

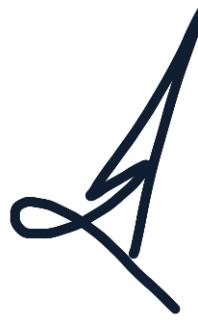
Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	201001266383, ALLIED PROPERTIES
2	Address	NB-10 DLF QUTAB PLAZA ,DLFPHASE-1,GURGAON0, GURUGRAM, HARYANA, 122002
3	Address Findings	Entity Contacted
4	Name Board Sighted	Name board appearing outside the building
5	Investigating officials comment/conclusion about address and name board sighted	VISITED AT NB-10 DLF QUTAB PLAZA ,DLFPHASE-1,GURGAON0, GURUGRAM, HARYANA, 122002 AT 11-04-2025 18:35:46, ENTITY CONTACTED, WHERE WE COULD NOT MET WITH ANYONE, BECAUSE THE OFFICE WAS CLOSED, THEN WE CALL ON APPLICANT GIVEN NUMBER BUT OUR CALL NOT PICKED, THE GIVEN AREA IS COMMERCIAL AND NAME BOARD SEEN, NEIGHBOUR KNOWS THE APPLICANT.
6	Whether authorised signatory met or not?	No
7	Who was contacted at customer's address?	na
7a	How related to customer?	na
7b	Gist of discussions	customer is not available office closed
8	If authorised signatory not met, the reasons for it and inquiries made about whereabouts	
9	Customer's reaction at time of Field Verification	comfortable
10	Business Premise Type	Operative from commercial premises rented
11	Nature of business	Select nature of business
12	Related stock seen in premises?	
13	Duration of occupancy at current premise - indicating since when occupied	Jan/2021

13a	In case of rented agreement till which date agreement exists	31-12-2025
14	Business Premise Size	Less than 500 sq ft
15	Total Employee strength	
16	No. of Employees seen during visit	0
17	Other relevant details which you would like to share	
18	Any complaints against the customer	No
18a	Please specify	N/A
19	Enquiry details of customer from its surrounding/market	positive
20	Do Neighbours/ Neighbouring shops or offices know the customer	No
21	Customer employment details(in case of Saving account)	N/A
22	GPS Location	QUTUB PLAZA, 26, Deodar Marg, Block A, Sector 26A, Gurugram, Sikanderpur Ghosi, Haryana 122002, India

Important - Mandatory to be filled

1	Date and Time of Visit	11-04-2025 18:35:46
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.	

Company Board	 <p>A photograph of a company board. The board is blue and white with the text 'NB - 10' at the top, 'NB - 11' below it, and 'ALI EID PROPERTIES' in large letters. Below that is the phone number '9811136789'. At the bottom of the board, the address '26, Deodar Marg, near Corporation Bank, ...' is written, along with the date and time '11-04-2025 06:34:36 PM' and a unique identifier '28.472404,77.1018374'.</p>
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Office Premises



26, Deodar Marg, near Corporation Bank, ...

11-04-2025 06:34:51 PM

28.4724311,77.1018934

Stock



26, Deodar Marg, near Corporation Bank, ...

11-04-2025 06:35:00 PM

28.4723975,77.1018231

Office setup with
employees

