

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	39227011, Dipak Baliram Rathod
2	Account Type	Commercial
2	Address	ITC LTD FOODS DIVISION MIDC, RANJANGAON, PUNE, PUNE, MAHARASHTRA 412220, PUNE, MAHARASHTRA(PUNE), 412220
3	Address Findings	Entity not contacted
4	Name Board Sighted	Name Board appearing on the Door
5	Auto Generated Investigating officials comment	VERIFIED BY AKSHAY KUSHABA ICHAKE , COMMERCIAL VERIFICATION OF DIPAK BALIRAM RATHOD, VISTED AT ADDRESS ITC LTD FOODS DIVISION MIDC, RANJANGAON, PUNE, PUNE, MAHARASHTRA 412220, PUNE, MAHARASHTRA(PUNE), 412220, ENTITY NOT CONTACTED , CALL NOT PICKED, TPC NAME RAJLAKSHMI, NBHR HOOD AREA INDUSTRIAL, LOCALITY MIDDLE CLASS, TPC DID NOT SHARE APL DETAILS, HENCE ON THE BEHALF OF ABOVE REMARKS VERIFICATION IS FAILED. LOCATION , LT18.7872232, LG 74.284851
6	Residence Type	
6	Ownership Type	NA
7a	Residence Stability	NA
7b	Neighbourhood Area	Industrial
8	Locality	Middle Class
9	Third Party Confirmation	rajlakshmi
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	negative
15	GPS Location	P-47, Ranjangaon MIDC, Ranjangaon, Maharashtra 412220, India

Important - Mandatory to be filled		
1	Date and Time of Visit	18-04-2025 16:39:57
2	Name of External Agency	RNFI SERVICES LIMITED
3	Name of Checker for FV Report	Anuj Sharma
4	Signature of Checker for FV Report	
5	* Verification Status	Failure
6	* Overall opinion on the account activity.	

Image 1

P-47, Ranjangaon MIDC, Ranjangaon, Maharashtra
18-04-2025 04:39:14 PM
708.645559, 74.2845031

Image
2



Image
3



Image
4

