

## Field Verification Report(FVR)

<b>Sr. No.</b>	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
1	Account Number, Customer Name	39044025, Akshay Suryakant Shah
2	Account Type	Commercial
2	Address	F7, F8, Empyreal Galaxy Pvt Ltd, Baphna warehousing, Jaulkedindori, off G Garware , Nashik 422206 NASHIK MAHARASHTRA 422206, NASHIK, MAHARASHTRA(PUNE), 422206
3	Address Findings	Entity not contacted and not available at the address
4	Name Board Sighted	Name Board appearing outside the Building
5	Auto Generated Investigating officials comment	VERIFIED BY SUMIT RAJENDRA DHOMASE , COMMERCIAL VERIFICATION OF AKSHAY SURYAKANT SHAH, VISTED AT ADDRESS F7, F8, EMPYREAL GALAXY PVT LTD, BAPHNA WAREHOUSING, JAULKEDINDORI, OFF G GARWARE , NASHIK 422206 NASHIK MAHARASHTRA 422206, NASHIK, MAHARASHTRA(PUNE), 422206, ENTITY NOT CONTACTED AND NOT AVAILABLE AT THE ADDRESS, NAME BOARD APPEARING OUTSIDE THE BUILDING. , CALL PICKED, SAID TODAY CLOSED HOLIDAY CNF OWNED BIZ OF MANUFATURING UNIT SINCE 2005 , TPC NAME MAHESH JAGDALE, , NBHR HOOD AREA INDUSTRIAL, LOCALITY HIGH CLASS, TPC DID NOT CNFD APL DETAILS . LOCATION , LT20.0607356, LG 73.8983008
6	Residence Type	
6	Ownership Type	na
7a	Residence Stability	Jan/2005
7b	Neighbourhood Area	Industrial

8	Locality	High Class
9	Third Party Confirmation	Mahesh jagdale
10	Name of Person Contacted	no
11	Untraceable Reason	NA
12	Person Designation	owner
13	Other relevant details which you would like to share	
14	Gist Discussion	Address found but customer not available in this address
15	GPS Location	Unnamed Road, Jaulakedindori, Maharashtra 422201, India

Important - Mandatory to be filled		
1	Date and Time of Visit	19-04-2025 15:02:51
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	Referred
6	* Overall opinion on the account activity.	

Image  
1



Unnamed Road, Jaulakedindori, Maharashtra  
Sumit Dhomase  
19-04-2025 03:00:33 pm  
20.0608786, 73.8983143

Image  
2



Unnamed Road, Jaulakedindori, Maharashtra

19.04.2025 03:00:48 pm

Scanned by Phone

19 April 2025 3:00 pm

20.0608786, 73.8983143

Image  
3



Image  
4

