

## Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	39545430, Baljit Kumar Singh
2	Account Type	Commercial
2	Address	Flat no 204 disha appartment, Near hdfc bank, Daman rd chala, VAPI, GUJARAT 396191, VALSAD, GUJARAT, 396191
3	Address Findings	Entity Contacted
4	Name Board Sighted	No Name Board seen
5	Auto Generated Investigating officials comment	COMMERCIAL VERIFICATION OF BALJIT KUMAR SINGH WAS CONDUCTED AT FLAT NO. 204, DISHA APARTMENT, NEAR HDFC BANK, DAMAN ROAD, CHALA, VAPI, GUJARAT 396191. THE ADDRESS WAS FOUND AND THE ENTITY WAS CONTACTED. NO NAME BOARD WAS SEEN AT THE LOCATION. THE PERSON MET WAS BALJIT HIMSELF, WHO CONFIRMED HE IS ENGAGED IN A MANUFACTURING BUSINESS. THE PREMISES IS OWNED BY THE APPLICANT AND HAS BEEN IN USE SINCE FEBRUARY 2024. THE AREA IS A MIXED RESIDENTIAL-CUM-COMMERCIAL LOCALITY, CATEGORIZED AS MIDDLE CLASS. ACCORDING TO TPC RAWALJEET, THE APPLICANT'S DETAILS WERE VERIFIED. NO STOCK WAS SEEN AT THE PREMISE, AND THE NUMBER OF EMPLOYEES IS REPORTED AS 10. LOCATION COORDINATES ARE LATITUDE 20.3849033 AND LONGITUDE 72.900821.
6	Residence Type	
6	Ownership Type	Owned
7a	Residence Stability	Feb/2024

7b	Neighbourhood Area	Residential
8	Locality	Middle Class
9	Third Party Confirmation	RAWALJEET
10	Name of Person Contacted	baljit
11	Untraceable Reason	NA
12	Person Designation	Owner
13	Other relevant details which you would like to share	
14	Gist Discussion	Positive
15	GPS Location	103-L, Pardi, Vapi, Gujarat 396191, India

**Important - Mandatory to be filled**

1	Date and Time of Visit	21-04-2025 15:30:27
2	Name of External Agency	RNFI SERVICES LIMITED
3	Name of Checker for FV Report	Anshu
4	Signature of Checker for FV Report	
5	* Verification Status	Success
6	* Overall opinion on the account activity.	



Image 1



Image 2



9WP2+45G, Chala, Vapi, Gujarat 396215, India  
21-04-2025 03:26:44 pm  
20.3849479,72.9012065



Image 3



9WP2+45G, Chala, Vapi, Gujarat 396215, India  
21-04-2025 03:26:54 pm  
20.3849479,72.9012065

Image 4

