


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	200999504279, RISHI TRANSFORMER
2	Address	SRU HOSPITAL PLOT NO NEAR GATTA COMPANYUNNAMED ROAD KHERI GUJRAN VILLAGE FARIDABAD0, FARIDABAD, HARYANA, 121004
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 SRU HOSPITAL PLOT NO NEAR GATTA COMPANYUNNAMED ROAD KHERI GUJRAN VILLAGE FARIDABAD0, FARIDABAD, HARYANA, 121004 AT 10-04-2025 16:05:45, ENTITY CONTACTED, WHERE WE MET HARIOM(SELF). THE COMPANY IS OWNED SINCE 2011. NATURE OF THE BUSINESS IS SERVICE PROVIDER, AND NAME BOARD APPEARING OUTSIDE THE BUILDING. IN COMPANY THE TOTAL EMPLOYEE STRENGTH IS UPTO 5, 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 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?	Hariom
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	comfortable
10	Business Premise Type	Operative from Residence owned

11	Nature of business	Service provider
12	Related stock seen in premises?	
13	Duration of occupancy at current premise - indicating since when occupied	Jan/2011
13a	In case of rented agreement till which date agreement exists	N/A
14	Business Premise Size	Less than 500 sq ft
15	Total Employee strength	
16	No. of Employees seen during visit	2
17	Other relevant details which you would like to share	
18	Any complaints against the customer	No
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	968X+54P, Sukhi Nehar Rd, Pali, Haryana 121004, India

Important - Mandatory to be filled

1	Date and Time of Visit	10-04-2025 16:05:45
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



968X+54P, Sukhi Nehar Rd, Pali, Haryana ...
10-04-2025 04:03:05 pm
28.3648699,77.2492229



Office Premises



968X+54P, Sukhi Nehar Rd, Pali, Haryana ...
10-04-2025 04:03:55 pm
28.3653028,77.2484737

Stock



Office setup with
employees

