

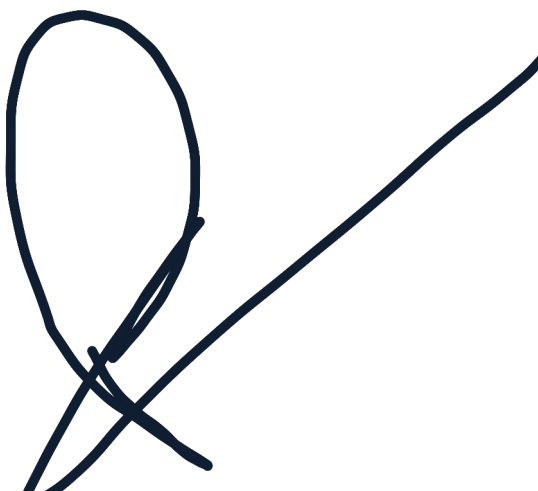
Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	257982519934, MEERA ENTERPRISES
2	Address	GROUND FLOOR,1754/1,TIRANTHAKAR NAGAR,VILLAGE KARALA,JAIN NAGAR,KH. NO 81/10,NEWDELHI,NORTH WEST DELHI,DELHI,110081, DELHI, DELHI, 110081
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 GROUND FLOOR,1754/1,TIRANTHAKAR NAGAR,VILLAGE KARALA,JAIN NAGAR,KH. NO 81/10,NEWDELHI,NORTH WEST DELHI,DELHI,110081, DELHI, DELHI, 110081 AT 02-04-2025 11:33:23, ENTITY CONTACTED, WHERE WE MET PINKI RANA WHO IS DAUGHTER IN LAW, THE COMPANY IS OWNED SINCE 2024. NATURE OF THE BUSINESS IS SERVICE PROVIDER, AND NAME BOARD APPEARING OUTSIDE THE BUILDING. IN COMPANY THE TOTAL EMPLOYEE STRENGTH IS UPTO 5, AND THE EMPLOYEES SEEN DURING THE VISIT IS 0, AND THE TYPE OF SETUP AND ACTIVITY WAS NOT SEEN BRCAUSE THE ADDRESS GIVEN IS HOME ADDRESS, 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?	PINKI RANA
7a	How related to customer?	daughter in law
7b	Gist of discussions	N/A
8	If authorised signatory not met, the reasons for it and inquiries made about whereabouts	APPLICANT OUT OF STATION
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?	N/A
13	Duration of occupancy at current premise - indicating since when occupied	Jan/2024
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	NA
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	1745, Jain Nagar Extension, Sector 38, Rohini, New Delhi, Delhi, 110081, India

Important - Mandatory to be filled

1	Date and Time of Visit	02-04-2025 11:33:23
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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



Office Premises



1745, Jain Nagar Extension, Sector 38, ...
02-04-2025 11:31:43 am
28.7320127 77.0514251

Stock



1745, Jain Nagar Extension, Sector 38, ...
02-04-2025 11:32:23 am
80.731993,77.0514333

Office setup with
employees

