Agency Name: Sharp Eagle Investigation Private Limited

Address: C-69, Sector-2, Noida

Website:

Client Name	PIRAMAL CAPITAL &HOUSING FINANCE
Portfolio	HL

Case Info

Application Number	PC&HF063751822023-05-23T07-22
Applicant Name	NAVEEN KUMAR NAGAR
Applicant Type	Applicant
Verification Type	Residence Verification,Office Verification

Investigation Details

Initiation Date &Time	May 23 2023 7:23AM
Report Date &Time	May 23 2023 1:52PM

Detail Findings

Residence Verification

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VISITED AT THE GIVEN APPLICANT RESIDENCE ADDRESS (H NO 27, BLOCK I, HAKESH NAGAR, OKHLA PHASE 2, OKHLA INDUSTRIAL ESTATE, SOUTH DELHI, SOUTH DELHI DL, INDIA, 110020) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME MET WITH SELF ().BY BIRTH YEARS IN SELF-OWNED PREMISES NA.TOTAL FAMILY MEMBERS ARE 5 IN WHICH 1 IS EARNER.APPLICANT IS RESIDING HERE WITH. HE NOT SHOWED ID/ADDRESS PROOF..ADDRESS IS YES.LOCALITY IS UPPER MIDDLE CLASS AND PREMISE AREA IS APPROX 100 GAJ SELECT. ITS A G+ 3 STORIED BUILDING AND FAMILY IS RESIDING AT 1 FLOOR. NAME PLATE TYPE OF RESIDENCE IS SELECT AND STANDARD OF LIVING IS .NEIGHBOUR: MALE PERSON RIGHT SIDE CONFIORM NQ CONFIRMED APPLICANT NAME &RESIDENCE EXISTENCE NA CONFIRMED APPLICANT NAME &RESIDENCE EXISTENCE EXISTENCE EXISTENCE NATE: OK

Office

Verification	n	
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Overall Status

Verification Images



Visit Type: RV Visit Type: RV



Visit Type: RV Visit Type: RV



Visit Type: RV Visit Type: OV



Visit Type: OV Visit Type: OV



Visit Type: OV Visit Type: OV