

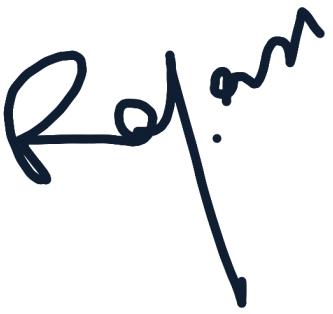
Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	259891891494, SHYAM ENTERPRISES
2	Address	330 IST FLOOR SECTOR 9A GURGAON GURUGRAMGURUGRAM HARYANA0, GURGAON, HARYANA, 122001
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 330 IST FLOOR SECTOR 9A GURGAON GURUGRAMGURUGRAM HARYANA0, GURGAON, HARYANA, 122001 AT 03-04-2025 10:55:20, ENTITY CONTACTED, WHERE WE MET RAJAN JI(FATHER OF APPLICANT). THE COMPANY IS OWNED SINCE 2023. NATURE OF THE BUSINESS IS CONSTRUCTION, AND NO NAME BOARD SEEN. 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 MEDIUM, AND THE PREMISES AREA IS RESIDENTIAL, 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?	Rajan ji
7a	How related to customer?	FATHER
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 Residence owned

11	Nature of business	CONSTRUCTION
12	Related stock seen in premises?	N/A
13	Duration of occupancy at current premise - indicating since when occupied	Oct/2023
13a	In case of rented agreement till which date agreement exists	N/A
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	Best
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	329, Sector 9A Rd, Sector 9A, Sector 9, Gurugram, Haryana 122006, India

Important - Mandatory to be filled

1	Date and Time of Visit	03-04-2025 10:55:20
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	
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Office Premises

N
06092022_50 3355326


BR0806221026924 / 0407 / 413 / 0
SHYAM ENTERPRISES
330 1ST FLOOR,SECTOR 9A
GURGAON,GURUGRAM,GU
RUGRAM,HARYANA,122001
GURGAON HARYANA INDIA 122001
Tel. No: 9891891494

329, Sector 9A Rd, Sector 9A, ...

03-04-2025 10:53:51 am

28.4679974,76.9942109

Stock



329, Sector 9A Rd, Sector 9A, ...

03-04-2025 10:54:35 am

28.46804,76.994191

Office setup with
employees

