

Agency Name : Sharp Eagle Investigation Private Limited

Address: C-69,Sector-2,Noida

Website:

Client Name	DMI HOUSING FINANCE
Portfolio	HL

### Case Info

Application Number	DHF-953064712023-05-19T07-34
Applicant Name	RAJESH KUMAR
Applicant Type	Applicant
Verification Type	Residence Verification,Office Verification

### Investigation Details

Initiation Date &Time	May 19 2023 7:35AM
Report Date &Time	May 19 2023 5:04PM

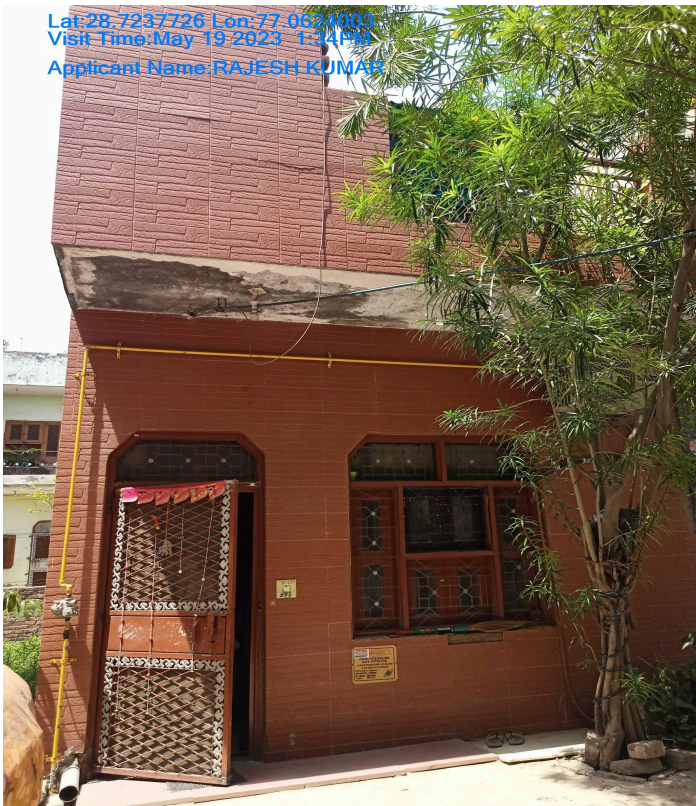
### Detail Findings

Residence Verification ( )	<p>VISITED AT THE GIVEN APPLICANT RESIDENCE ADDRESS (H.NO.-67/A-1, KHASARA NO-4, RAJEEV NAGAR, MANDIR WALI GALI BLOCK C, BEGUMPUR, NORTH WEST DELHI 110086) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME MET WITH REKHA (WIFE).SHE CONFIRMED THAT APPLICANT RESIDES HERE SINCE 17 YEARS YEARS IN SELF-OWNED PREMISES SAME .TOTAL FAMILY MEMBERS ARE 4 IN WHICH 4 IS EARNER.APPLICANT IS RESIDING HERE WITH WITH FAMILY . SHE NOT SHOWED ID/ADDRESS PROOF..ADDRESS IS YES.LOCALITY IS RESIDENTIAL AREA AND PREMISE AREA IS APPROX 38 SQUARE YARD SELECT. ITS A G+ GROUND FLOOR STORIED BUILDING AND FAMILY IS RESIDING AT GROUND FLOOR FLOOR. NAME PLATE TYPE OF RESIDENCE IS SELECT AND STANDARD OF LIVING IS .NEIGHBOUR : MANJEET FRONT RIGHT SIDE DOOR CONFIRMED APPLICANT NAME &amp;RESIDENCE EXISTENCE AND NA NA CONFIRMED APPLICANT NAME &amp;RESIDENCE EXISTENCE.NOTE: POSITIVE</p>
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<p><b>Office Verification</b> ( )</p>	<p>VISITED AT THE GIVEN ADDRESS (NA,PRAVEEN INDUSTRIES PVT LTD, 32 PHASE II BADLI INDUSTRIAL ESTATE DELHI 110042) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME MET WITHRAJESH KUMAR QUALITY INSPECTOR ( ), HE CONFIRMED THAT APPLICANT IS WORKING HERE SINCE YEARS AS A QUALITY INSPECTOR . NATURE OF BUSINESS RELATES TO OIL FILTER PARTS MANUFACTURERS . COMPANY IS RUNNING IN OWNED PREMISES. APPLICANT . APPLICANT REPORTS TO PRAMOD ,QUALITY MANAGER ,.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 200-250 EMPLOYEES BUT AT THE VISIT TIME 100+ EMPLOYEE SEEN. . LOCALITY IS INDUSTRIAL AREA, PREMISES AREA APPROX IS 400-500 SQ.YRD. ITS A G+ B+2 STORIED BUILDING AND COMPANY IS RUNNING AT INDIPENDENT FLOOR. NEIGHBOUR : BHARAT YADAV RECEPTIONIST CONFIRMED APPLICANT NAME &amp;HIS WORKING AND RAVINDER RECEPTIONIST CONFIRMED APPLICANT NAME &amp;HIS WORKING</p>
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<p><b>Overall Status</b></p>	
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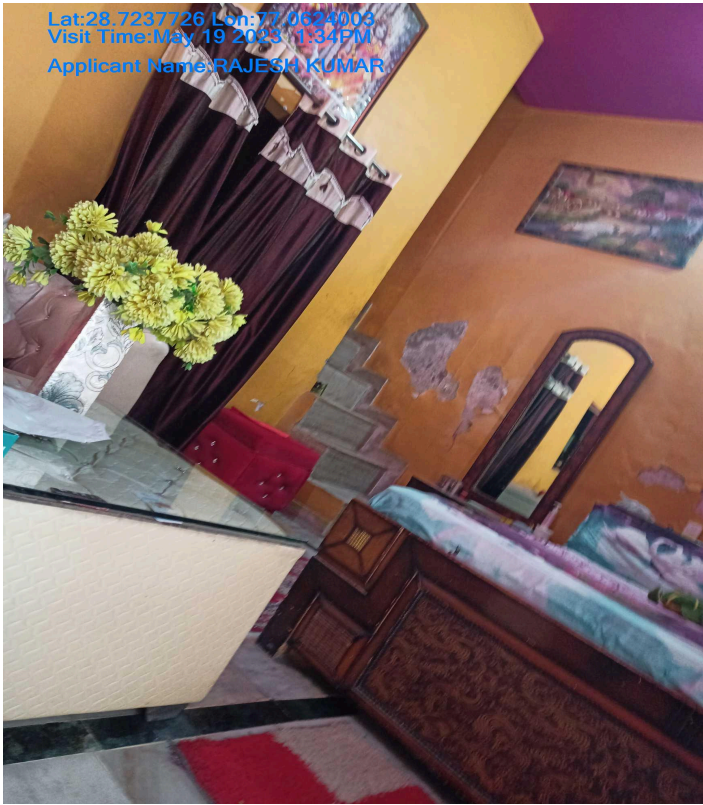
Verification Images



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**Visit Type: RV**

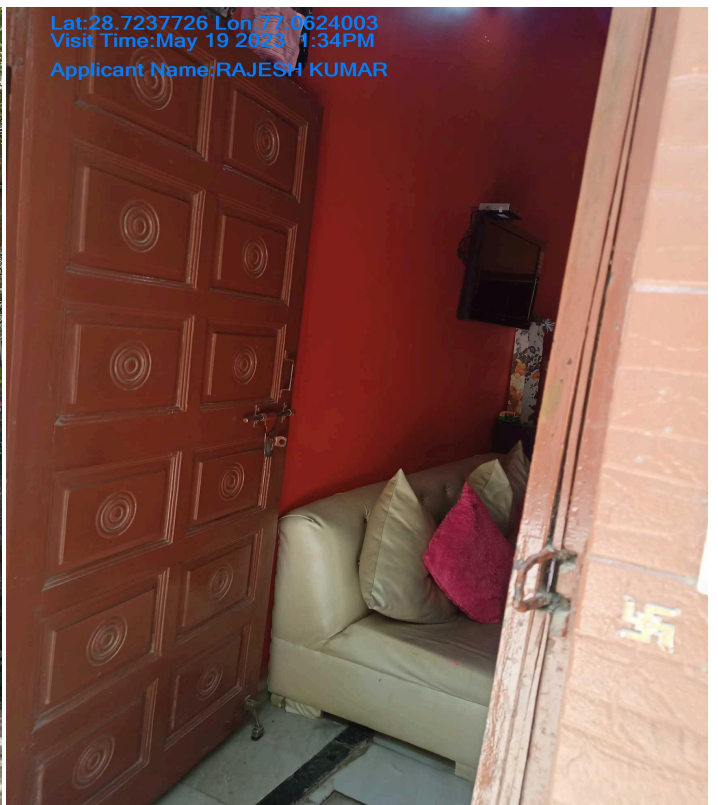


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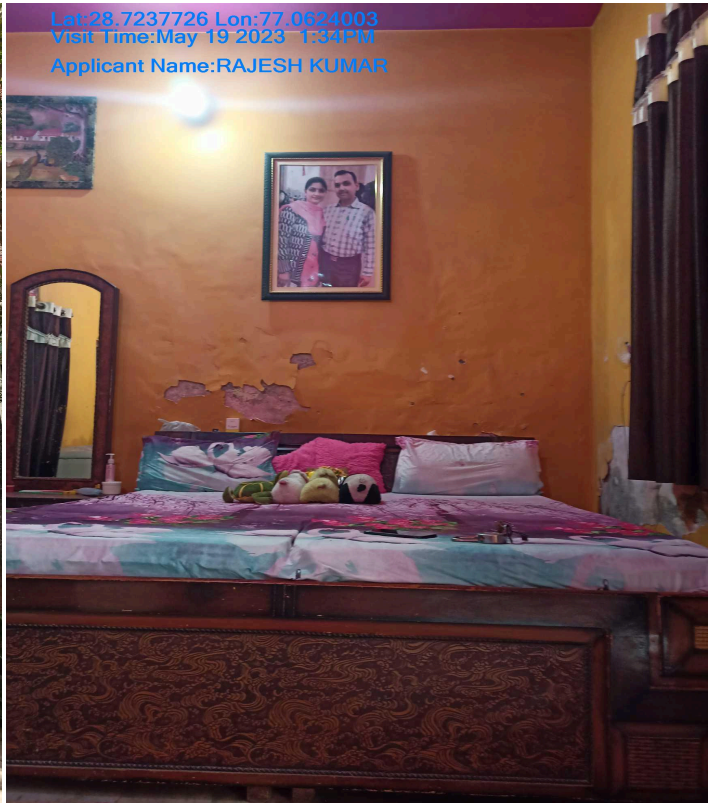
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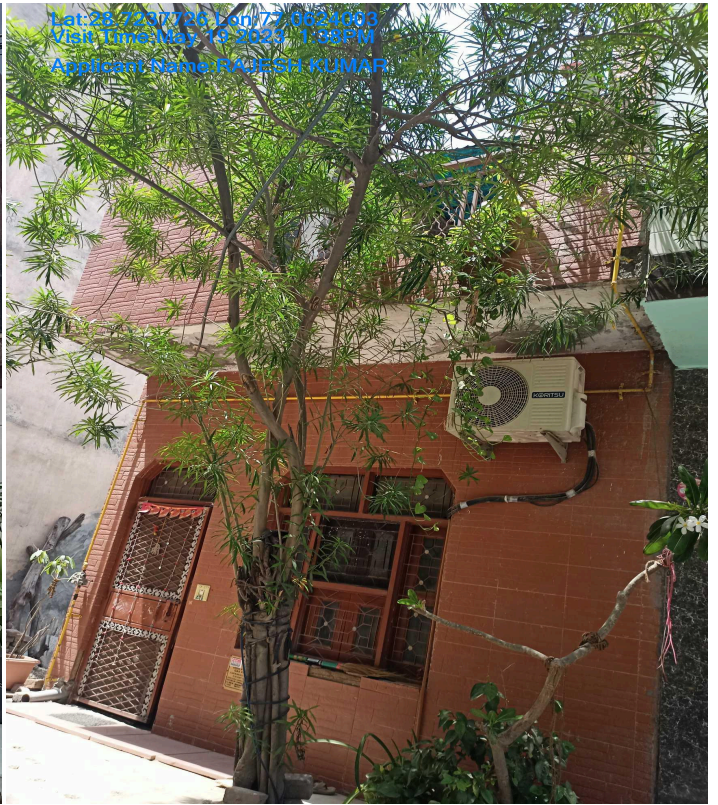


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Lat: 28.7227726 Lon: 77.0624003  
Visit Time: May 19 2023 1:38PM  
Applicant Name: RAJESH KUMAR



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Applicant Name: RAJESH KUMAR

Visit Type: RV



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Visit Time: May 19 2023 12:14PM  
Applicant Name: RAJESH KUMAR

Visit Type: OV



Visit Type: OV

Visit Type: OV



Visit Type: OV

Visit Type: OV

Lat: 28.7385829 Lon: 77.1311274  
Visit Time: May 19 2023 12:14PM  
Applicant Name: RAJESH KUMAR



**Visit Type:** OV