


Field Verification Report(FVR)


Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	201002202762, PREMA MUSICALS
2	Address	FIRST FLOOR SHOP NO F 8 MANISH GLOBALMALL PLOT NO 2 SECTOR 22 DWARKAMOUNT CARMEL SCHOOL, NEW DELHI, DELHI, 110075
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 FIRST FLOOR SHOP NO F 8 MANISH GLOBALMALL PLOT NO 2 SECTOR 22 DWARKAMOUNT CARMEL SCHOOL, NEW DELHI, DELHI, 110075 AT 03-04-2025 16:26:56, ENTITY CONTACTED, WHERE WE MET HEMANT SINGH(SELF). THE COMPANY IS RENTED SINCE 2020. NATURE OF THE BUSINESS IS MUSICAL EQUIPMENT, AND NAME BOARD APPEARING OUTSIDE THE BUILDING. IN COMPANY THE TOTAL EMPLOYEE STRENGTH IS 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 LESSTHEN 500 SQ FT, NEIGHBOUR KNOWS THE APPLICANT.
6	Whether authorised signatory met or not?	Yes
7	Who was contacted at customer's address?	hemant singh
7a	How related to customer?	SELF
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	Operative from commercial premises rented

11	Nature of business	MUSICAL EQUIPMENT
12	Related stock seen in premises?	N/A
13	Duration of occupancy at current premise - indicating since when occupied	2020
13a	In case of rented agreement till which date agreement exists	
14	Business Premise Size	N/A
15	Total Employee strength	
16	No. of Employees seen during visit	N/A
17	Other relevant details which you would like to share	N/A
18	Any complaints against the customer	N/A
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	Yes
21	Customer employment details(in case of Saving account)	N/A
22	GPS Location	Manish Global Mall, S-19, Ranjit Vihar-I, Sector 22 Dwarka, Dwarka, Delhi, 110077, India

Important - Mandatory to be filled

1	Date and Time of Visit	03-04-2025 16:26:56
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.	

Company Board	 <p>Manish Global Mall, S-19, Ranjit Vihar-I, ... 03-04-2025 04:26:22 PM 28.5604493,77.0598772</p>
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Office Premises



Stock



Manish Global Mall, S-19, Ranjit Vihar-I, ...
03-04-2025 04:26:40 PM
28.5604962,77.059812

Office setup with
employees



Manish Global Mall, S-19, Ranjit Vihar-I, ...
03-04-2025 04:26:45 PM
28.5604424,77.0598098