

## Field Verification Report(FVR)

Sr. No.	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
1	Account Number, Customer Name	38362121, Kaushal Prashant Nandvidkar
2	Account Type	Commercial
2	Address	Reax Technology Platforms PVT LTD, 2005, Spaces, Western Heights, JP Road, , Saint Louis Convent Rd, Andheri West, M, MUMBAI, 400053, ANDHERI, MAHARASHTRA(MUMBAI), 400053
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 MANISH ASHOK UPADHYAY , COMMERCIAL VERIFICATION OF REAX TECHNOLOGY PLATFORMS PVT LTD, VISTED AT ADDRESS REAX TECHNOLOGY PLATFORMS PVT LTD, 2005, SPACES, WESTERN HEIGHTS, JP ROAD, , SAINT LOUIS CONVENT RD, ANDHERI WEST, M, MUMBAI, 400053, ANDHERI, MAHARASHTRA(MUMBAI), 400053, ENTITY NOT CONTACTED AND NOT AVAILABLE AT THE ADDRESS, NO NAME BOARD SEEN. , NOT CONNECTED ADDRESS ISSUE SHORT ADDRESS , TPC NAME PRATIK AT LOCATION NBHR HOOD AREA INDUSTRIAL, 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 LANDMARK ZENHEAL PHARMACY PINCODE MISSMATCH IN GPS . LOCATION , LT19.1365346, LG 72.8321131
6	Residence Type	
6	Ownership Type	NA
7a	Residence Stability	NA

7b	Neighbourhood Area	Industrial
8	Locality	Middle Class
9	Third Party Confirmation	Pratik
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	Na
14	Gist Discussion	adress not found
15	GPS Location	53, New Link Rd, Veera Desai Industrial Estate, Andheri West, Mumbai, Maharashtra 400102, India

#### **Important - Mandatory to be filled**

1	Date and Time of Visit	18-04-2025 12:36:29
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



Image  
2



230/231, Kartik Complex, New Link Road, ...

18-04-2025 12:34:59 PM

19.1565025, 72.8321199

Image  
3

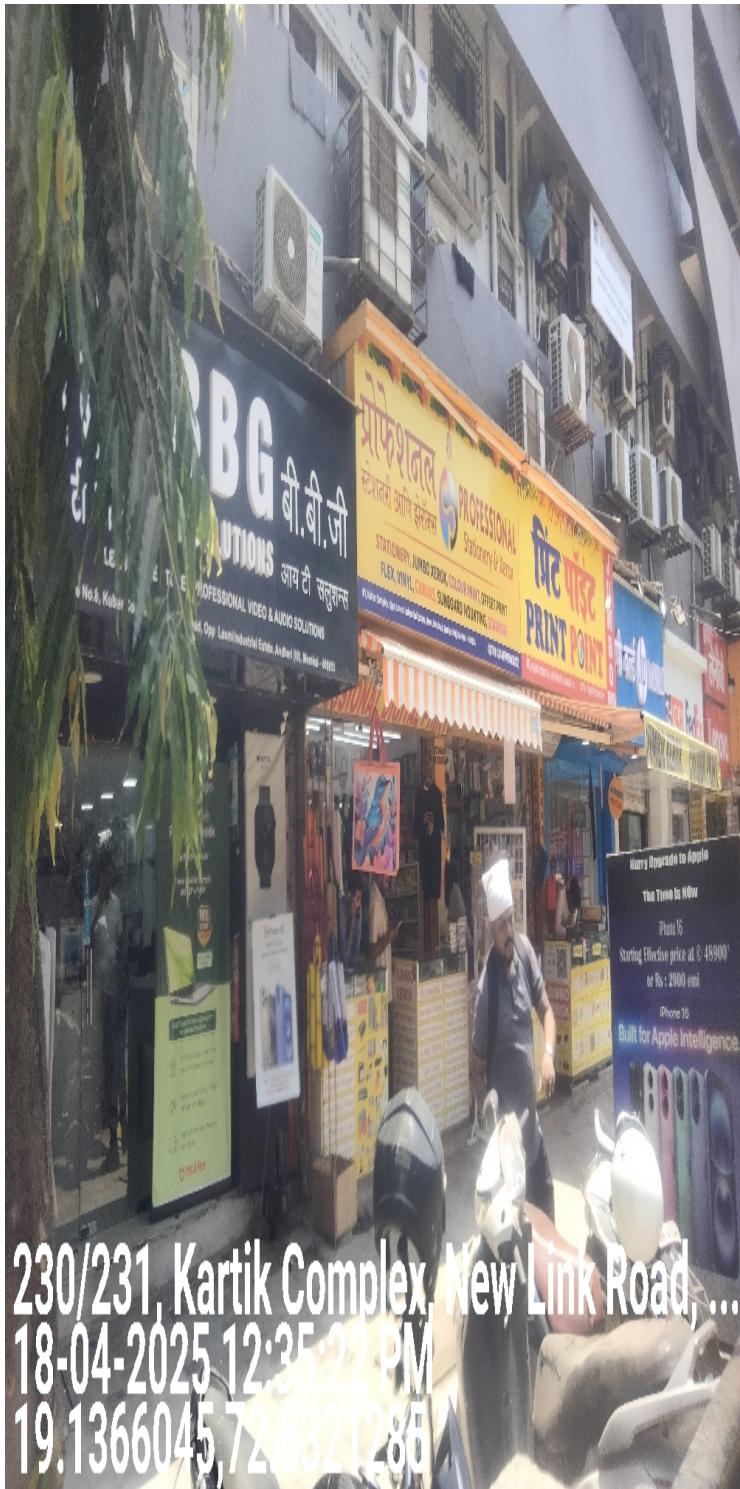


Image  
4

