

## 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	2582718675078, AKASH KUMAR TRADERS
2	Address	LOT NO 220 MEETHAPUR EXTN,SINDHU FARM ROAD BADARPUR NEW DELHI,NEW DELHI,SOUTH, DELHI-110044, DELHI, DELHI, 110044
3	Address Findings	Entity Contacted
4	Name Board Sighted	Name board appearing outside the building
5	Investigating officials comment/conclusion about address and name board sighted	VISITED AT LOT NO 220 MEETHAPUR EXTN,SINDHU FARM ROAD BADARPUR NEW DELHI,NEW DELHI,SOUTH, DELHI-110044, DELHI, DELHI, 110044 AT 04-04-2025 14:01:13, ENTITY CONTACTED, WHERE WE MET AKASH KUMAR(SELF). THE COMPANY IS OWNED SINCE 2020. NATURE OF THE BUSINESS IS MANUFACTURE, AND NAME BOARD APPEARING OUTSIDE THE BUILDING. 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 NORMAL, AND THE PREMISES AREA IS RESIDENTIAL, 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?	AKASH 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 commercial premises owned

11	Nature of business	MANUFACTURE
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	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	no
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	B-7, Block D, Mithapur Extension, Mithapur, New Delhi, Delhi 110044, India

**Important - Mandatory to be filled**

1	Date and Time of Visit	04-04-2025 14:01:13
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

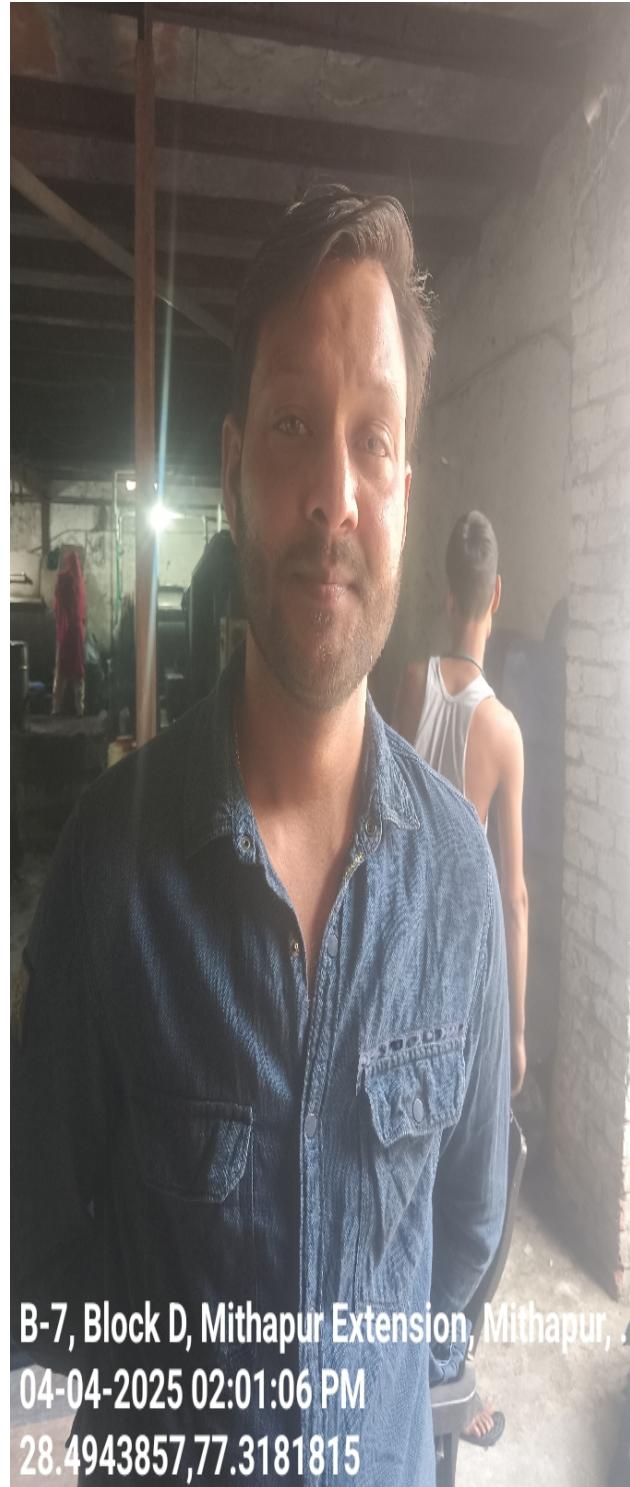


Stock



3-7, Block D, Mithapur Extension, Mithapur, .  
04-04-2025 02:00:58 PM  
28.4943839, 77.318162

Office setup with  
employees



B-7, Block D, Mithapur Extension, Mithapur, A

04-04-2025 02:01:06 PM

28.4943857,77.3181815