

Agency Name : Sharp Eagle Investigation Private Limited

Address: C-69,Sector-2,Noida

Website:

Client Name	TATA CAPITAL LTD
Portfolio	DSA

Case Info

Application Number	TCL-963074182023-05-13T07-56
Applicant Name	VARDHAN'S LAW FIRM
Applicant Type	Applicant
Verification Type	Residence Verification,Office Verification

Investigation Details

Initiation Date &Time	May 13 2023 7:54AM
Report Date &Time	May 15 2023 12:08PM

Detail Findings

Residence Verification ()	VISITED AT THE GIVEN APPLICANT RESIDENCE ADDRESS (GAUR CARCADER, C-1219 RAJ NAGAR EXTENSION GHAZIABAD 201017) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME MET WITH MRS. ARCHANA (WIFE OF APPLICANT). SHE CONFIRMED THAT APPLICANT RESIDES HERE SINCE 2015 IN SELF-OWNED PREMISES. TOTAL FAMILY MEMBERS ARE 4 IN WHICH 1 IS EARNER. APPLICANT IS RESIDING HERE WITH THE FAMILY. LOCALITY IS UPPER MIDDLE CLASS AND PREMISE AREA IS APPROX 50 SQ. YARD. ITS A G+15 STORIED BUILDING AND FAMILY IS RESIDING AT 12TH FLOOR. NEIGHBOUR : A MALE PERSON (GUARD) CONFIRMED APPLICANT NAME &RESIDENCE EXISTENCE.
Office Verification ()	VISITED AT THE GIVEN ADDRESS (VARDHAN'S LAW FIRM,RDC-10 1ST FLOOR RAJ NAGAR GHAZIABAD 201017) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME MET WITH APPLICANT (SELF). HE CONFIRMED THAT HE IS PROPRIETOR OF THIS COMPANY AND COMPANY IS

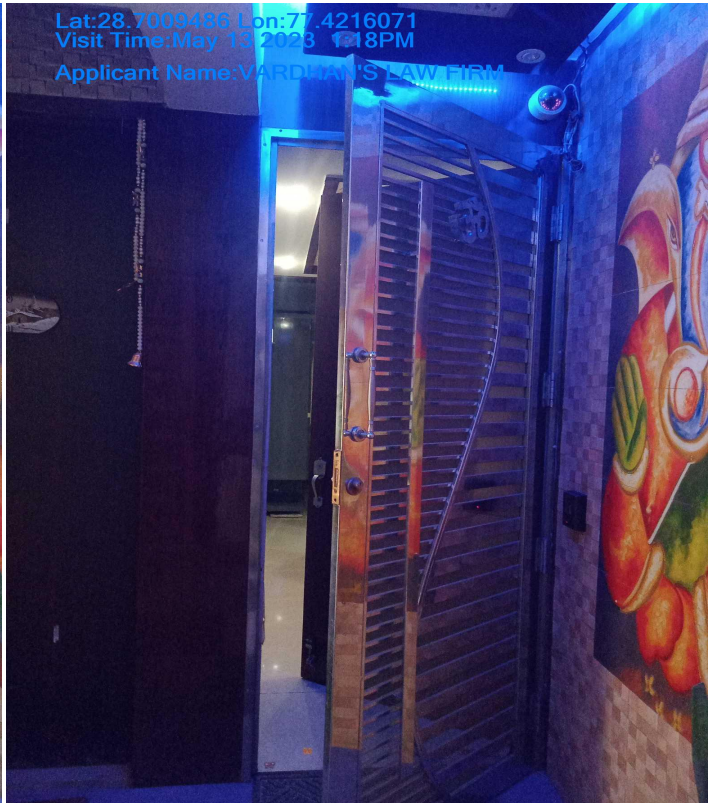
RUNNING HERE SINCE 3 YEARS IN OWNED PREMISES. NATURE OF BUSINESS RELATES TO FINANCE. BUSINESS SET UP AND BUSINESS ACTIVITY IS MEDIUM. COMPANY SIGN BOARD SEEN AND ITS SAME. MET PERSON CLAIMED FOR 8 EMPLOYEES BUT AT THE VISIT TIME 5 EMPLOYEE SEEN. LOCALITY IS COMMERCIAL, PREMISES AREA APPROX IS 25 SQ. YARD. ITS A G+1 STORIED BUILDING AND COMPANY IS RUNNING AT 1ST FLOOR. NEIGHBOUR: A MALE PERSON (AT GROUND FLOOR) CONFIRMED APPLICANT NAME & HIS WORKING.

Overall Status

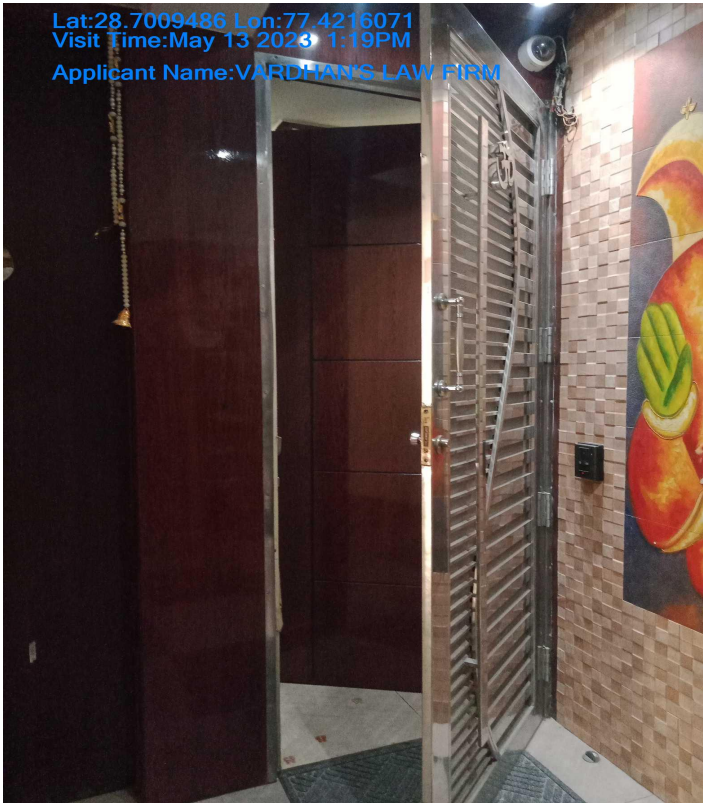
Verification Images



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Applicant Name:VARDHAN'S LAW FIRM



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Applicant Name:VARDHAN'S LAW FIRM

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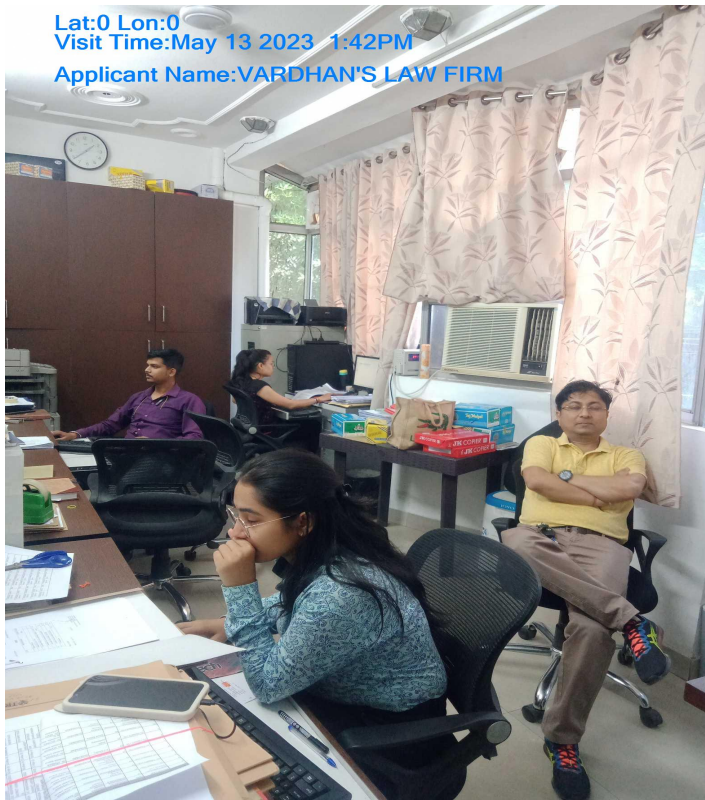


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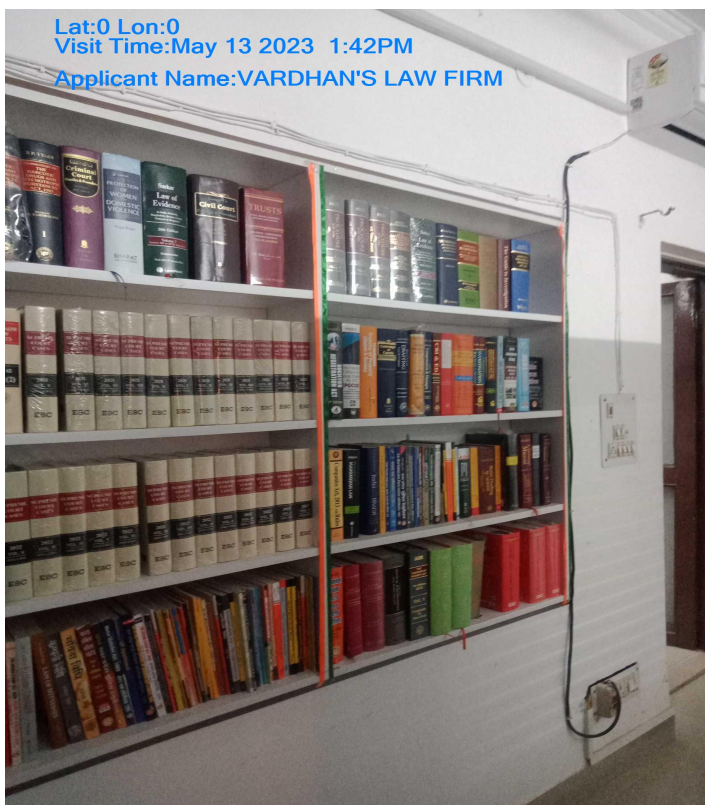
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