

Agency Name : Sharp Eagle Investigation Private Limited

Address: C-69,Sector-2,Noida

Website:

<b>Client Name</b>	AXIS BANK
<b>Portfolio</b>	Auto Loan

### Case Info

<b>Application Number</b>	AB-036925812021-10-08T11-24
<b>Applicant Name</b>	SHEFALI SHARMA
<b>Applicant Type</b>	Applicant
<b>Verification Type</b>	Office Verification,HR Letter

### Investigation Details

<b>Initiation Date &amp;Time</b>	Oct 8 2021 11:25AM
<b>Report Date &amp;Time</b>	Nov 4 2021 12:55AM

### Detail Findings

<b>Office Verification (POSITIVE)</b>	VISITED AT THE GIVEN ADDRESS (NCR MOTORS INDIA PVT LTD,JMD GALLERIA NEAR SUBHASH CHOWK SOHNA ROAD GURGAON HR 122001) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME MET WITHANKUR SHARMA (), HE CONFIRMED THAT APPLICANT IS WORKING HERE SINCE NOT KNOWN AS A . NATURE OF BUSINESS RELATES TO RENAULT SHOWROOM . COMPANY IS RUNNING IN SALARIED PREMISES. APPLICANT , ,BUSSINESS SETUP IS GOOD , BUSINESS ACTIVITY IS MEDIUM. COMPANY SIGN BOARD SEEN AND ITS SAME. AT THE VISIT TIME SELECT STOCK NOT SEEN. MET PERSON CLAIMED FOR 15 EMPLOYEES BUT AT THE VISIT TIME 4 EMPLOYEE SEEN. . LOCALITY IS COMMERCIAL, PREMISES AREA APPROX IS 3000 SQ.FEET. ITS A G+ 6 STORIED BUILDING AND COMPANY IS RUNNING AT G FLOOR. NEIGHBOUR : ANKUR SHARMA CONFIRMED APPLICANT NAME &HIS WORKING SELECTNOTE:- OV VFI
<b>HR Letter</b>	vfi

(Positive)

Overall Status

Verification Images