

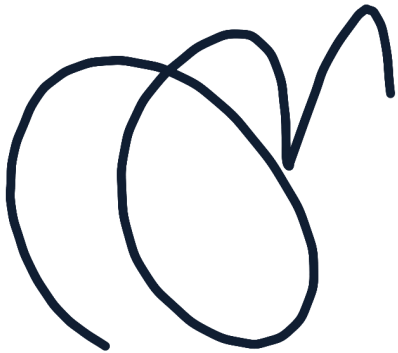
Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	75790347, SAANVI ENTERPRISES
2	Address	K 210,SITE 5,KASNA IND. AREA,GREATER NOIDA,GAUTAMBUDDHA NAGAR,UTTAR PRADESH,2013, GAUTAM BUDDHA N, UTTAR PRADESH, 201308
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 K 210, SITE 5, KASNA INDUSTRIAL AREA, GREATER NOIDA, GAUTAM BUDDHA NAGAR, UTTAR PRADESH, 201308 ON 01-04-2025 AT 17:56:44. THE ADDRESS WAS NOT FOUND, AND NO ENTITY WAS MET AT THE LOCATION. A CALL WAS ATTEMPTED TO THE APPLICANT, BUT THE CALL WAS NOT PICKED UP. ENQUIRIES WITH SURROUNDING AREA LOCALS REVEALED THAT THEY DID NOT KNOW THE APPLICANT.PINOCDE IS CHANGED NOW . HENCE CASE IN NEGATIVE.
6	Whether authorised signatory met or not?	Yes
7	Who was contacted at customer's address?	no
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	
10	Business Premise Type	NA
11	Nature of business	NA
12	Related stock seen in premises?	NA

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	NA
15	Total Employee strength	
16	No. of Employees seen during visit	00
17	Other relevant details which you would like to share	NA
18	Any complaints against the customer	NA
18a	Please specify	NA
19	Enquiry details of customer from its surrounding/market	N
20	Do Neighbours/ Neighbouring shops or offices know the customer	NA
21	Customer employment details(in case of Saving account)	N/A
22	GPS Location	CGHH+389 GAUTAM BUDDHA UNIVERSITY, Greater Noida, Uttar Pradesh 201312, India

Important - Mandatory to be filled

1	Date and Time of Visit	01-04-2025 17:56:44
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



CGHH+389 GAUTAM BUDDHA UNIVERSITY, Greater N
01-04-2025 05:56:06 PM
28.4279896,77.5280975

Office Premises



CGHH+389 GAUTAM BUDDHA UNIVERSITY, Greater
01-04-2025 05:56:12 PM
28.4279982,77.5280922

Stock



Office setup with
employees

