

RCU Ref No	NA	Application/User ID	3682881				
Dedupe Check Status	NA	Location	MUMBAI				
Product	Personal Loan	Pickup Criteria	Sampled				
Referred Date	30/10/2021	Completed Date	01/11/2021				
Applicant Details							
Applicant Name							
Co Applicant Name	NA						
Company Name	VIDYANIKETAN ENGLISH SCHOOL						
Company Address	No:Vidhya niketan english school tmc building, Street: null, Locality: Near Laxmi park phase 01 Vartak nagar thane, LandMark: null, Pincode: 400606						
Residential Address	No:16, Prabhu niwas 1st Floor, Street: Tikdi road, Locality: Hari niwas, LandMark: Opp three petrol pump, Pincode: 400602						
Verification Details							
ITR	0	Financials	0	BS	0	PC	0
PS	0	Pan Card	0	NOC/PTM	0	Other KYC's	0
OfficeProof	0	Resi Proof	0	Office Profile	1	Resi Profile	1
Others (Pl Specify)	Aadhar Card – 0					Total Nos	2
Verifier Name							
As per applicant Residential N Office Verification :							
Office profile :Visited at given office address(address mantion above)Contact person applicant self.Applicant designation head mistress.Applicant working in school last 17 years.nature of business English school.no of staff 48 seen 15.area of the school very large.Tpc confirm from Mrs Anjali jadhav (sr cleark).							
Residence Profile :Visited at given residence address(address mantion above)Contact person applicant self.applicant staying at given address last 45 years.room owned by applicant self.No of family members are 3 earning member 1.Room area approx 300 sq ft.residentail locality.door plate seen.tpc confirm from room no 8 chaudhary .G+3 bldg.							
REMARKS:-Applicant employment and residentail stay confirm hence we marked this case positive.							
Overall Status	Positive						
Overall Opinion	Positive						

Status Note :

R1 - Fraud DocumentuFD)

R2 - Fraud ProfileuFP)

R3 - Negative/Cr Referred/Failed

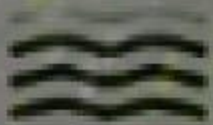
R4 - SourcingFraud

PHOTOGRAPH OF RESIDENCE



Unnamed Road, Panch Pakhdi, Thane West, Thane, Maharashtra 400602, India

Thane  
Maharashtra  
India



34°C  
93°F

2021-10-31(Sun) 02:01(PM)





14, PRINCEPARK ROAD, 3RD FLOOR, PURATHEK BUNGALOW ROAD, Lal Bahadur Shastri Rd, Panch-Pakhli, Thane West, Thane, Maharashtra 400602, India

Thane  
Maharashtra  
India



34°C  
93°F

2021-10-31(Sun) 01:55(PM)



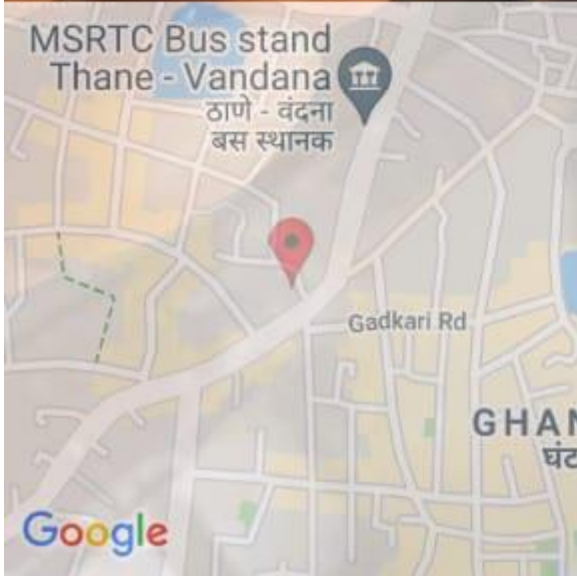
Lal Bahadur Shastri Rd, Bhakti Mandir, Panch Pakhdi, Thane West, Thane, Maharashtra 400602, India

Thane  
Maharashtra  
India

2021-10-31(Sun) 01:43(PM)

34°C  
93°F





Unnamed Road, Panch Pakhdi, Thane West, Thane, Maharashtra 400602, India

Thane  
Maharashtra  
India

2021-10-31(Sun) 01:43(PM)

34°C  
93°F

PHOTOGRAPH OF OFFICE



1, Shastri Nagar, Vartak Nagar, Thane West, Thane, Maharashtra 400606, India

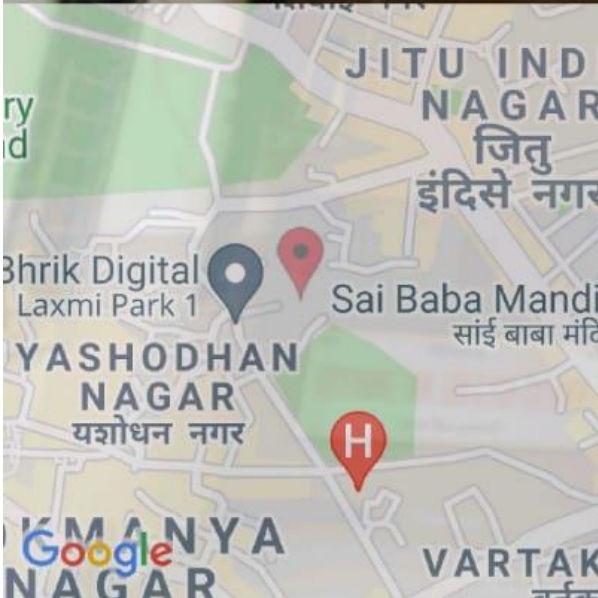
Thane  
Maharashtra  
India



33°C  
91°F

2021-11-01(Mon) 11:05(AM)






1, Shastri Nagar, Vartak Nagar, Thane West, Thane, Maharashtra 400606, India

Thane

Maharashtra

India

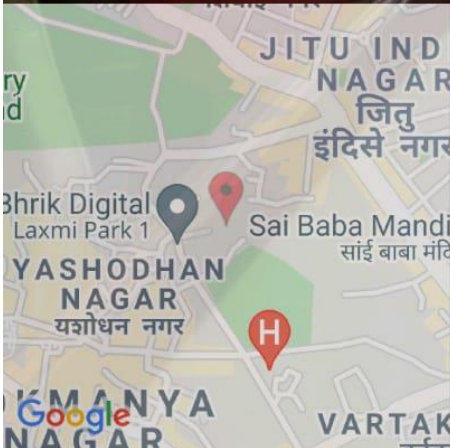


33°C

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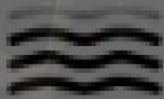
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1, Shastri Nagar, Vartak Nagar, Thane West, Thane, Maharashtra 400606, India

Thane  
Maharashtra  
India



33°C  
91°F

2021-11-01(Mon) 11:06(AM)



1, Shastri Nagar, Vartak Nagar, Thane West, Thane, Maharashtra 400606, India

Thane  
Maharashtra  
India



33°C  
91°F

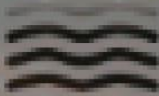
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1, Shastri Nagar, Vartak Nagar, Thane West, Thane, Maharashtra 400606, India

Thane  
Maharashtra  
India



33°C  
91°F

2021-11-01(Mon) 11:06(AM)

