


<u>RCU Check Report</u>			
Name of Client	Aditya Birla Finance Ltd.	Location / Branch	Mumbai
DSA / DST Name	NA	Product	LAP
Name of Sampler / Referral	Amar Khaire	Date of Sample / Initiation	10-Feb-2015
Name of Supervisor	Amol Bhorade	Date of Report	12-Feb-2015
Loan Amount Applied	4,00,00,000	LAN Number	7938
Tenure		Final Status	Positive
<u>Customer Information</u>			
Customer's Name	Monik Khimavat		
Date of Birth	31-03-1988		
Segment	Self Employed		
Residence Address	A 301, Sambhav Darshan, Jamli Galli, Borivali (W), Opp. Jain Temple, Mumbai-400092		
Resi. Contact Number	26653334		
Company Name	Orchid Builtcon Pvt Ltd		
Company Address	B 202, Shah Arcade, Rani Sati Marg, Malad (E), Mumbai - 400097		
Office Contact Number	-		
<u>Background / Database Check</u>			
Dedupe Search, Match found	Yes / No	Media Search, Match Found	Yes / No
Criminal/Court Search, Match	Yes / No	Defaulter List	Yes / No
Remarks	Customer is Director in the company in Orchid Builtcon which is registered on 7 th Dec 2006, another Director was Ashok khimavat - Allplicant's father, who got inactive from 16 th January 2013. Applicant is also Director in Rushabh Avenues Pvt. Ltd. From 11 th Oct 2011, this company is registered in Rajkot, Gujarat.		
<u>Documents Sampled</u>			
ITR	1	Financials	1
Bank Statement	2	Electricity Bill	1
Telephone Bill	1		
<u>Verification Status</u>			
<u>Type of Check</u>	<u>Status</u>	<u>Remark</u>	
ITR - A.Y. 2013 - 14	Positive	We had verified the provided ITR for the A.Y. 2013-14 in the name of Monik Ashok Khimavat. As per IT record total income of Rs.8,49,760/- which is matching with ITR provided.	
Financials - A.Y. 2013 - 14	Positive	We have verified the provided Financial For the F.Y. 2013-14 in the name of Orchid Builtcon Pvt Ltd. As per IT Record Turnover, Capital, Debtors & Creditors are matching with Financials provided.	
Bank Statement - 1	Positive	We had verified the provided Dena Bank (No. 006011001981) in the name of Orchid Builtcon Pvt. Ltd found to be positive, as confirmed with the concern authority.	
Bank Statement - 2	Positive	We had verified the provided Union Bank (No.316101010700485) in the name of Orchid Builtcon Pvt. Ltd found to be positive, as confirmed with the concern authority	
Electricity Bill	Positive	We had verified the provided BEST Electricity Bill (170011558693) in the name of Chandrakant J Shah found to be positive, as confirmed with the concern authority.	

Telephone Bill	Positive	We had verified the provided MTNL Telephone Bill (2091982280) in the name of Chandrakant J Shah found to be positive, as confirmed with the concern authority	
Overall Status	Positive		
Remarks			
Signature		Agency Seal	