

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-963074182023-05-13T08-20
Applicant Name	KOHINOOR HOSPITALITIES PRIVATE LIMITED
Applicant Type	Applicant
Verification Type	Residence Verification,Office Verification

Investigation Details

Initiation Date &Time	May 13 2023 8:44AM
Report Date &Time	May 13 2023 3:43PM

Detail Findings

Residence Verification ()	VISITED AT THE GIVEN APPLICANT RESIDENCE ADDRESS (R-11/203 RAJ NAGAR KAVI NAGAR GHAZIABAD-201002) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME MET WITH SANDEEP ().HE CONFIRMED THAT APPLICANT RESIDES HERE SINCE 25 YEARS IN SELF-OWNED PREMISES OWNED .TOTAL FAMILY MEMBERS ARE 4 IN WHICH 1 IS EARNER.APPLICANT IS RESIDING HERE WITH WITH THE FAMILY . HE NOT SHOWED ID/ADDRESS PROOF..ADDRESS IS YES.LOCALITY IS UPPER MIDDLE CLASS AND PREMISE AREA IS APPROX 50 SELECT. ITS A G+ G+1 STORIED BUILDING AND FAMILY IS RESIDING AT INDEPENDENT FLOOR. NAME PLATE TYPE OF RESIDENCE IS SELECT AND STANDARD OF LIVING IS .NEIGHBOUR : MALE LEFT CONFIRMED APPLICANT NAME &RESIDENCE EXISTENCE CONFIRMED APPLICANT NAME &RESIDENCE EXISTENCE.
Office Verification	VISITED AT THE GIVEN ADDRESS (KOHINOOR HOSPITALITIES PRIVATE LIMITED,41/8 KOHINOOR PALACE SAHIBABAD INDUSTRIAL AREA BISLERI GHAZIABAD-201005) AND FOUND THAT GIVEN

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ADDRESS IS EASY TO TRACE. AT THE VISIT TIME MET WITH MR. PANKAJ (SUPERVISOR), HE CONFIRMED THAT APPLICANT IS DIRECTOR OF THIS COMPANY AND COMPANY IS RUNNING HERE SINCE 12 YEARS IN OWNED PREMISES. NATURE OF BUSINESS RELATES TO BANQUET HALL. BUSINESS SET UP IS GOOD. BUSINESS ACTIVITY IS LOW. COMPANY SIGN BOARD NOT SEEN DUE TO IT IS UNAVAILABLE. MET PERSON CLAIMED FOR 3 EMPLOYEES BUT AT THE VISIT TIME 3 EMPLOYEE SEEN. LOCALITY IS INDUSTRIAL AREA, PREMISES AREA APPROX IS BIG AREA. ITS A G+2 STORIED BUILDING AND COMPANY IS RUNNING AT GROUND FLOOR. NEIGHBOUR : A MALE PERSON (SAME ADDRESS) CONFIRMED APPLICANT NAME & HIS WORKING.

Overall Status

Verification Images



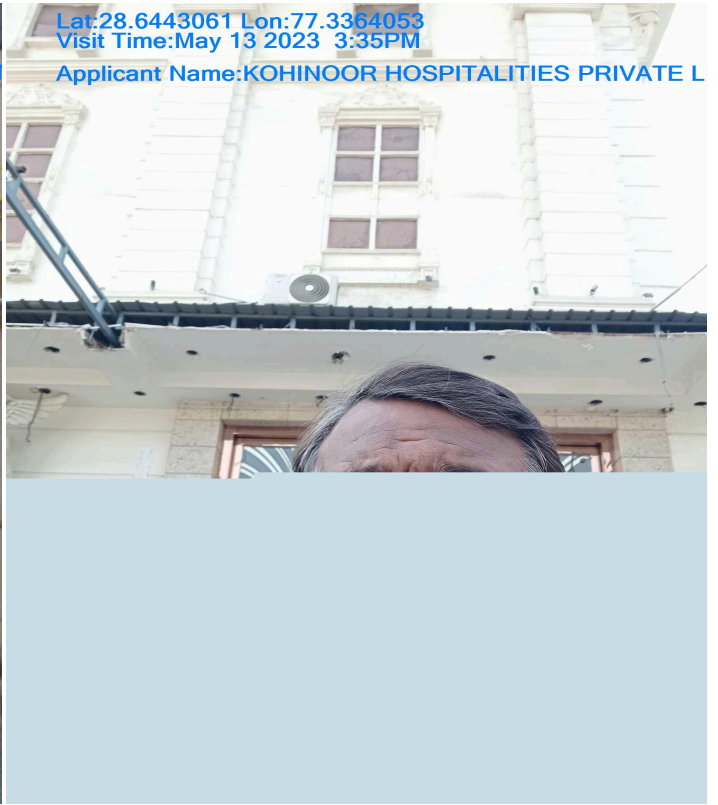
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