Aditya Birla Finance RESIDENCE VERIFICATION Ref. No.: 2312 -01 Location: Jagit Singh Kaur Name of applicant(Mr./Mrs./Ms) 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 : ☐ No Applicant Residence Telephone No: Applicant Qualification: NA NA Applicant Age : NA ☐ PP **Resi Telephone Number Ownership:** Own Company Provided NA Applicant Company/Office Name: Applicant Company/Office Address: NA **Applicant Office Tel Number:** Applicant Designation: NA NA Yrs at Current Employment: NA Married **Marital Status:** Single 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 NA Pager No. : Name on Name Board Seen: Name on Society Board Seen : Permanent Address & Contact No: Number of Dependents: NA NA Income Documents Submitted: NA No. of People Seen at Residence : NA No. of School Children Studing: NA PL ☐ HL Auto Credit Card Other Bank Loan: NA Type of Loan: Locating Residence : \checkmark Easy Little Difficult Very Difficult Not Found Locality: Slum Posh ✓ Middle Class Lower Middle Class Lower Class Village Area Chawl Type Others ☐ Chawl type building with common toliet Type of House: Hutment Apartment \checkmark Flat ☐ Part of Independent Bungalow RowHouse Bungalow/Villa Others Computer Visible Items: TV Sofa Refridgerator AC Bed Telephone Approach to Residence: Exteriors Appearance : Interior appearance : Kaccha road Excellent Excellent Congested Street-on Foot approach Good Good Small street 2-wheeler approach Fair Fair Tamac Road Car approach Poor Poor On Foot only Area (Sq. Ft): Vehicle Seen : Parking Space Seen: Reputation in Neighbourhood: Yes \checkmark Yes Good Bad Neutral No Idea Nο No Size of House: V Small Small Medium Large Yes ✓ No Residence address is in the Negative Area as per Negative Area List: Residence address within the limit: ✓ Yes 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:** SATISFACTORY UNSATISFACTORY Rating: ☑ REFER TO BANK Verifier's Name : Prakalp 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	RESIDENCE VERIFICATION	
Location :	Ref. No. : 2312 -01	
Name of applicant(Mr./Mrs./Ms) Jagit Singh Kaur	NGI. NO. 1 2012 01	
Residence Address: Flat No 701 & 702, B Wing, &th Floor, Sunzinnia Bldg, Vrishi Complex, Holy X Road, I C		
Colonyborivali,mumbai		
DESIDENCE DI	WAIGHT VERIFICATION	
	IYSICAL VERIFICATION	
Name of Person Contacted : MANGLA	Relationship of person contacted: SERVANT stays at given address:	
Person contacted at residence address confirms that applicant Applicant Qualification: NA Applicant Re	esidence Telephone No: NA Applicant Age: NA	
''	Company Provided PP	
Resi Telephone Number Ownership: Own Company Provided PP Applicant Company/Office Name: NA		
Applicant Company/Office Address : NA		
Apprount company/orned Address:		
Applicant Designation: NA Applicant Office	Tel Number: NA Yrs at Current Employment: NA	
Marital Status : ☐ Single ☐ Married	☐ Divorced ☐ Widow	
Spouse Working:	City: NA Yrs at Current Residence: NA.	
Ownership of Residence : Own Rented PC	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 :	Number of Dependents : NA	
NA	Income Documents Submitted : NA	
	No. of People Seen at Residence : NA	
	No. of School Children Studing : NA	
Other Bank Loan: NA Type of Loa	n: DPL HL Auto Credit Card	
Locating Residence : ☑ Easy ☐ Little Difficult	☐ Very Difficult ☐ Not Found	
Locality: Slum Posh	✓ Middle Class	
☐ Village Area ☐ Chawl Type	☐ Lower Class ☐ Others	
Type of House : Hutment Apartment	☐ Chawl type building with common toliet ☐ Flat	
☐ RowHouse ☐ Bungalow/Villa	☐ Part of Independent Bungalow ☐ Others	
Visible Items : □ TV □ Sofa	☐ Refridgerator ☐ Computer	
□ AC □ Bed	Telephone	
	Appearance : Interior appearance :	
	cellent	
	ood Good	
Small street 2-wheeler approach		
☐ Tamac Road Car approach☐ On Foot only	or Poor	
Area (Sq. Ft): Vehicle Seen : Parking Spa	ce Seen: Reputation in Neighbourhood :	
Yes No Parking Spa	_ · · · · · · · · · · · · · · · · · · ·	
Size of House : V Small Small Med		
Residence address is in the Negative Area as per Negative Area		
Residence address within the limit :		
Type of document obtained as proof of visit to the residence :		
Neighbours Verification Status : □ Positive □ N	legative	
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 PL	ATE JAGJIT SINGH AND NAME BOARD DADJIT SINGH	
Neighbours Name & Comments :		
Rating: SATISFACTORY 🗆 l	INSATISFACTORY ☑ REFER TO BANK	
I	Supervisor's Name: TUSHAR DHUMAL	
	Supervisor's Signature :	
Time of Visit: 10:30 AM	Agency Name & Stamp :	
	MUMBA PH	
	ACULA (Z ("OMBA)) [F]	
	THE	

Aditya Birla Finance RESIDENCE VERIFICATION Ref. No.: 2312 -01 Location: Jagit Singh Kaur Name of applicant(Mr./Mrs./Ms) 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 : ☐ No Applicant Residence Telephone No: Applicant Qualification: NA NA Applicant Age : NA ☐ PP **Resi Telephone Number Ownership:** Own Company Provided NA Applicant Company/Office Name: Applicant Company/Office Address: NA **Applicant Office Tel Number:** Applicant Designation: NA NA Yrs at Current Employment: NA Married **Marital Status:** Single 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 NA Pager No. : Name on Name Board Seen: Name on Society Board Seen : Permanent Address & Contact No: Number of Dependents: NA NA Income Documents Submitted: NA No. of People Seen at Residence : NA No. of School Children Studing: NA PL ☐ HL Auto Credit Card Other Bank Loan: NA Type of Loan: Locating Residence : \checkmark Easy Little Difficult Very Difficult Not Found Locality: Slum Posh ✓ Middle Class Lower Middle Class Lower Class Village Area Chawl Type Others ☐ Chawl type building with common toliet Type of House: Hutment Apartment \checkmark Flat ☐ Part of Independent Bungalow RowHouse Bungalow/Villa Others Computer Visible Items: TV Sofa Refridgerator AC Bed Telephone Approach to Residence: Exteriors Appearance : Interior appearance : Kaccha road Excellent Excellent Congested Street-on Foot approach Good Good Small street 2-wheeler approach Fair Fair Tamac Road Car approach Poor Poor On Foot only Area (Sq. Ft): Vehicle Seen : Parking Space Seen: Reputation in Neighbourhood: Yes \checkmark Yes Good Bad Neutral No Idea Nο No Size of House: V Small Small Medium Large Yes ✓ No Residence address is in the Negative Area as per Negative Area List: Residence address within the limit: ✓ Yes 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:** SATISFACTORY UNSATISFACTORY Rating: ☑ REFER TO BANK Verifier's Name : Prakalp 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	RESIDENCE VERIFICATION	
Location :	Ref. No. : 2312 -01	
Name of applicant(Mr./Mrs./Ms) Jagit Singh Kaur	NGI. NO. 1 2012 01	
Residence Address: Flat No 701 & 702, B Wing, &th Floor, Sunzinnia Bldg, Vrishi Complex, Holy X Road, I C		
Colonyborivali,mumbai		
DESIDENCE D	WAIGHT VERIFICATION	
	IYSICAL VERIFICATION	
Name of Person Contacted : MANGLA	Relationship of person contacted: SERVANT stays at given address:	
Person contacted at residence address confirms that applicant Applicant Qualification: NA Applicant Re	esidence Telephone No: NA Applicant Age: NA	
''	Company Provided PP	
Resi Telephone Number Ownership: Own Company Provided PP Applicant Company/Office Name: NA		
Applicant Company/Office Address : NA		
Apprount company/orned Address:		
Applicant Designation: NA Applicant Office	Tel Number: NA Yrs at Current Employment: NA	
Marital Status : ☐ Single ☐ Married	☐ Divorced ☐ Widow	
Spouse Working:	City: NA Yrs at Current Residence: NA.	
Ownership of Residence : Own Rented PC	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 :	Number of Dependents : NA	
NA	Income Documents Submitted : NA	
	No. of People Seen at Residence : NA	
	No. of School Children Studing : NA	
Other Bank Loan: NA Type of Loa	n: DPL HL Auto Credit Card	
Locating Residence : ☑ Easy ☐ Little Difficult	☐ Very Difficult ☐ Not Found	
Locality: Slum Posh	✓ Middle Class	
☐ Village Area ☐ Chawl Type	☐ Lower Class ☐ Others	
Type of House : Hutment Apartment	☐ Chawl type building with common toliet ☐ Flat	
☐ RowHouse ☐ Bungalow/Villa	☐ Part of Independent Bungalow ☐ Others	
Visible Items : □ TV □ Sofa	☐ Refridgerator ☐ Computer	
□ AC □ Bed	Telephone	
	Appearance : Interior appearance :	
	cellent	
	ood Good	
Small street 2-wheeler approach		
☐ Tamac Road Car approach☐ On Foot only	or Poor	
Area (Sq. Ft): Vehicle Seen : Parking Spa	ce Seen: Reputation in Neighbourhood :	
Yes No Parking Spa	_ · · · · · · · · · · · · · · · · · · ·	
Size of House : V Small Small Med		
Residence address is in the Negative Area as per Negative Area		
Residence address within the limit :		
Type of document obtained as proof of visit to the residence :		
Neighbours Verification Status : □ Positive □ N	legative	
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 PL	ATE JAGJIT SINGH AND NAME BOARD DADJIT SINGH	
Neighbours Name & Comments :		
Rating: SATISFACTORY 🗆 l	INSATISFACTORY ☑ REFER TO BANK	
I	Supervisor's Name: TUSHAR DHUMAL	
	Supervisor's Signature :	
Time of Visit: 10:30 AM	Agency Name & Stamp :	
	MUMBA PH	
	ACULA (Z ("OMBA)) [F]	
	THE	

	Aditya Birla Finance OFFICE VERIFICATION
Location :	Ref. No.: 2312 -01
Name of applicant(Mr./Mrs./	
Office Name:	ms) tage onight tade
	etal Work Plot No E.S.No.44-8/3, Ganesh Industrial Estate, Near RPG Raychem, Village- Waliv, Tal –
	ist, 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
	nce address confirms that applicant stays at given address :
Applicant Emai 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 Employme	·
No of Employees Seen :	No of Branches :
Type of Company :	□ Proprietory □ 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):	
B	MET OF CURITY CURAR CARRANT VARIANTIE CONFIRMED ONLY COMPANY MAME & ARRESO
Remarks : VISIT TIME	MET SECURITY SUDARSHAN YADAV HE CONFIRMED ONLY COMPANY NAME & ADDRESS
Poting : CATIC	SFACTORY UNSATISFACTORY MREFER TO BANK
Location : Date of Visit : 26/12/2	Location:
	NAM!
Time of Visit: 04:30 P	Agency Name & Stamp :

	Aditya Birla Finance OFFICE VERIFICATION
Location :	Ref. No.: 2312 -01
Name of applicant(Mr./Mrs./	1
Office Name:	ms) tage onight tade
	etal Work Plot No E.S.No.44-8/3, Ganesh Industrial Estate, Near RPG Raychem, Village- Waliv, Tal –
	st, VASAI
	OFFICE PHYSICAL VERIFICATION
Exact Company Name	
and Address :	Direct Metal West Plat No F ONe 44 0/0 Octobrilla distribut Fetata No co PRO Records of Village
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
	nce address confirms that applicant stays at given address :
Applicant Age :	rr
Applicant Age :	· + + - · · · · · · · · · · · · · · ·
Applicant Designation :	* * * * * * * * * * * * * * * * * * *
Office Telephone No : Office Fax No :	NA Applicant Mobile No : NA Nature of Business :
Years in Current Employme	
No of Employees Seen :	No of Branches :
Type of Company :	□ Proprietory □ Partnership □ Pvt. Ltd. □ Public Sector
Type of company.	☐ 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
Ecounty of Office .	□ Slum □ Chawl Type □ Lower Middle Class
Type of Office :	□ Resicum Off □ Off Complex □ Comm Complex □ Clinic
Type of Cinico .	□ 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
-	DEACTORY DESCRIPTION OF DESCRIPTION
• • •	SFACTORY UNSATISFACTORY MREFER TO BANK
Verifier's Name : CHAND	
Location :	Location:
Date of Visit : 26/12/2	NAM!
Time of Visit: 04:30 P	Agency Name & Stamp :