

Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|---------|---|--|
| 1 | Account Number, Customer Name | 39156647, Rahul Kumar |
| 2 | Account Type | Commercial |
| 2 | Address | JOY POLY FAB PRIVATE LIMITED, PLOT NO 1801/2 2 AND 3RD PHASE , GIDC VAPI , VAPI, 396195, VALSAD, GUJARAT, 396195 |
| 3 | Address Findings | Entity not contacted and not available at the address |
| 4 | Name Board Sighted | Name Board appearing outside the Building |
| 5 | Auto Generated Investigating officials comment | COMMERCIAL VERIFICATION OF APL JOY POLY FAB PRIVATE LIMITED, VISTED AT ADDRESS JOY POLY FAB PRIVATE LIMITED, PLOT NO 1801/2 2 AND 3RD PHASE , GIDC VAPI , VAPI, 396195, VALSAD, GUJARAT, 396195, ENTITY NOT CONTACTED AND NOT AVAILABLE AT THE ADDRESS, NAME BOARD APPEARING OUTSIDE THE BUILDING. , TPC NAME NA, TPC NILESH BHAI GAURRD NBHR HOOD AREA COMMERCIAL, LOCALITY HIGH CLASS, TPC DID NOT CNF APL DETAILS NO SUCH KIND OF PERSON HE KNOWS, HENCE ON THE BEHLAF ABOVE REMARKS VERIFICATION IS FAILED. LOCATION , LT20.3680986, LG 72.9469196 |
| 6 | Residence Type | |
| 6 | Ownership Type | NA |
| 7a | Residence Stability | NA |
| 7b | Neighbourhood Area | Commercial |
| 8 | Locality | High Class |
| 9 | Third Party Confirmation | NILESH BHAI |

| | | |
|----|--|--|
| 10 | Name of Person Contacted | NA |
| 11 | Untraceable Reason | NA |
| 12 | Person Designation | NA |
| 13 | Other relevant details which you would like to share | NA |
| 14 | Gist Discussion | NA |
| 15 | GPS Location | 1563, Industrial Area Rd, Phase 3, GIDC, Vapi, Gujarat 396191, India |

Important - Mandatory to be filled

| | | |
|---|--|-----------------------|
| 1 | Date and Time of Visit | 10-04-2025 17:49:16 |
| 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 | Failure |
| 6 | * Overall opinion on the account activity. | |



Image 2

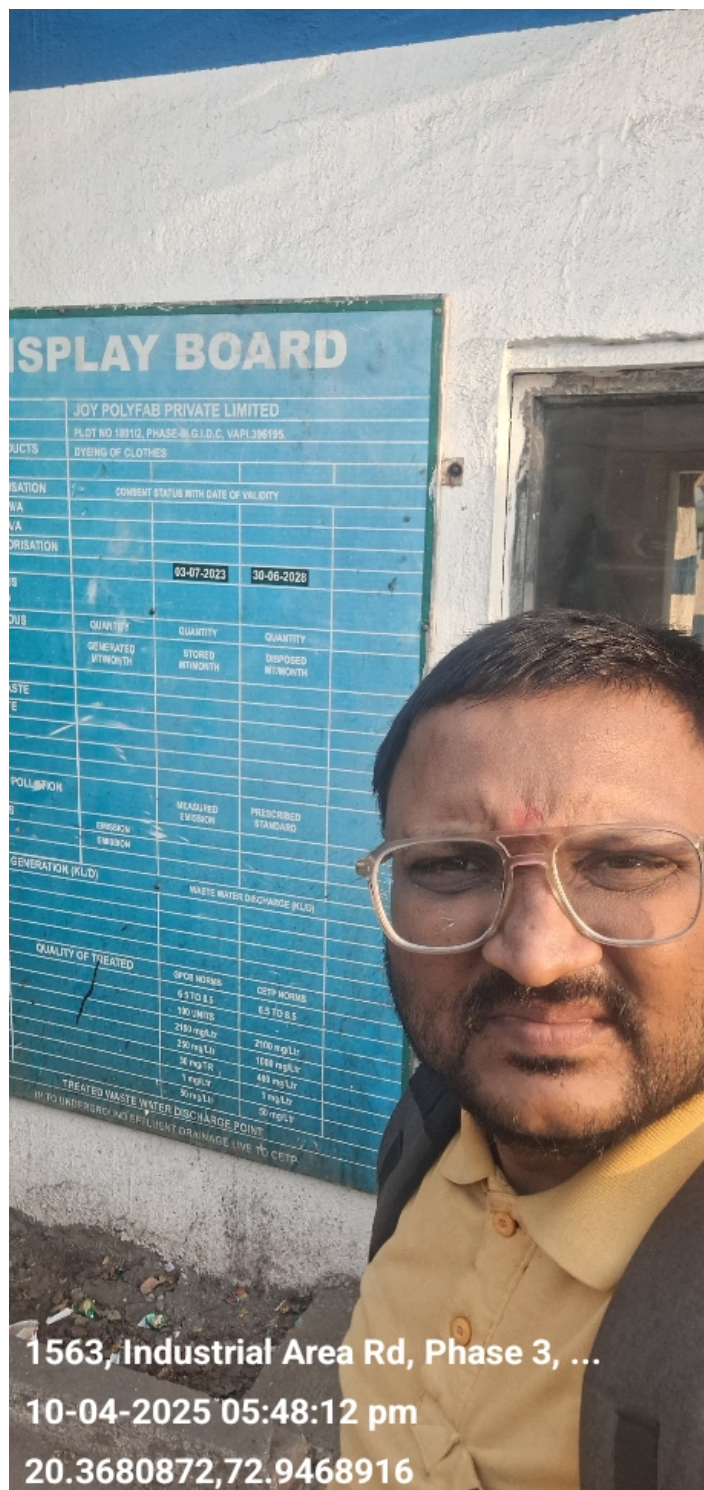


Image 3



Image 4

