

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

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|----|------------------------|--|
| 1 | Application Id | 205763710 |
| 2 | Address | 36 25 METTU STREET ATHIPET AMBATHUR CHENNAI TAMILNADU 600058 |
| 3 | Customer Name | BHAGYA MART |
| 4 | Contact Number | 9176829601 |
| 5 | Account Type | Business |
| 6 | Type | CURRENT ACC |
| 7 | City | CHENNAI |
| 8 | State | TAMILNADU |
| 9 | Pincode | 600058 |
| 10 | Address Traceable | Traceable |
| 11 | Visited Address | yes |
| 12 | Person Met Name | GOPARAJAN |
| 13 | Property Status | Rented |
| 14 | Staying Since | 20 |
| 15 | Person Met Designation | MD |
| 16 | Area (Sq Ft) | 200 |
| 17 | TPC Done With | prakash mani |
| 18 | TPC Result | Positive |
| 19 | Visit Date | 2026-05-06 |

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| 20 | Other Findings | Positive |
| 21 | Overall Status | Positive |
| 22 | Call Remark | Positive |
| 23 | Nature of Business | Grocery Store |
| 24 | Business Activity | Seen |
| 25 | Staff Seen | Seen |
| 26 | Business Setup | Seen |
| 27 | Name Board | Available |
| 28 | Business Structure | Building |
| 29 | Latitude | 13.0932374 |
| 30 | Longitude | 80.1548102 |
| 31 | Date of Report | 2026-05-06 |
| 32 | Time of Report | 17:37:00 |
| 33 | Io Comment | VISIT HAS BEEN CONDUCTED AT THE PROVIDED ADDRESS NO. 36/25, METTU STREET, ATHIPET, AMBATTUR, CHENNAI, TAMIL NADU – 600058 ON 06-05-2026 AT 17:37:00. THE ADDRESS WAS SUCCESSFULLY LOCATED, WHERE WE MET WITH GOPARAJAN, MANAGING DIRECTOR. IT WAS CONFIRMED THAT THE APPLICANT HAS BEEN OPERATING A GROCERY STORE FROM THIS RENTED PREMISES FOR THE LAST 20 YEARS. BUSINESS ACTIVITIES WERE OBSERVED AT THE TIME OF VISIT, AND STAFF PRESENCE WAS ALSO CONFIRMED. THE BUSINESS SETUP WAS PROPERLY SEEN, AND A NAME BOARD WAS AVAILABLE AT THE GIVEN ADDRESS. AS PER VERIFIER OBSERVATION, THE AREA OF THE PREMISES IS APPROXIMATELY 200 SQ. FT., AND THE STRUCTURE IS A BUILDING. TPC WAS COMPLETED WITH PRAKASH MANI, AND THE CASE IS MARKED AS POSITIVE. |
| 5 | GPS Location | 38/27, Athipet, Attipattu, Ambattur, Chennai, Tamil Nadu 600058, India |

34

Office Premises
Photo



35

Name Board Photo



36

Stock Photo



37

qr_photo



Important - Mandatory to be filled

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|---|---|-----------------------|
| 1 | Date and Time of Visit | 06-05-2026 17:37:00 |
| 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 |

