

Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|----------------|--|---|
| 1 | Account Number, Customer Name | 39642136, Makwana Anilkumar Natavarbhai |
| 2 | Account Type | Commercial |
| 2 | Address | GRAINFUEL DISTILLERIES PVT LTD, GRAINFUEL DISTILLERIES PVT LTD, , Survey no: 307, Baroda, Matar, ANAND, 387240, ANAND, GUJARAT, 387240 |
| 3 | Address Findings | Entity Contacted |
| 4 | Name Board Sighted | Name Board appearing outside the Building |
| 5 | Auto Generated Investigating officials comment | VERIFIED BY TAHIRALI ABEDALI SAIYED , COMMERCIAL VERIFICATION OF MAKWANA ANILKUMAR NATAVARBHAI, VISTED AT ADDRESS GRAINFUEL DISTILLERIES PVT LTD, GRAINFUEL DISTILLERIES PVT LTD, , SURVEY NO: 307, BARODA, MATAR, ANAND, 387240, ANAND, GUJARAT, 387240, ENTITY CONTACTED, NAME OF MET PERSON MAKWANA ANILKUMAR NATAVARBHAI, WORKING AS SENIOR HR EXECUTIVE, OWNERSHIP TYPE COMPANY ACCOMODATION., STABILTY SINCE NOV/2024, NBHR HOOD AREA INDUSTRIAL, LOCALITY HIGH CLASS, TPC NAME KAUSAL RIGHT BESIDE CNG APL JOB DETAILS, LOCATION , LT22.6449552, LG 72.5779108 |
| 6 | Residence Type | |
| 6 | Ownership Type | Company accomodation. |
| 7a | Residence Stability | Nov/2024 |
| 7b | Neighbourhood Area | Industrial |
| 8 | Locality | High Class |
| 9 | Third Party Confirmation | kausal |

| | | |
|----|--|-------------------------------|
| 10 | Name of Person Contacted | MAKWANA ANILKUMAR NATAVARBHAI |
| 11 | Untraceable Reason | NA |
| 12 | Person Designation | SR HR Executive |
| 13 | Other relevant details which you would like to share | Na |
| 14 | Gist Discussion | success |
| 15 | GPS Location | Matar, Gujarat 387530, India |

| Important - Mandatory to be filled | | |
|------------------------------------|--|-----------------------|
| 1 | Date and Time of Visit | 21-04-2025 14:03:17 |
| 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 | Success |
| 6 | * Overall opinion on the account activity. | |



Image
1

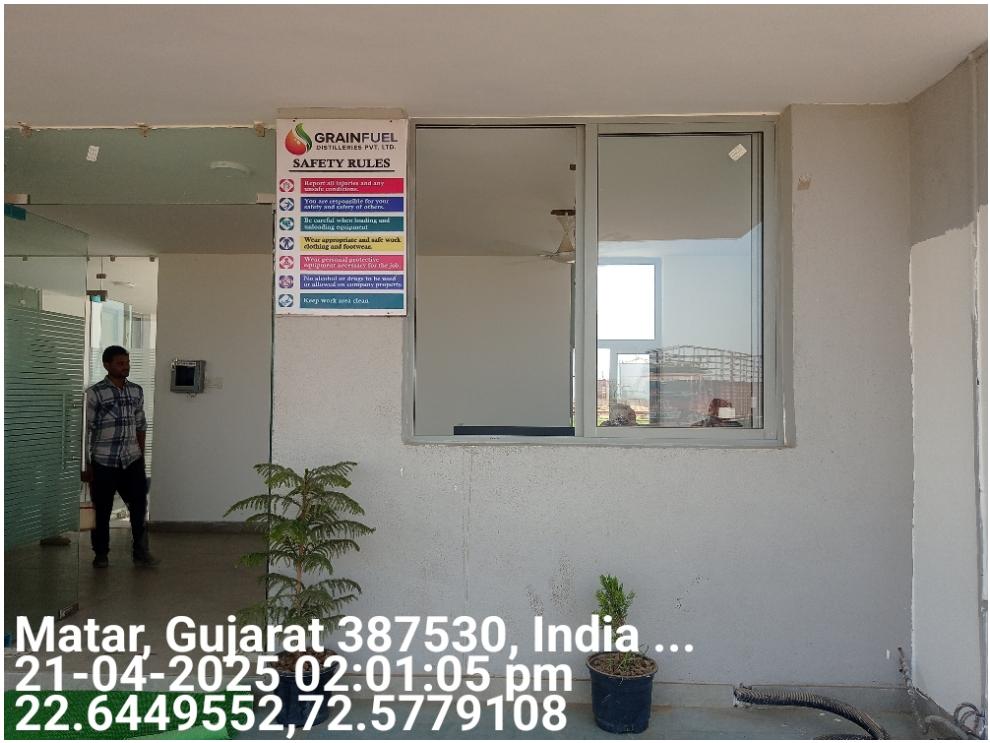


Image
2



Image
3



Image
4

