

## Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	39049068, Umeshchand Amarnath Saroj
2	Account Type	Commercial
2	Address	PLOT 13101, NEAR KUBERA HOTEL, GIDC UMBERGAON, VALSAD, GUJARAT 396170, VALSAD, GUJARAT, 396170
3	Address Findings	NA
4	Name Board Sighted	Name Board appearing outside the Building
5	Auto Generated Investigating officials comment	COMMERCIAL VERIFICATION OF APL MEKONG SILK MILL, VISTED AT ADDRESS PLOT 13101, NEAR KUBERA HOTEL, GIDC UMBERGAON, VALSAD, GUJARAT 396170, VALSAD, GUJARAT, 396170, ENTITY CONTACTED, NAME BOARD APPEARING OUTSIDE THE BUILDING. NATURE OF BUSINESS OR JOB SUPERVISOR,, STABILTY SINCE JAN/2019, PRREMISE AREA , NBHR HOOD AREA COMMERCIAL, LOCALITY HIGHER MIDDLE CLASS, TPC NAME BHASKAR ,HE KNOWS THE APL VERY WELL, LOCATION , LT20.1767392, LG 72.7787374
6	Residence Type	
6	Ownership Type	NA
7a	Residence Stability	Jan/2019
7b	Neighbourhood Area	Commercial
8	Locality	Higher Middle class
9	Third Party Confirmation	Bhaskar
10	Name of Person Contacted	NA

11	Untraceable Reason	NA
12	Person Designation	Supervisor
13	Other relevant details which you would like to share	Good
14	Gist Discussion	Positev
15	GPS Location	5QGH+PC2, GIDC Umbergaon, Umargam, Gujarat 396165, India

**Important - Mandatory to be filled**

1	Date and Time of Visit	14-04-2025 13:33:40
2	Name of External Agency	RNFI SERVICES LIMITED
3	Name of Checker for FV Report	Anuj Sharma
4	Signature of Checker for FV Report	
5	* Verification Status	Referred
6	* Overall opinion on the account activity.	



Image 1





Image 2



Image 3



5QGH+PC2, GIDC Umbergaon, Umargam, G  
14-04-2025 01:33:23 pm  
20.1767139,72.7786523



Image 4



5QGH+PC2, GIDC Umbergaon, Umargam, G  
14-04-2025 01:33:35 pm  
20.1767392,72.7787374