

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	00QOS00000H4xrE2AR, 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	COMMERCIAL VERIFICATION OF RIDDHI SIDDHI ENTERPRISES WAS CONDUCTED AT THE ADDRESS: SHARMA FARM HOUSE, KUSMELI MANDI, NARSINGPUR ROAD, CHHINDWARA, MADHYA PRADESH 480001, INDIA. THE ENTITY WAS CONTACTED, AND THE PRINTED NAME OF THE BUSINESS WAS SEEN ON A PAPER STUCK TO THE DOOR. THE PERSON MET WAS DINESH KUMAR KATHURIA, WHO IS THE APPLICANT HIMSELF. THE NATURE OF THE BUSINESS IS SCRAP DEALER, AND THE PROPERTY IS OWNED BY THE APPLICANT. THE BUSINESS HAS BEEN OPERATING SINCE JANUARY 2005. THE PREMISES ARE LOCATED IN A COMMERCIAL AREA WITH A HIGH-CLASS LOCALITY. THE TPC, KAMAL, PROVIDED A POSITIVE REMARK ABOUT THE APPLICANT. STOCK WAS OBSERVED AT THE LOCATION, AND THERE ARE 10 EMPLOYEES. THE GPS LOCATION WAS LATITUDE: 22.0824676, LONGITUDE: 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	KAMAL
10	Name of Person Contacted	Dinesh kumar kathuriya
11	Untraceable Reason	N/A
12	Person Designation	OWNER
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	Neeraj Anand
4	Signature of Checker for FV Report	 A circular blue ink stamp. The outer ring contains the text 'RNFI Services Limited' at the top and 'Formerly Known as RNFI Services Pvt. Ltd.' at the bottom, separated by stars. The center of the stamp contains the word 'Success'.
5	* Verification Status	
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