Agency Name: Sharp Eagle Investigation Private Limited

Address: C-69, Sector-2, Noida

Website:

Client Name	TATA CAPITAL LTD
Portfolio	HOME LOAN

Case Info

Application Number	TCL-630741852023-05-30T07-53
Applicant Name	VN TRADERS (NISHA SHARMA)
Applicant Type	Applicant
Verification Type	Residence Verification,Office Verification

Investigation Details

Initiation Date &Time	May 30 2023 7:53AM
Report Date &Time	May 31 2023 4:42PM

Detail Findings

Residence Verification

()

VISITED AT THE GIVEN APPLICANT RESIDENCE ADDRESS (RZ-30, 2ND FLOOR DABRI EXT. MAIN DELHI -110045) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME MET WITH APPLICANT (SELF). SHE CONFIRMED THAT APPLICANT RESIDES HERE SINCE 1 YEARS IN RENTED PREMISES. TOTAL FAMILY MEMBERS ARE 3 IN WHICH 2 ARE EARNER. APPLICANT IS RESIDING HERE WITH FAMILY. LOCALITY IS OTHER AND PREMISE AREA IS APPROX 100 SQ. YARD. ITS A G+2 STORIED BUILDING AND FAMILY IS RESIDING AT 2ND FLOOR. NEIGHBOUR: MALE PERSON (AT 1ST FLOOR) CONFIRMED APPLICANT NAME &RESIDENCE EXISTENCE.

Office Verification

()

VISITED AT THE GIVEN ADDRESS (PLOT NO – 82 DABRI EXTENSION MAIN, NEW DELHI SOUTH WEST DELHI - 110045) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME MET WITH MR. VINEET (CARE TAKER), HE CONFIRMED THAT APPLICANT IS PROPRIETOR OF THIS COMPANY AND COMPANY IS RUNNING HERE SINCE 5 YEARS IN OWNED PREMISES. NATURE OF BUSINESS

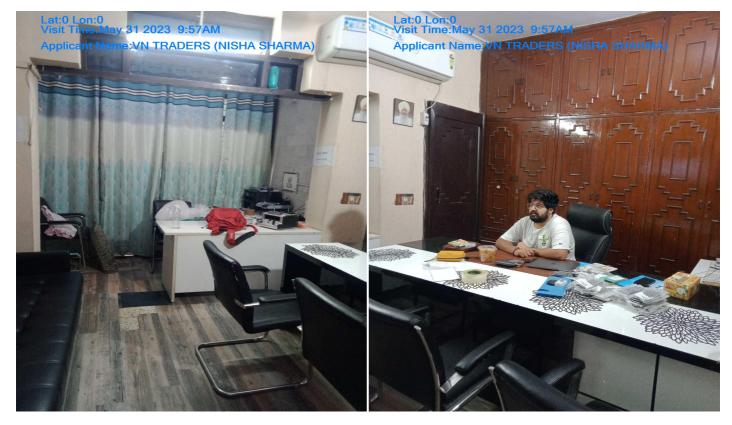
RELATES TO HALL SAIL MOBILE. BUSINESS SET UP AND BUSINESS ACTIVITY IS MEDIUM. COMPANY SIGN BOARD SEEN AND ITS SAME. MET PERSON CLAIMED FOR 8 EMPLOYEES BUT AT THE VISIT TIME 3 EMPLOYEE SEEN. LOCALITY IS MEDIUM CLASS, PREMISES AREA APPROX IS 100 SQ. YARD. ITS A G+2 STORIED BUILDING AND COMPANY IS RUNNING AT 1ST FLOOR. NEIGHBOUR: MALE PERSON (AT LEFT SIDE) CONFIRMED APPLICANT NAME &HIS WORKING.

Overall Status

Verification Images



Visit Type: RV Visit Type: RV



Visit Type: OV Visit Type: OV



Visit Type: OV Visit Type: OV





Visit Type: OV



Visit Type: OV

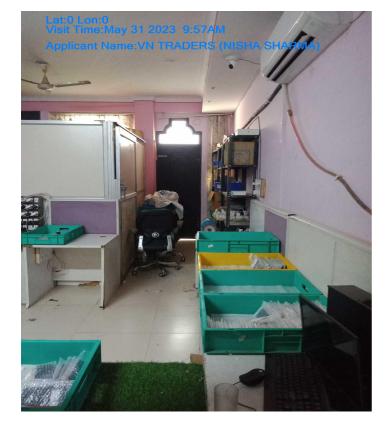


Visit Type: OV

Visit Type: OV



Visit Type: OV Visit Type: OV



Visit Type: OV