

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	39483928, Mallik Mayank Sunil Kumar
2	Account Type	Commercial
2	Address	APEXAGRO FERTILIZERS PRIVATE LIMITE, SURVEY NO 140 BEHIND BOSTAN HOTEL , CHAVAJ BHARUCH GUJARAT, BHARUCH, 392001, BHARUCH, GUJARAT, 392001
3	Address Findings	Entity not contacted
4	Name Board Sighted	No Name Board seen
5	Auto Generated Investigating officials comment	VERIFIED BY DIVAN ALTAFHUSEN GULAMHUSEN , COMMERCIAL VERIFICATION OF APEXAGRO FERTILIZERS PRIVATE LIMITE, VISTED AT ADDRESS APEXAGRO FERTILIZERS PRIVATE LIMITE, SURVEY NO 140 BEHIND BOSTAN HOTEL , CHAVAJ BHARUCH GUJARAT, BHARUCH, 392001, BHARUCH, GUJARAT, 392001, ENTITY NOT CONTACTED AND NOT AVAILABLE AT THE ADDRESS, CALL NOT CONNECTED, TPC NAME GURMIT, NBHR HOOD AREA COMMERCIAL, LOCALITY MIDDLE CLASS, TPC REFUSED TO SHARE APL DETAILS, HENCE ON THE BEHALF OF ABOVE REMARKS VERIFICATION IS FAILED. LOCATION , LT21.7704485, LG 73.2253363
6	Residence Type	
6	Ownership Type	NA
7a	Residence Stability	NA
7b	Neighbourhood Area	Commercial
8	Locality	Middle Class
9	Third Party Confirmation	gurmit

10	Name of Person Contacted	NA
11	Untraceable Reason	NA
12	Person Designation	NA
13	Other relevant details which you would like to share	
14	Gist Discussion	NA
15	GPS Location	92, GNFC Twp, Bharuch, Gujarat 392001, India

Important - Mandatory to be filled		
1	Date and Time of Visit	26-04-2025 12:28:11
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	Failure
6	* Overall opinion on the account activity.	



Image
1



Image
2



Image
3



92, GNFC Twp, Bharuch, Gujarat 392001, India
26-04-2025 12:27:55 pm
21.7703618, 73.2253125

Image
4

