

Tax Diva Consulting

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Client Name	BESTVANATGE TECHNOLOGY INDIA PRIVATE LIMITED
Company Name	TJ DHARAM GLOBAL FOODS PRIVATE LIMITED(Kandeefactory)
Case reference	35
Report Date	1/11/2022
Status	Complete and Ok

Executive Summary of the Report:

Particulars	Remarks	Status
Founder - 1		
Name	Mahesh Jayakaran Dharam	Ok
Email ID	mahesh@kandeefactory.com	Ok
Phone No.	9962511511	Ok
Aadhar	XXXX XXXX 9925	Ok
PAN	AELPM2672K	Ok
Education	Bachelor of Commerce	Ok
Latest Employment	Bajaj Allianz Life Insurance Company Limited	Ok
Criminal record		CLEAN – refer Annexure
Founder - 2		
Name	Anusha Mahesh Dharam	Ok
Email ID	anusha@kandeefactory.com	Ok
Phone No.	9884650778	Ok
Aadhar	XXXX XXXX 1999	Ok
PAN	AJRPA6284C	Ok
Education	Master of Business Administration	Ok
Latest Employment	Spark Capital Advisors (India) Private Limited	Ok
Criminal record		CLEAN – refer Annexure
Business Entity Verification		
Incorporation certificate in case of Company/ LLP	CIN-U15490TN2019PTC129167	Ok
Registered Address	NO.14, RAJA STREET, 1ST FLOOR, LAKSHMANA PERUMAL NAGAR, KOTTIVAKKAM Chennai TN 600041 IN	Ok – refer Annexure

Annexure :**Company/LLP Master Data**

CIN	U15490TN2019PTC129167
Company Name	TJ DHARAM GLOBAL FOODS PRIVATE LIMITED
ROC Code	RoC-Chennai
Registration Number	129167
Company Category	Company limited by Shares
Company SubCategory	Non-govt company
Class of Company	Private
Authorised Capital(Rs)	1005000
Paid up Capital(Rs)	120290
Number of Members(Applicable in case of company without Share Capital)	0
Date of Incorporation	08/05/2019
Registered Address	NO.14, RAJA STREET, 1ST FLOOR, LAKSHMANA PERUMAL NAGAR, KOTTIVAKKAM Chennai TN 600041 IN
Address other than R/o where all or any books of account and papers are maintained	-
Email Id	maresh@kandeefactory.com
Whether Listed or not	Unlisted
ACTIVE compliance	
Suspended at stock exchange	-
Date of last AGM	30/11/2021
Date of Balance Sheet	31/03/2021
Company Status(for e filing)	Active

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	Maresh Jayakaran Dharan
Father Name	Jeyakaran Dharan
Case Reference No	NA
Date Of Birth	03-Jun-1976
Address	Jain Sudharsan Block I First Floor Fa, No 174, Madambakkam Main Road, Rajakipakkam, Sotapur, Kanchioperam, Tamil Nadu- 600073
Period Of Stay	NA
Date Of Verification	14-Oct-2022

Result

- Civil Proceedings Original Suit/Miscellaneous Sit/Execution/ Arbitration Cases.

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



KnK Partners

(Advocates & Solicitors)

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

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

Court Record Verification

Name Of Subject	Anusha Mahesh Dharam
Father Name	Ramasuramaniam Yikady Venkaraman
Case Reference No	NA
Date Of Birth	05-Jul-1978
Address	20/80, Flat 2C Ramaniyam Lavanya Apartment 2Nd, Main Road, Gandhi Nagar, Adyar, Adyar, Chennai Chennai, Tamil Nadu - 600020
Period Of Stay	NA
Date Of Verification	14-Oct-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	Chennai	Civil Judge, Civil Judge (Sr. Div.) Civil Judge (Jr. Div.)	No Record	07 Years
District Court	Chennai	Additional District Judge and District Judge	No Record	07 Years
High Court	Madras	High Court	No Record	07 Years

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

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Jurisdictional Magistrate	Chennai	A.C.J.M., C.J.M., MM., C.M.M., A.C.M.M.	No Record	07 Years
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Advocate



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