

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	70401939, AJNARA REAL TECH
2	Address	W/O HARENDRA KUMAR GUPTA FLAT NO 105 TOWER-N PLOT NO- GH03 AJNARA HOMES SECTOR 16 BGREATR NOIDA WEST, GAUTAM BUDDHA NAGAR, UTTAR PRADESH, 201318
3	Address Findings	Entity/Address not traceable
4	Name Board Sighted	No name board seen
5	Investigating officials comment/conclusion about address and name board sighted	VISITED AT W/O HARENDRA KUMAR GUPTA, FLAT NO. 105, TOWER-N, PLOT NO- GH03, AJNARA HOMES, SECTOR 16B, GREATER NOIDA WEST, GAUTAM BUDDHA NAGAR, UTTAR PRADESH, 201318, ON 02-04-2025 AT 17:01:51. ADDRESS NOT FOUND, AND NO ENTITY WAS MET AT THE LOCATION. A CALL WAS ATTEMPTED TO THE APPLICANT, BUT THEY DID NOT PICK UP. ENQUIRIES FROM THE SURROUNDING AREA REVEALED THAT THEY DID NOT KNOW THE APPLICANT.
6	Whether authorised signatory met or not?	Yes
7	Who was contacted at customer's address?	No
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	
10	Business Premise Type	
11	Nature of business	Select nature of business
12	Related stock seen in premises?	

13	Duration of occupancy at current premise - indicating since when occupied	
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	00
17	Other relevant details which you would like to share	
18	Any complaints against the customer	
18a	Please specify	
19	Enquiry details of customer from its surrounding/market	
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	HCFR+PQG, Sector 1, Bisrakh Jalalpur, Greater Noida, Bisrakh Jalalpur, Uttar Pradesh 201306, India

Important - Mandatory to be filled

1	Date and Time of Visit	02-04-2025 17:01:51
2	Name of External Agency	RNFI SERVICES LIMITED
3	Name of Checker for FV Report	Priyanka Bisht

4

Signature of person doing Field Verification(FV)

5

Signature of Checker for FV Report

6

* FV Status FV negative

7

* Overall opinion on the account activity.

Company Board



Office Premises



HCFR+PQG, Sector 1, Bisrakh Jalandhar, Greater...

02-04-2025 05:01:15 PM

28.5740375, 77.4419561

Stock



HCFR+PQG, Sector 1, Bisrakh Lalalpur, Greater...

02-04-2025 05:01:29 PM

28.5722674,77.443896

Office setup with
employees

