


Field Verification Report(FVR)


Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	257087688791, RANIKA FOODS
2	Address	FIRST FLOOR SPAZE CORPORATE PARK KTO WER AMETER ROAD THE BURGER COMPANY SECTOR GURUGRAM HARYANA , GURGAON, HARYANA, 122101
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 FIRST FLOOR SPAZE CORPORATE PARK KTO WER AMETER ROAD THE BURGER COMPANY SECTOR GURUGRAM HARYANA , GURGAON, HARYANA, 122101 AT 11-04-2025 16:59:24, ENTITY NOT CONTACTED, WHERE WE MET COULD NOT MEET WITH ANYONE, THEN WE CALL ON APPLICANT GIVEN NUMBER BUT OUR CALL NOT PICKED. 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	
8	If authorised signatory not met, the reasons for it and inquiries made about whereabouts	
9	Customer's reaction at time of Field Verification	uncomfortable
10	Business Premise Type	
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	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	Tulip Chowk / Spaze Corporate Park Sector-69, Sector 69, Gurugram, Haryana 122101, India

Important - Mandatory to be filled

1	Date and Time of Visit	11-04-2025 16:59:24
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	<div><p>3, Golf Course Extension, Gurugram, Haryana .. 11-04-2025 04:58:08 pm 28.3943685,77.0282117</p></div>
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Office Premises



Stock



Office setup with
employees



Tulip Chowk / Spaze Corporate Park ...
11-04-2025 04:58:29 pm
28.3950412,77.031321