

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	39732463, Diwate Ajay Dattatray
2	Account Type	Commercial
2	Address	MS BHINGARE CASTINGS PVT LTD, F 09 MIDC AHILYANAGAR , AHILYANAGAR , AHMEDNAGAR, 414111, AHMED NAGAR, MAHARASHTRA(PUNE), 414111
3	Address Findings	Entity Contacted
4	Name Board Sighted	Printed Name appearing on paper stuck to the Door
5	Auto Generated Investigating officials comment	VERIFIED BY R001342777 , COMMERCIAL VERIFICATION OF MS BHINGARE CASTINGS PVT LTD, VISTED AT ADDRESS MS BHINGARE CASTINGS PVT LTD, F 09 MIDC AHILYANAGAR , AHILYANAGAR , AHMEDNAGAR, 414111, AHMED NAGAR, MAHARASHTRA(PUNE), 414111, ENTITY CONTACTED, PRINTED NAME APPEARING ON PAPER STUCK TO THE DOOR. , NAME OF MET PERSON AJAY DIWATE , RELATIONSHIP WITH APL N/A, NATURE OF BUSINESS OR JOB MANUFACTURER, OWNERSHIP TYPE COMPANY ACCOMODATION., STABILITY SINCE JAN/2016, PRREMISE AREA , NBHR HOOD AREA INDUSTRIAL, LOCALITY MIDDLE CLASS, TPC NAME SECURITY, TPC REMARK POSITIVE, STOCK SEEN YES NO OF EMPLOYEEE 11 LOCATION , LT19.1518209, LG 74.6885583
6	Residence Type	
6	Ownership Type	Company accomodation.
7a	Residence Stability	Jan/2016

7b	Neighbourhood Area	Industrial
8	Locality	Middle Class
9	Third Party Confirmation	security
10	Name of Person Contacted	ajay diwate
11	Untraceable Reason	Select Untraceable Reason
12	Person Designation	manager
13	Other relevant details which you would like to share	positive
14	Gist Discussion	positive
15	GPS Location	F – 9, MIDC, Ahilya Nagar, Maharashtra 414111, India

Important - Mandatory to be filled

1	Date and Time of Visit	23-04-2025 17:29:40
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	Positive
6	* Overall opinion on the account activity.	 The stamp is circular with a double-line border. The outer ring contains the text 'RNFI Services Limited' at the top and 'Formerly Known as RNFI Services Pvt. Ltd.' at the bottom, separated by a small star on each side. The inner circle contains the text 'NEW DELHI' in the center.

Image
1



Image
2



Image
3



Image
4

