

Agency Name : Sharp Eagle Investigation Private Limited

Address: C-69,Sector-2,Noida

Website:

Client Name	ICICI BANK
Portfolio	HL

Case Info

Application Number	IB-703692582023-05-02T09-21
Applicant Name	OPUS (PROJECT CASE)
Applicant Type	Applicant
Verification Type	Office Verification

Investigation Details

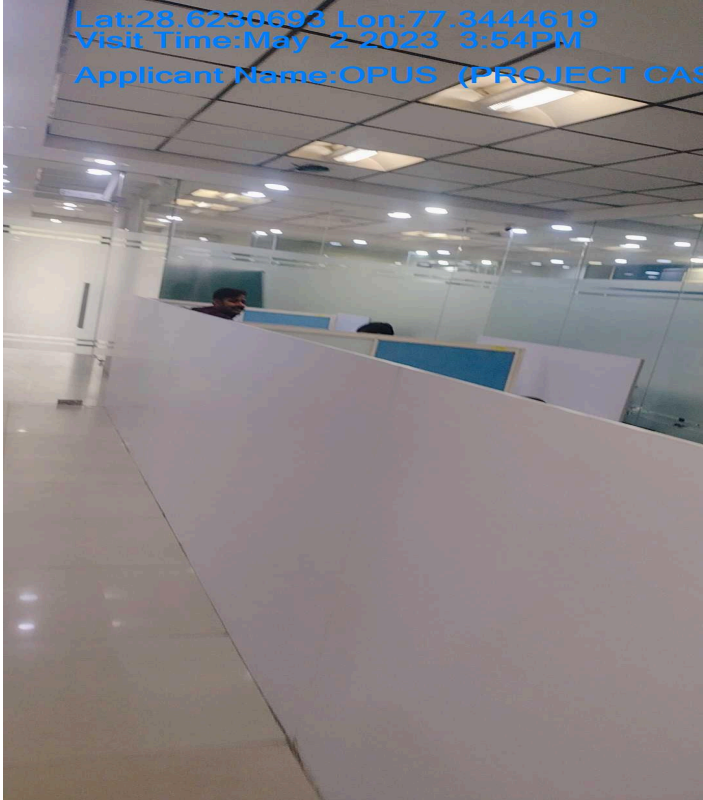
Initiation Date &Time	May 2 2023 9:23AM
Report Date &Time	May 3 2023 1:47PM

Detail Findings

Office Verification ()	VISITED AT THE GIVEN ADDRESS (JINDALSONS INFRATEX PVT LTD,H-73, GF, SECTOR 63, NOIDA) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME MET WITH ASHOK GUPTA CRM. HE CONFIRMED THAT APPLICANT IS DIRECTOR OF THIS COMPANY AND COMPANY IS RUNNING HERE SINCE SELECT IN OTHERS PREMISES. ITS DETAILS ARE RENT. NATURE OF BUSINESS RELATES TO REAL ESTATE. MET PERSON BUSINESS SET UP IS GOOD.BUSINESS ACTIVITY IS MEDIUM.. COMPANY SIGN BOARD SEEN AND ITS NOT SAME AND DETAILS ARE VEARTH. AT THE VISIT TIME SELECT STOCK NOT SEEN. MET PERSON CLAIMED FOR 8 EMPLOYEES BUT AT THE VISIT TIME 5 EMPLOYEE SEEN. . LOCALITY IS INDUSTRIAL AREA, PREMISES AREA APPROX IS 950 SQ.YRD. ITS A G+ G+2 STORIED BUILDING AND COMPANY IS RUNNING AT GF FLOOR. NEIGHBOUR : DEEPAK CONFIRMED APPLICANT NAME &HIS WORKING SELECT
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Overall Status

Verification Images



Visit Type: OV

Visit Type: OV



Visit Type: OV

Visit Type: OV



Visit Type: OV



Visit Type: OV