

Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|---------|---|---|
| 1 | Account Number, Customer Name | 39399990S, Raj Mohan Kachare |
| 2 | Account Type | Commercial |
| 2 | Address | PO LIGHTING INDIA PRIVATE LIMITED ENGINEER PO LIGHTING INDIA PRIVATE LIMITED NO 6TH 8TH FLOOR TOWER A NALANDA SHELTER PVT LT HINJEWADI PHASE 1 PUNE PUNE MAHARASHTRA 411057, PUNE, MAHARASHTRA(PUNE), 411057 |
| 3 | Address Findings | Entity Contacted |
| 4 | Name Board Sighted | No Name Board seen |
| 5 | Auto Generated Investigating officials comment | VERIFIED BY AMOL BHAUSAHEB BORSE , COMMERCIAL VERIFICATION OF RAJ MOHAN KACHARE, VISTED AT ADDRESS PO LIGHTING INDIA PRIVATE LIMITED ENGINEER PO LIGHTING INDIA PRIVATE LIMITED NO 6TH 8TH FLOOR TOWER A NALANDA SHELTER PVT LT HINJEWADI PHASE 1 PUNE PUNE MAHARASHTRA 411057, PUNE, MAHARASHTRA(PUNE), 411057, ENTITY CONTACTED, NO NAME BOARD SEEN. , NAME OF MET PERSON RAJ MOHAN KACHARE, RELATIONSHIP WITH APL N/A, NATURE OF BUSINESS OR JOB MANUFACTURER, OWNERSHIP TYPE COMPANY ACCOMODATION., STABILTY SINCE JAN/2024, PRREMISE AREA , NBHR HOOD AREA COMMERCIAL, LOCALITY MIDDLE CLASS, TPC NAME VISHAL PARDESHI (HR), TPC REMARK POSITIVE, STOCK SEEN NO NO OF EMPLOYEE 450 LOCATION , LT18.5821879, LG 73.739199 |
| 6 | Residence Type | |
| 6 | Ownership Type | Company accomodation. |

| | | |
|----|--|--|
| 7a | Residence Stability | Jan/2024 |
| 7b | Neighbourhood Area | Commercial |
| 8 | Locality | Middle Class |
| 9 | Third Party Confirmation | Vishal Pardeshi (hr) |
| 10 | Name of Person Contacted | Raj Mohan Kachare |
| 11 | Untraceable Reason | Select Untraceable Reason |
| 12 | Person Designation | CAE engineer |
| 13 | Other relevant details which you would like to share | |
| 14 | Gist Discussion | good |
| 15 | GPS Location | Avanve2, Phase 1, Hinjawadi Rajiv Gandhi Infotech Park, Hinjawadi, Pimpri-Chinchwad, Maharashtra 411057, India |

Important - Mandatory to be filled


| | | |
|---|--|---|
| 1 | Date and Time of Visit | 24-04-2025 12:08:58 |
| 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 | |
| 6 | * Overall opinion on the account activity. | |

Image
1



Image
2



Avanve2, Phase 1, Hinjawadi Rajiv Gandhi ...
24-04-2025 12:08:46 PM
18.5821879,73.739199

Image
3



152, Phase 1, Hinjawadi Rajiv Gandhi ...
24-04-2025 12:08:26 PM
18.5821879,73.739199

Image
4



Avanve2, Phase 1, Hinjawadi Rajiv Gandhi ...
24-04-2025 12:08:34 PM
18.5821879,73.739199