

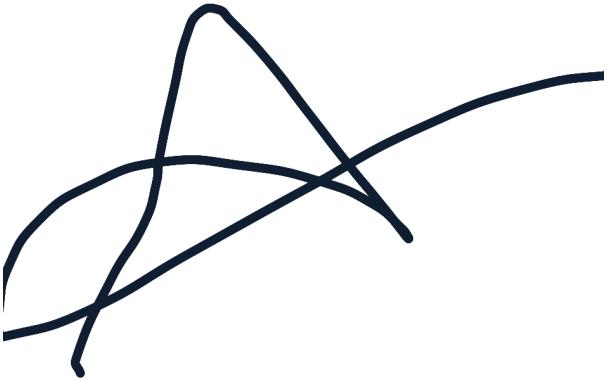
Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|----------------|--|--|
| 1 | Account Number, Customer Name | 5102818589, SHREE MARUTI NANDAN FOODS |
| 2 | Address | REGISTERED - ADDRESS - 4119/101 3RD FLOOR NAYA BAZAR OPPOJITE BUBU RAM KA DHABA CENTRAL DELHI DELHI 110006, Delhi, Delhi, 110006 |
| 3 | Address Findings | ENTITY NOT CONTACTED |
| 4 | Name Board Sighted | No name board seen |
| 5 | Investigating officials comment/conclusion about address and name board sighted | VISITED AT REGISTERED - ADDRESS - 4119/101 3RD FLOOR NAYA BAZAR OPPOJITE BUBU RAM KA DHABA CENTRAL DELHI DELHI 110006, DELHI, DELHI, 110006 AT 08-04-2025 14:51:49, ENTITY NOT CONTACTED, WHERE WE MET COULD NOT MEET WITH ANYONE, THEN WE CALL ON APPLICANT GIVEN NUMBER BUT OUR CALL NOT CONNECTED. THE GIVEN AREA IS COMMERCIAL AND NO ONE KNOWS THE APPLICANT. |
| 6 | Whether authorised signatory met or not? | NO |
| 7 | Who was contacted at customer's address? | N/A |
| 7a | How related to customer? | N/A |
| 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 | N/A |
| 11 | Nature of business | N/A |
| 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 | N/A |
| 14 | Business Premise Size | N/A |
| 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 | NO |
| 20 | Do Neighbours/ Neighbouring shops or offices know the customer | NO |
| 21 | Customer employment details(in case of Saving account) | N/A |
| 22 | GPS Location | 6631/32, Bara Hindu Rao, Kishan Ganj, New Delhi, Delhi, 110006, India |

Important - Mandatory to be filled

| | | |
|---|-------------------------------|-----------------------|
| 1 | Date and Time of Visit | 08-04-2025 14:51:49 |
| 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 | FV negative |
| 7 | * Overall opinion on the account activity. | |

| | |
|---------------|---|
| Company Board |  <p data-bbox="509 1799 1256 1947"> 6631/32, Bara Hindu Rao, Kishan Ganj, ... 08-04-2025 02:51:27 PM 28.6579138,77.2055291 </p> |
|---------------|---|

Office Premises



Stock



6631/32, Bara Hindu Rao, Kishan Ganj, ...

08-04-2025 02:51:36 PM

28.6578772,77.2055151

Office setup with
employees

