

Agency Name : Sharp Eagle Investigation Private Limited

Address: C-69,Sector-2,Noida

Website:

Client Name	TATA CAPITAL LTD
Portfolio	HOME LOAN

Case Info

Application Number	TCL-925814702023-04-29T08-16
Applicant Name	MANJEET SINGH
Applicant Type	Applicant
Verification Type	Residence-cum-Office Verification

Investigation Details

Initiation Date &Time	Apr 29 2023 8:18AM
Report Date &Time	May 2 2023 5:12PM

Detail Findings

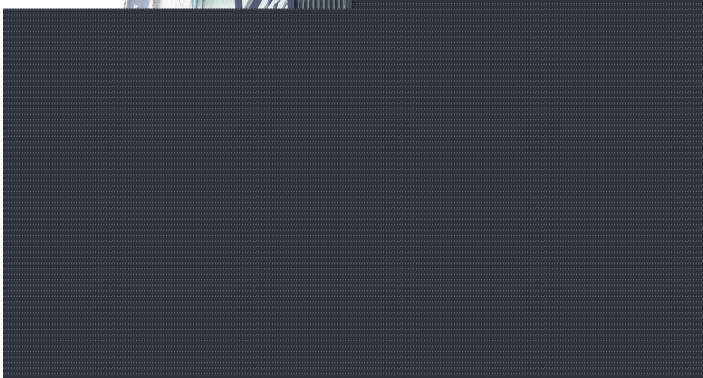
Residence-cum-Office Verification ()	<p>VISITED AT THE GIVEN ADDRESS (MANJEET SINGH, H NO 83 GAMMA 1 TUGALPUR NOIDA UP 201301) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME MET WITH APPLICANT (SELF). HE CONFIRMED THAT HE IS RESIDING HERE SINCE BY BIRTH IN SELF-OWNED PREMISES. TOTAL FAMILY MEMBER ARE 4 IN WHICH 2 ARE EARNER. APPLICANT IS RESIDING HERE WITH WITH FAMILY. LOCALITY RESIDENTIAL AND AREA APPROX 200 SQ. YARD. ITS A GROUND STORIED BUILDING AND APPLICANT IS RESIDING AT GROUND FLOOR. APPLICANT CLAIMED FOR RESI CUM OFFICE ADDRESS. MET PERSON CONFIRMED THAT APPLICANT IS PROPRIETOR OF THIS COMPANY. AND COMPANY IS RUNNING HERE SINCE 2012 IN OWNED. OFFICE SETUP AND ACTIVITY MEDIUM, COMPANY SIGN BOARD SEEN AND ITS SAME. MET PERSON CLAIMED FOR 4 EMPLOYESS BUT AT THE VISIT TIME 2 EMPLOYEE SEEN. OFFICE AREA APPROX 500 SQ. YARD. COMPANY IS</p>
--------------------------------------	---

RUNNING HERE AT RENTAL INCOME FLOOR. MONTHLY RENTAL INCOME IS 10 LACK.
NEIGHBOUR: MR. NEERAJ (AT NEXT SHOP) CONFIRM RESIDENCE &OFFICE BOTH.

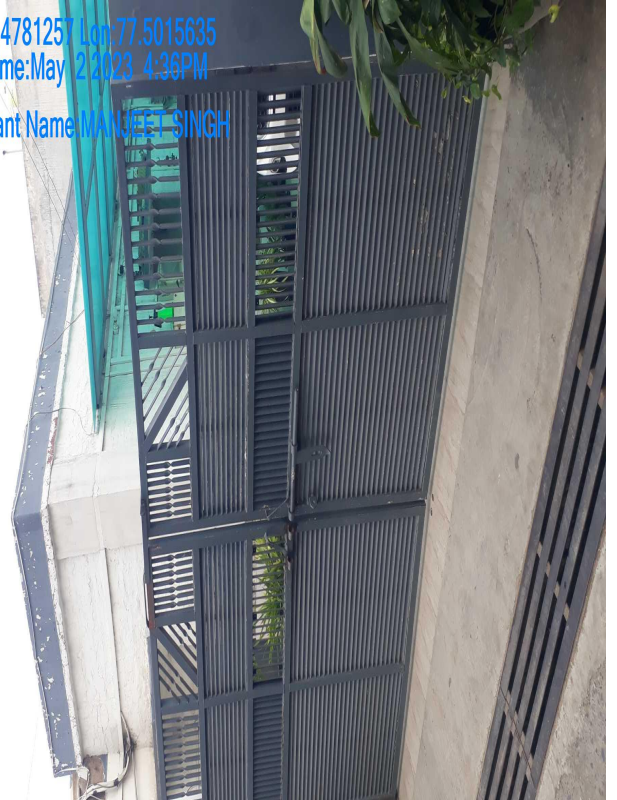
Overall Status

Verification Images

Lat:28.4781257 Lon: 77.5015635
Visit Time:May 22 2023 4:36PM
Applicant Name MANJEET SINGH



Lat:28.4781257 Lon: 77.5015635
Visit Time:May 22 2023 4:36PM
Applicant Name MANJEET SINGH



Visit Type: Resi-Cum-Office

Visit Type: Resi-Cum-Office

Lat:28.4781257 Lon:77.5015635

Visit Time:May 2 2023 4:34PM

Applicant Name:MANJEET SINGH



Visit Type: Resi-Cum-Office