


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 |  |
|---------------|---|



Office Premises



Stock



B20, Block B, Shakti Nagar Extension, ...
02-04-2025 02:47:04 pm
28.681416,77.1860538

Office setup with
employees



B19, opp. gola Kali Mata Mandir, ...
02-04-2025 02:47:09 pm
28.6813942,77.1858732