

Agency Name : Sharp Eagle Investigation Private Limited

Address: C-69, Sector-2, Noida

Website:

<b>Client Name</b>	TATA CAPITAL LTD
<b>Portfolio</b>	HOME LOAN

### Case Info

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

### Investigation Details

<b>Initiation Date &amp; Time</b>	May 30 2023 7:53AM
<b>Report Date &amp; Time</b>	May 31 2023 4:42PM

### Detail Findings

<b>Residence Verification</b> ( )	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.
<b>Office Verification</b> ( )	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



Lat:0 Lon:0  
Visit Time:May 31 2023 9:58AM  
Applicant Name:VN TRADERS (NISHA SHARMA)



Lat:0 Lon:0  
Visit Time:May 31 2023 9:57AM  
Applicant Name:VN TRADERS (NISHA SHARMA)

Visit Type: OV

Visit Type: OV



Lat:0 Lon:0  
Visit Time:May 31 2023 9:57AM  
Applicant Name:VN TRADERS (NISHA SHARMA)



Lat:0 Lon:0  
Visit Time:May 31 2023 9:56AM  
Applicant Name:VN TRADERS (NISHA SHARMA)

Visit Type: OV

Visit Type: OV

Lat:0 Lon:0  
Visit Time:May 31 2023 9:57AM  
Applicant Name:VN TRADERS (NISHA SHARMA)



Visit Type: OV

Lat:0 Lon:0  
Visit Time:May 31 2023 9:56AM  
Applicant Name:VN TRADERS (NISHA SHARMA)



Visit Type: OV

Lat:0 Lon:0  
Visit Time:May 31 2023 9:57AM  
Applicant Name:VN TRADERS (NISHA SHARMA)



Visit Type: OV