

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Company Name	38610752, Dipsagar Ashok Mhatre
2	Account Type	Commercial
3	Account Number, Customer Name	38610752, Dipsagar Ashok Mhatre
4	Address	MAHESH STONE CRUSHER LLP S No33 Kariwali Vasai Rd opp jvc complex Anjur Thane Bhiwandi nr 72 gala THANE 421302, BHIWANDI, MAHARASHTRA(MUMBAI), 421302
5	Address Findings	Entity NOT Contacted
6	Name Board Sighted	Name Board appearing on the Door
7	Auto Generated Investigating officials comment	VISITED AT THE GIVEN ADDRESS. ENTITY WAS CONTACTED. A NAME BOARD WAS APPEARING ON THE DOOR. THE APPLICANT DID NOT PICK UP THE CALL. THE AREA IS INDUSTRIAL. ALL OFC ARE CLOSED THIRD-PARTY CONFIRMATION WAS OBTAINED FROM RGAHU VEER, A GUARD AT THE LOCATION, WHO DID NOT CONFIRM ANY DETAILS ABOUT THE APPLICANT. LOCATION COORDINATES RECORDED AS LATITUDE 19.284785 AND LONGITUDE 73.0356346.
8	Residence Type	
9	Ownership Type	NA
9a	Residence Stability	Jan/2019
9b	Neighbourhood Area	Industrial
10	Locality	High Class
11	Third Party Confirmation	RGAHU VEER

12	Name of Person Contacted	N/A
13	Untraceable Reason	NA
14	Person Designation	NA
15	Other relevant details which you would like to share	negetive
16	Gist Discussion	N/A
17	GPS Location	72MP+R43, Kariwali, Bhiwandi, Maharashtra 421302, India

Important - Mandatory to be filled

1	Date and Time of Visit	01-04-2025 13:31:58
2	Name of External Agency	RNFI SERVICES LIMITED
3	Name of Checker for FV Report	Priyanka Bisht
4	Signature of Checker for FV Report	
5	* Verification Status	Failure
6	* Overall opinion on the account activity.	



Image
1



Image
2



Image
3



Image
4



72MP+R43, Kariwali, Bhiwandi, Maharashtra
01-04-2025 01:31:25 pm
19.284785,73.0356346