

Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|----------------|--|--|
| 1 | Account Number, Customer Name | 39214527, Akshay.T.K |
| 2 | Account Type | Commercial |
| 2 | Address | NO 014, FLOOR 2, MAHALACMI INDUSTRAIL, ESTATE DAINIK SHIVNERI MARG WORLI, MUMBAI, MUMBAI, 400018, Mumbai Central, MAHARASHTRA(MUMBAI), 400018 |
| 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 APPRECIATE PLATFORM PRIVATE LIMITED, VISTED AT ADDRESS NO 014, FLOOR 2, MAHALACMI INDUSTRAIL, ESTATE DAINIK SHIVNERI MARG WORLI, MUMBAI, MUMBAI, 400018, MUMBAI CENTRAL, MAHARASHTRA(MUMBAI), 400018, ENTITY NOT CONTACTED AND NOT AVAILABLE AT THE ADDRESS, NO NAME BOARD SEEN. , NOT CONNECTED ADDRESS ISSUE SHORT ADDRESS , TPC NAME AKSHAY SECURITY , NBHR HOOD AREA INDUSTRIAL, LOCALITY HIGH CLASS, TPC CONFIRMED , NO SUCH KIND OF PERSON/BIZ HE KNOWS, HENCE ON THE BEHLAF ABOVE REMARKS VERIFICATION IS FAILED. LOCATION , LT18.9956229, LG 72.8228413 |
| 6 | Residence Type | |
| 6 | Ownership Type | NA |
| 7a | Residence Stability | NA |
| 7b | Neighbourhood Area | Industrial |

| | | |
|----|--|---|
| 8 | Locality | High Class |
| 9 | Third Party Confirmation | security Akshay |
| 10 | Name of Person Contacted | NA |
| 11 | Untraceable Reason | Short Address |
| 12 | Person Designation | NA |
| 13 | Other relevant details which you would like to share | Location not traceable short address |
| 14 | Gist Discussion | location not traceable and mobile number not available |
| 15 | GPS Location | Dainik Shivneri Marg, Gandhi Nagar, Upper Worli, Worli, Mumbai, Maharashtra 400018, India |

Important - Mandatory to be filled

| | | |
|---|--|---|
| 1 | Date and Time of Visit | 10-04-2025 18:55:43 |
| 2 | Name of External Agency | RNFI SERVICES LIMITED |
| 3 | Name of Checker for FV Report | Priyanka Bisht |
| 4 | Signature of Checker for FV Report | |
| 5 | * Verification Status | Failure |
| 6 | * Overall opinion on the account activity. |  |

Image 1



K-4, Dainik Shivner Marg, near Sai ...

10-04-2025 06:53:00 PM

18.9956476,72.8228573

Image 2



Dainik Shivneri Marg, Gandhi Nagar, Upper ..

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18.9956208,72.8228653

Image 3



Image 4



Dainik Shivneri Marg, Gandhi Nagar, Upper ..

10-04-2025 06:54:04 PM

18.9956229,72.8228413