

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	00QOS00000FpLxy2AF, Shree Vishwakarma Petroleum
2	Account Type	Commercial
2	Address	SH-14 DAMOH ROAD, KUMHARI, Damoh, Madhya Pradesh 470664 India, DAMOH, MADHYA PRADESH(CHHINDWARA), 470664
3	Address Findings	Entity Contacted
4	Name Board Sighted	No Name Board seen
5	Auto Generated Investigating officials comment	<p>COMMERCIAL VERIFICATION OF SHREE VISHWAKARMA PETROLEUM, VISITED AT ADDRESS: SH-14 DAMOH ROAD, KUMHARI, DAMOH, MADHYA PRADESH 470664, INDIA. ENTITY CONTACTED AND MET WITH THE APPLICANT'S BROTHER, OM PRAKASH LODHI. THE NATURE OF BUSINESS IS A PETROL PUMP. OWNERSHIP TYPE IS OWNED, AND STABILITY SINCE JAN/2019. THE PREMISE AREA IS COMMERCIAL AND LOCATED IN A HIGHER MIDDLE-CLASS LOCALITY. TPC DEEPAK YADAV CONFIRMED KNOWLEDGE OF THE APPLICANT. STOCK WAS SEEN, AND THERE ARE 6 EMPLOYEES WORKING AT THE LOCATION. LOCATION: LT 23.8928316, LG 79.8076738.</p>
6	Residence Type	
6	Ownership Type	Owned
7a	Residence Stability	Jan/2019
7b	Neighbourhood Area	Commercial
8	Locality	Higher Middle class
9	Third Party Confirmation	deepak yadav

10	Name of Person Contacted	OM PRAKASH LODHI
11	Untraceable Reason	N/A
12	Person Designation	owner
13	Other relevant details which you would like to share	
14	Gist Discussion	Met with Brother
15	GPS Location	VRV5+2J2, Kumhari, Madhya Pradesh 470664, India

Important - Mandatory to be filled

1	Date and Time of Visit	13-05-2025 16:35:47
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



VRV5+2J2, Kumhari, Madhya Pradesh 47066
13-05-2025 04:34:14 PM
23.8928577,79.8077501

Image
2



VRV5+2J2, Kumhari, Madhya Pradesh 47066
13-05-2025 04:34:46 PM
23.8928445,79.8077333

Image
3



VRV5+2J2, Kumhari, Madhya Pradesh 47066
13-05-2025 04:35:07 PM
23.8928496,79.8077075

Image
4

