

# Aditya Birla Finance RESIDENCE VERIFICATION

Location : Ref. No. : 2312 -01  
 Name of applicant(Mr./Mrs./Ms) Jagit Singh Kaur  
 Residence Address : Flat No 701 & 702, B Wing, &th Floor, Sunzinnia Bldg, Vrishi Complex, Holy X Road, I C Colonyborivali,mumbai

## RESIDENCE PHYSICAL VERIFICATION

Name of Person Contacted : MANGLA Relationship of person contacted : SERVANT  
 Person contacted at residence address confirms that applicant stays at given address : ☒ Yes ☐ No  
 Applicant Qualification : NA Applicant Residence Telephone No : NA Applicant Age : NA  
 Resi Telephone Number Ownership : ☐ Own ☐ Company Provided ☐ PP  
 Applicant Company/Office Name : NA  
 Applicant Company/Office Address : NA  
 Applicant Designation : NA Applicant Office Tel Number : NA Yrs at Current Employment : NA  
 Marital Status : ☐ Single ☐ Married ☐ Divorced ☐ Widow  
 Spouse Working : ☐ Yes ☐ No Total Yrs in City : NA Yrs at Current Residence : NA  
 Ownership of Residence : ☐ Own ☐ Rented ☐ PG Acco ☐ Company Provided ☐ Ancestral ☐ Batch Acco  
 Mobile No. : NA Pager No. : NA  
 Name on Name Board Seen : Name on Society Board Seen : NA  
 Permanent Address & Contact No : NA Number of Dependents : NA  
 Income Documents Submitted : NA  
 No. of People Seen at Residence : NA  
 No. of School Children Studing : NA

Other Bank Loan : NA Type of Loan : ☐ PL ☐ HL ☐ Auto Credit Card  
 Locating Residence : ☒ Easy ☐ Little Difficult ☐ Very Difficult ☐ Not Found  
 Locality : ☐ Slum ☐ Posh ☒ Middle Class ☐ Lower Middle Class  
☐ Village Area ☐ Chawl Type ☐ Lower Class ☐ Others  
 Type of House : ☐ Hutment ☐ Apartment ☐ Chawl type building with common toilet ☒ Flat  
☐ RowHouse ☐ Bungalow/Villa ☐ Part of Independent Bungalow ☐ Others  
 Visible Items : ☐ TV ☐ Sofa ☐ Refridgator ☐ Computer  
☐ AC ☐ Bed ☐ Telephone

Approach to Residence :	Exteriors Appearance :	Interior appearance :
<input type="checkbox"/> Kaccha road	<input type="checkbox"/> Excellent	<input type="checkbox"/> Excellent
<input type="checkbox"/> Congested Street-on Foot approach	<input type="checkbox"/> Good	<input type="checkbox"/> Good
<input type="checkbox"/> Small street 2-wheeler approach	<input type="checkbox"/> Fair	<input type="checkbox"/> Fair
<input type="checkbox"/> Tamac Road Car approach	<input type="checkbox"/> Poor	<input type="checkbox"/> Poor
<input type="checkbox"/> On Foot only		

Area (Sq. Ft):	Vehicle Seen :	Parking Space Seen:	Reputation in Neighbourhood :
<input type="checkbox"/> Yes <input type="checkbox"/> No	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Good <input type="checkbox"/> Bad <input type="checkbox"/> Neutral <input type="checkbox"/> No Idea	

Size of House : ☐ V Small ☐ Small ☐ Medium ☐ Large  
 Residence address is in the Negative Area as per Negative Area List : ☐ Yes ☒ No  
 Residence address within the limit : ☒ Yes ☐ No  
 Type of document obtained as proof of visit to the residence :  
 Neighbours Verification Status : ☐ Positive ☐ Negative  
 Remarks: REFER TO BANK INFORMATION REFUSED TO GIVE AND TOLD NO ONE IS THERE AT HOME NAME AND TPC CONFD APPLICANT NAME AND STAY NAME PLATE JAGJIT SINGH AND NAME BOARD DADJIT SINGH

Neighbours Name & Comments :

Rating : ☐ SATISFACTORY ☐ UNSATISFACTORY ☒ REFER TO BANK  
 Verifier's Name : Prkalp Patil Supervisor's Name : TUSHAR DHUMAL  
 Date of Visit : 24/12/2014 Supervisor's Signature :  
 Time of Visit : 10:30 AM Agency Name & Stamp :

*Prkalp*



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Rating : ☐ SATISFACTORY ☐ UNSATISFACTORY ☒ REFER TO BANK  
 Verifier's Name : Prkalp Patil Supervisor's Name : TUSHAR DHUMAL  
 Date of Visit : 24/12/2014 Supervisor's Signature :  
 Time of Visit : 10:30 AM Agency Name & Stamp :



# Aditya Birla Finance OFFICE VERIFICATION

Location :  
 Name of applicant(Mr./Mrs./Ms) Jagit Singh Kaur  
 Office Name:  
 Office Address: Prince Metal Work Plot No E.S.No.44-8/3, Ganesh Industrial Estate, Near RPG Raychem, Village- Waliv, Tal – Vasai East, VASAI

Ref. No. : 2312 -01

Product :

## OFFICE PHYSICAL VERIFICATION

Exact Company Name and Address :  
 Applicant Residence Prince Metal Work Plot No E.S.No.44-8/3, Ganesh Industrial Estate, Near RPG Raychem, Village- Waliv, Tal – Vasai East, VASAI  
 Address & Telephone No:  
 Name of Person Met : Sudarshan yadav Designation of person met : Security  
 Person contacted at residence address confirms that applicant stays at given address : ☐ Yes ☐ No  
 Applicant Email ID : NA Applicant Department : MH  
 Applicant Age : NA App Employee ID : NA  
 Applicant Designation : NA Applicant PAN No : NA  
 Office Telephone No : NA Applicant Mobile No : NA  
 Office Fax No : Nature of Business :  
 Years in Current Employment : Total Years of Exp : NA  
 No of Employees Seen : No of Branches :  
 Type of Company : ☐ Proprietary ☐ Partnership ☐ Pvt. Ltd. ☐ Public Sector  
☐ Govt. ☐ Pvt. Sector ☐ MNC Relatives  
 Premises Type : ☐ Owned ☐ Rented ☐ Others  
 Locating the Office : ☒ Easy ☐ Little Difficult ☐ Very Difficult ☐ Untraceable  
 Locality of Office : ☐ Posh ☐ Middle Class ☐ Lower Class ☐ Village Area  
☐ Slum ☐ Chawl Type ☐ Lower Middle Class  
 Type of Office : ☐ Resicum Off ☐ Off Complex ☐ Comm Complex ☐ Clinic  
☐ Shop ☐ Factory ☐ Bussiness Centre  
 Business Activity : ☐ High ☐ Medium ☐ Low ☐ None  
 General Appearance : ☐ Excellent ☒ Good ☐ Fair ☐ Poor  
 Visible Items : ☐ Computer ☐ Printer ☐ Fax ☐ Photocopier  
☐ AC ☐ Telephone ☐ Machinery  
 Stock seen : ☐ Large ☐ Average ☐ No Stock  
 Name Board Sighted : ☐ Yes ☐ No Entry Permitted: ☐ Yes ☐ No Visiting Card Taken : ☐ Yes ☐ No  
 Area (Sq. Ft): Sq.ft Security Guard seen: ☐ Yes ☐ No Reception seen: ☐ Yes ☐ No  
 Negative Area : ☐ Yes ☐ No Within City Limits : ☐ Yes ☐ No  
 Neighbour Reference(1): TPE CONFIRMED FROM SECURITY COMPANY NAME CONFIRMED

Neighbour Reference(2):

Remarks : VISIT TIME MET SECURITY SUDARSHAN YADAV HE CONFIRMED ONLY COMPANY NAME & ADDRESS

Rating : ☐ SATISFACTORY ☐ UNSATISFACTORY ☒ REFER TO BANK

Verifier's Name : CHANDAN

Supervisor's Name : TUSHAR DHUMAL

Location :

Location :

Date of Visit : 26/12/2014

Supervisor's Signature :

Time of Visit : 04:30 PM

Agency Name & Stamp :

*(Signature)*



**Aditya Birla Finance OFFICE VERIFICATION**

Location : **Ref. No. : 2312 -01**  
Name of applicant(Mr./Mrs./Ms) **Jagit Singh Kaur** **Product :**  
Office Name:  
Office Address: **Prince Metal Work Plot No E.S.No.44-8/3, Ganesh Industrial Estate, Near RPG Raychem, Village- Waliv, Tal – Vasai East, VASAI**

**OFFICE PHYSICAL VERIFICATION**

Exact Company Name  
and Address :  
Applicant Residence **Prince Metal Work Plot No E.S.No.44-8/3, Ganesh Industrial Estate, Near RPG Raychem, Village- Waliv, Tal – Vasai East, VASAI**  
Address & Telephone No:  
Name of Person Met : **Sudarshan yadav** Designation of person met : **Security**  
Person contacted at residence address confirms that applicant stays at given address : ☐ Yes ☐ No  
Applicant Email ID : **NA** Applicant Department : **MH**  
Applicant Age : **NA** App Employee ID : **NA**  
Applicant Designation : **NA** Applicant PAN No : **NA**  
Office Telephone No : **NA** Applicant Mobile No : **NA**  
Office Fax No : Nature of Business :  
Years in Current Employment : Total Years of Exp : **NA**  
No of Employees Seen : No of Branches :  
Type of Company : ☐ Proprietary ☐ Partnership ☐ Pvt. Ltd. ☐ Public Sector  
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Business Activity : ☐ High ☐ Medium ☐ Low ☐ None  
General Appearance : ☐ Excellent ☒ Good ☐ Fair ☐ Poor  
Visible Items : ☐ Computer ☐ Printer ☐ Fax ☐ Photocopier  
☐ AC ☐ Telephone ☐ Machinery  
Stock seen : ☐ Large ☐ Average ☐ No Stock  
Name Board Sighted : ☐ Yes ☐ No Entry Permitted: ☐ Yes ☐ No Visiting Card Taken : ☐ Yes ☐ No  
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Rating : ☐ SATISFACTORY ☐ UNSATISFACTORY ☒ REFER TO BANK  
Verifier's Name : **CHANDAN** Supervisor's Name : **TUSHAR DHUMAL**  
Location :  
Date of Visit : **26/12/2014** Supervisor's Signature :  
Time of Visit : **04:30 PM** Agency Name & Stamp :

