

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	39519625, Siddhant Anil Kalibag
2	Account Type	Commercial
2	Address	Esquire Healthcare and Logistics Pv, Gat No513,517 Katke Wadi, Village, Wagholi, Tal Haveli,, PUNE, 412207, PUNE, MAHARASHTRA(PUNE), 412207
3	Address Findings	Entity Not Contacted
4	Name Board Sighted	Name Board appearing on the Door
5	Auto Generated Investigating officials comment	COMMERCIAL VERIFICATION OF SIDDHANT ANIL KALIBAG WAS CONDUCTED AT THE ADDRESS: ESQUIRE HEALTHCARE AND LOGISTICS PV, GAT NO. 513, 517 KATKE WADI, VILLAGE WAGHOLI, TAL HAVELI, PUNE, 412207, PUNE, MAHARASHTRA (PUNE), 412207. THE ENTITY WAS NOT CONTACTED, BUT A NAME BOARD WAS SEEN ON THE DOOR. TPC KRISH DENIED TO SHARE THE APPLICANT'S DETAILS. LOCATION: LATITUDE 18.6045566, LONGITUDE 74.0055908.
6	Residence Type	
6	Ownership Type	NA
7a	Residence Stability	NA
7b	Neighbourhood Area	Industrial
8	Locality	NA
9	Third Party Confirmation	KRISH
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	Not connected
15	GPS Location	J223+WQ6, Pune, Maharashtra 412207, India

Important - Mandatory to be filled

1	Date and Time of Visit	22-04-2025 16:00:17
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.	



EMERGENCY CONTACT NO

POLICE :100
FIRE STATION :101
HOSPITAL :102,108
HOSPITAL WAGHOLI :020-27050111
SECURITY AGENCY :9850057256



KIMBERLY CLARK INDIA PVT.LTD.

C/O Esquire Healthcare & Logistics Pvt.Ltd.

Gat.No. 513, 517, katkewadi, Wagholi, Tal. Haveli,
Dist. Pune - 412207, Maharashtra, India.

GSTIN REGISTRATION NUMBER

27AAACK4647E1ZN

Image
1

J223+WQ6, Pune, Maharashtra 412207, India

22-04-2025 03:59:05 pm

18.6025328,74.0053058

Image
2



Image
3



J224+M35, MH SH 27, Maharashtra 412207

22-04-2025 03:59:27 pm

18.6025439,74.0052781

Image
4



J223+WQ6, Pune, Maharashtra 412207, India

22-04-2025 03:59:54 pm

18.6045566, 74.0055908