

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	39536829, Sachin Dilip Pujari
2	Account Type	Commercial
2	Address	SUMOPLAST INDIA PRIVATE LIMITED, A 81 H Block MIDC Chinchwad, Pimpri Chinchwad Pune, PUNE, 411018, PUNE, MAHARASHTRA(PUNE), 411018
3	Address Findings	Entity Contacted
4	Name Board Sighted	Name Board appearing on the Door
5	Auto Generated Investigating officials comment	VERIFIED BY SHASHIKANT BALWANT YEOLEKAR , COMMERCIAL VERIFICATION OF SACHIN DILIP PUJARI, VISTED AT ADDRESS SUMOPLAST INDIA PRIVATE LIMITED, A 81 H BLOCK MIDC CHINCHWAD, PIMPRI CHINCHWAD PUNE, PUNE, 411018, PUNE, MAHARASHTRA(PUNE), 411018, ENTITY CONTACTED, NAME BOARD APPEARING ON THE DOOR. , NAME OF MET PERSON SACHIN PUJARI, NATURE OF BUSINESS MANUFACTURER, OWNERSHIP TYPE COMPANY ACCOMODATION., STABILITY SINCE JAN/2022, NBHR HOOD AREA INDUSTRIAL, LOCALITY MIDDLE CLASS, TPC NAME UDAY MORE, TPC REMARK POSITIVE, STOCK SEEN YES NO OF EMPLOYEE 10 LOCATION , LT18.6415591, LG 73.8064324
6	Residence Type	
6	Ownership Type	Company accomodation.
7a	Residence Stability	Jan/2022
7b	Neighbourhood Area	Industrial
8	Locality	Middle Class

9	Third Party Confirmation	Uday more
10	Name of Person Contacted	Sachin pujari
11	Untraceable Reason	NA
12	Person Designation	manager
13	Other relevant details which you would like to share	meet on address
14	Gist Discussion	meet on address
15	GPS Location	82, Morawadi Rd, Morewadi, Pimpri Colony, Pimpri-Chinchwad, Maharashtra 411018, India

Important - Mandatory to be filled

1	Date and Time of Visit	21-04-2025 17:10:03
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



Image
2



Image
3



Image
4

