

## Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	5058797951, SHRI KHATU SHYAM GROUP
2	Address	REGISTERED - ADDRESS - PLOT NO 3A / 053 ORCHID GARDENS SHANTI BHAWAN SUSHANT MEGA POLIS NOIDA SURAJPUR DADRI ROAD WINE SHOP G.B NAGAR DADRI G.B NAGAR UTTAR PRADESH 203207, Dadri, UTTAR PARDESH, 203207
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 REGISTERED - ADDRESS - PLOT NO 3A / 053 ORCHID GARDENS SHANTI BHAWAN SUSHANT MEGA POLIS NOIDA SURAJPUR DADRI ROAD WINE SHOP G.B NAGAR DADRI G.B NAGAR UTTAR PRADESH 203207, DADRI, UTTAR PARDESH, 203207 AT 08-04-2025 13:37:09, WHERE WE MET NISHANT KUMAR(SELF). THE COMPANY IS RENTED SINCE 2016. NATURE OF THE BUSINESS IS PROPERTY DEALER, AND NAME BOARD APPEARING OUTSIDE THE BUILDING. IN COMPANY THE TOTAL EMPLOYEE STRENGTH IS 21-50, AND THE EMPLOYEES SEEN DURING THE VISIT IS 1, AND THE TYPE OF SETUP AND ACTIVITY IS MEDIUM, AND THE PREMISES AREA IS RESIDENTIAL, AND THE AREA OF THE PREMISE IS LESS THAN 500 SQ FT, NEIGHBOUR KNOWS THE APPLICANT.
6	Whether authorised signatory met or not?	Yes
7	Who was contacted at customer's address?	NISHTANT 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	

10	Business Premise Type	Operative from business centre owned
11	Nature of business	Property Dealer
12	Related stock seen in premises?	N/A
13	Duration of occupancy at current premise - indicating since when occupied	Jan/2016
13a	In case of rented agreement till which date agreement exists	
14	Business Premise Size	Less than 500 sq ft
15	Total Employee strength	
16	No. of Employees seen during visit	1
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	Unnamed Road, Megapolis, Uttar Pradesh 203207, India

**Important - Mandatory to be filled**

1	Date and Time of Visit	08-04-2025 13:37:09
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)	Nishant Kumar
5	Signature of Checker for FV Report	
6	* FV Status	Completed
7	* Overall opinion on the account activity.	

Company Board	 <p>SHRI KHATU SHYAM GROUP GSTIN : 09AFLFS0944R1Z3 M: 9310003536, 9310022007 ADD.: PLOT NO. 3A/053, ORCHID GARDENS, SHANTI BHAWAN, SUSHANT MEGA POLIS, NOIDA SURAJPUR DADRI ROAD, GAUTAM BUDDHA NAGAR, UTTAR PRADESH-203207</p> <p>Unnamed Road, Megapolis, Uttar Pradesh 203207, ... 08-04-2025 01:35:13 PM 28.5080719,77.5783302</p>
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Office Premises



Stock



Office setup with  
employees



Unnamed Road, Megapolis, Uttar Pradesh 203207, ...  
08-04-2025 01:36:10 PM  
28.5080719,77.5783302