

## Field Verification Report(FVR)

<b>Sr. No.</b>	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
1	Account Number, Customer Name	38886246, PRADEEP ARJUN KOKITKAR
2	Account Type	Commercial
2	Address	Rupeek Fintech pvt Ltd Goregaon East No 31 Cama industrial eastate WalWed Road Near Hub Mall MUMBAI MH 400063, MALAD, MAHARASHTRA(MUMBAI), 400063
3	Address Findings	Entity Contacted
4	Name Board Sighted	No Name Board seen
5	Auto Generated Investigating officials comment	COMMERCIAL VERIFICATION OF APL PRADEEP ARJUN KOKITKAR, VISTED AT ADDRESS RUPEEK FINTECH PVT LTD GOREGAON EAST NO 31 CAMA INDUSTRIAL EASTATE WALWED ROAD NEAR HUB MALL MUMBAI MH 400063, MALAD, MAHARASHTRA(MUMBAI), 400063, ENTITY CONTACTED, NO NAME BOARD SEEN. , NAME OF MET PERSON PRADEEP KOKITKAR, RELATIONSHIP WITH APL N/A, NATURE OF BUSINESS OR JOB SERVICE PROVIDER, OWNERSHIP TYPE RENT, STABILTY SINCE JAN/2022, PRREMISE AREA , NBHR HOOD AREA COMMERCIAL, LOCALITY HIGH CLASS, TPC NAME HEMANT, TPC REMARK POSITIVE, STOCK SEEN NO NO OF EMPLYEEE 10 LOCATION , LT19.1581957, LG 72.8564166
6	Residence Type	
6	Ownership Type	Rent
7a	Residence Stability	Jan/2022
7b	Neighbourhood Area	Commercial

8	Locality	High Class
9	Third Party Confirmation	hemant
10	Name of Person Contacted	pradeep kokitkar
11	Untraceable Reason	Select Untraceable Reason
12	Person Designation	positive
13	Other relevant details which you would like to share	positive
14	Gist Discussion	positive
15	GPS Location	Plot no. 8, Cama Industrial Estate, Goregaon East, Mumbai - 400 063, Cama Industrial Estate, Goregaon, Mumbai, Maharashtra 400063, India

#### **Important - Mandatory to be filled**

1	Date and Time of Visit	10-04-2025 19:38:16
2	Name of External Agency	RNFI SERVICES LIMITED
3	Name of Checker for FV Report	
4	Signature of Checker for FV Report	
5	* Verification Status	Positive
6	* Overall opinion on the account activity.	

Image  
1



**Office 202, 8, near Punjab National ...**

**10-04-2025 07:33:29 pm**

**19.1580406,72.856047**

Image  
2



8, near Punjab National Bank, Cama ...

10-04-2025 07:33:47 pm

19.1581389,72.8560942

Image  
3



Plot no. 8, Cama Industrial Estate, ...

10-04-2025 07:34:42 pm

19.1580921,72.8565082

Image  
4



**Plot no. 8, Cama Industrial Estate, ...**

**10-04-2025 07:35:12 pm**

**19.1581957,72.8564166**