

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	39848196, Avinash Kumar Singh
2	Account Type	Commercial
2	Address	survey no 1562, 1572, NEAR GOVERNMENT BOYS HOSTEL, VALSAD, GUJARAT 396240, DADRA & NAGAR HAVELI, GUJARAT, 396240
3	Address Findings	Entity Contacted
4	Name Board Sighted	Name Board appearing outside the Building
5	Auto Generated Investigating officials comment	<p>COMMERCIAL VERIFICATION OF MEERA COTTON SYNTHETIC MILLS PVT LTD, VISITED AT ADDRESS SURVEY NO 1562, 1572, NEAR GOVERNMENT BOYS HOSTEL, VALSAD, GUJARAT 396240, DADRA & NAGAR HAVELI, GUJARAT, 396240. ENTITY CONTACTED, NAME BOARD APPEARING OUTSIDE THE BUILDING.</p> <p>MET PERSON RAVI KUMAR SINGH, RELATIONSHIP WITH APL COLLEAGUE, NATURE OF BUSINESS HR HEAD. OWNERSHIP TYPE OWNED, STABILITY SINCE JAN/2003. PREMISE AREA COMMERCIAL, NBHR HOOD AREA COMMERCIAL, LOCALITY HIGH CLASS. TPC NAME RAVI KUMAR SINGH, TPC REMARK POSITIVE. STOCK SEEN YES, NUMBER OF EMPLOYEES 800. LOCATION LATITUDE 20.1594721, LONGITUDE 73.0083951.</p>
6	Residence Type	
6	Ownership Type	Owned
7a	Residence Stability	Jan/2003
7b	Neighbourhood Area	Commercial
8	Locality	High Class

9	Third Party Confirmation	Ravi Kumar Singh
10	Name of Person Contacted	Ravi Kumar Singh
11	Untraceable Reason	N/A
12	Person Designation	HR Head
13	Other relevant details which you would like to share	Met with applicant colleague
14	Gist Discussion	Positive
15	GPS Location	5244+WP8, Surangi, Dadra and Nagar Haveli and Daman and Diu 396240, India

Important - Mandatory to be filled		
1	Date and Time of Visit	28-04-2025 14:02:02
2	Name of External Agency	RNFI SERVICES LIMITED
3	Name of Checker for FV Report	Neeraj Anand
4	Signature of Checker for FV Report	
5	* Verification Status	Referred
6	* Overall opinion on the account activity.	



Image 1



Image 2



5244+WP8, Surangi, Dadra and Nagar Haveli

28-04-2025 02:01:23 pm

20.1594951,73.0083544

Image 3



5244+WP8, Surangi, Dadra and Nagar Haveli

28-04-2025 02:01:35 pm

20.1595057,73.0083642

Image 4



5244+WP8, Surangi, Dadra and Nagar Havel

28-04-2025 02:01:49 pm

20.1594721,73.0083951