

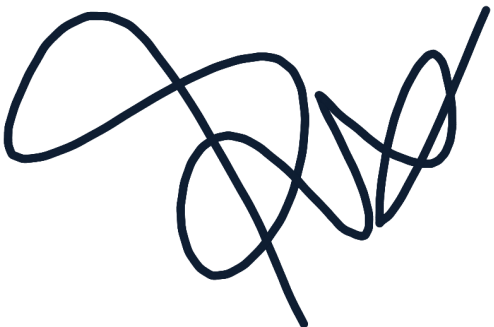
Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	257827237621, M/S AGGARWAL ENTERPRISES
2	Address	N 3 A 1,POCKET N,NEW DELHI,SHAHDARA,DELHI,1100950, DELHI, DELHI, 110095
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 N 3 A 1,POCKET N,NEW DELHI,SHAHDARA,DELHI,1100950, DELHI, DELHI, 110095 AT 02-04-2025 11:49:24, ENTITY CONTACTED, WHERE WE MET SURBHI AGGARWAL(FAMILY MEMBER). THE COMPANY IS OWNED SINCE 2015. NATURE OF THE BUSINESS IS SERVICE PROVIDER, AND NO NAME BOARD SEEN. 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 NORMAL, AND THE PREMISES AREA IS RESIDENTIAL, AND THE AREA OF THE PREMISE IS BETWEEN 500-1000 SQ FT, NEIGHBOUR KNOWS THE APPLICANT.
6	Whether authorised signatory met or not?	NO
7	Who was contacted at customer's address?	Surbhi aggarwal
7a	How related to customer?	FAMILY MEMBER
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 owned

11	Nature of business	Service provider
12	Related stock seen in premises?	
13	Duration of occupancy at current premise - indicating since when occupied	2015
13a	In case of rented agreement till which date agreement exists	N/A
14	Business Premise Size	Between 500-1000 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	good
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	N/1/A-5, Block N, Dilshad Garden, New Delhi, Delhi, 110095, India

Important - Mandatory to be filled

1	Date and Time of Visit	02-04-2025 11:49:24
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	
---------------	---

Office Premises



N-1-B1-4, Street No. 1, B1-4, Dilshad ...
02-04-2025 11:49:04 am
28.6850323,77.3250837

Stock



N/1/A-5, Block N, Dilshad Garden, New ...
02-04-2025 11:49:08 am
28.6850323,77.3250837

Office setup with
employees



N/1/A-5, Block N, Dilshad Garden, New ...
02-04-2025 11:49:14 am
28.6856721,77.3251254