

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Company Name	38963273, UMESH VILAS PATOLE
2	Account Type	Commercial
3	Account Number, Customer Name	38963273, UMESH VILAS PATOLE
4	Address	Shining sports BUSINESS HEAD Jindal capital near niramay hospita Near niramay hospital JALNA MH 431203, JALNA, MAHARASHTRA(NAGPUR), 431203
5	Address Findings	Entity Contacted
6	Name Board Sighted	Name Board appearing outside the Building
7	Auto Generated Investigating officials comment	COMMERCIAL VERIFICATION OF APL UMESH VILAS PATOLE, VISTED AT ADDRESS SHINING SPORTS BUSINESS HEAD JINDAL CAPITAL NEAR NIRAMAY HOSPITA NEAR NIRAMAY HOSPITAL JALNA MH 431203, JALNA, MAHARASHTRA(NAGPUR), 431203, ENTITY CONTACTED, NAME BOARD APPEARING OUTSIDE THE BUILDING. , NAME OF MET PERSON UMESH VILAS PATOLE , RELATIONSHIP WITH APL SELF , NATURE OF BUSINESS SPORTS AND GYM ACCESSORIES SERVICE PROVIDER, OWNERSHIP TYPE OWNED, STABILITY SINCE JAN/2021, , NBHR HOOD AREA COMPLEX, LOCALITY HIGH CLASS, TPC NAME PARANV NBHR RIGHT SDIE CNF APL BIZ STABILITY STOCK SEEN NO OF EMPLOYEE LOCATION , LT19.8387751, LG 75.894087
8	Residence Type	
9	Ownership Type	Owned

9a	Residence Stability	Jan/2021
9b	Neighbourhood Area	Complex
10	Locality	High Class
11	Third Party Confirmation	PARANV
12	Name of Person Contacted	UMESH VILAS PATOLE
13	Untraceable Reason	Select Untraceable Reason
14	Person Designation	ok
15	Other relevant details which you would like to share	ok
16	Gist Discussion	ok
17	GPS Location	5, Railway Station Rd, Trimbakdas Mantri Nagar, Laxminarayanpura, Jalna, Maharashtra 431213, India

Important - Mandatory to be filled

1	Date and Time of Visit	08-04-2025 16:33:40
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 contains a star and the word "Success".
5	* Verification Status	
6	* Overall opinion on the account activity.	

Image
1



Image
2



Image
3



Image
4

