

Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|---------|---|--|
| 1 | Account Number, Customer Name | 39351604, Nishut Goyal |
| 2 | Account Type | Commercial |
| 2 | Address | HFA BIOGENICS ADIV FISHFA RUBBER, Survey no43/2/2,47/2,50/1/2,50/2,, Village;rampara surya,rajkot, RAJKOT, 360003, RAJKOT, GUJARAT, 360003 |
| 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 | VERIFIED BY R001355738 , COMMERCIAL VERIFICATION OF NISHUT GOYAL, VISTED AT ADDRESS HFA BIOGENICS ADIV FISHFA RUBBER, SURVEY NO43/2/2,47/2,50/1/2,50/2,, VILLAGE;RAMPARA SURYA,RAJKOT, RAJKOT, 360003, RAJKOT, GUJARAT, 360003, ENTITY NOT CONTACTED AND NOT AVAILABLE AT THE ADDRESS, NO NAME BOARD SEEN. , NUMBER DOES NOT EXIST ADDRESS ISSUE SHORT ADDRESS , TPC NAME NO, , NBHR HOOD AREA RESIDENTIAL, LOCALITY HIGHER MIDDLE 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 , LT22.3000921, LG 70.8170122 |
| 6 | Residence Type | |
| 6 | Ownership Type | Owned |
| 7a | Residence Stability | Jan/2025 |
| 7b | Neighbourhood Area | Residential |

| | | |
|----|--|---|
| 8 | Locality | Higher Middle class |
| 9 | Third Party Confirmation | no |
| 10 | Name of Person Contacted | hasitbhai |
| 11 | Untraceable Reason | Short Address |
| 12 | Person Designation | no idea |
| 13 | Other relevant details which you would like to share | address not found call not piked |
| 14 | Gist Discussion | not available this address. |
| 15 | GPS Location | Gadhiyanagar main road behind old octroi naka sant kabir road Rajkot, Kanaknagar, Shakti Industrial Zone, Rajkot, Gujarat 360003, India |

Important - Mandatory to be filled

| | | |
|---|--|-----------------------|
| 1 | Date and Time of Visit | 16-04-2025 18:09:42 |
| 2 | Name of External Agency | RNFI SERVICES LIMITED |
| 3 | Name of Checker for FV Report | |
| 4 | Signature of Checker for FV Report | |
| 5 | * Verification Status | Negative |
| 6 | * Overall opinion on the account activity. | |



Image
1



7RXF+XMP, Kanaknagar, Shakti Industrial Zo
16-04-2025 06:09:12 pm
22.3001691,70.8237033

Image
2



Image
3



Gadhiyanagar main road behind old octroi ...
16-04-2025 06:09:29 pm
22.3000921,70.8170122

Image
4



Gadhiyanagar main road behind old octroi ...
16-04-2025 06:09:36 pm
22.3000921,70.8170122