

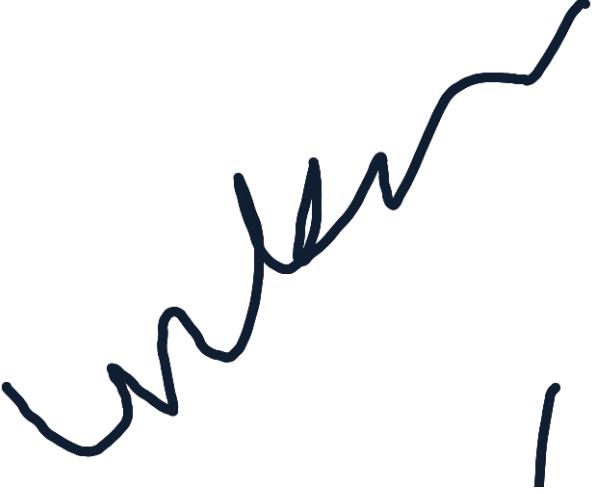
Field Verification Report(FVR)

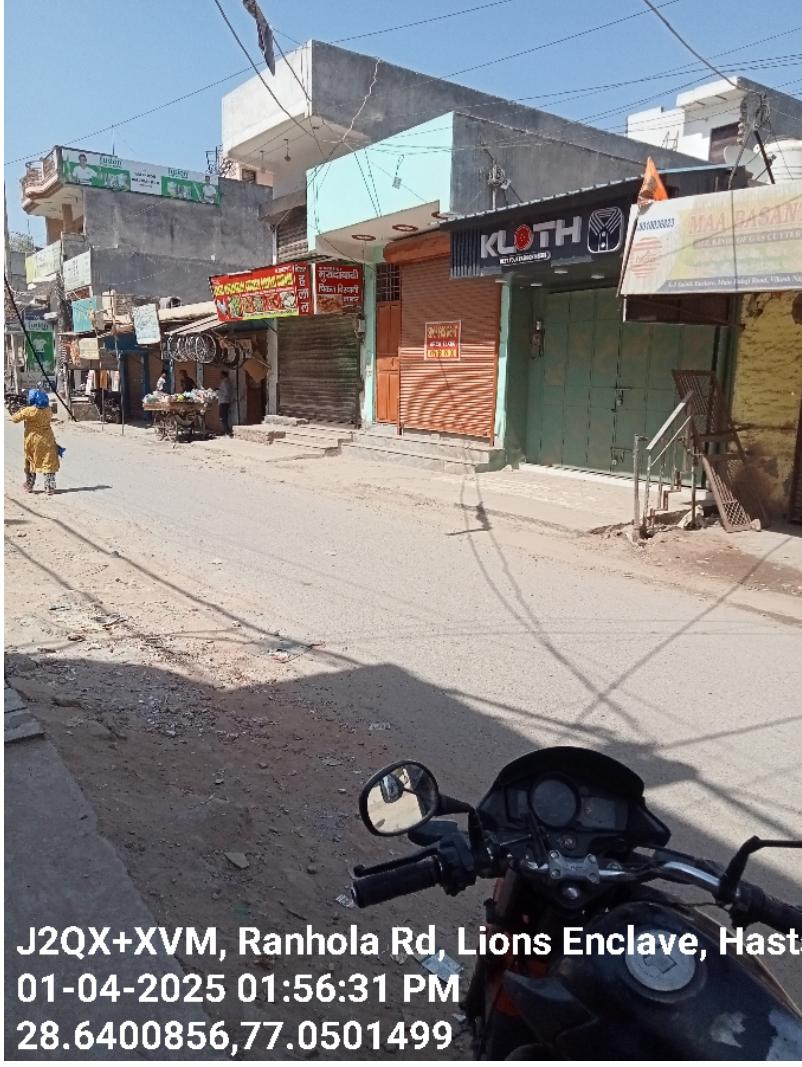
| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|----------------|--|--|
| 1 | Account Number, Customer Name | 257065413675, MADHAV ENTERPRISES |
| 2 | Address | PLOT NO. 41, VIKAS KUNJ, VIKAS NAGAR, NEW DELHI, WEST DELHI, DELHI, 1100590, DELHI, DELHI, 110059 |
| 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, Hastsal, 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 |  |
|---------------|---|

Office Premises



J2RX+2R8, Vikas Nagar, Uttam Nagar, Hastsa

01-04-2025 01:56:38 PM

28.6400041,77.0496068

Stock



Office setup with
employees



B/141A, Lions Enclave, Hastsal, New Delhi, ..

01-04-2025 01:56:52 PM

28.6399984,77.0496163