

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	201002855715, BHAGWATI HYDRAULIC SYSTEMS
2	Address	PLOT NO 934 GAZIPUR COLONY GALLI NO 18CHAUDHARY CHOWK0, FARIDABAD, HARYANA, 121005
3	Address Findings	Entity Contacted
4	Name Board Sighted	Name board appearing outside the building
5	Investigating officials comment/conclusion about address and name board sighted	<p>VISITED AT PLOT NO 934 GAZIPUR COLONY GALLI NO 18CHAUDHARY CHOWK0, FARIDABAD, HARYANA, 121005 AT 01-04-2025 13:55:34, WE MET VIPIN SINGH,, N/A. THE COMPANY IS OWNED SINCE JAN/2015.</p> <p>NATURE OF THE BUSINESS IS MANUFACTURER, AND NAME BOARD APPEARING OUTSIDE THE BUILDING. IN COMPANY THE TOTAL EMPLOYEE STRENGTH IS UPTO 5, AND THE EMPLOYEES SEEN DURING THE VISIT IS 1, AND THE TYPE OF SETUP AND ACTIVITY IS MEDIUM, AND THE PREMISES AREA IS RESIDENTIAL, AND THE AREA OF THE PREMISE IS LESS THAN 500 SQ FT, NEIGHBOUR'S FEEDBACK IS YES AND THE RELATED STOCK SEEN.</p>
6	Whether authorised signatory met or not?	Yes
7	Who was contacted at customer's address?	Vipin singh
7a	How related to customer?	N/A
7b	Gist of discussions	N/A
8	If authorised signatory not met, the reasons for it and inquiries made about whereabouts	N/A
9	Customer's reaction at time of Field Verification	comfortable
10	Business Premise Type	Operative from Residence owned
11	Nature of business	Manufacturer

12	Related stock seen in premises?	YES
13	Duration of occupancy at current premise - indicating since when occupied	Jan/2015
13a	In case of rented agreement till which date agreement exists	N/A
14	Business Premise Size	Less than 500 sq ft
15	Total Employee strength	0
16	No. of Employees seen during visit	1
17	Other relevant details which you would like to share	
18	Any complaints against the customer	No
18a	Please specify	N/A
19	Enquiry details of customer from its surrounding/market	yes
20	Do Neighbours/ Neighbouring shops or offices know the customer	Yes
21	Customer employment details(in case of Saving account)	N/A
22	GPS Location	400/1, Ghazipur, Sector 51, Faridabad, Haryana 121005, India

Important - Mandatory to be filled

1	Date and Time of Visit	01-04-2025 13:55:34
2	Name of External Agency	RNFI SERVICES LIMITED
3	Name of Checker for FV Report	Priyanka Bisht

4	Signature of person doing Field Verification(FV)	
5	Signature of Checker for FV Report	
6	* FV Status	Completed
7	* Overall opinion on the account activity.	



Office Premises



400/1, Ghazipur, Sector 51, Faridabad, Haryana
01-04-2025 01:54:00 pm
28.3728154,77.2709494

Stock



Office setup with
employees



400/1, Ghazipur, Sector 51, Faridabad, Haryana
01-04-2025 01:54:34 pm
28.371923, 77.2693501