

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

1	Application Id	205764149
2	Address	PLOT NO 3 PHASE 2 KHASRA NO-87/1 87/2 87/3 87/5 88/1 DHANELI BY PASS ROAD S KREATION TATIBAND RAIPUR RAIPUR CHHATTISGARH 492099
3	Customer Name	Shri shyam logistics and transport
4	Contact Number	9755509849
5	Account Type	Business
6	Type	CURRENT ACC
7	City	RAIPUR
8	State	CHHATTISGARH
9	Pincode	492099
10	Address Traceable	Traceable
11	Visited Address	tatibandha
12	Person Met Name	Aakash
13	Property Status	Rented
14	Staying Since	3
15	Person Met Designation	owner
16	Area (Sq Ft)	13000
17	TPC Done With	KAILASH
18	TPC Result	Positive
19	Visit Date	2026-05-11

20	Other Findings	Positive
21	Overall Status	Positive
22	Call Remark	Positive
23	Nature of Business	Logistic & transportation
24	Business Activity	Seen
25	Staff Seen	NO
26	Business Setup	Seen
27	Name Board	Available
28	Business Structure	Commercial Area
29	Latitude	21.2864683
30	Longitude	81.5624832
31	Date of Report	2026-05-11
32	Time of Report	17:52:09
33	Io Comment	VISIT HAS BEEN DONE ON PROVIDED VISITED ADDRESS PLOT NO 3 PHASE 2 KHASRA NO-87/1 87/2 87/3 87/5 88/1 DHANELI BY PASS ROAD S KREATION TATIBAND RAIPUR RAIPUR CHHATTISGARH 492099 ON 11-05-2026 17:52:09 ADDRESS FOUND, WHERE WE MET WITH AAKASH, PERSON MET DESIGNATION - OWNER. IT WAS CONFIRMED THAT APPLICANT OPERATING BUSINESS FROM RENTED PREMISES FROM LAST 3 YEARS, NATURE OF BUSINESS LOGISTIC & TRANSPORTATION. BUSINESS ACTIVITIES SEEN. STAFF SEEN NO. BUSINESS SETUP SEEN. NAME BOARD AVAILABLE. AREA (VERIFIER OBSERVATION) 13000 SQ/FT. BUSINESS PREMISES STRUCTURE COMMERCIAL AREA. TPC DONE WITH OK AND FOUND POSITIVE.
5	GPS Location	7HQ7+9H3, Hatband, Chhattisgarh 492099, India

34

Office Premises
Photo




35

Name Board Photo



36	Stock Photo	 <p>7H07+9H3, Hatband, Chhattisgarh 492099, I 11-05-2026 05:48:37 pm 21.286439,81.5649623 Pincode : 492099</p>
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37	qr_photo	 <p>7H07+9H3, Hatband, Chhattisgarh 492099, I 11-05-2026 05:52:05 pm 21.2864759,81.5624872 Pincode : 492099</p>
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Important - Mandatory to be filled

1	Date and Time of Visit	11-05-2026 17:52:09
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

