

Agency Name : Sharp Eagle Investigation Private Limited

Address: C-69,Sector-2,Noida

Website:

<b>Client Name</b>	TATA CAPITAL LTD
<b>Portfolio</b>	DSA

### Case Info

<b>Application Number</b>	TCL-074185292023-05-10T07-52
<b>Applicant Name</b>	INFINITY CREDIT CONSULTANTS LLP (ADITIYA GUPTA)
<b>Applicant Type</b>	Applicant
<b>Verification Type</b>	Office Verification

### Investigation Details

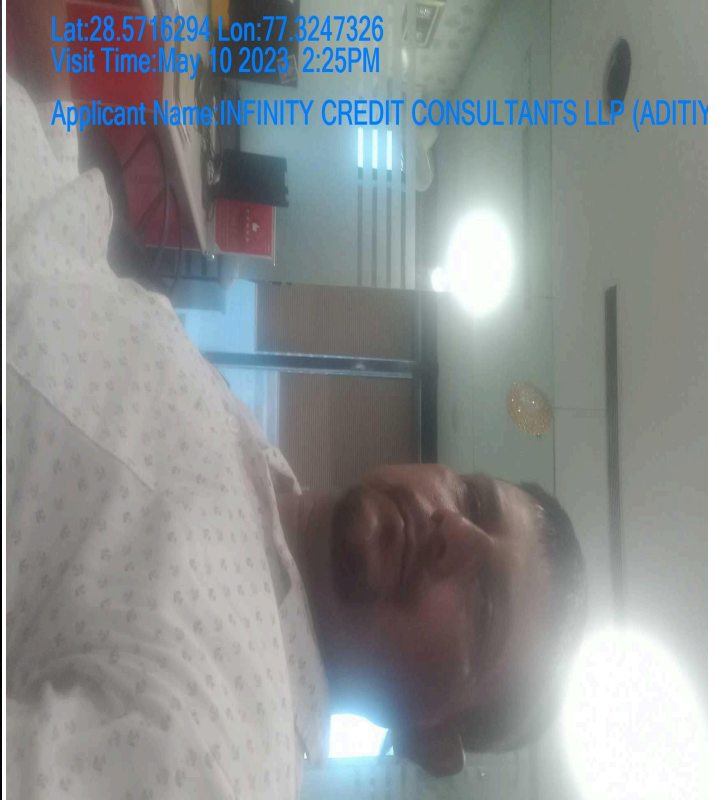
<b>Initiation Date &amp;Time</b>	May 10 2023 8:01AM
<b>Report Date &amp;Time</b>	May 11 2023 4:34PM

### Detail Findings

<b>Office Verification</b> ( )	VISITED AT THE GIVEN ADDRESS (INFINITY CREDIT CONSULTANTS LLP, 7TH FLOOR 708B WAVE SILVER TOWER SECTOR 18 NOIDA GAUTAM BUDDHA NAGAR UTTAR PRADESH 201301) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME MET WITH MR. VIMAL (EMPLOYEE), HE CONFIRMED THAT APPLICANT IS WORKING HERE SINCE 10 YEARS AS A DIRECTOR AND 2 OTHER DIRCTORS ARE MR. ABHINAV GUPTA &MS. NEHA GUPTA. NATURE OF BUSINESS RELATES TO FINANCE. BUSSINESS SETUP AND BUSINESS ACTIVITY IS MEDIUM. COMPANY SIGN BOARD SEEN AND ITS SAME. MET PERSON CLAIMED FOR 10 EMPLOYEES BUT AT THE VISIT TIME 4 EMPLOYEE SEEN. LOCALITY IS INDUSTRIAL AREA, PREMISES AREA APPROX IS 15 SQ. METER. ITS A G+11 STORIED BUILDING AND COMPANY IS RUNNING AT 7TH FLOOR. NEIGHBOUR : A MALE PERSON (EMPLOYEE) CONFIRMED APPLICANT NAME &HIS WORKING
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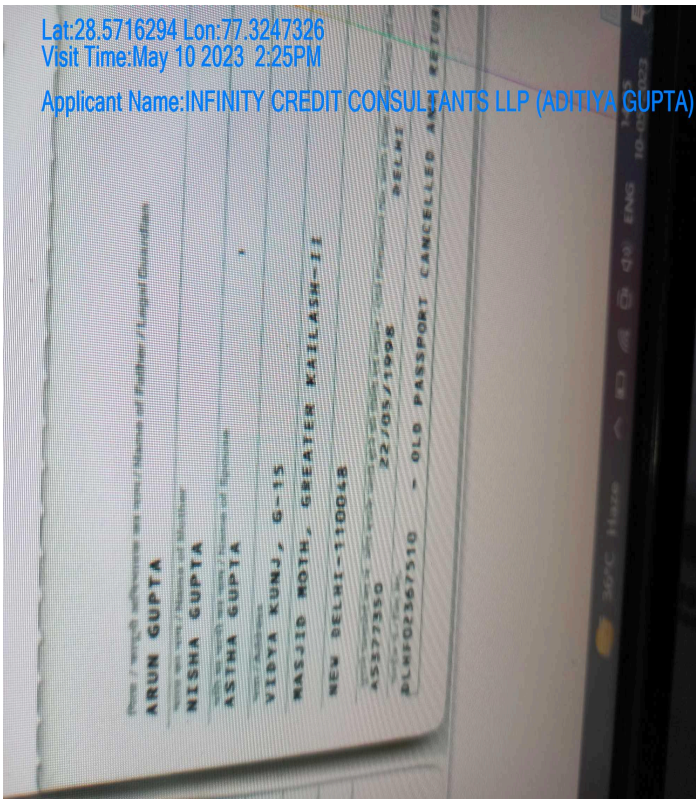
Overall Status

Verification Images



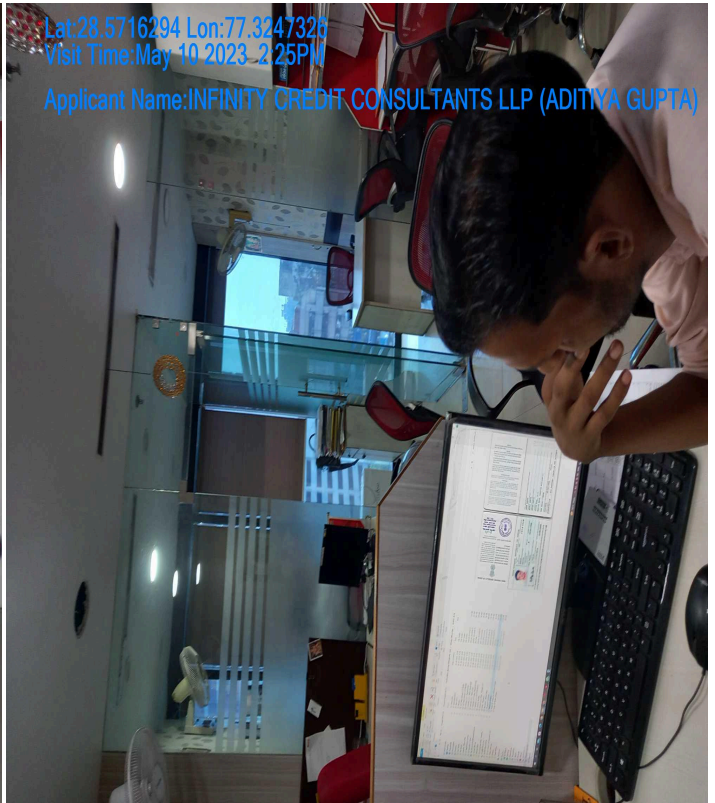
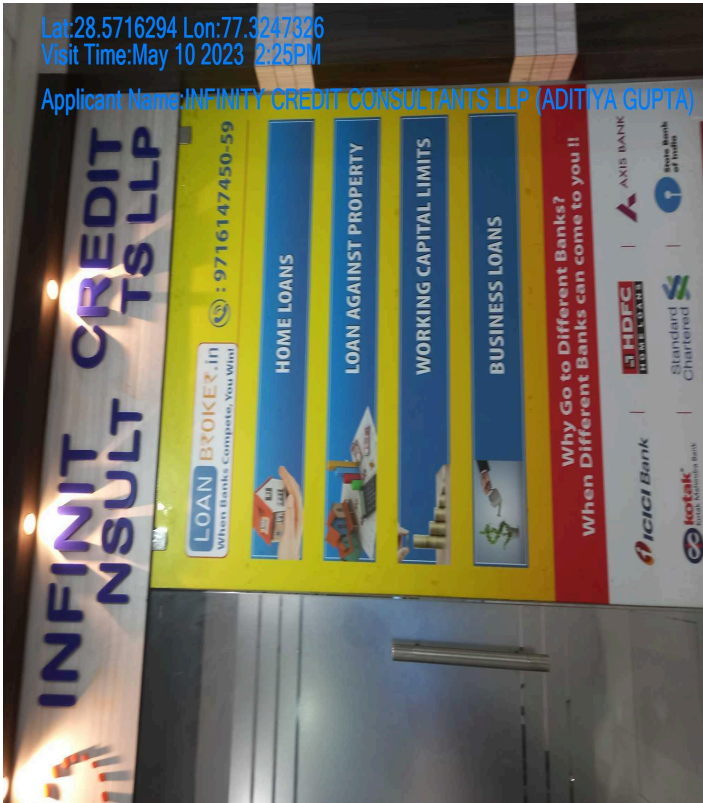
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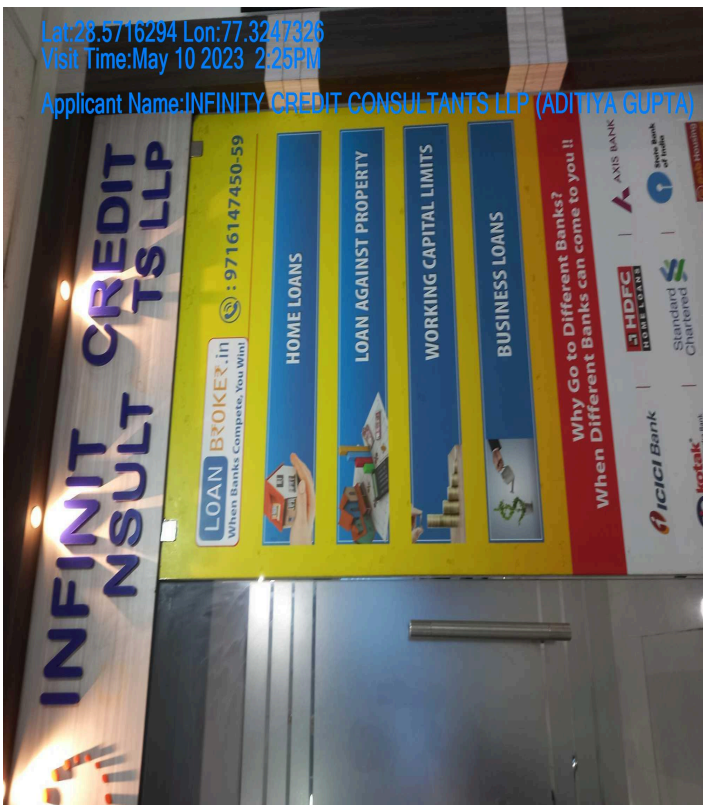
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