

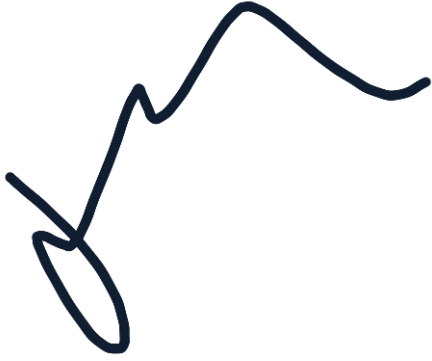
## Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	201001977524, GULAB STORE
2	Address	GROUND FLOOR FRONT SIDE KHASRA NO 636 AMANRANGPURI NEAR OLD SHIV MANDIR0, DELHI, DELHI, 110037
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 GROUND FLOOR, FRONT SIDE, KHASRA NO. 636, AMANRANGPURI, NEAR OLD SHIV MANDIR, DELHI, DELHI, 110037, ON 02-04-2025 AT 17:51:26. THE ADDRESS WAS LOCATED, AND MURARI WAS MET DURING THE VISIT. THE SHOP HAS BEEN OWNED SINCE 2025, WITH THE NATURE OF BUSINESS BEING SHOP/RETAILER. NO NAME BOARD WAS OBSERVED. ONE EMPLOYEE WAS 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, AND STOCKS WERE OBSERVED.
6	Whether authorised signatory met or not?	Yes
7	Who was contacted at customer's address?	murari
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 shop owned
11	Nature of business	Shop/Retailer


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	N/A
14	Business Premise Size	Less than 500 sq ft
15	Total Employee strength	
16	No. of Employees seen during visit	2
17	Other relevant details which you would like to share	mukhram
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	No
21	Customer employment details(in case of Saving account)	N/A
22	GPS Location	G4RC+97C, Gali Number 16, Milakpur Kohi Rangpuri, Rangpuri, New Delhi, Delhi 110037, India

**Important - Mandatory to be filled**

1	Date and Time of Visit	02-04-2025 17:51:26
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



G4RC+97C, Gali Number 16, Milakpur Kohi ..  
02-04-2025 05:50:48 PM  
28.5409699,77.1206098

Office Premises



G4RC+97C, Gali Number 16, Milakpur Kohi ..  
02-04-2025 05:51:01 PM  
28.5409699,77.1206098



Stock



Office setup with  
employees



G4RC+97C, Gali Number 16, Milakpur Kohi ..  
02-04-2025 05:51:18 PM  
28.5409874,77.1205931