

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	39098447, Diwakar Uniyal
2	Account Type	Commercial
2	Address	Rario Digital Private Limited, 5TH FLOOR ,TECHNOPOLIS KNOWLEDGE PARK , MAHAKALL CAVES road CHAKALA, MUMBAI, 400093, ANDHERI, MAHARASHTRA(MUMBAI), 400093
3	Address Findings	Entity not contacted and not available at the address
4	Name Board Sighted	No Name Board seen
5	Auto Generated Investigating officials comment	COMMERCIAL VERIFICATION OF APL RARIO DIGITAL PRIVATE LIMITED, VISTED AT ADDRESS RARIO DIGITAL PRIVATE LIMITED, 5TH FLOOR ,TECHNOPOLIS KNOWLEDGE PARK , MAHAKALL CAVES ROAD CHAKALA, MUMBAI, 400093, ANDHERI, MAHARASHTRA(MUMBAI), 400093, ENTITY NOT CONTACTED AND NOT AVAILABLE AT THE ADDRESS, NO NAME BOARD SEEN. , CALL PICKED, CALL REMARK : CUSTOMER IS NOT AVAILABLE AT THE ADDRESS. ADDRESS ISSUE NA , TPC NAME N/A, TPC REMARK NEGATIVE, , NBHR HOOD AREA COMMERCIAL, LOCALITY HIGH CLASS, TPC CONFIRMED GIVEN ADDRESS IS FAKE, NO SUCH KIND OF PERSON/BIZ HE KNOWS, HENCE ON THE BEHLAF ABOVE REMARKS VERIFICATION IS FAILED. LOCATION , LT19.1162969, LG 72.8633323
6	Residence Type	
6	Ownership Type	Company accomodation.
7a	Residence Stability	Jan/2025

7b	Neighbourhood Area	Commercial
8	Locality	High Class
9	Third Party Confirmation	N/A
10	Name of Person Contacted	N/A
11	Untraceable Reason	NA
12	Person Designation	N/A
13	Other relevant details which you would like to share	CLIENT NOT AVILABLE LOCATION CONFIRMATION RECEIVED FROM THE CALL
14	Gist Discussion	N/A
15	GPS Location	Ground Floor, Technopolis Knowledge Park, No: R-2, Mahakali Caves Rd, Hanuman Nagar, Andheri East, Mumbai, Maharashtra 400093, India

Important - Mandatory to be filled

1	Date and Time of Visit	10-04-2025 15:41:49
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	Negative
6	* Overall opinion on the account activity.	

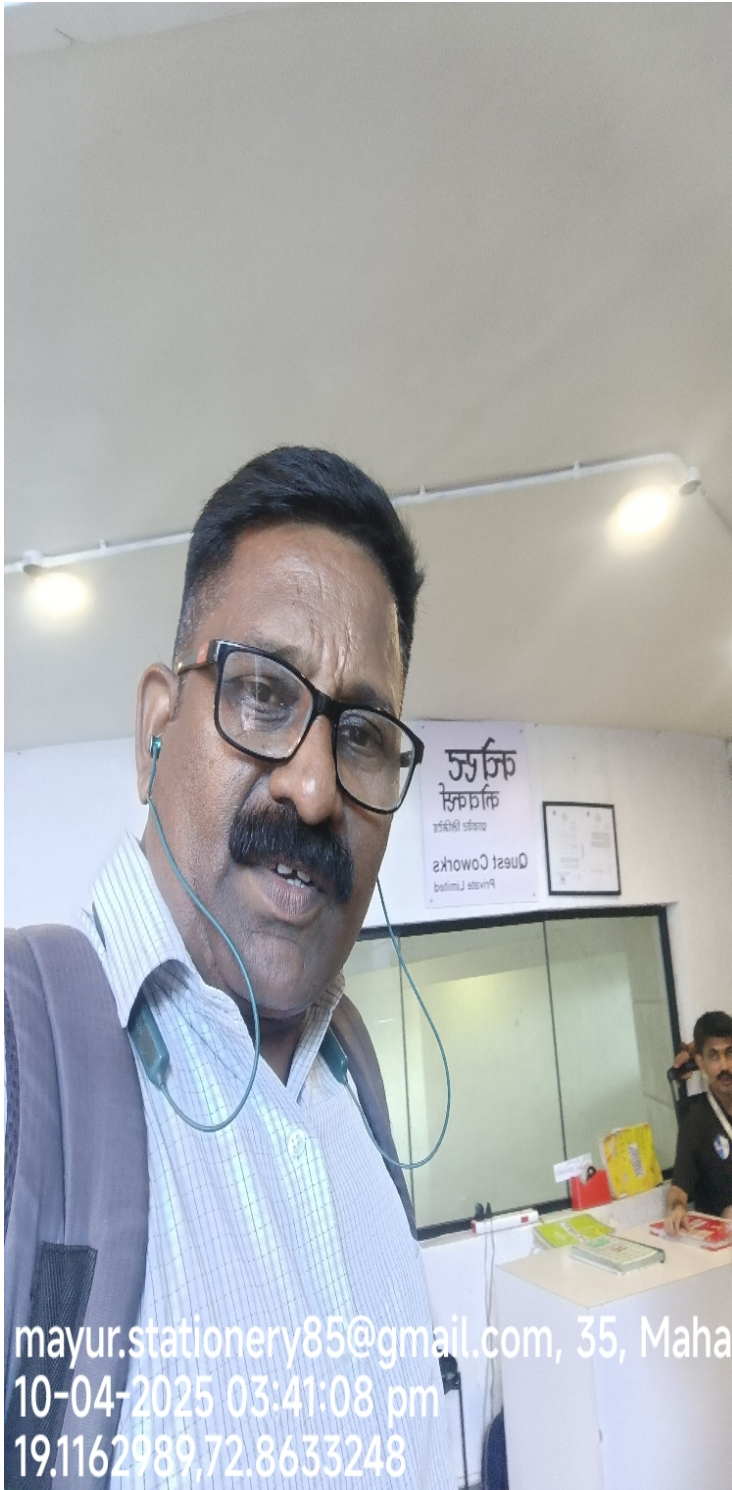


Image
1



Ground Floor, Technopolis Knowledge Park
10-04-2025 03:41:02 pm
19.1162909,72.863329

Image
2



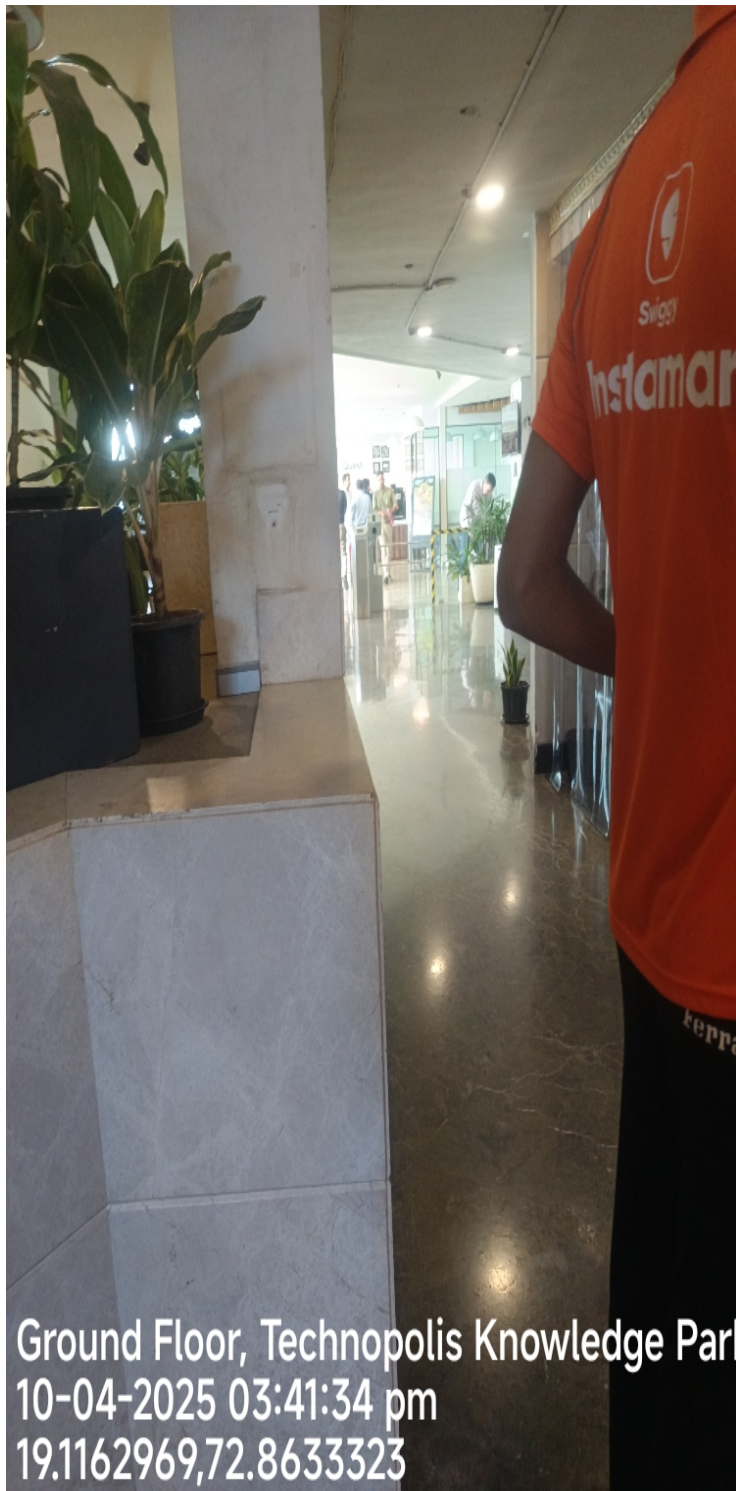
mayur.stationery85@gmail.com, 35, Mahal
10-04-2025 03:41:08 pm
19.1162989,72.8633248

Image
3



mayur.stationery85@gmail.com, 35, Mahal
10-04-2025 03:41:17 pm
19.1162145,72.8633796

Image
4



Ground Floor, Technopolis Knowledge Park
10-04-2025 03:41:34 pm
19.1162969,72.8633323