


## 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 GALI 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          | VISITED AT PLOT NO 934 GAZIPUR COLONY GALI 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. 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. |
| 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.       |   |

Company Board



467, Ghazipur, Sector 51, Faridabad, Haryana  
01-04-2025 01:53:13 pm  
28.3728808,77.2709408



Office Premises



Stock



400/1, Ghazipur, Sector 51, Faridabad, Haryana  
01-04-2025 01:54:18 pm  
28.3722433,77.27104



Office setup with  
employees

