

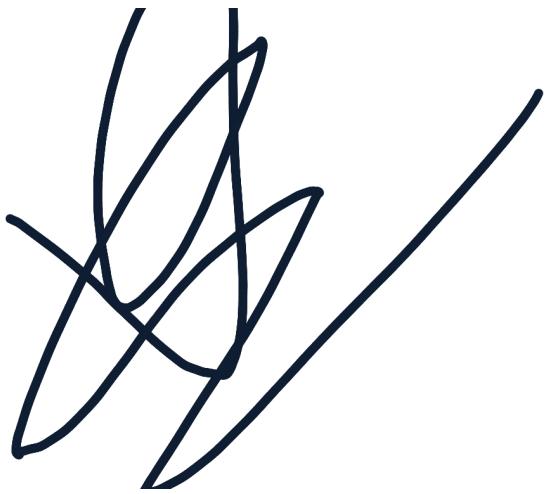
Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	259871818572, SABRA FASHION
2	Address	GROUND FLOOR A 370/KGALI NO 6 BLOCK AJAITPUREXTENSION PART 2 NEW DELHISOUTH EASTDELHIDELHI110044, 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, A-370/K, GALI NO. 6, BLOCK A, JAIPUR EXTENSION PART 2, NEW DELHI, SOUTH EAST DELHI, DELHI, 110044, ON 01-04-2025 AT 14:58:19. MET SABINA. THE BUSINESS HAS BEEN OWNED SINCE JANUARY 2023, AND ITS NATURE IS CLOTH STITCHING. THE ADDRESS WAS CONFIRMED. NO NAME BOARD WAS OBSERVED. THE SETUP AND ACTIVITY ARE CLASSIFIED AS NORMAL. THE PREMISES ARE LOCATED IN A RESIDENTIAL AREA AND MEASURE LESS THAN 500 SQ. FT. LOCAL ENQUIRIES PROVIDED POSITIVE FEEDBACK, AND RELATED STOCK WAS OBSERVED AT THE LOCATION.
6	Whether authorised signatory met or not?	Yes
7	Who was contacted at customer's address?	Sabina
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	Other

11a	Specification of nature of business(in case of other)	address confirm
12	Related stock seen in premises?	YES
13	Duration of occupancy at current premise - indicating since when occupied	NA
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	0
17	Other relevant details which you would like to share	NA
18	Any complaints against the customer	No
18a	Please specify	N/A
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	A367, Khadda Colony, Jaitpur, New Delhi, Delhi 110044, India

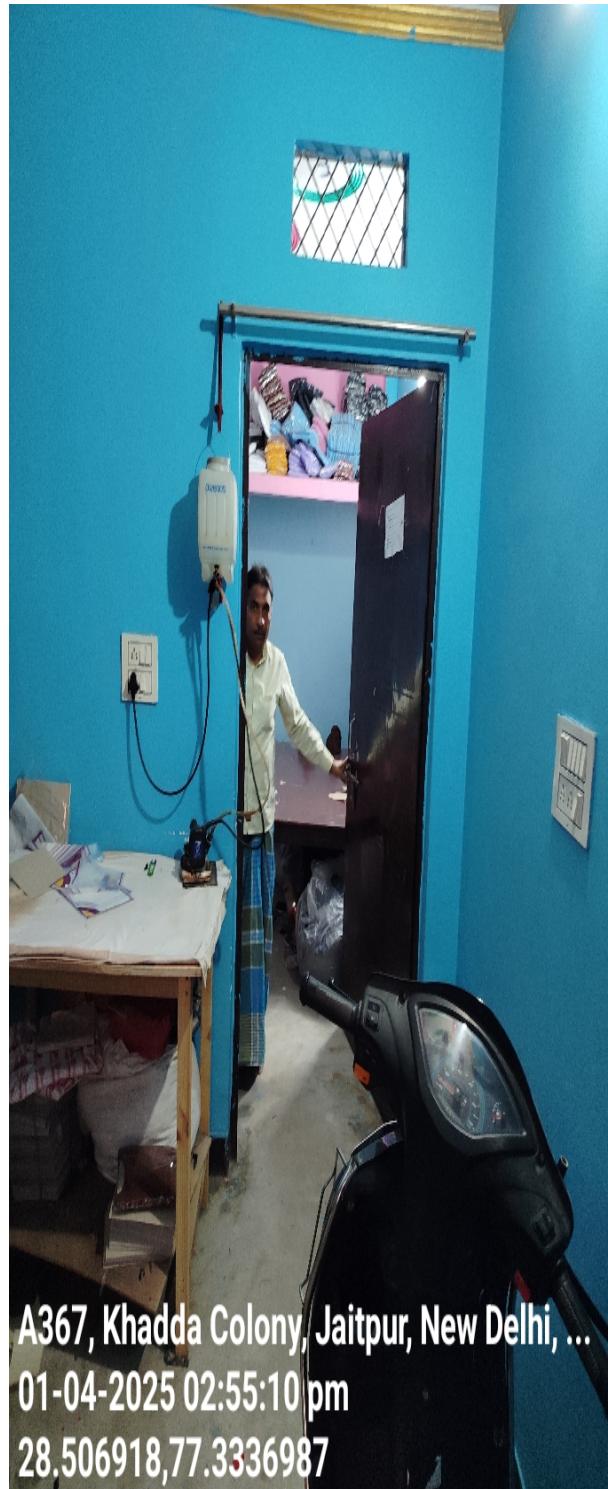
Important - Mandatory to be filled

1	Date and Time of Visit	01-04-2025 14:58:19
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 | A367, Khadda Colony, Jaitpur, New Delhi, ... 01-04-2025 02:55:05 pm 28.506918,77.3336987 |

Office Premises



A367, Khadda Colony, Jaitpur, New Delhi, ...

01-04-2025 02:55:10 pm

28.506918,77.3336987

Stock



Office setup with
employees

