

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	00QOS00000HSobF2AT, Srpanch Hotel
2	Account Type	Commercial
2	Address	Sarpanch Hotel, Esar Petrol Pump Kalyn-nagar hayve Kolvadi Taluka. Junnar District. Pune, Pune, Maharashtra 412409 India, PUNE, MAHARASHTRA, 412409
3	Address Findings	Entity Contacted
4	Name Board Sighted	Name Board appearing on the Door

5	Auto Generated Investigating officials comment	COMMERCIAL VERIFICATION WAS CONDUCTED BY SHASHIKANT BALWANT YEOLEKAR FOR THE ENTITY NAMED SARPANCH HOTEL, LOCATED AT ESAR PETROL PUMP, KALYAN-NAGAR HIGHWAY, KOLVADI, TALUKA JUNNAR, DISTRICT PUNE, MAHARASHTRA, INDIA – 412409. DURING THE PHYSICAL VISIT, THE NAME BOARD WAS SEEN ON THE DOOR, CONFIRMING THE ESTABLISHMENT. THE PERSON MET AT THE PREMISES WAS IDENTIFIED AS JITENDRA SASTE. NO DIRECT RELATIONSHIP WITH THE APPLICANT WAS REPORTED. THE NATURE OF BUSINESS IS A HOTEL, AND THE OWNERSHIP TYPE OF THE PREMISES IS OWNED. THE BUSINESS HAS BEEN OPERATIONAL AT THIS LOCATION SINCE JANUARY 2018. THE PREMISE IS LOCATED IN A RESIDENTIAL AREA WITH A MIDDLE-CLASS LOCALITY CLASSIFICATION. APPROXIMATELY FIVE EMPLOYEES WERE OBSERVED ON SITE, AND STOCK WAS SEEN DURING THE VERIFICATION. THE THIRD-PARTY CONTACT (TPC), IDENTIFIED AS KETAN KOKANE, PROVIDED A POSITIVE REMARK AND CONFIRMED KNOWING THE ENTITY. THE GEOGRAPHICAL COORDINATES OF THE LOCATION ARE LATITUDE 19.2935633 AND LONGITUDE 73.8983204. OVERALL, THE COMMERCIAL VERIFICATION RESULT IS ASSESSED AS POSITIVE.
6	Residence Type	
6	Ownership Type	Owned
7a	Residence Stability	Jan/2018
7b	Neighbourhood Area	Residential
8	Locality	Middle Class
9	Third Party Confirmation	Ketan kokane
10	Name of Person Contacted	Jitendra saste
11	Untraceable Reason	Select Untraceable Reason
12	Person Designation	owner

13	Other relevant details which you would like to share	owner meet on address
14	Gist Discussion	meet on address
15	GPS Location	MH MSH 2, Loni Dhamani, Maharashtra 412409, India

Important - Mandatory to be filled		
1	Date and Time of Visit	13-06-2025 19:22:52
2	Name of External Agency	RNFI SERVICES LIMITED
3	Name of Checker for FV Report	Neeraj Anand
4	Signature of Checker for FV Report	
5	* Verification Status	Success
6	* Overall opinion on the account activity.	

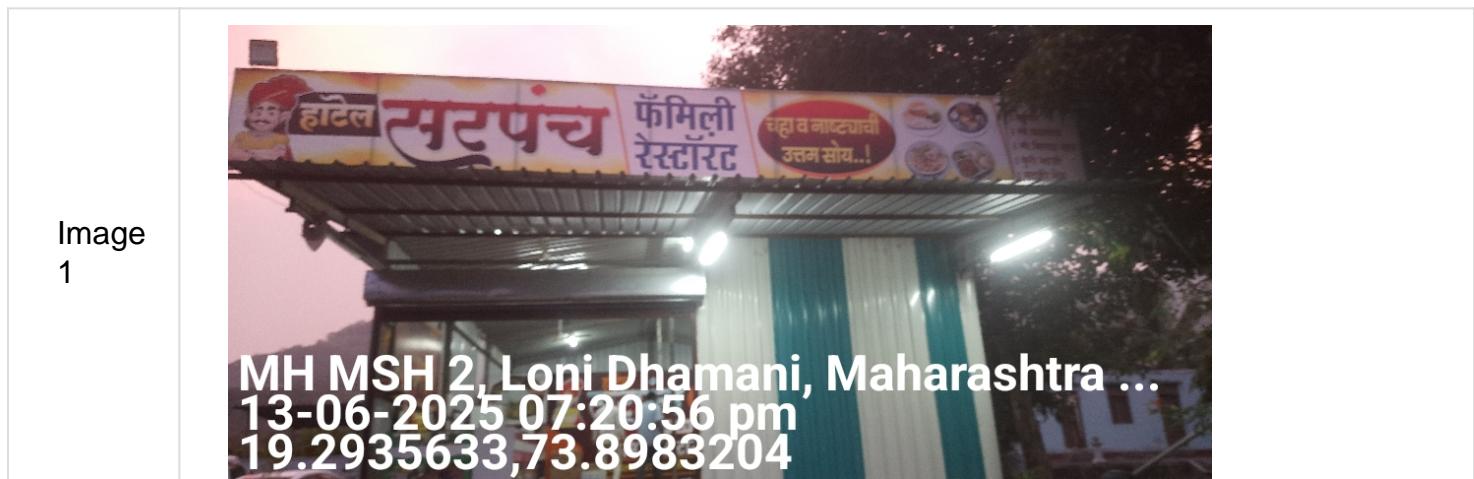


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MH MSH 2, Loni Dhamani, Maharashtra ...

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