Agency Name: Sharp Eagle Investigation Private Limited

Address: C-69, Sector-2, Noida

Website:

Client Name	Shubham Finance
Portfolio	HOME LOAN

Case Info

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

Investigation Details

Initiation Date &Time	Apr 29 2023 11:32AM
Report Date &Time	May 2 2023 5:13PM

Detail Findings

	Residence	
	Verification	
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Office Verification

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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.

Salary Slip (Positive) salry slip not verify system generated

Overall Status

Verification Images



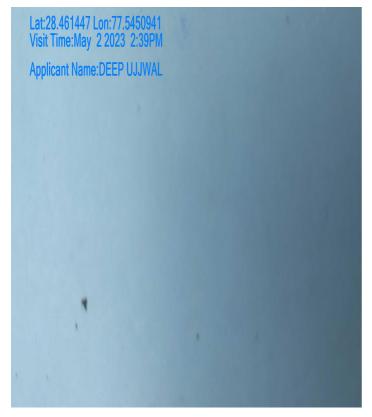


Visit Type: RV

Visit Type: RV



Visit Type: OV



Visit Type: Salary Slip



Visit Type: OV