

## Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	00QOS00000GqPqr2AF, Gulmohar Farms
2	Account Type	Commercial
2	Address	Shop No 1, Linga, Balaghat, Madhya Pradesh 481556 India, Balaghat, Madhya Pradesh , 481556
3	Address Findings	Entity Contacted
4	Name Board Sighted	Name Board appearing on the Door
5	Auto Generated Investigating officials comment	<p>VERIFIED BY VITESH HARINKHEDE ,  COMMERCIAL VERIFICATION OF GULMOHAR FARMS, VISTED AT ADDRESS SHOP NO 1, LINGA, BALAGHAT, MADHYA PRADESH 481556 INDIA, BALAGHAT, MADHYA PRADESH , 481556, ENTITY CONTACTED, NAME BOARD APPEARING ON THE DOOR. , NAME OF MET PERSON MAYANK, RELATIONSHIP WITH APL SELF, NATURE OF BUSINESS OR JOB PLANT SHOP , OWNERSHIP TYPE OWNED, STABILTY SINCE JAN/2023, PRREMISE AREA , NBHR HOOD AREA COMMERCIAL, LOCALITY HIGHER MIDDLE CLASS, TPC VIKRAM BAGHEL KNOWS THE APPLICANT , STOCK SEEN YES NO OF EMPLOYEE 01 LOCATION , LT22.1777647, LG 80.3009747</p>
6	Residence Type	
6	Ownership Type	Owned
7a	Residence Stability	Jan/2023
7b	Neighbourhood Area	Commercial
8	Locality	Higher Middle class
9	Third Party Confirmation	Vikram Baghel

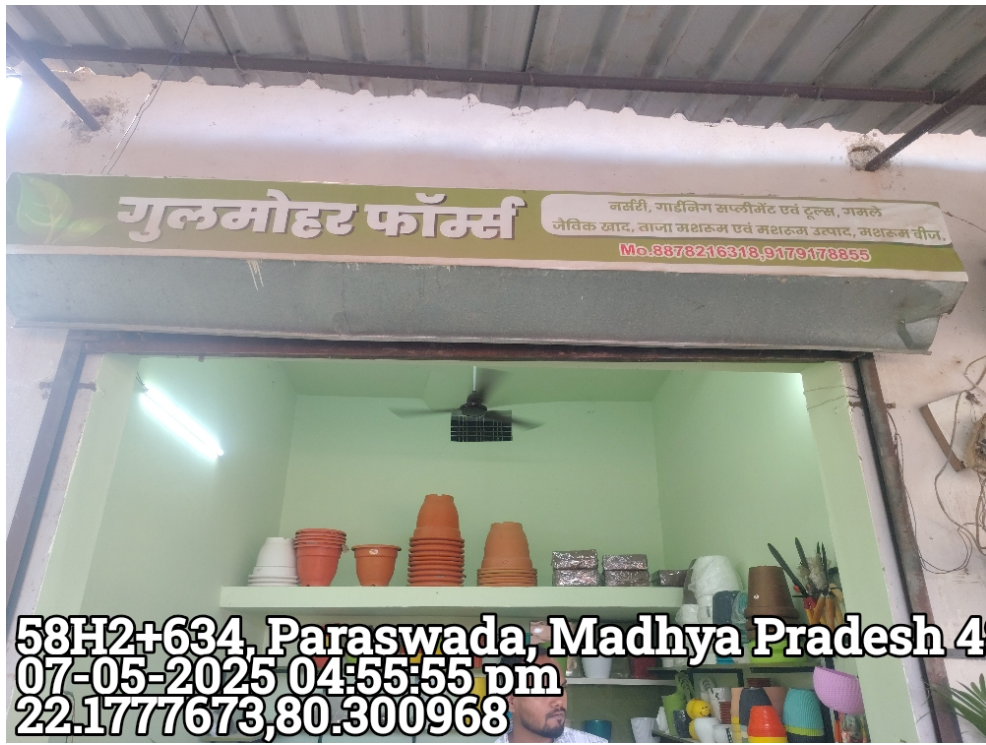
10	Name of Person Contacted	Mayank
11	Untraceable Reason	NA
12	Person Designation	Owner
13	Other relevant details which you would like to share	
14	Gist Discussion	DMI KYC
15	GPS Location	58H2+634, Paraswada, Madhya Pradesh 481556, India

**Important - Mandatory to be filled**

1	Date and Time of Visit	07-05-2025 16:58:11
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



58H2+634, Paraswada, Madhya Pradesh 4  
07-05-2025 04:55:55 pm  
22.1777673,80.300968

Image  
2





Image  
3



58H2+634, Paraswada, Madhya Pradesh 4  
07-05-2025 04:56:33 pm  
22.1777676,80.3009655

Image  
4

