

## Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Company Name	38804775, KRISHNA KATARIYA
2	Account Type	Commercial
3	Account Number, Customer Name	38804775, KRISHNA KATARIYA
4	Address	SIMRAN MACHING CENTRE PROPRIETOR SIMRAN MATCHING CENTRE OPPOSITE SITABULDI CAR PARKING MAHAJAN MARKET NAGPUR MH NAGPUR 440012 MAHARASHTRA, NAGPUR, MAHARASHTRA(NAGPUR), 440012
5	Address Findings	Entity Contacted
6	Name Board Sighted	Name Board appearing on the Door
7	Auto Generated Investigating officials comment	COMMERCIAL VERIFICATION OF APL KRISHNA KATARIYA, VISTED AT ADDRESS SIMRAN MACHING CENTRE PROPRIETOR SIMRAN MATCHING CENTRE OPPOSITE SITABULDI CAR PARKING MAHAJAN MARKET NAGPUR MH NAGPUR 440012 MAHARASHTRA, NAGPUR, MAHARASHTRA(NAGPUR), 440012, ENTITY CONTACTED, NAME BOARD APPEARING ON THE DOOR. , NAME OF MET PERSON KRISHNA KATARIYA , RELATIONSHIP WITH APL NSELF , NATURE OF BUSINESS GARMENTS SHOP OWNERSHIP TYPE RENT, STABILTY SINCE JAN/2021, PRREMISE AREA , NBHR HOOD AREA COMMERCIAL, LOCALITY HIGHER MIDDLE CLASS, TPC NAME AMRALAL NK EMPL CNF APL BIZ DESTAILS STOCK SEEN YES NO OF EMPLYEEE 3 LOCATION , LT21.1443521, LG 79.0823575
8	Residence Type	
9	Ownership Type	Rent

9a	Residence Stability	Jan/2021
9b	Neighbourhood Area	Commercial
10	Locality	Higher Middle class
11	Third Party Confirmation	amralal NK
12	Name of Person Contacted	KRISHNA KATARIYA
13	Untraceable Reason	Select Untraceable Reason
14	Person Designation	Owner
15	Other relevant details which you would like to share	NA
16	Gist Discussion	amralal narayandas katariya
17	GPS Location	43VJ+PWW, Sitabuldi, Nagpur, Maharashtra 440012, India

#### Important - Mandatory to be filled

1	Date and Time of Visit	08-04-2025 18:16:34
2	Name of External Agency	RNFI SERVICES LIMITED
3	Name of Checker for FV Report	Priyanka Bisht
4	Signature of Checker for FV Report	 A circular blue stamp with the text "RNFI Services Limited" around the top and "Formerly Known as RNFI Services Pvt. Ltd." around the bottom. The center of the stamp contains the word "Success".
5	* Verification Status	
6	* Overall opinion on the account activity.	

Image  
1



Image  
2



Image  
3



43VJ+PWW, Sitabuldi, Nagpur, Maharashtra  
08-04-2025 06:15:59 PM  
21.144388, 79.0823885

Image  
4

