

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	37954777, Umesh Natthuji Nimje
2	Account Type	Commercial
2	Address	Rc Plasto Tanks and pipe pvt ltd Unit 1D 2 hingna midc wadi nagpur Near toll plaza ruhul hotel NAGPUR 440016 MH, NAGPUR, MAHARASHTRA(NAGPUR), 440016
3	Address Findings	Entity Contacted
4	Name Board Sighted	Name Board appearing outside the Building
5	Auto Generated Investigating officials comment	VERIFIED BY KRUNAL LILADHAR ARMARKAR , COMMERCIAL VERIFICATION OF UMESH NATTHUJI NIMJE, VISTED AT ADDRESS RC PLASTO TANKS AND PIPE PVT LTD UNIT 1D 2 HINGNA MIDC WADI NAGPUR NEAR TOLL PLAZA RUHUL HOTEL NAGPUR 440016 MH, NAGPUR, MAHARASHTRA(NAGPUR), 440016, ENTITY CONTACTED, NAME BOARD APPEARING OUTSIDE THE BUILDING. , NAME OF MET PERSON UMESH NATTHUJI NIMJE, RELATIONSHIP WITH APL N/A, NATURE OF BUSINESS OR JOB MANUFACTURER, OWNERSHIP TYPE COMPANY ACCOMODATION., STABILTY SINCE NOV/2020, PRREMISE AREA , NBHR HOOD AREA INDUSTRIAL, LOCALITY MIDDLE CLASS, TPC NAME SELF, TPC REMARK POSITIVE, STOCK SEEN YES NO OF EMPLOYEE 50 LOCATION , LT21.1480048, LG 79.0026518
6	Residence Type	
6	Ownership Type	Company accomodation.
7a	Residence Stability	Nov/2020

7b	Neighbourhood Area	Industrial
8	Locality	Middle Class
9	Third Party Confirmation	Self
10	Name of Person Contacted	Umesh natthuji nimje
11	Untraceable Reason	Select Untraceable Reason
12	Person Designation	Account Executive
13	Other relevant details which you would like to share	Customer job at Rc plasto tanks and pipes pvt.ltd. as Account Executive
14	Gist Discussion	Entity meet on location but Pincode from available location pincode 440016 to 440028. But customer stay at given address.
15	GPS Location	Block D, D3, Hingana, Nagpur, Maharashtra 440021, India

Important - Mandatory to be filled

1	Date and Time of Visit	17-04-2025 13:59:36
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	
6	* Overall opinion on the account activity.	



Image
1



Block D, D3, Hingana, Nagpur, Maharashtra .
17-04-2025 01:57:37 pm
21.1479878,79.0026444

Image
2



D 2/A, Ring Rd, near Wadi ...
17-04-2025 01:58:14 pm
21.1480064,79.0026716

Image
3



D 2/A, Ring Rd, near Wadi ...
17-04-2025 01:58:34 pm
21.148004,79.002652

Image
4



Block D, D3, Hingana, Nagpur, Maharashtra ..
17-04-2025 01:59:17 pm
21.1480048,79.0026518