

## 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<br>7TH FLOOR DLH PARK SV ROAD, SUNDERNAGAR<br>GOREGAON WEST , MUMBAI, 400064, MALAD,<br>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                          | 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, : CUSTOMER IS NOT AVAILABLE AT THE ADDRESS. NOT CNF ANY ANOTHER DETAILS ADDRESS ISSUE NA , TPC NAME AMAN, 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  | NA   |
| 7a      | Residence Stability   | NA   |

|    |  |  |
|----|--|--|
| 7b | Neighbourhood Area                                   | Complex  |
| 8  | Locality   | High Class   |
| 9  | Third Party Confirmation                             | AMAN   |
| 10 | Name of Person Contacted                             | NA   |
| 11 | Untraceable Reason                                   | NA   |
| 12 | Person Designation                                   | NA   |
| 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              | Preeti Gupta          |
| 4 | Signature of Checker for FV Report         |                       |
| 5 | * Verification Status                      | Failure               |
| 6 | * Overall opinion on the account activity. |                       |



Image  
1



Image  
2

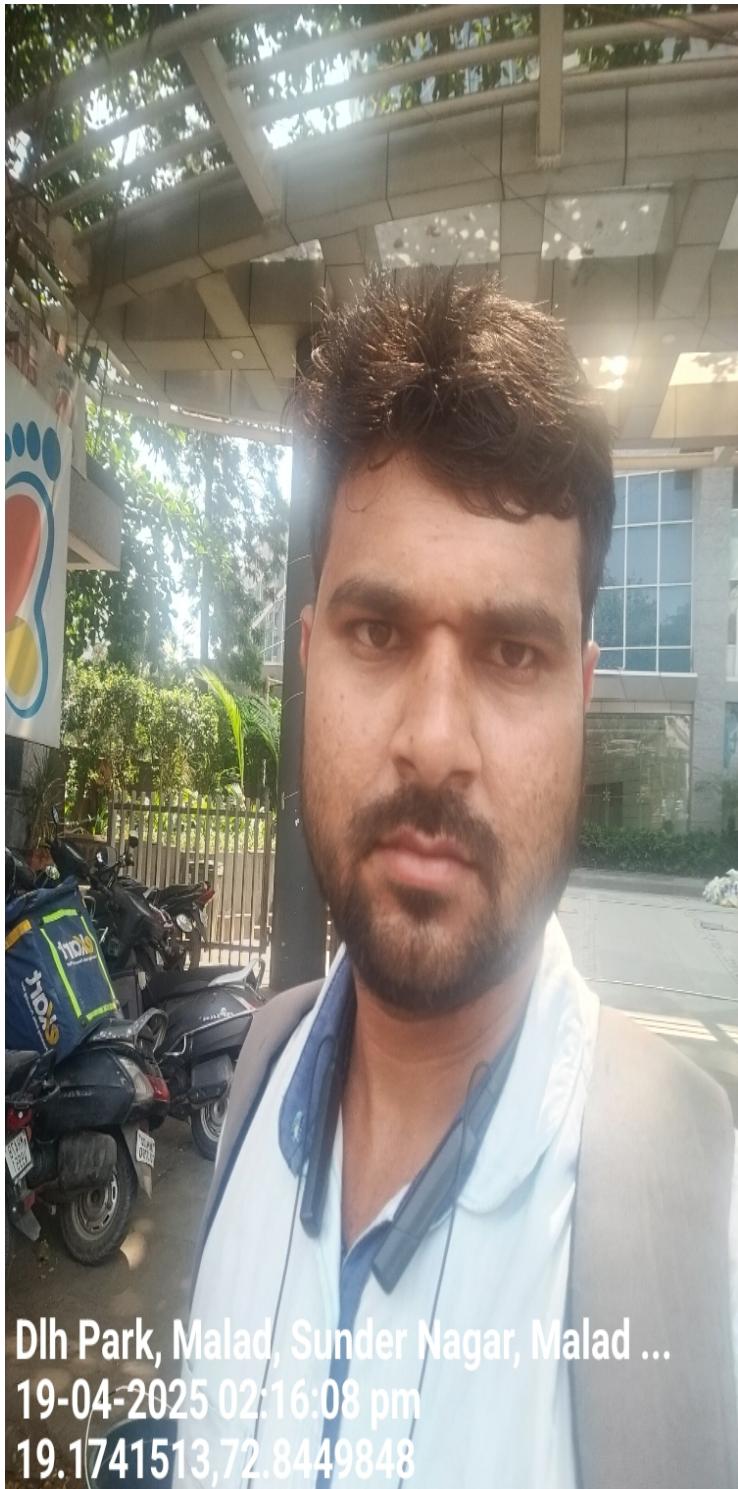


Image  
3



Image  
4

