

Tax Diva Consulting

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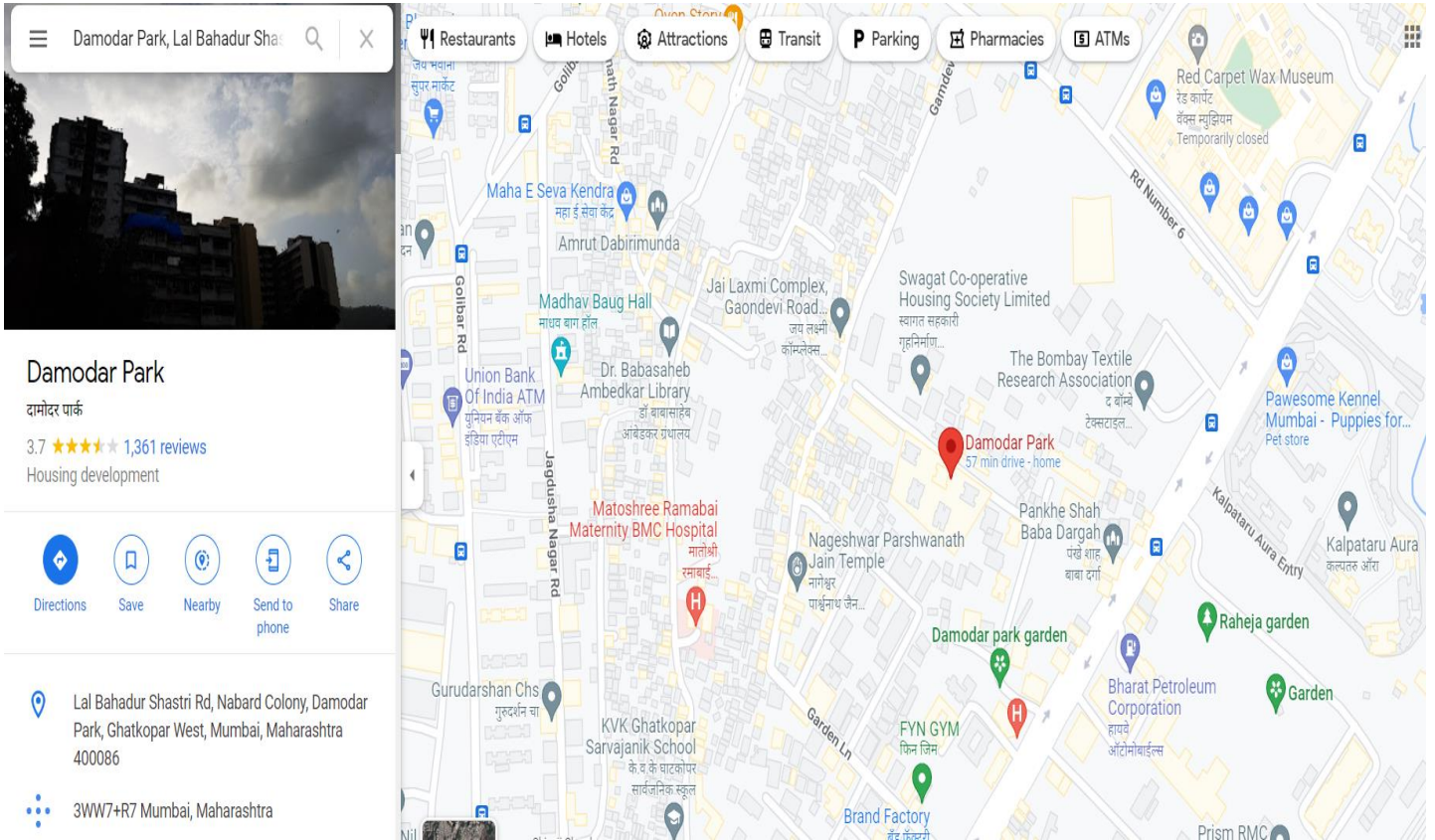
Client Name	BESTVANATGE TECHNOLOGY INDIA PRIVTE LIMITED
Company Name	SEARO PRIVATE LIMITED
Case reference	10
Report Date	5 July 2022
Status	COMPLETE and OK

Executive Summary of the Report:

Particulars	Remarks	Status
Founder - 1		
Name	Kartik Kiran Lad	Ok
Email ID	kartik@searo.in	Ok
Phone No.	8447770550	OK
Aadhar	6342 8958 3978	OK
PAN	ADEPL9434E	OK
Education	Post-Graduate Diploma in Management	OK
Employment	Feedback Infra Private Limited	OK
Criminal record		CLEAN – refer Annexure
Founder - 2		
Name	Parth Dinesh Mehta	Ok
Email ID	paarrth@searo.in	Ok
Phone No.	9821574919	OK
Aadhar	6010 2195 8782	OK
PAN	AUKPM9305Q	OK
Education	Bachelor of Engineering (in Electronics and Telecommunication Engineering Branch)	OK
Employment	Volt Studioz LLP	OK
Criminal record		CLEAN – refer Annexure
Business Entity Verification		
Incorporation certificate in case of Company/ LLP	CIN - U74999MH2018PTC305267	ok
GST certificate	27AAZCS8608Q1Z0	OK
Registered Address	FL no. 301 Damodar park 4-c Ghatkopar Opp Ashok Silkl Mills Lbs Marg Mumbai Mumbai city MH 400086 in	OK – refer Annexure

Annexure :

On communication with Mr. Parth Dinesh Mehta, it is confirmed that the Company is registered in the Ghatloper address for ease of compliance. However, the company is currently operated from Vikroli address. Further, the Company has 3 employees excluding Mr. Parth and Mr. Kartik.



Annexure

Copy of written confirmation received is furnished as below

Sugandha Sharma
Advocate
Delhi High Court
ENRL No:
D/B223/2019

KnK Partners
(Advocates & Solicitors)

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

Court Record Verification

Name Of Subject	Karrik Kiran Lad
Father Name	Kiran
Case Reference No	NA
Date Of Birth	02-Jul-1989
Address	Building No. 4C, Room No. 301, Damodar Park, L B S Marg, Near R - City Mall, Mumbai, Mumbai - Maharashtra - 400086
Period Of Stay	NA
Date Of Verification	30-June-2022

Result

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

Court	Jurisdictional	Name & Address of the court	Result	Duration of record checked
Civil Court	Mumbai	Civil Judge, Civil Judge (Sr. Div.) Civil Judge (Jr. Div.)	No Record	07 Years
District Court	Mumbai	Additional District Judge and District Judge	No Record	07 Years
High Court	Bombay	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	Mumbai	A.C.J.M., C.J.M., M.M., C.M.M., A.C.M.M.	No Record	07 Years
Session Court	Mumbai	Adtl. District & Sessions Judge and District & Session Judge	No Record	07 Years
High Court	Bombay	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



Annexure
Copy of written confirmation received is furnished as below

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

KnK Partners
(Advocates & Solicitors)

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

Court Record Verification

Name Of Subject	Parth Dinesh Mehta
Father Name	Dinesh
Case Reference No	NA
Date Of Birth	10-Apr-1990
Address	Flat No - A/401 , BLDG No - 83 , Sindhoo CHS LTD , Tilak Nagar Station Road Near Noble Medical Store , Chembur West , Mumbai , Suburban Maharashtra - 400089
Period Of Stay	NA
Date Of Verification	30-June-2022

Result

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Regards
For KnK Partners



Sugandha Sharma
Advocate



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