

Tax Diva Consulting

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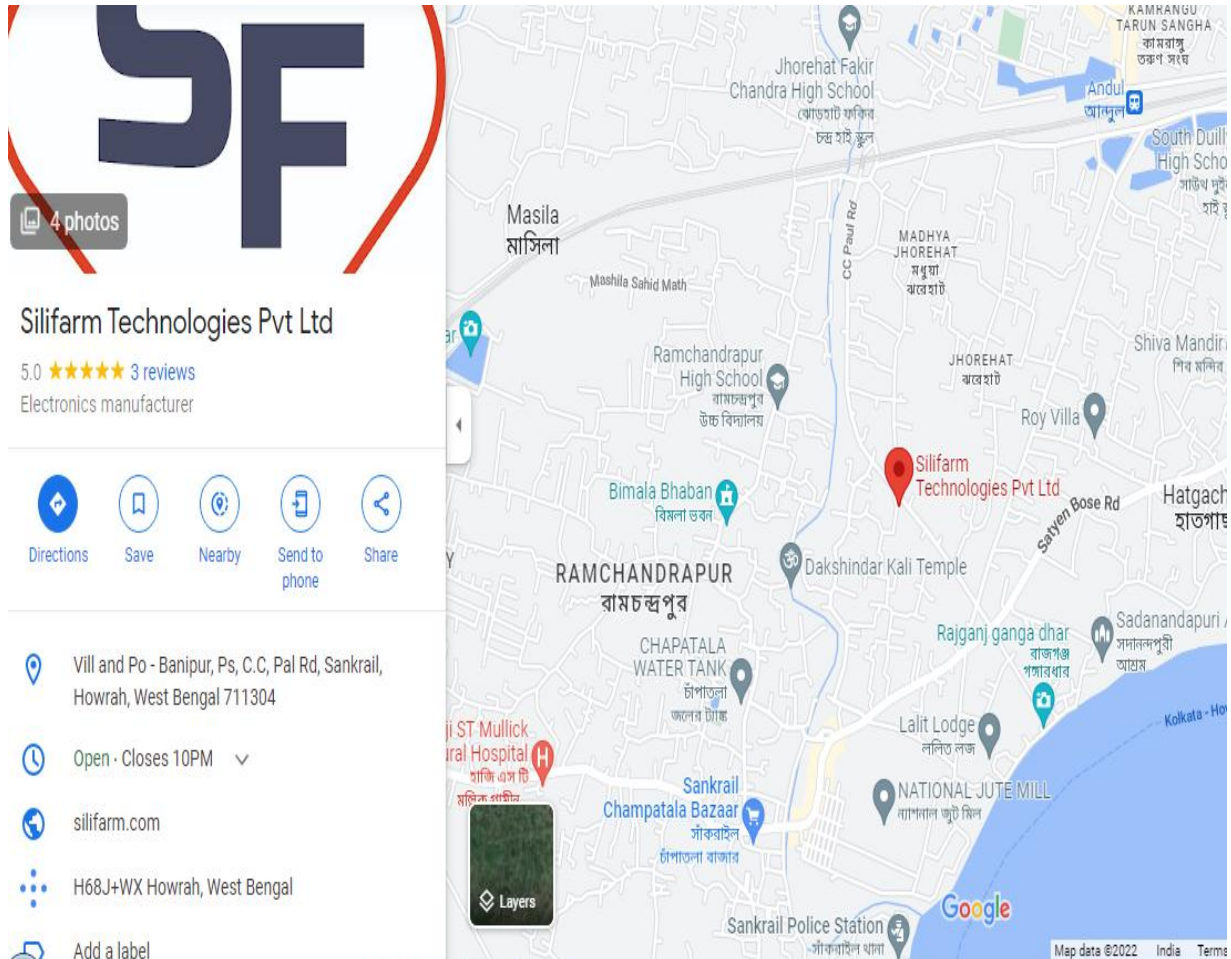
Client Name	BESTVANATGE TECHNOLOGY INDIA PRIVTE LIMITED
Company Name	SILIFARM TECHNOLOGIES PRIVATE LIMITED(Matri)
Case reference	15
Report Date	20 July 2022
Status	Complete and Ok

Executive Summary of the Report:

Particulars	Remarks	Status
Founder - 1		
Name	Rohan Roy	Ok
Email ID	rohan@silifarm.com	Ok
Phone No.	8017116692	Ok
Aadhar	2277 0068 5101	Ok
PAN	DFQPR4111K	Ok
Education	B.Tech AEIE	Ok
Latest Employment	Not applicable	Ok
Criminal record		CLEAN – refer Annexure
Founder - 2		
Name	Roni Mondal	Ok
Email ID	roni@silifarm.com	Ok
Phone No.	8276829613	Ok
Aadhar	7516 2296 3593	Ok
PAN	DCQPM0468D	Ok
Education	B.tech in Electrical Engineering MBA in Public System	Ok
Latest Employment	Not applicable	Ok
Criminal record		CLEAN – refer Annexure
Business Entity Verification		
Incorporation certificate in case of Company/ LLP	CIN-U32309WB2020PTC238528	Ok
Registered Address	LP. JH 1/9 Banipur Charu Chand Pal RD Howrah WB 711304 IN	Ok – refer Annexure

Annexure :

Apart from the registered office, the Company has a R&D Unit & Administrative Office at Ichapur Sealdanga, Kamardanga , PO - Santragachi, PS - Dasnagar ,District-Howrah , Pin -711104, Landmark - Beside Tara Maa Mandir, West Bengal, India. The Company has 10 employees working in the R&D unit based on the communication with Mr. Rohan.



Sugandha Sharma
Advocate
Delhi High Court
ENRL No:
D/8223/2019

KnK Partners

(Advocates & Solicitors)

707, 7th Floor, GD IIL Tower-A/09 Netaji Subhash Place, Delhi-110034

Court Record Verification

Name Of Subject	Rohan Roy
Father Name	Siddhartha Roy
Case Reference No	NA
Date Of Birth	17-Nov-1996
Address	Banipur, Haora, West Bengal , 711304
Period Of Stay	NA
Date Of Verification	19-July-2022

Result

•Civil Proceedings Original Suit/Miscellaneous Suit/Execution/ Arbitration Cases.

Court	Jurisdictional	Name & Address of the court	Result	Duration of record checked
Civil Court	Howrah	Civil Judge, Civil Judge (Sr. Div.) Civil Judge (Jr. Div.)	No Record	07 Years
District Court	Howrah	Additional District Judge and District Judge	No Record	07 Years
High Court	Calcutta	High Court	No Record	07 Years

• Criminal Proceeding: Criminal Petitions/ Criminal Appeal/ Session cases/ Special Session Cases, Criminal, Miscellaneous Petition/ Criminal Revision Appeal

Court	Jurisdictional	Name & Address of the court	Result	Duration of record checked
Jurisdictional Magistrate	Howrah	A.C.J.M., C.J.M., MM., C.MM., A.C.MM.	No Record	07 Years
Session Court	Howrah	Adtl. District & Sessions Judge and District & Session Judge	No Record	07 Years
High Court	Calcutta	High Court	No Record	07 Years

Disclaimer: Due care has been taken in conducting the search. The records are public records and the above search has been conducted on behalf of your good self, as per your instruction and at your request and the undersigned is not responsible for any errors, omissions or deletions, if any in the said court records.

Regards
For KnK Partners



Sugandha Sharma
Advocate



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Advocate
Delhi High Court
ENRL No:
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(Advocates & Solicitors)

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Court Record Verification

Name Of Subject	Roni Mondal
Father Name	Srikanta Mondal
Case Reference No	NA
Date Of Birth	09-Jan-1998
Address	Dharapara , Kona , Hsora (M.Corp), Howrah , West Bengal - 711114
Period Of Stay	NA
Date Of Verification	19-July-2022

Result

•Civil Proceedings Original Suit/Miscellaneous Suit/Execution/ Arbitration Cases.

Court	Jurisdictional	Name & Address of the court	Result	Duration of record checked
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Regards
For KnK Partners



Sugandha Sharma
Advocate



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