

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	201002209822, CHHABRA AUTO PARTS
2	Address	3RD FLOOR 1507-A/26GALI NO-26NAI WALA KAROL BAGH CENTRAL DELHI, NEW DELHI, DELHI, 110005
3	Address Findings	Entity Contacted
4	Name Board Sighted	No name board seen
5	Investigating officials comment/conclusion about address and name board sighted	VISITED AT 3RD FLOOR 1507-A/26GALI NO-26NAI WALA KAROL BAGH CENTRAL DELHI, NEW DELHI, DELHI, 110005 AT 03-04-2025 11:31:55, ENTITY CONTACTED, WHERE WE MET YOGESH WHO IS STAFF. THE COMPANY IS RENTED SINCE 2018. NATURE OF THE BUSINESS IS AUTOMOBILE SPARE PARTS, AND NO NAME BOARD SEEN. IN COMPANY THE TOTAL EMPLOYEE STRENGTH IS UPTO 5, AND THE EMPLOYEES SEEN DURING THE VISIT IS 3, AND THE TYPE OF SETUP AND ACTIVITY IS NORMAL, AND THE PREMISES AREA IS COMMERCIAL, AND THE AREA OF THE PREMISE IS LESS THAN 500 SQ FT, NEIGHBOR KNOWS THE APPLICANT AND RELATED STOCK WAS SEEN.
6	Whether authorised signatory met or not?	No
7	Who was contacted at customer's address?	yogesh
7a	How related to customer?	Staff
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	Operative from commercial premises rented
11	Nature of business	AUTOMOBILE SPARE PARTS

12	Related stock seen in premises?	N/A
13	Duration of occupancy at current premise - indicating since when occupied	N/A
13a	In case of rented agreement till which date agreement exists	28-03-2026
14	Business Premise Size	Less than 500 sq ft
15	Total Employee strength	
16	No. of Employees seen during visit	3
17	Other relevant details which you would like to share	N/A
18	Any complaints against the customer	No
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	1489, Gali No 27, Block 39E, Naiwala, Karol Bagh, Delhi, 110005, India

Important - Mandatory to be filled

1	Date and Time of Visit	03-04-2025 11:31:55
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>26/1507, near Hotel Sukant Palace, Block ... 03-04-2025 11:30:54 am 28.6486182,77.1966362</p>
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Office Premises



26/1507, near Hotel Sukant Palace, Block ...

03-04-2025 11:31:12 am

28.6486305,77.1965607

Stock



1499, Block 39E, Naiwala, Karol Bagh, ...

03-04-2025 11:31:29 am

28.6485961, 77.1965555

Office setup with employees



1489, Gali No 27, Block 39E,...

03-04-2025 11:31:47 am

28.6486167, 77.196535