

Agency Name : Sharp Eagle Investigation Private Limited

Address: C-69,Sector-2,Noida

Website:

Client Name	India Shelter Finance Corporation
Portfolio	HL

Case Info

Application Number	ISFC-973042852023-05-30T07-14
Applicant Name	PUSRAJ
Applicant Type	Applicant
Verification Type	Office Verification

Investigation Details

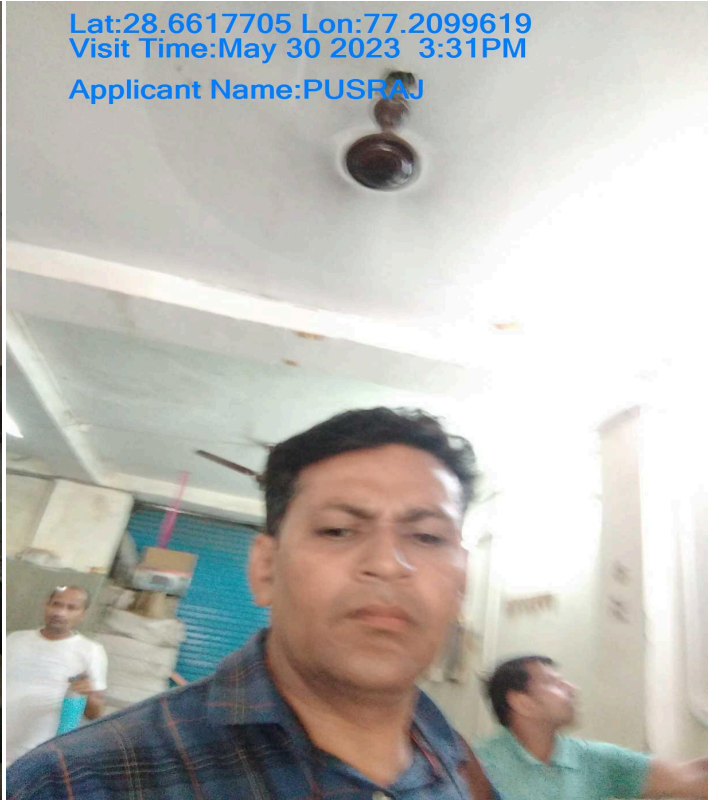
Initiation Date &Time	May 30 2023 7:20AM
Report Date &Time	May 30 2023 5:07PM

Detail Findings

Office Verification ()	VISITED AT THE GIVEN ADDRESS (NA,JAI KARNI CARGO MOVERS 1836 NOOR GANJ AJAD MARKET DELHI 110006 DELHI 110006 DELHI) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE.AT THE VISIT TIME MET WITH A MALE PERSON (EMPLOYEE) WHO CONFIRMED THAT APPLICANT IS WORKING HERE BUT REFUSED TO PROVIDE OTHER DETAILS.THEN CALL APPLICANT WHO INFORMED THAT OUT OF STATION.NATURE OF BUSINESS RELATES TO TRANSPORTATION.SETUP IS POOR , ACTIVITY IS NOT SEEN.SIGN BOARD NOT SEEN. AT THE VISIT TIME 4 EMPLOYEE SEEN.LOCALITY IS COMMERCIAL, PREMISES AREA APPROX IS 300 YARDS SQ.YARD.IT'S A G+3 STORIED BUILDING AND COMPANY IS RUNNING AT GROUND FLOOR.
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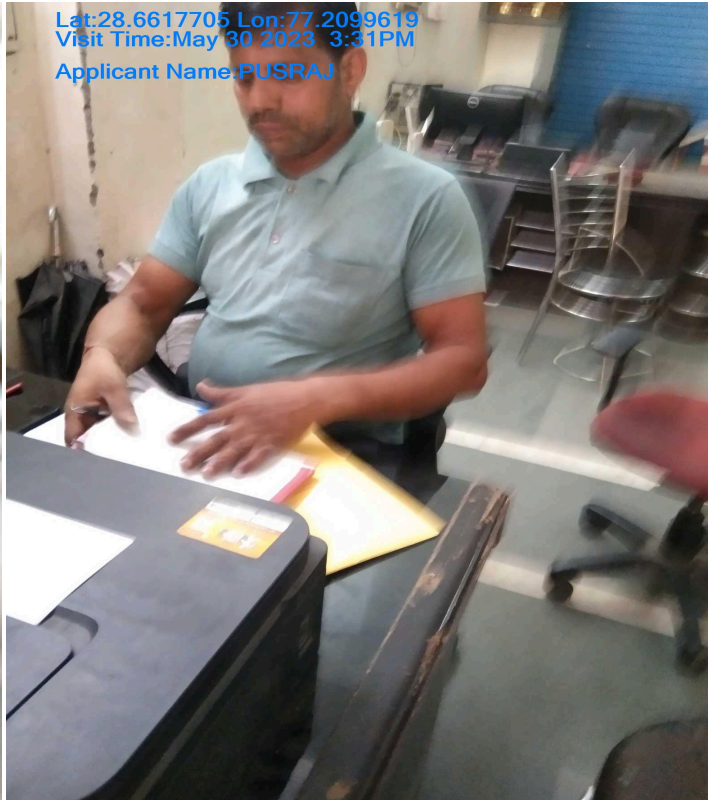
Overall Status	
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Verification Images



Visit Type: OV

Visit Type: OV



Visit Type: OV

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