

## 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  | 259319270746, VEDA JEWELLERS   |
| 2              | Address  | FOURTH FLOOR,2447,GALI NO. 10,BEADON PURA,KAROL BAGH,NEW DELHI,CENTRAL DELHI,DE0, DELHI, DELHI, 110005   |
| 3              | Address Findings   | Entity Contacted   |
| 4              | Name Board Sighted   | Name board appearing on the door   |
| 5              | Investigating officials comment/conclusion about address and name board sighted          | VISITED AT FOURTH FLOOR,2447,GALI NO. 10,BEADON PURA,KAROL BAGH,NEW DELHI,CENTRAL DELHI,DE0, DELHI, DELHI, 110005 AT 03-04-2025 12:07:08, WE MET VED PRAKASH ,, N/A. THE COMPANY IS RENTED SINCE 2021. NATURE OF THE BUSINESS IS TRADER, AND NAME BOARD APPEARING ON THE DOOR. IN COMPANY THE TOTAL EMPLOYEE STRENGTH IS UPTO 5, AND THE EMPLOYEES SEEN DURING THE VISIT IS 2, 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, NEIGHBOUR KNOWS THE APPLICANT. |
| 6              | Whether authorised signatory met or not?   | Yes  |
| 7              | Who was contacted at customer's address?   | ved Prakash  |
| 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  | comfortable  |
| 10             | Business Premise Type  | Operative from commercial premises rented  |
| 11             | Nature of business   | Trader   |

|     |   |  |
|-----|---|--|
| 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  | 2  |
| 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                   | market knows the costumer  |
| 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  | 2427, Gali Number 10, Block 35M, Beadonpura, Karol Bagh, New Delhi, Delhi, 110005, India |

#### Important - Mandatory to be filled

|   |                               |                       |
|---|-------------------------------|-----------------------|
| 1 | Date and Time of Visit        | 03-04-2025 12:07:08   |
| 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.       |  |

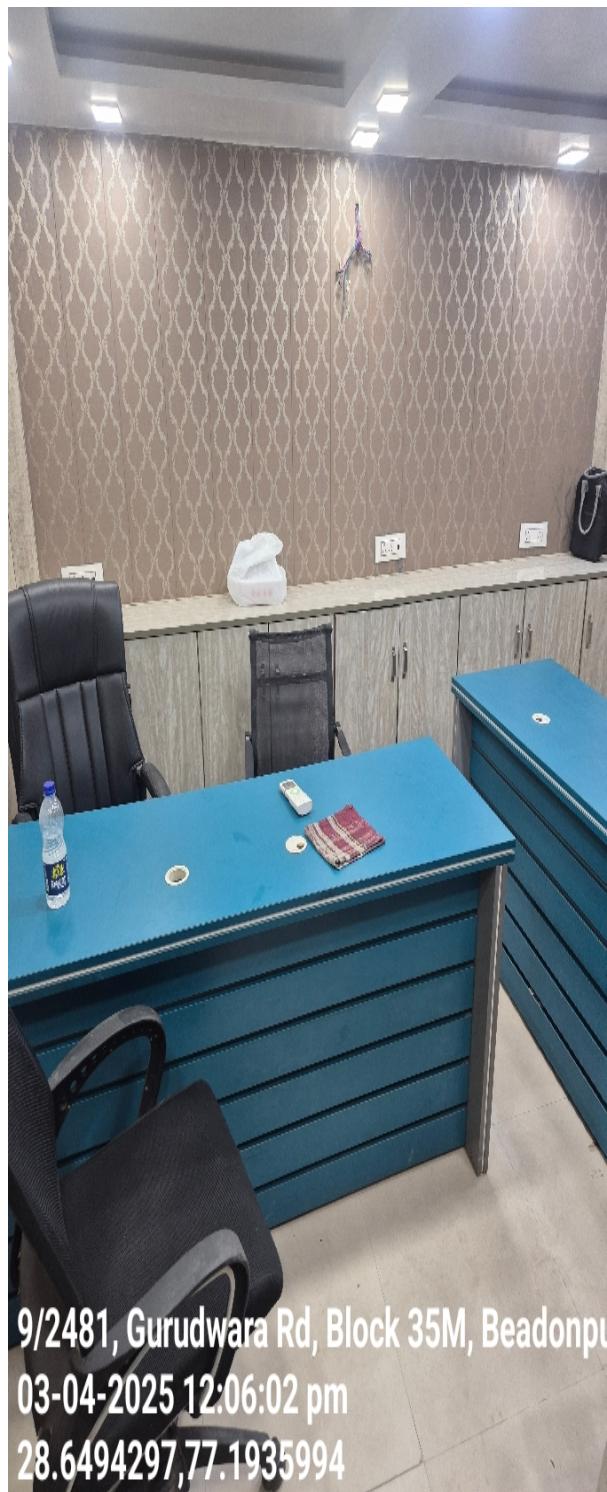


Company Board

Office Premises



Stock



9/2481, Gurudwara Rd, Block 35M, Beadonpu  
03-04-2025 12:06:02 pm  
28.6494297,77.1935994

Office setup with  
employees



2427, Gali Number 10, Block 35M, ...

03-04-2025 12:06:09 pm

28.6494297,77.1935994