

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	5104905699, CRUX INDIA
2	Address	REGISTERED - ADDRESS - BUILDING NO 299A KH NO 44/10 BLK C 5 KALAWATI PUB SCHOOL PARDHAN ENCLAVE GALLI NO 15 BAPROL VIHAR NEW DELHI 110043, Delhi, Delhi, 110043
3	Address Findings	Entity Contacted
4	Name Board Sighted	Printed Name appearing on paper stuck on the Door
5	Investigating officials comment/conclusion about address and name board sighted	VISITED AT REGISTERED - ADDRESS - BUILDING NO 299A KH NO 44/10 BLK C 5 KALAWATI PUB SCHOOL PARDHAN ENCLAVE GALLI NO 15 BAPROL VIHAR NEW DELHI 110043, DELHI, DELHI, 110043 AT 11-04-2025 12:15:49, ENTITY CONTACTED, WHERE WE MET RAJA MISHRA(SELF). THE COMPANY IS OWNED SINCE 2024. NATURE OF THE BUSINESS IS CIVIL CONTRACTOR , AND PRINTED NAME APPEARING ON PAPER STUCK ON THE DOOR. IN COMPANY THE TOTAL EMPLOYEE STRENGTH IS UPTO 5, AND THE EMPLOYEES SEEN DURING THE VISIT IS 1, 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?	Raja mishra
7a	How related to customer?	SELF
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 business centre owned
11	Nature of business	Other
11a	Specification of nature of business(in case of other)	civil contractor
12	Related stock seen in premises?	N/A
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	1
17	Other relevant details which you would like to share	NA
18	Any complaints against the customer	N/A
18a	Please specify	N/A
19	Enquiry details of customer from its surrounding/market	knows the costumer
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	J2M8+X5X, Nangli Vihar Extension, Baprola, Delhi, 110043, India

Important - Mandatory to be filled

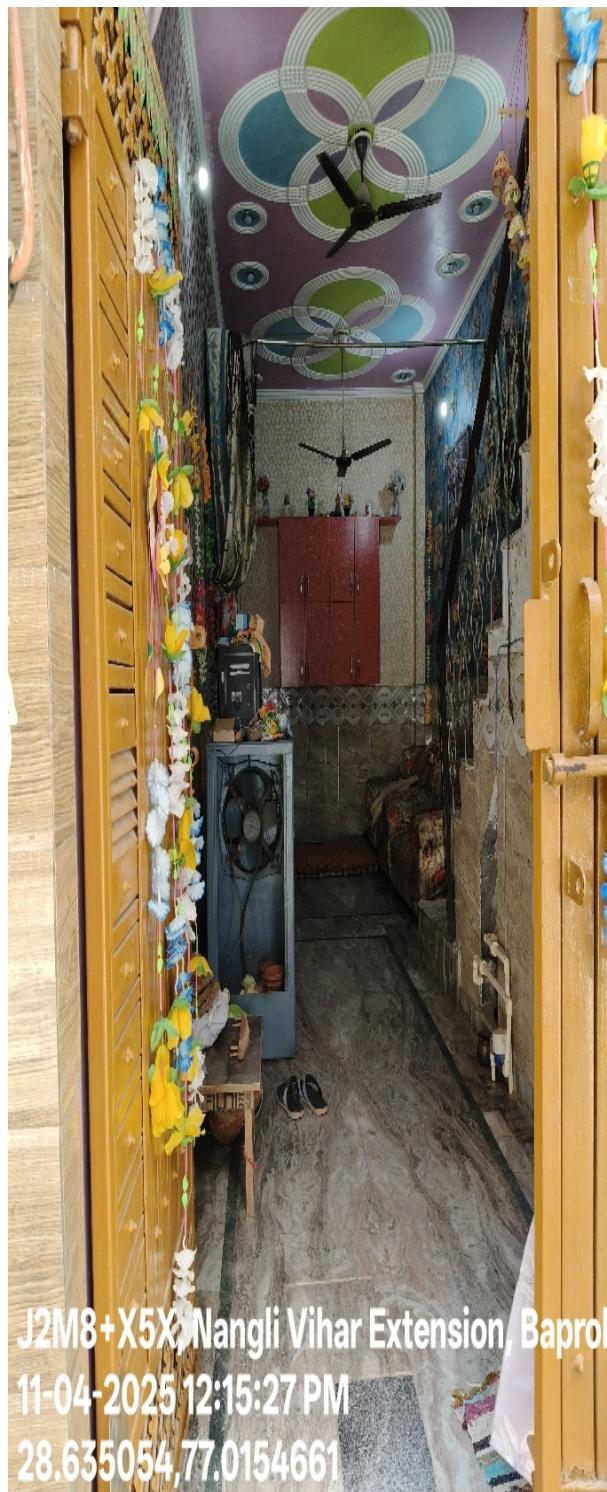
1	Date and Time of Visit	11-04-2025 12:15:49
2	Name of External Agency	RNFI SERVICES LIMITED
3	Name of Checker for FV Report	Neeraj Anand
4	Signature of person doing Field Verification(FV)	
5	Signature of Checker for FV Report	
6	* FV Status	Completed
7	* Overall opinion on the account activity.	



Company Board



Office Premises



J2M8+X5X, Nangli Vihar Extension, Bapro

11-04-2025 12:15:27 PM

28.635054, 77.0154661

Stock



J2M8+X5X, Nangli Vihar Extension, Bapro

11-04-2025 12:15:33 PM

28.6350556,77.0154629

Office setup with
employees

