

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	00QOS0000H4xrE2AR, RIDDHI SIDDHI ENTERPRISES
2	Account Type	Commercial
2	Address	SHARMA FARM HOUSE, KUSMELI MANDI, NARSINGPUR ROAD, CHHINDWARA, Chhindwara, Madhya Pradesh, 480001, India, Madhya Pradesh 480001 India, Chhindwara, Madhya Pardesh, 480001
3	Address Findings	Entity Contacted
4	Name Board Sighted	Printed Name appearing on paper stuck to the Door
5	Auto Generated Investigating officials comment	VERIFIED BY R001237784 , COMMERCIAL VERIFICATION OF RIDDHI SIDDHI ENTERPRISES, VISTED AT ADDRESS SHARMA FARM HOUSE, KUSMELI MANDI, NARSINGPUR ROAD, CHHINDWARA, CHHINDWARA, MADHYA PRADESH, 480001, INDIA, MADHYA PRADESH 480001 INDIA, CHHINDWARA, MADHYA PARDESH, 480001, ENTITY CONTACTED, PRINTED NAME APPEARING ON PAPER STUCK TO THE DOOR. , NAME OF MET PERSON DINESH KUMAR KATHURIYA, RELATIONSHIP WITH APL N/A, NATURE OF BUSINESS OR JOB EXPORTER/IMPORTER, OWNERSHIP TYPE OWNED, STABILITY SINCE JAN/2005, PRREMISE AREA , NBHR HOOD AREA COMMERCIAL, LOCALITY HIGH CLASS, TPC NAME YES, TPC REMARK POSITIVE, STOCK SEEN YES NO OF EMPLYEEE 10 LOCATION , LT22.0824676, LG 78.989445
6	Residence Type	
6	Ownership Type	Owned
7a	Residence Stability	Jan/2005

7b	Neighbourhood Area	Commercial
8	Locality	High Class
9	Third Party Confirmation	yes
10	Name of Person Contacted	Dinesh kumar kathuriya
11	Untraceable Reason	Select Untraceable Reason
12	Person Designation	onar
13	Other relevant details which you would like to share	Customer positive
14	Gist Discussion	yes
15	GPS Location	Unnamed Road, Ajaniya, Madhya Pradesh 480001, India

Important - Mandatory to be filled

1	Date and Time of Visit	26-05-2025 18:13:13
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	Positive
6	* Overall opinion on the account activity.	



Image
1



Image
2



**Unnamed Road, Ajaniya, Madhya Pradesh 48
26-05-2025 06:07:13 pm
22.0804432, 78.9870725**

Image
3



Unnamed Road, Ajaniya, Madhya Pradesh 48
26-03-2025 06:06:59 pm
22.0824279, 78.9834377

Image
4



Unnamed Road, Ajaniya, Madhya Pradesh 48
26-03-2025 06:07:49 pm
22.0804613, 78.9870815