

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-529630842023-05-31T07-47
<b>Applicant Name</b>	SHASHI PRABHA
<b>Applicant Type</b>	Applicant
<b>Verification Type</b>	Residence Verification,Office Verification

### Investigation Details

<b>Initiation Date &amp;Time</b>	May 31 2023 7:46AM
<b>Report Date &amp;Time</b>	May 31 2023 3:47PM

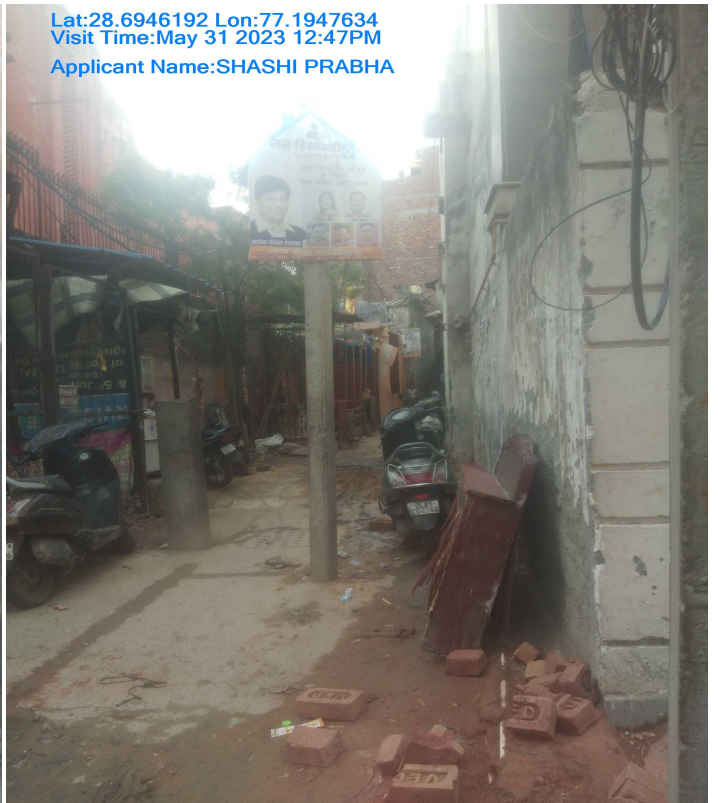
### Detail Findings

<b>Residence Verification</b> ( )	VISITED AT THE GIVEN APPLICANT RESIDENCE ADDRESS (338 N-BLOCK THUTS KABIR NAGAR RANA PRATAP BAGH MALKA GANJ NORHT DELHI 110007) AND FOUND THAT GIVEN ADDRESS IS UNTRACEABLE DUE TOLMC AREA. THEN WE CALL TO APPLICANT BUT NO ONE PICK THE PHONE. HOWEVER, OUR FE VISITED TILL MALKA GANJ AND TRY TO FIND OUT THIS ADDRESS FROM LOCAL PEOPLE BUT THEY ARE UNABLE TO LOCATE THE ADDRESS. MARKED THIS CASE CRN, DUE TO ADDRESS IS UNTRACEABLE.
<b>Office Verification</b> ( )	VISITED AT THE GIVEN ADDRESS (NA,RML DR. RAM MANOHAR LOHIYA HOSPITAL, BABA KHARAK SINGH DELHI 110001) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME MET WITH A MALE PERSON (GUARD), HE DID NOT ALLOW OUR FE TO ENTER IN THE PREMISES. HE FURTHER REFUSED TO PROVIDE ANU DETAILS. THEN WE CALL TO APPLICANT BUT SHE INFORMED THAT TODAY IS OFF. NATURE OF BUSINESS RELATES TO HOSPITAL. LOCALITY IS COMMERCIAL,

PREMISES AREA APPROX IS BIG AREA. ITS A G+10 STORIED BUILDING AND COMPANY IS RUNNING AT INDEPENDENT FLOOR. NEIGHBOUR : MALE PERSON (GUARD) NOT CONFIRMED APPLICANT NAME & HIS WORKING. MARKED THIS CASE CRN, DUE TO ENTRY NOT ALLOWED.

Overall Status

### Verification Images

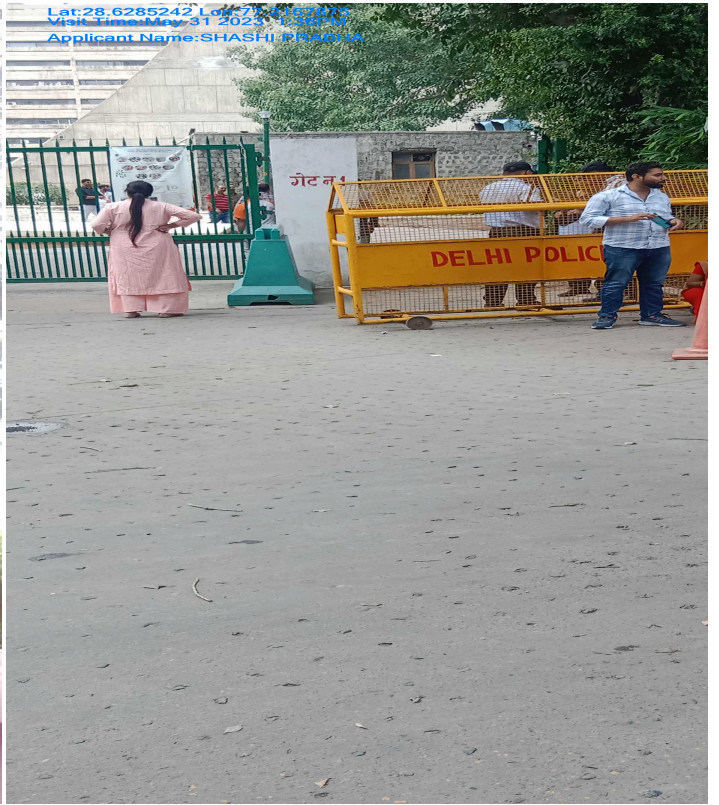


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