

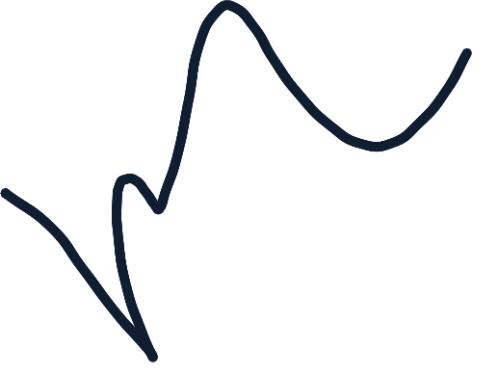
Field Verification Report(FVR)

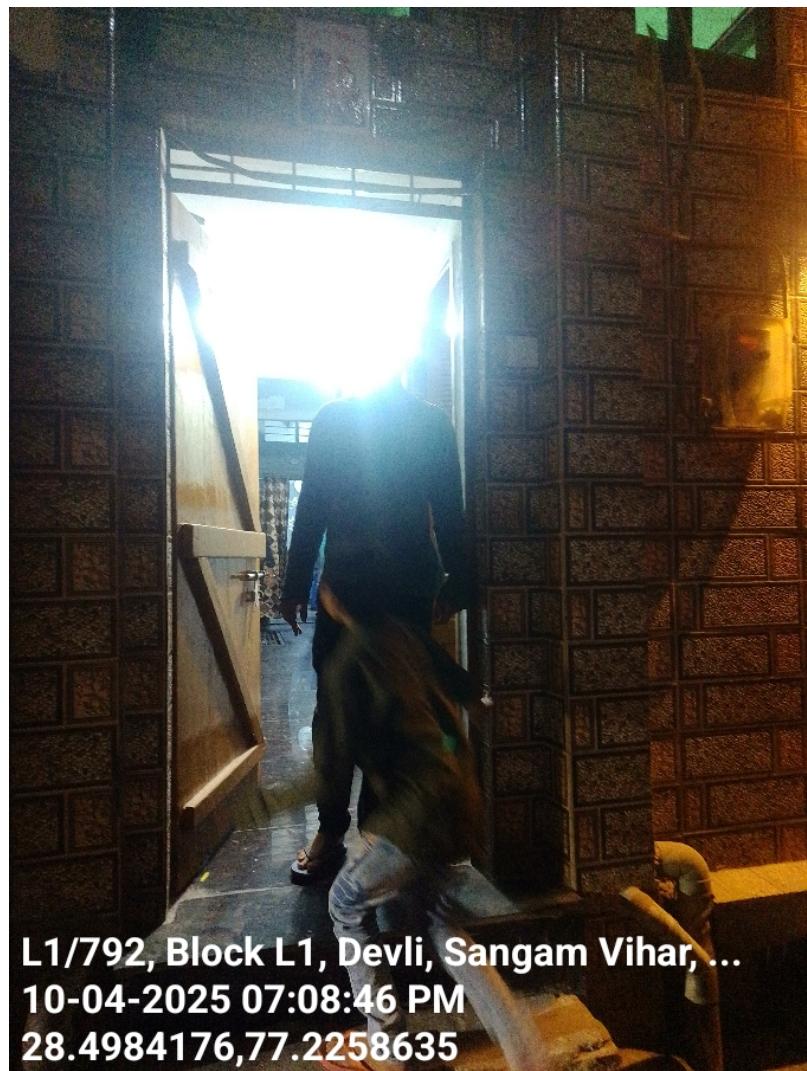
Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	250280519940, PLAN B OVERSEAS
2	Address	L1 13/768 BUDH BAZAR,SANGAM VIHAR MEHARAUJI SOUTH DELHI,NEW DELHI,SOUTH DELHI ,0, DELHI, DELHI, 110062
3	Address Findings	Entity Contacted
4	Name Board Sighted	No name board seen
5	Investigating officials comment/conclusion about address and name board sighted	VISITED AT L1 13/768 BUDH BAZAR,SANGAM VIHAR MEHARAUJI SOUTH DELHI,NEW DELHI,SOUTH DELHI ,0, DELHI, DELHI, 110062 AT 10-04-2025 19:09:39, ENTITY CONTACTED, WHERE WE MET KAMAL SHARMA(FAMILY MEMBER). THE COMPANY IS OWNED SINCE 2021. NATURE OF THE BUSINESS IS EXPORTER/IMPORTER, AND NO NAME BOARD SEEN. IN COMPANY THE TOTAL EMPLOYEE STRENGTH IS UPTO 5, AND THE EMPLOYEES SEEN DURING THE VISIT IS 02, 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?	kamal sharma
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 shop owned

11	Nature of business	Exporter/Importer
12	Related stock seen in premises?	
13	Duration of occupancy at current premise - indicating since when occupied	Jan/2025
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	02
17	Other relevant details which you would like to share	ashok sharma
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	No
21	Customer employment details(in case of Saving account)	N/A
22	GPS Location	L1/767, Block L1, Devli, Sangam Vihar, New Delhi, Delhi 110062, India

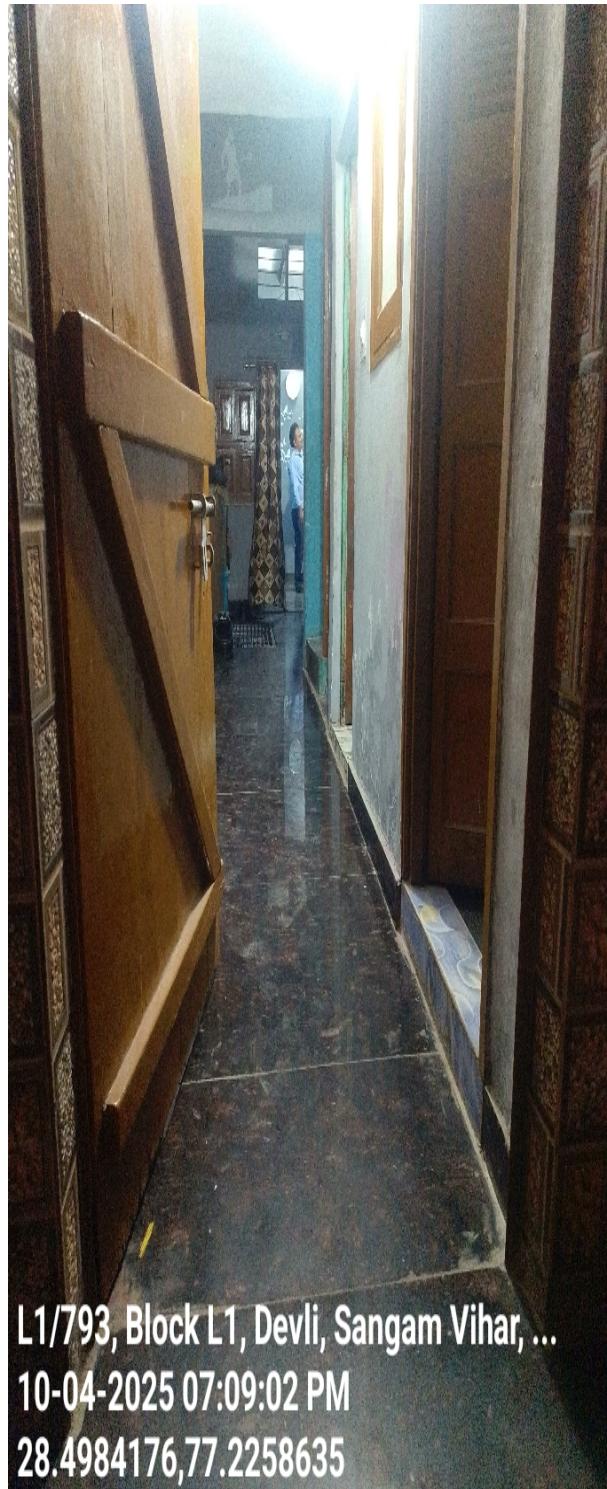
Important - Mandatory to be filled

1	Date and Time of Visit	10-04-2025 19:09:39
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.	



Office Premises



L1/793, Block L1, Devli, Sangam Vihar, ...

10-04-2025 07:09:02 PM

28.4984176,77.2258635

Stock



L1/767, Block L1, Devli, Sangam Vihar, ...

10-04-2025 07:09:08 PM

28.4984489,77.2258067

Office setup with
employees

