

Agency Name : Sharp Eagle Investigation Private Limited

Address: C-69,Sector-2,Noida

Website:

Client Name	ICICI BANK
Portfolio	Liabilities

Case Info

Application Number	IB-581470362023-05-02T12-03
Applicant Name	SONARA TECHNOLOGIES PRIVATE LIMITED
Applicant Type	Applicant
Verification Type	Office Verification

Investigation Details

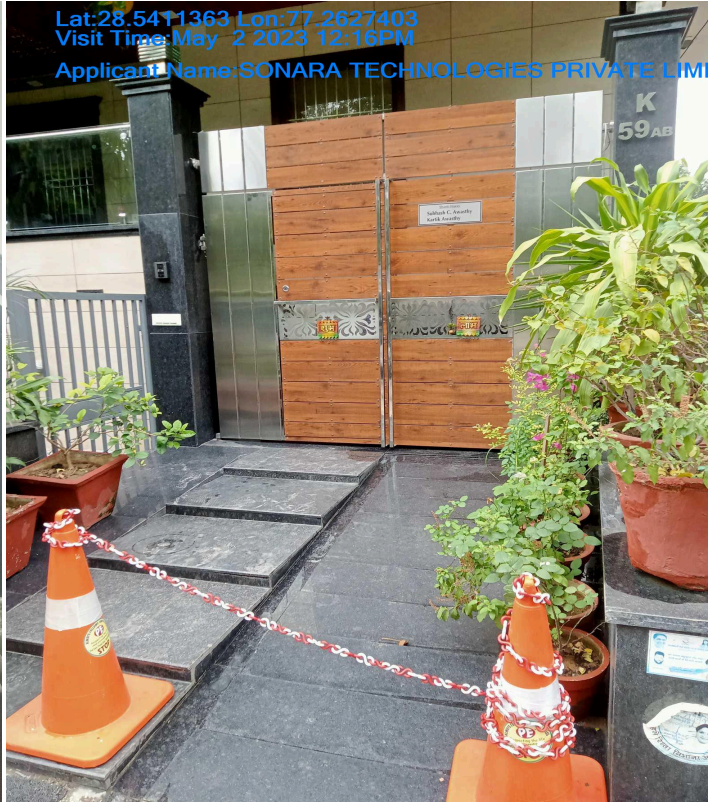
Initiation Date &Time	May 2 2023 12:04PM
Report Date &Time	May 3 2023 1:32PM

Detail Findings

Office Verification ()	VISITED AT THE GIVEN ADDRESS (NA,SHOP/OFFCE NO 59 K BLOCK KALKAJI SARDARJI MALAI CHAAP) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME MET WITH A MALE PERSON (SAME ADDRESS), HE INFORMED THAT NO SUCH COMPANY IS RUNNING HERE. COMPANY SIGN BOARD NOT SEEN DUE TO NO SUCH COMPANY IS RUNNING HERE. LOCALITY IS POSH LOCALITY, PREMISES AREA APPROX IS 100 SQ. YARD. ITS A G+3 STORIED BUILDING. NEIGHBOUR : A MALE PERSON (SAME ADDRESS) NOT CONFIRMED APPLICANT NAME &HIS WORKING NOT CONFIRMED APPLICANT NAME &HIS WORKING. NOTE :- NO SUCH COMPANY IS RUNNING HERE. THEN, CALLED TO APPLICANT BUT HE INFORMED THAT HIS COMPANY IS RUNNING AT GURGAON.
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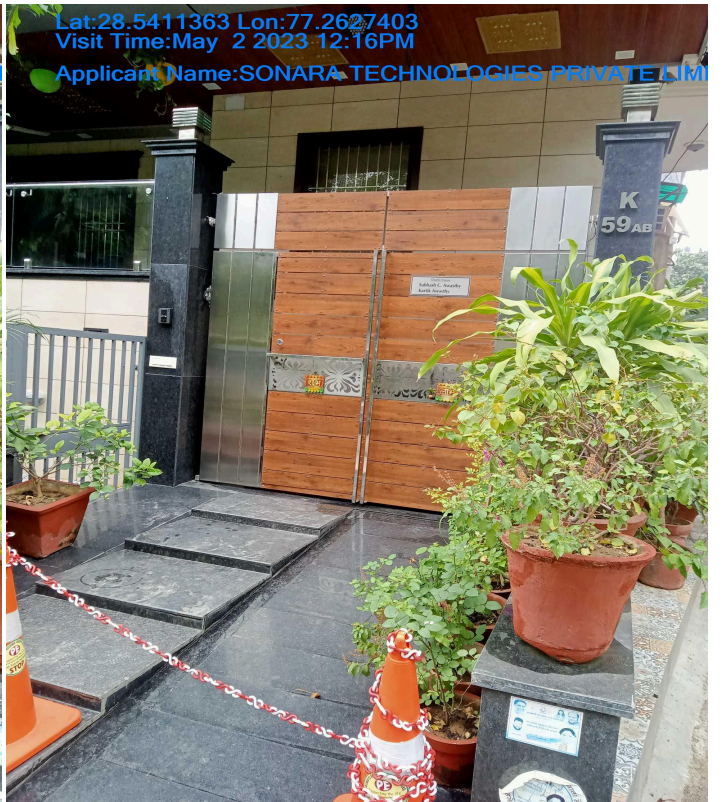
Overall Status	
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Verification Images



Visit Type: OV

Visit Type: OV

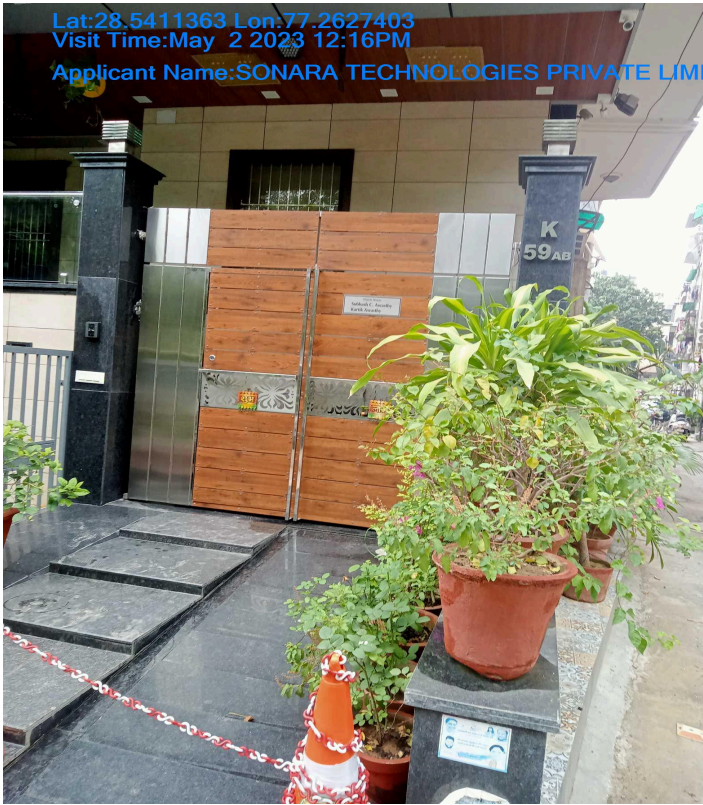


Visit Type: OV

Visit Type: OV

Lat:28.5411363 Lon:77.2627403
Visit Time:May 2 2023 12:16PM

Applicant Name:SONARA TECHNOLOGIES PRIVATE LIM



Visit Type: OV