Agency Name : Sharp Eagle Investigation Private Limited

Address: C-69,Sector-2,Noida

Website:

Client Name	TATA CAPITAL LTD
Portfolio	DSA

Case Info

Application Number	TCL-602591742022-04-25T07-33
Applicant Name	POSIGUIDE SOLUTIONS (BASANT KUMAR)
Applicant Type	Applicant
Verification Type	Residence Verification,Office Verification

Investigation Details

Initiation Date &Time	Apr 25 2022 8:07AM
Report Date &Time	Apr 27 2022 2:04PM

Detail Findings

Residence Verification (POSITIVE)	VISITED AT THE GIVEN APPLICANT RESIDENCE ADDRESS (A 742 F/F BUDHA MARG NEAR MOTHERS CONVENT SCHOOL MANDAWALI FAZALPUR DELHI 110092) AND FOUND THAT GIVEN ADDRESS IS DIFFICULT TO TRACE DUE TO LMC AREA. THEN CALL TO APPLICANT &HE LOCATE THE ADDRESS ON PHONE AND NEAREST LANDMARK IS SUDHA SADAN. AT THE VISIT TIME MET WITH MRS. NEEPU (WIFE OF APPLICANT). SHE CONFIRMED THAT APPLICANT RESIDES HERE SINCE 8 YEARS IN RENTED PREMISES. TOTAL FAMILY MEMBERS ARE 4 IN WHICH EARNING MEMBER/S ARE 1. APPLICANT IS RESIDING HERE WITH FAMILY. LOCALITY IS LOWER MIDDLE CLASS AND PREMISE AREA IS APPROX 50 SQ. YARD. ITS A G+1 STORIED BUILDING AND FAMILY IS RESIDING AT 1ST FLOOR. NEIGHBOUR : A MALE PERSON (AT GROUND FLOOR) CONFIRMED APPLICANT NAME &RESIDENCE EXISTENCE
Office	VISITED AT THE GIVEN ADDRESS (POSIGUIDE SOLUTIONS, FIRST FLOOR BUILDING NO 14 OFFICE

Verification (POSITIVE)	NO 101 VEER SAVARKAR BLOCK SHAKARPUR EAST DELHI 110092) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME MET WITH APPLICANT (SELF). HE CONFIRMED THAT HE IS THE PROPRIETOR OF THIS COMPANY AND COMPANY IS RUNNING HERE SINCE 3 YEARS IN RENTED PREMISES. NATURE OF BUSINESS RELATES TO DSA. BUSINESS SET UP AND BUSINESS ACTIVITY IS MEDIUM. COMPANY SIGN BOARD SEEN AND ITS SAME. MET PERSON CLAIMED FOR 7 EMPLOYEES BUT AT THE VISIT TIME 4 EMPLOYEE SEEN. LOCALITY IS COMMERCIAL, PREMISES AREA APPROX IS 30 SQ. YARD. ITS A G+4 STORIED BUILDING AND COMPANY IS RUNNING AT 1ST FLOOR. NEIGHBOUR : A MALE PERSON (EMPLOYEE) CONFIRMED APPLICANT NAME &HIS WORKING

Overall Status	

Verification Images