


## Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	5073030123, SV DESING & D?COR STUDIO
2	Address	REGISTERED - ADDRESS - SV DESIGN AND D?COR STUDIO AT PROP NO 239/B GROUND FLOOR KH NO 1833 AYA NAGAR AMBEDKAR COLONY NEW DELHI DELHI 110047, DELHI, DELHI, 110047
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 REGISTERED - ADDRESS - SV DESIGN AND D?COR STUDIO AT PROP NO 239/B GROUND FLOOR KH NO 1833 AYA NAGAR AMBEDKAR COLONY NEW DELHI DELHI 110047, DELHI, DELHI, 110047 AT 11-04-2025 14:17:17, ENTITY CONTACTED, WHERE WE MET VIKASH (EMPLOYEE). THE COMPANY IS OWNED SINCE 2025. NATURE OF THE BUSINESS IS FACTORY, AND NO NAME BOARD SEEN. IN COMPANY THE TOTAL EMPLOYEE STRENGTH IS UPTO 11, AND THE EMPLOYEES SEEN DURING THE VISIT IS 5, AND THE TYPE OF SETUP AND ACTIVITY IS MEDIUM, AND THE PREMISES AREA IS RESIDENTIAL, 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?	vikash
7a	How related to customer?	EMPLOYEE
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 owned


11	Nature of business	Factory
12	Related stock seen in premises?	NO
13	Duration of occupancy at current premise - indicating since when occupied	Jan/2025
13a	In case of rented agreement till which date agreement exists	N/A
14	Business Premise Size	Less than 500 sq ft
15	Total Employee strength	
16	No. of Employees seen during visit	11
17	Other relevant details which you would like to share	shagar
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	Shop No 6, 558, Silver Oak Farm Rd, Ghitorni, New Delhi, Delhi 110030, India

**Important - Mandatory to be filled**

1	Date and Time of Visit	11-04-2025 14:17:17
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



356, Acharya Shree Tulsi Marg, Ghitorni, ...  
11-04-2025 02:14:37 PM  
28.4915708,77.1369086

Office Premises



PLOT NO. 558, ( A-1, FF), ...  
11-04-2025 02:15:00 PM  
28.4915784,77.1368635



Stock



Office setup with  
employees

