

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	39419356, Ajay Sarjerao Sathe
2	Account Type	Commercial
2	Address	Chakaachak Clean India Pvt Ltd, D2 WEARHOUSE SHREE RAJLAXMI LOGISTIC , PARK OLD BHIWANDI AGRA ROAD DHAMANGAO BH, MUMBAI, 421302, BHIWANDI, MAHARASHTRA(MUMBAI), 421302
3	Address Findings	Entity Contacted
4	Name Board Sighted	Name Board appearing outside the Building
5	Auto Generated Investigating officials comment	VERIFIED BY VIRENDRA KRISHNAPRASAD SONI , COMMERCIAL VERIFICATION OF CHAKAACHAK CLEAN INDIA PVT LTD, VISTED AT ADDRESS CHAKAACHAK CLEAN INDIA PVT LTD, D2 WEARHOUSE SHREE RAJLAXMI LOGISTIC , PARK OLD BHIWANDI AGRA ROAD DHAMANGAO BH, MUMBAI, 421302, BHIWANDI, MAHARASHTRA(MUMBAI), 421302, ENTITY CONTACTED, NAME BOARD APPEARING OUTSIDE THE BUILDING. , NAME OF MET PERSON ANIL YADAV, RELATIONSHIP WITH APL N/A, NATURE OF BUSINESS OR JOB MANUFACTURER, OWNERSHIP TYPE COMPANY ACCOMODATION., STABILTY SINCE APR/2024, PRREMISE AREA , NBHR HOOD AREA COMMERCIAL, LOCALITY MIDDLE CLASS, TPC NAME SECURITY , TPC REMARK POSITIVE, STOCK SEEN YES NO OF EMPLYEEE 25 LOCATION , LT19.3364309, LG 73.1034874
6	Residence Type	
6	Ownership Type	Company accomodation.

7a	Residence Stability	Apr/2024
7b	Neighbourhood Area	Commercial
8	Locality	Middle Class
9	Third Party Confirmation	security
10	Name of Person Contacted	anil yadav
11	Untraceable Reason	Select Untraceable Reason
12	Person Designation	SR EXECUTIVE QA/QC
13	Other relevant details which you would like to share	na
14	Gist Discussion	ENTITY CONTACTED AT COMMERCIAL PREMISES
15	GPS Location	84P3+Q3W, Maharashtra 421302, India

Important - Mandatory to be filled

1	Date and Time of Visit	26-04-2025 17:00:16
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.	

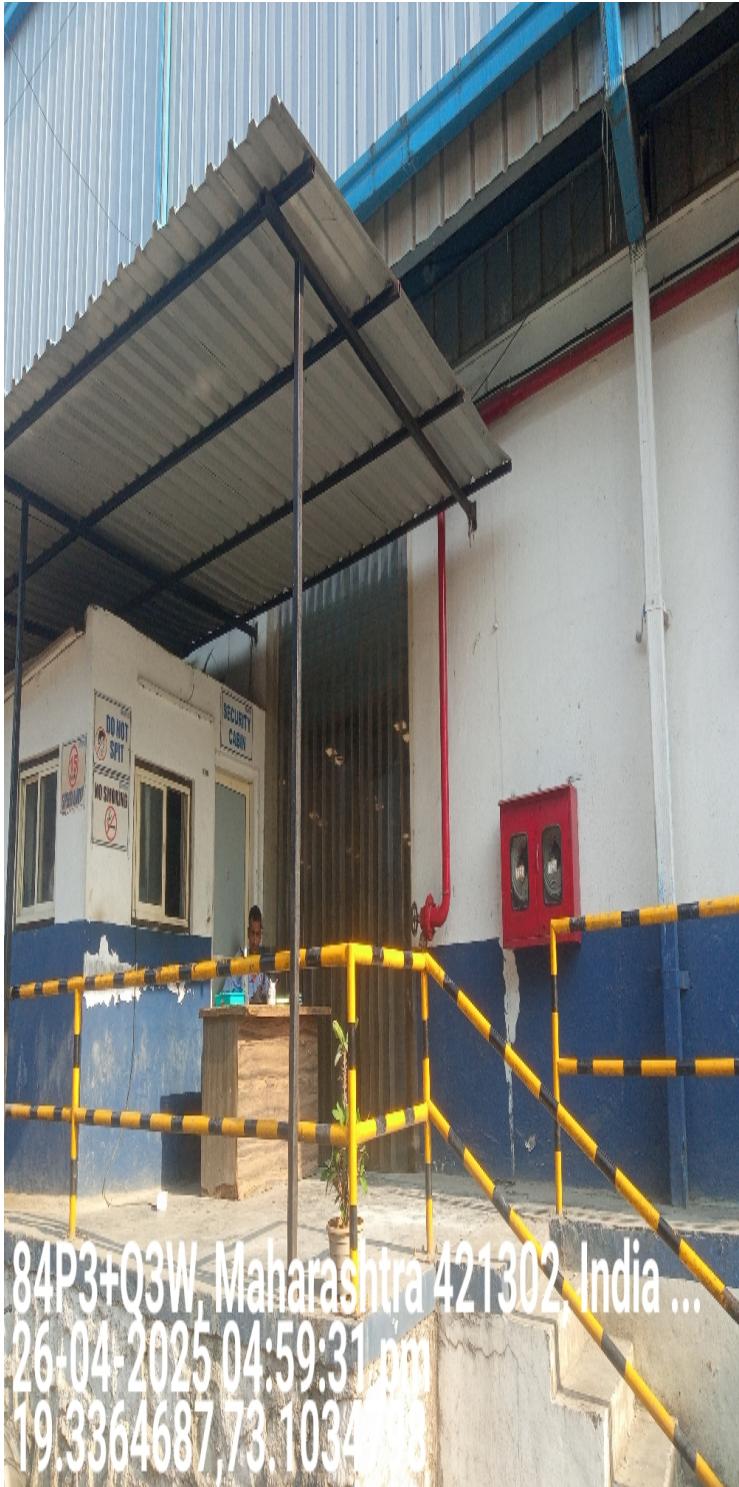
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Image
3



84P3+Q3W Maharashtra 421302, India ...
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