

## Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	39824934, PATEL V NARESHBHAI
2	Account Type	Residential
2	Address	FILATEX INDIA LIMITED, DEMNI ROAD DADRA, DADRA, PL, Silvassa, GUJARAT 396193, DADRA & NAGAR HAVELI, GUJARAT, 396193
3	Address Findings	Entity Contacted
4	Name Board Sighted	Name Board appearing outside the Building
5	Auto Generated Investigating officials comment	RESIDENTIAL VERIFICATION OF APL PATEL V NARESHBHAI, VISTED AT GIVEN ADDRESS FILATEX INDIA LIMITED, DEMNI ROAD DADRA, DADRA, PL, SILVASSA, GUJARAT 396193, DADRA & NAGAR HAVELI, GUJARAT, 396193, ENTITY CONTACTED, NAME OF MET PERSON PATEL V NARESHBHAI , OWNERSHIP TYPE OWNED, STABILTY SINCE JAN/2024, RESIDENT TYPE BUILDING, NBHR HOOD AREA COMMERCIAL, LOCALITY HIGHER MIDDLE CLASS, TPC NAME RISHABH TPC REMARK POSITIVE, LOCATION , LT 20.3230921, LG 72.9742912
6	Residence Type	Building
6	Ownership Type	Owned
7a	Residence Stability	Jan/2024
7b	Neighbourhood Area	Commercial
8	Locality	Higher Middle class
9	Third Party Confirmation	Rishabh
10	Name of Person Contacted	PATEL V NARESHBHAI

11	Untraceable Reason	NA
12	Person Designation	
13	Other relevant details which you would like to share	
14	Gist Discussion	Good
15	GPS Location	8XFF+896, Demni Rd, Dadra, Dadra and Nagar Haveli and Daman and Diu 396193, India

**Important - Mandatory to be filled**

1	Date and Time of Visit	23-04-2025 14:35:20
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

**OUR BANKERS**  
UNION BANK OF INDIA  
PUNJAB NATIONAL BANK  
ORIENTAL BANK OF COMMERCE

**FILATEX INDIA LIMITED**  
NOTICE UNDER CONTRACT LABOUR (R&A) ACT-1948

Sl. No.	NAME OF THE CONTRACTOR	NATURE OF WORK	WORKING HOURS	DATE OF PAYMENT
1.	RAMNAGESH W. SARGU			
2.				
3.	PR. ADARL CHAND SUPPLIER			
4.				
5.				

ADDRESS:  
FACTORY INSPECTOR: NOT LESS THAN AS PROVIDED WAGES ACT  
UN-SKILLED RS. 213.25 1-PER DAY  
SEMI-SKILLED RS. 235.50 1-PER DAY  
SKILLED AS. 257.75 1-PER DAY  
MANAGERIAL EMPLOYER FACTORY MANAGER

**FILATEX INDIA LIMITED**  
SURVEY No. 274/1345/2, VILLAGE- DADRA, DEMNI ROAD DADRA (U.T OF D. & N. H)  
NOTICE BOARD CIN OF- L17113DN199PLC00009

NOTICE- UNDER FACTORY ACT-1948		NOTICE- UNDER MINIMUM WAGES ACT-1948 (TIME TO NAME)	
SUD- BULE FORM 13A/6C		APPROVED APPLICABLE MINIMUM WAGES ACT WORK EFFECT	
1. NAME OF ESTABLISHMENT FILATEX INDIA LIMITED	1. NAME OF ESTABLISHMENT FILATEX INDIA LIMITED	2. UNSKILLED RATE	PER DAY 213.25
2. INC. NO. 274 & 201 UNDER U.T.	3. SEMI-SKILLED RATE	3. SKILLED RATE	PER DAY 235.50
3. BUSINESS OF COMPANY TANN	4. DATE OF PAYMENT 07 <sup>th</sup> DAY FOR EVERY MONTH	5. EMPLOYED MANPOWER	300
4. THE FACT INSPECTOR OF FACTORY & ASKED	6. SHIFT (PALI)	6. WORK HOURS	
5. NAME OF LABOUR INSPECTOR			
6. NAME OF CERTIFYING OFFICER			
7. THE INSPECTION OFFICER			
8. THE NAME OF FACTORY MANAGER			
9. WORK HOURS			
10. NO. OF EMPLOYED			
11. SHIFT (PALI)			

8XFF+896, Demni Rd, Dadra, Dadra and ...  
23-04-2025 02:34:57 pm  
20.3230921,72.9742912



Image 3



Image 4



8XFF+896, Demni Rd, Dadra, Dadra and ...  
23-04-2025 02:35:17 pm  
20.3230921,72.9742912