


## Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	2248863926, MOHA INTERNATIONAL
2	Address	REGISTERED - ADDRESS - A 34B SECTOR 49 NOIDA GAUTAM BUDDHA NAGAR UTTAR PRADESH 201301, GAUTAM BUDDHA NAGAR, UTTAR PARDESH, 201301
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 REGISTERED - ADDRESS - A 34B SECTOR 49 NOIDA GAUTAM BUDDHA NAGAR UTTAR PRADESH 201301, GAUTAM BUDDHA NAGAR, UTTAR PARDESH, 201301 AT 08-04-2025 14:48:21, ENTITY CONTACTED, WHERE WE MET MOHIT KUMAR(SELF). THE COMPANY IS RENTED SINCE 2024. NATURE OF THE BUSINESS IS TRADER, AND NAME BOARD APPEARING ON THE DOOR. IN COMPANY THE TOTAL EMPLOYEE STRENGTH IS , 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 BETWEEN 1000-1500 SQ FT, NEIGHBOUR KNOWS THE APPLICANT.
6	Whether authorised signatory met or not?	Yes
7	Who was contacted at customer's address?	MOHIT 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 Residence rented

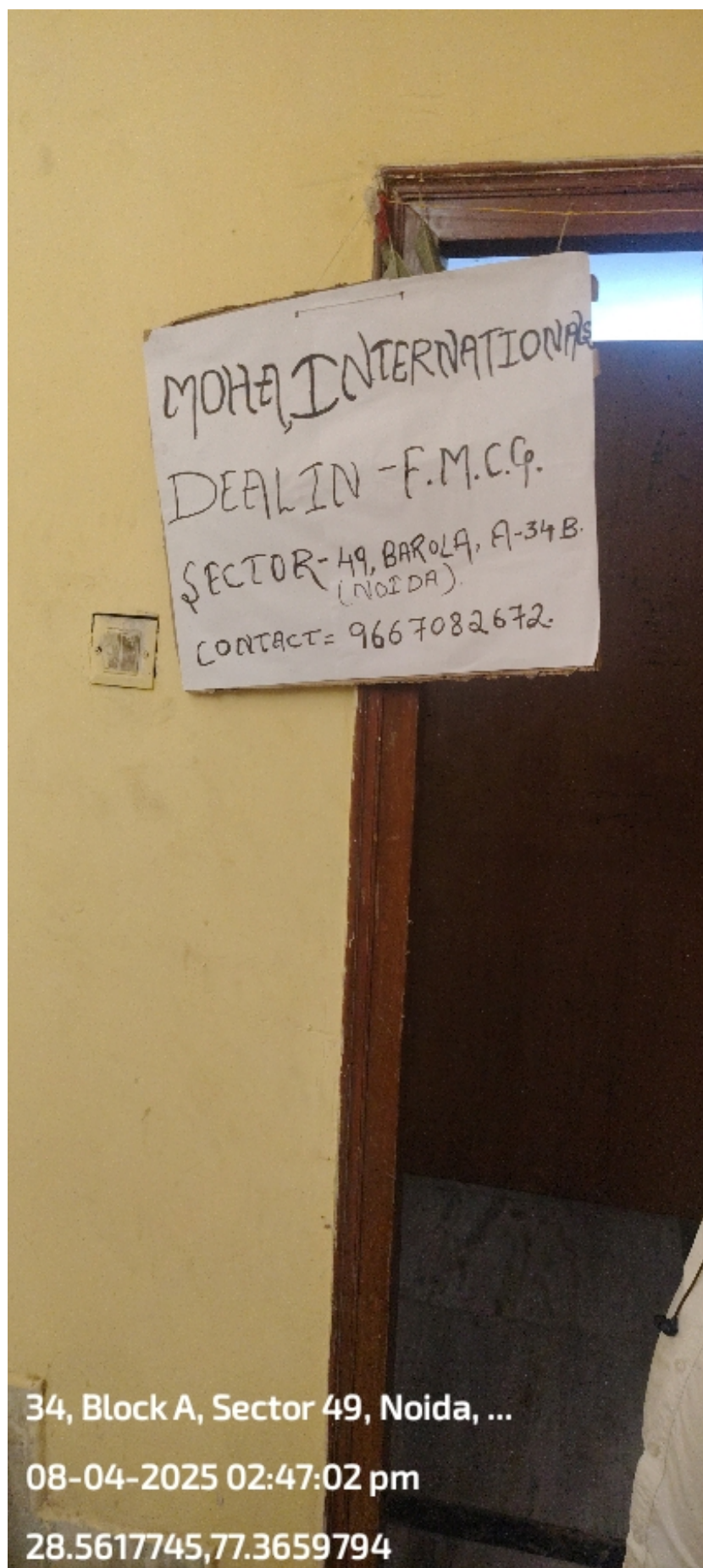
11	Nature of business	Trader
12	Related stock seen in premises?	N/A
13	Duration of occupancy at current premise - indicating since when occupied	N/A
13a	In case of rented agreement till which date agreement exists	
14	Business Premise Size	N/A
15	Total Employee strength	
16	No. of Employees seen during visit	2
17	Other relevant details which you would like to share	N/A
18	Any complaints against the customer	N/A
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	34, Block A, Sector 49, Noida, Uttar Pradesh 201304, India

Important - Mandatory to be filled		
1	Date and Time of Visit	08-04-2025 14:48:21
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



34, Block A, Sector 49, Noida, ...

08-04-2025 02:47:02 pm

28.5617745,77.3659794

Office Premises



Stock



A-34C, A block, Sector 49, Noida, ...

08-04-2025 02:47:35 pm

28.5617625,77.3659505



Office setup with  
employees



34, Block A, Sector 49, Noida, ...

08-04-2025 02:47:46 pm

28.5617584,77.3659479