

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Company Name	38634203, Nikhil Kumar Sharma
2	Account Type	Commercial
3	Account Number, Customer Name	38634203, Nikhil Kumar Sharma
4	Address	PAL ENGINEERING WORKS MANAGER ISPAT BHAWAN BHILLAI STEEL PLANT DURG CHATTISGARH DURG 490001 CHATTISGARH, DURG, CHATTISGARH, 490001
5	Address Findings	Entity not contacted and not available at the address
6	Name Board Sighted	No Name Board seen
7	Auto Generated Investigating officials comment	VISITED THE GIVEN ADDRESS, WHICH IS LOCATED IN A COMMERCIAL AREA. NO NAME BOARD WAS OBSERVED, AND NO BUSINESS WAS SEEN AT THE LOCATION. THE APPLICANT DID NOT PICK UP THE CALL. THIRD-PARTY CONFIRMATION FROM A NEARBY SHOP PERSON INDICATED THAT THEY DID NOT KNOW ABOUT THE APPLICANT OR THE BUSINESS. GPS COORDINATES FOR THE SITE ARE LATITUDE 21.1966162 AND LONGITUDE 81.3839467.
8	Residence Type	
9	Ownership Type	Company accomodation.
9a	Residence Stability	Jan/2020
9b	Neighbourhood Area	Industrial
10	Locality	Higher Middle class
11	Third Party Confirmation	NA

12	Name of Person Contacted	NA
13	Untraceable Reason	Difficult Area
14	Person Designation	
15	Other relevant details which you would like to share	NA
16	Gist Discussion	NA
17	GPS Location	59WM+8XX, Bhilai Steel Plant, Bhilai, Chhattisgarh 490021, India

Important - Mandatory to be filled		
1	Date and Time of Visit	03-04-2025 17:37:15
2	Name of External Agency	RNFI SERVICES LIMITED
3	Name of Checker for FV Report	Preeti Gupta
4	Signature of Checker for FV Report	
5	* Verification Status	Failure
6	* Overall opinion on the account activity.	



Image
1



59WM+8XX, Bhilai Steel Plant, Bhilai, Chhattisgarh
03-04-2025 05:36:05 pm
21.1964209,81.3822284

Image
2



59WM+8XX, Bhilai Steel Plant, Bhilai, Chhattisgarh

03-04-2025 05:36:23 pm

21.1966623,81.384388

Image
3



**59WM+8XX, Bhilai Steel Plant, Bhilai, Chhattisgarh
03-04-2025 05:36:40 pm
21.1966713,81.3840998**

Image
4



**59WM+8XX, Bhilai Steel Plant, Bhilai, Chhattisgarh
03-04-2025 05:36:59 pm
21.1966162,81.3839467**