

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	39299737, SYFEE MOHAMMAD
2	Account Type	Commercial
2	Address	Hegde and Hegde pharmaceutica llp,16 19 1st floor,Free press house 215 nariman point,MUMBAI---400021, Mumbai Central, MAHARASHTRA(MUMBAI), 400021
3	Address Findings	Entity Contacted
4	Name Board Sighted	Name Board appearing on the Door
5	Auto Generated Investigating officials comment	<p>COMMERCIAL VERIFICATION OF APL SYFEE MOHAMMAD WAS CONDUCTED AT THE ADDRESS: HEGDE AND HEGDE PHARMACEUTICA LLP, 16/19, 1ST FLOOR, FREE PRESS HOUSE, 215 NARIMAN POINT, MUMBAI – 400021, MUMBAI CENTRAL, MAHARASHTRA (MUMBAI), 400021. THE ENTITY WAS CONTACTED AND THE PERSON MET WAS RAHUL RANE, WHO IDENTIFIED HIMSELF AS THE SENIOR OF THE APPLICANT. HE DENIED ANY ASSOCIATION FOR THE PURPOSE OF THE LOAN. A NAME BOARD WAS SEEN ON THE DOOR. HOWEVER, TPC RONIT REFUSED TO SHARE THE APPLICANT'S DETAILS. HENCE, ON THE BASIS OF THE ABOVE REMARKS, THE VERIFICATION IS MARKED AS FAILED. LOCATION: LATITUDE 18.923331, LONGITUDE 72.8230926.</p>
6	Residence Type	
6	Ownership Type	NA
7a	Residence Stability	NA
7b	Neighbourhood Area	NA

8	Locality	NA
9	Third Party Confirmation	Ronit
10	Name of Person Contacted	rahul rane
11	Untraceable Reason	
12	Person Designation	Na
13	Other relevant details which you would like to share	
14	Gist Discussion	not allowed PL verification
15	GPS Location	RAHEJA CHAMBERS, 12, Free Press Journal Marg, Nariman Point, Mumbai, Maharashtra 400021, India

Important - Mandatory to be filled

1	Date and Time of Visit	22-04-2025 16:43:54
2	Name of External Agency	RNFI SERVICES LIMITED
3	Name of Checker for FV Report	Anshu
4	Signature of Checker for FV Report	
5	* Verification Status	Failure
6	* Overall opinion on the account activity.	



Image
1



65, Free Press Journal Märg, Nariman ...
22-04-2025 04:42:30 pm
18.9230553,72.8235508

Image
2



RAHEJA CHAMBERS, 12, Free Press Journ
22-04-2025 04:42:50 pm
18.9233259,72.8230141

Image
3



Image
4



RAHEJA CHAMBERS, 12, Free Press Journ
22-04-2025 04:43:40 pm
18.923331,72.8230926