

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	5058797944, TRIMURTI CEMENT ARTICLE
2	Address	REGISTERED - ADDRESS - KHASRA NO 266 GRAND TRUNK ROAD TOLL PLAZA LUHARI BASANTPUR BANGAR G.B NAGAR DADRI UTTAR PRADESH 203207, Dadri, UTTAR PARDESH, 203207
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 - KHASRA NO 266 GRAND TRUNK ROAD TOLL PLAZA LUHARI BASANTPUR BANGAR G.B NAGAR DADRI UTTAR PRADESH 203207, DADRI, UTTAR PARDESH, 203207 AT 08-04-2025 14:50:22, ENTITY CONTACTED, WHERE WE MET BHAUTIK(SELF). THE COMPANY IS RENTED SINCE 2022. NATURE OF THE BUSINESS IS MANUFACTURER, AND NAME BOARD APPEARING ON THE DOOR. IN COMPANY THE TOTAL EMPLOYEE STRENGTH IS 11-20, AND THE EMPLOYEES SEEN DURING THE VISIT IS 15, AND THE TYPE OF SETUP AND ACTIVITY IS MEDIUM, AND THE PREMISES AREA IS COMMERCIAL, AND THE AREA OF THE PREMISE IS BETWEEN 500-1000 SQ FT, NEIGHBOUR KNOWS THE APPLICANT.
6	Whether authorised signatory met or not?	Yes
7	Who was contacted at customer's address?	Bhautik
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	
10	Business Premise Type	Operative from commercial premises rented

11	Nature of business	Manufacturer
12	Related stock seen in premises?	N/A
13	Duration of occupancy at current premise - indicating since when occupied	2022
13a	In case of rented agreement till which date agreement exists	
14	Business Premise Size	Between 500-1000 sq ft
15	Total Employee strength	
16	No. of Employees seen during visit	15
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	FJWJ+9W5, Luharli 139 Basantpur Bangar, Uttar Pradesh 203207, India

Important - Mandatory to be filled

1	Date and Time of Visit	08-04-2025 14:50:22
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	 <p>PANAAKFT3551E</p> <p>TRIMURTI CEMENT ARTICLE 9723226674, 8000340405 MFG. RCC रेडिमेट बाज़ून्डी वाल बनाने के लिये सम्पर्क करें ॥</p> <p>FJWJ+4VX, National Highway 34, Luharli, Luharli ... 08-04-2025 02:48:36 PM 28.4952975, 75.77.6321004</p>
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Office Premises



+91 9810425027

2849608097

Bangar, Uttar ...

Stock



FJWJ+9W5, Luharli 139 Basantpur Bangar, Uttar ...

08-04-2025 02:48:56 PM

28.4960589, 77.6324144

Office setup with employees

