

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Company Name	38744861, Shailee
2	Account Type	Commercial
3	Account Number, Customer Name	38744861, AMITKUMAR PANDURANG
4	Address	GAYATREE INDUSTRIES Survey No 167 Plot No 31 opp R T O Commercial nr Kupwad MIDC Road Savali Sangli Maharashtra SANGLI 416436, SANGLI, MAHARASHTRA(PUNE), 416436
5	Address Findings	Entity Contacted
6	Name Board Sighted	Name Board appearing on the Door
7	Auto Generated Investigating officials comment	"COMMERCIAL VERIFICATION OF APPLICANT SHAILEE WAS CONDUCTED AT THE GIVEN ADDRESS: GAYATREE INDUSTRIES, SURVEY NO. 167, PLOT NO. 31, OPPOSITE R.T.O. COMMERCIAL, NEAR KUPWAD MIDC ROAD, SAVALI, SANGLI, MAHARASHTRA, SANGLI, 416436, SANGLI, MAHARASHTRA (PUNE), 416436. ENTITY CONTACTED: NAME BOARD WAS SEEN ON THE DOOR. NAME OF MET PERSON: AMITKUMAR RUPANAR. RELATIONSHIP WITH APPLICANT: SELF. NATURE OF BUSINESS: MANUFACTURER. OWNERSHIP TYPE: OWNED. BUSINESS RUNNING SINCE 2018. PREMISE AREA: INDUSTRIAL. NEIGHBORHOOD AREA: INDUSTRIAL. LOCALITY: HIGHER MIDDLE CLASS. TPC NAME: ISMAIL MUJAVAR (STAFF). TPC CONFIRMED APPLICANT'S BUSINESS. TPC REMARK: POSITIVE. STOCK WAS SEEN. LOCATION: LT 16.8742673, LG 74.6407948."
8	Residence Type	

9	Ownership Type	Owned
9a	Residence Stability	Jan/2018
9b	Neighbourhood Area	Industrial
10	Locality	Higher Middle class
11	Third Party Confirmation	Ismail mujavar
12	Name of Person Contacted	Amitkumar Rupnar
13	Untraceable Reason	Select Untraceable Reason
14	Person Designation	Owner
15	Other relevant details which you would like to share	All is well
16	Gist Discussion	ok
17	GPS Location	11, Midc Kupwad, Kupwad Industrial Area, Sangli-Miraj Kupwad, Savali, Maharashtra 416436, India

Important - Mandatory to be filled

1	Date and Time of Visit	09-04-2025 16:44:15
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	Success
6	* Overall opinion on the account activity.	



Image
1



Image
2



Image
3



11, Mide Kupwad, Kupwad Industrial Area, ...
09-04-2025 04:40:46 PM
168742061,746403772

Image
4

