


Field Verification Report(FVR)


| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|---------|---|---|
| 1 | Account Number, Customer Name | 259315721294, BHARAT ALUMINIUM |
| 2 | Address | IX/91 S/F OLD NO 1/9C/2,SHAM BLOCK KAILASHNAGAR,NEW DELHI,EAST DELHI,DELHI,110030, DELHI, DELHI, 110031 |
| 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 IX/91 S/F OLD NO 1/9C/2,SHAM BLOCK KAILASHNAGAR,NEW DELHI,EAST DELHI,DELHI,110030, DELHI, DELHI, 110031 AT 10-04- 2025 09:32:36, ENTITY CONTACTED, WHERE WE MET COULD NOT MEET WITH ANYONE, BECUASE OF THE MARKET CLOSE AND SHOP ALSO CLOSE TODAYE. THEN WE CALL ON APPLICANT GIVEN NUMBER CALL PICKED AND APPLICANT NOT AVAILABLE AT THE ADDRESS. THE GIVEN AREA IS COMMERCIAL AND THEY KNOWS THE APPLICANT. |
| 6 | Whether authorised signatory met or not? | N/A |
| 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 | N/A |
| 14 | Business Premise Size | Between 500-1000 sq ft |
| 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 | 7412, Street Number 14, Kailash Nagar, Gandhi Nagar, Shahdara, Delhi, 110031, India |

Important - Mandatory to be filled

| | | |
|---|-------------------------------|-----------------------|
| 1 | Date and Time of Visit | 10-04-2025 09:32:36 |
| 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. | |

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| Company Board |  |
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Office Premises



7412, Street Number 14, Kailash Nagar, ...
10-04-2025 09:32:13 am
28.6632642,77.2588378

Stock



Office setup with
employees



7412, Street Number 14, Kailash Nagar, ...
10-04-2025 09:32:24 am
28.6632909,77.2588135