


Field Verification Report(FVR)


Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	259891811828, AKASH ENTERPRISES
2	Address	HOUSE NO 25NEHRU MARKETMATHURA ROAD, NEW DELHI, DELHI, 110044
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 HOUSE NO 25NEHRU MARKETMATHURA ROAD, NEW DELHI, DELHI, 110044 AT 10-04-2025 13:28:53, ENTITY CONTACTED, WHERE WE MET AKASH(SELF). THE COMPANY IS RENTED SINCE 1990. NATURE OF THE BUSINESS IS FACTORY, AND NAME BOARD APPEARING ON THE DOOR. IN COMPANY THE TOTAL EMPLOYEE STRENGTH IS 6-10, AND THE EMPLOYEES SEEN DURING THE VISIT IS 10, 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?	Akash
7a	How related to customer?	SELF
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 commercial premises rented
11	Nature of business	Factory
12	Related stock seen in premises?	

13	Duration of occupancy at current premise - indicating since when occupied	Jan/1990
13a	In case of rented agreement till which date agreement exists	01-01-2030
14	Business Premise Size	Less than 500 sq ft
15	Total Employee strength	
16	No. of Employees seen during visit	10
17	Other relevant details which you would like to share	negative
18	Any complaints against the customer	No
18a	Please specify	N/A
19	Enquiry details of customer from its surrounding/market	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	Budha Vihar, Badarpur, Mathura Road, Block E, Mohan Cooperative Industrial Estate, New Delhi, Delhi 110044, India

Important - Mandatory to be filled

1	Date and Time of Visit	10-04-2025 13:28:53
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



Budha Vihar, Badarpur, Mathura Road, Block
10-04-2025 01:27:08 pm
28.4985213,77.3017482

Stock



36/3, Block E, Molar band Extension, ...
10/04/2025 01:26:46 pm
98 4992388, 77 3017482

Office setup with
employees

