

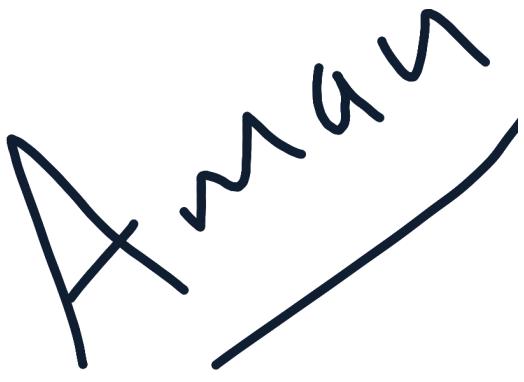
Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	259136130075, SHREE MANBHAWAN COLLECTION
2	Address	CHURI WALI GALI GANDHI CHOWK SADAR BAZAR122001 VII OTHER TEH GURGAON DISTT GURUGRAM GURGAON HARYANA, 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 CHURI WALI GALI GANDHI CHOWK SADAR BAZAR122001 VII OTHER TEH GURGAON DISTT GURUGRAM GURGAON HARYANA, GURGAON, HARYANA, 122001 AT 10-04-2025 12:27:28, ENTITY CONTACTED, WHERE WE MET AMAN(SELF). THE COMPANY IS OWNED SINCE 2022. NATURE OF THE BUSINESS IS CLOTHES SHOP, 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 COMMERCIAL, 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?	Aman
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	Other
11a	Specification of nature of business(in case of other)	clothes Shop
12	Related stock seen in premises?	
13	Duration of occupancy at current premise - indicating since when occupied	Jan/2022
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	Yes
21	Customer employment details(in case of Saving account)	N/A
22	GPS Location	120-5, near Alankar Jewellers, Jacobpura, Sector 12, Gurugram, Haryana 122001, India

Important - Mandatory to be filled

1	Date and Time of Visit	10-04-2025 12:27:28
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	
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Office Premises



Stock



406-3, Sadar Bazar Rd, Jacobpura, Roshan ..

10-04-2025 12:26:46 pm

28.4614105,77.0292339

Office setup with
employees



120-5, near Alankar Jewellers, Jacobpura, Se

10-04-2025 12:27:05 pm

28.4614161,77.0292128