

Agency Name : Sharp Eagle Investigation Private Limited

Address: C-69,Sector-2,Noida

Website:

Client Name	Shriram Housing Finance
Portfolio	HL

Case Info

Application Number	SHF-630741852023-05-29T11-33
Applicant Name	PAYAL
Applicant Type	Applicant
Verification Type	Residence-cum-Office Verification

Investigation Details

Initiation Date &Time	May 29 2023 11:34AM
Report Date &Time	May 30 2023 6:07PM

Detail Findings

Residence-cum-Office Verification ()	<p>RESI-CUM OFFICE VERIFICATION: VISITED AT THE GIVEN ADDRESS (H NO 418/28 GALI NO -7 JYOTI PARK NEAR HARI MANDIR GURGAON HARYANA-12100) AND FOUND THAT GIVEN ADDRESS IS DIFFICULT TO TRACE. THEN WE CALL TO APPLICANT &HE GUIDE THE ADDRESS ON PHONE . AT THE VISIT TIME MET WITH APPLICANT (SELF). SHE CONFIRMED THAT SHE IS RESIDING HERE IN SELF-OWNED PREMISES SINCE 19 YEARS. TOTAL FAMILY MEMBER ARE 3 IN WHICH 2 ARE EARNER. APPLICANT IS RESIDING HERE WITH FAMILIY. LOCALITY IS RESIDENTIAL AREA &AREA APPROX 100 SQ YARD. ITS A G+1 STORIED BUILDING AND APPLICANT IS RESIDING AT GROUND FLOOR. APPLICANT CLAIMED FOR RESI CUM OFFICE ADDRESS. SHE CONFIRMED THAT SHE IS PROPRIETOR OF THIS BUSINESS AND BUSINESS IS RUNNING HERE SINCE 10 DOCTOR. N.O.B RELATES TO OTHERS DENTIST . OFFICE SETUP FAIR, ACTIVITY MEDIUM, COMPANY SIGNBOARD SEEN</p>
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AND ITS SAME AND STOCK AVERAGE SEEN AT VISIT TIME. MET PERSON CLAIMED FOR 1 EMPLOYESS BUT AT THE VISIT TIME 1EMPLOYEE SEEN. 1OFFICE AREA APPROX 20 SQ.YRD. COMPANY IS RUNNING HERE AT FLOOR. MET PERSON NOT SHOWED BUSSINESS PROOF. NEIGHBOUR : MAHENDER NEIGHBOUR CONFIRM RESIDENCE ADDRESS &HIS NOB ONLY AND SHEELA NEIGHBOUR CONFIRM RESIDENCE ADDRESS &HIS NOB ONLY.

Overall Status

Verification Images



Visit Type: Resi-Cum-Office

Visit Type: Resi-Cum-Office



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