

Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|---------|---|---|
| 1 | Account Number, Customer Name | 00QOS00000GbWB52AN, Gopal Dairy |
| 2 | Account Type | Commercial |
| 2 | Address | 5, Bhurkud Faliya, Nagar Haveli, Dadra and Nagar Haveli 396230 India, VALSAD, GUJARAT, 396230 |
| 3 | Address Findings | Entity Contacted |
| 4 | Name Board Sighted | Name Board appearing outside the Building |
| 5 | Auto Generated Investigating officials comment | <p>A COMMERCIAL VERIFICATION WAS CONDUCTED FOR GOPAL DAIRY LOCATED AT 5, BHURKUD FALIYA, NAGAR HAVELI, DADRA AND NAGAR HAVELI 396230, VALSAD, GUJARAT, INDIA. THE ADDRESS WAS FOUND AND A NAME BOARD WAS SEEN OUTSIDE THE BUILDING. SIRAJ KUMAR, A STAFF MEMBER, WAS MET AT THE LOCATION. HE CONFIRMED THAT A GENERAL STORE HAS BEEN OPERATING AT THIS ADDRESS SINCE JANUARY 2010 ON A RENTED PREMISE. THE PREMISES ARE LOCATED IN A COMMERCIAL NEIGHBORHOOD WITH A MIDDLE-CLASS LOCALITY. STOCK WAS SEEN ON SITE, AND APPROXIMATELY SIX EMPLOYEES WERE PRESENT. TPC RANVEER CONFIRMED THAT HE KNOWS THE APPLICANT.</p> |
| 6 | Residence Type | |
| 6 | Ownership Type | Rent |
| 7a | Residence Stability | Jan/2010 |
| 7b | Neighbourhood Area | Commercial |
| 8 | Locality | Middle Class |

| | | |
|----|--|--|
| 9 | Third Party Confirmation | Ranveer |
| 10 | Name of Person Contacted | Siraj Kumar |
| 11 | Untraceable Reason | Select Untraceable Reason |
| 12 | Person Designation | Owner |
| 13 | Other relevant details which you would like to share | Positive |
| 14 | Gist Discussion | Referred |
| 15 | GPS Location | Shop no 5 , maa residency Kamli faliya, Silvassa, Dadra and Nagar Haveli and Daman and Diu 396230, India |

Important - Mandatory to be filled

| | | |
|---|--|-----------------------|
| 1 | Date and Time of Visit | 28-04-2025 14:52:19 |
| 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 | Referred |
| 6 | * Overall opinion on the account activity. | |



Image 1



Shop no 5 , maa residency ...

28-04-2025 02:50:16 pm

20.2633914,72.997732

Image 2



Shop no 5 , maa residency ...

28-04-2025 02:50:28 pm

20.2633649,72.9977255

Image 3



Shop no 5 , maa residency ...

28-04-2025 02:50:39 pm

20.2632773,72.9978277

Image 4



Shop no 5 , maa residency ...

28-04-2025 02:51:16 pm

20.2634012,72.9977372