



Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|---------|--|---|
| 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. | |

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| Company Board |  |
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Office Premises



9VJW+4R4, Imt Manesar, Gurugram, Haryana 122001

11-04-2025 02:47:19 pm

28.3695617,76.8925148

Stock



83, Phase 3, Imt Manesar, Gurugram, ...
11-04-2025 02:47:31 pm
28.3695617,76.8925148

Office setup with
employees



83, Phase 3, Imt Manesar, Gurugram, ...
11-04-2025 02:47:38 pm
28.3700881,76.8938941