

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 Contacted
4	Name Board Sighted	No Name Board seen
5	Auto Generated Investigating officials comment	VERIFIED BY SHASHIKANT BALWANT YEOLEKAR , COMMERCIAL VERIFICATION OF LAXMI ENTERPRISES, VISTED AT ADDRESS SHOP NO 01 NAVLAKH UMBRE, CHAKAN, PUNE, MAHARASHTRA 410501 INDIA, PUNE, MAHARASHTRA(PUNE), 410501, ENTITY CONTACTED, NO NAME BOARD SEEN. , , TPC NAME MAHAVIR MEDICAL, , NBHR HOOD AREA INDUSTRIAL, LOCALITY MIDDLE CLASS, TPC CONFIRMED GIVEN ADDRESS IS FAKE, NO SUCH KIND OF PERSON/BIZ HE KNOWS, HENCE ON THE BEHLAF ABOVE REMARKS VERIFICATION IS FAILED. LOCATION , LT18.755221, LG 73.8081591
6	Residence Type	
6	Ownership Type	Company accomodation.
7a	Residence Stability	Jan/2020
7b	Neighbourhood Area	Industrial
8	Locality	Middle Class
9	Third Party Confirmation	Mahavir medical

10	Name of Person Contacted	NA
11	Untraceable Reason	Select Untraceable Reason
12	Person Designation	NA
13	Other relevant details which you would like to share	address not belongs to given pincode 410501
14	Gist Discussion	address belongs to another pincode 410507
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	
4	Signature of Checker for FV Report	
5	* Verification Status	Negative
6	* Overall opinion on the account activity.	



Image
1



Image
2



Image
3



Image
4

