

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	201002805505, SHREE CONSTRUCTION
2	Address	HNO 2291 SECTOR 57 GURGAON NEAR SCOTTESH HIGHINTERNATIONAL SCHOOL0, GURGAON, HARYANA, 122002
3	Address Findings	ENTITY NOT CONTACTED
4	Name Board Sighted	No name board seen
5	Investigating officials comment/conclusion about address and name board sighted	VISITED AT HNO 2291 SECTOR 57 GURGAON NEAR SCOTTESH HIGHINTERNATIONAL SCHOOL0, GURGAON, HARYANA, 122002 AT 03-04-2025 17:13:34, ENTITY NOT CONTACTED, WHERE WE MET COULD NOT MEET WITH ANYONE, THEN WE CALL ON APPLICANT GIVEN NUMBER BUT OUR CALL PICKED APPLICANT DENIED FOR THE VERIFICATION. THE GIVEN AREA IS COMMERCIAL AND NO ONE KNOWS 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	
10	Business Premise Type	N/A
11	Nature of business	N/A
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	N/A
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	No
18a	Please specify	N/A
19	Enquiry details of customer from its surrounding/market	NO
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	1559, Rail Vihar, Block H, Sector 47, Gurugram, Haryana 122001, India

Important - Mandatory to be filled

1	Date and Time of Visit	03-04-2025 17:13:34
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 FV negative

7

* Overall opinion on the account activity.

Company Board



Office Premises



1568, Block H, Rail Vihar, Gurugram, ...

03-04-2025 05:04:24 pm

28.4296179, 77.0826818

Stock



Office setup with
employees

RESIDENTS WELFARE ASSOCIATION

SECTOR-57, GURUGRAM

ROSHAN LAL YADAV DR. JAIPAL KAUR

PRESIDENT

9599028009

GENERAL SECRETARY

8383865947

S.K. MALHOTRA RAHUL

VICE PRESIDENT

9911166871

JOINT SECRETARY

9968034184

PRADEEP KUMAR AGARWAL

TREASURER

9873549210

1559, Rail Vihar, Block H, Sector ...

03-04-2025 05:06:54 pm

28.4296097, 77.0812374