

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-529630742023-05-18T07-09
Applicant Name	OM BANSAL-WELCOME VISIT
Applicant Type	Applicant
Verification Type	Office Verification

Investigation Details

Initiation Date &Time	May 18 2023 7:34AM
Report Date &Time	May 19 2023 1:10PM

Detail Findings

Office Verification ()	VISITED AT THE GIVEN ADDRESS (NA,SHYAM TRADERS,PART-3 SURYA VIHAR SECTOR-91 SEHATPUR FARIDAB FARIDABAD) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME MET WITH OK BANSAL (SELF). HE CONFIRMED THAT HE IS PROPRIETOR OF THIS COMPANY AND COMPANY IS RUNNING HERE FOR LAST 2 YEARS IN RENTED PREMISES. NATURE OF BUSINESS RELATES TO BUILDING MATERIALS. BUSINESS SETUP IS FAIR. BUSINESS ACTIVITY IS LOW. COMPANY SIGN BOARD SEEN AND ITS SAME. LOCALITY IS LOWER MIDDLE CLASS, PREMISES AREA APPROX IS 20 SQ YARD. ITS A GROUND STORIED BUILDING AND COMPANY IS RUNNING AT GROUND FLOOR. NEIGHBOUR : MALE PERSON (RIGHT SIDE) CONFIRMED APPLICANT NAME &HIS WORKING.
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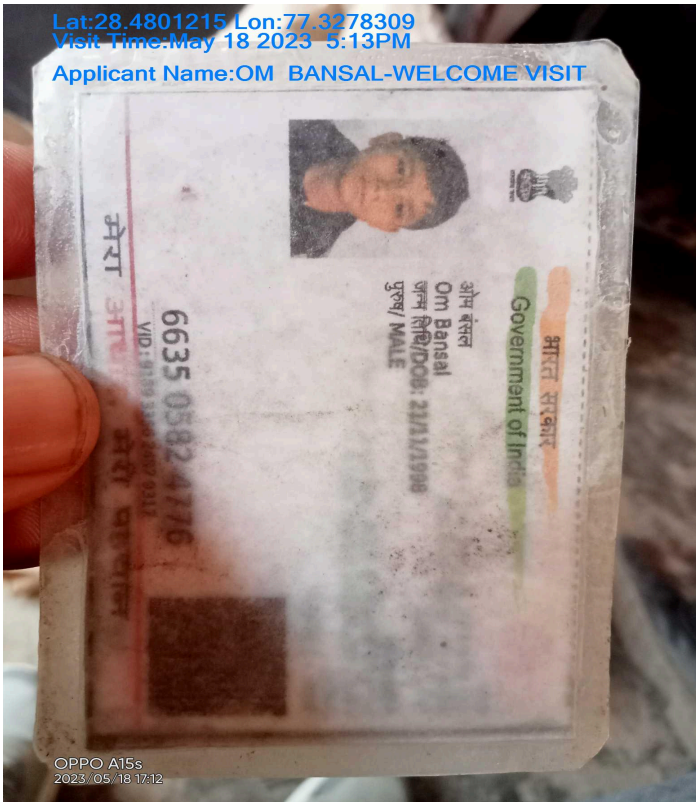
Overall Status	
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Verification Images



Visit Type: OV

Visit Type: OV



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