

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-185963072023-05-09T07-53
Applicant Name	VEILS INDIA PRIVATE LIMITED
Applicant Type	Applicant
Verification Type	Residence-cum-Office Verification

Investigation Details

Initiation Date & Time	May 9 2023 8:01AM
Report Date & Time	May 9 2023 5:34PM

Detail Findings

Residence-cum-Office Verification ()	<p>VISITED AT THE GIVEN ADDRESS (38 A POCKET 1 MAYUR VIHAR A2Z TAXCORP LLP DELHI-110091) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME MET WITH MRS. SUDHA (SELF), HE CONFIRMED THAT APPLICANT IS RESIDING HERE IN SELF-OWNED PREMISES SINCE 10 YEARS. TOTAL FAMILY MEMBER ARE 6 IN WHICH 5 ARE EARNERS. APPLICANT IS RESIDING HERE WITH FAMILY. LOCALITY RESIDENTIAL AND AREA APPROX 65 SQ. YARD. ITS A G+3 STORIED BUILDING AND APPLICANT IS RESIDING AT INDPENDENT FLOOR. MET PERSON INFORMED THAT THIS IS REGISTERED OFFICE ADDRESS. N.O.B RELATES TO OTHERS FURNITURE MANUFACTURING. OFFICE SETUP POOR, ACTIVITY NOT SEEN, COMPANY SIGN BOARD NOT SEEN DUE TO THIS IS REGISTERED OFFICE ADDRESS. NEIGHBOUR : A MALE PERSON (SAME ADDRESS) CONFIRMED RESIDENCE ADDRESS ONLY. NOTE :- APPLICANT INFORMED THAT THIS IS</p>
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REGISTERED OFFICE ADDRESS AND COMPANY IS RUNNING AT NOIDA.

Overall Status

Verification Images



Visit Type: Resi-Cum-Office



Visit Type: Resi-Cum-Office

Lat:28.6072237 Lon:77.2963408
Visit Time:May 9 2023 5:12PM

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