


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	201002773392, SHREE BANKE BIHARI COLD STORE
2	Address	C/O: SUBHASH CHAND OPP DHARAM VATIKABALUDA ROAD WARD NO 5 SOHNAPO: SOHNA, GURGAON, HARYANA, 122103
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 C/O: SUBHASH CHAND OPP DHARAM VATIKABALUDA ROAD WARD NO 5 SOHNAPO: SOHNA, GURGAON, HARYANA, 122103 AT 02-04-2025 13:48:49, ENTITY CONTACTED, WHERE WE MET RAMU(STAFF). THE COMPANY IS OWNED SINCE 2019. NATURE OF THE BUSINESS IS WHOLESALER, AND NAME BOARD APPEARING ON THE DOOR. IN COMPANY THE TOTAL EMPLOYEE STRENGTH IS 6-10, AND THE EMPLOYEES SEEN DURING THE VISIT IS 1, AND THE TYPE OF SETUP AND ACTIVITY IS MEDIUM, AND THE PREMISES AREA IS RESIDENTIAL, AND THE AREA OF THE PREMISE IS LESS THAN 500 SQ FT, NEIGHBOUR KNOWS THE APPLICANT.
6	Whether authorised signatory met or not?	NO
7	Who was contacted at customer's address?	ramu
7a	How related to customer?	staff
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	N/A
11	Nature of business	Wholesaler

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	Less than 500 sq ft
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	4829FA, 4829FA, Shahid Smarak, Sohna, Sohna Rural, Haryana 122103, India

Important - Mandatory to be filled		
1	Date and Time of Visit	02-04-2025 13:48:49
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	To be continued
7	* Overall opinion on the account activity.	

Company Board	
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Office Premises



11, Baruda Rd, opp. Dharm Vatika, ...

02-04-2025 01:48:24 pm

02.2491792,77.0756615

Stock



291, ward no 4, Baluda Rd, Sohna, ...
02-04-2025 01:48:14 pm
28.2492462,77.0755583

Office setup with
employees

