

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	39398149, Abhishek Shringirishi
2	Account Type	Commercial
2	Address	IRCLASS SYSTEMS AND SOLUTIONS PVT L, BODDAWAL RAILWAY STATION LUDHIANA, GOODS PLATFORM , LUDHIANA, 142021, LUDHIANA, PUNJAB, 142021
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 RAHUL CHABRA , COMMERCIAL VERIFICATION OF ABHISHEK SHRINGIRISHI, VISTED AT ADDRESS IRCLASS SYSTEMS AND SOLUTIONS PVT L, BODDAWAL RAILWAY STATION LUDHIANA, GOODS PLATFORM , LUDHIANA, 142021, LUDHIANA, PUNJAB, 142021, ENTITY NOT CONTACTED AND NOT AVAILABLE AT THE ADDRESS, NO NAME BOARD SEEN. , NOT CONNECTED ADDRESS ISSUE NA , TPC NAME NA , , NBHR HOOD AREA COMMERCIAL, LOCALITY HIGH 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 , LT30.8659863, LG 75.7537065
6	Residence Type	
6	Ownership Type	Company accomodation.
7a	Residence Stability	Jan/2025
7b	Neighbourhood Area	Commercial
8	Locality	High Class

9	Third Party Confirmation	NA
10	Name of Person Contacted	NA
11	Untraceable Reason	NA
12	Person Designation	na
13	Other relevant details which you would like to share	NA
14	Gist Discussion	NA
15	GPS Location	VQ83+6F5, near Railway Stations, Ludhiana, Punjab 141102, India

Important - Mandatory to be filled

1	Date and Time of Visit	17-04-2025 11:45:48
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	Negative
6	* Overall opinion on the account activity.	



Image
1



**VQ83+6F5, near Railway Stations, Ludhiana,
17-04-2025 11:44:57 AM
30.8659958,75.7537188**

Image
2



VQ83+6F5, near Railway Stations, Ludhiana,
17-04-2025 11:45:05 AM
30.8659896,75.7537212

Image
3

ਭਾੜਾ ਸੂਚੀ		ਭਾੜਾ ਸੂਚੀ	FARELIST
BADDOWAL			M/EXP.
ਲੁਧਿਆਣਾ	ਲੁਧਿਆਣਾ	LUDHIANA	10:00
ਮਾਡਲ ਗਰਾਮ	ਮਾਡਲ ਗਰਾਮ	MODEL GRAM	10:00
ਮੁੱਲਾਂਪੁਰ	ਮੁੱਲਾਂਪੁਰ	MULLANPUR	10:00
ਚੌਕੀਮਾਨ	ਚੌਕੀਮਾਨ	CHAUKIMAN	10:00
ਜਗਰਾਓ	ਜਗਰਾਓ	JAGRAON	10:00
ਨਾਨਕਸਰ	ਨਾਨਕਸਰ	NANAKSAR	10:00
ਅਜੀਤਵਾਲ	ਅਜੀਤਵਾਲ	AJITWAL	10:00
ਪਡਾਓ ਮੇਹਨਾ	ਪਡਾਓ ਮੇਹਨਾ	PARAO MEHNA	15:00
ਮੋਗਾ	ਮੋਗਾ	MOGA	20:00
ਘਲਕਲਾ	ਘਲਕਲਾ	GHALKALAN	20:00
ਡਾਗਰੂ	ਡਾਗਰੂ	DAGRU	20:00
ਤਲਵੰਡੀ	ਤਲਵੰਡੀ	TALWANDI	25:00
ਫਿਰੋਜ਼ਸ਼ਾਹ	ਫਿਰੋਜ਼ਸ਼ਾਹ	FIROZSHAH	25:00
ਸੈਦਾਂਵਾਲਾ	ਸੈਦਾਂਵਾਲਾ	SAIDAN WALA	25:00
ਫਿਰੋਜ਼ਪੁਰ ਛਾ.	ਫਿਰੋਜ਼ਪੁਰ ਛਾ.	FIROZPUR CANTT	30:00
ਬਿਆਸ	ਬਿਆਸ	BEAS	25:00
ਅੰਮ੍ਰਿਤਸਰ	ਅੰਮ੍ਰਿਤਸਰ	AMRITSAR	35:00
ਦਿੱਲੀ	ਦਿੱਲੀ	DELHI	65:00

VQ83+6F5, near Railway Stations, Ludhiana,
17-04-2025 11:45:14 AM
30.8659743,75.7536839

Image
4



VQ83+6F5, near Railway Stations, Ludhiana,
17-04-2025 11:45:27 AM
30.8659863,75.7537065