

Agency Name : Sharp Eagle Investigation Private Limited

Address: C-69,Sector-2,Noida

Website:

Client Name	ICICI BANK
Portfolio	HL

Case Info

Application Number	IB-428597302023-05-31T07-56
Applicant Name	ELAN PROJECTS LLP
Applicant Type	Applicant
Verification Type	Residence Verification,Office Verification

Investigation Details

Initiation Date &Time	May 31 2023 7:59AM
Report Date &Time	May 31 2023 3:55PM

Detail Findings

Residence Verification ()	VISITED AT THE GIVEN APPLICANT RESIDENCE ADDRESS (NEAR HDFC BANK,PREET VIHAR, LAXMI NAGAR,,LAXMI NAGAR A-147 EAST DELHI 110092) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME MET WITH NARENDER GUARD HE NOT CONFIRMED THAT APPLICANT NAME AND HIS RESIDES HERE. LOCALITY IS POSH LOCALITY AND PREMISE AREA IS APPROX BIG AREA. ITS A G+3 STORIED BUILDING. NOTE:- ENTRY TILL GATE, CALL TO APPLICANT HE WAS'NT RESPONSE.
Office Verification ()	VISITED AT THE GIVEN ADDRESS (ELAN PROJECTS LLP,B-25, SECTOR 7, NA.GAUTAM BUDDHA NAGAR) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME MET WITH AJAY (EMPLOYEE) HE CONFIRMED THAT APPLICANT NAME AND HIS WORKING HERE SINCE 8 YEARS AS A PARTNER. NATURE OF BUSINESS RELATES TO CANCLTANC. COMPANY IS RUNNING IN RENTED PREMISES. BUSSINESS SETUP IS GOOD , BUSINESS ACTIVITY IS MEDIUM. COMPANY SIGN BOARD

NOT SEEN DUE TO NOT AVAILABLE. AT THE VISIT TIME AVERAGE STOCK SEEN. MET PERSON CLAIMED FOR 20 EMPLOYEES BUT AT THE VISIT TIME 5 EMPLOYEE SEEN. LOCALITY IS INDUSTRIAL AREA, PREMISES AREA APPROX IS 200 SQ.MTR. ITS A G+3 STORIED BUILDING AND COMPANY IS RUNNING AT GROUND FLOOR. NEIGHBOUR : JATIN (EMPLOYEE) CONFIRMED APPLICANT NAME & HIS WORKING.

Overall Status

Verification Images



Visit Type: RV



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Lat:28.6286701 Lon:77.2031824
Visit Time:May 31 2023 3:36PM
Applicant Name:ELAN PROJECTS LLP

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Lat:28.5943091 Lon:77.3153649
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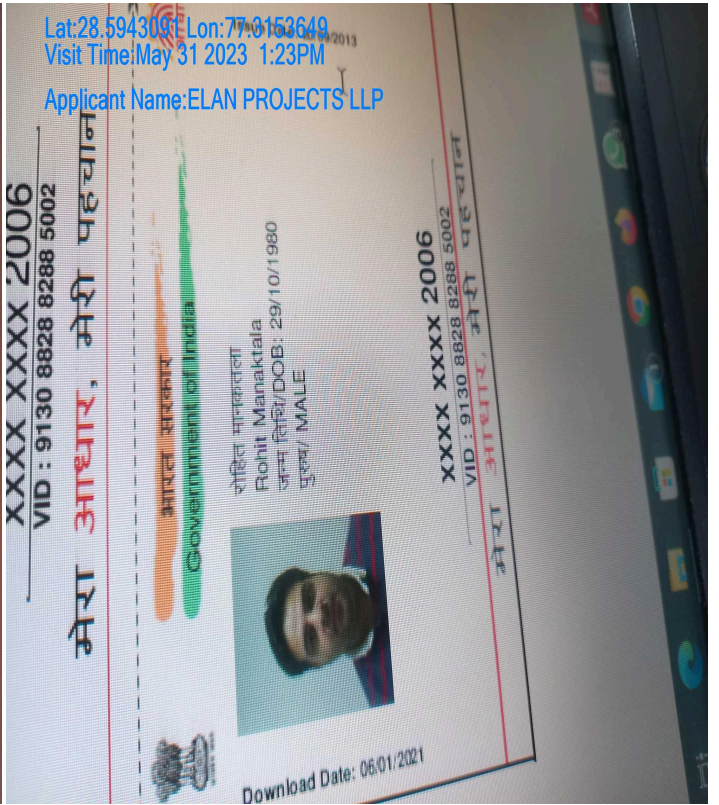


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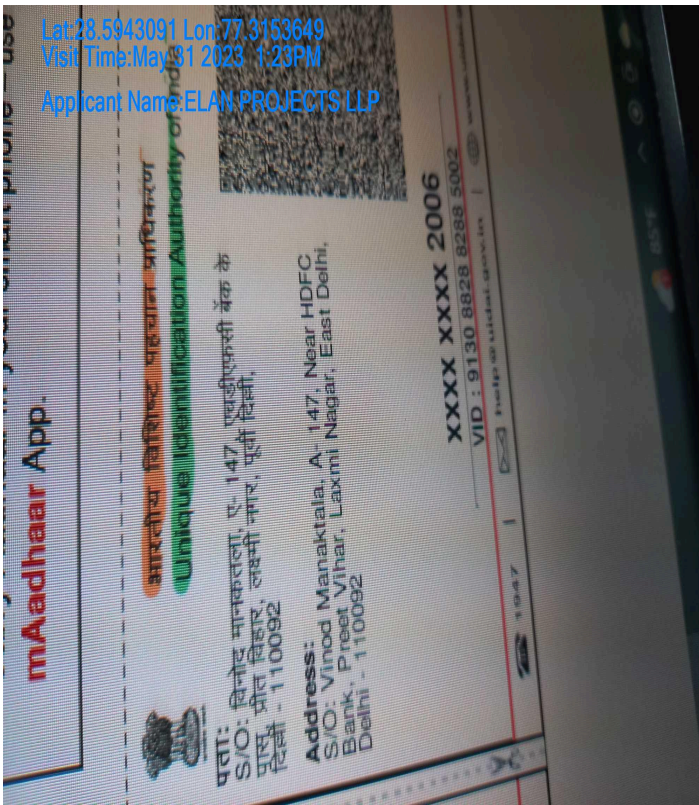
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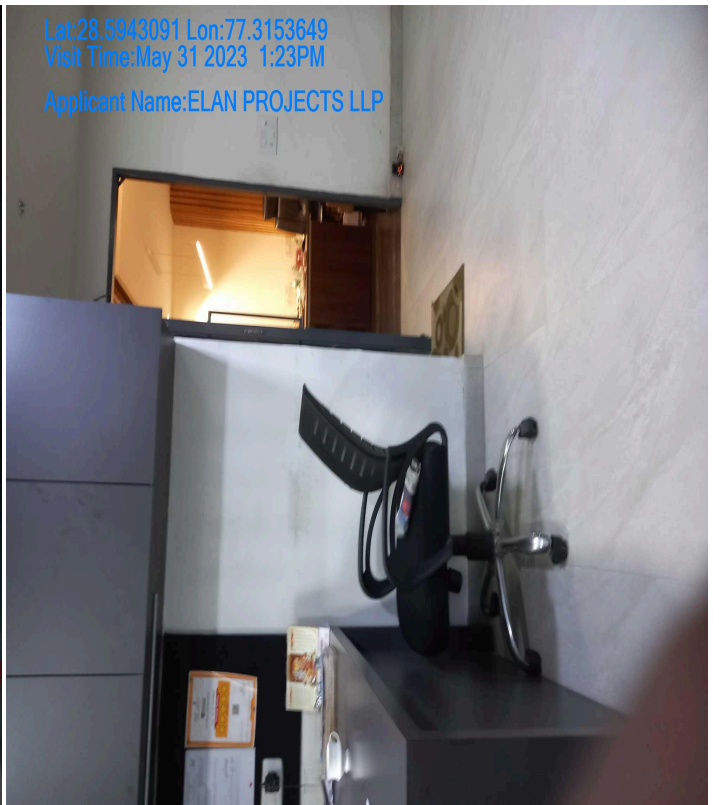
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