

## 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 &amp; NAGAR HAVELI, GUJARAT, 396240. ENTITY CONTACTED, NAME BOARD APPEARING OUTSIDE THE BUILDING. 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.	



5244+WP8, Surangi, Dadra and Nagar Haveli  
28-04-2025 02:01:09 pm  
20.1594555,73.0084017

20.1594555,73.0084017

Image 2





Image 3



5244+WP8, Surangi, Dadra and Nagar Havel  
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