

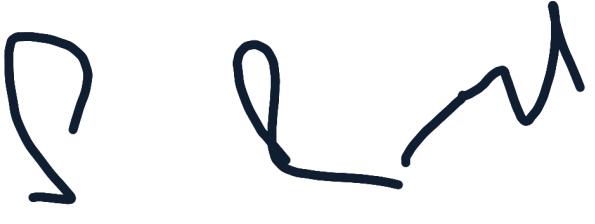
Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|----------------|--|--|
| 1 | Account Number, Customer Name | 200004271028, APNA HOME MAKERS |
| 2 | Address | HOUSE NO 14 ROAD NO 5 PUNJABIBAGH EXTENSION., DELHI, DELHI, 110026 |
| 3 | Address Findings | Entity Contacted |
| 4 | Name Board Sighted | No name board seen |
| 5 | Investigating officials comment/conclusion about address and name board sighted | VISITED AT HOUSE NO. 14, ROAD NO. 5, PUNJABI BAGH EXTENSION, DELHI, DELHI, 110026 ON 02-04-2025 AT 10:53:16. ENTITY CONTACTED, WHERE WE MET KAPIL (SELF). THE COMPANY HAS BEEN OWNED SINCE 2019, AND THE NATURE OF BUSINESS IS SERVICE PROVIDER. NO NAME BOARD WAS SEEN AT THE LOCATION. THE COMPANY HAS A TOTAL EMPLOYEE STRENGTH OF 5, OUT OF WHICH 2 EMPLOYEES WERE PRESENT DURING THE VISIT. THE TYPE OF SETUP AND ACTIVITY IS MEDIUM, AND THE PREMISES AREA IS RESIDENTIAL, WITH A SIZE BETWEEN 1000 TO 1500 SQ. FT. LOCAL NEIGHBOURS KNOW THE APPLICANT. |
| 6 | Whether authorised signatory met or not? | No |
| 7 | Who was contacted at customer's address? | kapil |
| 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 | Operative from Residence owned |
| 11 | Nature of business | Service provider |

| | | |
|-----|---|--|
| 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 | |
| 16 | No. of Employees seen during visit | N/A |
| 17 | Other relevant details which you would like to share | N/A |
| 18 | Any complaints against the customer | N/A |
| 18a | Please specify | N/A |
| 19 | Enquiry details of customer from its surrounding/market | YES |
| 20 | Do Neighbours/ Neighbouring shops or offices know the customer | Yes |
| 21 | Customer employment details(in case of Saving account) | N/A |
| 22 | GPS Location | 9/17, West Punjabi Bagh, Punjabi Bagh, New Delhi, Delhi, 110026, India |

Important - Mandatory to be filled

| | | |
|---|-------------------------------|-----------------------|
| 1 | Date and Time of Visit | 02-04-2025 10:53:16 |
| 2 | Name of External Agency | RNFI SERVICES LIMITED |
| 3 | Name of Checker for FV Report | Neeraj Anand |

| | | |
|---|--|--|
| 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. | |

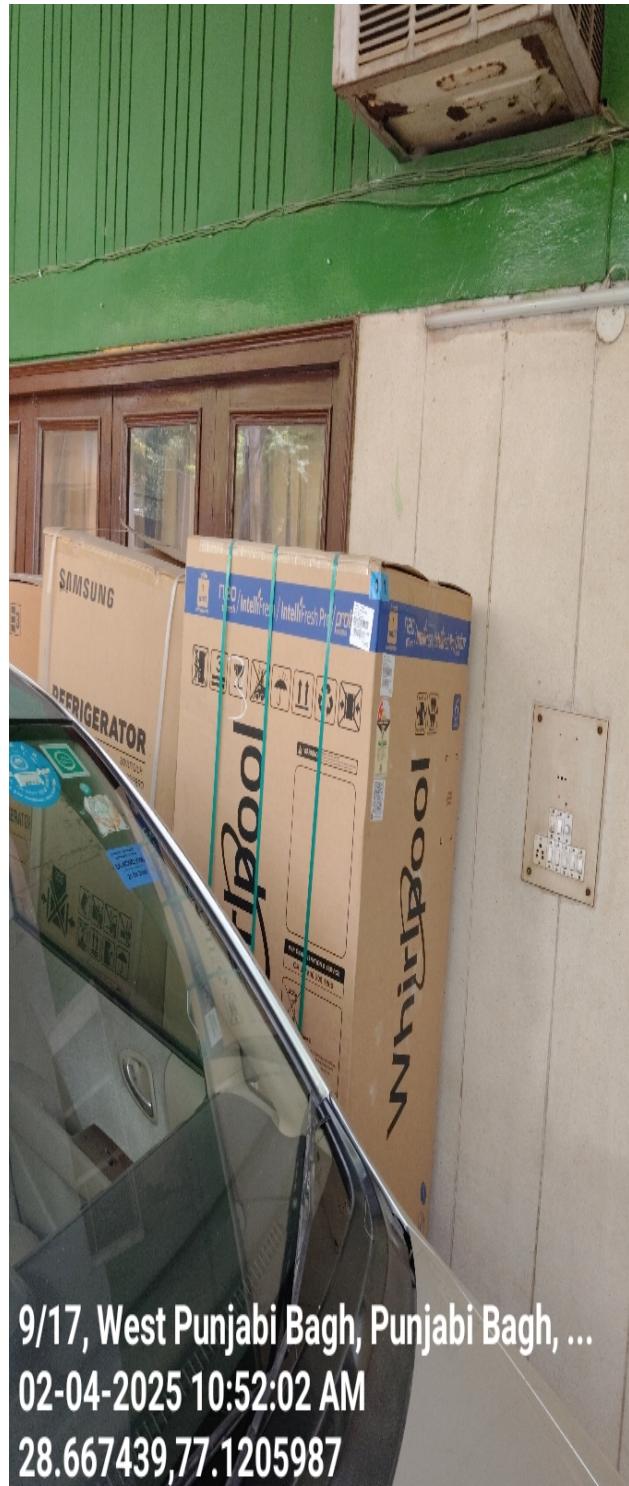
| | |
|---------------|---|
| Company Board |  <p>30/2, 30/2, CH Balbir Singh Marg, ... 02-04-2025 10:51:41 AM 28.6674736,77.1205944</p> |
|---------------|---|

Office Premises



9/17, West Punjabi Bagh, Punjabi Bagh, ...
02-04-2025 10:51:49 AM
28.667439, 77.1205987

Stock



Office setup with
employees

