

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	39198785, Suraj Tanaji Survase
2	Account Type	Commercial
2	Address	Room No 2A Penkarpada Mira Goan Opp, Golden Chemical penkar pada, Mira road east, MUMBAI, MAHARASHTRA 401107, MALAD, MAHARASHTRA(MUMBAI), 401107
3	Address Findings	Entity not Contacted
4	Name Board Sighted	No Name Board seen
5	Auto Generated Investigating officials comment	"COMMERCIAL VERIFICATION OF APPLICANT OM SAGAR ENTERPRISES WAS CONDUCTED AT THE GIVEN ADDRESS: ROOM NO. 2A, PENKARPADA, MIRA GAON, OPPOSITE GOLDEN CHEMICAL, PENKAR PADA, MIRA ROAD EAST, MUMBAI, MAHARASHTRA, 401107, MALAD, MAHARASHTRA (MUMBAI), 401107. ENTITY WAS CONTACTED. NO NAME BOARD WAS SEEN. THE APPLICANT DID NOT PICK UP THE CALL DESPITE MULTIPLE ATTEMPTS. AREA IS COMMERCIAL. TPC NAME: REFUSED TO SHARE INFORMATION. LOCATION: LT 19.2862079, LG 72.8698133."
6	Residence Type	
6	Ownership Type	N/A
7a	Residence Stability	N/A
7b	Neighbourhood Area	N/A
8	Locality	N/A
9	Third Party Confirmation	NA

10	Name of Person Contacted	NA
11	Untraceable Reason	N/A
12	Person Designation	N/A
13	Other relevant details which you would like to share	N/A
14	Gist Discussion	negative
15	GPS Location	3, Poonam Garden Rd, Poonam Gardens, Chandan Shanti, Mira Road East, Mira Bhayandar, Maharashtra 401107, India

Important - Mandatory to be filled		
1	Date and Time of Visit	10-04-2025 17:06:22
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	Failure
6	* Overall opinion on the account activity.	



Image
1



3 Poonam Garden Rd, Poonam Gardens, ...
10-04-2025 05:05:30 pm
19.2862295, 72.869839

Image
2



3, Poonam Garden Rd, Poonam Gardens, ...
10-04-2025 05:05:41 pm
19.2862295,72.869839

Image
3



Image
4



3, Poonam Garden Rd, Poonam Gardens, ...
10-04-2025 05:06:01 pm
19.2862079, 72.8698133