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 ()

VISITED AT THE GIVEN ADDRESS (38 A POCKET 1 MAYUR VIHAR A2Z TAXCORP LLP DELHI110091) 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 SELFOWNED 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

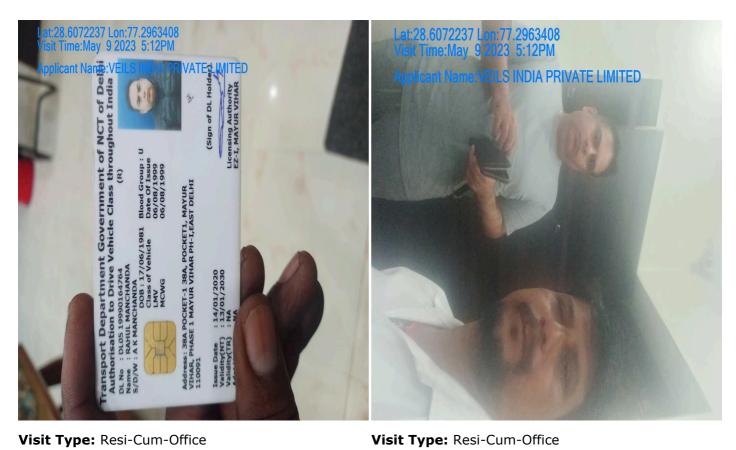
REGISTERED OFFICE ADDRESS AND COMPANY IS RUNNING AT NOIDA.

**Overall Status** 

## Verification Images



Visit Type: Resi-Cum-Office Visit Type: Resi-Cum-Office



Visit Type: Resi-Cum-Office