


## Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields                  |  |
|---------|--|--|
| 1       | Account Number, Customer Name  | 201029743426, S K TRADERS  |
| 2       | Address  | GROUND FLOOR SHOP 1 KHERA KHALILPURNEAR GOVT SCHOOL TEHSIL INDRI NUH0, GURGAON, HARYANA, 122107  |
| 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 GROUND FLOOR SHOP 1 KHERA KHALILPURNEAR GOVT SCHOOL TEHSIL INDRI NUH0, GURGAON, HARYANA, 122107 AT 11-04-2025 10:21:21, WE MET SANTLAL FAMILY MEMBER. THE COMPANY IS OWNED SINCE 2022. NATURE OF THE BUSINESS IS TRADER, AND NAME BOARD APPEARING OUTSIDE THE BUILDING. IN COMPANY THE TOTAL EMPLOYEE STRENGTH IS UPTO 5, AND THE EMPLOYEES SEEN DURING THE VISIT IS 3, AND THE TYPE OF SETUP AND ACTIVITY IS NORMAL, AND THE PREMISES AREA IS RESIDENTIAL, AND THE AREA OF THE PREMISE IS BETWEEN 500-1000 SQ FT, NEIGHBOUR KNOWS THE APPLICANT. |
| 6       | Whether authorised signatory met or not?   | NO   |
| 7       | Who was contacted at customer's address?   | SANTLAL  |
| 7a      | How related to customer?   | FAMILY MEMBER  |
| 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 owned   |
| 11      | Nature of business   | Trader   |


|     |   |   |
|-----|---|---|
| 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              | N/A   |
| 14  | Business Premise Size   | Between 500-1000 sq ft                              |
| 15  | Total Employee strength   |   |
| 16  | No. of Employees seen during visit  | 3   |
| 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            | No  |
| 21  | Customer employment details(in case of Saving account)                    | N/A   |
| 22  | GPS Location  | 549P+F9R, K.K.Pur, Khalilpur, Haryana 122103, India |

**Important - Mandatory to be filled**

|   |                               |                       |
|---|-------------------------------|-----------------------|
| 1 | Date and Time of Visit        | 11-04-2025 10:21:21   |
| 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



549P+F9R, K.K.Pur, Khalilpur, Haryana 12210  
11-04-2025 10:19:45 am  
28.1686579,77.1349294

Office Premises



Stock





Office setup with  
employees



549P+F9R, K.K.Pur, Khalipur, Haryana 12210  
11-04-2025 10:21:08 am  
28.1686742,77.1349378