


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

1	Application Id	205764359
2	Address	NEAR HDFC BANK JAGDISH BHAWAN MAIN ROAD SEONI MALWA MADHYA PRADESH 461223
3	Customer Name	RAJPUT FINANCE AND AUTO DEAL
4	Contact Number	9826021765
5	Account Type	Business
6	Type	CURRENT ACC
7	City	SEONI MALWA
8	State	MADHYA PRADESH
9	Pincode	461223
10	Address Traceable	Traceable
11	Visited Address	seoni Malwa
12	Person Met Name	Dharmendra sigh Rajput
13	Property Status	Rented
14	Staying Since	5
15	Person Met Designation	owner
16	Area (Sq Ft)	1000
17	TPC Done With	Raju
18	TPC Result	Positive
19	Visit Date	2026-05-14

20	Other Findings	Positive
21	Overall Status	Positive
22	Call Remark	Positive
23	Nature of Business	Selling of Commercial Vehicles
24	Business Activity	Seen
25	Staff Seen	Not Seen
26	Business Setup	Seen
27	Name Board	Available
28	Business Structure	Building
29	Latitude	22.4574961
30	Longitude	77.4749736
31	Date of Report	2026-05-14
32	Time of Report	15:30:23
33	Io Comment	VISIT HAS BEEN DONE ON THE PROVIDED VISITED ADDRESS NEAR HDFC BANK, JAGDISH BHAWAN, MAIN ROAD, SEONI MALWA, MADHYA PRADESH - 461223 ON 14-05-2026 AT 15:30:23. THE ADDRESS WAS FOUND SUCCESSFULLY, WHERE WE MET WITH DHARMENDRA SINGH RAJPUT, PERSON MET DESIGNATION - OWNER. IT WAS CONFIRMED THAT THE APPLICANT HAS BEEN OPERATING THE BUSINESS FROM RENTED PREMISES FOR THE LAST 5 YEARS. THE NATURE OF BUSINESS IS SELLING OF COMMERCIAL VEHICLES. BUSINESS ACTIVITIES WERE SEEN AT THE TIME OF VISIT. STAFF WAS NOT SEEN, BUT THE BUSINESS SETUP WAS AVAILABLE. NAME BOARD WAS AVAILABLE AT THE GIVEN ADDRESS. AS PER VERIFIER OBSERVATION, THE AREA OF THE PREMISES IS APPROXIMATELY 1000 SQ/FT AND THE BUSINESS PREMISES STRUCTURE IS A BUILDING. TPC WAS DONE WITH RAJU AND THE CASE IS POSITIVE.
5	GPS Location	SMART Point, Kh.No.100/1/11, Ph No.30, W No. 15 Wno.15, Rajiv Gandhi Ward, Main, Rd, Patthar Pul, Se Motilal Marg, Hoshangabad, Seoni Malwa, Madhya Pradesh 461223, India

34	Office Premises Photo	 <p>SMART Point, Kh No 100/1/11, Ph No.30, V 14-05-2026 03:28:55 pm 22.4575156, 77.474995 Pincode : 461223</p>
35	Name Board Photo	 <p>SMART Point, Kh No 100/1/11, Ph No.30, V 14-05-2026 03:29:41 pm 22.4574991, 77.4749278 Pincode : 461223</p>
36	Stock Photo	 <p>SMART Point, Kh No 100/1/11, Ph No.30, V 14-05-2026 03:29:51 pm 22.4575295, 77.4749676 Pincode : 461223</p>

37	qr_photo	 <p>SMART Point, Kh. No 100/1/11, Ph No.30, V 14-05-2026 03:30:08 pm 22.4574838, 77.4749144 Pincode : 461223</p>
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Important - Mandatory to be filled

1	Date and Time of Visit	14-05-2026 15:30:23
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

