

## Field Verification Report(FVR)

| <b>Sr. No.</b> | <b>Person conducting Field Verification to fill/strike off relevant fields</b> |   |
|----------------|--|---|
| 1              | Account Number, Company Name   | 38767931, Mangesh Dattu Borude  |
| 2              | Account Type   | Commercial  |
| 3              | Account Number, Customer Name  | 38767931, Mangesh Dattu Borude  |
| 4              | Address  | QUESS CORP LIMITED ahura centre b wing 5th floor mahakali caves road andheri east 400093, ANDHERI, MAHARASHTRA(MUMBAI), 400093  |
| 5              | Address Findings   | Entity Contacted  |
| 6              | Name Board Sighted   | Name Board appearing on the Door  |
| 7              | Auto Generated Investigating officials comment                                 | VISITED AT GIVEN ADDRESS. ENTITY NOT CONTACTED, CALL NOT CONNECTED. NAME BOARD IS APPEARING ON THE DOOR. AREA IS COMMERCIAL. THIRD-PARTY CONTACT: SECURITY GUARD (NAME REFUSED) DID NOT CONFIRM APPLICANT DETAILS. LOCATION COORDINATES: LATITUDE 19.1186739, LONGITUDE 72.8643074. |
| 8              | Residence Type   |   |
| 9              | Ownership Type   | Company accomodation.   |
| 9a             | Residence Stability  | na  |
| 9b             | Neighbourhood Area   | Commercial  |
| 10             | Locality   | Lower Middle Class  |
| 11             | Third Party Confirmation   | GUARD name refused  |
| 12             | Name of Person Contacted   | N/A   |
| 13             | Untraceable Reason   | Select Untraceable Reason   |

|    |  |   |
|----|--|---|
| 14 | Person Designation                                   | N/A   |
| 15 | Other relevant details which you would like to share | APPLICANT NOT AVAILABLE CALL SWICH OFF  |
| 16 | Gist Discussion                                      | N/A   |
| 17 | GPS Location   | Ahura Centre, A-318, Mahakali Caves Rd, Shanti Nagar, Andheri East, Mumbai, Maharashtra 400093, India |

| Important - Mandatory to be filled |  |                       |
|------------------------------------|--|-----------------------|
| 1                                  | Date and Time of Visit                     | 05-04-2025 14:14:05   |
| 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 |  <p>15/B2, Mahakali Caves Rd, Shanti Nagar, ...<br/>05-04-2025 02:13:35 pm<br/>19.118866,72.86451</p> |
|---------|---|

Image  
2



Image  
3



Image  
4

