

Agency Name : Sharp Eagle Investigation Private Limited

Address: C-69,Sector-2,Noida

Website:

Client Name	CAPITAL FIRST
Portfolio	DSA

Case Info

Application Number	CF-296307412023-05-20T07-28
Applicant Name	SWATENTRA AGGARWAL
Applicant Type	Applicant
Verification Type	Residence Verification,Office Verification

Investigation Details

Initiation Date &Time	May 20 2023 7:29AM
Report Date &Time	May 20 2023 3:21PM

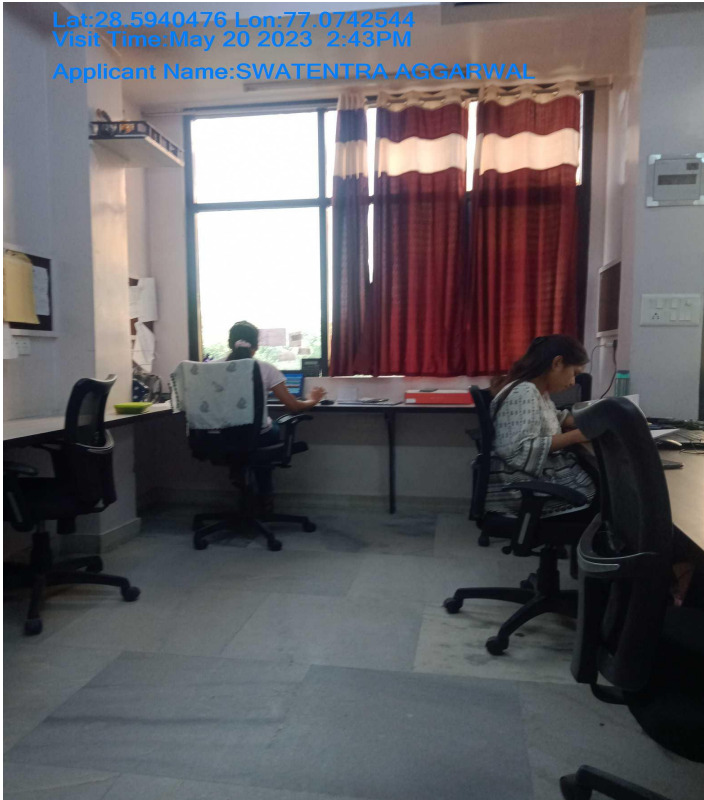
Detail Findings

Residence Verification ()	VISITED AT THE GIVEN APPLICANT RESIDENCE ADDRESS (PLOT NO 3T/F, F/S KH NO 29/18/2 ,19/1,19/2,20/2 PALAM KUNJ PALAM EXTENSION SECTOR 7 NEAR HARI OM ATTA CHAKKI 110075 DELHI DELHI 110075) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME MET WITH DEPTI ().SHE CONFIRMED THAT APPLICANT RESIDES HERE SINCE 4.5 YEARS IN SELF-OWNED PREMISES OWN .TOTAL FAMILY MEMBERS ARE 4 IN WHICH 1 IS EARNER.APPLICANT IS RESIDING HERE WITH FEMELE . SHE NOT SHOWED ID/ADDRESS PROOF..ADDRESS IS YES.LOCALITY IS OTHER AND PREMISE AREA IS APPROX 50 SELECT. ITS A G+ 3 STORIED BUILDING AND FAMILY IS RESIDING AT 3RD FLOOR FLOOR. NAME PLATE TYPE OF RESIDENCE IS SELECT AND STANDARD OF LIVING IS .NEIGHBOUR : MALE PERSON 2ND FLOOR CONFIRMED APPLICANT NAME &RESIDENCE EXISTENCE AND MALE PERSON GROUD CONFIRMED APPLICANT NAME &RESIDENCE EXISTENCE.NOTE: POSITIVE
Office	VISITED AT THE GIVEN ADDRESS (OMJANAH INDIA PRIVATE LIMITED,OMJANAH INDIA PRIVATE

Verification ()	LIMITED FIRST FLOOR SHOP NO 102 VARDHMAN STAR CITY MALL SECTOR 7 DWARKA, NEW DELHI VARDHMAN STAR CITY MALL DELHI DELHI 110075) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME MET WITH SANJANA . SHE CONFIRMED THAT APPLICANT IS DIRECTOR OF THIS COMPANY AND COMPANY IS RUNNING HERE SINCE SELECT IN OWNED PREMISES. . NATURE OF BUSINESS RELATES TO DSA . MET PERSON THIS IS CLIENT SIDE AND APPLICANT ACTUAL OFFICE ADDRESS IS . APPLICANT SITS HERE BEHALF OF HIS COMPANY.BUSINESS SET UP IS FAIR.BUSINESS ACTIVITY IS MEDIUM.. COMPANY SIGN BOARD SEEN AND ITS SAME. AT THE VISIT TIME SELECT STOCK NOT SEEN. MET PERSON CLAIMED FOR 30 EMPLOYEES BUT AT THE VISIT TIME 5 EMPLOYEE SEEN. . LOCALITY IS COMMERCIAL, PREMISES AREA APPROX IS 40 SQ.YRD. ITS A G+ 3 STORIED BUILDING AND COMPANY IS RUNNING AT 1ST FLOOR FLOOR. NEIGHBOUR : MALE PERSON APOSIT SHOP CONFIRMED APPLICANT NAME &HIS WORKING AND MALE PERSON APOSIT SHOP CONFIRMED APPLICANT NAME &HIS WORKINGNOTE:- OK
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Overall Status	
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Verification Images



Visit Type: RV

Visit Type: OV

Lat:28.5940476 Lon:77.0742544
Visit Time:May 20 2023 2:43PM

Applicant Name:SWATENTRA AGGARWAL



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