounce cases filed U/s 138 of NI Act

Court List

High Court	NA	NA	NA
Civil Court	All district court civil matters, relating to property, civil rights, specific relief, tortious liabilities, damages, testamentary wills & titles.	2000	1 Case found
Criminal Court	All district court criminal matters	2000	2 Cases found
Supreme Court	NA	1947	NA

Remarks

Low Risk:Makwana Hemant Natubhai has 3 cases registered- 1 Civil Case, and 2 Cheque Bounce cases filed U/s 138 of NI Act

Attachments

[Click here to view details](#)

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A handwritten signature in black ink, appearing to read 'D. Park', written over a horizontal line.

Authorized signatory