

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	39129701, Virender Singh Rawat
2	Account Type	Commercial
2	Address	315 Aggarwal Milineum Tower 1, 315 Aggarwal Milineum Tower 1, NEW DELHI, DELHI 110034, NORTH DELHI, DELHI, 110034
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	<p>COMMERCIAL VERIFICATION OF APL PODDAR FOODS PRIVATE LIMITED, VISTED AT ADDRESS 315 AGGARWAL MILINEUM TOWER 1, 315 AGGARWAL MILINEUM TOWER 1, NEW DELHI, DELHI 110034, NORTH DELHI, DELHI, 110034, ENTITY NOT CONTACTED AND NOT AVAILABLE AT THE ADDRESS, NO NAME BOARD SEEN. , NOT CONNECTED, TPC NAME NO ONE, TPC REMARK NEGATIVE, , NBHR HOOD AREA COMMERCIAL, LOCALITY HIGHER MIDDLE 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 , LT28.6940411, LG 77.1495167</p>
6	Residence Type	
6	Ownership Type	Rent
7a	Residence Stability	
7b	Neighbourhood Area	Commercial
8	Locality	Higher Middle class
9	Third Party Confirmation	no one

10	Name of Person Contacted	no one
11	Untraceable Reason	Select Untraceable Reason
12	Person Designation	
13	Other relevant details which you would like to share	
14	Gist Discussion	call not connected address not found
15	GPS Location	SHOP-16, Netaji Subhash Place, Shakurpur, New Delhi, Delhi, 110034, India

Important - Mandatory to be filled

1	Date and Time of Visit	10-04-2025 15:59:30
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



Image 2



Image 3



Image 4

