

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	39379354, Milind Shrikant Igalwar
2	Account Type	Commercial
2	Address	Umbrella Infocare Private Limited, Pinnacle Business Park, Mahakali Caves, Road Shanti Nagar, Andheri East, Mumbai, MUMBAI, 400093, ANDHERI, MAHARASHTRA(MUMBAI), 400093
3	Address Findings	Entity not contacted and not available at the address
4	Name Board Sighted	No Name Board seen
5	Auto Generated Investigating officials comment	VERIFIED BY VR00233697 , COMMERCIAL VERIFICATION OF MILIND SHRIKANT IGALWAR, VISTED AT ADDRESS UMBRELLA INFOCARE PRIVATE LIMITED, PINNACLE BUSINESS PARK, MAHAKALI CAVES, ROAD SHANTI NAGAR, ANDHERI EAST, MUMBAI, MUMBAI, 400093, ANDHERI, MAHARASHTRA(MUMBAI), 400093, ENTITY NOT CONTACTED AND NOT AVAILABLE AT THE ADDRESS, NO NAME BOARD SEEN. , NOT CONNECTED ADDRESS ISSUE NA , TPC NAME NA, , NBHR HOOD AREA INDUSTRIAL, LOCALITY HIGHER MIDDLE 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 , LT19.1198557, LG 72.8641909
6	Residence Type	
6	Ownership Type	
7a	Residence Stability	Jan/2025
7b	Neighbourhood Area	Industrial

8	Locality	Higher Middle class
9	Third Party Confirmation	NA
10	Name of Person Contacted	NA
11	Untraceable Reason	NA
12	Person Designation	NA
13	Other relevant details which you would like to share	Negative
14	Gist Discussion	NA
15	GPS Location	Corporate office - 3rd Floor, Pinnacle Business Park, T, 13, Mahakali Caves Rd, Shanti Nagar, Andheri East, Mumbai, Maharashtra 400093, India

Important - Mandatory to be filled

1	Date and Time of Visit	22-04-2025 16:26:53
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	Failure
6	* Overall opinion on the account activity.	





Image
1

Corporate office - 3rd Floor, Pinnacle ...
22-04-2025 04:25:52 pm
19.119858,72.8641847

Image
2



Image
3



Image
4

