

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Company Name	38731118, Hitesh Rameshchand Mehta
2	Account Type	Commercial
3	Account Number, Customer Name	38731118, Hitesh Rameshchand Mehta
4	Address	Suvidha Textiles SHOP NO 363 LAHOTI COMPOUND KALYAN ROAD BHIWANDI NR PNB BANK THANE 421302 MAHARASHTRA, BHIWANDI, MAHARASHTRA(MUMBAI), 421302
5	Address Findings	Entity Contacted
6	Name Board Sighted	Name Board appearing outside the Building
7	Auto Generated Investigating officials comment	VISITED AT GIVEN ADDRESS. ENTITY CONTACTED, MET APPLICANT WHO OWNS A BUSINESS SINCE MARCH 2010. NAME BOARD IS VISIBLE OUTSIDE THE BUILDING. BUSINESS IS A RUNNING WHOLESALE OPERATION. CATEGORY: HIGH CLASS. AREA TYPE: INDUSTRIAL. PREMISES: OWNED. THIRD-PARTY CONFIRMATION (TPC) BY RAMAAN JAIN, WHO CONFIRMED THE APPLICANT'S BUSINESS DETAILS. LATITUDE: 19.295109, LONGITUDE: 73.0633107.
8	Residence Type	
9	Ownership Type	Owned
9a	Residence Stability	Mar/2010
9b	Neighbourhood Area	Industrial
10	Locality	High Class
11	Third Party Confirmation	ramaan jain

12	Name of Person Contacted	Hitesh Rameshchand Mehta
13	Untraceable Reason	Select Untraceable Reason
14	Person Designation	
15	Other relevant details which you would like to share	N/A
16	Gist Discussion	positive
17	GPS Location	73W7+28J, Punit Sagar Complex, Bhiwandi, Maharashtra 421302, India

Important - Mandatory to be filled

1	Date and Time of Visit	02-04-2025 17:02:14
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	Success
6	* Overall opinion on the account activity.	



Image
1



Image
2



02, Lahoti Compound Rd, Padma Nagar, ...

02-04-2025 04:56:00 pm

19.2951019, 73.0633053

Image
3



73W7+28J, Punit Sagar Complex, Bhiwandi,
02-04-2025 04:56:30 pm
19.295109, 73.0633107

Image
4



**Lahoti Compound, Kalyan Rd, Padma Nagar,
02-04-2025 04:56:12 pm
19.2951077,73.0633201**