

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 | COMMERCIAL VERIFICATION OF APL ARTEE FLOW CONTROLS PVT LTD, VISTED AT ADDRESS 301304 AIMS PROSPERO BUILDING, SUN PHARMA ROAD, ATLADRA, VADODARA, GUJARAT 390012, VADODARA, GUJARAT, 390012, ENTITY CONTACTED, NAME BOARD APPEARING ON THE DOOR. , NAME OF MET PERSON RAVIKANT, RELATIONSHIP WITH APL NSELF , WORKING IN TRADER, COMAPNAY AS VIP IN SALES MARKETING BU HEAD OWNERSHIP TYPE COMPANY ACCOMODATION., STABILITY SINCE APR/2019, , NBHR HOOD AREA COMMERCIAL, LOCALITY HIGH CLASS, TPC SUDHA GUPTA, EMPL CNF APL EMPL DETAILS STOCK SEEN YES NO OF EMPLOYEE 300 LOCATION , LT22.2728758, LG 73.1475664 |
| 6 | Residence Type | |
| 6 | Ownership Type | Company accomodation. |
| 7a | Residence Stability | Apr/2019 |
| 7b | Neighbourhood Area | Commercial |
| 8 | Locality | High Class |

| | | |
|----|--|---|
| 9 | Third Party Confirmation | sudha Gupta |
| 10 | Name of Person Contacted | Ravikant Khandelwal |
| 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 |
| 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 | Priyanka Bisht |
| 4 | Signature of Checker for FV Report | |
| 5 | * Verification Status | Success |
| 6 | * Overall opinion on the account activity. | |



Image
1



Image
2



301-304, opp. Narayanwadi, Aims Prospero,
10-04-2025 03:35:01 PM
22.2729093, 73.1476508

Image
3



301-304, opp. Narayanwadi, Aims Prospero,
10-04-2025 03:35:18 PM
22.2728865, 73.1476444

Image
4



**301-304, opp. Narayanwadi, Aims Prospero,
10-04-2025 03:35:43 PM
22.2728758,73.1475664**