

## Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	39203821, Ajay Ramdas Bhajbhuje
2	Account Type	Commercial
2	Address	GUPTA DRUGS INDUSTRIES wholesaler pharma distributors bloc no 2 rajratan complex near haj house ganjipet NAGPUR 440018 MAHARASHTRA, NAGPUR, MAHARASHTRA(NAGPUR), 440018
3	Address Findings	Entity Contacted
4	Name Board Sighted	No Name Board seen
5	Auto Generated Investigating officials comment	VERIFIED BY R001347686 , COMMERCIAL VERIFICATION OF AJAY RAMDAS BHAI BHUJE, VISTED AT ADDRESS GUPTA DRUGS INDUSTRIES WHOLESALER PHARMA DISTRIBUTORS BLOC NO 2 RAJRATAN COMPLEX NEAR HAJ HOUSE GANJIPET NAGPUR 440018 MAHARASHTRA, NAGPUR, MAHARASHTRA(NAGPUR), 440018, ENTITY CONTACTED, NO NAME BOARD SEEN. , NAME OF MET PERSON AJAY , RELATIONSHIP WITH APL SELF WORKING AS SALES MAN , OWNERSHIP TYPE COMAPNY ACCOMNDATION , STABILTY SINCE JAN/2022, PRREMISE AREA , NBHR HOOD AREA INDUSTRIAL, LOCALITY MIDDLE CLASS, TPC NAME RAJVIR EMP CNF APL EMPL DETAILS LOCATION , LT21.150353, LG 79.0987947
6	Residence Type	
6	Ownership Type	COMAPNY ACCOMNDATION
7a	Residence Stability	Jan/2022
7b	Neighbourhood Area	Industrial

8	Locality	Middle Class
9	Third Party Confirmation	RAJVIR
10	Name of Person Contacted	Ajay Ramdas Bhajbhuje
11	Untraceable Reason	Select Untraceable Reason
12	Person Designation	SALESMAN
13	Other relevant details which you would like to share	NA
14	Gist Discussion	Ajay Ramdas Bhajbhuje
15	GPS Location	CA ROAD, B/H SANDESH DAVABAZAR NAGPUR Maharashtra 440018 IN, Haj House, Ganjipeth, Gandhibagh, Nagpur, Maharashtra 440018, India

Important - Mandatory to be filled		
1	Date and Time of Visit	16-04-2025 14:44:49
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	Success
6	* Overall opinion on the account activity.	



Image 1	A photograph of the storefront of Gupta Drug Agencies. The sign above the entrance reads "GUPTA DRUG AGENCIES" in large, bold, green letters. Below it, in smaller text, it says "PROFESSIONAL CHEMIST & DRUGGIST" and "माना का प्रबन्धनीय". A phone number "Mob. 9307441293" is also visible. Overlaid on the bottom of the image is white text: "CA ROAD, B/H SANDESH DAVABAZAR NAGPUR", "16-04-2025 02:43:55 PM", and "21.1503729, 79.0988187".
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Image  
2



CA ROAD, B/H SANDESH DAVABAZAR NAG  
16-04-2025 02:44:09 PM  
21.1503476,79.0987809

Image  
3



Image  
4



CA ROAD, B/H SANDESH DAVABAZAR NAGP  
16-04-2025 02:44:45 PM  
21.150353,79.0987947