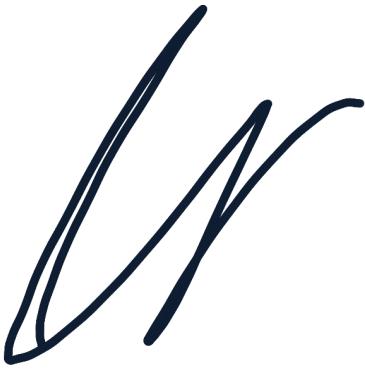


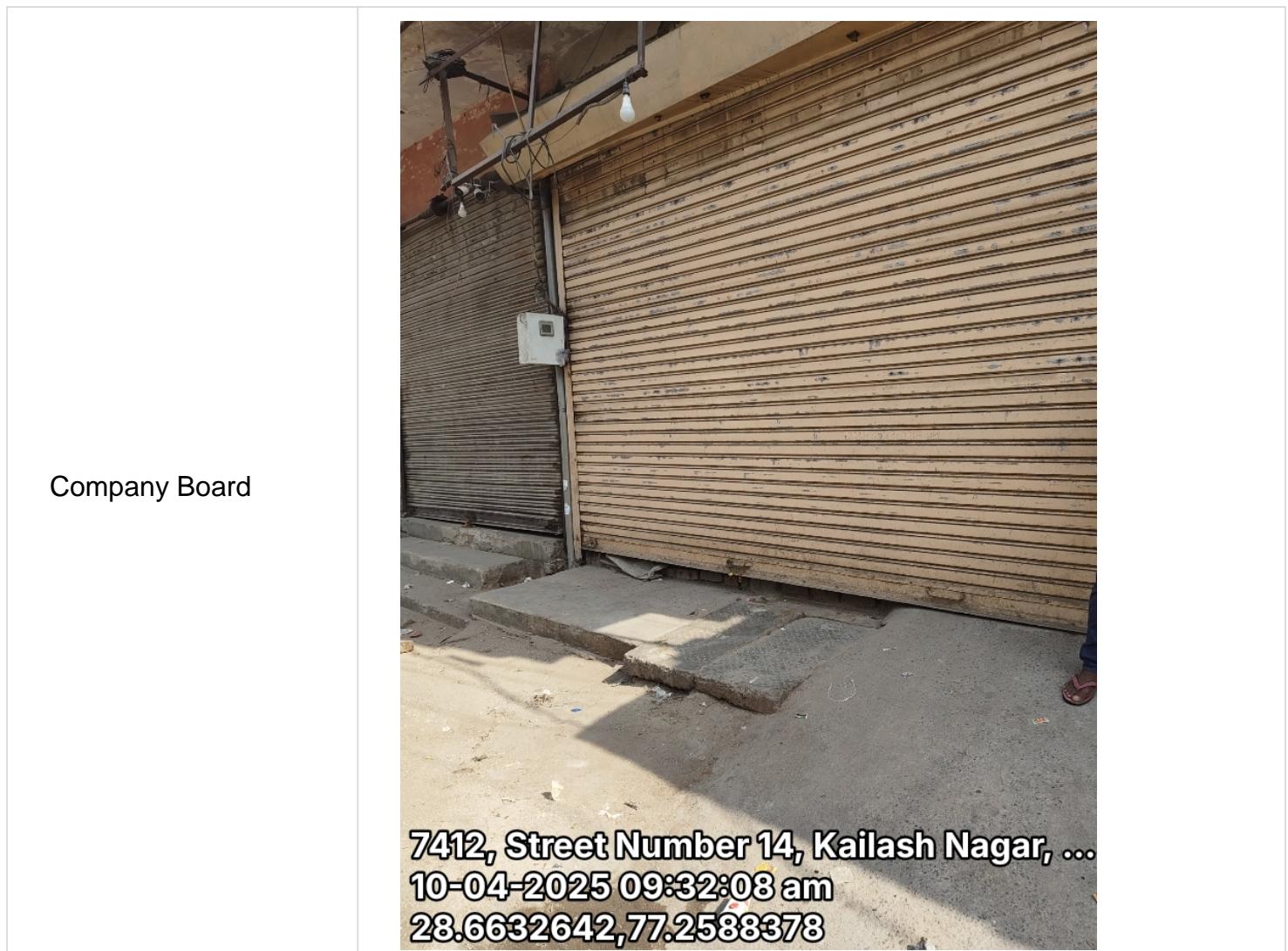
Field Verification Report(FVR)

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 AVAILALBE 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.	



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