

<b>Name of the Company</b>	ALA CARE
<b>Client</b>	Bestvantage Investments Pvt Ltd
<b>Case Reference #</b>	Emp/CC/001
<b>Date of Report</b>	April 19, 2022
<b>Status</b>	AMBER

## Executive Summary

Check	Name of the Company	Disposition
Company Check	ALA CARE	Verified- Amber

<b>Email</b>	anurag.pandey@alacare.in	Verified
<b>Phone</b>	7838333995	Verified
<b>PAN Card</b>	XXXXXX11R	Verified
<b>Adhaar Card</b>	XXXXXXXX692	Verified
<b>Education</b>	Gautam Budh Technical University MBA in Finance- IIT Alahbad	Verified
<b>Employment</b>	ALAFIED SOLUTIONS PRIVATE LIMITED HCL technologies	Verified
<b>Criminal Record</b>		Clean

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**ALA CARE**

**Address: ALA CARE, 1st Floor, B 23, Sector 63 Rd, B Block, Sector 63, Noida, Uttar Pradesh 201301**

- On April 08, 2022 Site visit was conducted at the above-mentioned address.
- During the site visit it was found that the visited address falls in a commercial area & premises was occupied by a company named “**Work Edge Coworx**”.
- Our Executive met with **Mr. Anurag Pandey** who claimed himself as **Owner** of **ALA CARE**, the company in question has rented at co-work space at **Work Edge Coworx**. It was further gathered that the company in question is Operational at the provided address since February 22, 2022.
- **Mr. Anurag Pandey** also notified that they are operating in a small Cabin with all of their staff.

Enquiry	Answer (Captured by Executive during field visit)
Company is operational at stated address or not	Yes
Area Occupied in Square feet by company	200 Sq feet
Premise is on rental basis / owned	Rental
Number of employees / workstations noticed & employee strength as per employer records	06 (in this company address site), 08 (Workstations noticed) and 05 (employee strength as per employer records)
Company running since	February 22, 2022
Nature of Business	Healthcare Services
Other Additional Observation / noticed	<ul style="list-style-type: none"> <li>• Our associate didn't observe any sign board of the company <b>outside</b> the premise; however, sign board was observed inside the premise.</li> <li>• The associate observed that the Building Area was Commercial.</li> </ul>
Site / Building Photographs with Neighborhood & locality reputation check	Yes, Anil, Employee of Jayees infocom Pvt. Ltd. and the Security Guard of Main Building, also confirmed company name and existence on the provided address, site-visit photographs are <b>attached as Annexure A (Kindly Refer Below)</b>

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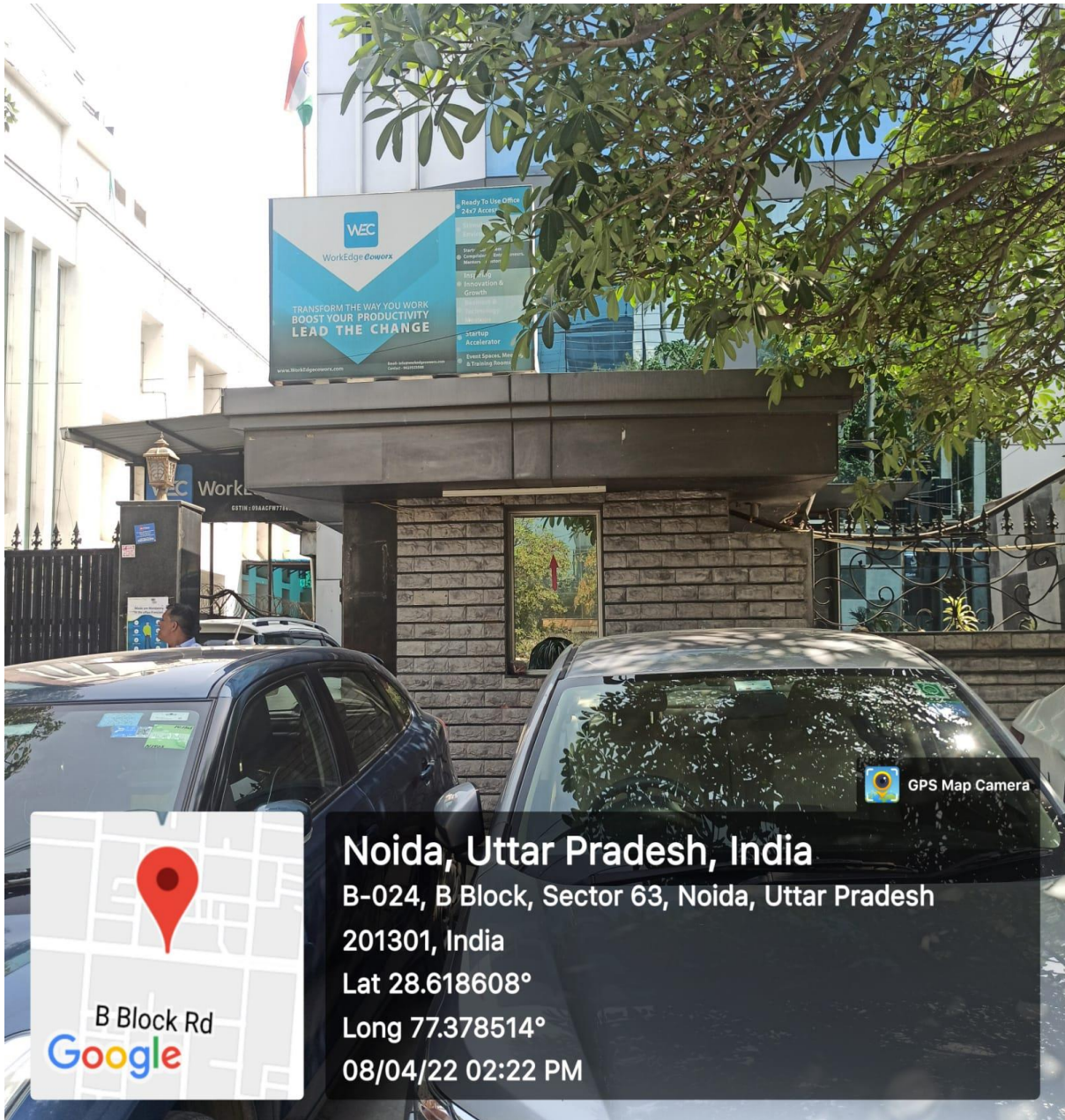
## Annexure A: Photographs / Landmark

### Entrance of the Building:



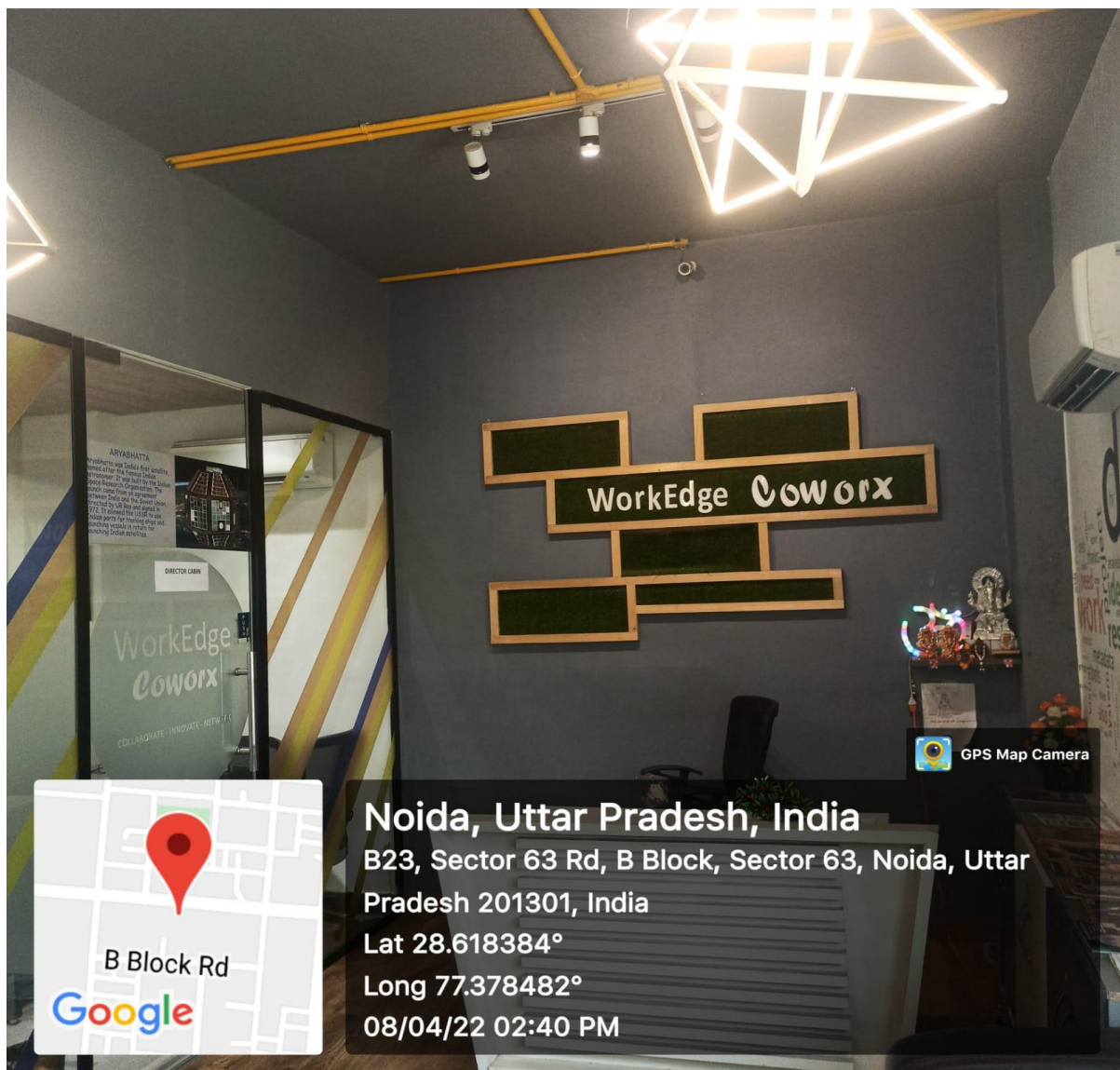
### Contd.

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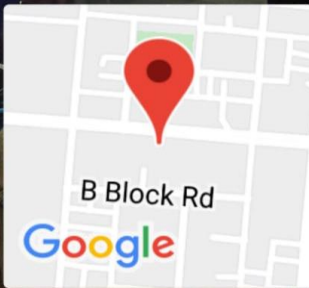
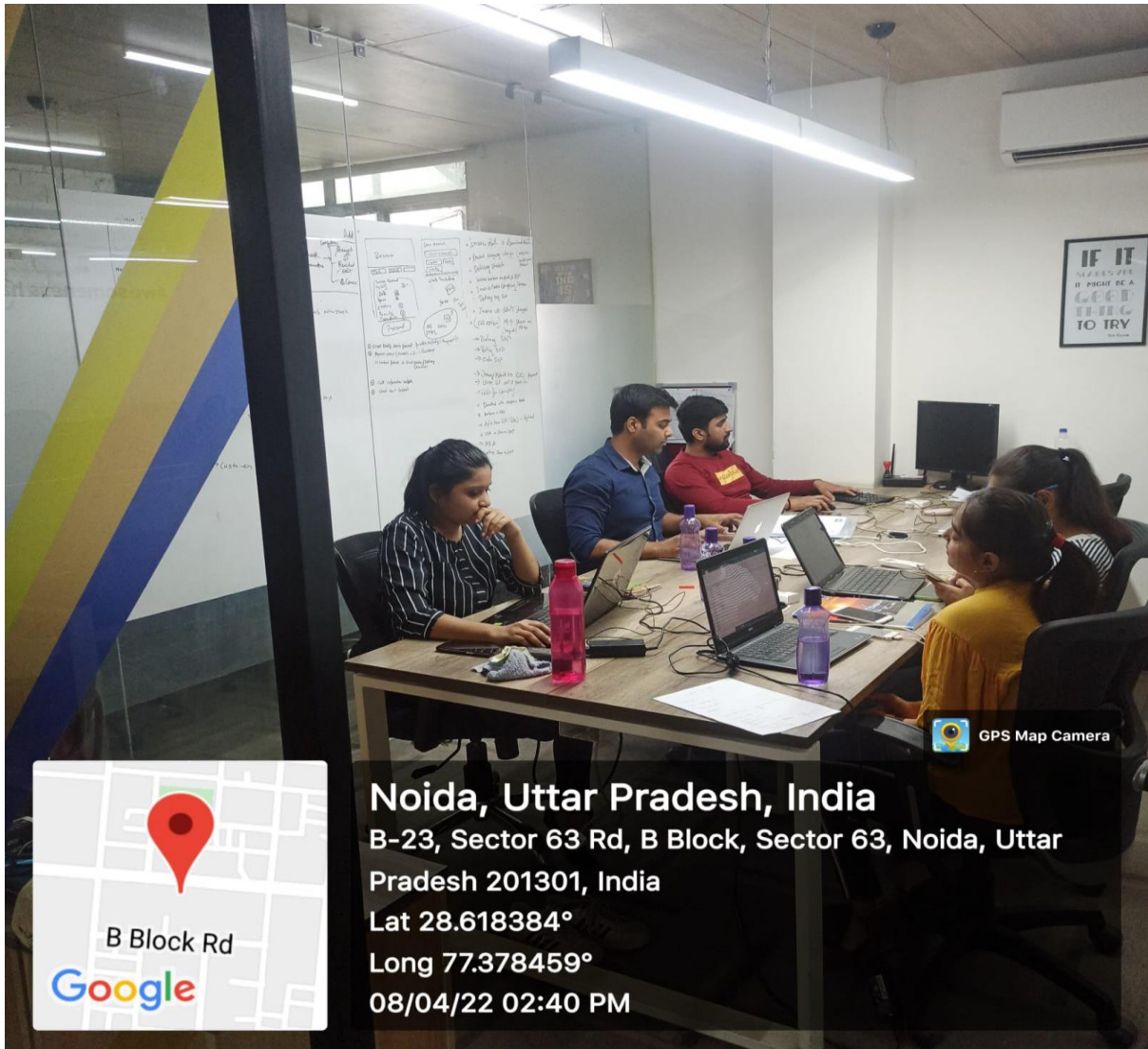
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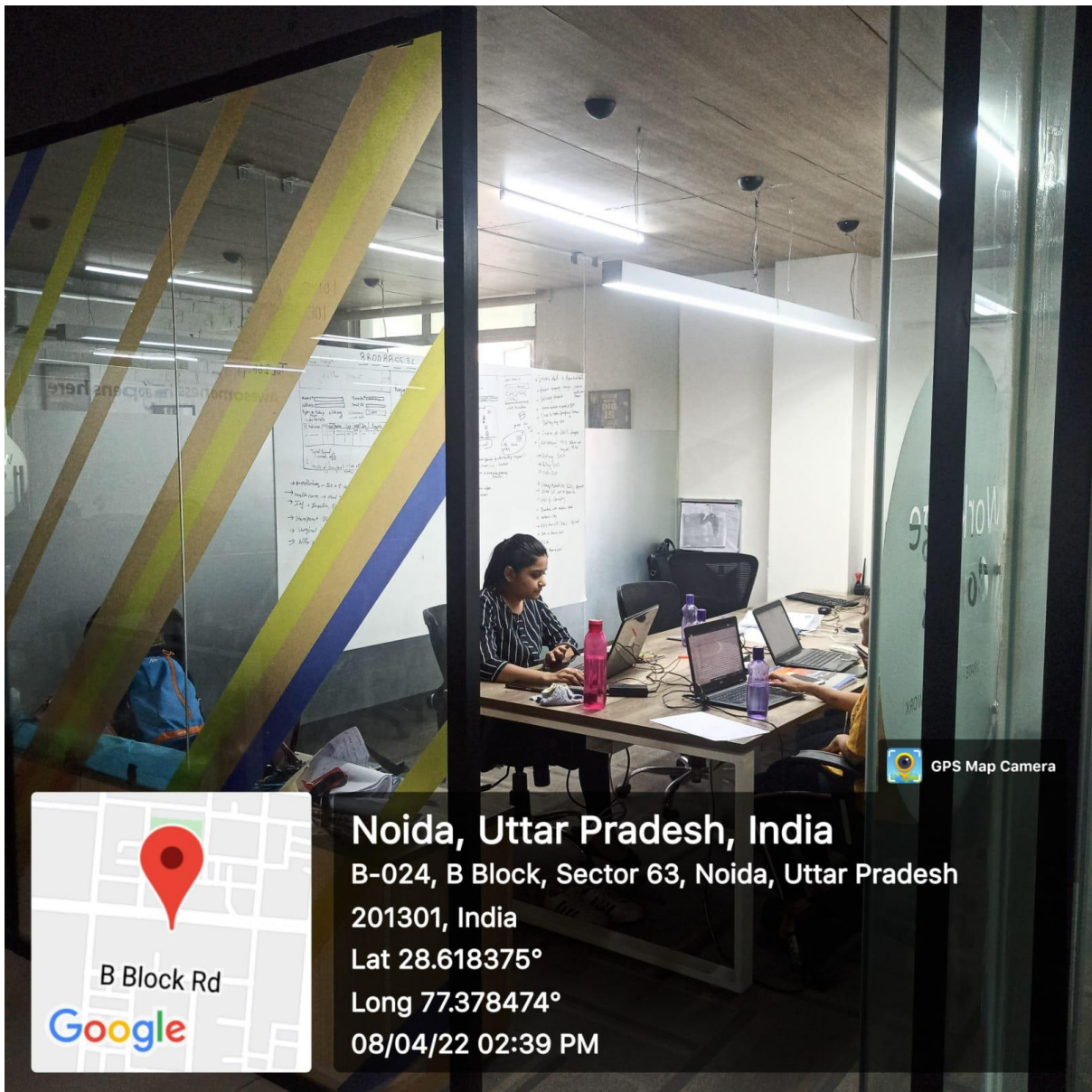
## Operations Area:



**Noida, Uttar Pradesh, India**  
B-23, Sector 63 Rd, B Block, Sector 63, Noida, Uttar Pradesh 201301, India  
Lat 28.618384°  
Long 77.378459°  
08/04/22 02:40 PM

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**-End of Report-**

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