

SatyaCheck – Investigation Report

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BRIEF DETAILS OF INVESTIGATION

Subject Name	-----
Place of Investigation	Bangalore
Gender	Male
Client Name	-----
Subject Email	As given
Subject Mobile	As given
Subject Residence Address	As given
Subject Work Address	As given
Subject Photo	As given
Case Assignment Date	27 th November 2016
Investigation Report issued on	10 th December 2016

SCOPE OF INVESTIGATION

SatyaCheck has been approached to conduct a Pre-Matrimonial Investigation on the Subject. In accordance with the brief received from the Client, this Investigation Report sets out the following details of the Subject:

Basic Plan - Subject Investigation

- Verification of the Subject's family and their background basis information provided by Client
- Verification of the given home and office address(es) of the Subject basis information provided by Client
- Verification of current profession of the Subject basis information provided by Client
- Verification of approximate present income of the Subject basis information provided by Client

Basic Plus Plan - Subject and Family Investigation

- All Basic Plan checks
- Information regarding the reputation of the Subject in society
- Information regarding any negative comments made by third persons about the Subject and/or the Subject's immediate family
- Information regarding the reputation of the Subject as a professional in the market
- Details of social media activity on the following platforms: [●] (if the number and email address provided by the Client, is associated with social media profile then only it will be done)
- Details of the financial status of the Subject and his family

- Details of the overall behavior and reputation of the Subject and his family

Advance Plan- Subject and Family Investigation and Reputation checks

- All Basic Plus Plan checks
- Lifestyle check including bad habits, if any, and the general behavior of the Subject and their Family
- Details of past or pending criminal and civil disputes, if any, involving the Subject and/or their Family. (Note: The lead or the hint about any such criminal act must give by the client about subject/ family member then only we can provide a record. Otherwise, we will follow only local police station records.)
- Details of any other infamous incident associated with the Subject and/or his family.
- Details of financial default, if any, by the Subject and/or his family

Advance Plus Plan- Subject and Family Investigation, Reputation checks and verification of Subject and Family history

- All Advance Plan checks
- Investigation of any previous marriage/separation/divorce of the Subject
- Details of the reason(s) for separation/divorce of the Subject
- Details of any children from a previous marriage

BASIC INFORMATION

MR. XYZ
HOUSE NO. 9999, BLOCK Z,
XYZ COLONY, XYZCTY

DETAILS OF SUBJECT'S FAMILY

Our findings based on the investigation conducted on the Subject's family are detailed below:

- The members of the Subject's immediate family include his father, mother, and a younger sister.
- The name of the Subject's father is Mr. XYZ and he has been a bank manager. Presently, he is doing a post-retirement job in XYZ Company located at the XYZ colony.
- The Subject's mother is a housewife and her sister(unmarried) is studying in school.

HOME AND OFFICE ADDRESS

RESIDENCE CHECK (Details provided by Client)

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

- The Subject has been staying at the above address for the last 7 years, with his family.
- The building is located on the main road at the corner of the lane and the Subject lives on the first of three floors. There is no elevator.

OFFICE CHECK (Details provided by Client)

Address: XYZ Services India Limited, DLF, Gurugram, Haryana.

The Subject has been working with the above company for the last 2 years.

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 DETAILS GIVEN BY CLIENT

SELF EMPLOYED

- 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 DIN (Director Identification Number) is 06851550.
- The company is specializing in healthcare that discovers, develops, manufactures, and markets health care products.
- The average annual income of an individual engaged in such a business ranges from INR 9-10 Lakhs per annum approx.)

SALARIED

The Subject is working as AVP in the Marketing Department of Corporate office of XYZ Services India Limited. His office contact number is #####.

The average annual income of an employee is XYZ Services India Limited ranges from INR 9-10 Lakhs per annum approx.)

SUBJECT'S REPUTATION

- The Subject's neighbors/nearby shopkeepers have described him 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 family have been given by anyone during the investigation. The subject's parents are regarded as respectable persons in XYZ society. According to the persons we interviewed, the subject and his family do not have any egoistic problem, they are grounded and God-fearing people.

PROFESSIONAL REPUTATION OF SUBJECT

A discreet inquiry revealed that the subject projected a very positive & professional attitude towards work and amongst his colleagues. He has sound knowledge of his work profile. The overall performance landed him in good books of his seniors.

SOCIAL MEDIA PROFILING

Note: Social Media Profiling (if the number and email address provided by the client, is associated with social media profile then only it will be done)

A social media background check has been conducted on the subject and we found a 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 snapshots 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 resides in a self-owned house located at XYZ Colony, Delhi. The house is spread across an area of 335 square yards approximately and it is located in a posh colony 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.
- A Swift Dzire car having registration no. XYZ 1111.

OVERALL BEHAVIOR AND SOCIETAL REPUTATION OF THE SUBJECT'S FAMILY

The family has been described as very social and amicable. 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.

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 OF THE SUBJECT

SUBJECT

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 decent family, leading a modern 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 decent repute and sound social and financial standing.

CRIMINAL & CIVIL RECORDS

SUBJECT

Criminal Check (Indian Court Records Database): We have searched the following databases for ascertaining any criminal/civil disputes against the Subject:

Court Records Search				
Address 1: # House/Flat no ABC, XYZ Colony, New Delhi				
Date of Search	Court	Jurisdiction	Search Parameter	Result
Criminal Proceeding (<i>Includes Criminal Petitions, Criminal Appeal, Sessions Case, Special Sessions Case, Criminal Miscellaneous Petition and Criminal Revision Appeal</i>)				
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

(Criminal and civil disputes if any – subject and family (Note: The lead or the hint about any such criminal act must give by the client

about subject/ family member then only we can provide the record. Otherwise, we will follow only local police station records.)

Court Records Search				
Address 1: # House/Flat no ABC, XYZ Colony, New Delhi				
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January 3, 2019	High Court of Delhi	New Delhi	Criminal Appeals	No Records Found

POLICE/CRIMINAL VERIFICATION

Note Subject /Family /Individual family member records can be culled out through RTI only, after court fee & waiting period of 30 days minimum time, for this purpose the police station address required.)

SUBJECT

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

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A

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. #####

FINANCIAL DEFAULT VERIFICATION

Note: the subject's linked pan card details required.

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 b o r r o w e r s 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: -

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

Sl. No.	Name of the Defaulter	Address	Company Name	Amount	Date
811	Fast Track Entertainment Ltd	LouisBusiness Centre Cnr Desroches & St. LouisStreets Port Louis,Mauritius.	Graphics Ltd.		
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	Fast Track Entertainment Ltd Examination in the matter of issue of fictitious contract notes	2000000 100000	1/31/2011 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-II, Delhi	Taurus Mutual Fund	100000	2/22/2011
817	Sanjay Shastri	S/O Shri D.C. Shastri, 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	Triplex Overseas Limited	317, Sarman Complex, Opp. Nalanda Complex, Vestrapur, Ahmedabad-380015	Triplex Overseas Limited	1000000	2/24/2011
820	M/s. Usha Ispat Limited	Tarekholi Road, Redi, Sindhudurg Dist., Vengurla - 416517, 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

INVESTIGATION OF PREVIOUS MARRIAGE AND DETAILS OF CHILDREN

The subject is a 35 years old male who first got married at the age of 26 years. He has a 4-year-old son from this marriage. The couple is not living together at present. The couple separated after around 6 years after marriage and the child is still with the subject. The wife is staying with her parents. They rarely meet each other.

REASON OF SEPARATION/DIVORCE

Around 3 years after marriage, the couple started having compatibility issues with each other. The subject started suspecting his spouse of being involved in an extramarital affair. As a result, they started having heated arguments on petty issues almost every day. This affected their peace of mind, negatively impacting the overall quality of their lives. The couple did make efforts to lead a healthy life for the next 3 years but did not get success. Finally, they decided to separate.

The subject got divorced after 6 years of his marriage – the divorce was filed in the ##### court. The subject gathered evidence of extramarital

affairs against his spouse through professional investigative assistance. Based on this evidence, he filed for the divorce and won the case. The child is in the custody of the subject and the wife has been given visiting rights for only once every month.

-----End of the Report-----

Disclaimer

The findings arising out of the report are the sole work of SatyaCheck & its team. The findings given are mere observations based on prima facie available data & circumstantial evidence/deductions. The overall summary is not fully conclusive, may require a broader study on a longer timescale, some findings may lead to different interpretations. Any interpretation, judgment, the decision taken by end-user based on the report is the sole discretion of end-user, SatyaCheck is not & will not be responsible in the future for the outcome /actions. SatyaCheck is not setting any direction based on such a report. SatyaCheck will not become a party & cannot be challenged in any court of law & abroad for the matters about the report.