



## Business Verification Report ( Salaried )

<b>Personal Info</b>	
Business Key :	2885432
Verification Type	BV Salaried
Product Name	Retail Loan
Name of Applicant	Sanjay Bhimrao Ingale ( Jayashree Polymers Private Limited )
Company Name :	Jayashree Polymers Private Limited
Company Address :	65/3 D-3 BLOCK, MIDC, CHINCHWAD PUNE-44
Off CITY	Pune
Off PINCODE	411019
Is this pincode right or wrong ?	Yes
Visited Pincode	
received date	29-12-2018
Date Of Initiation	31-12-2018
Date of Visit	31-12-2018
Time of Visit	15:40

<b>Individual Inforation of the Applicant :</b>	
Does the applicant name match with the name provide by ABFL	Yes
Pan Card Number :	ABRPI4310B
Name of ID or Address proof Provided :	Aadhar card

<b>Employment Details of the applicant :</b>	
Does the company name match with name given by ABFL ?	Yes
Nearest Landmark :	Behind Thermax head office
Accessibility of address visited :	Easy
Company Name board displayed :	Yes
Applicant available at business address :	6 years
Name of Person Met	Sanjay
Designation of the Person Met	Purchase Assistant
Person contacted at office confirms that applicant worked/working at given address :	Yes
Applicant Designation	Purchase Assistant
Applicant EMP ID	1000790
Years at current place of employment :	6 years
Total years of Experience :	6 years
Nature of Business	Rubber part manufacturer
No of Employee seen :	120
Office Activity seen :	Medium
Office Structure	Commercial
Nature of Possession	Owned
Official Visiting Card shown	No
Reference Check :	Positive

<b>Qualitative checks</b>	
FI Status :	Refer to Bank
Verfier's remark : ( Brief PD Observations on office setup, nature of business or profession, business setup, stock/activity level, financial position, trading / manufacturing / supply / process etc.	WHEN OUR EXECUTIVE VISITED AT GIVEN ADDRESS SECURITY DENIED ENTRY INSIDE THE OFFICE . HE MET MR. SANJAY (APPLICANT) OUTSIDE THE OFFICE. AS PER INFORMATION RECEIVED, APPLICANT IS WORKING WITH GIVEN COMPANY SINCE LAST 6 YEARS AS PURCHASE ASSISTANT. SGN BOARD WAS SEEN. XEROX COPY OF ID CARD & KYC DOCUMENTS WAS SEEN. TPC MR. NILESH DANDWATE (COLLEAGUE) CONFIRMED ABOUT APPLICANT DETAILS. CONSIDERING INSIDE PHOTOS NOT ALLOWED & ID CARD NOT AVAILABLE, PROPOSAL IS REFER TO BANK.
Supervisor remarks	WHEN OUR EXECUTIVE VISITED AT GIVEN ADDRESS SECURITY DENIED ENTRY INSIDE THE OFFICE . HE MET MR. SANJAY (APPLICANT) OUTSIDE THE OFFICE. AS PER INFORMATION RECEIVED, APPLICANT IS WORKING WITH GIVEN COMPANY SINCE LAST 6 YEARS AS PURCHASE ASSISTANT. SGN BOARD WAS SEEN. XEROX COPY OF ID CARD & KYC DOCUMENTS WAS SEEN. TPC MR. NILESH DANDWATE (COLLEAGUE) CONFIRMED ABOUT APPLICANT DETAILS. CONSIDERING INSIDE PHOTOS NOT ALLOWED & ID CARD NOT AVAILABLE, PROPOSAL IS REFER TO BANK.
Case Open / Close ?	Close

## Field Executive Location



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## Images:



Verifier Name and Signature	Agency Manager and Signature	Agency Seal
 SURAJ TANDALEKAR	 NEEKILA RAPELLI	



## Tele verification Report

Date & Time of calling	
Name of applicant	Sanjay Bhimrao Ingale ( Jayashree Polymers Private Limited )

<b><u>Office tele-verification</u></b>	
Contact Number	7722010904
Contacted	Contacted
Reason for Not contacted (if any)	
Spoken to and his Designation	APPLICANT
Applicant Working Since	07 YRS
Applicant Designation	ASSISTANT PURCHASER
Alternate contact no. if any	NA