

Agency Name : Sharp Eagle Investigation Private Limited

Address: C-69, Sector-2, Noida

Website:

Client Name	ICICI BANK
Portfolio	Auto Loan

Case Info

Application Number	IB-620731852023-05-10T08-14
Applicant Name	PRERNA ENGINEERING EDUCATION GROUP PRIVATE LIMITED
Applicant Type	Applicant
Verification Type	Office Verification

Investigation Details

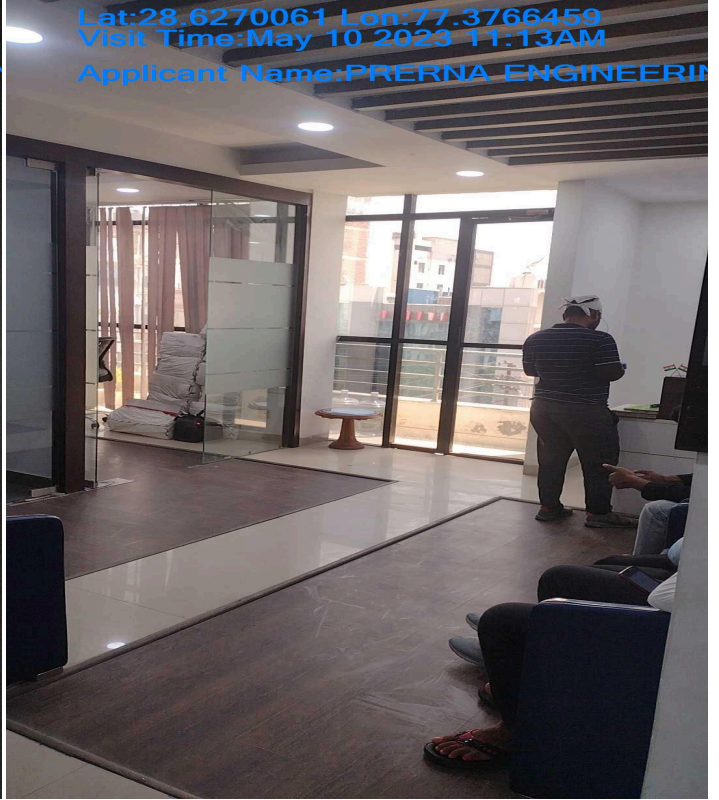
Initiation Date & Time	May 10 2023 8:15AM
Report Date & Time	

Detail Findings

Office Verification ()	VISITED AT THE GIVEN ADDRESS (PRERNA ENGINEERING EDUCATION GROUP PRIVATE LIMITED, O, H 219A SECTOR 63 NOIDA 3RDFLOOR LOHIA KIA SHOWROOM NOIDA-201301) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME MET WITH SANJAY PRASAD (ACCOUNT MANAGER), HE CONFIRMED THAT APPLICANT IS WORKING HERE SINCE 10 YEARS AS A DIRECTOR. NATURE OF BUSINESS RELATES TO EDUCATION CO.. COMPANY IS RUNNING IN RENTERD PREMISES. COMPANY SIGN BOARD SEEN AND ITS SAME. AT THE VISIT TIME 6 EMPLOYEE SEEN. LOCALITY IS INDUSTRIAL AREA, PREMISES AREA APPROX IS 900 SQ. YD. ITS A G+3 STORIED BUILDING AND COMPANY IS RUNNING AT 3R FLOOR. NEIGHBOUR : MOHIT SAXENA (EMPLOYEE) CONFIRMED APPLICANT NAME & HIS WORKING.
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Overall Status

Verification Images



Visit Type: OV

Visit Type: OV



Visit Type: OV

Visit Type: OV

