Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	35926373, Dinesh Shantaram Ghag
2	Account Type	Commercial
2	Address	Skyline icon, Andheri kurla road, Marol naka, MUMBAI, MAHARASHTRA 400059, ANDHERI, MAHARASHTRA(MUMBAI), 400059
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 MANISH ASHOK UPADHYAY. COMMERCIAL VERIFICATION OF INTEGRATED WIRELESS SOLUTIONS PVT LTD WAS CONDUCTED AT SKYLINE ICON, ANDHERI KURLA ROAD, MAROL NAKA, MUMBAI, MAHARASHTRA – 400059. THE ENTITY WAS NOT CONTACTED AND WAS NOT AVAILABLE AT THE GIVEN ADDRESS. NO NAME BOARD WAS SEEN AT THE LOCATION. THE GIVEN ADDRESS APPEARS TO BE INCORRECT, AND THE CALL TO THE APPLICANT WAS NOT ANSWERED. TPC NAMED KESHAV CONFIRMED THAT NO SUCH PERSON OR BUSINESS EXISTS AT THIS LOCATION AND REMARKED THAT THE GIVEN ADDRESS IS FAKE. THE SURROUNDING AREA IS COMMERCIAL, AND THE LOCALITY IS CLASSIFIED AS HIGHER MIDDLE CLASS. BASED ON THE ABOVE FINDINGS, VERIFICATION IS MARKED AS FAILED. LOCATION COORDINATES: LATITUDE 19.1075638, LONGITUDE 72.8804461.
6	Residence Type	
6	Ownership Type	N/A
7a	Residence Stability	N/A

7b	Neighbourhood Area	Commercial
8	Locality	N/A
9	Third Party Confirmation	KESHAV
10	Name of Person Contacted	N/A
11	Untraceable Reason	N/A
12	Person Designation	N/A
13	Other relevant details which you would like to share	N/A
14	Gist Discussion	GIVEN ADDRESS IS WRONG ADDRESS AND CALL NOT PICKED
15	GPS Location	3, Chimatpada, Marol, Naka, Mumbai, Maharashtra 400059, India

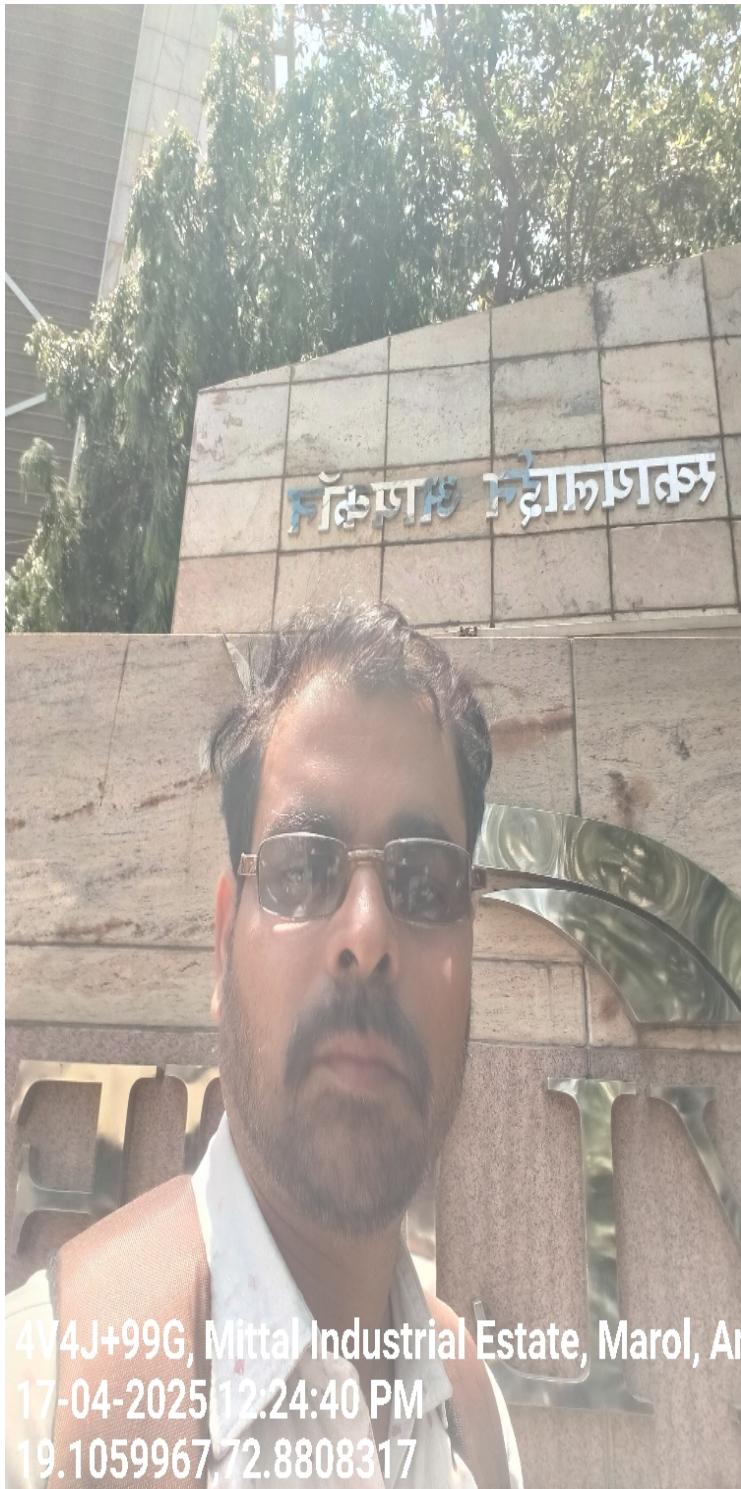| Important - Mandatory to be filled		
1	Date and Time of Visit	17-04-2025 12:33:10
2	Name of External Agency	RNFI SERVICES LIMITED
3	Name of Checker for FV Report	Neeraj Anand
4	Signature of Checker for FV Report	
5	* Verification Status	Failure
6	* Overall opinion on the account activity.	

Image 1

4V4J+99G, Mittal Industrial Estate, Marol, A...
17-04-2025 12:21:57 PM
19.1060467,72.8809045

Image
2

4V4J+99G, Mittal Industrial Estate, Marol, An
17-04-2025 12:24:40 PM
19.1059967, 72.8808317

Image 3

302, Wellington Business Park 2, Opp. ...
17-04-2025 12:25:54 PM
19.106161,72.8809233

Image 4

NAGORI ZAM ZAM
Milk & Tea Center

Shop No 1 Salim House Marol Naka Andheri (east) Mumbai 400059

3, Chimatpada, Marol, Naka, Mumbai, Mahar
17-04-2025 12:31:50 PM
19.1075638,72.8804461