

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	00QOS00000H1SgQ2AV, Laxmi Enterprises
2	Account Type	Commercial
2	Address	Shop No 01 Navlakh Umbre, Chakan, Pune, Maharashtra 410501 India, PUNE, MAHARASHTRA(PUNE), 410501
3	Address Findings	Entity Not Contacted
4	Name Board Sighted	No Name Board seen
5	Auto Generated Investigating officials comment	<p>VERIFIED BY SHASHIKANT BALWANT YEOLEKAR, COMMERCIAL VERIFICATION WAS CONDUCTED FOR LAXMI ENTERPRISES AT THE ADDRESS: SHOP NO. 01, NAVLAKH UMBRE, CHAKAN, PUNE, MAHARASHTRA, 410501, INDIA. DURING THE VISIT, THE ENTITY WAS NOT CONTACTED. HOWEVER, A CALL TO THE APPLICANT WAS PICKED. IT WAS NOTED THAT THE GIVEN ADDRESS BELONGS TO A DIFFERENT PINCODE. THIRD-PARTY CONTACT (TPC), IDENTIFIED AS MAHAVIR, DENIED TO SHARE ANY DETAILS REGARDING THE APPLICANT. HENCE, BASED ON THE ABOVE REMARKS, THE VERIFICATION IS MARKED AS FAILED. LOCATION COORDINATES: LATITUDE 18.755221, LONGITUDE 73.8081591.</p>
6	Residence Type	
6	Ownership Type	N/A
7a	Residence Stability	N/A
7b	Neighbourhood Area	Commercial
8	Locality	N/A
9	Third Party Confirmation	Mahavir

10	Name of Person Contacted	N/A
11	Untraceable Reason	N/A
12	Person Designation	N/A
13	Other relevant details which you would like to share	
14	Gist Discussion	Address belongs to different pincode
15	GPS Location	110, 11, Talegaon-Chakan Rd, Mahalunge, Mahalunge Ingale, Maharashtra 410501, India

Important - Mandatory to be filled

1	Date and Time of Visit	22-05-2025 13:45:18
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	Failure
6	* Overall opinion on the account activity.	



Image
1



Image
2



Image
3



Image
4

