

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	39174776N, Navaneethakrishnan Natarajan
2	Account Type	Commercial
2	Address	D1, LODHA INDUSTRIAL AND LOGISTICS PARK SURVEY NO 136, HISSA NO. 5B, PALAVA MUMBAI MAHARASHTRA 421306, ULHASNAGAR, MAHARASHTRA(MUMBAI), 421306
3	Address Findings	Entity Contacted
4	Name Board Sighted	Name Board appearing outside the Building
5	Auto Generated Investigating officials comment	<p>A VISIT WAS CONDUCTED FOR THE VERIFICATION OF NAVANEETHAKRISHNAN NATARAJAN AT THE ADDRESS: D1, LODHA INDUSTRIAL AND LOGISTICS PARK, SURVEY NO. 136, HISSA NO. 5B, PALAVA, MUMBAI, MAHARASHTRA 421306, ULHASNAGAR, MAHARASHTRA. THE ENTITY WAS CONTACTED SUCCESSFULLY. A NAME BOARD WAS VISIBLY DISPLAYED OUTSIDE THE BUILDING. DURING THE VISIT, MR. NAVEN WAS MET (RELATIONSHIP WITH APPLICANT: SELF). THE NATURE OF BUSINESS IS SEFTER, OPERATING UNDER A COMPANY ACCOMMODATION OWNERSHIP TYPE. THE APPLICANT HAS BEEN OPERATING FROM THE PREMISES SINCE SEPTEMBER 2024. ENTRY IS NOT ALLOWED IN PREMIES. THE AREA IS COMMERCIAL IN NATURE AND FALLS UNDER A HIGH-CLASS LOCALITY. APPROXIMATELY 100 EMPLOYEES WERE REPORTED, AND STOCK WAS SEEN AT THE PREMISES. THE TPC (THIRD PARTY CONTACT) NAME IS GAURAV, AND HIS FEEDBACK WAS POSITIVE. GPS COORDINATES OF THE LOCATION ARE LATITUDE: 19.1095295, LONGITUDE: 73.1278884.</p>

6	Residence Type	
6	Ownership Type	Company accomodation.
7a	Residence Stability	Sep/2024
7b	Neighbourhood Area	Commercial
8	Locality	High Class
9	Third Party Confirmation	GAURAV
10	Name of Person Contacted	Navaneethakrishnan Natarajan
11	Untraceable Reason	Select Untraceable Reason
12	Person Designation	sourcing specialist
13	Other relevant details which you would like to share	na
14	Gist Discussion	POSITIVE
15	GPS Location	445G+PR, Nagzari, Maharashtra 410208, India

Important - Mandatory to be filled

1	Date and Time of Visit	30-04-2025 16:13:07
2	Name of External Agency	RNFI SERVICES LIMITED
3	Name of Checker for FV Report	Neeraj Anand
4	Signature of Checker for FV Report	
5	* Verification Status	Success
6	* Overall opinion on the account activity.	



Image
1



Image
2



445G+PR, Nagzari, Maharashtra 410208, India
30-04-2025 04:11:58 pm
19.1095285,73.1278724

Image
3



Image
4



445G+PR, Nagzari, Maharashtra 410208, India
30-04-2025 04:12:57 pm
19.1095295,73.1278884