

## Field Verification Report(FVR)

<b>Sr. No.</b>	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
1	Account Number, Customer Name	201002059687, VINAYAK INITIATIVE
2	Address	TOWER A FLAT NO 301 DENSO APARTMENT IMTMANESAR SECTOR 1IMT CHOWK NH 8, GURGAON, HARYANA, 122050
3	Address Findings	ENTITY NOT CONTACTED
4	Name Board Sighted	No name board seen
5	Investigating officials comment/conclusion about address and name board sighted	VISITED AT TOWER A FLAT NO 301 DENSO APARTMENT IMTMANESAR SECTOR 1IMT CHOWK NH 8, GURGAON, HARYANA, 122050 AT 11-04-2025 14:47:49, ENTITY NOT CONTACTED, WHERE WE MET COULD NOT MEET WITH ANYONE, THEN WE CALL ON APPLICANT GIVEN NUMBER AND CALL PICKED AND CONFIRMED THAT THEY HAS SHIFTED TO ANOTHER ADDRESS IN SEC 81. THE GIVEN AREA IS COMMERCIAL AND NO ONE KNOWS THE APPLICANT.
6	Whether authorised signatory met or not?	No
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	uncomfortable
10	Business Premise Type	N/A
11	Nature of business	N/A
12	Related stock seen in premises?	

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	N/A
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	No
18a	Please specify	N/A
19	Enquiry details of customer from its surrounding/market	NO
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	83, Phase 3, Imt Manesar, Gurugram, Haryana 123506, India

#### **Important - Mandatory to be filled**

1	Date and Time of Visit	11-04-2025 14:47:49
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><b>HARYANA INDUSTRIES</b>  <b>OEM SUPPLIERS &amp; MANUFACTURER</b>  <b>OF AUTOMOTIVE COMPONENTS</b></p> <p>GSTIN : 06AADFH5426L1ZB</p> <p>PLOT NO. 83, UNIT-III, SECTOR-8, IMT MANESAR, GURUGRAM - 122050</p> <p>9VJW+4R4, Imt Manesar, Gurugram, Haryana 122050  11-04-2025 02:47:08 pm  28.3793091,76.897999</p>
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Office Premises



9VJW+4R4, Imt Manesar, Gurugram, Haryana 122003

11-04-2025 02:47:19 pm

28.3695617, 76.8925148

Stock



Office setup with  
employees

