

## Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	00QOS00000GMKba2AH, Pooja Novelty
2	Account Type	Commercial
2	Address	Bhawani novelty, Manor S.O Palghar Maharashtra 401403, PALGHAR, MAHARASHTRA(MUMBAI), 401403
3	Address Findings	Entity Contacted
4	Name Board Sighted	No Name Board seen
5	Auto Generated Investigating officials comment	<p>VERIFIED BY GAUTAM PRADEEP SINGH.</p> <p>COMMERCIAL VERIFICATION OF POOJA NOVELTY WAS CONDUCTED AT THE ADDRESS: BHAWANI NOVELTY, MANOR S.O, PALGHAR, MAHARASHTRA – 401403, PALGHAR, MAHARASHTRA (MUMBAI), PIN – 401403. THE ENTITY WAS CONTACTED; HOWEVER, THERE WAS A MISMATCH IN THE BUSINESS NAME DISPLAYED ON THE BOARD. THE PERSON MET AT THE LOCATION WAS MEHAR SINGH, WHO IDENTIFIED HIMSELF AS THE OWNER. THE NATURE OF BUSINESS IS A GENERAL STORE. THE PREMISES ARE ON RENT AND HAVE BEEN OPERATIONAL SINCE JANUARY 2024. THE AREA IS COMMERCIAL WITH A MIDDLE-CLASS LOCALITY. STOCK WAS SEEN ON-SITE, AND TWO EMPLOYEES WERE PRESENT. LOCAL CONTACT TPC AVI DENIED TO SHARE DETAILS REGARDING THE APPLICANT. LOCATION COORDINATES: LATITUDE 19.7229092, LONGITUDE 72.9082869.</p>
6	Residence Type	
6	Ownership Type	Rent
7a	Residence Stability	Jan/2024

7b	Neighbourhood Area	Commercial
8	Locality	Middle Class
9	Third Party Confirmation	Avi
10	Name of Person Contacted	mehar singh
11	Untraceable Reason	NA
12	Person Designation	N/A
13	Other relevant details which you would like to share	
14	Gist Discussion	Business name was mismatch
15	GPS Location	5, Parijat Nagar, Manor, Maharashtra 401403, India

#### **Important - Mandatory to be filled**

1	Date and Time of Visit	29-04-2025 12:58:42
2	Name of External Agency	RNFI SERVICES LIMITED
3	Name of Checker for FV Report	Rajesh Massey
4	Signature of Checker for FV Report	
5	* Verification Status	Failure
6	* Overall opinion on the account activity.	



Image  
1



Image  
2



**PWF5+584, Palghar - Manor Rd, Maharashtra**  
**29-04-2025 12:57:58 pm**  
**19.722874, 72.9082914**

Image  
3



Image  
4



**5, Parijat Nagar, Manor, Maharashtra 401  
29-04-2025 12:58:28 pm  
19.7229092, 72.9082869**