

## Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	39644694, Kaushalya Suresh Pagare
2	Account Type	Commercial
2	Address	gateno 6plot no EL 200TTC electronic, mahape navi mumbai, mahape navi mumbai, MUMBAI, MAHARASHTRA 400710, AIROLI, MAHARASHTRA(MUMBAI), 400710
3	Address Findings	Entity Contacted
4	Name Board Sighted	Name Board appearing on the Door
5	Auto Generated Investigating officials comment	COMMERCIAL VERIFICATION OF KAUSHALYA SURESH PAGARE WAS CONDUCTED AT THE ADDRESS: GATENO 6, PLOT NO EL 200, TTC ELECTRONIC, MAHAPE, NAVI MUMBAI, MAHARASHTRA 400710, AIROLI, MAHARASHTRA(MUMBAI). THE ENTITY WAS CONTACTED, AND A NAME BOARD WAS SEEN ON THE DOOR. THE PERSON MET WAS AYAZ, WHO CONFIRMED BEING SELF (THE APPLICANT). THE NATURE OF BUSINESS IS IT SERVICES. THE OWNERSHIP TYPE IS RENTED, AND THE STABILITY AT THE PREMISE HAS BEEN SINCE JANUARY 2024. THE PREMISE IS LOCATED IN AN INDUSTRIAL AREA WITH A HIGH-CLASS LOCALITY. TPC AYAZ CONFIRMED KNOWLEDGE OF THE APPLICANT. NO STOCK WAS SEEN, AND THE NUMBER OF EMPLOYEES WAS NOT SPECIFIED. LOCATION: LATITUDE 19.1097755, LONGITUDE 73.0293121.
6	Residence Type	
6	Ownership Type	Rent
7a	Residence Stability	Jan/2024

7b	Neighbourhood Area	Industrial
8	Locality	High Class
9	Third Party Confirmation	Ayaz
10	Name of Person Contacted	KAUSHALYA SURESH PAGARE
11	Untraceable Reason	
12	Person Designation	senior executive
13	Other relevant details which you would like to share	good
14	Gist Discussion	office address, customer available
15	GPS Location	EL200, Electronic Zone, MIDC Industrial Area, Mahape, Navi Mumbai, Maharashtra 400701, India

#### **Important - Mandatory to be filled**

1	Date and Time of Visit	22-04-2025 16:47:28
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	Success
6	* Overall opinion on the account activity.	



Image  
1



EL200, Electronic Zone, MIDC Industrial Ar  
22-04-2025 04:46:49 pm  
19.1098126,73.0292874

Image  
2



EL200 Electronic Z 22-04-2025 04:46:51  
22-04-2025 04:46:51  
19.1097692,73.02933

Image  
3



Image  
4

