

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	39486462, Niranjan Sethi
2	Account Type	Commercial
2	Address	GBS ASSOCIATES HO 702 AKSHARBLUE CHIP CORPORAT PARK THANE BELAPUR ROAD 400705, VASHI, MAHARASHTRA(MUMBAI), 400705
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 NIRANJAN SETHI, VISTED AT ADDRESS GBS ASSOCIATES HO 702 AKSHARBLUE CHIP CORPORAT PARK THANE BELAPUR ROAD 400705, VASHI, MAHARASHTRA(MUMBAI), 400705, ENTITY NOT CONTACTED, NAME BOARD APPEARING ON THE DOOR. SECURITY GUARD DENIED FOR THE ENTRY NBHR HOOD AREA COMMERCIAL, LOCALITY MIDDLE CLASS, TPC NAME KAMBLE, REFUSED TO SHARE APL DETAILS LOCATION , LT19.0692796, LG 73.0200417
6	Residence Type	
6	Ownership Type	NA
7a	Residence Stability	NA
7b	Neighbourhood Area	Commercial
8	Locality	Middle Class
9	Third Party Confirmation	kamble
10	Name of Person Contacted	NA

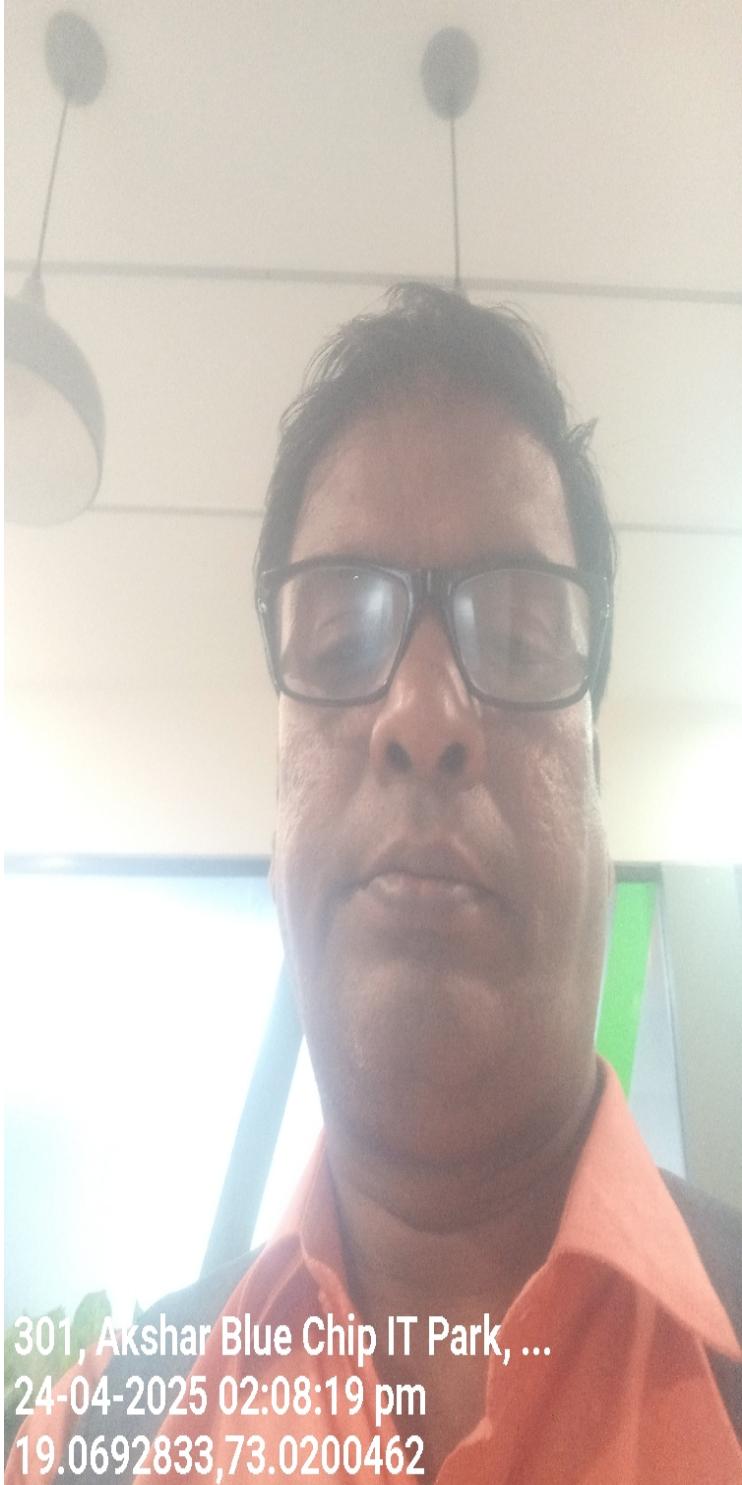
11	Untraceable Reason	NA
12	Person Designation	NA
13	Other relevant details which you would like to share	
14	Gist Discussion	
15	GPS Location	902/903, Akshar Bluechip Corporate Park,, 9th floor, Plot No. D-263, TTC MIDC, Turbhe,, Thane Belapur Road, Navi Mumbai-400705., MIDC Industrial Area, Turbhe, Navi Mumbai, Maharashtra 400705, India

Important - Mandatory to be filled

1	Date and Time of Visit	24-04-2025 14:09:33
2	Name of External Agency	RNFI SERVICES LIMITED
3	Name of Checker for FV Report	Anuj Sharma
4	Signature of Checker for FV Report	
5	* Verification Status	Failure
6	* Overall opinion on the account activity.	

| Image 1 | The image shows a digital display board with the following information: **GBS ASSOCIATES** **GST. NO. 27AAFFG1075Q1ZZ** **जीबीएस एसोसिएट** **GBS SECURITY SERVICES PVT. LTD.** **GST. NO. 27AABCG8667M1ZX** **702, अक्षर ब्लू चिप कॉर्पोरेट पार्क, ठाणे बेलापुर रोड तर्फे नाका,** **902/903, Akshar Bluechip Corporate Park,,** **24-04-2025 02:06:47 pm** **19.0692769, 73.0200294** |

Image
2

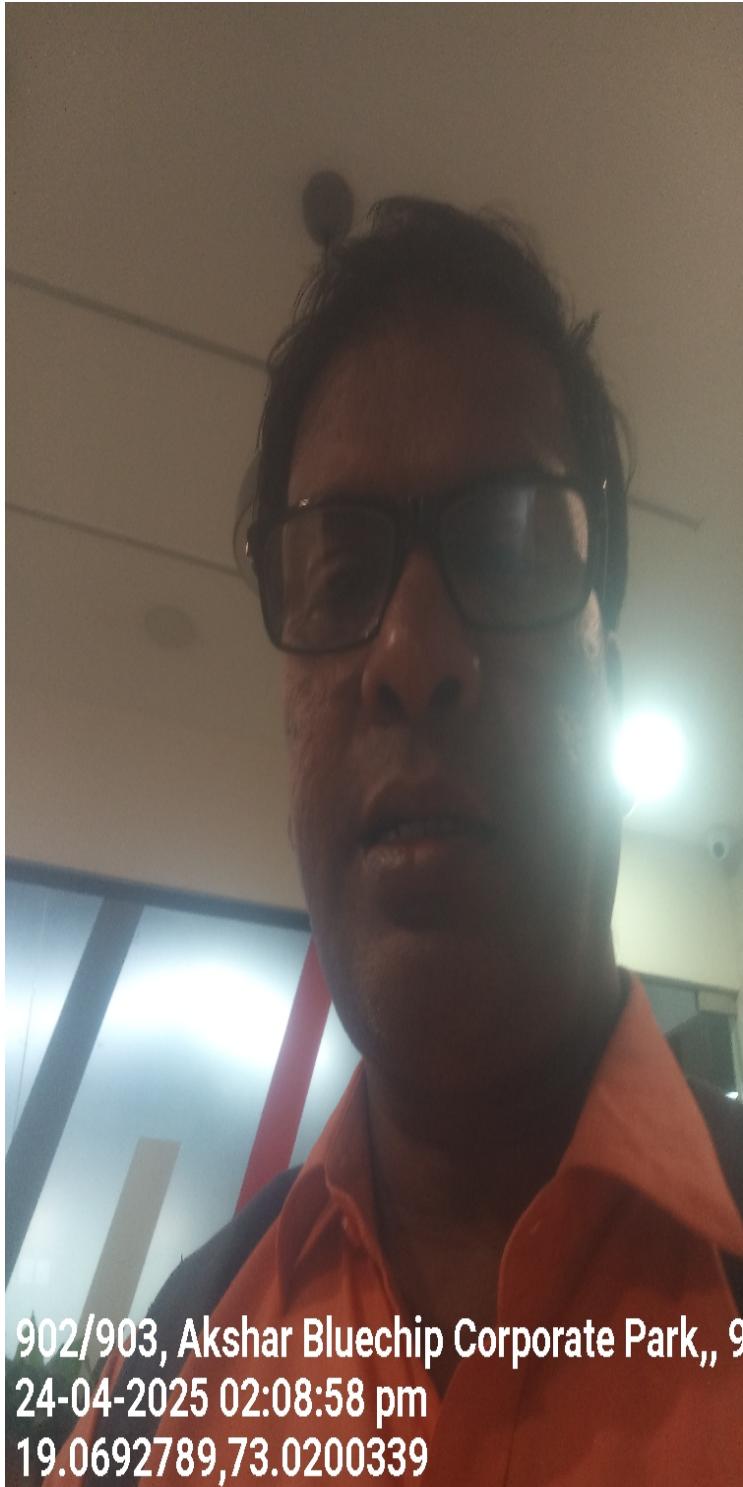


301, Akshar Blue Chip IT Park, ...

24-04-2025 02:08:19 pm

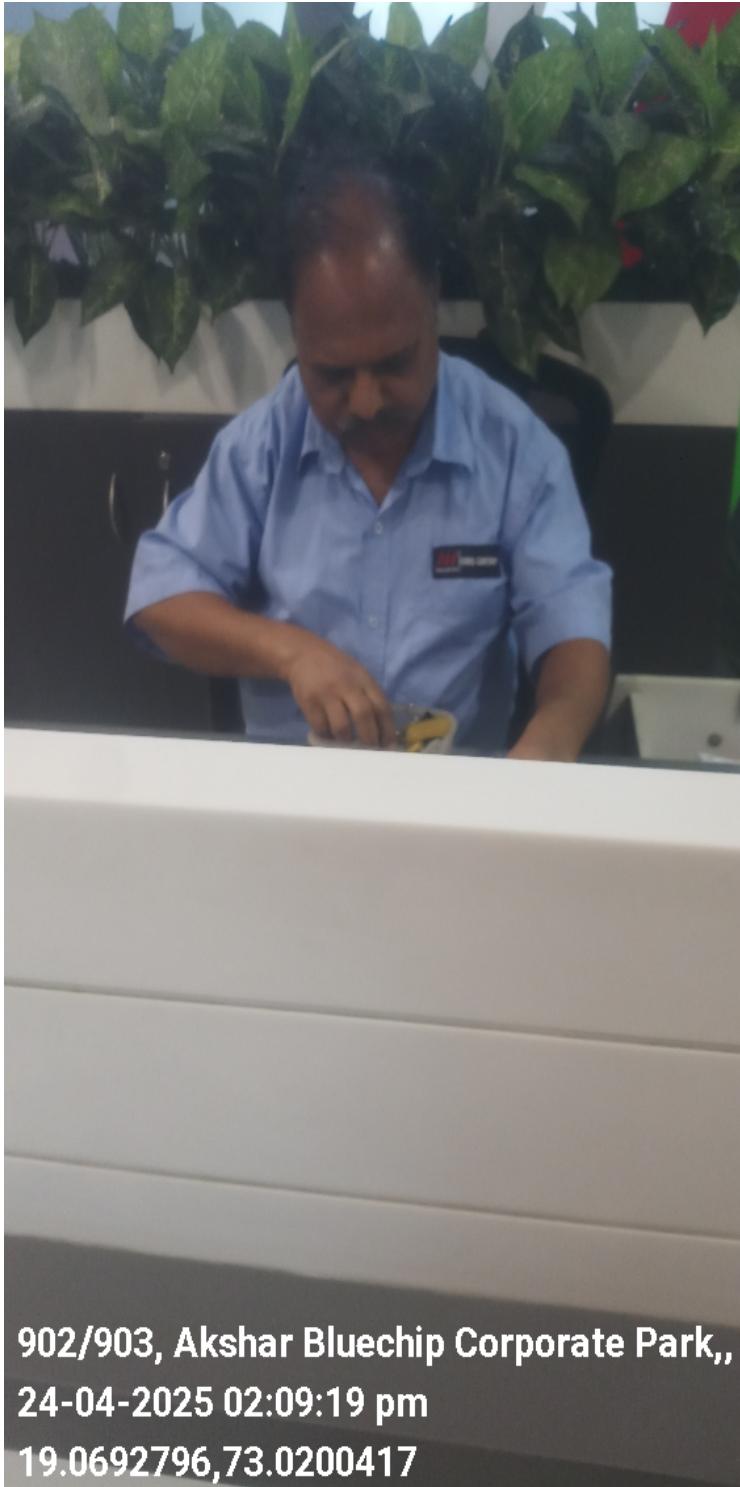
19.0692833,73.0200462

Image
3



902/903, Akshar Bluechip Corporate Park,, 9
24-04-2025 02:08:58 pm
19.0692789,73.0200339

Image
4



**902/903, Akshar Bluechip Corporate Park,,
24-04-2025 02:09:19 pm
19.0692796,73.0200417**