

RATNAKAR - OFFICE VERIFICATION

It is mandatory to fill in the fields marked with astrick (*)

Area : **Reference No :** CPV 19-01
Name of the applicant (Mr./Mrs./Mis.) : Mr. Vijay Sakham Gurav
Office Address : Tech no value Solutions Private Limited Shop No.65 A, Panchvati Plaza, Plot No.92, Sector No.5, Ghansoli, Navi Mumbai-400701.

OFFICE PHYSICAL VERIFICATION

Exact Company Name :
Exact Office / Business Address : Tech no value Solutions Private Limited Shop No.65 A, Panchvati Plaza, Plot No.92, Sector No.5, Ghan

Name of Person Met : LAXMI **Designation of person met :** HE HAED
*** Person contacted at Office telephone confirms that applicant worked at given address.:** ☐ Yes ☐ No
Nature of business / Profession : **Number of years in service :** 0.0
Exact Designation of the applicant : DIRECTOR **Number of employees seen :**
Constitutency of the business : ☐ Proprietary ☐ Partnership : ☐ Pvt. Ltd : Others (Pls Specify) :
Type of Office : ☐ Owned ☒ Rented ☐ Shared ☐ Business Centre
Locating Office : ☐ Easy ☐ Difficult ☐ Untraceable
Locality : ☐ Business Commercial ☐ Industrial ☐ Residential ☐ Small Scale Shed ☐ Plant
☒ Commercial on ☐ Shops ☐ Industrial Area
☐ Manufacturing ☐ Trading ☐ Service
Type of Industry :
Indicate if residence-Cum-Office : ☐ Yes ☐ No **Business activity seen :** ☐ Yes ☐ No
Name board sighted : ☐ Yes ☒ No **Mainline business of the Co :**
Approximate size : **Landmark :**
Equipment Sighted : **Value of No Stock sighted :**
Cateogory of Company : ☐ Software ☐ Pub Ltd. ☐ Pvt. Ltd ☐ Patnrship Proprietary
☐ Rlys ☐ Univ ☐ Colleges Others Pls Specify) :
Nature of the job : **Normal Office Job** ☐ In Shift ☐ Field Staff Others (Pls Specify)
Visiting card obtained as proof of visit : ☐ Yes ☐ No
Neighbour Refference (1) : TPC CONFD BY GALA NO 64 CONFD APPLICANT NAME AND EMP
Remarks # : APPLICANT IS DIRECTOR 10 EMPLOYEE SEEN AREA APPROX 600 SQ

Rating : ☒ SATISFACTORY ☐ UNSATISFACTORY

Telecaller's Name : **Verifier's name** DIPAK JAGANNATH TH **Supervisor's Name**
Telecaller's Signature : **Verifier's Signature :** **Supervisor's Signature :**
Date : **Date :** 21/11/2014 12:30 PM **Date :**
Time : **Time :** 21/11/2014 12:30 PM **Time :**

	Attempt 1		Attempt 2		Attempt 3		Attempt 4	
	Tele	Physical	Tele	Physical	Tele	Physical	Tele	Physical
Date	N/C		N/C		N/C			
Time	N/C		N/C		N/C			
Remarks	N/C		N/C		N/C			

To be filled in by the Verification Agency Back Office

Match in the negative list ☐ Yes ☐ No

IF Yes Name of the bank defaulted with :

Name of the product :

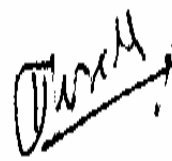
Default in which bucket :

Amount of Default INR :

Telephone CD ROM check :



Supervisor Signature



Verifier's Signature



Stamp

RATNAKAR BANK - RESIDENCE VERIFICATION

It is Mandatory to fill in the fields marked with asterisk (*)

Area

Ref. No : CPV 19-01

Name of the applicant (Mr./Mrs./Ms) Mr. Vijay Saktharam Gurav

Residence address : B/14/757, Sardar Nagagr No.1, MHB Colony, Sion East, Mumbai -400022 MUMBAI 400022

RESIDENCE PHYSICAL VERIFICATION

Person Contacted : MRS VINAYA GURAV

Relationship of the person contacted : WIFE

* Person contacted at Residence address confirms that applicant stays at given address : ☒ Yes ☐ No

Ownership of Residence : ☐ Own ☐ Rented ☐ Parental ☐ Company Provided ☐ Other

Telephone Number : Telephone Ownership : ☐ Own ☐ Company Provided ☐ PP

Mobile No : 8879330485

Pager No :

Permanent Address : SAME AS ABOVE

Number of Years staying at Residence : 03.

Name plate sighted : ☐ Yes ☐ No

Number of dependents : 02

Landmarks

Locating Residence : ☒ Easy ☐ Need Assistance ☐ Difficult to Find ☐ Not Found

Visible Items : ☐ TV ☐ MUSIC SYSTEM ☐ REFRIGERATOR ☐ TELEPHONE

☐ AC ☐ CUP BOARD ☐ Computer ☐ WASHING MACHINE

☐ Bed

Approach to Residence ☐ Kaccharoad

Interiors Walls : ☒ Painted

Interior Furniture :

☐ On Foot Only

☐ Unpainted

☐ Congested Street-On Foot Approach

☐ Chuna

☐ SmallStreet-2 Wheeler Approach

Area :

☒ Tamac Road -Car Approach

No of Windows :

Flooring : ☐ Small Tiles ☐ Mud ☐ Catepeted ☐ Tiled ☐ Marble ☐ Mosiac ☐ Cement ☐ Vitrified Tiles

Room Type ☐ 1 room ☐ 1 room Kitchen with Loft ☐ 2 Bed room Hall Kitchen

Type of Roof ☐ Pucca Roof ☐ Thached Roof ☐ Tin roof ☐ Asbestours Roof ☐ Manglore Roof ☐ Other

Type of House : ☐ kothi ☐ Temporary Shed ☐ Hutment ☐ Baitha Chawl ☐ Chawl Type Bldg with Common Toilet

☐ Cottage ☐ Row House ☐ Part of Independant Bungalow ☐ Bungalow /Villa ☒ Flate

Locality ☐ Slum ☐ Hilly Tekdi ☒ Middle Class ☐ Lower Middle Class ☐ Other

☐ Upper Middle Class ☐ Village Area ☐ Communited Dominated

Vehicles at Residence ☐ 2 Wheeler ☐ 4 Wheeler ☐ Cycle Make/Model ☐ Owned ☐ Financed ☐ Company Provided

Residence address is in the Negative Area as per Negative Area List : Yes No

Residence address is within the Ratnakar Bank limit : ☒ Yes ☐ No

Document obtained as proof of visit to the residence : NA

Neighbours Verification : ☐ Positive ☐ Negative

Neighbours TPC CONFID BY MORE ROOM NO 753 AND NEIGHBOUR KHADKTAR 756 CONFID APP NAME AND STAY

Comments :

Field VISIT TIME MET APPLICANT WIFE SHE CONFID THE DETAILS AT DOORSTEPS GR+3 STORAGE BLDG SOC

Executive's NAME BOARD VINAYA GURAV NAME SIGHTED

Comments :

Rating ☒ SATISFACTORY ☐ UNSATISFACTORY

Please provide reason for unsatisfactory rating :

Verifier's Name : VAIBHAV SARJERAO SALUNKHE

Supervisor's Name : VINOD DAULAT DHAMNAK

Date 21/11/2014 12:50 PM

Time 21/11/2014 12:50 PM

Date

Time

To be filled in by the Verification Agency Back Office

Match in the Negative List : ☐ Yes ☐ No

If Yes Name of the Bank

Defaulted in which Bucket

Name of the Product :

Amount of Default (INR) :

Telephone CD ROM check/Site Check :



Supervisor Signature

Verifier Signature



Stamp

RATNAKAR BANK - TELE VERIFICATION

Exec. Code :

Report Date 20/11/2014

Application Ref. No : CPV 19-01

Verification Code RV+RT+BV+BT

Agency Name : Pamac

RESIDENCE TELEPHONE

Name of Applicant : Mr. Vijay Sakharam Gurav

Residence Address of Applicant : B/14/757, Sardar Nagagr No.1, MHB Colony, Sion East, Mumbai -400022

Permanent Address of Applicant : B/14/757,SARDAR NGR 1 NO1 MHB COLONY SION E MUM 22 NR GTB STN

Contact telephone Numbers : -

Type of Residence : ☐ owned ☐ Rented ☐ with parents ☐ Paying Guest **Year at Residence :**
☐ With Relatives ☐ With Friends ☐ company Accomodation

The following is based on Telephonic Conversation

Name of the Person spoken To : APPLICANT /MRS GURAV Relation with applicant : SELF /WIFE

The following is based on CD-ROM Check

Name of applicant confirmed at given telephone number : ☒ Yes ☐ No

Telecalling Log

Attempt	1st	2st	3st	4st	5st
Date of Calling	11/20/2014	11/20/2014	N/C	N/C	N/C
Time of Calling	17:02:00	17:05:00	N/C	N/C	N/C
Outcome	Contactable	Contactable	N/C	N/C	N/C

Outcome* : C (Contacted), CE (Constantly Engaged), NH (No response/Ringing), O (Out of order)

Other Remarks : RESI LL NO IS NOT GIVEN SO CALLED ON CELLNO 8879330485 APP PROVIDED RESI NO 022-24095275
 SO CALLED ON THIS NO CONTACTED PERSON CONF THE DETAILS AND APP STAYING OWNED
 HOUSE LAST 8 YRS

Televerification Result : ☒ Positive ☐ Negative

OFFICE TELEPHONE

Office Telephone Numbers : 022-24095275

Designation : DIRECTOR

Type of organisation : PVT LTD

Nature of Business : ☐ Trading ☐ Manufacturing ☐ Processing ☐ Consultancy ☐ Contractor ☐ Brokerage
☐ Builder ☐ Professional ☐ Others

Name of the Company : TECHNO VALUE SOLUTION PVT LTD AND ADDRESS- B/14/757,SARDAR NGR 1 M H B COLONY SION E MUM

Office Address :

Landmarks : NR GTB STN

The following is based on telephonic conversation:

Name of the Person spoken To : SELF/MRS GURAV Designation : SELF /WIFE

Relationship with applicant ☐ Colleague ☐ Partner ☐ Superior ☒ Relative ☐ Others

The following is based on CD-ROM Check

Name of applicant confirmed at given telephone number : ☐ Yes ☐ No

Telecalling Log

Attempt	1st	2st	3st	4st	5st
Date of Calling	11/20/2014	11/20/2014	N/C	N/C	N/C
Time of Calling	17:02:00	17:09:00	N/C	N/C	N/C
Outcome	Contractable	Contractable	N/C	N/C	N/C

Outcome: C (Contacted)! CE (Constantly Engaged), NH (No response/Ringing), O (Out of Order)

Other Remarks : OFF LL NO IS NOT GIVEN SO CALLED ON CELLNO 8879330485 APP PROVIDED OFF NO 022-24095275
 SO CALLED ON THIS NO CONTACTED PERSON CONF THE DETAILS

Televerification Result : ☒ Postive ☐ Negative

Verifier Name ASHWINI ASHISH DANGE



Agency Seal