

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	00QOS00000HHdEk2AL, B7 NAKSHATHRA GRAND
2	Account Type	Commercial
2	Address	shop name-B7 NAKSHATRA GRAND , Telangana , Nagarkurnool, mandal urkonda pin code ? 509320 house no ? 2-47 , anjnaya swami temple, NAGARKARNOOL, TELANGANA, 509320
3	Address Findings	Entity Contacted
4	Name Board Sighted	Name Board appearing outside the Building

5	Auto Generated Investigating officials comment	COMMERCIAL VERIFICATION OF B7 NAKSHATHRA GRAND WAS CONDUCTED AT THE GIVEN ADDRESS: SHOP NAME – B7 NAKSHATHRA GRAND, HOUSE NO. 2-47, NEAR ANJANAYA SWAMI TEMPLE, URKONDA MANDAL, NAGARKURNOOL, TELANGANA, PIN CODE 509320. DURING THE VISIT, THE NAME BOARD WAS CLEARLY VISIBLE OUTSIDE THE BUILDING, IDENTIFYING THE ESTABLISHMENT. THE ENTITY CONTACTED WAS MR. KESHAVULI, WHO IDENTIFIED HIMSELF AS THE PROPRIETOR AND CONFIRMED HIS RELATIONSHIP WITH THE APPLICANT AS SELF. THE NATURE OF BUSINESS IS A HOTEL. THE PREMISES ARE OPERATED ON A RENTAL BASIS AND HAVE BEEN IN OPERATION SINCE JANUARY 2022, INDICATING STABILITY. THE AREA IS COMMERCIAL WITH A HIGHER MIDDLE-CLASS LOCALITY. STOCK WAS SEEN ON THE PREMISES, AND FOUR EMPLOYEES WERE PRESENT AT THE TIME OF VISIT. A THIRD-PARTY CONTACT, MR. ROHIT, LOCATED RIGHT BESIDE THE SHOP, ALSO CONFIRMED THE APPLICANT'S DETAILS AND OPERATIONS. THE GPS COORDINATES OF THE VERIFIED LOCATION ARE LATITUDE 16.6736106 AND LONGITUDE 78.3687565. THE COMMERCIAL ENTITY WAS FOUND TO BE OPERATIONAL AND ACTIVE AT THE TIME OF VERIFICATION.
6	Residence Type	
6	Ownership Type	Rent
7a	Residence Stability	Jan/2022
7b	Neighbourhood Area	Commercial
8	Locality	Higher Middle class
9	Third Party Confirmation	Rohit
10	Name of Person Contacted	KESHAVULI
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	M9F9+QHX, Madharam, Telangana 509320, India

Important - Mandatory to be filled		
1	Date and Time of Visit	07-06-2025 11:35:38
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	
---------	--



Image
2



5-5, Bustand, Madharam, Telangana 509301
07-06-2025 11:34:23 am
16.6747792,78.3701788
Pincode : 509301

Image
3



Image
4

