

AN AWARD-WINNING AGENCY

With a huge reputation and more than 10,000 solved cases



An impressive list of clients that includes more than 500 national and international companies, celebrities, politicians and bureaucrats



Sleuths India is an award-winning and highly acclaimed private investigation agency that has 23 years of market experience and also a catalogue of over 10,000 solved cases. It's not only the most trusted organization in the private investigation field but also the most awarded investigative agency across the country as well. Over the years, it has won so many prestigious awards for maintaining excellence in investigation, including **Awards by the President of India** (The Young Entrepreneur Award in 2012), by **Mos, Ministry of Home Affairs** (Investigation Entrepreneur of the Year Award in 2014), by **Minister of Tribal Affairs** (Investigation Leadership Award in 2017).

Sleuths India is also the only detective agency that hires A-list Bollywood stars for brand marketing. In recent times alone, it has involved top actors like **Kangana Ranaut, Taapsee Pannu and RajKumar Rao** for promotion purposes. In fact, two of its most recent co-branding initiatives involved the 2019 suspense thriller movie ", "**Judgemental Hai Kya**" and 2022 murder mystery ""**Dobaaraa**" or 2...12). The agency has also collaborated with India's top entertainment & movie company **Balaji Telefilms Limited** to benefit from the reach of cinema in taking the world-class investigation to the next level.

Similarly, unlike most other private investigation agencies, Sleuths India has an edge in the domain as it's supported by an excellent management team comprising senior retired Intelligence Bureau Officers, Police officers, Army Officers and RAW Officers actively associated with the company. And due to an impressive track-record of over two decades, the agency also boasts of a heavy media presence with regular mentions in the Doordarshan, Economic Times, the Times of India, Deccan Herald, DNA, The Outlook, The DD News, ZEE News, Mint, Dainik Jagran etc. Without doubt, Sleuths can claim to enjoy the maximum coverage among all the private investigation players in India.

On top of that, Sleuths India is also a proud member to some of most prestigious organizations for trade and industry in India. It's currently associated with APDI, WAD, ASSOCHAM, PHD Chambers of Commerce, CII (Confederation of Indian industry), NASSCOM, DMA (Delhi Management Association).

And if Sleuths India is so massively successful, most of the credit of its success goes to Naman Jain, the Managing Director, who forms the core of the management. UK-trained and over two decades of industry experience, Mr. Jain is a brand in itself overseeing day-to-day operations and guiding the team with poise and assurance. The MD is a multi-award winning individual and has personally solved many cases and won accolades from media houses. He's been at the helm of some of the most publicized cases in India which earns him a huge respect among the industry peers and clients alike.

The agency is also privileged to have Nidhi Jain as its director – she is an MBA in finance, an investment banker-turned-detective and the only lady detective in India to have won the prestigious "Investigation Leadership Award" for 2017. She's also a highly-acclaimed detective with an immensely successful professional career and multiple mentions across media platforms, notable among them are a Prasar Bharati-sponsored documentary, an Outlook magazine cover story, a Grazia coverage (a leading International Fashion Magazine from Italy) and many regular mentions in prominent national dailies including Navbharat Times, Hindustan Times, Deccan Herald, and the Times of India etc.

Most importantly, Sleuths India leads the private investigation space on the back of using the most sophisticated technologies and for having the largest team of investigators in the field. All its offices are located in the posh locality of the big/metro cities of India, and they are well-furnished and equipped with latest gadgets and tools. It runs a well-equipped office in Delhi, Mumbai, Bangalore, Lucknow, Pune, Chandigarh, Hyderabad, Chennai and Kolkata.

Management



Naman Jain, the award Ewinning MD of Sleuths India, is a man with unrivalled vision and a professional with great credentials in private investigation. And rightly e's the "one" responsible for the remarkable growth and success of the agency. Forming the core of the management team, he's a high cclaimed leader with around two decades of corporate experience, involving the achievement of transforming a small-time agency into the mos isted brand in the space of private investigation. Prior to joining Sleuths India, he received professional training from the UK and later returne cript an incredible success story for the agency. In a glittering career, he's personally solved many highprofile cases, won accolades from peer d bagged prestigious awards. In 2012, he won the "Young Entrepreneur Award", by the president of Entrepreneur of the Year Award" for 2014, by MoS, Ministry of Home Affairs. Mr. Naman Jain has India and in 2014, he bagged the "Investigation and investigation and investig es in India and that's why, he enjoys respect among the industry peers and clients alike. His been involved with some of most publicized commendable works in the field of private investi ation have been widely reported across print and electronic media. He has been featured in several interviews by various media houses and channels. He's easily the most popular leader in investigation space and his achievements are hard to match.



Nidhi Jain, the award-winning director, is a highly-acclaimed lady detective who forms the core of the management at Sleuths India and manages the vast networks of the agency. An MBA in finance, and an investment banker-turned-detective, she is a leader with enviable reputation and matchless credentials, and the only lady detective in India to have won the prestigious "Investigation Leadership Award" for 2017. Aprofessional with over 10 years of experience in the field of private investigation, she oversees operations of all four branches of the company — located at New Delhi, Mumbai, Hyderabad and Bangalore — and forms the nucleus of the investigative team. She's the one responsible for managing day-to-day activities of the agency, collaborating with branch managers, strategizing over cases and personally handling investigations of complex nature. She guides a team of IB offices and retired army officers, contributes to cases personally and enjoys an enviable reputation on the back of many complex cases solved successfully. Her decade-long career is marked by a long-list of achievements highlighting her matchless leadership qualities and superlative investigation skills, transforming Sleuths India from a modest entity to a domain-leading agency. She has contributed to many high-profile and much-publicized cases in India; has also worked with top politicians, celebrities, and corporate honchoes in the country. Nidhi Jain has an immensely successful professional career with multiple mentions across media platforms, notable among them are a Prasar Bharati-sponsored documentary, an Outlook magazine cover story and a Gracia, a leading International Fashion Magazine from Italy, Gracia. Besides, her investigation credentials and outstanding works have found extensive coverage in some of prominent national dailies, including Navbharat Times, Hindustan Times and the Times of India etc.



The Company also has on board the Services of, Brigadier Dalip Kapur, (Retd), Vashisht Seva Medal, from the Indian Army. He superannuated, after 36 years of meritorious service. He has a vast exposure & experience in Security related matters, Acquisition & Counter intelligence, High Profile Investigations & Operations in the Insurgency Prone areas. He is trained in the Prestigious, National Defense College (NDC), New Delhi, at the National & Global Strategic Level. Brigadier Kapur has done his Masters in Defense Studies at the NDC. Brigadier has been Thrice Decorated/Awarded, by the President of India & by the, Chief of The Army Staff, for the Excellent Operations Conducted Under his Command & Leadership, Dedication & for running a sincere Team, like a Well-Oiled Machine.



The company is privileged to have on board Mr. Rajendra Prasad Singh, ex. IG – Police (Special Enquiry). He has a glorious career spanning 4 decades in Indian Police Force. His extensive experience in detection and investigation of several sensational and complicated cases has won laurels. He retired as Inspector General of Police- Special Enquiry, Lucknow on 30th Sept'08. His urge for academic excellence is well witnessed after he completed his BA from Allahabad University (1969), Allahabad Uttar Pradesh, followed by MA (Pol. Sc.) from Meerut University (1989), Meerut, Uttar Pradesh, LLB from Garhwal University (1992), Srinagar, Uttara Khand and finally it ended with PhD in Military Science from Garhwal University (1997), Srinagar, Uttarakhand. He was awarded with President Medal in the year 2004 for long and meritorious services. He played a key role in ensuring peaceful elections in Karrapa, Karnul and Anantpur district of Andhra Pradesh in 1983 with U.PProvincial armed constabulary, maintained Law & Order and peace in Jorhat district Assam in 1983 Assam Riots, when Law & Order and Public Order both were badly disturbed in Assam with U.P Provincial Armed Constabulary force, Controlled communal riots in district of Bulandshahar in 1986 and Badaun in 1989, Liquidated 12 gangs of dacoits and kidnappers in the ravines of Chambal and Yamuna in district of Jalaun, Bhind and Muraina.



The company leverages on the profound expertise and experience of Mr L R Gupta, who is the Head of Investigations Wing. He holds the distinction of serving the Intelligence Bureau for more than three decades as a Senior Officer and later retired as an Assistant Director. Due to unparallel courage and great all-round performance, Mr Gupta has been given many sensitive and invaluable assignments across India. Moreover, his bravery and ability to deal harshest of situations has earned him innumerable awards over the years. He has also been awarded Indian Police Medal for meritorious services. In addition, he is also a qualified Lawyer and pursued his Diploma in Corporate Affairs and Secretarial Practices.



Jaya Dey, excels in her position as Director- Administration & Public Relations on her own rights with reasonable experience in business orientations and administration. She is pivotal in our rapid progress revolutionizing the very concept of business relations. With plenty of drive, strong decision making skills and the ability to take the lead, she has been able to reach out to our esteemed clients at an optimum professional level and beyond. Her ability to manage potential risk, insuring confidentiality, client interest and explain complex information in simple terms made her a trusted figure to our clients. She possess the intuitions to see the big picture and with her honest and yet high integrity standards she is considered to be one of the major component for the Company's success. Her compassionate nature not only offers solace for the despaired minds but also makes every assignment a collective mission attracting company-client involvement. She displays excellent interpersonal skills and is able to communicate with a wide range of people. While upholding customers' confidentiality, her pro-active decision making skills and the ability to take the lead rejuvenate the investigators and analysts alike. She has successfully improved the overall customer relationship, delivering reliable service support. She acknowledges customers promptly and treats them in a laudably courteous manner. She is gifted with an uncanny talent to find out exact information, products or services the customers require to meet their needs, providing clear, accurate and relevant information within a promised time frame.



Our ever-growing firm will be managed by an experienced and ambitious branch manager to oversee all functions. Possessing excellent analytical and communication skills, Mr. Ashoke Kumar Chakraborty is the Branch Manager, based at Kolkatta, who would adapt to a constantly evolving and exciting industry. Having the required drive, he is enthusiastic and highly motivated about building a great team and establishing good rapport with new and existing clients in the eastern part of India. Having a distinguished career spanning 39 years in CISF, Central Industrial Security Force, until he retired as Deputy Commandant in 2015. Due to his commendable services, he was awarded the Director General's commendation disc and certificate. He is having vast knowledge in the field of security, administration, training and legal. His keen eye for detailing earned laurels where he conducted several assessments and probing on cases independently and was able to achieve breakthrough results. Sleuths team follows some work ethics mainly teamwork, transparency and accountability and Mr. Ashoke Chakraborty is the ideal match taking the company to greater heights.

In a nutshell, Sleuths India is a premier investigation agency where experience meets enthusiasm, as senior pros guide the team to bring the best out of them. In the last one-and-half decade or so, it has enormously grown in reputation for its impeccable services and unmatched results in the field of private investigation. Standing on the top of the domain, the company still strives to sustain the momentum in the same way to become one of the most sought-after global brands in the investigation field.

Awards & Recognition

Awarded By The President of India, (2012)



"Awards are a true testimony of the sustained excellence of an organization!" This popular proverb aptly testifies why Sleuths India is the "Most-Valued-Brand" in the investigation domain of the country. In its already swelling cupboard of honours, the company has recently added another prestigious medal when its MD, Mr. Naman Jain was awarded with the 'Young Investigation Entrepreneur Award'. The award recognizes Mr Jain's outstanding leadership skills and innovation abilities in the investigative segment to propel the company on the path of unprecedented growth and glory.

Mr. Naman Jain was honoured in a high-profile and dazzling ceremony that was held at 7th Security Leadership Summit, Manekshaw Centre, Delhi Cant, New Delhi. His candidature was shortlisted by a reputed panel that included some of renowned IPS and IAS officers who selected him from a huge pool of over 3000 security and detective agencies from all across India.

At the ceremony, former President of India, Smt. Pratibha Devi Singh Patil handed over the award to Mr. Naman Jain amid raucous cheers and congratulatory gestures from the reputed crowd. Governor of Punjab, His Highness, Shri Shivraj V. Patil presented the "Certificate" to Mr Jain regarding the same award.

With this award, both Sleuths India and Naman Jain have now joined an elite club that witnesses the inclusion of only all-round excellence and innovation. The award is a true testimony to unrivalled leadership skills, penetrating wisdom and acute vision that Mr Jain has been exhibiting to put Sleuths India on the path of tremendous growth.

The Young Entrepreneur Award could not have been awarded to anyone else than Mr Naman Jain who has single-handedly transformed the fate of a company in a very short-span of time, changing its modest beginning into a highly acclaimed and pan-national private investigation agency. He has helped the company to register an amazing 1000% growth in revenues on the back of possessing maximum number of employees in the domain and having multiple offices spread in all parts of India.



Awarded By MoS, Ministry of Home Affairs (2014)



Sleuths India MD, Mr. Naman Jain, scripted a glorious chapter of achievement by winning the prestigious "Investigation Entrepreneur of the Year Award" for 2014, by MoS, Ministry of Home Affairs. This high-profile award comes in just a span of two years of his bagging the "Young Investigation Entrepreneur Award", in 2012, by the president of India.

Mr. Jain was honored in a glitzy ceremony of 9th SECURITY SKILLS & LEADERSHIP SUMMIT 2014, organized on 12th& 13th December, 2014, at PHD Chambers of Commerce, New Delhi. Many highly placed dignitaries graced the occasion, and the award itself was presented by Shri Haribhai P Chaudhary, Minister of State, Ministry of Home Affair. The 'Memento of Appreciation'was given away by Shri ShivrajPatil, Governor of Punjab.

Highly placed dignitaries, senior bureaucrats and ministers were present in the ceremony, chief of them were Shri Rajiv Pratap Rudy (Minister of Skill Development and Entrepreneurship and Parliamentary Affairs), Shri Jual Ram (Minister of Tribal Affairs), ShriShivrajPatil (Governor of Punjab). Additionally, there were also over 500 high-profile people of the investigation domain, including CEOs, Managers, MDs, Chairpersons and other big names of the domain.

The candidature of Mr. Jain triumphed only after withstanding a thorough and rigorous selection process that saw the participation of over 3000 security and detective agencies from pan-India. Ajury of senior IAS and IPS officers screened the entries based on series of criteria like turnover, expansion & growth, market credibility, successful execution of cases, client satisfaction ratio, employee satisfaction ratio etc.

Sleuths India is reported to have benefitted for its strong media presence and many of its highlighted cases. More so, an impressive clientele further impressed the jury and tilted their decision towards the premier investigation agency. In overall, it was a truly deserving honor for an agency and MD that are committed to bring a new dimension to the domain!



Investigation Leadership Award

• Nidhi Jain is the winner of the prestigious "Investigation Leadership Award" for 2017



The management team and its continuous efforts towards investigation excellence make Sleuths India arguably the most-awarded private detective agency in the country. Its director Nidhi Jain thus proves again why she's hailed for her matchless leadership credentials, and also for redefining the private investigation segment.

She now becomes the only lady detective in India to ever win the prestigious the "Investigation Leadership Award" for 2017. This is another massive achievement in a career marked by a series of successes involving several high-profile solved cases and rich mentions across media platforms.

The award was presented to Nidhi Jain in a glittering ceremony attended by top industry leaders and distinguished guests from different walks of life. The award function - 12th Security Skills & Leadership Summit – 2017, was held at Hotel Le Meridien, New Delhi on 16-17 December, 2017, and the trophy was handed over to her by Sh. Jual Oram, Hon'ble Minister of Tribal Affairs.

The award deservedly belongs to Nidhi Jain for she has been guiding Sleuths India single-handedly, managing its vast network, handling all its four branches and collaborating with branch managers besides forming the nucleus of the investigation team. She is responsible for transforming a small agency into multi crore domain leader in the field of private investigation space.



Fitting so, during the ceremony, the stage was also shared by prominent guests such as Maharaja Raghubir Singh Ji and Kunwar Vikram Singh. Some of other high profile guests to grace the occasion included the likes of Gen. Dr. V K Singh, Hon'ble MOS Foreign Affairs; Dr. Vikram Singh, IPS (Retd.), Former DGP (U.P.); Lt. General K. J. Singh (Retd.) PVSM, AVSM with BAR.

Further, the ceremony was also attended by notable people from across different walks of life, including Maharaja Ranjit Singh ji; Maj. General K. Majumdar (Retd.); Maj. General Umang Sethi (Retd); Sh. C Pal Singh, Former IGP; Sh. B. S. Sial, IPS (Retd.) Forner DGP, Karnataka; Maj. Gen A. K. Sakhuja, CEO, SSSDC; Lt. Gen. Rajender Singh, PVSM, SM, VSM, Former Director General of Infantry (Indian Army)

This award also acknowledges the outstanding work and impeccable track record enjoyed by Nidhi Jain in the space of private investigation. The achievement is rare as she is the only lady detective from the domain to be chosen for such a big award, highlighting her investigation excellence and leadership qualities.

The award honors the determination and distinction of a lady who defied all odds, broken conventions and fought stereotypes to carve a niche in a space considered a male territory. She has achieved a lot in a decade-long career helping in the process Sleuth and in reach to the levels where it's today.

Sleuths India is privileged to be led, guided and mentored by a director of that high calibration and salutes her indomitable spirits and zeal to raise the bar in the industry. Without her consistent efforts, the agency would never reach the glorious heights it did so iffortlessly in a journey of around 17 years.

Branding & Ambassadors



Sleuths India is an agency that always believes in excelling beyond the norms and staying ahead of the trends. The same belief has made it the first and only detective company in India to start the culture of brand promotion through big celebrities and A-list Bollywood names like Kangana Ranaut, Taapsee Pannu and RajKumar Rao.

In the last three years alone, the agency has entered into a co-branding collaboration with India's top entertainment & movie company Balaji Telefilms Limited on two separate occasions. In 2019, Sleuths and Balaji had partnered for the movie, "Judgemental Hai Kya" where the lead actors Kangana Ranaut and RajKumar Rao featured in a commercial.

The movie was a huge critical success and it trended for weeks on social media for a unique plotline and some amazing performances from the lead. The idea behind the collaboration was a natural coming together of two entities exploring the same cause one in real-life while the other on reel, as the film dwelt on the subject of investigating a murder and finding the truth beneath.

Once again in 2022, Sleuths India and Balaji joined hands for the thriller movie "Dobaaraa" (2...12), which opened the London Indian Film Festival 2022 and had an August release. The movie garnered rave reviews from critics and generated quite a lot of social media buzz. As a part of marketing, Sleuths India launched a new TV commercial attached to the movie trailer and featuring the lead of the movie, Taapsee Pannu.

Both the high-profile ventures put Sleuths India on a pedestal where none reached before in the investigation industry. And it also shows why the agency is here to make a difference irrespective of the gravity and challenges in the path. This also makes it not only a popular choice for top industrialists, politicians or bureaucrats but is also very famous among Bollywood A-list stars.

In fact, it's the only private detective agency that collaborates with top celebrities for the role of brand promoter and ambassadors. Sleuths India has always been proactive in terms of branding & promotion to amplify the reach and take investigation to the masses. All this aptly underlines its position as being the most trusted most awarded private investigation agency in the country.

The collaboration is also a true testimony of the leadership position that Sleuths India currently enjoys in private investigation industry. The company now boasts of the largest team of investigators in India and is headed by an award-winning MD.

With this exciting partnership, Sleuths India looks to capitalize on the vast exposure that cinema enjoys so that it can reach to a new audience base and continue to regain the top slot in the investigation space.

Clientele

Sleuths India has a very imp e clientele with some of the top national and international brands on its roll. Over the years, it has catered to some of the foremost names from the Indian corporates besides enjoying a fruitful association with many high-profile global clients. The vastly impressive list of clients includes almost 200 national and global-level compani luding business houses, MNCs, corporate behemoths etc. The glittering list of clientele involves top industrialists, senior el politicians etc. bureaucrats, technocrats, national and stat

Sleuths India takes pleasure to have served many lebrities, professionals, media personalities, and thousands of well-known faces and personalities from diverse domains. On the sheer basis of clients on the roster, easily rated the most sought-after investigation agency in India and that too, by a big margin. It has many premier clients who don't want their names to be disclos lse, the actual list of clients would indeed have looked even far greater than it currently does. It could be safely said that no competitor comes anywhere close to Sleuth India in terms of clients.

Some of the reputed clients































































































































- Tata Sons Ltd
- Reliance Industries Ltd
- Cox & Kings Ltd
- Motherson Sumi System Ltd
- Aero Group of Compnies
- HCLComnet Ltd
- Honda Trading Corporation India (P) Ltd. Topps Europe Ltd.
- Cambridge Foundation Bharat Petroleum Corporation Limited
- Motherson Sumi System Ltd. **Zodiac Clothing Company**
- Ramjas Foundation
- **Dua Associates**
- Jai Bharat Maruti Ltd
- Moser Baer India Ltd

- Orient Bells Ltd
- Terex India (P) Ltd
- KTLAutomotive & Tubular Products Ltd
- Electrolux India
- Graphite India Ltd
- Shirke Group of Companies
- Zee Television
 Isolux Corsan India Ltd
- Yamaha India
- Akzo Nobel India Ltd
- Hindustan Zinc Limited. Abloy Security Locks (P) Ltd J.B.M. Auto Limited.
- Bunge India Ltd. Mindarika Pvt. Ltd.
- Yudo Hot Runner (P) Ltd.

- JK Paper Ltd
- Federal Modgul Ltd. etc Rau Study Circle Kochhar & Company
- othing Pvt. Ltd Matrix CI
- Hindusta Unilever Limited
- soft (P) Ltd Acme In Ardex I dura India Pvt. Ltd
- Radico naitan Ltd
- **IREO** Ltd Organics (P) Ltd. Morin
- Securities (P) Ltd Qua Kon Railway Coroporation Ltd.(Govt of India) 🗷
 - Sub aru Power Transmission Ltd.

x Technologies Limiteda

- Doehle Danautics India (P) Ltd. Jindal Steel & Power Ltd
- Websol Energy Systems Ltd Taj Television (P) Ltd.

- Copia Finman (P) Ltd Jetways Travels Pvt. Ltd
- J K Tyres Ltd JK Lakshmi Cement Ltd.
- Misumi India (P) Ltd Sakal Media Group
- Rattan India Power Ltd
- Spak Orgochem India (P) Ltd
- Balaji Mariline Pvt.Ltd
- Supreme Hydro Engineering Pvt.Ltd Flamingo Constructions Pvt Ltd.
- Flamingo Constructions Pvt Ltd.
- Yudo Hot Runner (P) Ltd.
- special demand by the concerning companies or individuals. Note: - The client list above is not exhaustive as many names have been kept under wraps due

Membership & Affiliations

Sleuths India not only takes pride in its leadership position in the private detective space but also feels privileged to be a member of some of most prestigious trade and industry institutions in the world. Currently, we're an active member of APDI, WAD, ASSOCHAM, PHD Chambers of Commerce, CII (Confederation of Indian industry), NASSCOM, DMA (Delhi Management Association). Our membership to these leading institutions is the result of our successful fulfillment of a host of quality parameters, ethical management practices and due diligence. More importantly, the members to these respected associations are only those that have exceled in their respective domains, achieved corporate excellence and brought a new dimension to their industry. This association is also a reflection of our esteemed position in the private detective space and amply testifies the respect we command in the industry.



Our members are the leading associations of the trade, and they include -

APDI (Association of Private Detectives & Investigators)

Founded in 2005, APDI or Association of Private Detectives & Investigators is India's first and foremost representative organization which is mostly into understanding and governing changes in the investigation issues and solutions. It's also officially recognized by the government of India to be the representative body of private detectives in the country. Its members are the leaders of their profession of investigations and they are chosen only based on their excellent contribution to the domain.

WAD (World Association of Detectives)

Founded in 1925, WAD is the largest longest established association of private detectives in the world. The purpose of this organization is to maintain the highest ethical practices in the profession and its members are known to foster a spirit of cooperation and trust. As a leading and reputed organization, its members are the leaders of their profession and they are the reason why there is a new dimension to the domain.

NASSCOM

Founded in 1988, NASSCOM is the leading industry association that works as the apex body for the ever-growing IT BPM industry in India. Its major role has been of policy advocacy as it's responsible for helping the sector to realize its potential and achieve new heights. This association is known to driving thought leadership and collaboration, and helping its members to become truly representative of their industry.

ASSOCHAM

Founded in 1920, ASSOCHAM is the knowledge architect of corporate India and it has been value creation for Indian industry for the last 100 years. It has over 400 chambers and trade associations under its fold and is known for playing a key role in shaping up the trade, commerce and industry of the nation. Its members are chosen based on their proven entrepreneurial spirit, business acumen and management skills in the industry.

PHDCCI (PHD Chambers of Commerce and Industry)

Established in 1905, PHD Chamber of Commerce and Industry is a national apex chamber which acts as a catalyst in the promotion of trade, industry and entrepreneurship. It has a strong national as well as global linkages known to impacting the economic growth and development through its policy advocacy role. Its members are from across different industries and this organization has the focus on the development of businesses at all levels.

CII (Confederation of Indian Industry)

Founded in 1895, CII or the Confederation of Indian Industry (CII) is a prestigious business association in India that works with the government on policy issues. It has over 9000 members from private as well as public sectors, and over the decade, has been a catalyst of change in India's economic reforms. CII serves as a reference point for the industry and it's regarded as the most reputed association for businesses in India.

DMA(Delhi Management Association)

Founded in 1955, Delhi Management Association (DMA) is a reputed organization committed to the spread of the latest management principles and practices. It purpose is to enhance managerial effectiveness across activities and it has about 200 industry members and over 300 individual members supporting its vision. DMA exhorts potential in management and also offers awards to promote writing on management. Its members are those having showcased excellence in their sphere of management.















Stronghold

Sleuths India enjoys a strong reputation for its investigation services in every domain, though stands out for corporate investigation. With enormous experience in corporate investigations, coupled with growing number of cases on each passing day, it has gradually grown to be known an all-round investigation agency. As of now, it has smoothly solved thousands of cases emanating from corporate domains. It has lent solutions to cases like pre-employment or post employment verifications of employees, fraud or forgery cases, bogus compensation claims, various kinds of theft etc.

Besides cases of traditional nature, Sleuths India has also successfully solved cases of contemporary nature, starting from misappropriation of money to anyone's running away with important data. It has solved cases where employees were engaged in various unethical practices, starting from running a parallel business to enjoying harmful connections with competitors to leaking away confidential information to passing on secret information to others. It has successfully tracked down those employees who were engaged in acts and activities not beneficial to company in any ways.



Sleuths India has also handled cases wherein company's goodwill was degraded through various means for either the own employees or third parties. It has also got hold of those deliberately defaulting on the payments and escaping the laws to avoid paying anything. More so, it has traced many culprits who were on the run for various monetary crimes, and were living on a different address. Overall, Sleuths India is credited to have solved cases of various natures to restore the sanity in the corporate world and for that, it has established a niche almost unmatched in the country.

It has successfully tracked down those employees who were engaged in acts and activities not beneficial to company in any ways. Moreover, it has also handled cases wherein company's goodwill was degraded through various means for either by the own employees or third parties. It has also got hold of those deliberately defaulting on the payments and escaping the laws to avoid paying anything. More so, it has traced down many culprits who were on the run for various monetary crimes, and have been living on a different address.

Time and again, Sleuths India has always stood up to deliver solutions to cases of various natures to restore the sanctity in the corporate world. On the basis of unhindered investigation solutions for more than a decade, the company has established a niche almost unmatched in the country. Even after being the acknowledged leader of thedomain for so long, Sleuths India continues to maintain high standards and a great sense of professionalism through its wide range of investigation services.

Working Methodology

Sleuths India is an acknowledged leader and the most recognized private investigation brand in the country. The company's existing stature is a result of years of professional solutions and impeccable services to diversity of clients. Ateam of highly motivated and skilled detectives and professionals work under the guidance of senior professionals to bring immaculate results for various investigation cases. Its success is credited for many things- for its largest investigation team in the country, for using the most sophisticated spycameras in the world and for using the latest technology and equipment.





Over the years, Sleuths India has become a company that delivers the best services in the domain by maintaining high levels of privacy and doing surveillance with hidefinition videography. Ateam of both male and female investigators work together where all the members are divided under different groups to procure information and use them to the best of results. Every team is led by a senior officer who subsequently reports to the head of operations. All the members work in unison to reach the target of investigation to solve cases of clients.

Special Services

Sleuths India is an unquestionable leader in the investigation domain for its innovative approach and excellent results. Over the years, it has improvised a great deal to serve the clients in the best possible ways. On the basis of experience and expertise, it offers some specific services to clients, like:

Techint Operations

Sleuths India features among those few investigating agencies in India who apply contemporary and sophisticated technical gadgets to solve various cases. It employs gadgets in a fine way to conduct undercover sting operation and to gather vital information in various situations and locations. These kinds of gadgets are handed over to tech offices who use experience to conduct various operations through them. In overall, the best of electronic devices are used so that clients are offered with impeccable results.

• Forensic Services

Forensic services have grown in demand manifold as corporate houses as well as individuals need them on a frequent basis. Sleuths India precisely understands the growing demand and enables solutions for the same. Its forensic services solve cases like hand writing verifications, sweeping, de-bugging and fingerprint verifications etc. Such services need experts for execution, and only forensic experts would be right person for the same.

Legal Assistance

Private investigation is one of those segments where an encounter with the law is a routine phenomenon. Being a leading player of the domain, Sleuths India is completely aware of the scenarios that make the law binding to everyone. Similarly, we understand the vast significance of legal assistance so that individuals and corporate houses are always kept under the prescribed preview.

Sleuths India, in fact, knows that only right kind of legal assistance is required by the clients to stay away from the legality to prosper on the expected lines. Keeping this in mind, we provide legal assistance to ensure that you get the right solution for the precise needs. We don't directly provide legal services or legal assistance, but we have empanelled lawyers for the tasks.

Our team of lawyers is experienced, skilled and competent to handle variety of cases for clients. Our empanelled lawyers have appropriate domain experience for criminal cases, corporate cases and matrimonial cases. The team is distinguished as it has handled some high-profile cases. We have appointed senior lawyers who're skilled enough to understand the pros & cons on the legal system in India.



We are here to let you receive best of legal assistance in timely manner to tide over any risks or dangers. Trust us to deliver you legal services that promise to strengthen your commitment to growth and prosperity. With us, you're sure to blossom and reach to the intended destiny.

Trust our team of senior lawyers to bring justice to you, to keep you free from any legal burden that might jeopardy your future prospects. Have faith is us and our years of legal expertise. Let we grow together and reach out targets without any worries of law.

In Media



Sleuths India and its MD grab cover page of The Economic Times: - Finding a mention on the cover page of the national financial daily is no mean feat, and Sleuths India and Naman Jain have done this remarkable feat. The newspaper has dedicated its cover page to this premier private detective agency and its MD on its edition of 2nd March, 2014, where it details a 4-page coverage of the both in inner pages also. What's more, Sleuths India is the only non-MNC from India to have found a mention in this report, which catalogues all the big global-level guns of the domain. This special coverage of corporate espionage is a true testimony to the growing relevance of the agency among corporate houses and Inc. where cases of cheating and fraud are as rampant as never before. More so, this report adds another feather to the already impressively swelling cupboard of Sleuths India, which is easily leading the domain, at the moment.



Sleuths India director Nidhi Jain gets a big coverage in an International Fashion magazine. Nidhi Jain has brought a great achievement for Sleuths India by finding coverage in a coveted International Fashion magazine. The lady grabs a meaty mention in the March Edition of GRAZIA - the Indian edition of the Italian women's fashion and celebrity gossip magazine. The monthly magazine covers fashion, health, and current events. Detailing celebrity gossips from all parts of the world, the magazine has chosen Nidhi Jain for her pioneering works and amazing spirits exhibited at the helm of a leading detective agency. More prominently, the magazine carries the article under the theme, "...the making of the No 1 Lady Detective," which speaks volume about the woman in charge of a premier detective agency. In overall, it's really a proud moment for a private detective agency to the stature of Sleuths India.



Sleuths India director Nidhi Jain gets rich coverage in a Prasar Bharti-sponsored documentary film. Sleuths India director Nidhi Jain has made the agency and industry proud yet again. This time, she has featured in a Prasar Bharati-sponsored documentary film aired on National Doordarshan Channel on 12 August, 2017. The film, titled, "The Open Frame" details how a JASOOSNI (lady detective) excels against all odds in a profession considered a male territory. The documentary details the daily hectic corporate schedules of Nidhi Jain and shows how she had to coordinate four branches of Sleuths India – the most trusted private detective agency in India. More importantly, the documentary has selected Sleuths India and its director for this special coverage, which is ample indication of its leadership position in the industry. The lady is shown overseeing day-to-day operations in consultation with the MD, Mr. Naman Jain, and helping the premier agency solve cases and help people across India.



Sleuths India gets a glowing coverage by Economic Times

Sleuths India and its MD Mr. Naman Jain have received a glowing coverage in the English daily, Economic Times in a video interview aired on the YouTube channel of the prestigious newspaper on May 19, 2019 edition. The interview, conducted at the swanky Noida head office of Sleuths India, has Mr. Jain sharing industry's views and highlighting the relation between election times and investigation. He confirms how the poll season helps spike the demand of top private detective agencies in India and also discusses wide range of issues, including the nature of tasks during poll times to challenges faced during election investigation. The coverage is yet another testament to the fact that Sleuths India is easily the most trusted detective agency in the country.



Zee News airs the ring-busting feat of Sleuths India: - Exposing the unbridled growth of crime against senior citizens in the national capital, the leading media channel Zee New aired a story on 10th February 2014, in its Crime Section, involving a high-profile case of cheating against an elderly couple. The coverage showed the modus operandi of a notorious gang, operating meticulously to dupe the couple to the tunes of lakhs. The telecast had the stependous ring-busting feat of a prominent private detective agency in New Delhi, Sleuths India, featuring also an interview of the LD of the said agency – Mr. Naman Jain. While being interviewed, the MD looked visibly pleased to have cracked down a case when has brought widespread praise to the agency, particularly from the Police Department of Delhi.



Outlook magazine gives big coverage to Sleuths India director Nidhi Jain. Sleuths India director Nidhi Jain continues to bring laurels for her agency and profession alike. This time, the feisty lady detective has bagged a rich coverage in the leading English magazine, Outlook, in its edition of 23rd October, 2017. The story salutes the spirit of Jain and details her success in a risky field of private investigation. It mentions how the director had busted a fake insurance scam in Delhi and helped police nab the main suspect by taking the guise of daughter of the victim. The story also highlights how Nidhi has succeeded despite facing resistance from a conservative family and chose a domain that fascinated her from the childhood. She obviously has the talent and possesses a great desire to excel which has helped her scale new highs in the field of private investigation.



Sleuths India grabs mention in Bengaluru edition of leading English daily

Sleuths India has yet again grabbed a glowing coverage in an English daily to showcase its leading position in the market. The agency finds itself as a central theme of the story titled, "I spy with my little eye: Of Bengaluru's private detectives", which was published in the New Indian Express newspaper for its 27th August, 2019 edition. The coverage basically highlights the craze in the 'Garden City' where college students are taking up investigation cases on a freelance basis. The story has industry insights from Sleuths India MD, Mr. Naman Jain, who finds merit in the idea and is himself at the forefront of the change. The coverage shows how detective agencies are benefitting from the networking skills and tech knowledge of college-going students and cracking cases easily.



Sleuths India grabs a big Economic Times Coverage: Sleuths India continues to make right noises in the private detective space. The leading agency has yet again grabbed an extensive coverage in the Economic Times newspaper, in a story titled "Blackmail Victims Dial Private Agents, Not Cyber Cops". The story, published on 26th February, 2019, details the growing menace of cyber crime in the country. It highlights how women are at the receiving end of cyber crimes with rising cases of online harassment, stalking etc. The coverage also has quips from Sleuths India director Naman Jain who talks about the agency's expertise in handling cybercrime cases. He also claims how his agency has a success rate of 70 to 80% with such cases.



Sleuths India gets pan-India mention in Times of India: In a kind of massive media coverage, Sleuths India finds pan-India mention in the leading English daily, Times of India, in the reportage of corporate investigation. While tracking the rising cases of data loss to corporate due to job-switching of employees, the newspaper dedicates a huge chunk of space to the agency and its MD, Naman Jain, in its edition of 4th October, 2014. The same story is published on the front pages of the daily's editions across the country, together with places like New Delhi, Mumbai, Chennai and Ahmadabad. Besides analyzing the menace of data loss in the wake of lucrative offers of job hopping, the report also throws lights on the concerns that drive corporate towards private detective agencies. The story has quotes of Naman Jain, who talks of the dynamics and various facets of data loss etc in case of loyalty shifting.



Sleuths India is among top 10 background verification companies for 2017: A leading print magazine SiliconIndia has ranked Sleuths India among top 10 background verification companies for 2017. The list was prepared by a distinguished panel comprising industry experts, CEOs, CIOs, VCs, in collaboration with the editorial team of the magazine. Sleuths India has made it to the list for its year-round performance in the domain and also for the impressive and ever-growing list of clients. The magazine has included Sleuths India for its ability to solve cases of complex nature and its strong pan-India presence. It has taken into account its strong employee base and no. of complex cases solved cases per month and offices in Delhi, Bangalore and Mumbai. The magazine has also taken into account two major awards won by the agency – The President of India (2012) & Ministry of Home Affairs.



Sleuths India gets a mention on a leading technology community network

Continuing on its recent media-coverage triumphs, Sleuths India and its MD have once again grabbed a space of note. This time, the premier detective agency has featured on a news portal of leading business technology community network, CIOL.COM. The coverage deals with the growing dangers of spy cameras and gadgets for the privacy of innocent users, especially for women. Quoting Naman Jain at many places, the article, titled, "Taking TRIAL out of Trial Rooms", dated 6th April, 2015, discusses at length the strategies to fight back. The award-winning MD advises 'caution' to avoid the trap, and also stresses upon the need to trust only reputed hotel chains to curtain the risks.



Sleuths India MD makes the company proud once again: - Sleuths India MD – Nidhi Jain – continues to make the company proud. This time, she has grabbed a rich mention in a national English daily – Deccan Herald – in its Wednesday, 11th 2016 edition. Nidhi Jain grabs a rich space in a story focusing on the challenges and risks women face in the domain of private investigation. The story, titled, "Meet the Miss Marples in town" shares views of the MD and gives her a glowing coverage right through. The coverage is a true testimony of the ceiling broken by Nidhi Jain in a domain that has always been considered male-dominated. She has again shown her mettle and given the in-depth knowledge and understanding of the domain, Sleuths India is sure to see similar stellar shows from her in the days to come.



Mumbai DNA newspaper covers the business might of Sleuths India: - In a further boost to its investigative prowess, now Mumbai newspaper DNA mentions Sleuths India and its MD in regard to the expanding business might of the New Delhi-based premier detective agency. In its Sunday report of 13th July, 2014, the newspaper starts off with the Mumbai arm of the premier agency before plunging into the depths of biz details. The report details the number of cases the agency handles on a monthly basis (160-170), the total strength of detectives on its roll (200), the number of pan-India network of informants (40,000) and number of moles (75) placed in companies to crack cases of corporate espice age and due diligence. Right at the top, it has Mr Naman Jain – the MD – discussing a checklist of vital info to look into a detective gency before hiring it.



Sleuths India's excellence in pre matrimonial investigation gets a rich coverage in Saheli magazine: - Sleuths India continues to maintain a healthy presence across media channels and justify its claims to be the domain leader. The latest instance is its grabbing of a glowing coverage in the leading Hindi-language magazine, Saheli. This time also, the Delhi-based premier agency has received a meaty reporting with frequent mentions in a story published in the December 2016 issue of the popular magazine. The coverage focuses on growing awareness of pre matrimonial investigations among would-be couples and their respective parents leading them to hire sleuths and seek complete details about the other side before reaching the pious altar of marriage. Similarly, cases are also detailed about how the concerned parents hire services of private detectives to get 'total surety' and 'in-depth knowledge' of the would-be relatives before taking the final call. The story has a series of quips and quotes from the MD of Sleuths India – Mr. Naman Jain – who shares his vast industry experience to present some interesting insights into the phenomenon leading to the attentiveness and popularity of pre matrimonial investigation services in the society.



Navbharat Times mentions Sleuths India in Blue Whale story: Sleuths India has found yet another round of mention in the leading newspaper Navbharata Times – this time, in a Blue Whale story for Lucknow edition, dated October 05, 2017. The coverage is focused on growing threats of the game and carries reports of parents approaching private detective agencies for help. The article sheds light on worried parents approaching private detectives to save their children from the risks of mobile games in general, and Blue Whale in particular. The report also has insights from Sleuths India MD, Mr. Naman Jain, who shares the trend and acknowledges to have received over 50 queries by parents in the last month or so. Mr. Naman also discusses how his agency has high-tech spy gadgets and software to track movements of children involved in playing games. He also enlightens how children with suspicious activities are provided counselling to mend their ways.



Sleuths India gets a front-page coverage in Navbharat Times: - Sleuths India has grabbed a front-page coverage in Navbharat Times - a national Hindi daily with pan-India circulation. The newspaper ran a story in Mumbai edition on 23 September, 2017 and mentioned the agency and its MD, Naman Jain in a coverage about the rising cases of parents hiring private detectives to spy on their children during Navratri festival. The report focuses on how availing spying assignment is becoming quite common these days during the 9-day festival. It also highlights how parents are ready to offer up to 1.25 lakhs for assignment during the entire tenure of the festival. The story has mentions from Naman Jain, who also confirms about Sleuths India getting similar cases during the festival time. This front-page mention also confirms the numero uno position Sleuths India enjoys in the market presently.



In a valiant effort, Sleuth India nabs a blackmailing offender in Mumbai to save the innocent lives of as many as 18 girls. Giving due respect to this resounding feat, a national Hindi daily - "Dainik Jagran" – mentions the premier investigation agency in its Sunday Delhi Edition of 29th June, 2014. Hired by a New Delhi-based businessman to rescue his daughter, the agency solves the case where the accused had been harassing the girl, demanding a hefty ransom of 10 Lakh rupees for not making public her private messages, videos and emails. Ateam of 15 detectives was deployed to crack this case, and after the research and vigil of 30 days, the accused was finally nabbed from Kandivali area of Mumbai. By solving the case, Sleuths India has yet again exhibited its superior investigative skills and pre-eminent position in the domain.



Changing reasons of divorce and Sleuths India's mentions by HT (Gurgaon edition): Amid changing reasons of divorce in urban India, Sleuths India and its MD seem pretty constant with their media-mention feat. Their impressive show continues, this time in HT, Gurgaon Edition. The national daily has given a coverage to the agency and its MD in its report of growing divorce cases on the basis of non-traditional reasons. The story, published on 8th August, 2014, tracks a huge shift in the mental set-up of new age couples, who are no longer ready to accept the lies, deceits, extra-marital affairs and incompatibility of each other. The same story has views of Mr. Naman Jain who openly talks about the shift in info-seeking cases by clients in regards to groom's sexual preferences, postmarriage affairs etc.



DNA mentions Sleuths India in its reportage of growing demand of women detectives: Sleuths India continues to stride ahead in the game of media-mentions, this time in DNA – a leading English-language daily. The agency finds itself in the reportage of rising demand of women detectives in the poll-bound states of Maharashtra and Haryana. The story tracks the significant role played by lady detectives against the backdrop of the stakes rising upwards. In fact, Nidhi Jain – the MD of Sleuths India – concurs of a spike in demand for their agency by parties from both the states. In overall, alongside the rising political stakes, the stocks of Sleuths India are soaring too, which is great for the existence of a crime-free and peaceful society.



Mail Today and India Today mention Sleuths India for its growing demand of political snooping. Political snooping for major national parties needs expertise of the highest standard, and Sleuths India appears a master on that front. This premier detective agency is clearly enjoying the confidence of parties in the fray, and its getting such a massive coverage across print media in this election season is the testimony of that. After grabbing a colossal eight-dailies coverage on a single day, this agency and its MD- Mr Naman Jain – have found themselves again on the pages on Mail Today and India Today – both are major dailies in English language. This particular coverage is in regard to the growing demand of spy agencies among political parties for various snooping purposes in this 2014 election. This coverage also states the numero uno status that this agency enjoys in the domain at the moment.



Sleuths India hogs massive pre-election coverage for its colitical espionage skills: In a remarkable achievement, Sleuths India and its MD – Naman Jain – have hogged a big chunk of sigle-day media coverage spanning eight national dailies. This massive coverage took place on 27th March, 2014, when all the dailies carried a PTI report in their respective edition. The report largely focused on the growing demand of this New Delhi-base spy agency for wide array of poll related assignments. The same reports have Naman Jain informing about "three types" of tasks that political parties and their candidates are hiring such agencies for. The report also indicates the domain-leading status of Sleutes India under the able guidance of its MD, Mr Jain.



SPY INC: Corporate espionage has long been a part of mainstream detective services, and the media have now started giving it a focus. In its 9th March, 2012 publication, the Crest Edition of national daily- The Times of India has covered a feature article titled "SPY INC", highlighting the dominant presence of spying in the corporate world of India. Covering reports of US-based Dow and its alleged spying on Bhopal activists, the newspaper also mentions Sleuths India in this special feature. The report carries a quote of the director, Mr. Naman Jain, and also ranks the company among the leaders of corporate espionage in India.



Drug abuse- parents hire private eyes to snoop on kids: Bringing in focus the rampant drug abuse cases involving kids, Deccan Herald's New Delhi edition has published a feature article on 22 February, 2012, which also throws light on the volutary nexus of parents and private detectives. The English daily reports how a growing number of parents have started hiring private detectives to snoop on kids. The article also quotes Sleuths India's Director Mr. Naman Jain, detailing the nature of cases and concerns of the parents.



Sleuths India makes wave again, finds mention for surging demand in 2014 Elections: If media coverage is any parameter, then Sleuths continues to make wave and is flying as high as it needed. Fresh from the feat of the "Cover Page" mention by The Economic Times, it has added another feature in its media coverage cap by finding a mention in another national daily, DNA. The newspaper, edition 22nd March, 2014, mentions the company and its MD, Mr. Nama Jain, for an article "Poll tricks: candidates hire private detectives to get info on rival." This pre-election coverage clearly states the spike in demands of private detectives in general, and Sleuths India in particular.



Sleuths India hogs front page coverage of Pune Mirror for its Noida Office: Sleuths India maintains its impeccable record of media coverage – this time, its Noida Head Office hogging the front page of leading English daily, Pune Mirror. The reportage is of 1st October, 2014, where the office is shown in the newspaper's tracking of election-based scenarios of Maharashtra and Haryana. The story dwells upon the rise of assignments for private detectives against the backdrop of the recent high-profile political splitting between two major alliances in the westerns state. It also discusses the steep fees that political parties are willing to pay, up to a whopping 25 Lakhs, for assignments, based purely on the "complexity of the assignment", informs Naman Jain, MD of Sleuths India.



Spy vs Spy at India Inc: With growing presence of corporate espionage, the media was bound to highlight its roles and areas in the contemporary society. A prominent English-daily throws lights on the growing phenomenon of corporate spying by describing the current status of the detective service. In Times of India's feature article of June 26-July 2 edition, titled "Spy vs Spy at India Inc", Mr. Naman Jain, director of Sleuths India, has been quoted sharing thoughts about the existing role of spying or detective agencies in India.



100 sherlocks on the prowl in Goa: Amajor English daily- Mid Day- has reported cases of parents hiring private detectives to keep a watch on the partying kids in Goa. In its feature article, titled "100 sherlocks on the prowl in Goa", published on 31st December, 2011, edition, the daily aptly highlights the concerns of worried parents over the activities their kiths and kin might involve into during the vacation in Goa. The newspaper quotes Mr. Naman Jain, director of Sleuths India, about the nature of spying and about the methodology adopted by the company to tackle the cases.



Corporate espionage gives wings to detective agencies: A major daily 'Mint' also carries a report about the flourishing business of detective agencies in India. In its article, titled "Corporate espionage gives wings to detective agencies", published on 1st March 2012, the daily brings forth facts and data to suggest the pink state of the detective business in the country. The report mentions the Sleuth India's director, Mr. Naman Jain, and concludes how a private detective agency in India is about to set up a training institute to provide proper degree and certification to investigators.



Rashtriya Sahara: The growing nexus of political parties and private detective agencies is neatly highlighted by the major Hindi newspaper Rashtriya Sahara. In its feature article, published on 20th March, 2012, the daily reports how some of major political parties have hired private detective agencies to assess the winnability potential of its candidates in the UP assembly elections. The report quotes Mr. Naman Jain- the director of Sleuths, and details how private detectives have worked extensively for political parties in the state to analyze the potential of the candidates.



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