

## Field Verification Report(FVR)

<b>Sr. No.</b>	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
1	Account Number, Customer Name	201003459042, PARESH GOVIL & ASSOCIATES
2	Address	E6/24 DLF CITY PHASE 1 NEARARJUN MARG0, GURGAON, HARYANA, 122002
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 E6/24 DLF CITY PHASE 1 NEARARJUN MARG0, GURGAON, HARYANA, 122002 AT 03-04-2025 16:38:37, WE MET PARESH GOVIL,, N/A. THE COMPANY IS OWNED SINCE JAN/2020. NATURE OF THE BUSINESS IS SERVICE PROVIDER, 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 RESIDENTIAL, AND THE AREA OF THE PREMISE IS BETWEEN 500-1000 SQ FT, NEIGHBOUR'S FEEDBACK IS CHARTERED ACCOUNTANT BY PROFESSION AND THE RELATED STOCK NOT SEEN.
6	Whether authorised signatory met or not?	Yes
7	Who was contacted at customer's address?	Paresh Govil
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	comfortable
10	Business Premise Type	Operative from Residence owned
11	Nature of business	Service provider

12	Related stock seen in premises?	
13	Duration of occupancy at current premise - indicating since when occupied	Jan/2020
13a	In case of rented agreement till which date agreement exists	N/A
14	Business Premise Size	Between 500-1000 sq ft
15	Total Employee strength	
16	No. of Employees seen during visit	3
17	Other relevant details which you would like to share	
18	Any complaints against the customer	No
18a	Please specify	N/A
19	Enquiry details of customer from its surrounding/market	Chartered Accountant by profession
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	E-6-22, E 6 Rd, Block E, DLF Phase 1, Sector 26A, Gurugram, Haryana 122001, India

#### Important - Mandatory to be filled

1	Date and Time of Visit	03-04-2025 16:38:37
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	To be continued
7	* Overall opinion on the account activity.	

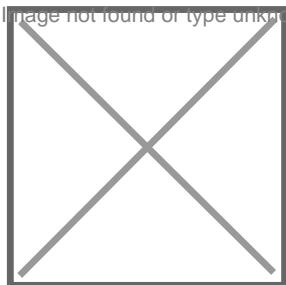
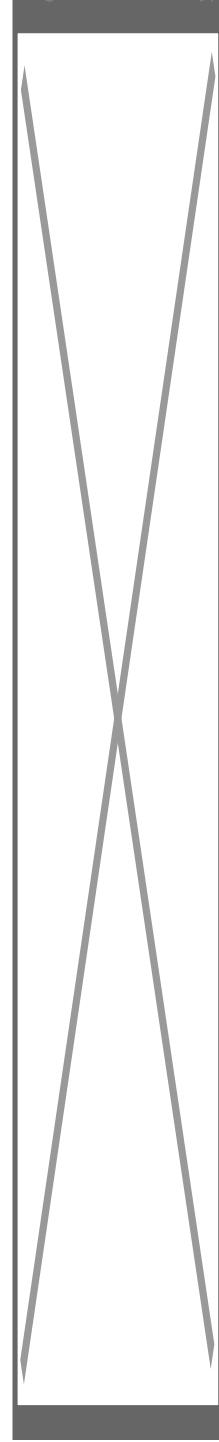
Company Board	
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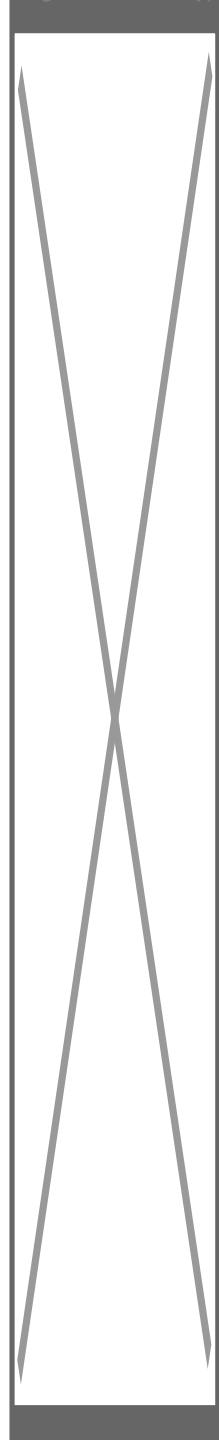


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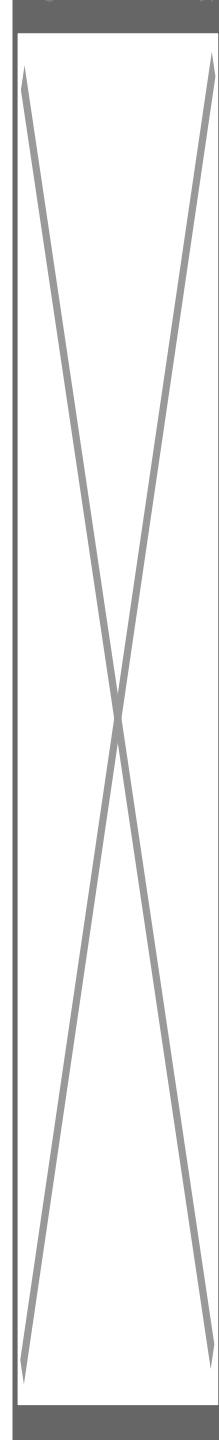
Office Premises

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Stock

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Office setup with employees