

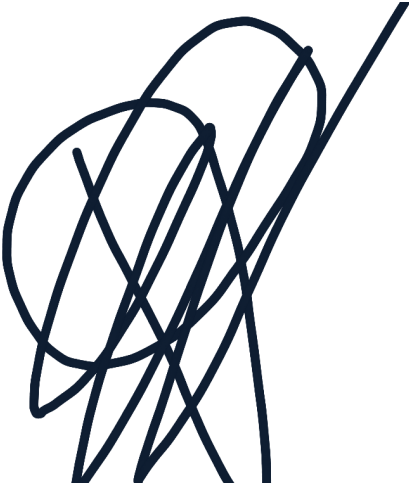
Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	251011985786, MANNAT LACE STORE
2	Address	GROUND FLOOR,NO.F 1 A,SHOP NO 1 MADRASI COLONY EXTN BADAR PUR,NEAR NOIDA SWEET,NEW0, DELHI, DELHI, 110044
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 GROUND FLOOR, NO.F 1 A, SHOP NO 1, MADRASI COLONY EXTENSION, BADARPUR, NEAR NOIDA SWEET, NEW DELHI, DELHI, 110044, ON 01-04-2025 AT 14:20:41. MET MOHAMMED RASUL. THE BUSINESS HAS BEEN OWNED SINCE JANUARY 2021, OPERATING AS A GARMENT ACCESSORIES SHOP. A NAME BOARD WAS OBSERVED OUTSIDE THE BUILDING. THE SETUP AND ACTIVITY ARE CLASSIFIED AS MEDIUM. THE PREMISES ARE LOCATED IN A RESIDENTIAL AREA, WITH AN APPROXIMATE SIZE OF LESS THAN 500 SQ. FT. LOCAL ENQUIRIES CONFIRMED THAT THE NEIGHBORS RECOGNIZE THE APPLICANT.
6	Whether authorised signatory met or not?	Yes
7	Who was contacted at customer's address?	Mohammed rasul
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 commercial premises owned
11	Nature of business	Other


11a	Specification of nature of business(in case of other)	3
12	Related stock seen in premises?	YES
13	Duration of occupancy at current premise - indicating since when occupied	Jan/2021
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	2
16	No. of Employees seen during visit	0
17	Other relevant details which you would like to share	address confirm
18	Any complaints against the customer	No
18a	Please specify	N/A
19	Enquiry details of customer from its surrounding/market	honor milai adress confirm
20	Do Neighbours/ Neighbouring shops or offices know the customer	No
21	Customer employment details(in case of Saving account)	N/A
22	GPS Location	F3, Hari Nagar Extn, F- Block, Molar Band, New Delhi, Delhi 110044, India

Important - Mandatory to be filled

1	Date and Time of Visit	01-04-2025 14:20:41
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



F3, Hari Nagar Extn, F- Block, ...
01-04-2025 02:19:17 pm
28.5055266,77.3254727

Office Premises



F3, Hari Nagar Extn, F- Block, ...
01-04-2025 02:19:23 pm
28.5055266,77.3254727

Stock



F3, Hari Nagar Extn, F-Block, ...

01-04-2025 02:19:27 pm

28.5055739,77.3254382

Office setup with
employees

