


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	252512197685, VISHAL ENTERPRISES
2	Address	905/22,SHIV NAGAR,GURGAON,HARYANA,1220010, GURGAON, HARYANA, 122001
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 905/22,SHIV NAGAR,GURGAON,HARYANA,1220010, GURGAON, HARYANA, 122001 AT 10-04-2025 11:18:09, ENTITY CONTACTED, WHERE WE MET RAJESH KUMAR(BROTHER). THE COMPANY IS OWNED SINCE 2023. NATURE OF THE BUSINESS IS TRADE , AND NO NAME BOARD SEEN. 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 NORMAL, 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?	No
7	Who was contacted at customer's address?	Rajesh kumar
7a	How related to customer?	Brother
7b	Gist of discussions	Na
8	If authorised signatory not met, the reasons for it and inquiries made about whereabouts	Trading
9	Customer's reaction at time of Field Verification	comfortable
10	Business Premise Type	Operative from Gala owned


11	Nature of business	Other
11a	Specification of nature of business(in case of other)	trade
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	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	N
18	Any complaints against the customer	No
18a	Please specify	N/A
19	Enquiry details of customer from its surrounding/market	N
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	123, Shiv Nagar, Shakti Park Colony, Sector 10A, Gurugram, Haryana 122101, India

Important - Mandatory to be filled

1	Date and Time of Visit	10-04-2025 11:18:09
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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



123, Shiv Nagar, Shakti Park Colony, ...
10-04-2025 11:17:03 am
28.4507662,77.0093916

Office Premises



123, Shiv Nagar, Shakti Park Colony, ...
10-04-2025 11:17:27 am
28.4508238,77.0093877

Stock



123, Shiv Nagar, Shakti Park Colony, ...
10-04-2025 11:17:45 am
28.4508332,77.0092874

Office setup with
employees

