

Agency Name : Sharp Eagle Investigation Private Limited

Address: C-69,Sector-2,Noida

Website:

<b>Client Name</b>	Shubham Finance
<b>Portfolio</b>	HOME LOAN

### Case Info

<b>Application Number</b>	SF-825137062023-04-29T11-30
<b>Applicant Name</b>	DEEP UJJWAL
<b>Applicant Type</b>	Applicant
<b>Verification Type</b>	Residence Verification,Office Verification,Salary Slip

### Investigation Details

<b>Initiation Date &amp;Time</b>	Apr 29 2023 11:32AM
<b>Report Date &amp;Time</b>	May 2 2023 5:13PM

### Detail Findings

<b>Residence Verification</b> ( )	
<b>Office Verification</b> ( )	VISITED AT THE GIVEN OFFICE ADDRESS (MAHLE ANAND THERMAL SYSTEMS PRIVATE LIMITED,MAHLE ANAND THERMAL SYSTEMS PRIVATE LIMITED PLOT NO-3, SEC-41, KASANA INDUSTRIAL AREA, NEAR BY HOLI PUBLIC SCHOOL, GREATER NOIDA UP 201310) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME FOUND THAT ENTRY NOT ALLOWED IN THIS COMPANY. THEN CALL APPLICANT AND HE CAME AT COMPANY GATE. THEN MET APPLICANT (SELF). HE CONFIRMED THAT APPLICANT IS WORKING HERE SINCE 2017 YEARS AS A ENGN. NATURE OF BUSINESS RELATES TO MANUFACTURING OF AUTOMOBILE PARTS. COMPANY SIGN BOARD SEEN AND ITS SAME. MET PERSON CLAIMED FOR 1000 EMPLOYEES BUT AT THE VISIT TIME 4 EMPLOYEE

	SEEN. LOCALITY IS COMMERCIAL, PREMISES AREA APPROX IS 500 SQ.YARD. IT'S A GROUND FLOOR STORIED BUILDING. NEIGHBOUR: MR. HARISH (AT RIGHT SIDE) CONFIRMED APPLICANT NAME & HIS WORKING.
<b>Salary Slip (Positive)</b>	salry slip not verify system generated

<b>Overall Status</b>	
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### Verification Images



**Visit Type: RV**



**Visit Type: RV**



Lat:28.4761427 Lon:77.5590952  
Visit Time:May 2 2023 3:03PM  
Applicant Name:DEEP UJJWAL

**Visit Type:** OV



Lat:28.4761427 Lon:77.5590952  
Visit Time:May 2 2023 3:06PM  
Applicant Name:DEEP UJJWAL

**Visit Type:** OV



Lat:28.461447 Lon:77.5450941  
Visit Time:May 2 2023 2:39PM  
Applicant Name:DEEP UJJWAL

**Visit Type:** Salary Slip