

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Company Name	38707160, Navadiya Gautambhai Dilipbhai
2	Account Type	Commercial
3	Account Number, Customer Name	38707160, Navadiya Gautambhai Dilipbhai
4	Address	valam diamond plot no 411 avadh vicerory saratha jakat kamarej raod surat SURAT 395006 GUJARAT, NAVSARI, GUJARAT, 395006
5	Address Findings	Entity Contacted
6	Name Board Sighted	No Name Board seen
7	Auto Generated Investigating officials comment	VISITED THE GIVEN ADDRESS. ENTITY CONTACTED, MET APL. NATURE OF BUSINESS: TRADING. OPERATING SINCE JANUARY 2021. NO NAME BOARD SEEN. BUSINESS IS A RUNNING TRADER. HIGH-CLASS AREA LOCATED IN A COMPLEX. PREMISES IS RENTED. THIRD-PARTY CONTACT (KISHANBHAI) CONFIRMED APPLICANT'S BUSINESS DETAILS. LOCATION COORDINATES: LATITUDE 21.23073, LONGITUDE 72.9032126.
8	Residence Type	
9	Ownership Type	Rent
9a	Residence Stability	Jan/2021
9b	Neighbourhood Area	Complex
10	Locality	High Class
11	Third Party Confirmation	kishanbhai
12	Name of Person Contacted	Navadiya Gautambhai Dilipbhai

13	Untraceable Reason	Select Untraceable Reason
14	Person Designation	Buisness owner
15	Other relevant details which you would like to share	
16	Gist Discussion	Positive
17	GPS Location	109, Avadh Viceroy, opp. Subhash Nagar, Sarthana Jakat Naka, Subhash Nagar, Nana Varachha, Surat, Khadsad, Gujarat 395006, India

Important - Mandatory to be filled

1	Date and Time of Visit	02-04-2025 14:37:00
2	Name of External Agency	RNFI SERVICES LIMITED
3	Name of Checker for FV Report	Priyanka Bisht
4	Signature of Checker for FV Report	
5	* Verification Status	Success
6	* Overall opinion on the account activity.	



Image
1



6WJ3+57P, Sarthana Jakat Naka, Nana Va
02-04-2025 02:36:21 PM
21.2307195,72.9031523

Image
2



Image
3



Image
4

