

## Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	39051473, E Sakthivel
2	Account Type	Commercial
2	Address	BARGA INDIA PVT LTD, A7 SIPCOT INDUSTRIAL GROUTH CENTRE, ORGADAM MATHUR VILLG SRIPERUMBUDUR TALUK, THIRUVALLUR, 602105, KANCHIPURAM, TAMILNADU-NORTH, 602105
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	VERIFIED BY ASO ARUN, COMMERCIAL VERIFICATION OF BARGA INDIA PVT LTD, VISTED AT ADDRESS BARGA INDIA PVT LTD, A7 SIPCOT INDUSTRIAL GROUTH CENTRE, ORGADAM MATHUR VILLG SRIPERUMBUDUR TALUK, THIRUVALLUR, 602105, KANCHIPURAM, TAMILNADU-NORTH, 602105, ENTITY NOT CONTACTED AND NOT AVAILABLE AT THE ADDRESS, NO NAME BOARD SEEN. ,CALL NOT CONNECTED , TPC NAME ASWIN, , NBHR HOOD AREA RESIDENTIAL, 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 , LT13.0652355, LG 80.1768698
6	Residence Type	
6	Ownership Type	NA
7a	Residence Stability	NA
7b	Neighbourhood Area	Residential
8	Locality	Middle Class

9	Third Party Confirmation	Aswin
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	negative.
15	GPS Location	VW7J+MPV, Oragadam Industrial Corridor, Mathur, Tamil Nadu 602105, India

**Important - Mandatory to be filled**

1	Date and Time of Visit	16-04-2025 17:53:58
2	Name of External Agency	RNFI SERVICES LIMITED
3	Name of Checker for FV Report	Preeti Gupta
4	Signature of Checker for FV Report	
5	* Verification Status	Failure
6	* Overall opinion on the account activity.	



Image  
1



VW7J+MPV, Oragadam Industrial Corridor, M  
16-04-2025 05:52:24 pm  
13.0652355,80.1768698



Image  
2

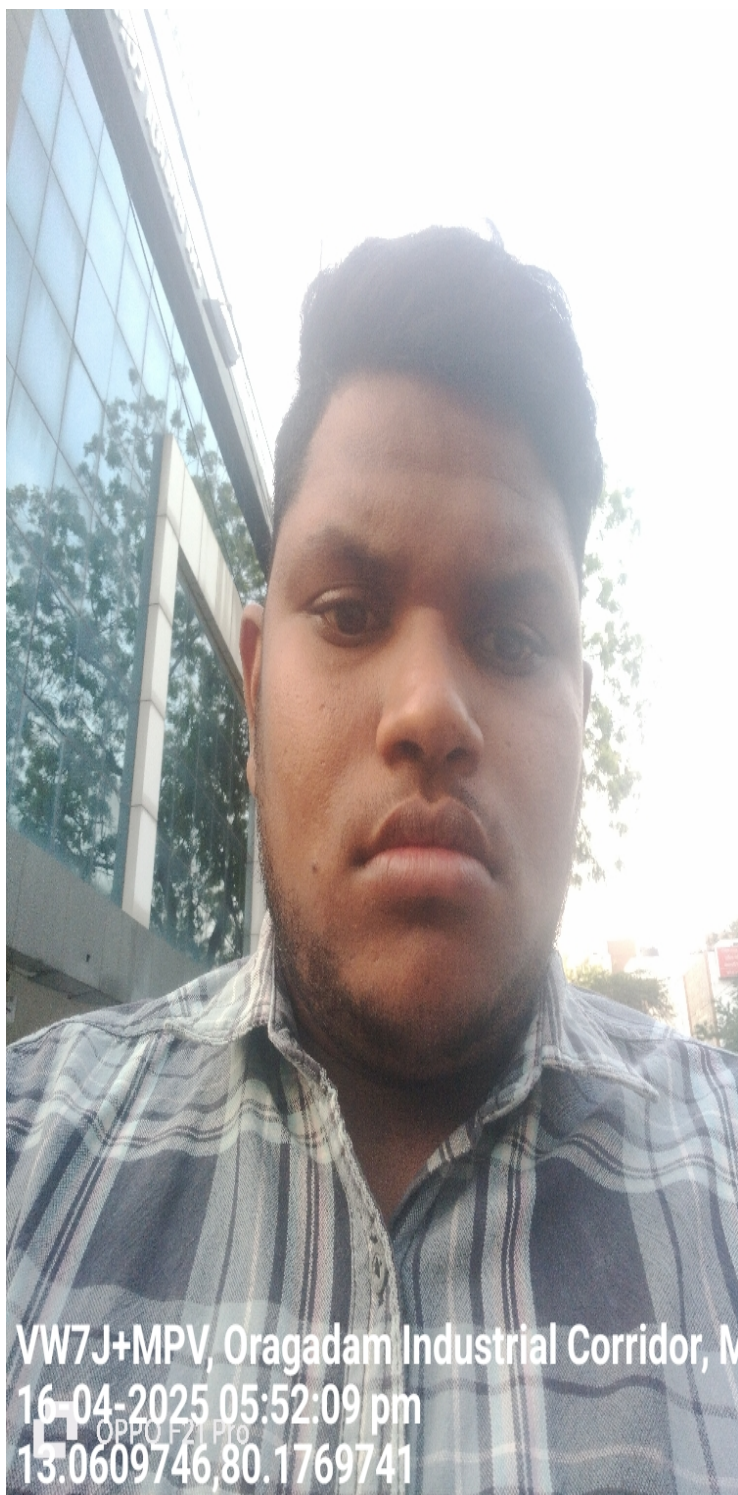


Image  
3





Image  
4



VW7J+MPV, Oragadam Industrial Corridor, M  
16-04-2025 05:53:27 pm  
13.0652355,80.1768698