



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 Information	
Name of Authorised Person	Dirtecor
Designation	Dirtecor
Office Address	3-6-475/7,2ND FLOOR,KALPAVRUSHA COMPLEX,HIMAYATNAGAR,HYDERABAD-50029
Contact Number	NA
Verification 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	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	
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 found positive Hence case mark it as positive
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

Residence Verification	
Basic Information	
Name of Proprietor/Partner/Director	
Name of Proprietor/Partner/Director	
Residence Address	
Contact Number	
Verification 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 positive.	Confirmed all details

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

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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	


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.	1000sqlds
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 1000sqlds 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 1000sqlds Hence case mark it as positive




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

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	

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	

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	

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	