

## Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
|---------|-------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1       | Account Number, Customer Name                                           | 39207070, Subhash                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 2       | Account Type                                                            | Commercial                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| 2       | Address                                                                 | CARTEL SYSTEMS, Piramal Ananta Agastya Corporate Park , Junction LBS Marg kurla west, MUMBAI, 400070, GHATKOPAR, MAHARASHTRA(MUMBAI), 400070                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 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 VR004265 , COMMERCIAL VERIFICATION OF SUBHASH, VISTED AT ADDRESS CARTEL SYSTEMS, PIRAMAL ANANTA AGASTYA CORPORATE PARK , JUNCTION LBS MARG KURLA WEST, MUMBAI, 400070, GHATKOPAR, MAHARASHTRA(MUMBAI), 400070, ENTITY NOT CONTACTED AND NOT AVAILABLE AT THE ADDRESS, NO NAME BOARD SEEN. , NOT CONNECTED ADDRESS ISSUE NA , TPC NAME NO, , NBHR HOOD AREA COMPLEX, LOCALITY MIDDLE CLASS, TPC CONFIRMED GIVEN ADDRESS IS FAKE, NO SUCH KIND OF PERSON/BIZ HE KNOWS, HENCE ON THE BEHLAF ABOVE REMARKS VERIFICATION IS FAILED. LOCATION , LT19.0748466, LG 72.9032412 |
| 6       | Residence Type                                                          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 6       | Ownership Type                                                          | Rent                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| 7a      | Residence Stability                                                     | Jan/2024                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 7b      | Neighbourhood Area                                                      | Complex                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 8       | Locality                                                                | Middle Class                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |

|    |                                                      |                                                                    |
|----|------------------------------------------------------|--------------------------------------------------------------------|
| 9  | Third Party Confirmation                             | NO                                                                 |
| 10 | Name of Person Contacted                             | NA                                                                 |
| 11 | Untraceable Reason                                   | NA                                                                 |
| 12 | Person Designation                                   | NA                                                                 |
| 13 | Other relevant details which you would like to share | NO                                                                 |
| 14 | Gist Discussion                                      | NA                                                                 |
| 15 | GPS Location                                         | Nilkanth Valley, Ghatkopar East, Mumbai, Maharashtra 400077, India |

**Important - Mandatory to be filled**

|   |                                            |                       |
|---|--------------------------------------------|-----------------------|
| 1 | Date and Time of Visit                     | 17-04-2025 17:28:12   |
| 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                      | Failure               |
| 6 | * Overall opinion on the account activity. |                       |



Image  
1



**Nilkanth Valley, Ghatkopar East, Mumbai, Ma**  
**17-04-2025 05:26:57 pm**  
**19.0748729,72.9032082**

Image  
2



Image  
3



Nilkanth Valley, Ghatkopar East, Mumbai, Ma  
17-04-2025 05:27:32 pm  
19.0748643,72.9032017

Image  
4

