

**PERSON CONDUCTING FIELD VERIFICATION TO FILL/STRIKE OFF RELEVANT FIELDS**

1	Application Id	205763387
2	Address	OLD NO 56L NEW NO 10 2 BASCON FUTURA 7TH FLOOR T NAGAR CHENNAI VENKATA NARAYANA ROAD CHENNAI 600017
3	Customer Name	C K BHANDARI & ASSOCIATES
4	Contact Number	9677136300
5	Account Type	Business
6	Type	CURRENT ACC
7	City	CHENNAI
8	State	TAMIL NADU
9	Pincode	600017
10	Address Traceable	Traceable
11	Visited Address	OLD NO 56L NEW NO 10 2 BASCON FUTURA 7TH FLOOR T NAGAR CHENNAI VENKATA NARAYANA ROAD CHENNAI 600017
12	Person Met Name	shobhana
13	Property Status	Rented
14	Staying Since	1
15	Person Met Designation	Staff
16	Area (Sq Ft)	1300
17	TPC Done With	Pawan
18	TPC Result	Positive
19	Visit Date	2026-04-29

20	Other Findings	Positive
21	Overall Status	Referred
22	Call Remark	positive
23	Nature of Business	chattered accountant
24	Business Activity	Not Seen
25	Staff Seen	Yes
26	Business Setup	Seen
27	Name Board	Available
28	Business Structure	Building
29	Latitude	13.0383632
30	Longitude	80.2347411
31	Date of Report	2026-04-29
32	Time of Report	17:57:21
33	Io Comment	VISIT HAS BEEN DONE AT THE PROVIDED ADDRESS ON 29-04-2026 AT 17:57:21. THE VISITED ADDRESS IS OLD NO. 56L, NEW NO. 10/2, BASCON FUTURA, 7TH FLOOR, T. NAGAR, VENKATA NARAYANA ROAD, CHENNAI, TAMIL NADU – 600017. THE ADDRESS WAS FOUND AND WE MET WITH SHOBHANA (DESIGNATION: STAFF). IT WAS CONFIRMED THAT THE APPLICANT HAS BEEN OPERATING THE BUSINESS FROM RENTED PREMISES FOR THE LAST 1 YEAR. THE NATURE OF BUSINESS IS CHARTERED ACCOUNTANT SERVICES. HOWEVER, BUSINESS ACTIVITIES WERE NOT OBSERVED, STAFF WAS PRESENT, BUT THE BUSINESS SETUP WAS AVAILABLE AT THE TIME OF VISIT. NAME BOARD WAS AVAILABLE AT THE GIVEN ADDRESS. AS PER VERIFIER OBSERVATION, THE AREA IS APPROXIMATELY 1300 SQ. FT. THE BUSINESS PREMISES STRUCTURE IS A BUILDING. TPC WAS DONE WITH PAWAN AND THE CASE IS REFERRED.
5	GPS Location	Bascon Futura Sv It Park, Bascon Futura Sv It Park, T. Nagar, Chennai, Tamil Nadu 600017, India

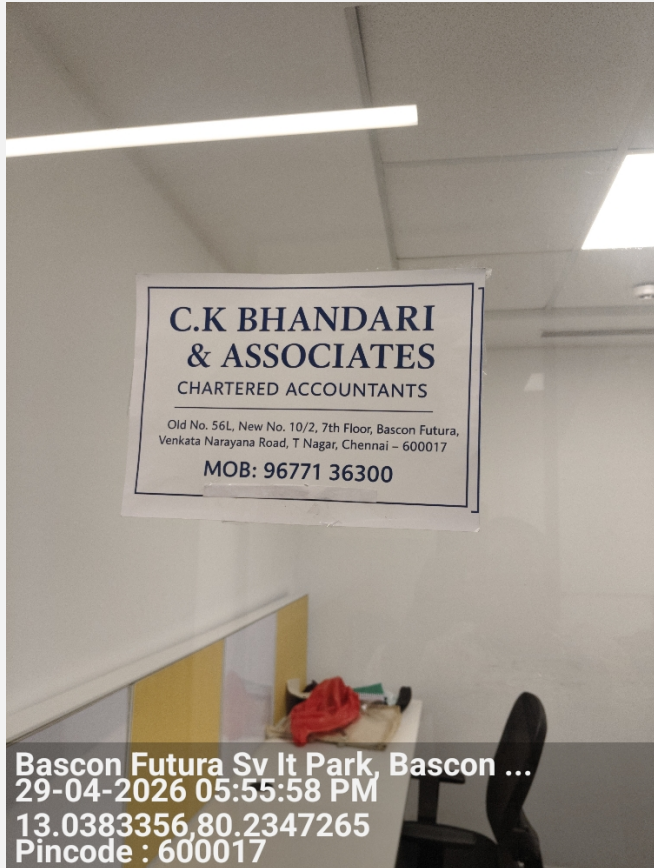
34

Office Premises  
Photo



35

Name Board Photo



36

Stock Photo



37

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**Important - Mandatory to be filled**

1	Date and Time of Visit	29-04-2026 17:57:21
2	Name of the person doing Field Verification(FV)	
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Rajesh Massey

