



Banking on our Credentials

Aditya Birla Finance - Report Summary

Details	
Name of the Applicant	DODDAIAH HANUMANTHA RAYAPPA
Sampled Date	19-02-2016
Report Submission Date	24-02-2016
Product Name	LAP
Loan Amount	15000000
Loan A/c. #	13700
Segment	Other
PAMAC Branch Name	Bangalore
Company Name	RENTAL INCOME
Company Address	RENTAL INCOME
Residence Address	#20/1 A-2 VILLA LAVELL ,3RD CROSS GLEMS BAKERS BANGALORE 560001

Background / Database Check	
Dedupe Search, Match found	No
Media Search, Match Found	No
Criminal/Court Search, Match found	No
Political record	No
Remarks	Documents checked and verified to be Positive



Final Status	Positive
Final Remarks	Documents checked and verified to be Positive

Verification	Details		Status	Remarks
Office Profile				
Residence Profile				
ITR	D H RAYAPPA	2015-16	Positive	IT Officer confirmed the ITR for the AY 2015-16 as Positive
ITR	D H RAYAPPA	2014-15	Positive	IT Officer confirmed the ITR for the AY 2014-15 as Positive
ITR	B A MEENAKSHI	2013-14	Positive	IT Officer confirmed the ITR for the AY 2013-14 as Positive
ITR	B A MEENAKSHI	2014-15	Positive	IT Officer confirmed the ITR for the AY 2014-15 as Positive
ITR	B A MEENAKSHI	2015-16	Positive	IT Officer confirmed the ITR for the AY 2015-16 as Positive
Bank Statement	D H RAYAPPA	KOTAK MAHINDRA BANK	Positive	Bank Officer checked and confirmed few latest transaction as Positive
Bank Statement	D H RAYAPPA	CANARA BANK	Positive	Bank Officer checked and confirmed few latest transaction as Positive
Bank Statement	D H RAYAPPA	CANARA BANK	Positive	Bank Officer checked and confirmed few latest transaction as Positive
Bank Statement	B A MEENAKSHI	CANARA BANK	Positive	Bank Officer checked and confirmed few latest transaction as Positive
Bank Statement	D H RAYAPPA	KOTAK MAHINDRA BANK	Positive	Bank Officer checked and confirmed loan track as Positive
Bank Statement	D H RAYAPPA	CANARA BANK	Positive	Bank Officer checked and confirmed loan track as Positive
Bank Statement	D H RAYAPPA	CANARA BANK	Positive	Bank Officer checked and confirmed loan track as Positive
Pan card	B A MEENAKSHI	AKZPM5967H	Positive	Pancard checked and verified to be POSITIVE
Pan card	DODDAIAH HANUMANTHA RAYAPPA	BNKPD0226M	Positive	Pancard checked and verified to be POSITIVE
Voter ID	B A MEENAKSHI	ZLW3687571	Positive	Voter ID checked and verified to be Positive
Driving License	D H RAYAPPA		Positive	Driving License checked and verified to be Positive
Other	D H RAYAPPA		Positive	#422.supervisor_remarks.1#
Other	D H RAYAPPA		Positive	#422.supervisor_remarks.2#
Other	B A MEENAKSHI		Positive	#422.supervisor_remarks.3#
Other	B A MEENAKSHI		Positive	#422.supervisor_remarks.4#
Other	B A MEENAKSHI		Positive	#422.supervisor_remarks.5#
Other	B A MEENAKSHI		Positive	#422.supervisor_remarks.6#
Other	B A MEENAKSHI		Positive	#422.supervisor_remarks.7#
Other	B A MEENAKSHI		Positive	#422.supervisor_remarks.8#

Other	D H RAYAPPA		Positive	#422.supervisor_remarks.9#
Other	B A MEENAKSHI		Positive	#422.supervisor_remarks.10#
Other	B A MEENAKSHI		Positive	#422.supervisor_remarks.11#
Other	B A MEENAKSHI		Positive	#422.supervisor_remarks.12#
Other	B A MEENAKSHI		Positive	#422.supervisor_remarks.13#
Other	B A MEENAKSHI		Positive	#422.supervisor_remarks.14#
Other	B A MEENAKSHI		Positive	#422.supervisor_remarks.15#
Other	B A MEENAKSHI		Positive	#422.supervisor_remarks.16#



PAN Card Verification Report

Loan A/c no:	13700
Date of Receipt:	19-02-2016
Name of Applicant:	DODDAIAH HANUMANTHA RAYAPPA
Verification	Pan card
Pan card details:	
PAN (Permanent Account Number)	AKZPM5967H
Name of the Pan card holder	B A MEENAKSHI
Date of Birth / Incorporation	
Other Observation (If Photo pasted)	NA
Field Verification of PAN:	
PAN details verified with:	Income Tax Department
Does the PAN No. match with records:	Yes
Does the name of the PAN card holder match the records:	Yes
Does the name of the father/husband match with the records:	Yes
Does the Date of Birth match with records:	Yes
Field executive remarks	Pancard checked and verified to be POSITIVE
Final Status:	Positive
Remarks (Clearly specify reason for not okay cases and not confirmed cases)	Pancard checked and verified to be POSITIVE
Date of Visit:	22-02-2016

Verifier Name and Signature	Agency Manager and Signature	Agency Seal
	 KAVITHA R	

PAN Card Verification Report

Loan A/c no:	13700
Date of Receipt:	19-02-2016
Name of Applicant:	DODDAIAH HANUMANTHA RAYAPPA
Verification	Pan card
Pan card details:	
PAN (Permanent Account Number)	BNKPD0226M
Name of the Pan card holder	DODDAIAH HANUMANTHA RAYAPPA
Date of Birth / Incorporation	
Other Observation (If Photo pasted)	NA
Field Verification of PAN:	
PAN details verified with:	Income Tax Department
Does the PAN No. match with records:	Yes
Does the name of the PAN card holder match the records:	Yes
Does the name of the father/husband match with the records:	Yes
Does the Date of Birth match with records:	Yes
Field executive remarks	Pancard checked and verified to be POSITIVE
Final Status:	Positive
Remarks (Clearly specify reason for not okay cases and not confirmed cases)	Pancard checked and verified to be POSITIVE
Date of Visit:	22-02-2016



Verifier Name and Signature	Agency Manager and Signature	Agency Seal
	 KAVITHA R	

Voter ID Verification

Date of Receipt	19-02-2016
Loan A/c. #	13700
Name of the Applicant	DODDAIAH HANUMANTHA RAYAPPA
Verification	Voter ID
Voter ID card No	ZLW3687571
Name of the Holder	B A MEENAKSHI

Field Verification	
Name of the person Contacted	Name Refused
Designation & Department of person contacted	OFFICER
Does the format match with Standard format	Yes
Does the name & address of the owner match with records	Yes
Field executive remarks	Voter ID checked and verified to be Positive

Final Status	Positive
REMARKS (Clearly specify reason for not okay cases and not confirmed cases) :	Voter ID checked and verified to be Positive

Verifier Name and Signature	Agency Manager and Signature	Agency Seal
	 KAVITHA R	

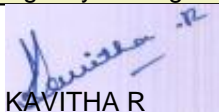

Driving License Verification

Date of Receipt	19-02-2016
Loan A/c. #	13700
Name of the Applicant:	DODDAIAH HANUMANTHA RAYAPPA
Verification	Driving License

Details	
Name of the Holder	D H RAYAPPA
Driving License Number:	KA01 19860002344
Date of Issue:	20-11-1986
Date of Expiry:	31-05-2017

Field Verification	
Name of the person Contacted:	RAJANNA
Designation & Department of person contacted:	R T O AGENT
Does the format of the Driving License match with Standard format:	Yes
Does the DL No. match with supplier records:	Yes
Field executive remarks	Driving License checked and verified to be Positive

Final Status	Positive
REMARKS (Clearly specify reason for not okay cases and not confirmed cases) :	Driving License checked and verified to be Positive

Verifier Name and Signature	Agency Manager and Signature	Agency Seal
	 KAVITHA R	

ITR VERIFICATION REPORT

Agency Name	PAMAC Finserve Private Limited
Date of Receipt	19-02-2016
Date of visit	22-02-2016
Name of Applicant	DODDAIAH HANUMANTHA RAYAPPA
Loan A/c No	13700
Asst Year	2015-16

ITR Details



Pan Card No	BNKPD0226M
Assessee Name	D H RAYAPPA
Total Income as per ITR	0
PAN (Permanent Account Number) logic and correctness	Yes
Income calculations & Tax calculations	Yes
Alphabet Falls Under Ward / Circle / Range Jurisdiction	Yes
Address Falls Under Ward / Circle/ Range Jurisdiction	Yes
Other Observation (Highlight details for any "No" above)	NA
Field executive remarks	IT Officer confirmed the ITR for the AY 2015-16 as Positive

Field Verification Of ITR

Tallied with	COMPUTER RECORD	INWARD REGISTER	BLUE REGISTER
Ward Number	Yes	NA	NA
Serial Number	Yes	NA	NA
Date of Filing	Yes	NA	NA
Total Taxable Income	Yes	NA	NA
Applicant's Name	Yes	NA	NA

Final Report

Final Status	Positive
Remark	IT Officer confirmed the ITR for the AY 2015-16 as Positive
Date of Visit	22-02-2016

Verifier Name and Signature	Agency Manager and Signature	Agency Seal
	 KAVITHA R	

ITR VERIFICATION REPORT

Agency Name	PAMAC Finserve Private Limited
Date of Receipt	19-02-2016
Date of visit	22-02-2016
Name of Applicant	DODDAIAH HANUMANTHA RAYAPPA
Loan A/c No	13700
Asst Year	2014-15

ITR Details



Pan Card No	BNKPD0226M
Assessee Name	D H RAYAPPA
Total Income as per ITR	689520
PAN (Permanent Account Number) logic and correctness	Yes
Income calculations & Tax calculations	Yes
Alphabet Falls Under Ward / Circle / Range Jurisdiction	Yes
Address Falls Under Ward / Circle/ Range Jurisdiction	Yes
Other Observation (Highlight details for any "No" above)	NA
Field executive remarks	IT Officer confirmed the ITR for the AY 2014-15 as Positive

Field Verification Of ITR

Tallied with	COMPUTER RECORD	INWARD REGISTER	BLUE REGISTER
Ward Number	Yes	NA	NA
Serial Number	Yes	NA	NA
Date of Filing	Yes	NA	NA
Total Taxable Income	Yes	NA	NA
Applicant's Name	Yes	NA	NA

Final Report

Final Status	Positive
Remark	IT Officer confirmed the ITR for the AY 2014-15 as Positive
Date of Visit	22-02-2016

Verifier Name and Signature	Agency Manager and Signature	Agency Seal
	 KAVITHA R	

ITR VERIFICATION REPORT

Agency Name	PAMAC Finserve Private Limited
Date of Receipt	19-02-2016
Date of visit	22-02-2016
Name of Applicant	DODDAIAH HANUMANTHA RAYAPPA
Loan A/c No	13700
Asst Year	2013-14

ITR Details



Pan Card No	AKZPM5967H
Assessee Name	B A MEENAKSHI
Total Income as per ITR	688660
PAN (Permanent Account Number) logic and correctness	Yes
Income calculations & Tax calculations	Yes
Alphabet Falls Under Ward / Circle / Range Jurisdiction	Yes
Address Falls Under Ward / Circle/ Range Jurisdiction	Yes
Other Observation (Highlight details for any "No" above)	NA
Field executive remarks	IT Officer confirmed the ITR for the AY 2013-14 as Positive

Field Verification Of ITR

Tallied with	COMPUTER RECORD	INWARD REGISTER	BLUE REGISTER
Ward Number	Yes	NA	NA
Serial Number	Yes	NA	NA
Date of Filing	Yes	NA	NA
Total Taxable Income	Yes	NA	NA
Applicant's Name	Yes	NA	NA

Final Report

Final Status	Positive
Remark	IT Officer confirmed the ITR for the AY 2013-14 as Positive
Date of Visit	22-02-2016

Verifier Name and Signature	Agency Manager and Signature	Agency Seal
	 KAVITHA R	

ITR VERIFICATION REPORT

Agency Name	PAMAC Finserve Private Limited
Date of Receipt	19-02-2016
Date of visit	22-02-2016
Name of Applicant	DODDAIAH HANUMANTHA RAYAPPA
Loan A/c No	13700
Asst Year	2014-15

ITR Details



Pan Card No	AKZPM5967H
Assessee Name	B A MEENAKSHI
Total Income as per ITR	828610
PAN (Permanent Account Number) logic and correctness	Yes
Income calculations & Tax calculations	Yes
Alphabet Falls Under Ward / Circle / Range Jurisdiction	Yes
Address Falls Under Ward / Circle/ Range Jurisdiction	Yes
Other Observation (Highlight details for any "No" above)	NA
Field executive remarks	IT Officer confirmed the ITR for the AY 2014-15 as Positive

Field Verification Of ITR

Tallied with	COMPUTER RECORD	INWARD REGISTER	BLUE REGISTER
Ward Number	Yes	NA	NA
Serial Number	Yes	NA	NA
Date of Filing	Yes	NA	NA
Total Taxable Income	Yes	NA	NA
Applicant's Name	Yes	NA	NA

Final Report

Final Status	Positive
Remark	IT Officer confirmed the ITR for the AY 2014-15 as Positive
Date of Visit	22-02-2016

Verifier Name and Signature	Agency Manager and Signature	Agency Seal
	 KAVITHA R	

ITR VERIFICATION REPORT

Agency Name	PAMAC Finserve Private Limited
Date of Receipt	19-02-2016
Date of visit	22-02-2016
Name of Applicant	DODDAIAH HANUMANTHA RAYAPPA
Loan A/c No	13700
Asst Year	2015-16

ITR Details



Pan Card No	AKZPM5967H
Assessee Name	B A MEENAKSHI
Total Income as per ITR	1014190
PAN (Permanent Account Number) logic and correctness	Yes
Income calculations & Tax calculations	Yes
Alphabet Falls Under Ward / Circle / Range Jurisdiction	Yes
Address Falls Under Ward / Circle/ Range Jurisdiction	Yes
Other Observation (Highlight details for any "No" above)	NA
Field executive remarks	IT Officer confirmed the ITR for the AY 2015-16 as Positive

Field Verification Of ITR

Tallied with	COMPUTER RECORD	INWARD REGISTER	BLUE REGISTER
Ward Number	Yes	NA	NA
Serial Number	Yes	NA	NA
Date of Filing	Yes	NA	NA
Total Taxable Income	Yes	NA	NA
Applicant's Name	Yes	NA	NA

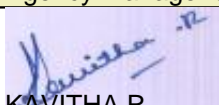

Final Report

Final Status	Positive
Remark	IT Officer confirmed the ITR for the AY 2015-16 as Positive
Date of Visit	22-02-2016

Verifier Name and Signature	Agency Manager and Signature	Agency Seal
	 KAVITHA R	

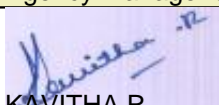

Bank Statement Verification Report

Date of Receipt	19-02-2016
Date of Returned to the Bank	
Name of the Applicant	DODDAIAH HANUMANTHA RAYAPPA
Verification	Bank Statement
Account Number	101010157548
Name of the Account Holder	D H RAYAPPA
Field Verification of Bank Statement	
Name of the Bank visited	KOTAK MAHINDRA BANK
Branch Address	V V PURAM
Contacted to	Name Refused - Assistant Manger
Type of Account	Savings
A/C Number & Name tallied with the Banks Records.	Yes
Type of Account Holders	Individual
Any Discrepancies in Statement	NO
Bank Statement as per format	YES
Any other Bank Accounts of Applicant	NA
Obtained Oral Confirmation from Bank Officer	No
Account Opening Date	22-02-2016
Overall Remarks of Applicant on Field Check	Bank Officer checked and confirmed few latest transaction as Positive
Other Observations, if any (Indicate reason if Unable to Verify)	Bank Officer checked and confirmed few latest transaction as Positive
Date of Visit	22-02-2016
Field executive remarks	Bank Officer checked and confirmed few latest transaction as Positive
Final Status	Positive
Remarks	Bank Officer checked and confirmed few latest transaction as Positive

Verifier Name and Signature	Agency Manager and Signature	Agency Seal
	 KAVITHA R	

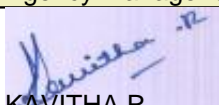

Bank Statement Verification Report

Date of Receipt	19-02-2016
Date of Returned to the Bank	22-02-2016
Name of the Applicant	DODDAIAH HANUMANTHA RAYAPPA
Verification	Bank Statement
Account Number	0887101019548
Name of the Account Holder	D H RAYAPPA
Field Verification of Bank Statement	
Name of the Bank visited	CANARA BANK
Branch Address	BASAVANGUDI
Contacted to	Mr. NAGARAJ - SPECIAL ASSISTANT
Type of Account	Savings
A/C Number & Name tallied with the Banks Records.	Yes
Type of Account Holders	Individual
Any Discrepancies in Statement	NO
Bank Statement as per format	YES
Any other Bank Accounts of Applicant	NA
Obtained Oral Confirmation from Bank Officer	No
Account Opening Date	22-02-2016
Overall Remarks of Applicant on Field Check	Bank Officer checked and confirmed few latest transaction as Positive
Other Observations, if any (Indicate reason if Unable to Verify)	Bank Officer checked and confirmed few latest transaction as Positive
Date of Visit	22-02-2016
Field executive remarks	Bank Officer checked and confirmed few latest transaction as Positive
Final Status	Positive
Remarks	Bank Officer checked and confirmed few latest transaction as Positive

Verifier Name and Signature	Agency Manager and Signature	Agency Seal
	 KAVITHA R	

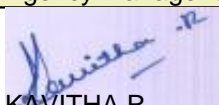

Bank Statement Verification Report

Date of Receipt	19-02-2016
Date of Returned to the Bank	22-02-2016
Name of the Applicant	DODDAIAH HANUMANTHA RAYAPPA
Verification	Bank Statement
Account Number	0887101014872
Name of the Account Holder	D H RAYAPPA
Field Verification of Bank Statement	
Name of the Bank visited	CANARA BANK
Branch Address	BASAVANGUDI
Contacted to	Mr. NAGARAJ - SPECIAL ASSISTANT
Type of Account	Savings
A/C Number & Name tallied with the Banks Records.	Yes
Type of Account Holders	Individual
Any Discrepancies in Statement	NO
Bank Statement as per format	YES
Any other Bank Accounts of Applicant	NA
Obtained Oral Confirmation from Bank Officer	No
Account Opening Date	22-02-2016
Overall Remarks of Applicant on Field Check	Bank Officer checked and confirmed few latest transaction as Positive
Other Observations, if any (Indicate reason if Unable to Verify)	Bank Officer checked and confirmed few latest transaction as Positive
Date of Visit	22-02-2016
Field executive remarks	Bank Officer checked and confirmed few latest transaction as Positive
Final Status	Positive
Remarks	Bank Officer checked and confirmed few latest transaction as Positive

Verifier Name and Signature	Agency Manager and Signature	Agency Seal
	 KAVITHA R	



Bank Statement Verification Report

Date of Receipt	19-02-2016
Date of Returned to the Bank	22-02-2016
Name of the Applicant	DODDAIAH HANUMANTHA RAYAPPA
Verification	Bank Statement
Account Number	3196101000149
Name of the Account Holder	B A MEENAKSHI
Field Verification of Bank Statement	
Name of the Bank visited	CANARA BANK
Branch Address	BASAVANGUDI
Contacted to	Mr. NAGARAJ - SPECIAL ASSISTANT
Type of Account	Savings
A/C Number & Name tallied with the Banks Records.	Yes
Type of Account Holders	Individual
Any Discrepancies in Statement	NO
Bank Statement as per format	YES
Any other Bank Accounts of Applicant	NA
Obtained Oral Confirmation from Bank Officer	No
Account Opening Date	22-02-2016
Overall Remarks of Applicant on Field Check	Bank Officer checked and confirmed few latest transaction as Positive
Other Observations, if any (Indicate reason if Unable to Verify)	Bank Officer checked and confirmed few latest transaction as Positive
Date of Visit	22-02-2016
Field executive remarks	Bank Officer checked and confirmed few latest transaction as Positive
Final Status	Positive
Remarks	Bank Officer checked and confirmed few latest transaction as Positive

Verifier Name and Signature	Agency Manager and Signature	Agency Seal
	 KAVITHA R	



Bank Statement Verification Report

Date of Receipt	19-02-2016
Date of Returned to the Bank	22-02-2016
Name of the Applicant	DODDAIAH HANUMANTHA RAYAPPA
Verification	Bank Statement
Account Number	HE2160460956
Name of the Account Holder	D H RAYAPPA
Field Verification of Bank Statement	
Name of the Bank visited	KOTAK MAHINDRA BANK
Branch Address	V V PURAM
Contacted to	Name Refused - Assistant Manger
Type of Account	LOAN
A/C Number & Name tallied with the Banks Records.	Yes
Type of Account Holders	Individual
Any Discrepancies in Statement	NO
Bank Statement as per format	YES
Any other Bank Accounts of Applicant	NA
Obtained Oral Confirmation from Bank Officer	No
Account Opening Date	22-02-2016
Overall Remarks of Applicant on Field Check	Bank Officer checked and confirmed loan track as Positive
Other Observations, if any (Indicate reason if Unable to Verify)	Bank Officer checked and confirmed loan track as Positive
Date of Visit	22-02-2016
Field executive remarks	Bank Officer checked and confirmed loan track as Positive
Final Status	Positive
Remarks	Bank Officer checked and confirmed loan track as Positive

Verifier Name and Signature	Agency Manager and Signature	Agency Seal
	 KAVITHA R	



Bank Statement Verification Report

Date of Receipt	19-02-2016
Date of Returned to the Bank	22-02-2016
Name of the Applicant	DODDAIAH HANUMANTHA RAYAPPA
Verification	Bank Statement
Account Number	0887741012115
Name of the Account Holder	D H RAYAPPA
Field Verification of Bank Statement	
Name of the Bank visited	CANARA BANK
Branch Address	BASAVANGUDI
Contacted to	Mr. NAGARAJ - SPECIAL ASSISTANT
Type of Account	LOAN
A/C Number & Name tallied with the Banks Records.	Yes
Type of Account Holders	Individual
Any Discrepancies in Statement	NO
Bank Statement as per format	YES
Any other Bank Accounts of Applicant	NA
Obtained Oral Confirmation from Bank Officer	No
Account Opening Date	22-02-2016
Overall Remarks of Applicant on Field Check	Bank Officer checked and confirmed loan track as Positive
Other Observations, if any (Indicate reason if Unable to Verify)	Bank Officer checked and confirmed loan track as Positive
Date of Visit	22-02-2016
Field executive remarks	Bank Officer checked and confirmed loan track as Positive
Final Status	Positive
Remarks	Bank Officer checked and confirmed loan track as Positive

Verifier Name and Signature	Agency Manager and Signature	Agency Seal
	 KAVITHA R	

Bank Statement Verification Report

Date of Receipt	19-02-2016
Date of Returned to the Bank	22-02-2016
Name of the Applicant	DODDAIAH HANUMANTHA RAYAPPA
Verification	Bank Statement
Account Number	0887603011976
Name of the Account Holder	D H RAYAPPA
Field Verification of Bank Statement	
Name of the Bank visited	CANARA BANK
Branch Address	BASAVANGUDI
Contacted to	Mr. NAGARAJ - SPECIAL ASSISTANT
Type of Account	LOAN
A/C Number & Name tallied with the Banks Records.	Yes
Type of Account Holders	Individual
Any Discrepancies in Statement	NO
Bank Statement as per format	YES
Any other Bank Accounts of Applicant	NA
Obtained Oral Confirmation from Bank Officer	No
Account Opening Date	22-02-2016
Overall Remarks of Applicant on Field Check	Bank Officer checked and confirmed loan track as Positive
Other Observations, if any (Indicate reason if Unable to Verify)	Bank Officer checked and confirmed loan track as Positive
Date of Visit	22-02-2016
Field executive remarks	Bank Officer checked and confirmed loan track as Positive
Final Status	Positive
Remarks	Bank Officer checked and confirmed loan track as Positive

Verifier Name and Signature	Agency Manager and Signature	Agency Seal
	 KAVITHA R	



RENTAL AGREEMENT Verification

Type of Document	RENTAL AGREEMENT
Date of Receipt	19-02-2016
Loan A/c. #	13700
Name of the Applicant	DODDAIAH HANUMANTHA RAYAPPA
Verification	Other

Details	
Name of the holder	D H RAYAPPA
Registration No	KA24327815113661L

Field Verification	
Name of the person contacted	Name Refused
Designation of the person contacted	Staff
Department of the person contacted	NA
Does the address match with the records	Yes
Field executive remarks	Rental Agreement checked and verified to be Positive

Final Status	Positive
REMARKS (Clearly specify reason for not okay cases and not confirmed cases) :	Rental Agreement checked and verified to be Positive

Verifier Name and Signature	Agency Manager and Signature	Agency Seal
	 KAVITHA R	



RENTAL AGREEMENT Verification

Type of Document	RENTAL AGREEMENT
Date of Receipt	19-02-2016
Loan A/c. #	13700
Name of the Applicant	DODDAIAH HANUMANTHA RAYAPPA
Verification	Other

Details	
Name of the holder	D H RAYAPPA
Registration No	KA51000370307349N

Field Verification	
Name of the person contacted	Name Refused
Designation of the person contacted	Staff
Department of the person contacted	NA
Does the address match with the records	Yes
Field executive remarks	Rental Agreement checked and verified to be Positive

Final Status	Positive
REMARKS (Clearly specify reason for not okay cases and not confirmed cases) :	Rental Agreement checked and verified to be Positive

Verifier Name and Signature	Agency Manager and Signature	Agency Seal
	 KAVITHA R	



RENTAL AGREEMENT Verification

Type of Document	RENTAL AGREEMENT
Date of Receipt	19-02-2016
Loan A/c. #	13700
Name of the Applicant	DODDAIAH HANUMANTHA RAYAPPA
Verification	Other

Details	
Name of the holder	B A MEENAKSHI
Registration No	KA85538783571968L

Field Verification	
Name of the person contacted	Name Refused
Designation of the person contacted	Staff
Department of the person contacted	NA
Does the address match with the records	Yes
Field executive remarks	Rental Agreement checked and verified to be Positive

Final Status	Positive
REMARKS (Clearly specify reason for not okay cases and not confirmed cases) :	Rental Agreement checked and verified to be Positive

Verifier Name and Signature	Agency Manager and Signature	Agency Seal
	 KAVITHA R	



RENTAL AGREEMENT Verification

Type of Document	RENTAL AGREEMENT
Date of Receipt	19-02-2016
Loan A/c. #	13700
Name of the Applicant	DODDAIAH HANUMANTHA RAYAPPA
Verification	Other

Details	
Name of the holder	B A MEENAKSHI
Registration No	KA005033081151666K

Field Verification	
Name of the person contacted	Name Refused
Designation of the person contacted	Staff
Department of the person contacted	NA
Does the address match with the records	Yes
Field executive remarks	Rental Agreement checked and verified to be Positive

Final Status	Positive
REMARKS (Clearly specify reason for not okay cases and not confirmed cases) :	Rental Agreement checked and verified to be Positive

Verifier Name and Signature	Agency Manager and Signature	Agency Seal
	 KAVITHA R	



RENTAL AGREEMENT Verification

Type of Document	RENTAL AGREEMENT
Date of Receipt	19-02-2016
Loan A/c. #	13700
Name of the Applicant	DODDAIAH HANUMANTHA RAYAPPA
Verification	Other

Details	
Name of the holder	B A MEENAKSHI
Registration No	170/09-10

Field Verification	
Name of the person contacted	Name Refused
Designation of the person contacted	Staff
Department of the person contacted	NA
Does the address match with the records	Yes
Field executive remarks	Rental Agreement checked and verified to be Positive

Final Status	Positive
REMARKS (Clearly specify reason for not okay cases and not confirmed cases) :	Rental Agreement checked and verified to be Positive

Verifier Name and Signature	Agency Manager and Signature	Agency Seal
	 KAVITHA R	



RENTAL AGREEMENT Verification

Type of Document	RENTAL AGREEMENT
Date of Receipt	19-02-2016
Loan A/c. #	13700
Name of the Applicant	DODDAIAH HANUMANTHA RAYAPPA
Verification	Other

Details	
Name of the holder	B A MEENAKSHI
Registration No	KA54299213128203

Field Verification	
Name of the person contacted	Name Refused
Designation of the person contacted	Staff
Department of the person contacted	NA
Does the address match with the records	Yes
Field executive remarks	Rental Agreement checked and verified to be Positive

Final Status	Positive
REMARKS (Clearly specify reason for not okay cases and not confirmed cases) :	Rental Agreement checked and verified to be Positive

Verifier Name and Signature	Agency Manager and Signature	Agency Seal
	 KAVITHA R	



RENTAL AGREEMENT Verification

Type of Document	RENTAL AGREEMENT
Date of Receipt	19-02-2016
Loan A/c. #	13700
Name of the Applicant	DODDAIAH HANUMANTHA RAYAPPA
Verification	Other

Details	
Name of the holder	B A MEENAKSHI
Registration No	3994

Field Verification	
Name of the person contacted	Name Refused
Designation of the person contacted	Security
Department of the person contacted	NA
Does the address match with the records	Yes
Field executive remarks	Rental Agreement checked and verified to be Positive

Final Status	Positive
REMARKS (Clearly specify reason for not okay cases and not confirmed cases) :	Rental Agreement checked and verified to be Positive

Verifier Name and Signature	Agency Manager and Signature	Agency Seal
	 KAVITHA R	



RENTAL AGREEMENT Verification

Type of Document	RENTAL AGREEMENT
Date of Receipt	19-02-2016
Loan A/c. #	13700
Name of the Applicant	DODDAIAH HANUMANTHA RAYAPPA
Verification	Other

Details	
Name of the holder	B A MEENAKSHI
Registration No	KA50999182012737N

Field Verification	
Name of the person contacted	Name Refused
Designation of the person contacted	Staff
Department of the person contacted	NA
Does the address match with the records	Yes
Field executive remarks	Rental Agreement checked and verified to be Positive

Final Status	Positive
REMARKS (Clearly specify reason for not okay cases and not confirmed cases) :	Rental Agreement checked and verified to be Positive

Verifier Name and Signature	Agency Manager and Signature	Agency Seal
	 KAVITHA R	



RENTAL AGREEMENT Verification

Type of Document	RENTAL AGREEMENT
Date of Receipt	19-02-2016
Loan A/c. #	13700
Name of the Applicant	DODDAIAH HANUMANTHA RAYAPPA
Verification	Other

Details	
Name of the holder	D H RAYAPPA
Registration No	KA81704536750780J

Field Verification	
Name of the person contacted	Name Refused
Designation of the person contacted	Staff
Department of the person contacted	NA
Does the address match with the records	Yes
Field executive remarks	Rental Agreement checked and verified to be Positive

Final Status	Positive
REMARKS (Clearly specify reason for not okay cases and not confirmed cases) :	Rental Agreement checked and verified to be Positive

Verifier Name and Signature	Agency Manager and Signature	Agency Seal
	 KAVITHA R	



RENTAL AGREEMENT Verification

Type of Document	RENTAL AGREEMENT
Date of Receipt	19-02-2016
Loan A/c. #	13700
Name of the Applicant	DODDAIAH HANUMANTHA RAYAPPA
Verification	Other

Details	
Name of the holder	B A MEENAKSHI
Registration No	KA81886114888093J

Field Verification	
Name of the person contacted	Name Refused
Designation of the person contacted	Staff
Department of the person contacted	NA
Does the address match with the records	Yes
Field executive remarks	Rental Agreement checked and verified to be Positive

Final Status	Positive
REMARKS (Clearly specify reason for not okay cases and not confirmed cases) :	Rental Agreement checked and verified to be Positive

Verifier Name and Signature	Agency Manager and Signature	Agency Seal
	 KAVITHA R	



RENTAL AGREEMENT Verification

Type of Document	RENTAL AGREEMENT
Date of Receipt	19-02-2016
Loan A/c. #	13700
Name of the Applicant	DODDAIAH HANUMANTHA RAYAPPA
Verification	Other

Details	
Name of the holder	B A MEENAKSHI
Registration No	KA54298645841250N

Field Verification	
Name of the person contacted	Name Refused
Designation of the person contacted	Staff
Department of the person contacted	NA
Does the address match with the records	Yes
Field executive remarks	Rental Agreement checked and verified to be Positive

Final Status	Positive
REMARKS (Clearly specify reason for not okay cases and not confirmed cases) :	Rental Agreement checked and verified to be Positive

Verifier Name and Signature	Agency Manager and Signature	Agency Seal
	 KAVITHA R	



RENTAL AGREEMENT Verification

Type of Document	RENTAL AGREEMENT
Date of Receipt	19-02-2016
Loan A/c. #	13700
Name of the Applicant	DODDAIAH HANUMANTHA RAYAPPA
Verification	Other

Details	
Name of the holder	B A MEENAKSHI
Registration No	KA85540734239443L

Field Verification	
Name of the person contacted	Name Refused
Designation of the person contacted	Staff
Department of the person contacted	NA
Does the address match with the records	Yes
Field executive remarks	Rental Agreement checked and verified to be Positive

Final Status	Positive
REMARKS (Clearly specify reason for not okay cases and not confirmed cases) :	Rental Agreement checked and verified to be Positive

Verifier Name and Signature	Agency Manager and Signature	Agency Seal
	 KAVITHA R	



RENTAL AGREEMENT Verification

Type of Document	RENTAL AGREEMENT
Date of Receipt	19-02-2016
Loan A/c. #	13700
Name of the Applicant	DODDAIAH HANUMANTHA RAYAPPA
Verification	Other

Details	
Name of the holder	B A MEENAKSHI
Registration No	KA85541617328722L

Field Verification	
Name of the person contacted	Name Refused
Designation of the person contacted	Staff
Department of the person contacted	NA
Does the address match with the records	Yes
Field executive remarks	Rental Agreement checked and verified to be Positive

Final Status	Positive
REMARKS (Clearly specify reason for not okay cases and not confirmed cases) :	Rental Agreement checked and verified to be Positive

Verifier Name and Signature	Agency Manager and Signature	Agency Seal
	 KAVITHA R	



RENTAL AGREEMENT Verification

Type of Document	RENTAL AGREEMENT
Date of Receipt	19-02-2016
Loan A/c. #	13700
Name of the Applicant	DODDAIAH HANUMANTHA RAYAPPA
Verification	Other

Details	
Name of the holder	B A MEENAKSHI
Registration No	95607123243

Field Verification	
Name of the person contacted	Name Refused
Designation of the person contacted	Staff
Department of the person contacted	NA
Does the address match with the records	Yes
Field executive remarks	Rental Agreement checked and verified to be Positive

Final Status	Positive
REMARKS (Clearly specify reason for not okay cases and not confirmed cases) :	Rental Agreement checked and verified to be Positive

Verifier Name and Signature	Agency Manager and Signature	Agency Seal
	 KAVITHA R	



RENTAL AGREEMENT Verification

Type of Document	RENTAL AGREEMENT
Date of Receipt	19-02-2016
Loan A/c. #	13700
Name of the Applicant	DODDAIAH HANUMANTHA RAYAPPA
Verification	Other

Details	
Name of the holder	B A MEENAKSHI
Registration No	95677143249

Field Verification	
Name of the person contacted	Name Refused
Designation of the person contacted	Staff
Department of the person contacted	NA
Does the address match with the records	Yes
Field executive remarks	Rental Agreement checked and verified to be Positive

Final Status	Positive
REMARKS (Clearly specify reason for not okay cases and not confirmed cases) :	Rental Agreement checked and verified to be Positive

Verifier Name and Signature	Agency Manager and Signature	Agency Seal
	 KAVITHA R	


RENTAL AGREEMENT Verification

Type of Document	RENTAL AGREEMENT
Date of Receipt	19-02-2016
Loan A/c. #	13700
Name of the Applicant	DODDAIAH HANUMANTHA RAYAPPA
Verification	Other

Details	
Name of the holder	B A MEENAKSHI
Registration No	KA66338562211578M

Field Verification	
Name of the person contacted	Name Refused
Designation of the person contacted	Staff
Department of the person contacted	NA
Does the address match with the records	Yes
Field executive remarks	Rental Agreement checked and verified to be Positive

Final Status	Positive
REMARKS (Clearly specify reason for not okay cases and not confirmed cases) :	Rental Agreement checked and verified to be Positive

Verifier Name and Signature	Agency Manager and Signature	Agency Seal
	 KAVITHA R	