

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 Colony, Boriv

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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 Applicant Company/Office Address : NA
 Applicant Designation : NA Applicant Office Tel Number : NA Yrs at Current Employment : NA
 Marital Status : ☐ Single ☐ Married ☐ Divorced ☐ Widow
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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 :



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 :



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-	
Address & Telephone No:		Waliv, Tal – Vasai East, VASAI	
Name of Person Met :		Sudarshan yadav	
		Designation of person met : Security	
Person contacted at residence address confirms that applicant stays at given address :		<input type="checkbox"/> Yes <input type="checkbox"/> No	
Applicant Emal 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 :	<input type="checkbox"/> Proprietary	<input type="checkbox"/> Partnership	<input type="checkbox"/> Pvt. Ltd.
	<input type="checkbox"/> Govt.	<input type="checkbox"/> Pvt. Sector	<input type="checkbox"/> MNC
Premises Type :	<input type="checkbox"/> Owned	<input type="checkbox"/> Rented	<input type="checkbox"/> Others
Locating the Office :	<input checked="" type="checkbox"/> Easy	<input type="checkbox"/> Little Difficult	<input type="checkbox"/> Very Difficult
Locality of Office :	<input type="checkbox"/> Posh	<input type="checkbox"/> Middle Class	<input type="checkbox"/> Lower Class
	<input type="checkbox"/> Slum	<input type="checkbox"/> Chawl Type	<input type="checkbox"/> Lower Middle Class
Type of Office :	<input type="checkbox"/> Resicum Off	<input type="checkbox"/> Off Complex	<input type="checkbox"/> Comm Complex
	<input type="checkbox"/> Shop	<input type="checkbox"/> Factory	<input type="checkbox"/> Bussiness Centre
Business Activity :	<input type="checkbox"/> High	<input type="checkbox"/> Medium	<input type="checkbox"/> Low
General Appearance :	<input type="checkbox"/> Excellent	<input checked="" type="checkbox"/> Good	<input type="checkbox"/> Fair
Visible Items :	<input type="checkbox"/> Computer	<input type="checkbox"/> Printer	<input type="checkbox"/> Fax
	<input type="checkbox"/> AC	<input type="checkbox"/> Telephone	<input type="checkbox"/> Machinery
Stock seen :	<input type="checkbox"/> Large	<input type="checkbox"/> Average	<input type="checkbox"/> No Stock
Name Board Sighted :	<input type="checkbox"/> Yes <input type="checkbox"/> No	Entry Permitted:	<input type="checkbox"/> Yes <input type="checkbox"/> No
Area (Sq. Ft):	Sq.ft	Security Guard seen:	<input type="checkbox"/> Yes <input type="checkbox"/> No
Negative Area :	<input type="checkbox"/> Yes <input type="checkbox"/> No	Within City Limits :	<input type="checkbox"/> Yes <input type="checkbox"/> No
Neighbour Reference(1):	TPE CONFIRMED FROM SECURITY COMPANY NAME CONFIRMED		

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Rating :	<input type="checkbox"/> SATISFACTORY	<input type="checkbox"/> UNSATISFACTORY	<input type="checkbox"/> 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 :	

