

## Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	201001031509, PREMA ELECTRICALS INDIA
2	Address	B 65 MANDAWALI UNCHE PARDELHI0, DELHI, DELHI, 110092
3	Address Findings	Entity Contacted
4	Name Board Sighted	Name board appearing on the door
5	Investigating officials comment/conclusion about address and name board sighted	VISITED AT B-65, MANDAWALI UNCHE PAR, DELHI, DELHI, 110092, ON 02-04-2025 AT 16:53:07. THE ADDRESS WAS LOCATED, AND INDER SINGH WAS MET DURING THE VISIT. THE COMPANY HAS BEEN RENTED SINCE 2025, WITH THE NATURE OF BUSINESS BEING WHOLESALER. A NAME BOARD WAS OBSERVED ON THE DOOR. NO EMPLOYEES WERE PRESENT AT THE TIME OF THE VISIT. THE SETUP AND ACTIVITY WERE FOUND TO BE NORMAL. THE PREMISES ARE RESIDENTIAL, WITH AN AREA OF LESS THAN 500 SQ FT. FEEDBACK FROM NEIGHBORS CONFIRMED FAMILIARITY WITH THE CUSTOMER, BUT NO STOCKS WERE OBSERVED.
6	Whether authorised signatory met or not?	Yes
7	Who was contacted at customer's address?	inder singh
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 rented
11	Nature of business	Wholesaler

12	Related stock seen in premises?	
13	Duration of occupancy at current premise - indicating since when occupied	Jan/2025
13a	In case of rented agreement till which date agreement exists	02-04-2025
14	Business Premise Size	Less than 500 sq ft
15	Total Employee strength	
16	No. of Employees seen during visit	02
17	Other relevant details which you would like to share	good
18	Any complaints against the customer	No
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	Kanchan Sadan, D13, Railway Colony, Mandawali, New Delhi, Delhi, 110092, India

**Important - Mandatory to be filled**

1	Date and Time of Visit	02-04-2025 16:53:07
2	Name of External Agency	RNFI SERVICES LIMITED
3	Name of Checker for FV Report	Preeti Gupta

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	
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Office Premises



Stock





Office setup with  
employees

