

Agency Name : Sharp Eagle Investigation Private Limited

Address: C-69,Sector-2,Noida

Website:

Client Name	India infoline finance limited
Portfolio	PL

Case Info

Application Number	lifl-418529632023-05-12T07-17
Applicant Name	GUNJA DEVI
Applicant Type	Applicant
Verification Type	Office Verification,Salary Slip

Investigation Details

Initiation Date &Time	May 12 2023 7:21AM
Report Date &Time	

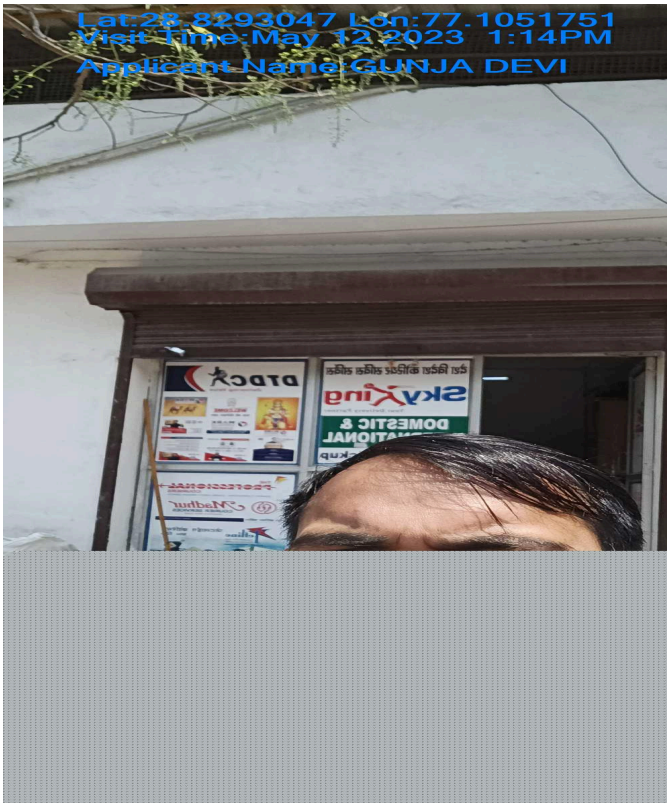
Detail Findings

Office Verification ()	<p>VISITED AT THE GIVEN ADDRESS (JANVI ENTERPRISES, E-869 INDUSTRIAL AREA DSIIDC PANI TANKI NARELA DELHI 110040) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME MET WITHJATA SHANKAR TIWARI (PROPRIETER), HE CONFIRMED THAT APPLICANT IS WORKING HERE SINCE YEARS AS A COMPUTER OPERATER . NATURE OF BUSINESS RELATES TO COURIER SERVICE . COMPANY IS RUNNING IN OTHERS PREMISES. ITS DETAILS ARE RENTED 10000 PM APPLICANT . APPLICANT REPORTS TO JATA SHANKAR TIWARI ,PROPRIETOR ,.THIS IS CLIENT SIDE AND APPLICANT ACTUAL OFFICE ADDRESS IS . APPLICANT SITS HERE BEHALF OF HIS COMPANY.BUSSINESS SETUP IS GOOD , BUSINESS ACTIVITY IS HIGH. COMPANY SIGN BOARD SEEN AND ITS SAME. AT THE VISIT TIME GOOD STOCK SEEN APPROX GOOD . MET PERSON CLAIMED FOR 14 EMPLOYEES BUT AT THE VISIT TIME 7-8 EMPLOYEE SEEN. . LOCALITY IS INDUSTRIAL AREA, PREMISES AREA APPROX IS 20-25 SQ.YRD. ITS A G+ G+1 STORIED BUILDING AND COMPANY IS RUNNING AT GROUND FLOOR ONLY</p>
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	FLOOR. NEIGHBOUR : JATA SHANKAR TIWARI FIELD BOY CONFIRMED APPLICANT NAME & HIS WORKING AND DHIRAJ FIELD BOY CONFIRMED APPLICANT NAME & HIS WORKING NOTE:- SALARY CERTIFICATE VERIFY MR JATA SHANKAR TIWARI AS A PROPRIETOR THIS COMPANY IS OK
Salary Slip (Positive)	Salary certificate verify Mr Jata Shankar Tiwari as a proprietor this company is ok

Overall Status	
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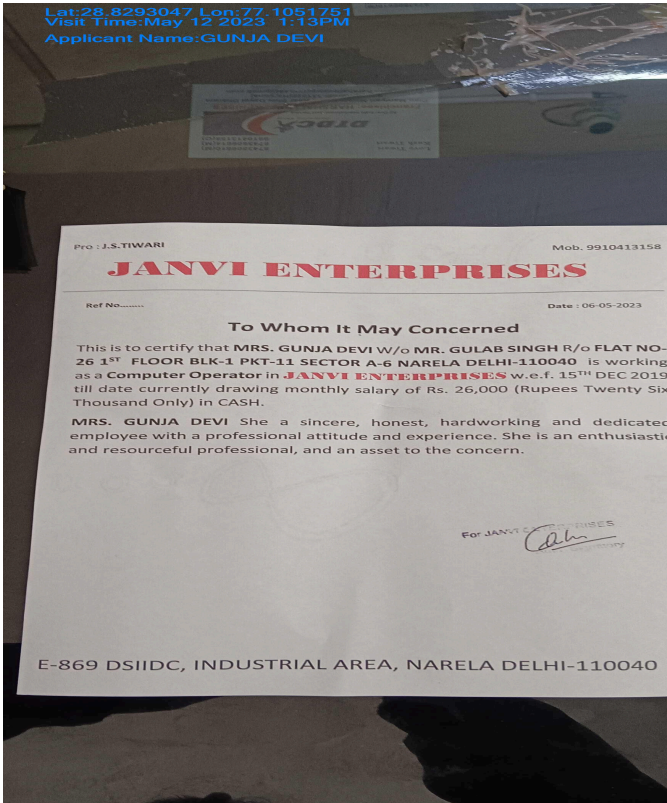
Verification Images



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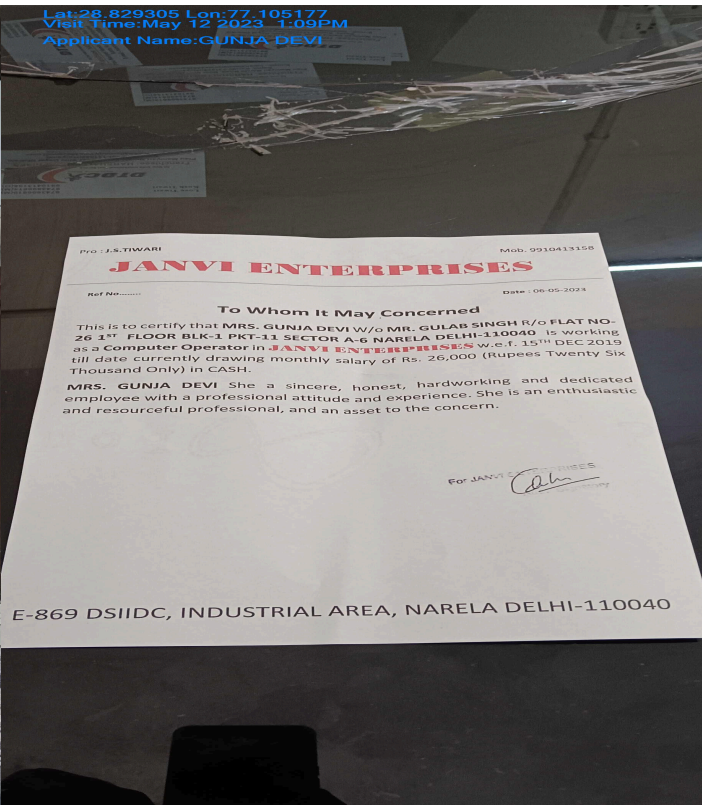
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