

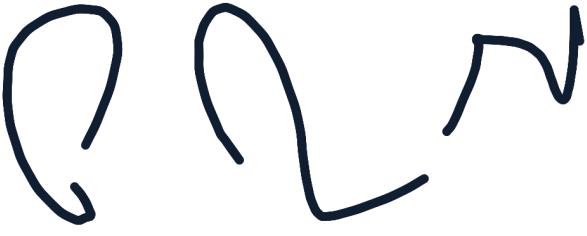
Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|----------------|--|---|
| 1 | Account Number, Customer Name | 259560195955, DIGI UPRISE |
| 2 | Address | J 2 /6B BASEMENT,Rajouri garden,New Delhi,WEST DELHI,DELHI,1100270, DELHI, DELHI, 110027 |
| 3 | Address Findings | Entity Contacted |
| 4 | Name Board Sighted | Name board appearing on the door |
| 5 | Investigating officials comment/conclusion about address and name board sighted | VISITED AT J 2 /6B BASEMENT,RAJOURI GARDEN,NEW DELHI,WEST DELHI,DELHI,1100270, DELHI, DELHI, 110027 AT 10-04-2025 13:42:27, ENTITY CONTACTED, WHERE WE MET ABHINAV(OWNER). THE COMPANY IS RENTED SINCE 2023. NATURE OF THE BUSINESS IS EDUCATION, AND NAME BOARD APPEARING ON THE DOOR. IN COMPANY THE TOTAL EMPLOYEE STRENGTH IS 10, AND THE EMPLOYEES SEEN DURING THE VISIT IS 5, AND THE TYPE OF SETUP AND ACTIVITY IS MEDIUM, AND THE PREMISES AREA IS COMMERCIAL, AND THE AREA OF THE PREMISE IS LESS THEN 500 SQ FT, NEIGHBOUR KNOWS THE APPLICANT. |
| 6 | Whether authorised signatory met or not? | Yes |
| 7 | Who was contacted at customer's address? | Abhinav |
| 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 | Operative from commercial premises rented |
| 11 | Nature of business | Service provider |

| | | |
|-----|---|---|
| 12 | Related stock seen in premises? | |
| 13 | Duration of occupancy at current premise - indicating since when occupied | |
| 13a | In case of rented agreement till which date agreement exists | |
| 14 | Business Premise Size | |
| 15 | Total Employee strength | |
| 16 | No. of Employees seen during visit | 20 |
| 17 | Other relevant details which you would like to share | |
| 18 | Any complaints against the customer | |
| 18a | Please specify | |
| 19 | Enquiry details of customer from its surrounding/market | |
| 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 | 2/7, Block J, Rajouri Garden, New Delhi, Delhi, 110027, India |

Important - Mandatory to be filled

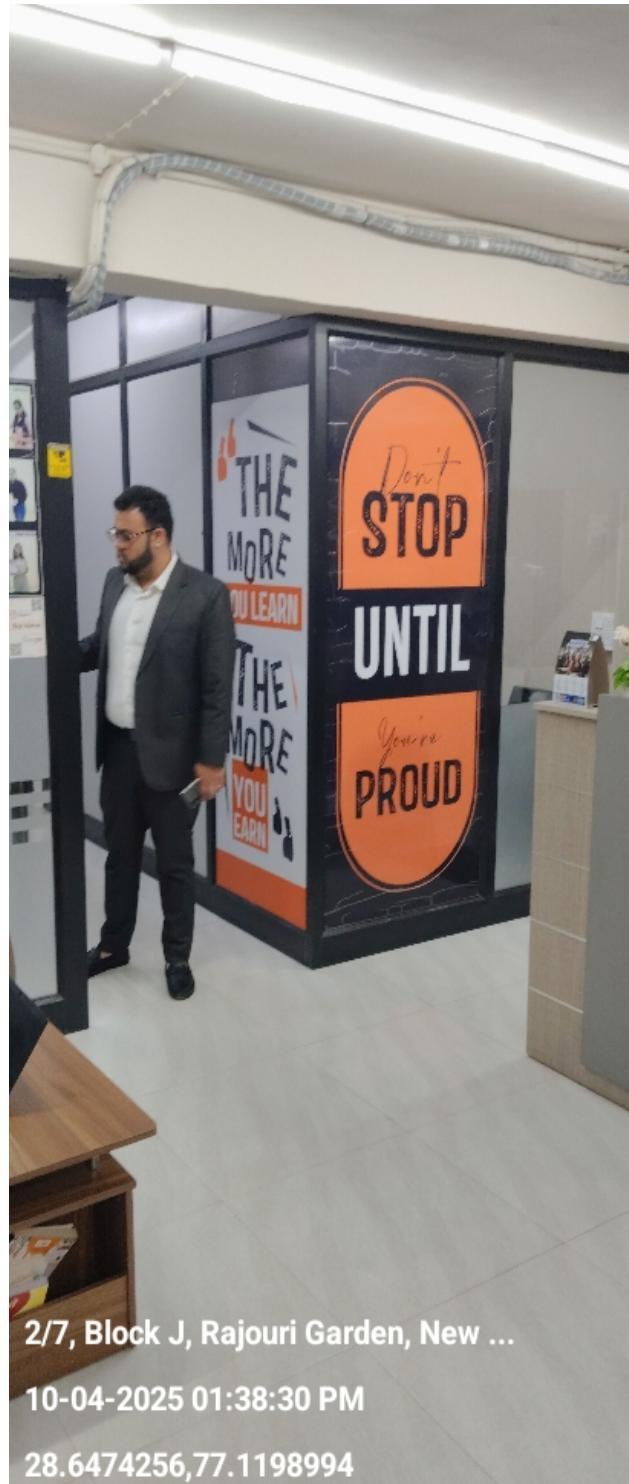
| | | |
|---|-------------------------------|-----------------------|
| 1 | Date and Time of Visit | 10-04-2025 13:42:27 |
| 2 | Name of External Agency | RNFI SERVICES LIMITED |
| 3 | Name of Checker for FV Report | Neeraj Anand |

| | | |
|---|--|--|
| 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 |  |
|---------------|---|



Office Premises



2/7, Block J, Rajouri Garden, New ...

10-04-2025 01:38:30 PM

28.6474256,77.1198994

Stock



Office setup with employees

