

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	00QOS0000HFskj2AD, Mahalaxmi Stores
2	Account Type	Commercial
2	Address	Mahalaxmi Stores, Deora Jonka Road, Howrah, West Bengal 711312 India, HOWRAH, WEST BENGAL(KOLKATA), 711312
3	Address Findings	Entity Contacted
4	Name Board Sighted	Name Board appearing on the Door
5	Auto Generated Investigating officials comment	<p>COMMERCIAL VERIFICATION OF MAHALAXMI STORES WAS CONDUCTED AT THE ADDRESS: MAHALAXMI STORES, DEORA JONKA ROAD, HOWRAH, WEST BENGAL, 711312, ON 27-05-2025. THE NAME BOARD WAS SEEN DISPLAYED ON THE DOOR. THE PERSON MET WAS KRISHNENDU DAS, WHO IDENTIFIED HIMSELF AS THE APPLICANT. THE NATURE OF BUSINESS IS A STATIONERY SHOP. THE PREMISES IS OWNED BY THE APPLICANT, WITH STABILITY SINCE JANUARY 2020. THE AREA IS RESIDENTIAL, LOCATED IN A HIGHER MIDDLE-CLASS LOCALITY. NEIGHBOUR TPC SANJU, LOCATED RIGHT BESIDE, CONFIRMED THE APPLICANT'S DETAILS. STOCK WAS SEEN AT THE SHOP, AND THERE IS ONE EMPLOYEE PRESENT. THE LOCATION COORDINATES ARE LATITUDE 22.3660816 AND LONGITUDE 87.9758951.</p>
6	Residence Type	
6	Ownership Type	Owned
7a	Residence Stability	Jan/2020

7b	Neighbourhood Area	Residential
8	Locality	Higher Middle class
9	Third Party Confirmation	Sanju
10	Name of Person Contacted	Krishnendu Das
11	Untraceable Reason	N/A
12	Person Designation	owner
13	Other relevant details which you would like to share	
14	Gist Discussion	positive
15	GPS Location	9X8G+847, Chanpabar, West Bengal 711312, India

Important - Mandatory to be filled

1	Date and Time of Visit	27-05-2025 17:55:29
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

**9X8G+847, Chanpabar, West Bengal 711312
27-05-2025 05:54:15 PM
22.3660786,87.9744993
Pincode : 711312**

Image
2



Image
3



Image
4

