

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	<div><p>30/2, 30/2, CH Balbir Singh Marg, ... 02-04-2025 10:51:41 AM 28.6674736,77.1205944</p></div>
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Office Premises



Stock



9/17, West Punjabi Bagh, Punjabi Bagh, ...
02-04-2025 10:52:02 AM
28.667439,77.1205987

Office setup with
employees



9/17, West Punjabi Bagh, Punjabi Bagh, ...
02-04-2025 10:52:10 AM
28.6674769,77.1206029