

## Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	00QOS00000GVUSK2A5, HINDUSTAN DISTRIBUTORS
2	Account Type	Commercial
2	Address	Hindustan Tower, Main Road Gumla, Jharkhand 835207, GUMLA, JHARKHAND, 835207
3	Address Findings	Entity Contacted
4	Name Board Sighted	Name Board appearing outside the Building
5	Auto Generated Investigating officials comment	COMMERCIAL VERIFICATION WAS CONDUCTED FOR HINDUSTAN DISTRIBUTORS AT HINDUSTAN TOWER, MAIN ROAD, GUMLA, JHARKHAND, 835207. THE ADDRESS WAS FOUND AND THE ENTITY WAS CONTACTED SUCCESSFULLY. A NAME BOARD WAS VISIBLE OUTSIDE THE BUILDING. THE PERSON MET WAS MANOJ KUMAR AGRAWAL, WHO IDENTIFIED HIMSELF AS THE OWNER (SELF). THE NATURE OF BUSINESS IS DISTRIBUTION, OPERATED FROM AN OWNED PREMISE. THE PREMISE IS LOCATED IN A HIGH-CLASS COMMERCIAL LOCALITY. STOCK WAS SEEN ON-SITE AND APPROXIMATELY FIVE EMPLOYEES WERE PRESENT. LOCAL CONTACT TPC BHAVIN KNOWS THE APPLICANT AND PROVIDED POSITIVE FEEDBACK. THE BUSINESS APPEARS STABLE AND ACTIVE AT THE MENTIONED LOCATION. COORDINATES: LATITUDE 23.0411065, LONGITUDE 84.5433092.
6	Residence Type	
6	Ownership Type	Owned
7a	Residence Stability	

7b	Neighbourhood Area	Commercial
8	Locality	High Class
9	Third Party Confirmation	Bhavin
10	Name of Person Contacted	Manoj Kumar Agrawal
11	Untraceable Reason	NA
12	Person Designation	owner
13	Other relevant details which you would like to share	
14	Gist Discussion	All good
15	GPS Location	Hindustan Tower, SS High School Rd, Gumla, Jharkhand 835207, India

#### Important - Mandatory to be filled

1	Date and Time of Visit	01-05-2025 18:04:38
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	Success
6	* Overall opinion on the account activity.	



Image  
1



Image  
2

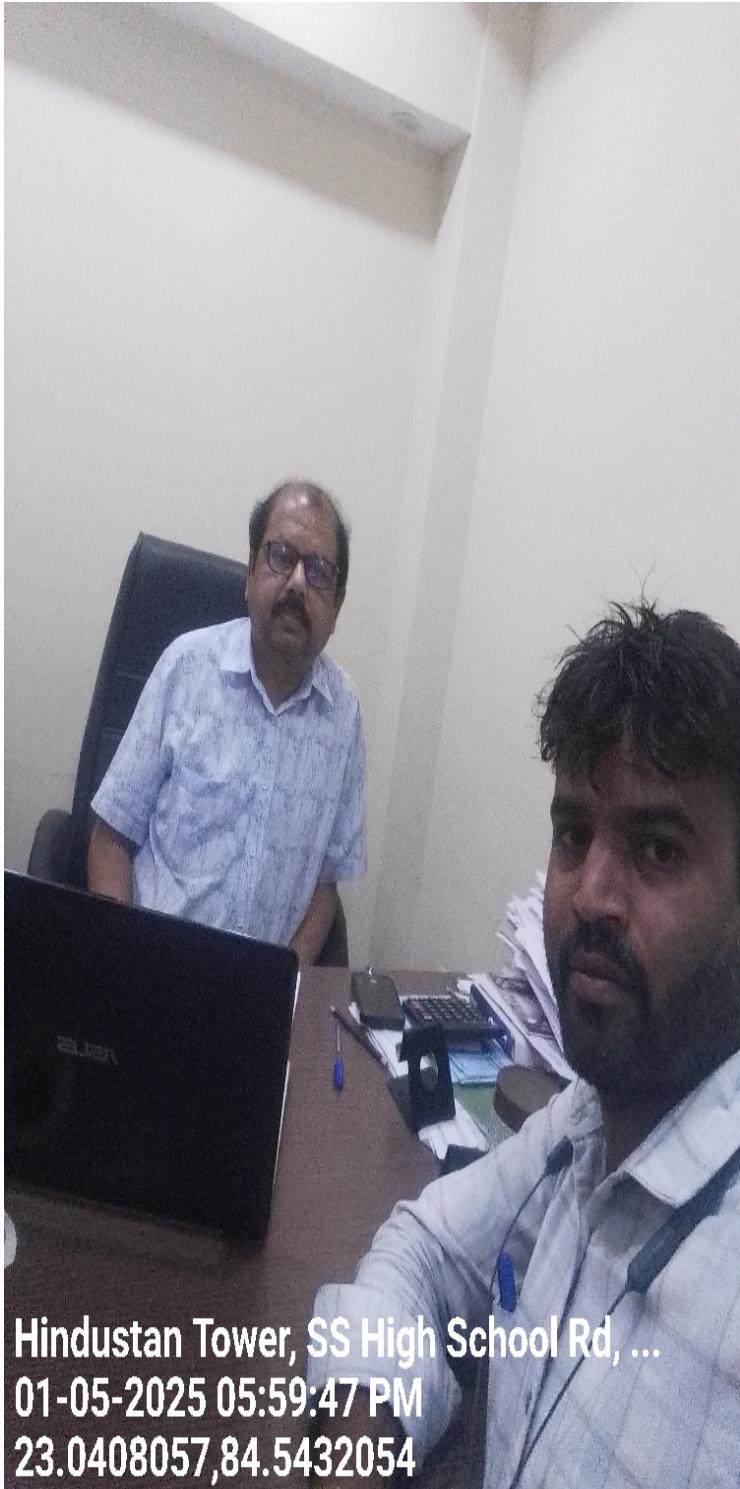
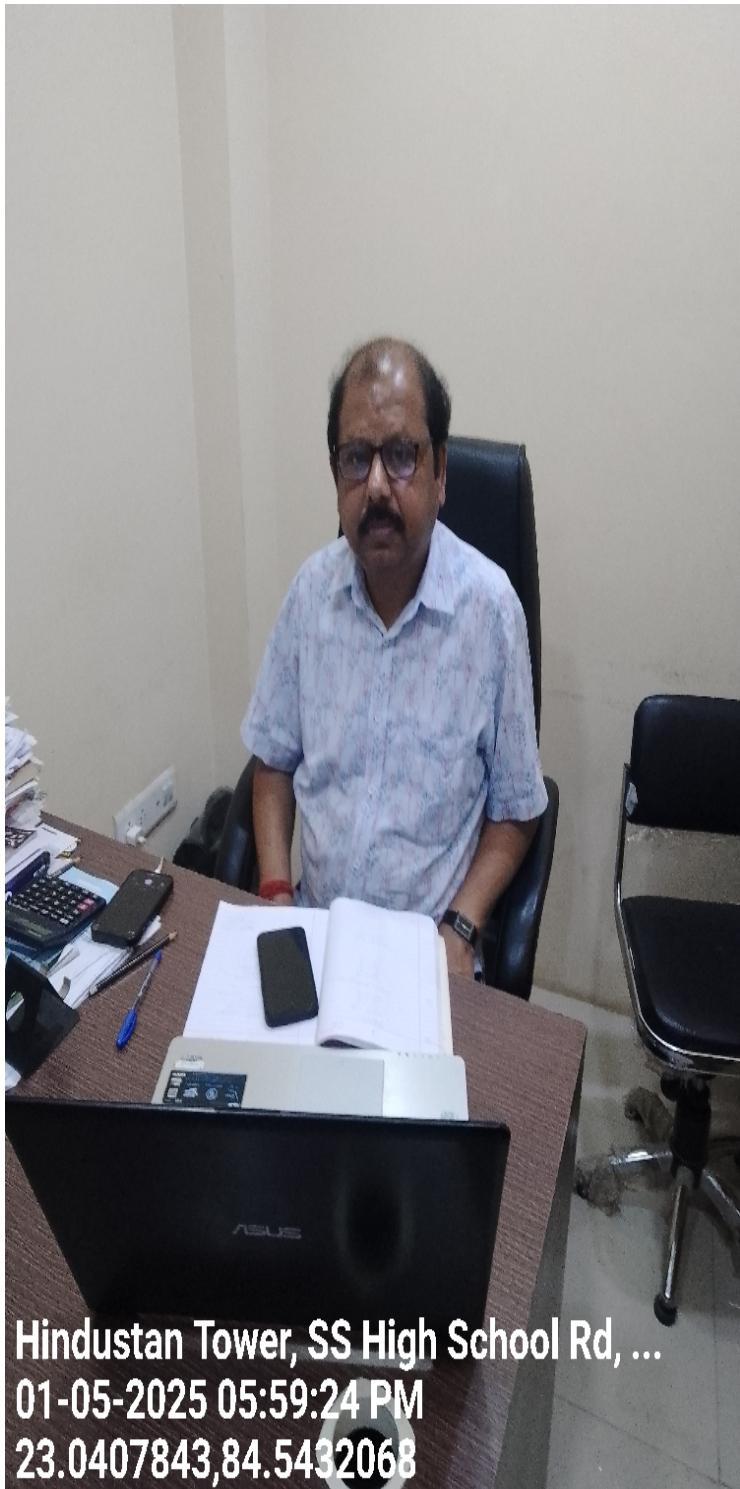


Image  
3



Image  
4



Hindustan Tower, SS High School Rd, ...

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