

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	39241466, SURAJ RAJESH OWAL
2	Account Type	Commercial
2	Address	104BWing Panchamrut CHS veer savarkar, 104Bwing Panchamrut chs savarkar nagar, MUMBAI, MAHARASHTRA 400606, THANE, MAHARASHTRA(MUMBAI), 400606
3	Address Findings	Entity Contacted
4	Name Board Sighted	Name Board appearing on the Door
5	Auto Generated Investigating officials comment	COMMERCIAL VERIFICATION OF APL KARAOKE STUDIO MUSIC ACADEMY, VISTED AT ADDRESS 104BWING PANCHAMRUT CHS VEER SAVARKAR, 104BWING PANCHAMRUT CHS SAVARKAR NAGAR, MUMBAI, MAHARASHTRA 400606, THANE, MAHARASHTRA(MUMBAI), 400606, ENTITY CONTACTED, NAME BOARD APPEARING ON THE DOOR. , NAME OF MET PERSON SURAJ SUR, RELATIONSHIP WITH APL N/A, NATURE OF BUSINESS OR JOB MUSIC ACADEMY, OWNERSHIP TYPE OWNED, STABILITY SINCE JAN/2004, PREMISE AREA , NBHR HOOD AREA RESIDENTIAL, LOCALITY HIGH CLASS, TPC NAME POSITIVE , TPC REMARK POSITIVE, STOCK SEEN NO OF EMPLOYEE LOCATION , LT19.2072624, LG 72.9509154
6	Residence Type	
6	Ownership Type	Owned
7a	Residence Stability	Jan/2004
7b	Neighbourhood Area	Residential

8	Locality	High Class
9	Third Party Confirmation	Positive
10	Name of Person Contacted	Suraj Sur
11	Untraceable Reason	Select Untraceable Reason
12	Person Designation	Owner
13	Other relevant details which you would like to share	Positive
14	Gist Discussion	Suraj Sir Meet Me
15	GPS Location	PANCHAMRUT CHS, SAWARKAR NAGAR, Veer Savarkar Nagar, Lokmanya Nagar, Thane West, Thane, Maharashtra 400606, India

Important - Mandatory to be filled		
1	Date and Time of Visit	10-04-2025 12:13:06
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



PANCHAMRUT CHS, SAWARKAR NAGAR, Vee
10-04-2025 12:12:03 pm
19.2072982,72.9509446

Image
2



Image
3

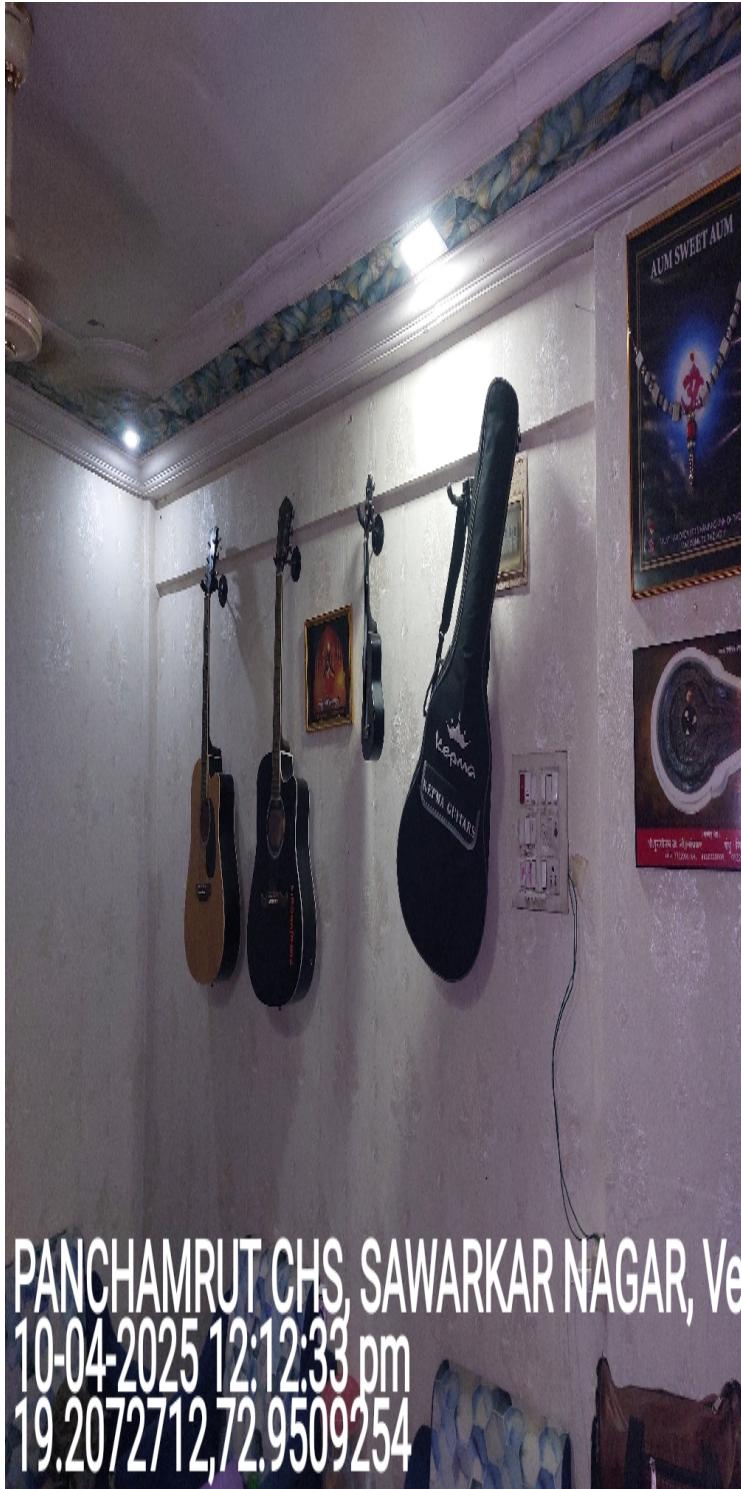


Image
4

