

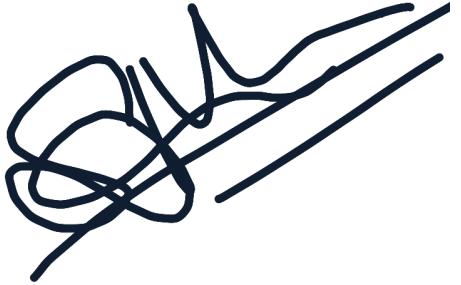
Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	3228665992, BILTRONX SOLUTIONS
2	Address	REGISTERED - ADDRESS - THIRD FLOOR OFFICE NO T-01 B-128 SECTOR 2 NOIDA UNNAMED ROAD JPC NOIDA UTTAR PRADESH 201301, Noida, 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 - THIRD FLOOR OFFICE NO T-01 B-128 SECTOR 2 NOIDA UNNAMED ROAD JPC NOIDA UTTAR PRADESH 201301, NOIDA, UTTAR PARDESH, 201301 AT 08-04-2025 12:48:44, ENTITY CONTACTED, WHERE WE MET BILAL KHAN(SELF). THE COMPANY IS RENTED SINCE 2025. NATURE OF THE BUSINESS IS DIGITAL MARKETING , AND NAME BOARD APPEARING ON THE DOOR. IN COMPANY THE TOTAL EMPLOYEE STRENGTH IS 10, AND THE EMPLOYEES SEEN DURING THE VISIT IS 2, AND THE TYPE OF SETUP AND ACTIVITY IS MEDIUM, AND THE PREMISES AREA IS COMMERCIAL, 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?	bilal khan
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 rented

11	Nature of business	Other
11a	Specification of nature of business(in case of other)	digital marketing
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	
15	Total Employee strength	
16	No. of Employees seen during visit	N/A
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	First Floor, B 128, B Block, Sector 2, Noida, Uttar Pradesh 201301, India

Important - Mandatory to be filled

1	Date and Time of Visit	08-04-2025 12:48:44
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



First Floor, B 128, B Block, ...

08-04-2025 12:48:04 pm

28.5844637,77.3138714

Stock



Office setup with
employees

