


Field Verification Report(FVR)


Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	257065413675, MADHAV ENTERPRISES
2	Address	PLOT NO. 41,VIKAS KUNJ,VIKAS NAGAR,NEW DELHI,WEST DELHI,DELHI,1100590, DELHI, DELHI, 110059
3	Address Findings	Entity/Address not traceable
4	Name Board Sighted	No name board seen
5	Investigating officials comment/conclusion about address and name board sighted	VISITED AT PLOT NO. 41,VIKAS KUNJ,VIKAS NAGAR,NEW DELHI,WEST DELHI,DELHI,1100590, DELHI, DELHI, 110059 AT 01-04-2025 13:57:21, ADDRESS NOT FOUND, AND NO ENTITY WAS MET AT THE LOCATION. A CALL WAS CONNECTED TO THE APPLICANT, WHO PICKED UP BUT REFUSED TO CONFIRM ANY DETAILS. THE AREA IS RESIDENTIAL. ENQUIRIES MADE FROM THE SURROUNDING AREA REVEALED THAT THEY DID NOT KNOW THE APPLICANT.
6	Whether authorised signatory met or not?	Yes
7	Who was contacted at customer's address?	unknown
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	uncomfortable
10	Business Premise Type	N/A
11	Nature of business	Select nature of business
12	Related stock seen in premises?	N/A

13	Duration of occupancy at current premise - indicating since when occupied	N/A
13a	In case of rented agreement till which date agreement exists	N/A
14	Business Premise Size	N/A
15	Total Employee strength	0
16	No. of Employees seen during visit	0
17	Other relevant details which you would like to share	
18	Any complaints against the customer	NA
18a	Please specify	NA
19	Enquiry details of customer from its surrounding/market	NA
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	B/141A, Lions Enclave, Hastal, New Delhi, Delhi, 110059, India

Important - Mandatory to be filled

1	Date and Time of Visit	01-04-2025 13:57:21
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	FV negative
7	* Overall opinion on the account activity.	

Company Board	<div><p>J2QX+XVM, Ranhola Rd, Lions Enclave, Hast 01-04-2025 01:56:31 PM 28.6400856,77.0501499</p></div>
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Office Premises



Stock



J2RX+2R8, Vikas Nagar, Uttam Nagar, Hastsa
01-04-2025 01:56:45 PM
28.6400041,77.0496068

Office setup with
employees

