


## 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 |

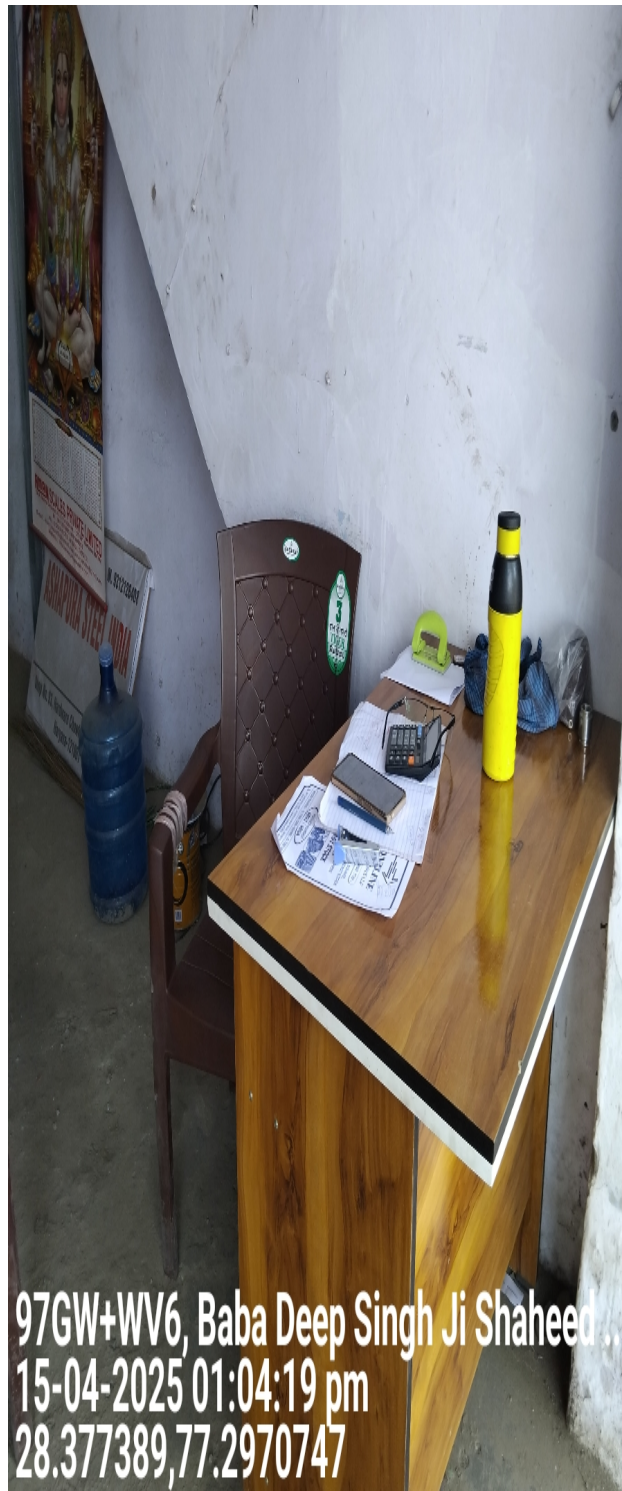
|   |  |  |
|---|--|--|
| 3 | Name of Checker for FV Report                    | Neeraj Anand   |
| 4 | Signature of person doing Field Verification(FV) |  |
| 5 | Signature of Checker for FV Report               |  |
| 6 | * FV Status                                      | Completed  |
| 7 | * Overall opinion on the account activity.       |  |

Company Board



97GW+WV6, Baba Deep Singh Ji Shaheed ...  
15-04-2025 01:04:05 pm  
28.3773564,77.2970682

Office Premises



97GW+WV6, Baba Deep Singh Ji Shaheed ...  
15-04-2025 01:04:19 pm  
28.377389,77.2970747

Stock





Office setup with  
employees



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