


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	252627282973, UG SPORTS PRIVATE LIMITED
2	Address	D 54 GROUND FLOOR OKHLA INDUSTRIAL AREA PHASE 1 NEW DELHI DL 110020 IN, SOUTH DELHI, DELHI, 110020
3	Address Findings	Entity Contacted
4	Name Board Sighted	Name board appearing on the door
5	Investigating officials comment/conclusion about address and name board sighted	VISITED AT D 54 GROUND FLOOR OKHLA INDUSTRIAL AREA PHASE 1 NEW DELHI DL 110020 IN, SOUTH DELHI, DELHI, 110020 AT 16-04-2025 14:09:47, ENTITY CONTACTED, WHERE WE MET HONEY(SELF). THE COMPANY IS RENTED SINCE JAN/2011. NATURE OF THE BUSINESS IS MANUFACTURER, AND NAME BOARD APPEARING ON THE DOOR. IN COMPANY THE TOTAL EMPLOYEE STRENGTH IS 6-10, AND THE EMPLOYEES SEEN DURING THE VISIT IS 6, AND THE TYPE OF SETUP AND ACTIVITY IS NORMAL, AND THE PREMISES AREA IS COMMERCIAL, AND THE AREA OF THE PREMISE IS BETWEEN 500-1000 SQ FT, NEIGHBOUR KNOWS THE APPLICANT.
6	Whether authorised signatory met or not?	YES
7	Who was contacted at customer's address?	HONEY
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 commercial premises rented
11	Nature of business	Manufacturer

12	Related stock seen in premises?	N/A
13	Duration of occupancy at current premise - indicating since when occupied	Jan/2011
13a	In case of rented agreement till which date agreement exists	16-04-2025
14	Business Premise Size	Between 500-1000 sq ft
15	Total Employee strength	
16	No. of Employees seen during visit	6
17	Other relevant details which you would like to share	Positive
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	SUV Showroom, D-54, above Mahindra Konzept Automobiles, Pocket D, Okhla Phase I, Okhla Industrial Estate, New Delhi, Delhi 110020, India

Important - Mandatory to be filled

1	Date and Time of Visit	16-04-2025 14:09:47
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



SUV Showroom located above Mahindra Konc
16-04-2025 02:09:49 pm
28.5207781,77.2829642



Office Premises



2nd Floor, D, 54, Pocket D, ...
16-04-2025 02:07:59 pm
28.5207797, 77.2829601

Stock



2nd Floor, D, 54, Pocket D, ...
16-04-2025 02:08:05 pm
28.52078,77.2829579

Office setup with
employees

