

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 VISIBLELY 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 1	
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Image
2



Walchandnagar, Shop No. 1, Walchandnagar
08-05-2025 04:22:08 pm
18.0349689, 74.7861308

Image
3



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

Image
4

