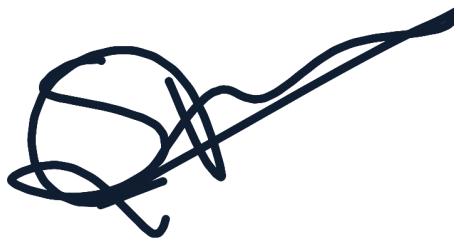


## Field Verification Report(FVR)

| <b>Sr. No.</b> | <b>Person conducting Field Verification to fill/strike off relevant fields</b>           |   |
|----------------|--|---|
| 1              | Account Number, Customer Name  | 2248863926, MOHA INTERNATIONAL  |
| 2              | Address  | REGISTERED - ADDRESS - A 34B SECTOR 49 NOIDA GAUTAM BUDDHA NAGAR UTTAR PRADESH 201301, GAUTAM BUDDHA NAGAR, UTTAR PARDHES, 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 PARDHES, 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.       |   |



MOHAJ INTERNATIONAL  
DEALIN - F.M.C.G.  
SECTOR-49, BAROLA, A-34B  
(NOIDA).  
CONTACT= 9667082672

Company Board

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

08-04-2025 02:47:02 pm

28.5617745,77.3659794

Office Premises



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

08-04-2025 02:47:16 pm

28.5617788, 77.3660301

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