

Agency Name : Sharp Eagle Investigation Private Limited

Address: C-69,Sector-2,Noida

Website:

<b>Client Name</b>	ICICI BANK
<b>Portfolio</b>	PL

### Case Info

<b>Application Number</b>	IB-084153962023-05-22T08-10
<b>Applicant Name</b>	NRIPENDRA SINGH
<b>Applicant Type</b>	Applicant
<b>Verification Type</b>	Office Verification,Salary Slip

### Investigation Details

<b>Initiation Date &amp;Time</b>	May 22 2023 8:09AM
<b>Report Date &amp;Time</b>	May 22 2023 4:43PM

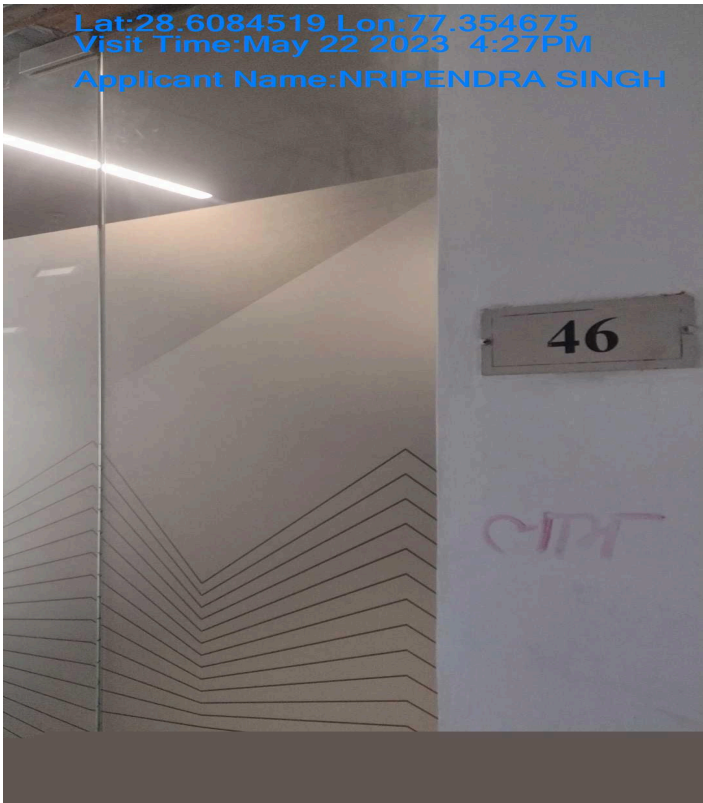
### Detail Findings

<b>Office Verification</b> ( )	VISITED AT THE GIVEN ADDRESS (KLT CONSTRUCTION PVT LTD,THE CORENTHUM TOWER B6TH FLOOR OFFICE NO 46SECTOR 62 NOIDA-201301) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME MET WITH MR. DEEPAK (GUARD), HE CONFIRMED THAT APPLICANT AND HIS WORKING HERE. NATURE OF BUSINESS RELATES TO REAL ESTATE. COMPANY IS RUNNING IN OWNED PREMISES. COMPANY SIGN BOARD SEEN AND ITS SAME. LOCALITY IS INDUSTRIAL AREA, PREMISES AREA IS BIG AREA. ITS A G+7 STORIED BUILDING AND COMPANY IS RUNNING AT 6TH FLOOR. NEIGHBOUR : MR. ROHIT (SAME ADDRESS) CONFIRMED APPLICANT NAME &HIS WORKING. NOTE :- SS COULDN'T VERIFY DUE TO MET PERSON ONLY CONFIRMED APPLICANT AND HIS WORKING BUT NOT PROVIDED ANY ADDITIONAL DETAILS. THEN, CALLED TO APPLICANT BUT HE INFORMED THAT HE IS AT SITE.
<b>Salary Slip</b>	not verify

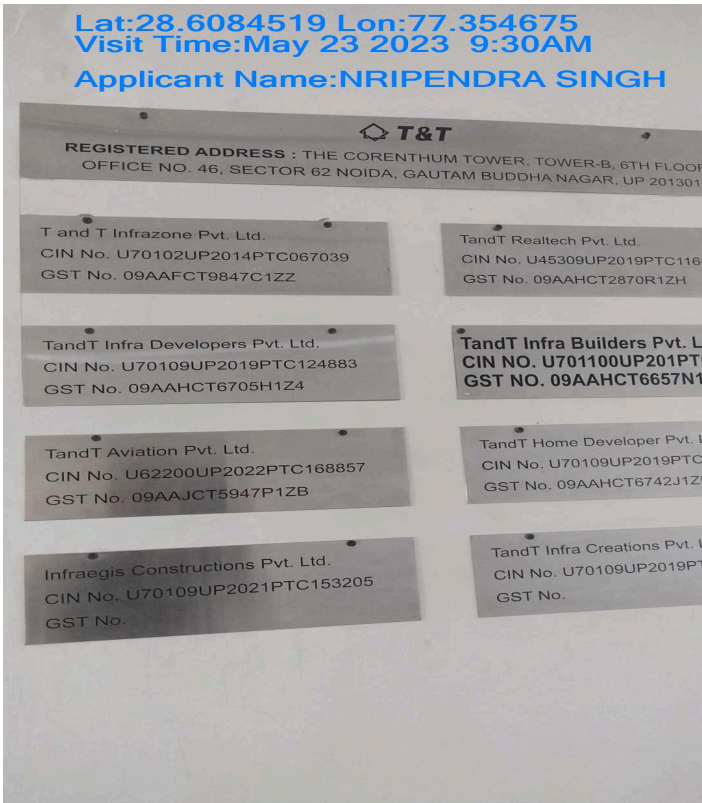
(Referred)	
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Overall Status	
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Verification Images



Visit Type: OV



Visit Type: OV



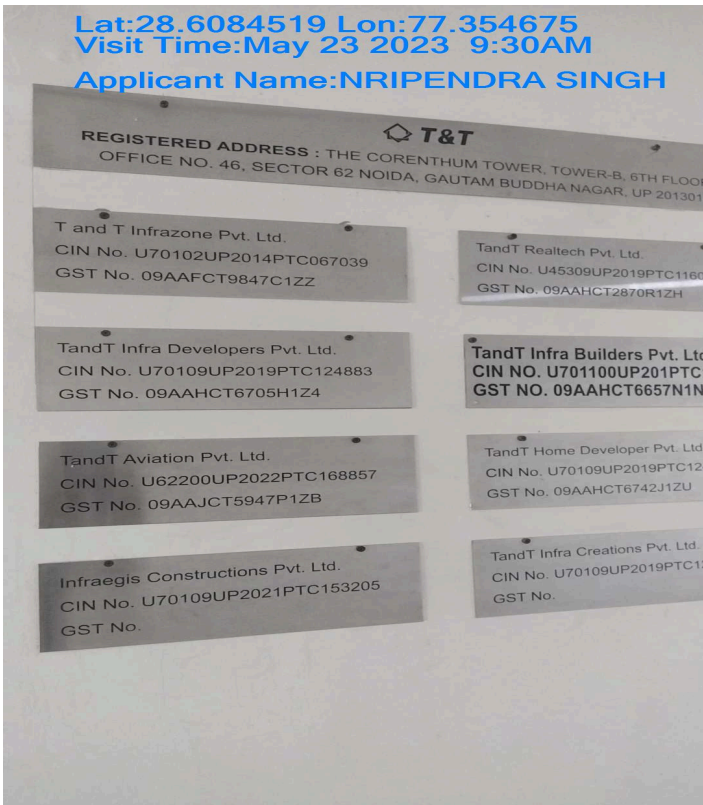
Lat:28.6084519 Lon:77.354675  
Visit Time:May 23 2023 9:30AM  
Applicant Name:NRIPENDRA SINGH

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REGISTERED ADDRESS : THE CORENTHUM TOWER, TOWER-B, 6TH FLOOR  
OFFICE NO. 46, SECTOR 62 NOIDA, GAUTAM BUDDHA NAGAR, UP 201301

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| T and T Infrazone Pvt. Ltd.<br>CIN No. U70102UP2014PTC067039<br>GST No. 09AAFCT9847C1ZZ      | TandT Realtech Pvt. Ltd.<br>CIN No. U45309UP2019PTC1160<br>GST No. 09AAHCT2870R1ZH     |
| TandT Infra Developers Pvt. Ltd.<br>CIN No. U70109UP2019PTC124883<br>GST No. 09AAHCT6705H1Z4 | TandT Infra Builders Pvt. Ltd.<br>CIN NO. U701100UP201PTC<br>GST NO. 09AAHCT6657N1N    |
| TandT Aviation Pvt. Ltd.<br>CIN No. U62200UP2022PTC168857<br>GST No. 09AAJCT5947P1ZB         | TandT Home Developer Pvt. Ltd.<br>CIN No. U70109UP2019PTC12<br>GST No. 09AAHCT6742J1ZU |
| Infraegis Constructions Pvt. Ltd.<br>CIN No. U70109UP2021PTC153205<br>GST No.                | TandT Infra Creations Pvt. Ltd.<br>CIN No. U70109UP2019PTC1<br>GST No.                 |

Visit Type: Salary Slip