

Agency Name : Sharp Eagle Investigation Private Limited

Address: C-69,Sector-2,Noida

Website:

Client Name	INDUSIND BANK
Portfolio	LIABILITIES

Case Info

Application Number	IB-529630742023-05-18T07-07
Applicant Name	SONU .-WELCOME VISIT
Applicant Type	Applicant
Verification Type	Office Verification

Investigation Details

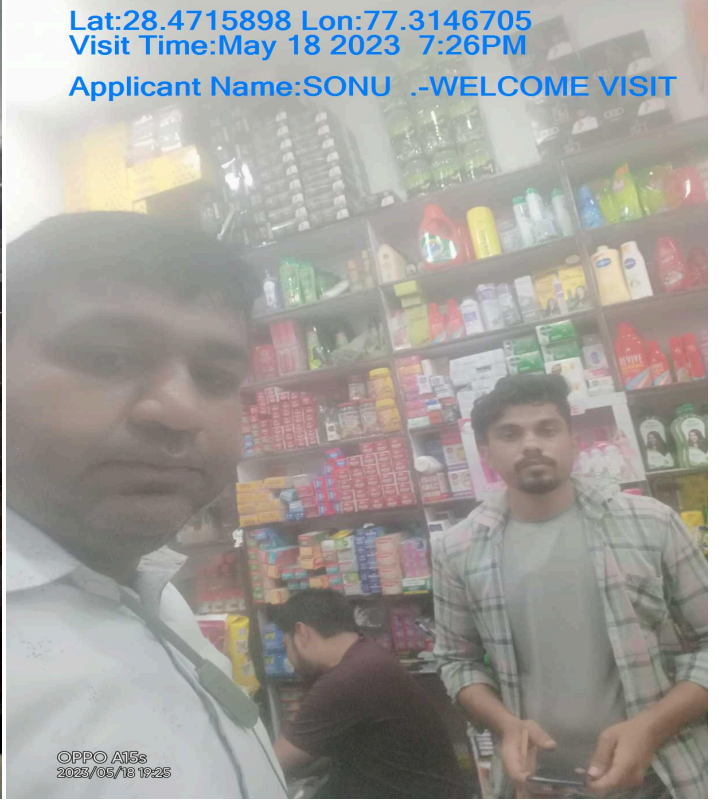
Initiation Date &Time	May 18 2023 7:33AM
Report Date &Time	May 19 2023 1:24PM

Detail Findings

Office Verification ()	VISITED AT THE GIVEN ADDRESS (NA,HAR HAR MAHADEV GENRAL STORE,KHERI ROAD CHUNGI OLD FARIDABAD SHOP N. 1 F ARIDABAD FARIDABAD HARYANA 121002 FARIDABAD) 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 FOR LAST 15 YEARS IN OWNED PREMISES. NATURE OF BUSINESS RELATES TO GENERAL STORE. BUSINESS SETUP IS FAIR. BUSINESS ACTIVITY IS MEDIUM. COMPANY SIGN BOARD SEEN AND ITS SAME. MET PERSON CLAIMED FOR 2 EMPLOYEES BUT AT THE VISIT TIME 2 EMPLOYEE SEEN. LOCALITY IS LOWER MIDDLE CLASS, PREMISES AREA APPROX IS 50 SQ YARD. ITS A G+1 STORIED BUILDING AND COMPANY IS RUNNING AT INDEPENDENT FLOOR. NEIGHBOUR : MALE PERSON (SAME ADDRESS) CONFIRMED APPLICANT NAME &HIS WORKING.
-----------------------------------	--

Overall Status

Verification Images



Visit Type: OV

Visit Type: OV



Visit Type: OV

