

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	00QOS00000HGISF2A5, Havells Utsav Stor Simariya
2	Account Type	Commercial
2	Address	Simariya, Ludhani Road, Semaria, Madhya Pradesh 488442 India, Semaria, Madhya Pradesh, 488442
3	Address Findings	Entity contacted
4	Name Board Sighted	No Name Board seen
5	Auto Generated Investigating officials comment	COMMERCIAL VERIFICATION WAS CONDUCTED FOR HAVELLS UTSAV STOR SIMARIYA AT THE ADDRESS: SIMARIYA, LUDHANI ROAD, SEMARIA, MADHYA PRADESH, 488442, INDIA ON BEHALF OF THE APPLICANT. THE ENTITY WAS CONTACTED, AND THE APPLICANT WAS MET AT THE LOCATION. HOWEVER, THE APPLICANT DENIED PARTICIPATION IN THE VERIFICATION PROCESS AND REFUSED TO SHARE ANY DETAILS. THIRD-PARTY CONTACT (TPC) NAMED DAITYAKARYA CONFIRMED THAT HE KNOWS THE APPLICANT. DESPITE THIS, DUE TO THE APPLICANT'S NON-COOPERATION, THE VERIFICATION IS MARKED AS FAILED. LOCATION COORDINATES: LATITUDE 24.2647987, LONGITUDE 79.8961302.
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	Daityakarya

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	Applicant denied for verification
15	GPS Location	7V7W+X89, Semaria, Simariya Garhi, Madhya Pradesh 488442, India

Important - Mandatory to be filled

1	Date and Time of Visit	02-06-2025 13:27:06
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



7V7W+X89, Semaria, Simariya Garhi, Madhya Pradesh
02-06-2025 01:24:58 pm
24.264852, 79.8961541
Pincode : 488442

Image
2



Image
3



7V7W+X89, Semaria, Simariya Garhi, Madhya Pradesh
02-06-2025 01:25:43 pm
24.2648587, 79.8961583
Pincode : 488442

Image
4



7V7W+X89, Semaria, Simariya Garhi, Madhya Pradesh
02-06-2025 01:26:01 pm
24.2647987, 79.8961302
Pincode : 488442