

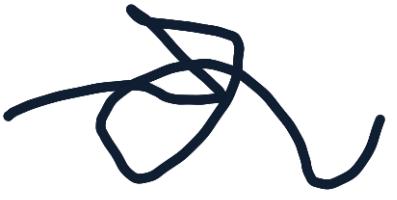
## Field Verification Report(FVR)

<b>Sr. No.</b>	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
1	Account Number, Customer Name	5064479107, KAPIDHWAJAA FACILITY MANAGEMENT
2	Address	REGISTERED - ADDRESS - FIRST FLOOR HOUSE NO 233 FATEHPUR BERI ASOLA EXTENSION NEW DELHI SOUTH DELHI 110074, Delhi, DELHI, 110074
3	Address Findings	ENTITY CONTACTED
4	Name Board Sighted	NAME BOARD SEEN
5	Investigating officials comment/conclusion about address and name board sighted	VISITED AT REGISTERED - ADDRESS - FIRST FLOOR HOUSE NO 233 FATEHPUR BERI ASOLA EXTENSION NEW DELHI SOUTH DELHI 110074, DELHI, DELHI, 110074 AT 11-04-2025 15:42:26, ENTITY CONTACTED, WHERE WE MET WITH PRABHA(FAMILY MEMBER), NAME BOARD SEEN AND THE GIVEN ADDRESS IS HOME ADDRESS. THEN WE ALSO ENQUIRED ABOUT THE APPLICANT FROM THE SURROUNDINGS AND THE LOCALITY AREA AND THEY KNOWS THE APPLICANT.
6	Whether authorised signatory met or not?	NO
7	Who was contacted at customer's address?	PRABHA
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	
10	Business Premise Type	N/A
11	Nature of business	N/A
12	Related stock seen in premises?	N/A

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	02
17	Other relevant details which you would like to share	parbha
18	Any complaints against the customer	No
18a	Please specify	N/A
19	Enquiry details of customer from its surrounding/market	yes
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	224, Asola, New Delhi, Delhi 110074, India

**Important - Mandatory to be filled**

1	Date and Time of Visit	11-04-2025 15:42:26
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	 <p><b>KAPI DHWAJAA FACILITY MANAGEMENT</b>  Pan No- ABCFK9987B  GST No.- 07ABCFK9987B1Z0  Address- House No- 233, Frist Floor, Asola Extension,  Fatehpur Beri New Delhi 110074</p> <p>224, Asola, New Delhi, Delhi 110074, ...  11-04-2025 03:41:05 PM  28.4575705,77.1869345</p>
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Office Premises



224, Asola, New Delhi, Delhi 110074, ...

11-04-2025 03:41:16 PM

28.4575491,77.1869568

Stock



Office setup with  
employees



224, Asola, New Delhi, Delhi 110074, ...

11-04-2025 03:41:36 PM

28.4575633, 77.1869503