

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	259953495979, M/S NEW INDIA ENTERPRISES
2	Address	B 20,SHAKTI NAGAR EXTENSION,SHAKTI NAGAREXTENSION,NORTH DELHI,DELHI,1100520, DELHI, DELHI, 110052
3	Address Findings	Entity not contacted and not available at the address
4	Name Board Sighted	No name board seen
5	Investigating officials comment/conclusion about address and name board sighted	VISITED AT B 20,SHAKTI NAGAR EXTENSION,SHAKTI NAGAREXTENSION,NORTH DELHI,DELHI,1100520, DELHI, DELHI, 110052 AT 02-04-2025 14:47:27, ADDRESS NOT FOUND. NO INDIVIDUALS WERE PRESENT FOR INTERACTION AT THE LOCATION. AN ATTEMPT WAS MADE TO CONTACT THE APPLICANT BY PHONE, AND THE APPLICANT STATED THAT THEY WERE NOT AVAILABLE AT THE ADDRESS AT THAT TIME. ENQUIRIES CONDUCTED IN THE SURROUNDING AREA CONFIRMED THAT THE NEIGHBORS DID NOT RECOGNIZE OR HAVE KNOWLEDGE OF THE APPLICANT.
6	Whether authorised signatory met or not?	No
7	Who was contacted at customer's address?	N/A
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	
11	Nature of business	N/A

12	Related stock seen in premises?	
13	Duration of occupancy at current premise - indicating since when occupied	N/A
13a	In case of rented agreement till which date agreement exists	N/A
14	Business Premise Size	
15	Total Employee strength	
16	No. of Employees seen during visit	N/A
17	Other relevant details which you would like to share	
18	Any complaints against the customer	No
18a	Please specify	N/A
19	Enquiry details of customer from its surrounding/market	N/A
20	Do Neighbours/ Neighbouring shops or offices know the customer	N/A
21	Customer employment details(in case of Saving account)	N/A
22	GPS Location	B19, opp. gola Kali Mata Mandir, Ashok Vihar Phase 3, Block B, Shakti Nagar Extension, Ashok Vihar, Delhi, 110052, India

Important - Mandatory to be filled

1	Date and Time of Visit	02-04-2025 14:47:27
2	Name of External Agency	RNFI SERVICES LIMITED
3	Name of Checker for FV Report	Preeti Gupta

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	
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Office Premises



Stock



Office setup with
employees

