


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	259310275969, FIRST SOURCE SERVICES
2	Address	1026 10th Floor Eros Corporate Park Sector2 IMT Manesar GURUGRAM HARYANA 1220500, GURGAON, HARYANA, 122050
3	Address Findings	Entity Contacted
4	Name Board Sighted	No name board seen
5	Investigating officials comment/conclusion about address and name board sighted	VISITED AT 1026 10TH FLOOR EROS CORPORATE PARK SECTOR2 IMT MANESAR GURUGRAM HARYANA 1220500, GURGAON, HARYANA, 122050 AT 11-04-2025 13:22:22, ENTITY CONTACTED, WHERE WE MET AJAY PAL YADAV(SELF). THE COMPANY IS RENTED SINCE 2025. NATURE OF THE BUSINESS IS SALOON, AND NO NAME BOARD SEEN. IN COMPANY THE TOTAL EMPLOYEE STRENGTH IS UPTO 5, AND THE EMPLOYEES SEEN DURING THE VISIT IS 5, AND THE TYPE OF SETUP AND ACTIVITY IS MEDIUM, AND THE PREMISES AREA IS COMMERCIAL, AND THE AREA OF THE PREMISE IS LESS THAN 500 SQ FT, NEIGHBOUR KNOWS THE APPLICANT.
6	Whether authorised signatory met or not?	Yes
7	Who was contacted at customer's address?	AJAY PAL YADAV
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	comfortable
10	Business Premise Type	Operative from shop rented
11	Nature of business	Service provider


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	
14	Business Premise Size	Less than 500 sq ft
15	Total Employee strength	
16	No. of Employees seen during visit	5
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	
20	Do Neighbours/ Neighbouring shops or offices know the customer	Yes
21	Customer employment details(in case of Saving account)	N/A
22	GPS Location	9W8W+FFM, Sector 1, Imt Manesar, Gurugram, Haryana 122051, India

Important - Mandatory to be filled

1	Date and Time of Visit	11-04-2025 13:22:22
2	Name of External Agency	RNFI SERVICES LIMITED
3	Name of Checker for FV Report	Neeraj Anand

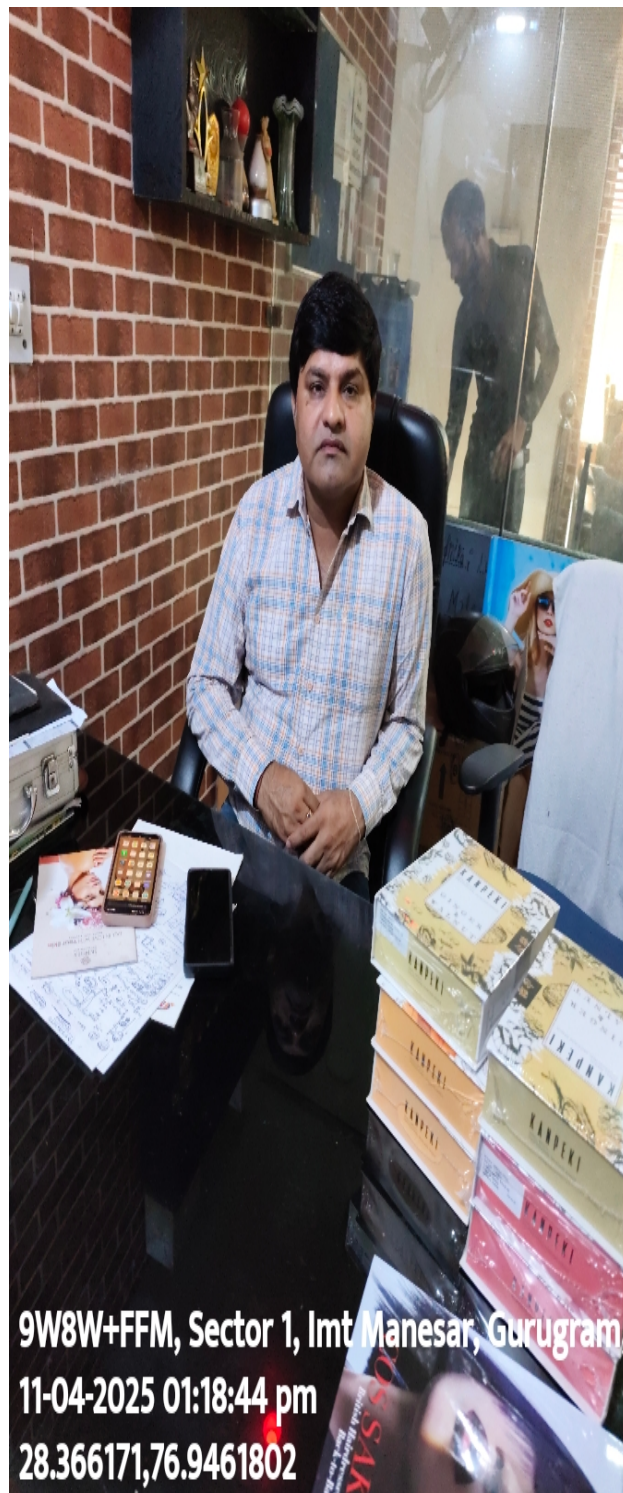
4	Signature of person doing Field Verification(FV)	
5	Signature of Checker for FV Report	
6	* FV Status	Completed
7	* Overall opinion on the account activity.	

Company Board



LOOK GOOD FEEL GOOD
9W8W+FFM, Sector 1, Imt Manesar, Gurugram,
11-04-2025 01:19:57 pm
28.366278,76.946156

Office Premises



Stock



9W8W+FFM, Sector 1, Int Manesar, Gurugram,
11-04-2025 01:19:03 pm
28.3661779,76.9461727

Office setup with
employees

