Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	39386067, Kaushik Ravindra Athalye
2	Account Type	Commercial
2	Address	TRIKON ENERGY INDIA PVT LTD, OFFICE NO 701 7TH FLOOR DLH PARK SV ROAD, SUNDERNAGAR GOREGAON WEST , MUMBAI, 400064, MALAD, MAHARASHTRA(MUMBAI), 400064
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 VR004239 , COMMERCIAL VERIFICATION OF KAUSHIK RAVINDRA ATHALYE, VISTED AT ADDRESS TRIKON ENERGY INDIA PVT LTD, OFFICE NO 701 7TH FLOOR DLH PARK SV ROAD, SUNDERNAGAR GOREGAON WEST , MUMBAI, 400064, MALAD, MAHARASHTRA(MUMBAI), 400064, ENTITY NOT CONTACTED AND NOT AVAILABLE AT THE ADDRESS, NAME BOARD APPEARING OUTSIDE THE BUILDING. , CALL PICKED, CALL REMARK : CUSTOMER IS NOT AVAILABLE AT THE ADDRESS. ADDRESS ISSUE NA , TPC NAME NA, , NBHR HOOD AREA COMPLEX, 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 , LT19.1742463, LG 72.8449982
6	Residence Type	
6	Ownership Type	
7a	Residence Stability	Jan/2024

7b	Neighbourhood Area	Complex
8	Locality	High Class
9	Third Party Confirmation	NA
10	Name of Person Contacted	NA
11	Untraceable Reason	NA
12	Person Designation	
13	Other relevant details which you would like to share	
14	Gist Discussion	AAJ OFFICE BAND HAI AAP MONDAY KO AAO
15	GPS Location	Dlh Park, Malad, Sunder Nagar, Malad West, Mumbai, Maharashtra 400064, India

	Important - Mandatory to be filled	
1	Date and Time of Visit	19-04-2025 14:18:01
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

Dlh Park, Malad, Sunder Nagar, Malad ...
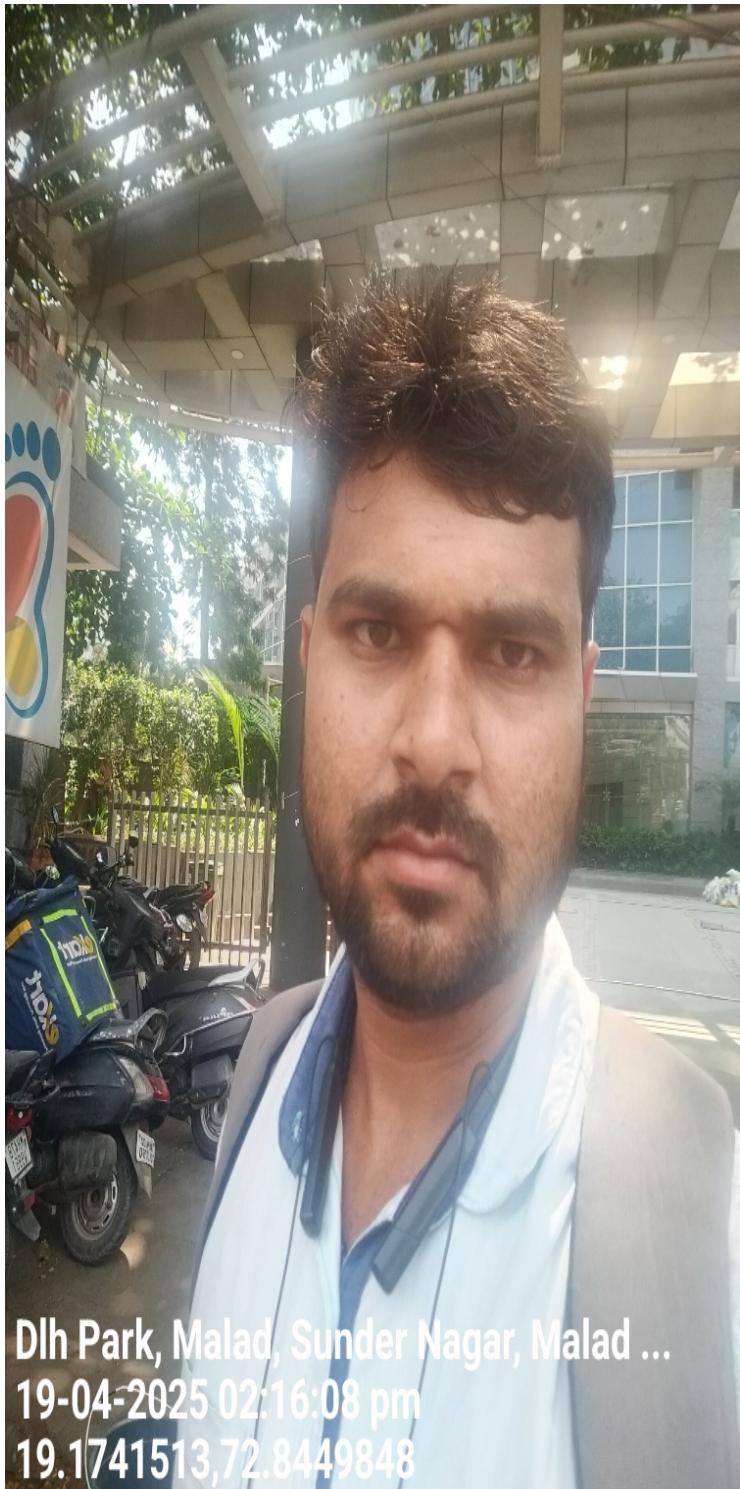19-04-2025 02:15:51 pm
19.1741513,72.8449848

Image
2

Dlh Park, Malad, Sunder Nagar, Malad ...
19-04-2025 02:16:08 pm
19.1741513,72.8449848

Image 3

Dlh Park, Malad, Sunder Nagar, Malad ...
19-04-2025 02:16:18 pm
19.1742463,72.8449982

Image 4

Dlh Park, Malad, Sunder Nagar, Malad ...
19-04-2025 02:16:32 pm
19.1742463,72.8449982