

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	5097792955, ASHAPURA STEEL INDIA
2	Address	REGISTERED - ADDRESS - SHOP NO - 93 HARDWARE CHOWK NIT FARIDABAD HARYANA HARDWARE CHOWK NIT FARIDABAD HARYANA , 121001, FARIDABAD, DELHI NCR, 121001
3	Address Findings	Entity Contacted
4	Name Board Sighted	Name board appearing outside the building
5	Investigating officials comment/conclusion about address and name board sighted	VISITED AT REGISTERED - ADDRESS - SHOP NO - 93 HARDWARE CHOWK NIT FARIDABAD HARYANA HARDWARE CHOWK NIT FARIDABAD HARYANA , 121001, FARIDABAD, DELHI NCR, 121001 AT 15-04-2025 13:05:02, ENTITY CONTACTED, WHERE WE MET RATAN LAL(HUSBAND). THE COMPANY IS RENTED SINCE FEB/2024. NATURE OF THE BUSINESS IS STEEL WORK, AND NAME BOARD APPEARING OUTSIDE THE BUILDING. 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 COMMERCIAL, AND THE AREA OF THE PREMISE IS LESS THAN 500 SQ FT, NEIGHBOUR KNOWS THE APPLICANT AND RELATED STOCK WAS SEEN.
6	Whether authorised signatory met or not?	Yes
7	Who was contacted at customer's address?	Ratan Lal
7a	How related to customer?	SPOUSE
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 commercial premises rented
11	Nature of business	Shop/Retailer
12	Related stock seen in premises?	
13	Duration of occupancy at current premise - indicating since when occupied	Feb/2024
13a	In case of rented agreement till which date agreement exists	02-01-2026
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	
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	97GW+WV6, Baba Deep Singh Ji Shaheed Marg, Rajiv Gandhi Colony, New Industrial Township, Faridabad, Haryana 121001, India

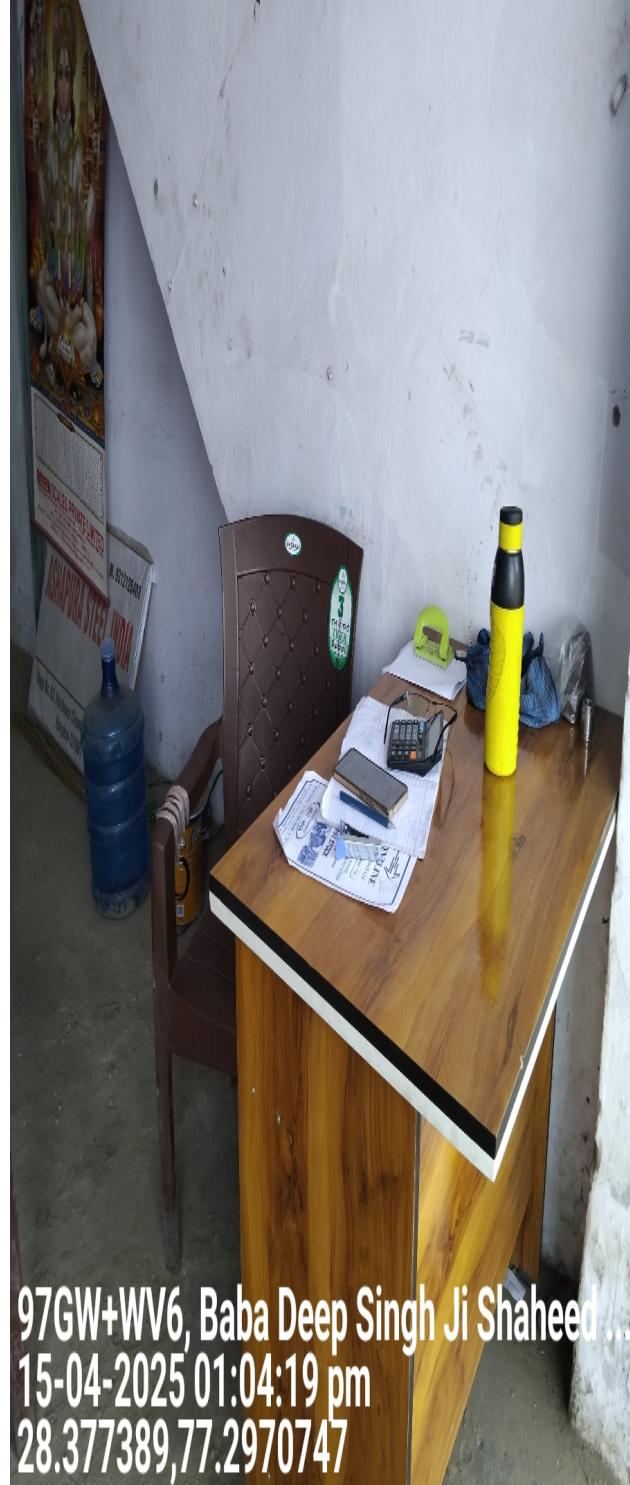
Important - Mandatory to be filled

1	Date and Time of Visit	15-04-2025 13:05:02
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	
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Office Premises



97GW+WV6, Baba Deep Singh Ji Shaheed ...

15-04-2025 01:04:19 pm

28.377389,77.2970747

Stock



97GW+WV6, Baba Deep Singh Ji Shaheed ...
15-04-2025 01:04:31 pm
28.3773892,77.2970847

Office setup with
employees



97GW+WV6, Baba Deep Singh Ji Shaheed ...
15-04-2025 01:04:44 pm
28.377372, 77.2970766