

Aditya Birla Finance Ltd

PAMAC Branch Name	Central Team
Type of DSA	DSA Verification
Date of initiation	09-10-2018
Report Submission Date	14-11-2018
Application ref No	NA
Name of DSA	Varuni softwaresolutions private limited

Office Verification		
Basic Info	ormation	
Name of Authorised Person	Dirtecor	
Designation	Dirtecor	
Office Address	3-6-475/7,2ND FLOOR,KALPAVRUSHA	
	COMPLEX,HIMAYATNAGAR,HYDERABAD-50029	
Contact Number	NA	
Verification	on Details	
Ownership Details		
Person contacted	Durga Prasad rao	
Designation	Dirtecor	
Existence of Company confirmed	Yes	
Authorised Person's relationship with Co.	Dirtecor	
Office tel no	040.66666324	
Services Applied for	Bank loans	
Type of Company	Dsa company	
Number of Branches		
Company Existing since	Same	
Company Existing at given address since	Same	
Premises type	Rented	
Monthly rental	20000	
Area in sq. ft. 2000		
Name Board Seen	Yes	
Name as per name board	Yes	
Business Activity	Good	
Tele-calling activity was seen	Yes	
Loan application form/files were seen	Yes	
Sales promotion documents were seen	Sales brochures	
Number of Employees	04	
Office Staff	04	
Field Staff	02	
Employees Seen	04	
Office Setup	Good	
Infrastructure	PC,Telephone,AC,Printer	
Name of Clients & Services provided	All banks loans	
Agreement / Proof Seen	Yes	
Third Party Feedback		
Name of Third Party	Study abroad office Ravi	
Details of Third Party	Study abroad office Ravi	
Feedback	Positive	
Any Political Connection	Yes	

Verifier remark	When our executive visited at the given address he met Mr.Durga Prasad rao (Director) confirmed details Dsa company since 20 years business running rented premises with sft 2000 monthly rent 20000/- tpc confirmed details
Remarks	found positive Hence case mark it as positive When our executive visited at the given address he met
Remarks	Mr.Durga Prasad rao (Director) confirmed details Dsa company since 20 years business running rented premises
	with sft 2000 monthly rent 20000/- tpc confirmed details found positive Hence case mark it as positive

Residence Verification		
Basic Information		
Name of Proprietor/Partner/Director		
Name of Proprietor/Partner/Director		
Residence Address		
Contact Number		
Verificatio	n details	
Ownership Details		
Person contacted		
Relation		
Stay Confirmed		
Period of Stay		
Name Board Seen		
Name as per name board		
Ownership status		
Monthly rental		
Type of Residence		
Area in sq. ft.		
Locality of Residence		
Exterior		
Lift present		
Watchman present		
Interior		
Interior conditions		
Assets seen		
Vehicles owned		
Third Party Feedback		
Name of Third Party		
Details of Third Party		
Feedback		
Verifier remarks		
Supervisor remarks		

Reference Check		
	Reference I	Reference II
Name of the reference	DESIKA CHARI	ANSHUMAN
Company name	IDFC BANK	VARUNI SOFTWARE
Relationship		
Designation	RSM	Avp
Contact #	9380184428	8106089899
Email ID	NA	NA
Know the DSA	Yes	Yes
Period they know	By birth	8 Months
Does DSA Provide service	Yes	Yes
Period of Service	Na	8 Months
Products Sourced	HL,Lap	HL,Lap

Sourcing Quality	Good	Good
Any Fraud History	NA	NA
Any concerns in Past	NA	NA
Feedback remarks	Positive	Positive
Verifier remarks	Confirmed all details hence the case is	Confirmed all details
	positive.	

Background / Database Check		
Dedupe Search, Match found	No	
Media Search, Match found		
Criminal / Court Search, Match found		
Defaulter List, Match found		
Profile / Goodwill		
Remarks	Na	

Final Status	Positive
Final Remarks	Confirmed all details hence the case is positive.

Photographs:

Office Verification







Residence Verification

Office Verification - DSA

Date of initiation	09-10-2018
Date of verification	11-10-2018
Application ref No	NA
Name of DSA	Varuni softwaresolutions private limited
Name of Authorised person	Dirtecor
Designation	Dirtecor
Office Address	3-6-475/7,2ND FLOOR,KALPAVRUSHA
	COMPLEX,HIMAYATNAGAR,HYDERABAD-50029
Contact Number	NA

Office verification		
Ownership Details		
Person contacted	Durga Prasad rao	
Designation	Dirtecor	
Existence of Company confirmed	Yes	
Authorised Person's relationship with Co.	Dirtecor	
Office tel no	040.66666324	
Services Applied for	Bank loans	
Type of Company	Dsa company	
Nature of Business	All type of loans	
Number of Branches	02	
Company Existing since	Same	
Company Existing at given address since	Same	
Premises type	Rented	
Monthly rental	20000	
Area in sq. ft.	2000	
Name Board Seen	Yes	
Name as per name board	Yes	
Business Activity	Good	
Tele-calling activity was seen	Yes	
Loan application form/files were seen	Yes	
Sales promotion documents were seen	Sales brochures	
Number of Employees	04	
Office Staff	04	
Field Staff	02	
Employees Seen	04	
Office Setup	Good	
Infrastructure	PC,Telephone,AC,Printer	
Name of Clients & Services provided	All banks loans	
Agreement / Proof Seen	Yes	
Third Party Feedback		
Name of Third Party	Study abroad office Ravi	
Details of Third Party	Study abroad office Ravi	
Feedback	Positive	
Any Political Connection	Yes	
Verifier remarks	When our executive visited at the given address he met	
	Mr.Durga Prasad rao (Director) confirmed details Dsa	
	company since 20 years business running rented premises	
	with sft 2000 monthly rent 20000/- tpc confirmed details	
	found positive Hence case mark it as positive	

Final Status	Positive	
Final Remarks	When our executive visited at the given address he met	
	Mr.Durga Prasad rao (Director) confirmed details Dsa	

company since 20 years business running rented premises with sft 2000 monthly rent 20000/- tpc confirmed details found positive Hence case mark it as positive









Verifier Name and Signature	Agency Manager and Signature	Agency Seal
SUDHAKAR ITHA	Abhilasha Golatkar	THE PRIVATE LIST

Residence Verification - DSA

Date of initiation	09-10-2018
Date of verification	26-10-2018
Application ref No	NA
Name of DSA	Varuni softwaresolutions private limited
Name of Proprietor/Partner/Director	
Residence Address	Durga Prasad Hno-8-3-167/K/35/G1,DIVYA ROSE
	APARTMENT,PHASE-3,KALYAN NAGAR,SANANTH
	NAGAR,HYDERABAD-500016
Contact Number	NA

Residence verification	
Ownership Details	
Person contacted	Mohan rao
Relation	Father
Stay Confirmed	Yes
Period of Stay	2002
Name Board Seen	Yes
Name as per name board	DIVYA ROSE APARTMENT
Ownership status	Owned
Monthly rental	NA
Type of Residence	Apartment
Area in sq. ft.	1000sqrds
Locality of Residence	Middle Class
Exterior	Good
Lift present	Yes
Watchman present	Yes
Interior	Good
Interior conditions	Clean
Assets seen	TV,AC,Fridge,Sofa
Vehicles owned	Both
Third Party Feedback	
Name of Third Party	NA
Details of Third Party	NA
Feedback	NA
Verifier remarks	When our executive visited at the given office address he
	met Mr.Mohan rao (Applicant father) confirmed details
	staying given address since 18 years Owned, Staying in
	ground floor g1 total family 6 members 02 members
	working accommodation middle class area easy to locate
	1000sqrds Hence case mark it as positive

Final Status	Positive
Final Remarks	When our executive visited at the given office address he
	met Mr.Mohan rao (Applicant father) confirmed details
	staying given address since 18 years Owned, Staying in
	ground floor g1 total family 6 members 02 members
	working accommodation middle class area easy to locate
	1000sqrds Hence case mark it as positive









Verifier Name and Signature	Agency Manager and Signature	Agency Seal
MOHD JILANI	Abhilasha Golatkar	SEPRILATE LINE

Reference Check - DSA

Date of initiation	09-10-2018	
Application ref No	NA	
Name of DSA	Varuni softwaresolutions private limited	

Reference Check	
Name of the reference	DESIKA CHARI
Company name	IDFC BANK
Relationship	
Designation	RSM
Contact #	9380184428
Email ID	NA
Know the DSA	Yes
Period they know	By birth
Does DSA Provide service	Yes
Period of Service	Na
Products Sourced	HL,Lap
Sourcing Quality	Good
Any Fraud History	NA
Any concerns in Past	NA
Feedback remarks	Positive
Verifier remarks	Confirmed all details hence the case is positive.

Final Status	Positive	
Final Remarks	Confirmed all details hence the case is positive.	

Verifier Name and Signature	Agency Manager and Signature	Agency Seal
Online FE	Abhilasha Golatkar	CALL OF THE LAND OF THE PROPERTY OF THE PROPER

Reference Check - DSA

Date of initiation	09-10-2018	
Application ref No	NA	
Name of DSA	Varuni softwaresolutions private limited	

Reference Check	
Name of the reference	ANSHUMAN
Company name	VARUNI SOFTWARE
Relationship	
Designation	Avp
Contact #	8106089899
Email ID	NA
Know the DSA	Yes
Period they know	8 Months
Does DSA Provide service	Yes
Period of Service	8 Months
Products Sourced	HL,Lap
Sourcing Quality	Good
Any Fraud History	NA
Any concerns in Past	NA
Feedback remarks	Positive
Verifier remarks	Confirmed all details

Final Status	Positive	
Final Remarks	Confirmed all details hence the case is positive.	

Verifier Name and Signature	Agency Manager and Signature	Agency Seal
Online FE	Abhilasha Golatkar	COLUMN TO THE LAND TO THE PROPERTY OF THE PROP

Background / Database check - DSA

Type of DSA	DSA Verification
PAMAC Branch Name	Central Team
Date of initiation	09-10-2018
Application ref No	NA
Name of DSA	Varuni softwaresolutions private limited
Report Submission Date	14-11-2018

Dedupe Search, Match found	No
Media Search, Match found	
Criminal / Court Search, Match found	
Defaulter List, Match found	
Profile / Goodwill	
Remarks	Na

Final Status	Positive
Final Remarks	Confirmed all details hence the case is positive.

Verifier Name and Signature	Agency Manager and Signature	Agency Seal
Online FE	Abhilasha Golatkar	THE PRILLIPS ELLENGE LINE LINE LINE LINE LINE LINE LINE LIN

Residence Verification - DSA

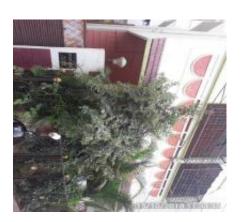
Date of initiation	09-10-2018
Date of verification	15-10-2018
Application ref No	NA
Name of DSA	Varuni softwaresolutions private limited
Name of Proprietor/Partner/Director	Proprietor
Residence Address	SANATH KUMAR Hn0-1-10-28/244, plot no-58, bhagavathi,
	sainagarcolony,kushaiguda,ecil,Hyderabad-500062
Contact Number	NA

Residence verification]
Ownership Details	
Person contacted	Vijay gopal
Relation	Father
Stay Confirmed	Yes
Period of Stay	30 year
Name Board Seen	No
Name as per name board	Yes
Ownership status	Owned
Monthly rental	No
Type of Residence	Independent
Area in sq. ft.	2000
Locality of Residence	Middle Class
Exterior	Average
Lift present	No
Watchman present	No
Interior	Average
Interior conditions	Painted
Assets seen	TV,Fridge,Sofa
Vehicles owned	Two Wheeler
Third Party Feedback	
Name of Third Party	Chandrashekar
Details of Third Party	Chandrashekar neighbor confirmed
Feedback	Positive
Verifier remarks	When our executive visited at the given address he met
	Mr.vijay gopal (applicant father) confirmed details applicant
	staying since 30 year owned independent house total
	family members 6working 1 Hence case mark it as positive

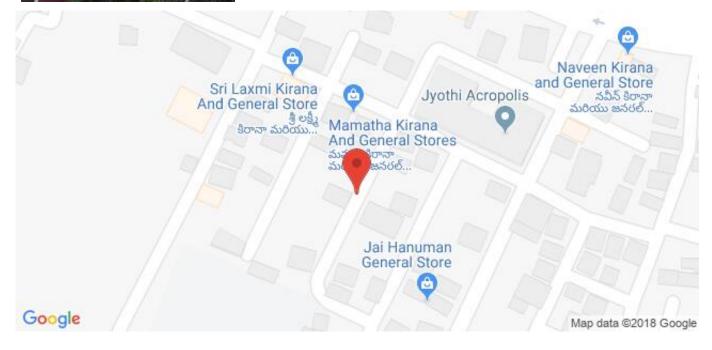
Final Status	Positive
Final Remarks	When our executive visited at the given address he met
	Mr.vijay gopal (applicant father) confirmed details applicant
	staying since 30 year owned independent house total
	family members 6working 1 Hence case mark it as positive











Verifier Name and Signature	Agency Manager and Signature	Agency Seal
Srinivas Narakula	Abhilasha Golatkar	QRVE PRILTY
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