

## Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	38987475, Nilesh Sakharam Chaudhari
2	Account Type	Commercial
2	Address	Sarvaha Systems Private Limited, 411, Speciality Business Center, Balewadi, PUNE, 411045, PUNE, MAHARASHTRA(PUNE), 411045
3	Address Findings	Entity Contacted
4	Name Board Sighted	No Name Board seen
5	Auto Generated Investigating officials comment	<p>VERIFIED BY VIJAY SHIVAJI SHINDE ,  COMMERCIAL VERIFICATION OF SARVAHA SYSTEMS PRIVATE LIMITED, VISTED AT ADDRESS SARVAHA SYSTEMS PRIVATE LIMITED, 411, SPECIALITY BUSINESS CENTER,BALEWADI, PUNE, 411045, PUNE, MAHARASHTRA(PUNE), 411045, ENTITY CONTACTED, NO NAME BOARD SEEN. , NAME OF MET PERSON SUBHASH SECURITY , RELATIONSHIP WITH APL N/A, NATURE OF BUSINESS OR JOB IT SERVICES, OWNERSHIP TYPE RENT, STABILTY SINCE JAN/2023, PRREMISE AREA , NBHR HOOD AREA RESIDENTIAL, LOCALITY MIDDLE CLASS, TPC NAME YES, TPC REMARK REFERRED, STOCK SEEN NO NO OF EMPLOYEE 4 LOCATION , LT18.5738104, LG 73.7731826</p>
6	Residence Type	
6	Ownership Type	Rent
7a	Residence Stability	Jan/2023
7b	Neighbourhood Area	Residential
8	Locality	Middle Class

9	Third Party Confirmation	yes
10	Name of Person Contacted	Subhash security
11	Untraceable Reason	Select Untraceable Reason
12	Person Designation	NA
13	Other relevant details which you would like to share	NA
14	Gist Discussion	clint not found at the adress entry not allowed as per security guard
15	GPS Location	Speciality Business Centre Office No.312, 6th floor, Above State Bank Balewadi Branch, Balewadi Baner, Balewadi, Pune, Maharashtra 411045, India

**Important - Mandatory to be filled**

1	Date and Time of Visit	17-04-2025 11:07:11
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	Referred
6	* Overall opinion on the account activity.	



Image  
1





Image  
2



A103, Baner, Pune, Maharashtra 411045, India  
17-04-2025 11:05:08 am  
18.5738929, 73.7732534

Image  
3





Image  
4

