

## Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields |  |
|---------|---|--|
| 1       | Account Number, Customer Name   | 00QOS00000Gq2HX2AZ, Patil Hardware   |
| 2       | Account Type  | Commercial   |
| 2       | Address   | Shop No.1 Walchandnagar New Bazar Peth, Indapur, Pune, Maharashtra 413114 India, Pune, Maharashtra, 413114 |
| 3       | Address Findings  | Entity Contacted   |
| 4       | Name Board Sighted  | Name Board appearing outside the Building  |

|    |  |  |
|----|--|--|
| 5  | Auto Generated Investigating officials comment | <p>VERIFICATION OF PATIL HARDWARE WAS CONDUCTED BY YASH RAJENDRA JATHAR. THE COMMERCIAL VERIFICATION WAS CARRIED OUT AT THE ADDRESS: SHOP NO.1, WALCHANDNAGAR, NEW BAZAR PETH, INDAPUR, PUNE, MAHARASHTRA – 413114, INDIA. DURING THE VISIT, THE ENTITY WAS CONTACTED AND THE NAME BOARD WAS CLEARLY VISIBLE OUTSIDE THE BUILDING. THE PERSON MET ON-SITE WAS MR. NITIN TANAJI PATIL, WHO IDENTIFIED HIMSELF AS THE PROPRIETOR AND CONFIRMED HIS RELATIONSHIP WITH THE APPLICANT AS SELF. THE NATURE OF BUSINESS AT THE LOCATION IS A HARDWARE STORE. THE OWNERSHIP TYPE OF THE PREMISE IS OWNED AND THE BUSINESS HAS BEEN OPERATIONAL SINCE JANUARY 2004. THE PREMISE IS LOCATED IN A COMMERCIAL NEIGHBORHOOD AREA CATEGORIZED AS HIGHER MIDDLE CLASS. THE LOCAL CONTACT PERSON, MR. PAPPU TUPE, CONFIRMED THAT THE STAFF IS ACQUAINTED WITH THE APPLICANT. STOCK WAS VISIBLY PRESENT AT THE TIME OF VISIT AND THERE IS ONE EMPLOYEE CURRENTLY WORKING AT THE PREMISE. THE EXACT GEOGRAPHICAL COORDINATES OF THE LOCATION ARE LATITUDE 18.0349681 AND LONGITUDE 74.7861314.</p> |
| 6  | Residence Type                                 |  |
| 6  | Ownership Type                                 | Owned  |
| 7a | Residence Stability                            | Jan/2004   |
| 7b | Neighbourhood Area                             | Commercial   |
| 8  | Locality                                       | Higher Middle class  |
| 9  | Third Party Confirmation                       | pappu tupe staff   |
| 10 | Name of Person Contacted                       | nitin tanaji patil   |
| 11 | Untraceable Reason                             | N/A  |
| 12 | Person Designation                             | owner  |

|    |  |  |
|----|--|--|
| 13 | Other relevant details which you would like to share |  |
| 14 | Gist Discussion                                      | all ok   |
| 15 | GPS Location   | 2QPP+2FG, Walchandnagar, Maharashtra 413114, India |

| Important - Mandatory to be filled |  |                       |
|------------------------------------|--|-----------------------|
| 1                                  | Date and Time of Visit                     | 08-05-2025 16:26:06   |
| 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  
2



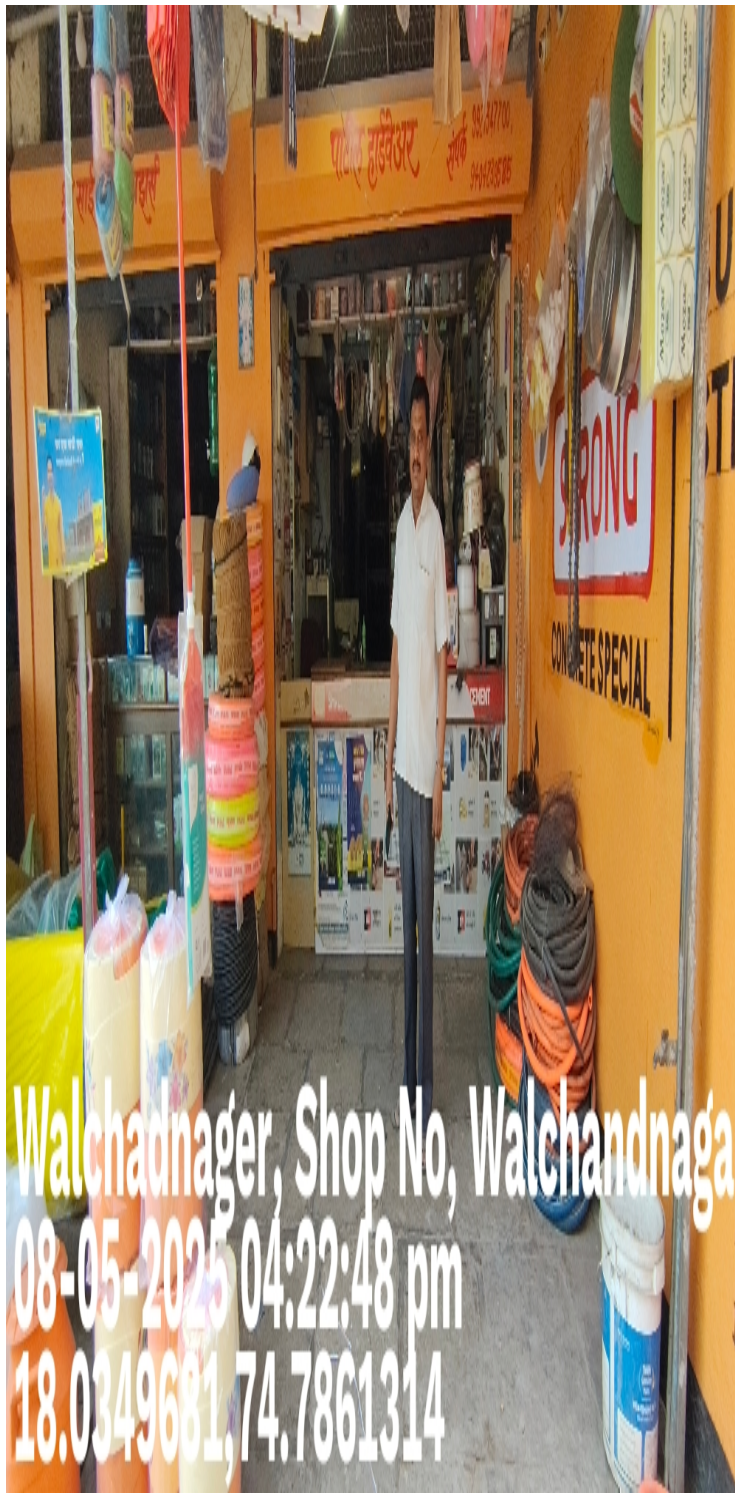
Image  
3



Walchandnagar, Shop No, Walchandnagar  
08-05-2025 04:22:21 pm  
18.0349681,74.7861314



Image  
4



Walchandnager, Shop No, Walchandnagar  
08-05-2025 04:22:48 pm  
18.0349681,74.7861314