

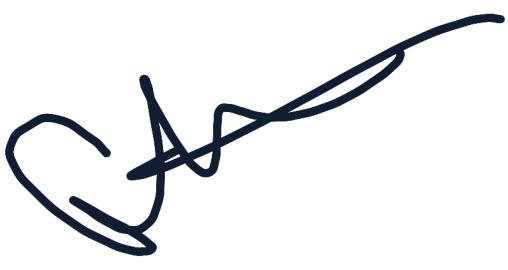
Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	259111065563, TRUGENIX TECHNOLOGY PRIVATE LIMITED
2	Address	GROUND FLOOR,D 15,SECTOR 3,NOIDA,GAUTAMBUDDHA NAGAR,UTTAR PRADESH,201301, Gautam buddha nagar, Uttar pardesh, 201301
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 GROUND FLOOR, D-15, SECTOR 3, NOIDA, GAUTAMBUDDHA NAGAR, UTTAR PRADESH, 201301, GAUTAM BUDDHA NAGAR, UTTAR PRADESH, 201301 ON 16-04-2025 AT 11:44:41. ENTITY WAS CONTACTED BUT NOT AVAILABLE AT THE ADDRESS. DURING THE VISIT, WE MET MR. RAHUL, WHO IS A GUARD AT THE LOCATION. HE CONFIRMED THAT THIS BUSINESS DOES NOT BELONG TO THIS ADDRESS. NO NAME BOARD WAS SEEN AT THE PREMISES. THE GIVEN AREA IS COMMERCIAL IN NATURE, AND NEIGHBOURS DENIED HAVING ANY KNOWLEDGE ABOUT THE ENTITY. HENCE, VERIFICATION IS NEGATIVE.
6	Whether authorised signatory met or not?	No
7	Who was contacted at customer's address?	RAHUL
7a	How related to customer?	guard
7b	Gist of discussions	address found but office does not exist
8	If authorised signatory not met, the reasons for it and inquiries made about whereabouts	
9	Customer's reaction at time of Field Verification	uncomfortable
10	Business Premise Type	Operative from commercial premises rented

11	Nature of business	N/A
12	Related stock seen in premises?	N/A
13	Duration of occupancy at current premise - indicating since when occupied	N/A
13a	In case of rented agreement till which date agreement exists	
14	Business Premise Size	N/A
15	Total Employee strength	
16	No. of Employees seen during visit	N/A
17	Other relevant details which you would like to share	N/A
18	Any complaints against the customer	N/A
18a	Please specify	N/A
19	Enquiry details of customer from its surrounding/market	NO
20	Do Neighbours/ Neighbouring shops or offices know the customer	No
21	Customer employment details(in case of Saving account)	N/A
22	GPS Location	D -15, Block D, Noida Sector 3, Noida, Uttar Pradesh 201301, India

Important - Mandatory to be filled

1	Date and Time of Visit	16-04-2025 11:44:41
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	FV negative
7	* Overall opinion on the account activity.	



Company Board



D -15, Block D, Noida Sector ...

16-04-2025 11:42:44 am

28.5827791,77.3194072

Office Premises



D -15, Block D, Noida Sector ...

16-04-2025 11:42:57 am

28.5828062,77.3193959

Stock



D -15, Block D, Noida Sector ...

16-04-2025 11:43:03 am

28.5828062,77.3193959

Office setup with employees



D -15, Block D, Noida Sector ...

16-04-2025 11:43:09 am

28.5827917,77.3194135