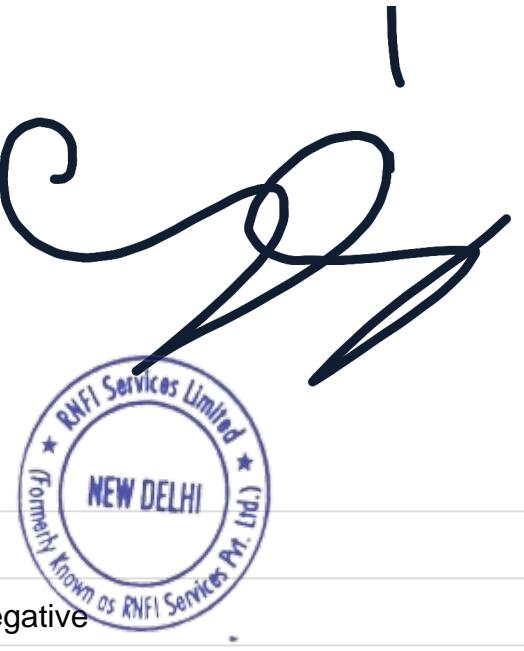


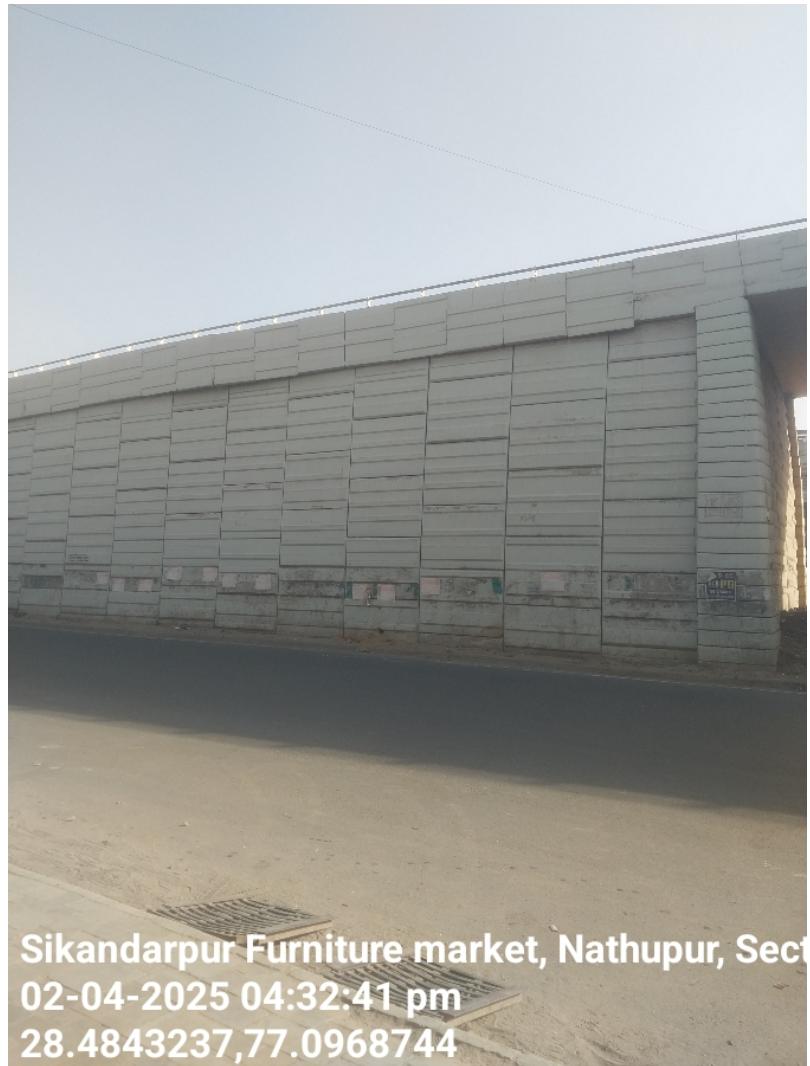
Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|----------------|--|---|
| 1 | Account Number, Customer Name | 56176939, M/S SUMAN INTERIOR |
| 2 | Address | DLF PHASE 3 HOUSE NO S 731 GALLI NO S 51 NATHUPURASHWAR MOHALLA, GURGAON, HARYANA, 122001 |
| 3 | Address Findings | Entity Contacted |
| 4 | Name Board Sighted | No name board seen |
| 5 | Investigating officials comment/conclusion about address and name board sighted | |
| 6 | Whether authorised signatory met or not? | No |
| 7 | Who was contacted at customer's address? | N |
| 7a | How related to customer? | |
| 7b | Gist of discussions | N |
| 8 | If authorised signatory not met, the reasons for it and inquiries made about whereabouts | n |
| 9 | Customer's reaction at time of Field Verification | uncomfortable |
| 10 | Business Premise Type | Operative from business centre owned |
| 11 | Nature of business | Other |
| 11a | Specification of nature of business(in case of other) | N |
| 12 | Related stock seen in premises? | |
| 13 | Duration of occupancy at current premise - indicating since when occupied | Jan/2025 |
| 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 | Upto 5 |
| 16 | No. of Employees seen during visit | 0 |
| 17 | Other relevant details which you would like to share | Customer Outside Location 5 Days |
| 18 | Any complaints against the customer | No |
| 18a | Please specify | N/A |
| 19 | Enquiry details of customer from its surrounding/market | n |
| 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 | F3MW+QQP, Nathupur, Sector 24, Gurugram, Sikanderpur Ghosi, Haryana 122022, India |

| Important - Mandatory to be filled | | |
|------------------------------------|--|--|
| 1 | Date and Time of Visit | 02-04-2025 16:37:00 |
| 2 | Name of External Agency | RNFI SERVICES LIMITED |
| 3 | Name of Checker for FV Report | |
| 4 | Signature of person doing Field Verification(FV) |   <p>★ RNFI Services Limited ★ (Formerly Known as RNFI Services Pvt. Ltd.) NEW DELHI</p> |
| 5 | Signature of Checker for FV Report | |
| 6 | * FV Status | FV negative |
| 7 | * Overall opinion on the account activity. | |

Company Board



Office Premises



Stock



F3MW+QQP, Nathupur, Sector 24, Gurugram,
02-04-2025 04:33:32 pm
28.484213,77.0970151

Office setup with
employees

