

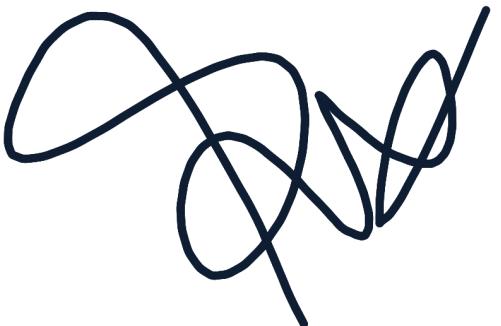
Field Verification Report(FVR)

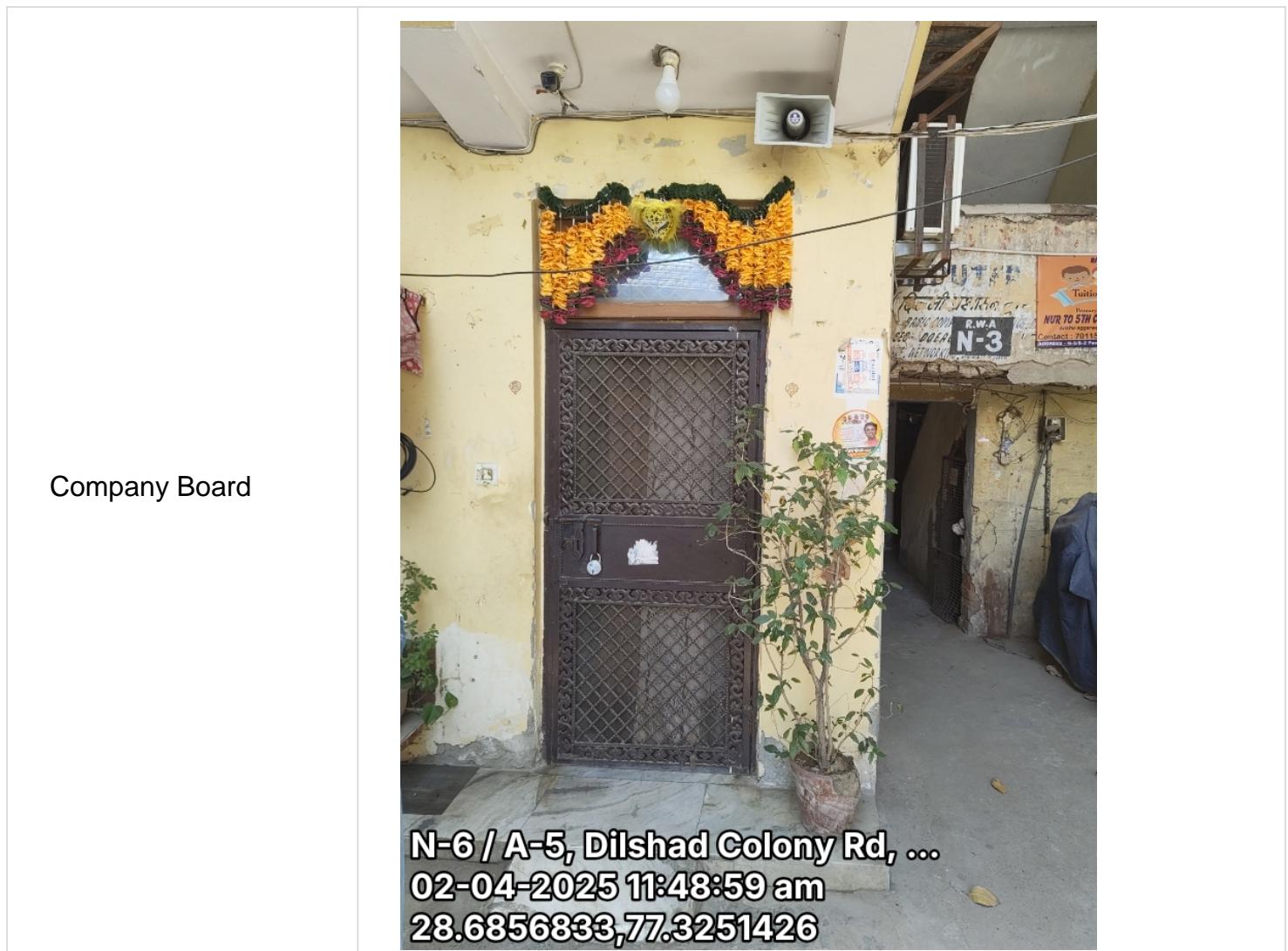
| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|----------------|--|---|
| 1 | Account Number, Customer Name | 257827237621, M/S AGGARWAL ENTERPRISES |
| 2 | Address | N 3 A 1,POCKET N,NEW DELHI,SHAHDARA,DELHI,1100950, DELHI, DELHI, 110095 |
| 3 | Address Findings | 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. | |



Office Premises



Stock



Office setup with
employees



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