

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	39183565, Shahid Mohammed Kataria
2	Account Type	Commercial
2	Address	Nc kelkar marg, Dadar west, Kohinoor square, MUMBAI, MAHARASHTRA 400028, DHARAVI, MAHARASHTRA(MUMBAI), 400028
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 VR00205964 , COMMERCIAL VERIFICATION OF SHAHID MOHAMMED KATARIA, VISTED AT ADDRESS NC KELKAR MARG, DADAR WEST, KOHINOOR SQUARE, MUMBAI, MAHARASHTRA 400028, DHARAVI, MAHARASHTRA(MUMBAI), 400028, ENTITY NOT CONTACTED AND NOT AVAILABLE AT THE ADDRESS, NO NAME BOARD SEEN. , CALL NOT PICKED ADDRESS ISSUE SHORT ADDRESS , TPC NAME RAKESH , NBHR HOOD AREA COMPLEX, LOCALITY HIGH CLASS, TPC CONFIRMED , NO SUCH KIND OF PERSON/BIZ HE KNOWS, HENCE ON THE BEHLAF ABOVE REMARKS VERIFICATION IS FAILED. LOCATION , LT19.0244934, LG 72.840964
6	Residence Type	
6	Ownership Type	na
7a	Residence Stability	na
7b	Neighbourhood Area	Complex
8	Locality	High Class
9	Third Party Confirmation	rakesh

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	
14	Gist Discussion	
15	GPS Location	Shop No 1, Saraswati Mahal Building, 2, Ranade Rd, Dadar West, Dadar, Mumbai, Maharashtra 400028, India

Important - Mandatory to be filled

1	Date and Time of Visit	17-04-2025 15:38:25
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



Shop No - 9, Girdhari Sadan, ...

17-04-2025 03:34:28 PM

19.0244685,72.8410092

Image 2



Image 3



Shop No 1, Saraswati Mahal Building, ...

17-04-2025 03:35:33 PM

19.0243969,72.8410645

Image 4

