


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	253333445555, HIND WEIGHING SCALE AND SYSTEM
2	Address	DAMODAR PARK DILSHAD GARDEN INDUSTRIAL AREA,B 58,NEW DELHI,SHAHDARA,DELHI,1100950, DELHI, DELHI, 110095
3	Address Findings	Entity Contacted
4	Name Board Sighted	Name board appearing outside the building
5	Investigating officials comment/conclusion about address and name board sighted	VISITED AT DAMODAR PARK DILSHAD GARDEN INDUSTRIAL AREA,B 58,NEW DELHI,SHAHDARA,DELHI,1100950, DELHI, DELHI, 110095 AT 02-04-2025 11:36:21, ENTITY CONTACTED, WHERE WE MET ZUBAIR AHMED WHO IS SON. THE COMPANY IS RENTED SINCE JAN/2023. NATURE OF THE BUSINESS IS MANUFACTURER, AND NAME BOARD APPEARING OUTSIDE THE BUILDING. IN COMPANY THE TOTAL EMPLOYEE STRENGTH IS UPTO 5, AND THE EMPLOYEES SEEN DURING THE VISIT IS 03, AND THE TYPE OF SETUP AND ACTIVITY IS HIGH, AND THE PREMISES AREA IS COMMERCIAL, AND THE AREA OF THE PREMISE IS GREATER THAN 1000 SQ FT, NEIGHBOUR KNOWS THE APPLICANT.
6	Whether authorised signatory met or not?	No
7	Who was contacted at customer's address?	zubair Ahmed
7a	How related to customer?	Son
7b	Gist of discussions	N/A
8	If authorised signatory not met, the reasons for it and inquiries made about whereabouts	good
9	Customer's reaction at time of Field Verification	comfortable

10	Business Premise Type	Operative from business centre rented
11	Nature of business	Manufacturer
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	Greater than 1000 sq ft
15	Total Employee strength	
16	No. of Employees seen during visit	03
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	58-B, opp. JHILMIL METRO STATION, Block R, Dilshad Garden, Delhi, 110092, India

Important - Mandatory to be filled

1	Date and Time of Visit	02-04-2025 11:36:21
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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>34, Block R, Dilshad Garden, New ... 02-04-2025 11:35:51 am 28.6768522,77.3061851</p>
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Office Premises



Stock



58-B, opp. JHILMIL METRO STATION, Blo
02-04-2025 11:36:00 am
28.6768595,77.306289

Office setup with
employees



58-B, opp. JHILMIL METRO STATION, Blo
02-04-2025 11:36:06 am
28.6768595,77.306289