

## Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields |  |
|---------|---|--|
| 1       | Account Number, Company Name  | 38624528, RUHID SHEIKH   |
| 2       | Account Type  | Commercial   |
| 3       | Account Number, Customer Name   | 38624528, RUHID SHEIKH   |
| 4       | Address   | SOFTLINK DIGITAL NAGPUR NEW<br>SHUKRAWARI CEMENT NR SAI ELCTRONICS<br>MAHAL NAGPUR NAGPUR 440032<br>MAHARASHTRA, NAGPUR,<br>MAHARASHTRA(NAGPUR), 440032  |
| 5       | Address Findings  | Entity Contacted   |
| 6       | Name Board Sighted  | No Name Board seen   |
| 7       | Auto Generated Investigating officials comment                          | VST GVN ADD. ENTITY CONTACTED,<br>7020057683, NATURE OF THE BIZ. SINCE<br>JAN/2024. NO NAME BOARD SEEN. . RUNNING<br>GRAPHIC. MIDDLE CLASS. AREA IS<br>RESIDENTIAL. PREMISES IS RENT. TPC<br>7057863253, SAHIL SHEIKH. CNF. APPL. BIZ.<br>ANY. LT 21.1431592, LG 79.1037104. |
| 8       | Residence Type  |  |
| 9       | Ownership Type  | Rent   |
| 9a      | Residence Stability   | Jan/2024   |
| 9b      | Neighbourhood Area  | Residential  |
| 10      | Locality  | Middle Class   |
| 11      | Third Party Confirmation  | SAHIL SHEIKH   |
| 12      | Name of Person Contacted  | 7057863253   |

|    |  |   |
|----|--|---|
| 13 | Untraceable Reason                                   |   |
| 14 | Person Designation                                   | yes   |
| 15 | Other relevant details which you would like to share | ANY   |
| 16 | Gist Discussion                                      | 7020057683  |
| 17 | GPS Location   | 409, Kalyaneshwar Mandir Rd, Mahal, Nagpur, Maharashtra 440032, India |

**Important - Mandatory to be filled**

|   |  |                       |
|---|--|-----------------------|
| 1 | Date and Time of Visit                     | 03-04-2025 16:00:50   |
| 2 | Name of External Agency                    | RNFI SERVICES LIMITED |
| 3 | Name of Checker for FV Report              |                       |
| 4 | Signature of Checker for FV Report         |                       |
| 5 | * Verification Status                      | Success               |
| 6 | * Overall opinion on the account activity. |                       |



Image  
1



409, Kalyaneshwar Mandir Rd, Mahal, Nagpur

03-04-2025 03:59:41 PM

21.1431658,79.1037033

Image  
2

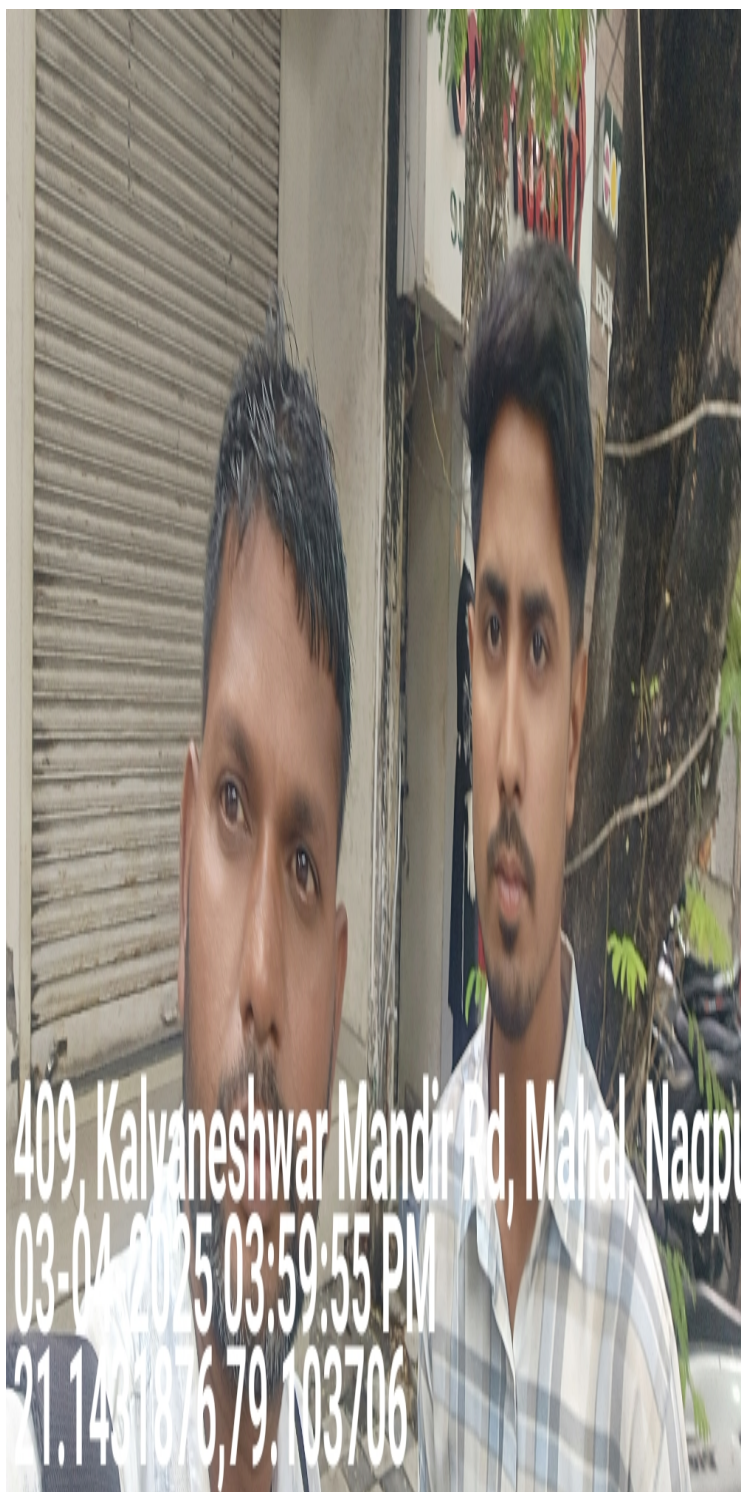




Image  
3



409, Kalyaneshwar Mandir Rd, Mahal, Nagpu  
03-04-2025 04:00:26 PM  
21.1431596,79.1037103

Image  
4



409, Kalyaneshwar Mandir Rd, Mahal, Nagpu

03-04-2025 04:00:43 PM

21.1431592,79.1037104