

Field Verification Report(FVR)

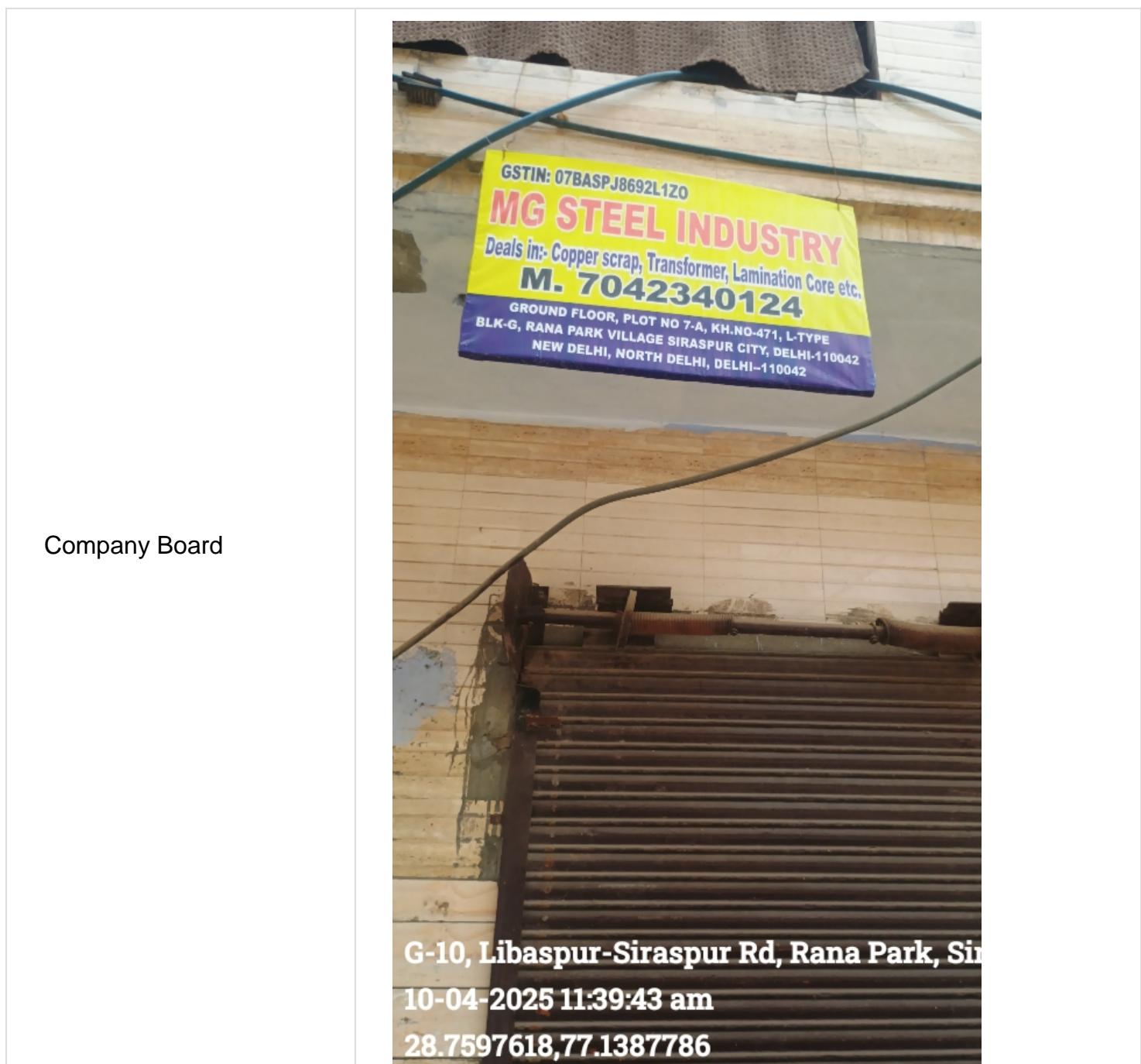
Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	257042340124, MG STEEL INDUSTRY
2	Address	GROUND FLOOR,PLOT NO 7 A,KH NO 471,L TYPE BLK G,RANA PARK,VILLAGE SIRASPUR CITY,DELHI 110042,NEW DELHI,NORTH DELHI,DE, DELHI, DELHI, 110042
3	Address 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 GROUND FLOOR,PLOT NO 7 A,KH NO 471,L TYPE BLK G,RANA PARK,VILLAGE SIRASPUR CITY,DELHI 110042,NEW DELHI,NORTH DELHI,DE, DELHI, DELHI, 110042 AT 10-04-2025 11:40:08, ENTITY CONTACTED, WHERE WE MET COULD NOT MEET WITH ANYONE, BECAUSE THE SHOP WAS CLOSED. THEN WE CALL ON APPLICANT GIVEN NUMBER BUT OUR CALL NOT PICKED. THE GIVEN AREA IS COMMERCIAL AND NEIGHBOUR 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	10-04-2025
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	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	Q45Q+W9V, North, Rana Park, Siraspur, New Delhi, Delhi, 110042, India

Important - Mandatory to be filled

1	Date and Time of Visit	10-04-2025 11:40:08
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	FV negative
7	* Overall opinion on the account activity.	



Office Premises



G11, Rana Park, Siraspur, New Delhi, ...

10-04-2025 11:39:48 am

28.7598987,77.1386131

MG STEEL INDUSTRY
Deals in:- Copper scrap, Transformer, Lamination Core etc.
M. 7042340124
GROUND FLOOR, PLOT NO 7-A, KH.NO.471, L-TYPE
K-G, RANA PARK VILLAGE SIRASPUR CITY, DELHI-110042
NEW DELHI, NORTH DELHI, DELHI-110042

Stock

G11, Rana Park, Siraspur, New Delhi, ...

10-04-2025 11:39:56 am

28.7598987, 77.1386131

Office setup with
employees

