

Agency Name : Sharp Eagle Investigation Private Limited

Address: C-69,Sector-2,Noida

Website:

Client Name	India infoline finance limited
Portfolio	HL

Case Info

Application Number	liff-175286032023-05-23T10-46
Applicant Name	SURAJ MAL
Applicant Type	Applicant
Verification Type	Office Verification

Investigation Details

Initiation Date &Time	May 23 2023 10:47AM
Report Date &Time	May 23 2023 4:38PM

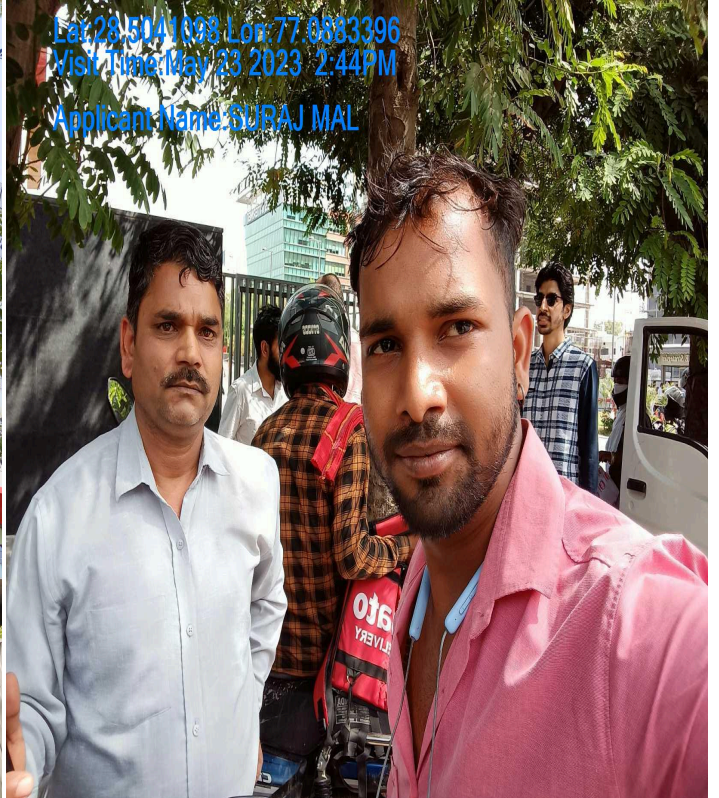
Detail Findings

Office Verification ()	<p>VISITED AT THE GIVEN ADDRESS (NA,(TEAMLEASE SERVICES LTD) GROUP M MEDIA INDIA PVT LTD 6TH FLOOR DLF CYBER PARK TABER B NEAR SHANKAR CHOWK UDYOGVIHAR GURGAON 122016) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME MET WITHSELF (ELECTRICIAN), HE CONFIRMED THAT APPLICANT IS WORKING HERE SINCE YEARS AS A ELECTIONS . NATURE OF BUSINESS RELATES TO ADD MADIA . COMPANY IS RUNNING IN SALARIED PREMISES. APPLICANT , EMPLOYEE CODE IS 1309740 , ,.THIS IS CLIENT SIDE AND APPLICANT ACTUAL OFFICE ADDRESS IS . APPLICANT SITS HERE BEHALF OF HIS COMPANY.BUSSINESS SETUP IS SELECT , BUSINESS ACTIVITY IS NOT SEEN. COMPANY SIGN BOARD NOT SEEN. AT THE VISIT TIME SELECT STOCK NOT SEEN. MET PERSON CLAIMED FOR 1400 EMPLOYEES BUT AT THE VISIT TIME 02 EMPLOYEE SEEN. . LOCALITY IS MEDIUM CLASS, PREMISES AREA APPROX IS 2000 SQ.YRD. ITS A G+ 12 STORIED BUILDING AND COMPANY IS RUNNING AT 5 ND 6 FLOOR. NEIGHBOUR : PRAMOD KUMAR</p>
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CONFIRMED APPLICANT NAME & HIS WORKING CONFIRMED APPLICANT NAME & HIS WORKING NOTE:-
DONE

Overall Status

Verification Images



Visit Type: OV

Visit Type: OV