

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	39353341, Dasharathbhai Nayi
2	Account Type	Commercial
2	Address	Radhanpure chokadi, Darsh comelpex 1 foolar, MEHSANA, GUJARAT 384002, MAHESANA, GUJARAT, 384002
3	Address Findings	Entity not contacted and not available at the address
4	Name Board Sighted	No Name Board seen
5	Auto Generated Investigating officials comment	COMMERCIAL VERIFICATION OF APL ROYAL ENTERPRISE, VISTED AT ADDRESS RADHANPURE CHOKADI, DARSH COMELPEX 1 FOOLAR, MEHSANA, GUJARAT 384002, MAHESANA, GUJARAT, 384002, ENTITY NOT CONTACTED AND NOT AVAILABLE AT THE ADDRESS, NO NAME BOARD SEEN. , CALL NOT CONNECTED TPC KANNU BHAI AT LOCATION NBHR HOOD AREA COMMERCIAL, LOCALITY HIGH CLASS, TPC CONFIRMED GIVEN ADDRESS IS FAKE, NO SUCH KIND OF PERSON/BIZ HE KNOWS, HENCE ON THE BEHLAF ABOVE REMARKS VERIFICATION IS FAILED. LOCATION LAND MARK SHRI KRISHNA GENRAL STORE , LT23.618164, LG 72.3534966
6	Residence Type	
6	Ownership Type	NA
7a	Residence Stability	NA
7b	Neighbourhood Area	Commercial
8	Locality	High Class
9	Third Party Confirmation	KANNU BHAI

10	Name of Person Contacted	na
11	Untraceable Reason	Short Address
12	Person Designation	na
13	Other relevant details which you would like to share	na
14	Gist Discussion	na
15	GPS Location	J9F3+233, C Link Rd, Bansari Twp, Mehsana, Gujarat 384002, India

Important - Mandatory to be filled

1	Date and Time of Visit	12-04-2025 13:56:58
2	Name of External Agency	RNFI SERVICES LIMITED
3	Name of Checker for FV Report	Preeti Gupta
4	Signature of Checker for FV Report	
5	* Verification Status	Failure
6	* Overall opinion on the account activity.	



Image
1



J9F3+283, C Link Rd, Bansari Twp, ...
12-04-2025 01:55:44 PM
23.6223138,72.3527682

Image
2



J9F3+233, C Link Rd, Bansari Twp, ...
12-04-2025 01:55:51 PM
23.6215282,72.3546065

Image
3



J9F3+233, C Link Rd, Bansari Twp, ...
12-04-2025 01:56:00 PM
23.6215282,72.3546065

Image
4



J9F3+233, C Link Rd, Bansari Twp, ...
12-04-2025 01:56:18 PM
23.618164,72.3534966