

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	39183398, Ravikant Khandelwal
2	Account Type	Commercial
2	Address	301304 Aims Prospero building, sun pharma road, Atladra, VADODRA, GUJARAT 390012, VADODARA, GUJARAT, 390012
3	Address Findings	Entity Contacted
4	Name Board Sighted	Name Board appearing on the Door
5	Auto Generated Investigating officials comment	<p>CONDUCTED AT THE ADDRESS 301304 AIMS PROSPERO BUILDING, SUN PHARMA ROAD, ATLADRA, VADODARA, GUJARAT 390012. THE ENTITY WAS CONTACTED AND THE APPLICANT WAS MET IN PERSON. THE NAME BOARD SEEN "ARTEE FLOW CONTROLS PVT. LTD." WAS VISIBLE ON THE DOOR. THE PERSON MET WAS MS. SUDHA GUPTA, WHO CONFIRMED HER RELATIONSHIP WITH APL. THE NATURE OF THE BUSINESS IS TRADING AND THE OWNERSHIP TYPE IS A COMPANY WITH COMMERCIAL ACCOMMODATION. THE BUSINESS HAS BEEN STABLE SINCE 2025. THE PREMISES ARE LOCATED IN A COMMERCIAL AREA WITH A MIDDLE-CLASS LOCALITY. THE TPC CONTACT, MR. VIJAY BHORA, PROVIDED A POSITIVE REMARK. THE COMPANY EMPLOYS APPROXIMATELY 300 STAFF MEMBERS. THE LOCATION COORDINATES ARE LT 22.2728758, LG 73.1475664.</p>
6	Residence Type	
6	Ownership Type	Company accomodation.
7a	Residence Stability	Apr/2025

7b	Neighbourhood Area	Commercial
8	Locality	High Class
9	Third Party Confirmation	VIJAY BHORA
10	Name of Person Contacted	sudha Gupta
11	Untraceable Reason	Select Untraceable Reason
12	Person Designation	VIP IN SALE MARKETING BU HEAD
13	Other relevant details which you would like to share	verify by sudha Gupta (SELF)
14	Gist Discussion	good
15	GPS Location	301-304, opp. Narayanwadi, Aims Prospero, Atladara, Vadodara, Gujarat 390012, India

Important - Mandatory to be filled

1	Date and Time of Visit	10-04-2025 15:37:16
2	Name of External Agency	RNFI SERVICES LIMITED
3	Name of Checker for FV Report	Amit Barik
4	Signature of Checker for FV Report	
5	* Verification Status	Success
6	* Overall opinion on the account activity.	



Image
1



Image
2



Image
3



Image
4

