

## Field Verification Report(FVR)

Sr. No.	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
1	Account Number, Customer Name	37505418, Rahul Rangnath Lihinar
2	Account Type	Commercial
2	Address	Unit no 201B, Raheja plaza1, Lbs marg ghatkopar w, MUMBAI, MAHARASHTRA 400086, GHATKOPAR, MAHARASHTRA(MUMBAI), 400086
3	Address Findings	Entity Contacted
4	Name Board Sighted	Name not matching with the Name available with bank
5	Auto Generated Investigating officials comment	COMMERCIAL VERIFICATION OF APL STEALTH MANAGEMENT SOLUTION PVT LTD., VISTED AT ADDRESS UNIT NO 201B, RAHEJA PLAZA1, LBS MARG GHATKOPAR W, MUMBAI, MAHARASHTRA 400086, GHATKOPAR, MAHARASHTRA(MUMBAI), 400086, ENTITY CONTACTED, NAME NOT MATCHING WITH THE NAME AVAILABLE WITH BANK. , NAME OF MET PERSON NO, RELATIONSHIP WITH APL N/A, NATURE OF BUSINESS OR JOB IT SERVICES, OWNERSHIP TYPE RENT, STABILTY SINCE DEC/2022, PRREMISE AREA , NBHR HOOD AREA INDUSTRIAL, LOCALITY HIGHER MIDDLE CLASS, TPC NAME ADDRESS IS PRARFET , TPC REMARK POSITIVE, STOCK SEEN NO NO OF EMPLYEEE 00 LOCATION , LT19.0948277, LG 72.917271
6	Residence Type	
6	Ownership Type	Rent
7a	Residence Stability	Dec/2022
7b	Neighbourhood Area	Industrial

8	Locality	Higher Middle class
9	Third Party Confirmation	address is prarfet
10	Name of Person Contacted	NO
11	Untraceable Reason	Select Untraceable Reason
12	Person Designation	N/A
13	Other relevant details which you would like to share	office close 8
14	Gist Discussion	N/A
15	GPS Location	Raheja Plaza, Lal Bahadur Shastri Marg, Nityanand Nagar, Ghatkopar West, Mumbai, Maharashtra 400086, India

Important - Mandatory to be filled		
1	Date and Time of Visit	12-04-2025 12:26:32
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

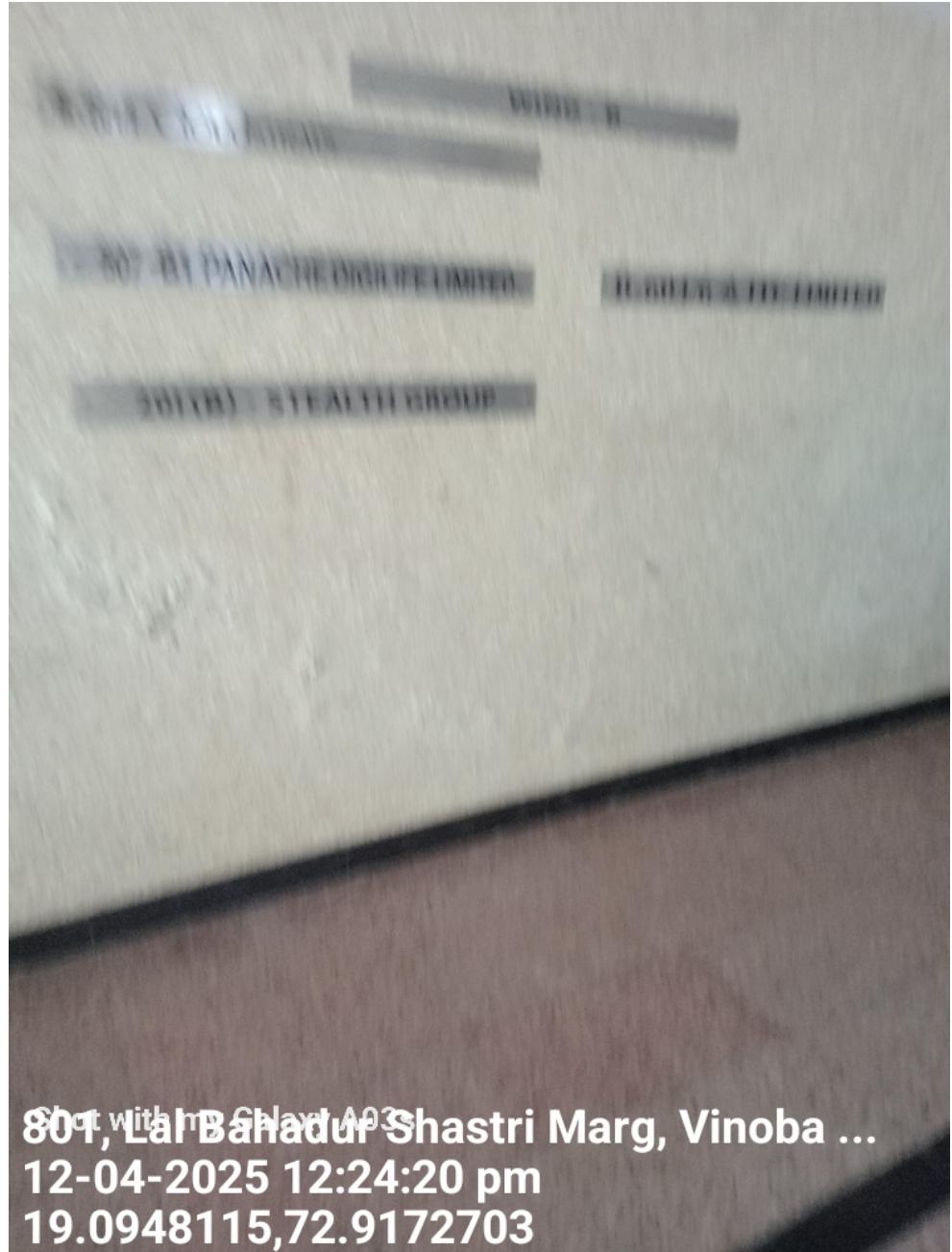


Image  
2



801, Lal Bahadur Shastri Marg, Vinoba ...

12-04-2025 12:24:43 pm

19.0948446,72.9172805

Image  
3



801, Lal Bahadur Shastri Marg, Vinoba ...

12-04-2025 12:25:01 pm

19.0948353,72.9172623

Image  
4



Shot with Galaxy A13  
Raneja Plaza, Lal Bahadur Shastri Marg, ...  
12-04-2025 12:25:25 pm  
19.0948277, 72.917271