

RELIGARE FINVEST LTD
RESIDENCE PHYSICAL VERIFICATION REPORT
Strictly Private & Confidential

Date of Request : 1/9/2015 4:21:00AM Application ID : 1
Applicant / Co-Applicants Name : MR.AJIT CHANDRAKANT OTAVANEKAR MRS ARCHANAN OTAVANEKAR
Residence Address : PLAT NO 404 KAL PANA PRIDE NAGAL PARK KOLHAPUR

Telephone : Resi 2312651047 Moblie : 9158881177
Locating Address : ☒ Easy ☐ Difficult Landmark : NR.VIVEKAND COLLEGE
Type : ☒ Flat ☐ Chawl ☐ Row House ☐ Slum ☐ Bungalow
Name on the Society Address Board : ☒ Yes ☐ No If Yes Name on the Socity Board : MR.AJIT OTAVANEKAR
Name Plate On Door : ☐ Yes ☒ No If Yes Name on the Name Plate :
Ownership Details : ☐ Owned ☐ Rented ☐ Co. Provided ☐ Parents Other
Permanent Address : SAME AS ABOVE

Numbers of Years of stay in Current Place : 5Year 0Month
Number of Rooms : NA
Estimated Area : NA
Locality : ☐ Posh ☒ Upper Middel Class ☐ Middle Class ☐ Lower Middle Class ☐ Poor
Construction Type : ☐ Permanent ☐ Permanent Plush ☐ Slum
Assets Visible : ☒ TV ☒ Refregirator ☒ Music System ☒ AC ☒ Carpet ☒ Washing Machine ☒ PC
Martial Status : ☒ Married ☐ Unmarried
Number of Family Member : 3
Number of Adult : 1
Number of Working Member : 2
Number of Dependents :
Number of Earning member :
Residence Exterior Details : ☐ Garden/Security ☐ Average ☒ Good ☐ Poor
Person Contacted : MR.SEETARAM KATKARE Relationship : GUARD
Customer Approach : ☒ Polite ☐ Rude
Vehicles Owned / Finacned : ☒ Owned ☐ Financed ☐ Company Provided
Make of Vehicle : 4 Wheeler
Describe the Interior Premises : ☐ Average ☒ Good ☐ Poor
Describe the Exterior Premises : ☐ Average ☒ Good ☐ Poor
Photograph of political leader seen : ☐ Yes ☒ No
Door Locked : ☒ Yes ☐ No
Cross Verified Information : ☒ Yes ☐ No

| | Attempt 1 | Attempt 2 | Attempt 3 |
|--------|------------|-----------|-----------|
| Date : | 01/09/2015 | N/C | N/C |
| Time | 14:45:00 | N/C | N/C |

Any Findings / Variation : At Visit time Seen Provided Address was Door found Lock so meet Guard Mr.Seetaram Katare He Confirm App
Agency Remarks/ Comments : At Visit time Seen Provided Address was Door found Lock so meet Guard Mr.Seetaram Katare He Confirm Applicant Name / Address / Resi./Stay Since Last 5 Yrs Self Owned House TPC Confirm With Mr.Deepali Dodmani aware about applicant & Gave Positive Feedback.

Report : ☒ Positive ☐ Negative

Agency Supervisor

Verifier's Signature



RELIGARE FINVEST LTD**OFFICE PHYSICAL VERIFICATION REPORT**

Strictly Private & Confidential

Date of Request : 09/01/2015

Application ID : 1

Applicant / Co-Applicants Name : MR.AJIT CHANDRAKANT OTAVANEKAR MRS ARCHANAN OTAVANEKAR

Office Address : GANGA BHAGYODAYA 5 949 A 1 KASABA BAWADA A E WARD KOLHAPUR KOLHAPUR416003

Telephone :

Tel :

Moblie : 9158881177

Exact Name of Company[as per co's board] : FORTUNECOAT IDUSTRIES PVT LRD

Name of the person met : MR.RAVINDRA SARANIK

Designation of Person Met : ACCOUNTANT

Person contacted at office confirms that applicant works at given place : YES

Nature of Business/Profession : Trading

No. of years in service : 10.0

Exact Designation of the applicant : PVT LTD

Number of employees seen : 11-15

Type of Business :

☐ Proprietary ☐ Partnership ☒ Pvt.Ltd ☐ PSU

Type of Office :

☒ Owned ☐ Rented ☐ Shared ☐ Business Center

Locating Office :

☒ Easy ☐ Difficult ☐ Untraceable

Building Type :

☐ Shopping Center ☐ City Center ☐ Bungalow

Building Construction Type :

☐ Permanent Avg ☐ Permanent Plush ☐ Slum

Indicated if residence -cum- office :

☐ Yes ☒ No

Name Board Sighted :

☒ Yes ☐ No

Business Activity Level :

☐ Empty ☐ Medium ☐ Bussy ☐ Brisk

Average Turnover :

2 C

Average Customer Per Day : 20

Transferable :

☐ Yes☐ No

No of Branches : <3

Approximate Size of office : 100

Equipment / Stock-sighted :

Nature of Job :

CEMAICAL & PENTS

Photograph of Political leader seen :

☐ Yes ☒ No

Visiting Card Obtained as a Proof of visit :

☒ Yes ☐ No

Reason For not Collecting :

Office Door Locked :

☐ Yes ☒ No

Cross Verified Information :

☐ Yes ☒ No

| | Attempt 1 | Attempt 2 | Attempt 3 |
|--------|------------|-----------|-----------|
| Date : | 01/09/2015 | N/C | N/C |
| Time | 13:30:00 | N/C | N/C |

Any Findings / Variation :

Agency Remarks/

Comments :

AT THE TIME OF VISIT MEET COMPANY ACCOUNTANT MR.RAVINDRA SARNAIK ADD CONF /
BUSINESS CONF / ACTIVITY CONF / SINCE LAST 10 YRS NOB : CEMICAL & PETAS TPC CONF :
MR.UTTAM PATIL AWARE ABOUT APPLICANT & GIVEN POSITIVE FEEDBACK

Report : ☒ Positive☐ Negative

Agency Supervisor

Verifier's Signature