

SatyaCheck

Investigation Report



**PRE-MATRIMONIAL
ADVANCED
PACKAGE SAMPLE
REPORT**

Case Ref: 1712

(Date of Submission ...-...-20...)

Disclaimer

This report only sets out information obtained from records searched by Investigation Agency. No opinion is provided in respect of the corporate entities or individuals who are the subject of the report here in. This report does not constitute recommendations as to what action should be taken. It is difficult to verify all aspects of the information obtained due to the nature of the research and the limitations of obtaining such information from public records. Thus, while due care has been taken to ensure the accuracy of the compilation of information contained in this report, given the limitations of obtaining such information as noted above, no responsibility will be taken by Investigation Agency for the consequences of relying upon information contained in this report. All information supplied in this report is intended to be for the sole purpose of the client's evaluation and is not intended for public dissemination.

SUBJECT INFORMATION

**MR. ABC
HOUSE NO. 9999, BLOCK Z,
XYZ COLONY, XYZ CITY**

INTRODUCTORY OVERVIEW & SCOPE

An assignment was carried out to gather details about the subject; the scope of the investigation is furnished below:

Individual/Subject and Family investigation

- All Basic Plus Checks
- Lifestyle check (habits & behavior) – subject and family
- Criminal and civil disputes if any – subject and family
- Police/Criminal verification – subject and family
- Any other infamous/illegal incident associated with the subject
- Financial default verification – subject and family

The investigation was started at the provided address of Mr. ABC. Intense efforts were made to gather details as per the above mentioned scope. The details of the investigation are furnished below in the report:

BACKGROUND VERIFICATION OF FAMILY

Detailed discreet enquiries were also conducted with the objective of ascertaining the background of the subject's family – the findings are listed below:

- The members of the subject's family involve his/her father, mother, and a younger sister.
- Name of the father is Mr. XYZ and has been a bank manager. Presently, he is doing a post retirement job in XYZ Company located at XYZ colony, which is at a distance of 2 kms from the residence.
- The subject's mother is a housewife and sister is a student of class 11 at XYZ School.

VERIFICATION OF THE GIVEN HOME AND OFFICE ADDRESS

RESIDENCE CHECK

RESIDENCE – House/Flat ABC, XYZ Society, Sector-PQR, STU-411026

Detailed discreet enquiries have revealed various facts about the subject and his/her family, the same are furnished below:

- The aforesaid address is the subject's residence where he/she is staying for the last 7 years, with his/her family.
- The family is living on the first floor. The house is located on the main road at the corner of the lane and comprised of ground, first and second floors.

OFFICE CHECK

Address: XYZ Services India Limited, DLF, Gurugram, Haryana. It is confirmed that the subject is working with XYZ Company.

The corporate office of XYZ Services India Limited is located on the 6th floor of the aforesaid building. The building has 10 floors.

VERIFICATION OF CURRENT PROFESSION/BUSINESS

SELF EMPLOYED

Discreet enquiries conducted in the vicinity of the subject's office revealed various facts about the subject and his/her profession – the same are listed below:

- The Company is situated on the 6th floor, 00, new stairs, DLF, Gurugram, Haryana.
- The subject is a Director/Partner/Promoter/Founder in DEF India Private Limited. His/her DIN (Director Identification Number) is 0003.
- The company is specializing in healthcare that discovers, develops, manufactures and markets health care products.

SALARIED

The intensive discreet investigation revealed that subject is working as AVP in the Marketing Department of Corporate office of XYZ Services India Limited. His/her office contact number is #####.

VERIFICATION OF CURRENT SALARY PACKAGE/INCOME

SELF EMPLOYED

The annual income of the subject is between 9 to 10 lakhs per annum approximately.

SALARIED

The salary package of the subject is ##### approximately per annum excluding perks.

INDIVIDUAL REPUTATION

Detailed discreet enquiries were conducted at the residence which revealed few facts about the subject, the same are furnished below:

- The subject has been described as a friendly person, leading a very decent life.
- The subject enjoys a good reputation in the vicinity.

ANY NEGATIVE COMMENTS ON THE INDIVIDUAL AND FAMILY

No adverse remarks about the subject and his/her family have been given by anyone during the investigation. The subject's parents are regarded as respectable persons in XYZ society. The subject and his/her family does not have any egoistic problem, they are grounded and God fearing people.

PROFESSIONAL REPUTATION

Discreet inquiry revealed that the subject projected a very positive & professional attitude towards work and amongst his/her colleagues. He/She has sound knowledge of his/her work profile. Overall performance landed him in good books of his/her seniors.

SOCIAL MEDIA PROFILING

A social media background check has been conducted on the subject and we found facebook account of the subject, profiled in the name of #####. The account is active and has recently been updated on ##### 2018.

FACEBOOK

The introduction on ##### account is as follows:

The timeline of ABC is as follows:

We found a family photograph of ##### Family which was updated as a profile picture on 13th July 2018. The same is furnished below:

LINKED-IN

We also found an active Linked-in Profile of ABC and the snap shots of the same is pasted below:

INSTAGRAM

The subject also has an instagram account but not socially active on it.

FINANCIAL STATUS OF FAMILY

The subject's family is residing in a self-owned house located at XYZ Colony, Delhi. The house is spread in an area of 335 square yards approximately and it is located in one of the posh colonies of Delhi. It is a well-furnished builder floor with all modern amenities. The market value of the house is Rs. 2.5 crores approx. Further investigation revealed that the family purchased this property around 7 years ago.

The family owns the following cars:

- A Honda City car having registration no. ABC 0000 which is registered under the name of LMN.
- A Swift Dzire car having registration no. XYZ 1111 which is registered under the name of OPQ.

Overall, the financial status of the family is #####.

OVERALL BEHAVIOR OF FAMILY

The family has been described as very social and amicable in nature. They have been staying at the present address for the past 7 years and are thus, known to most of the residents.

They have never been involved in any kind of quarrel with anyone and have always led a peaceful, simple and sober life. They are God fearing people.

REPUTATION OF FAMILY

It has been observed that the family enjoys a good reputation in the society. The family members are helping and friendly. The subject's parents are regarded as respectable persons in XYZ Colony.

LIFESTYLE CHECK – HABITS & BEHAVIOUR

SUBJECT

The investigative findings have revealed positive aspects of the subject, as far as the lifestyle is concerned.

The Subject has been described as leading a simple, decent and sober lifestyle. He/She is not known to be a smoker; he does drink, however, but only occasionally.

FAMILY

They have been described as a descent family, leading a modern living style. The house is well furnished with up to date modern amenities. They have 1 servant, 1 driver and a common guard who remains posted outside the house building. They have a good taste when it comes to furnishing and the interiors of the house, which is elegant and graceful, creating an impressive outlook for the family.

The family members are always found well dressed. The young ones dress up smart while the elders are quite graceful in the way they dress and carry themselves. On the whole, at a glance, they come across as a family of descent repute and sound social and financial standing.

CRIMINAL & CIVIL DISPUTES VERIFICATION

SUBJECT

Criminal Check (Indian Court Records Database):

Court Records Search				
Address 1:# House/Flat no ABC, XYZ Colony, New Delhi				
Date of Search	Court	Jurisdiction	Search Parameter	Result
Criminal Proceeding (Includes Criminal Petitions, Criminal Appeal, Sessions Case, Special Sessions Case, Criminal Miscellaneous Petition and Criminal Revision Appeal)				
January 3, 2019	Supreme Court	India	Criminal Appeals	No Records Found
January 3, 2019	High Court of Delhi	New Delhi	Criminal Appeals	No Records Found

FAMILY

Court Records Search				
Address 1:# House/Flat no ABC, XYZ Colony, New Delhi				
Date of Search	Court	Jurisdiction	Search Parameter	Result
Criminal Proceeding (Includes Criminal Petitions, Criminal Appeal, Sessions Case, Special Sessions Case, Criminal Miscellaneous Petition and Criminal Revision Appeal)				
January 3, 2019	Supreme Court	India	Criminal Appeals	No Records Found
January 3, 2019	High Court of Delhi	New Delhi	Criminal Appeals	No Records Found

POLICE/CRIMINAL VERIFICATION

SUBJECT

Investigation revealed that there is NO FIR registered against subject. The details have been verified from the Local Police Station located at:

#####

INDIA

Phone# #####

Record room In-charge: Mr. #####

FAMILY

No FIR against the family has been found in the police records.

The verification was done at the local police station mentioned below:

#####

INDIA

Phone# #####

Record room In-charge: Mr. #####

ANY OTHER ILLEGAL INCIDENT REPORT

A thorough investigation in this domain revealed that the subject has never been associated or involved in any illegal or infamous incident.

FINANCIAL DEFAULT VERIFICATION

SUBJECT

We conducted CIBIL (Credit Information Bureau (India) Limited) Check on Subject which contains names of individuals of defaulting companies in whose cases suits have been filed by the banks, FIs, and SFCs for recovery of their dues.

This Credit check is conducted through the Loan Defaulters List of India's Federal Bank i.e. the Reserve Bank of India. The database contains records of borrowers

over the last four quarters' listing published by the Reserve Bank of India, including companies and their directors who have defaulted in their dues to scheduled commercial banks and financial institutions. It includes details of suits filed against those who have defaulted on a loan of INR 1 crore & above and those who have willfully defaulted on loans of INR 25 lacs and above.

Result Found –**NEGATIVE**

The result of a search report of Subject is pasted below: -

SUIT FILED CASES

TransUnion CIBIL

BACK PRINT

Suit Filed Accounts - Defaulters Rs 1 crore and above as on 30-Sep-2018 Search Details
Date of extraction 21-Dec-2018
Borrower Containing - ABCD /State - DELHI

Bank	Branch	Quarter	Borrower Name	Registered Address	Director Name-DIN no. Detail	OutStanding Amount (Rs. in Lacs)
No Records						

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No Records

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SUIT FILED CASES

TransUnion CIBIL

BACK PRINT

Suit Filed Accounts - Willful Defaulters Rs 25 lacs and above as on 30-Sep-2018 Search Details
Date of extraction 21-Dec-2018
Borrower Containing - ABCD /State - DELHI

Bank	Branch	Quarter	Borrower Name	Registered Address	Director Name-DIN no. Detail	OutStanding Amount (Rs. in Lacs)
No Records						

Page 1 of 1

No Records

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DEFAULTER DIRECTORSHIP DATABASE SEARCH

We conducted Defaulter Directorship-Database Check on Subject which contains names of Directors and DIN (Director Identification Number) of Defaulter companies in India that have not filed its annual return or balance sheet consequently for few years and violate rules listed under MCA (Ministry of Corporate Affairs). The defaulter directors are not eligible to file any form for any company with the MCA.

Result Found –NEGATIVE

SEBI DEFAULTER DATABASE SEARCH

We conducted SEBI Defaulter Database Check on Subject which contains a list of defaulters for Non-Payment of Penalty Imposed by SEBI.

Result Found –NEGATIVE

The search result is furnished below:

LIST OF DEFAULTERS AS ON MARCH 31, 2018 FOR NON-PAYMENT OF PENALTY IMPOSED BY SEBI THROUGH ORDERS PASSED UPTO DECEMBER 31, 2017



Jun 25, 2018

S.No	Name of Defaulter	Address	Nature of Default	Amount	Date of Default
810	Fast Track Entertainment Ltd	Louis Business Centre Cnr Desroches & St. Louis Streets Port Louis, Mauritius.	Graphics Ltd.	2000000	1/31/2011
812	SI Capital Ltd. Directors: a) Shri Jagdish Chand Gupta (b) Smt. Saraswati Gupta c) Sri Manoj Mittal	439 A, Gali Sadawali, Pooth Khurd, Delhi - 110039 a) C-9/6, Sector-8, Rohini, Delhi-85 b) C-9/6, Sector-8, Rohini, Delhi-85 c) E-10, C.C. Colony, Delhi-10007	Examination in the matter of issue of fictitious contract notes	100000	2/7/2011
813	Sparc Pesticides Pvt. Ltd.	Wagle Estate, Thane	Jindal Stainless Ltd.	100000	2/7/2011
814	Indasia holding ltd	C/o Kross Border Trust Services Ltd. St. Louis Business Centre Cnr Desroches & St. Louis Streets Port Louis, Mauritius	Silverline Technologies Ltd	2100000	2/15/2011
815	N M Lohia & Co.	N M Lohia & Co.	PSL Financial Services Ltd.	100000	2/21/2011
816	Hari Om Bhatia	C/O, Associated Infotech Ltd, H, 242, Ashok Vihar-I, Delhi	Taurus Mutual Fund	100000	2/22/2011
817	Sanjay Bhatia	S/O Shri D.C. Bhatia, Damodar Bhavan, Opp. Bank Of Baroda, Usmanpura, Ashram Road, Ahmedabad-380013	Taurus Mutual Fund	100000	2/22/2011
818	SFI Software Limited	B/301, Link Palace, Link Road, C. Colony, Borivali (W), Mumbai - 400092	Seagull Leafin Limited	100000	2/22/2011
819	Tripex Overseas Limited	317, Saman Complex, Opp. Nalanda Complex, Vastrapur, Ahmedabad-380015	Tripex Overseas Limited	1000000	2/24/2011
820	M/s. Usha Ispat Limited	Terekhol Road, Redi, Sindhudurg Dist., Vengurla - 415517, Maharashtra	Delay in demat of shares	2000000	2/24/2011
821	Girdharbhai Chaitulal Karu	55/B, Pavitra Nagar, Opp. Cadila Laboratory, Ghodasar, Ahmedabad	Alka India Ltd (Case I	500000	2/25/2011

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Borrower Containing - ABCD /State - DELHI

Bank	Branch	Quarter	Borrower Name	Registered Address	Director Name-DIN no. Detail	OutStanding Amount (Rs. in Lacs)
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-----End of the Report-----