


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	34680817, NATURE VALLEY RESORTS
2	Address	PREM NAGAR DHANI ROAD BASLAMBI MANESARGURGAON HARYANA, GURUGRAM, HARYANA, 123003
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 PREM NAGAR DHANI ROAD BASLAMBI MANESARGURGAON HARYANA, GURUGRAM, HARYANA, 123003 AT 03-04-2025 12:17:27, WE MET SATISH KUMAR(SELF). THE COMPANY IS OWNED SINCE 2015. 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 1, AND THE TYPE OF SETUP AND ACTIVITY IS MEDIUM, AND THE PREMISES AREA IS COMMERCIAL, AND THE AREA OF THE PREMISE IS GREATER THAN 1000 SQ FT, NEIGHBOUR KNOWS THE APPLICANT.
6	Whether authorised signatory met or not?	Yes
7	Who was contacted at customer's address?	Satish kumar
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 business centre owned
11	Nature of business	Service provider

12	Related stock seen in premises?	N/A
13	Duration of occupancy at current premise - indicating since when occupied	2015
13a	In case of rented agreement till which date agreement exists	N/A
14	Business Premise Size	Greater than 1000 sq ft
15	Total Employee strength	
16	No. of Employees seen during visit	1
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	9VF6+FWR, Prem Nagar Dhani, Gurugram, Haryana 122503, India

Important - Mandatory to be filled

1	Date and Time of Visit	03-04-2025 12:17:27
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



9VF6+FWR, Prem Nagar Dhani, Gurugram, Hary
03-04-2025 12:16:10 pm
28.3738085,76.8633826

Stock



9VF6+FWR, Prem Nagar Dhani, Gurugram, Hary
03-04-2025 12:16:32 pm
28.3737615,76.8633979

Office setup with
employees



9VF6+FWR, Prem Nagar Dhani, Gurugram, Hary
03-04-2025 12:16:21 pm
28.3737615,76.8633979