

Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|----------------|--------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1 | Account Number, Company Name | 38777012, G R Thangamaligai India Pvt Ltd |
| 2 | Account Type | Commercial |
| 3 | Account Number, Customer Name | 38777012, Sahu Rajesh |
| 4 | Address | G R Thangamaligai India Pvt Ltd, M G Rd, Chandra Mouli Nagar, Nr DV Manor Hotel, VIJAYAWADA, 520010, Vijaywada, Andhra Pradesh, 520010 |
| 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 AT THE GIVEN ADDRESS. THE AREA IS RESIDENTIAL, BUT NO NAME PLATE WAS OBSERVED, AND NO BUSINESS WAS SEEN AT THE LOCATION. THE APPLICANT DID NOT ANSWER CALLS. THE AREA IS COMMERCIAL. THIRD-PARTY CONFIRMATION (TPC) BY A NEIGHBOR WAS UNSUCCESSFUL, AS THEY REFUSED TO SHARE ANY INFORMATION. LOCATION COORDINATES: LATITUDE 16.4948674, LONGITUDE 80.6603902. |
| 8 | Residence Type | |
| 9 | Ownership Type | Rent |
| 9a | Residence Stability | Jan/2025 |
| 9b | Neighbourhood Area | Commercial |
| 10 | Locality | Higher Middle class |
| 11 | Third Party Confirmation | iam jagadeesh kumar, I visit in this address and the person not available on the address and also calls are not answered |
| 12 | Name of Person Contacted | g.ravi |

| | | |
|----|------------------------------------------------------|-------------------------------------------------------------------------------------------|
| 13 | Untraceable Reason | Difficult Area |
| 14 | Person Designation | |
| 15 | Other relevant details which you would like to share | |
| 16 | Gist Discussion | entity calls are not answered |
| 17 | GPS Location | 11-25, Beside E-Seva, Patamata, Meeseava Center, Vijayawada, Andhra Pradesh 520010, India |

Important - Mandatory to be filled

| | | |
|---|--------------------------------------------|-----------------------|
| 1 | Date and Time of Visit | 03-04-2025 11:48:58 |
| 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 | |

Image
2



Image
3



11-25, Beside E-Seva, Patamata, Meeseava C

03-04-2025 11:46:16 AM

16.4948739,80.6604257

Image
4

