

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	39277586, Neeta Manjunath Wagle
2	Account Type	Commercial
2	Address	GENGADYNE ENERGY HOUSE OPPSITE SEEPZ, SIGNAL MIDC CENTER ROAD, ANDHERI EAST, MUMBAI, 400093, ANDHERI, MAHARASHTRA(MUMBAI), 400093
3	Address Findings	Entity Contacted
4	Name Board Sighted	Name Board appearing outside the Building
5	Auto Generated Investigating officials comment	COMMERCIAL VERIFICATION OF APL GEGADYNE ENERGY LABS PRIVATE LIMITE, VISTED AT ADDRESS GENGADYNE ENERGY HOUSE OPPSITE SEEPZ, SIGNAL MIDC CENTER ROAD, ANDHERI EAST, MUMBAI, 400093, ANDHERI, MAHARASHTRA(MUMBAI), 400093, ENTITY CONTACTED, NAME BOARD APPEARING OUTSIDE THE BUILDING. , , TPC NAME CLINT NOT AVAILABLE , TPC REMARK NEGATIVE, , NBHR HOOD AREA COMMERCIAL, LOCALITY HIGH 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 , LT19.1232089, LG 72.8714533
6	Residence Type	
6	Ownership Type	Company accomodation.
7a	Residence Stability	Jan/2025
7b	Neighbourhood Area	Commercial
8	Locality	High Class

9	Third Party Confirmation	clint not available
10	Name of Person Contacted	N/A
11	Untraceable Reason	Select Untraceable Reason
12	Person Designation	N/A
13	Other relevant details which you would like to share	customer not available
14	Gist Discussion	N/A
15	GPS Location	18, MIDC Central Rd, Subhash Nagar, Andheri East, Mumbai, Maharashtra 400093, India

Important - Mandatory to be filled

1	Date and Time of Visit	12-04-2025 16:09:54
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



C-Cross Road, Krantiveer Lakhuj Salve Marg
12-04-2025 04:08:52 pm
19.1232807,72.8714319

Image
2



3, MIDC Central Rd, Industrial Area, ...
12-04-2025 04:09:14 pm
19.1232628,72.8715981

Image
3



Image
4



18, MIDC Central Rd, Subhash Nagar, ...
12-04-2025 04:09:46 pm
19.1232089,72.8714533