

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	39827404, Gundumogula Venkatesh
2	Account Type	Commercial
2	Address	NO 5106 MAIN ROAD NALLA GARDENS, NEAR SHRIDI SAI TEMPLE Amalapuram, AMALAPURAM, ANDHRA PRADESH 533201, AMALAPURAM, ANDHRA PRADESH, 533201
3	Address Findings	Entity Contacted
4	Name Board Sighted	No Name Board seen
5	Auto Generated Investigating officials comment	<p>COMMERCIAL VERIFICATION OF UGRO CAPITAL LIMITED WAS CONDUCTED AT THE GIVEN ADDRESS: NO 5106, MAIN ROAD, NALLA GARDENS, NEAR SHRIDI SAI TEMPLE, AMALAPURAM, ANDHRA PRADESH, 533201 ON 23-04-2025. THE ADDRESS WAS FOUND AND THE ENTITY WAS CONTACTED. THE PERSON MET WAS G. VENKATESH, WHO IDENTIFIED HIMSELF AS THE APPLICANT (SELF). NO NAME BOARD WAS SEEN AT THE PREMISES. THE NATURE OF THE BUSINESS IS FINANCIAL SERVICES, AND THE PROPERTY IS COMPANY ACCOMMODATION. THE BUSINESS HAS BEEN OPERATING SINCE DECEMBER 2017. THE PREMISES ARE LOCATED IN A COMMERCIAL AREA WITH A LOCALITY CLASSIFIED AS HIGH CLASS. TPC CONTACT BANNU CONFIRMED KNOWING THE APPLICANT. STOCK WAS SEEN AT THE PREMISES, AND THERE ARE 3 EMPLOYEES WORKING AT THE LOCATION. LOCATION COORDINATES: LATITUDE 16.5826027, LONGITUDE 82.0150236.</p>
6	Residence Type	
6	Ownership Type	Company accomodation.

7a	Residence Stability	Dec/2017
7b	Neighbourhood Area	Commercial
8	Locality	High Class
9	Third Party Confirmation	Bannu
10	Name of Person Contacted	G.Venkatesh
11	Untraceable Reason	Select Untraceable Reason
12	Person Designation	Business Development Executive
13	Other relevant details which you would like to share	present company was newly launching in Customer area.Customer was a company employee from last 7 years.
14	Gist Discussion	person contacted Address found
15	GPS Location	6-1-9/1, Nalla Gardens, Shanthi Nagar, Nalla Gardens, Amalapuram, Andhra Pradesh 533201, India

Important - Mandatory to be filled

1	Date and Time of Visit	23-04-2025 16:55:03
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.	

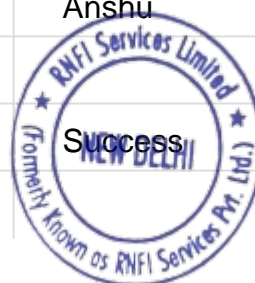


Image
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U

GRO

CAPITAL

యూగ్రో క్యాపిటల్ లిమిటెడ్
UGRO CAPITAL LIMITED

సోమవారం - శుక్రవారం

శనివారం (3వ, 4వ మరియు 5వ)

శనివారం (1వ మరియు 2వ)

ఆదివారం

: ఉదయం 9:30 నుండి - సాయంత్రం 6.00 వరకు

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: మూసివేయబడింది

: మూసివేయబడింది

సోమవార - శుక్రవార

శనివార (తీసరా, చోతా, పాంచవా)

శనివార (పహలా, దూసరా)

రవివార

: సుబహ 9.30 బజే సే శామ 6.00 బజే తక

: సుబహ 9.30 బజే సే శామ 6.00 బజే తక

: బంద

: బంద

MONDAY - FRIDAY

SATURDAY (3rd, 4th & 5th)

SATURDAY (1st & 2nd)

SUNDAY

: 9.30 am to 6.00 pm

: 9.30 am to 6.00 pm

: CLOSED

: CLOSED

నమోదిత కార్యాలయం:

ఈక్వినాక్స్ బిజినెస్ పార్క్,

4వ అంతస్తు, టవర్ 3 - వెస్ట్ వింగ్,

ఎల్.బి.ఎస్ రోడ్, కుర్లా (పశ్చిమ),

ముంబై - 400 070 (మహారాష్ట్ర).

శాఖా చిరునామా:

డోర్ # 9 - 2 - 37, మెయిన్ రోడ్,

షిర్డి సాయి స్వర్ణ మందిర్ దగ్గర,

అమలాపురం - 533 201 (ఆంధ్రప్రదేశ్).

पंजीकृत कार्यालय:

ईक्विनॉक्स बिज़नेस पार्क,

चौथी मंजिल, टावर ३ - वेस्ट विंग,

एल.बी.एस. रोड, कुर्ला (पश्चिम),

मुंबई - ४०० ०७० (महाराष्ट्र).

शाखा का पता:

दरवाजा # ९ - २ - ३७, मेन रोड,

शिरडी साई स्वर्ण मंदिर के पास,

अमलापुरम - ५३३ २०१ (आंध्र प्रदेश).

REGISTERED OFFICE:

Equinox Business Park,

4th Floor, Tower 3 - West Wing,

L.B.S. Road, Kurla (West),

Mumbai - 400 070 (Maharashtra).

BRANCH ADDRESS:

Door # 9 - 2 - 37, Main Road,

Near Shirdi Sai Swarna Mandhir,

Amalapuram - 533 201 (Andhra Pradesh).

CIN: L67120MH1993PLC070739

GST Registration Number : 37AAACC2069E1ZY

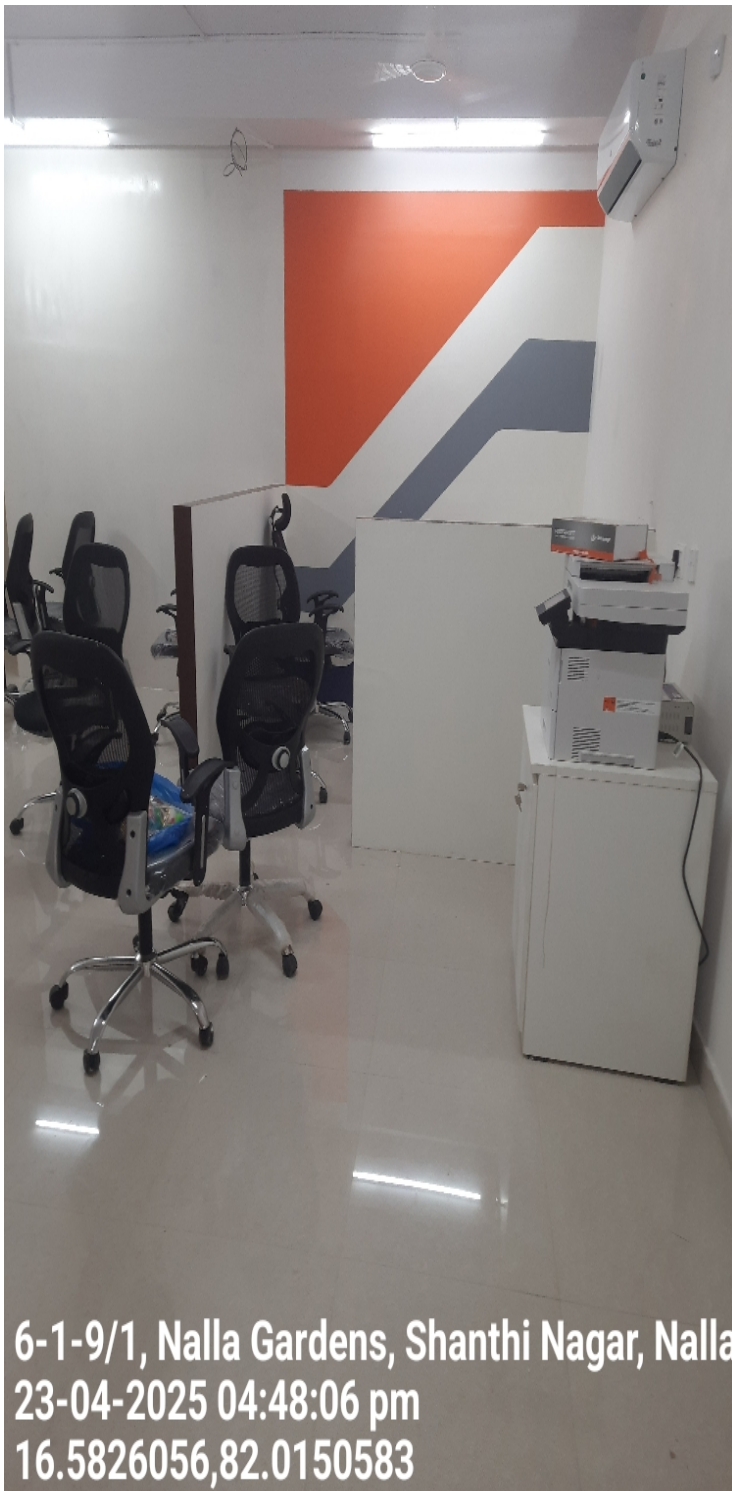
6-1-9/1, Nalla Gardens, Shanthi Nagar, Nalla
23-04-2025 04:47:20 pm
16.5826013,82.0151087

Image
2



9-2-41/4/B, Shanthi Nagar, Nalla Gardens, A
23-04-2025 04:47:39 pm
16.5826163,82.015063

Image
3



6-1-9/1, Nalla Gardens, Shanthi Nagar, Nalla
23-04-2025 04:48:06 pm
16.5826056,82.0150583

Image
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