

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

1	Application Id	205762499
2	Address	S NO 51 3 FLAT NO 302 GANESH NAGAR GURUDATTA COMPLEX MUHDHAWA PUNE PUNE MAHARASHTRA 411036
3	Customer Name	CRYSTAL TOURS AND TRAVELS
4	Contact Number	8412953826
5	Account Type	Business
6	Type	CURRENT ACC
7	City	PUNE
8	State	MAHARASHTRA(PUNE)
9	Pincode	411036
10	Address Traceable	Traceable
11	Visited Address	S NO 51 3 FLAT NO 302 GANESH NAGAR GURUDATTA COMPLEX MUHDHAWA PUNE PUNE MAHARASHTRA 411036
12	Person Met Name	jonah godwin malleshwar
13	Property Status	Owned
14	Staying Since	13 Years
15	Person Met Designation	owner
16	Area (Sq Ft)	900
17	TPC Done With	Pankaj
18	TPC Result	Positive
19	Visit Date	2026-04-30

20	Other Findings	Positive
21	Overall Status	Referred
22	Call Remark	Positive
23	Nature of Business	tours and travels
24	Business Activity	Not Seen
25	Staff Seen	Not Seen
26	Business Setup	Not Seen
27	Name Board	Available
28	Business Structure	Building
29	Latitude	18.5201687
30	Longitude	73.9096424
31	Date of Report	2026-04-30
32	Time of Report	15:28:45
33	Io Comment	VISIT HAS BEEN DONE AT THE PROVIDED ADDRESS ON 30-04-2026 AT 15:28:45. THE VISITED ADDRESS IS S. NO. 51/3, FLAT NO. 302, GANESH NAGAR, GURUDATTA COMPLEX, MUNDHWA, PUNE, MAHARASHTRA 411036. THE ADDRESS WAS LOCATED SUCCESSFULLY AND WE MET WITH JONAH GODWIN MALLESHWAR (DESIGNATION: OWNER). IT WAS CONFIRMED THAT THE GIVEN ADDRESS IS A RESIDENTIAL-CUM-OFFICE PREMISES, AND THE APPLICANT HAS BEEN STAYING AND OPERATING THE BUSINESS FROM OWNED PREMISES FOR THE LAST 13 YEARS. THE NATURE OF BUSINESS IS TOURS AND TRAVELS. HOWEVER, BUSINESS ACTIVITIES WERE NOT OBSERVED, NO STAFF WAS PRESENT, AND THE BUSINESS SETUP WAS NOT SEEN AT THE TIME OF VISIT. NAME BOARD WAS AVAILABLE AT THE GIVEN ADDRESS. AS PER VERIFIER OBSERVATION, THE AREA IS APPROXIMATELY 900 SQ. FT. THE BUSINESS PREMISES STRUCTURE IS A BUILDING. TPC WAS DONE WITH PANKAJ AND THE CASE IS REFERRED.
5	GPS Location	Shop No 2, Ghorpadi Gaon, Mundhwa Rd, near Shirke Company, Ganesh Nagar, Ghorpadi, Pune, Maharashtra 411036, India

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Office Premises  
Photo

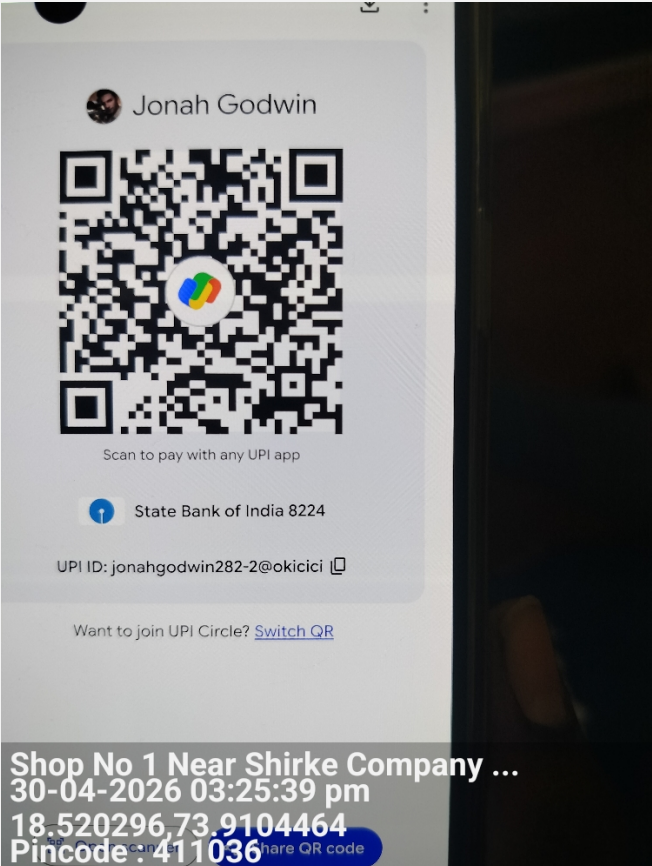


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Name Board Photo



36	Stock Photo	 <p>Shop No 1 Near Shirke Company ... 30-04-2026 03:26:11 pm 18.520296,73.9104464 Pincode : 411036</p>
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37	qr_photo	 <p>Jonah Godwin</p> <p>Scan to pay with any UPI app</p> <p>State Bank of India 8224</p> <p>UPI ID: jonahgodwin282-2@okicici</p> <p>Want to join UPI Circle? <a href="#">Switch QR</a></p> <p>Shop No 1 Near Shirke Company ... 30-04-2026 03:25:39 pm 18.520296,73.9104464 Pincode : 411036</p>
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**Important - Mandatory to be filled**

1	Date and Time of Visit	30-04-2026 15:28:45
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

