

Agency Name : Sharp Eagle Investigation Private Limited

Address: C-69,Sector-2,Noida

Website:

Client Name	ICICI BANK
Portfolio	HL

Case Info

Application Number	IB-630741852023-05-22T07-79
Applicant Name	MONISHA SAPRA
Applicant Type	Applicant
Verification Type	Office Verification,Salary Slip

Investigation Details

Initiation Date &Time	May 22 2023 8:28AM
Report Date &Time	May 23 2023 5:02PM

Detail Findings

Office Verification ()	VISITED AT THE GIVEN ADDRESS (FARIDABAD SMART CITY LIMITED,, SECTOR 20ANAIN SADAN BUILDING, 3RD FLOOR, FARIDABAD SMART CITY LTD FARIDABAD-121001) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME MET WITH SELF SHE CONFIRMED THAT HER WORKING HERE SINCE 6 YEARS AS A HR . NATURE OF BUSINESS RELATES TO PUBLIC SECTOR . COMPANY IS RUNNING IN RENTED PREMISES. BUSSINESS SETUP IS FAIR , BUSINESS ACTIVITY IS LOW. COMPANY SIGN BOARD SEEN AND ITS SAME. MET PERSON CLAIMED FOR 55 EMPLOYEES BUT AT THE VISIT TIME 15 EMPLOYEE SEEN. LOCALITY IS COMMERCIAL, PREMISES AREA APPROX IS 500 SQ.YRD. ITS A G+4 STORIED BUILDING AND COMPANY IS RUNNING AT GROUND, 2ND AND 3RD FLOOR. NEIGHBOUR : MALE CONFIRMED APPLICANT NAME &HIS WORKING.
Salary Slip (Positive)	salary slips confirm by kuldeep singh DGM

Overall Status

Verification Images

Lat:28.4074554 Lon:77.3095678
Visit Time:May 23 2023 11:29AM
Applicant Name:MONISHA SAPRA



Visit Type: OV

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Visit Time:May 23 2023 11:29AM
Applicant Name:MONISHA SAPRA



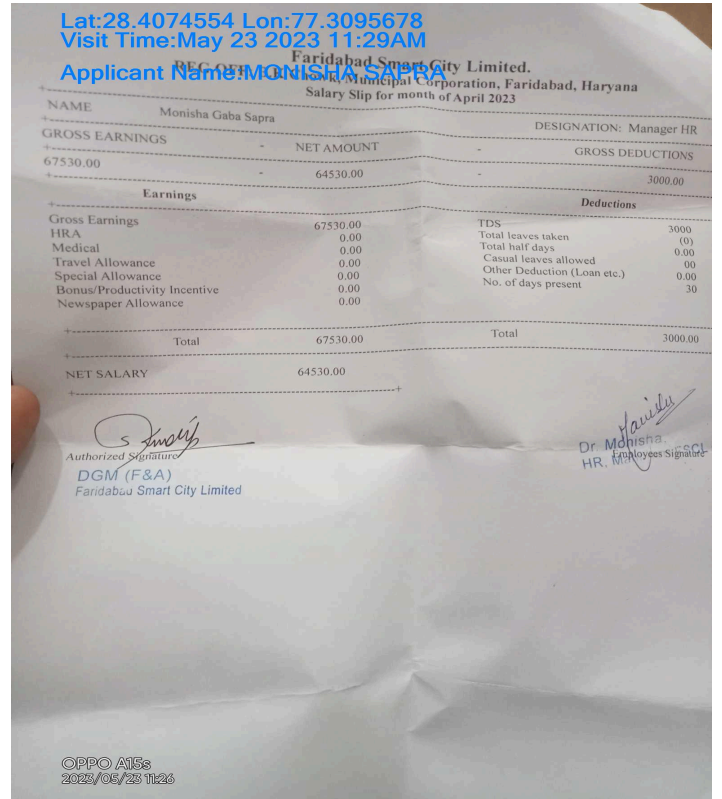
Visit Type: OV

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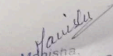
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Visit Time:May 23 2023 11:22AM

Applicant Name:MONISHA SAPRA

Faridabad Smart City Limited.
REG OFF: B.K Chowk, Municipal Corporation, Faridabad, Haryana
Salary Slip for month of April 2023

NAME		Monisha Gaba Sapra		DESIGNATION: Manager HR	
GROSS EARNINGS		NET AMOUNT		GROSS DEDUCTIONS	
67530.00		64530.00		3000.00	
Earnings		Deductions			
Gross Earnings	67530.00	TDS	3000		
HRA	0.00	Total leaves taken	(0)		
Medical	0.00	Total half days	0.00		
Travel Allowance	0.00	Casual leaves allowed	00		
Special Allowance	0.00	Other Deduction (Loan etc.)	0.00		
Bonus/Productivity Incentive	0.00	No. of days present	30		
Newspaper Allowance	0.00				
Total		Total		3000.00	
NET SALARY		64530.00			


Authorized Signature
DGM (F&A)
Faridabad Smart City Limited


Dr. Monisha
HR, Employees Signature

OPPO A15s
2023/05/23 11:22

Visit Type: Salary Slip