

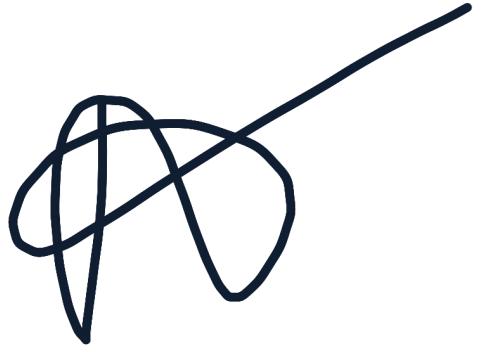
Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	259891847322, FRONT ROW
2	Address	4TH FLOOR FLAT NO 403 HNO G 73ABUL FAZAL ENCLAVE PART 2JAMIA NAGAR NEW DELHISOUTH EASTDELHIDE, DELHI, DELHI, 110025
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 4TH FLOOR FLAT NO 403 HNO G 73ABUL FAZAL ENCLAVE PART 2JAMIA NAGAR NEW DELHISOUTH EASTDELHIDE, DELHI, DELHI, 110025 AT 02-04-2025 12:17:39, ENTITY CONTACTED, WHERE WE MET MONU(SELF). THE COMPANY IS OWNED SINCE 2017. NATURE OF THE BUSINESS IS GARMENTS, AND NAME BOARD APPEARING OUTSIDE THE BUILDING. IN COMPANY THE TOTAL EMPLOYEE STRENGTH IS UPTO 5, AND THE EMPLOYEES SEEN DURING THE VISIT IS 1, 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?	Yes
7	Who was contacted at customer's address?	monu
7a	How related to customer?	N/A
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 commercial premises owned
11	Nature of business	Shop/Retailer

12	Related stock seen in premises?	
13	Duration of occupancy at current premise - indicating since when occupied	Jan/2017
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	1
17	Other relevant details which you would like to share	no
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	No
21	Customer employment details(in case of Saving account)	N/A
22	GPS Location	G8V3+GJ7, Shaheen Bagh, Jasola Vihar, New Delhi, Delhi 110025, India

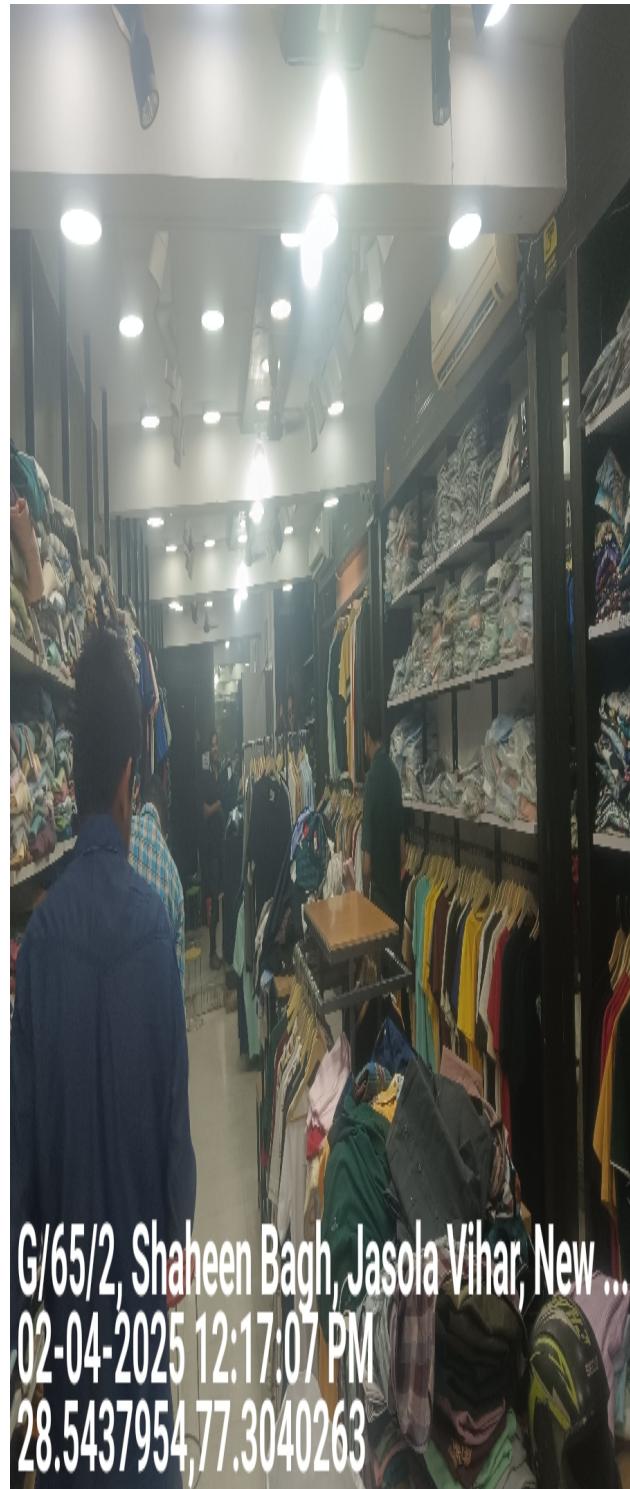
Important - Mandatory to be filled

1	Date and Time of Visit	02-04-2025 12:17:39
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.	



Office Premises



G/65/2, Shaheen Bagh, Jasola Vihar, New ...

02-04-2025 12:17:07 PM

28.5437954,77.3040263

Stock



Office setup with
employees



G8V3+GJ7, Shaheen Bagh, Jasola Vihar, New

02-04-2025 12:17:30 PM

28.5438197, 77.3040179