

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	39305968, Ashish Shankarrao Mahalle
2	Account Type	Commercial
2	Address	Shop No 1 Bajrang Nagar Near Bakes N Mor, Bakery Koradi Road Zingabai, Takli Nagpur, NAGPUR, MAHARASHTRA 440030, NAGPUR, MAHARASHTRA(NAGPUR), 440030
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 ASP BIOTECH, VISTED AT ADDRESS SHOP NO 1 BAJRANG NAGAR NEAR BAKES N MOR, BAKERY KORADI ROAD ZINGABAI, TAKLI NAGPUR, NAGPUR, MAHARASHTRA 440030, NAGPUR, MAHARASHTRA(NAGPUR), 440030, ENTITY NOT CONTACTED AND NOT AVAILABLE AT THE ADDRESS, NO NAME BOARD SEEN. , NOT CONNECTED ADDRESS ISSUE SHORT ADDRESS , TPC NAME NA, TPC REMARK NEGATIVE, , NBHR HOOD AREA COMMERCIAL, LOCALITY MIDDLE 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 , LT21.2010011, LG 79.0774292
6	Residence Type	
6	Ownership Type	
7a	Residence Stability	Jan/2025
7b	Neighbourhood Area	Commercial

8	Locality	Middle Class
9	Third Party Confirmation	na
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	na
14	Gist Discussion	na
15	GPS Location	1086/46, Koradi Rd, Near Wox Cooler, Shambhu Nagar, Nagpur, Maharashtra 440026, India

Important - Mandatory to be filled

1	Date and Time of Visit	12-04-2025 20:55:02
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



Image 2



Image 3



1086/46, Koradi Rd, Near Wox Cooler, ...
12-04-2025 08:54:25 pm
21.2010232,79.0774421

Image 4



1086/46, Koradi Rd, Near Wox Cooler, ...
12-04-2025 08:54:34 pm
21.2010011,79.0774292