


## Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	201029781444, NEETJEE EDUCATION
2	Address	SCF 57 58 SHOP NO 6 BASEMENT SECTOR 29HUDA MARKET FARIDABAD HARYANA NEAR MOTHER DIA0, FARIDABAD, HARYANA, 121008
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 SCF 57 58 SHOP NO 6 BASEMENT SECTOR 29HUDA MARKET FARIDABAD HARYANA NEAR MOTHER DIA0, FARIDABAD, HARYANA, 121008 AT 10-04-2025 13:22:08, ENTITY CONTACTED, WHERE WE MET RANJAN GUPTA WHO IS STAFF. THE COMPANY IS RENTED SINCE 2023. NATURE OF THE BUSINESS IS EDUCATIONAL INSTITUTES , AND NAME BOARD APPEARING ON THE DOOR. IN COMPANY THE TOTAL EMPLOYEE STRENGTH IS UPTO 5, AND THE EMPLOYEES SEEN DURING THE VISIT IS 3 AND THE TYPE OF SETUP AND ACTIVITY IS NORMAL, AND THE PREMISES AREA IS COMMERCIAL, AND THE AREA OF THE PREMISE IS LESS THAN 500 SQ FT, NEIGHBOUR KNOWS THE APPLICANT.
6	Whether authorised signatory met or not?	No
7	Who was contacted at customer's address?	Ranjan Gupta
7a	How related to customer?	staff
7b	Gist of discussions	call pick
8	If authorised signatory not met, the reasons for it and inquiries made about whereabouts	out of work
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)	Educational institutes
12	Related stock seen in premises?	
13	Duration of occupancy at current premise - indicating since when occupied	Jan/2023
13a	In case of rented agreement till which date agreement exists	30-06-2025
14	Business Premise Size	Less than 500 sq ft
15	Total Employee strength	
16	No. of Employees seen during visit	0
17	Other relevant details which you would like to share	NO
18	Any complaints against the customer	No
18a	Please specify	N/A
19	Enquiry details of customer from its surrounding/market	Positive
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	SCO-57, 2nd Floor, Huda Shopping Complex, Friends Enclave Rd, Sector 29, Faridabad, Haryana 121008, India

**Important - Mandatory to be filled**

1	Date and Time of Visit	10-04-2025 13:22:08
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



Office Premises



722, Sector 29, Faridabad, Haryana 12100  
10-04-2025 01:20:34 PM  
28 4333888 77.3211816

Stock



SCO-57, 2nd Floor, Huda Shopping Compl  
10-04-2025 01:21:18 PM  
28.4333676,77.321191



Office setup with  
employees



SCO-57, 2nd Floor, Huda Shopping Compl  
10-04-2025 01:21:40 PM  
28.433339,77.3211647