

Agency Name : Sharp Eagle Investigation Private Limited

Address: C-69,Sector-2,Noida

Website:

Client Name	ICICI BANK
Portfolio	PL

Case Info

Application Number	IB-925814702023-05-04T12-57
Applicant Name	RAMESH KUMAR
Applicant Type	Applicant
Verification Type	Office Verification

Investigation Details

Initiation Date &Time	May 4 2023 1:03PM
Report Date &Time	May 4 2023 2:58PM

Detail Findings

Office Verification (RTB)	VISITED AT THE GIVEN ADDRESS (HARYANA VIDYUT PRASAR,HARYANA VIDYUT PRASAR, SUPERINTENDING ENGINEER HSVP CIRCLE NO 1 HUDA COMPLEX SECTOR 14 GURGAONHARYANA 122001) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME MET WITH RAMESH SELF, HE CONFIRMED THAT HE IS WORKING HERE AS A DY SUPRITENDENT. NATURE OF BUSINESS RELATES TO ELECTRICITY DEPT. BUSSINESS SETUP IS FAIR , BUSINESS ACTIVITY IS MEDIUM. COMPANY SIGN BOARD SEEN AND ITS SAME. AT THE VISIT TIME AVERAGE STOCK SEEN. AT THE VISIT TIME 20 EMPLOYEE SEEN. . LOCALITY IS COMMERCIAL, PREMISES AREA APPROX IS 1000 SQ.YRD. ITS A G+4 STORIED BUILDING AND COMPANY IS RUNNING AT 1 FLOOR. NEIGHBOUR : NARESH KUMAR EMP CONFIRMED APPLICANT NAME &HIS WORKING AND SANTOSH EMP CONFIRMED APPLICANT NAME &HIS WORKING.
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Overall Status

Verification Images



Visit Type: OV

Visit Type: OV



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