

## Field Verification Report(FVR)

| <b>Sr. No.</b> | <b>Person conducting Field Verification to fill/strike off relevant fields</b>           |   |
|----------------|--|---|
| 1              | Account Number, Customer Name  | 259910443865, M/S ATHARV INFOCOMM   |
| 2              | Address  | 14/3 MATHURA ROAD METRO PILLAR 564<br>FARIDABAD FARIDABAD HARYANA<br>121003, FARIDABAD, HARYANA, 121003 |
| 3              | Address Findings   | Entity not contacted and not available at the address   |
| 4              | Name Board Sighted   | No name board seen  |
| 5              | Investigating officials comment/conclusion about address and name board sighted          |   |
| 6              | Whether authorised signatory met or not?   | No  |
| 7              | Who was contacted at customer's address?   | Jayant Srivastava   |
| 7a             | How related to customer?   | self  |
| 7b             | Gist of discussions  | account close   |
| 8              | If authorised signatory not met, the reasons for it and inquiries made about whereabouts | NA  |
| 9              | Customer's reaction at time of Field Verification  | comfortable   |
| 10             | Business Premise Type  |   |
| 11             | Nature of business   | Select nature of business   |
| 12             | Related stock seen in premises?  |   |
| 13             | Duration of occupancy at current premise - indicating since when occupied                |   |
| 13a            | In case of rented agreement till which date agreement exists                             | N/A   |
| 14             | Business Premise Size  |   |
| 15             | Total Employee strength  |   |

|     |  |  |
|-----|--|--|
| 16  | No. of Employees seen during visit                             | 0  |
| 17  | Other relevant details which you would like to share           | NA   |
| 18  | Any complaints against the customer                            | No   |
| 18a | Please specify   | N/A  |
| 19  | Enquiry details of customer from its surrounding/market        | NA   |
| 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   | 1/3, Sector 32, Faridabad, Haryana 121010, India |

#### Important - Mandatory to be filled

|   |  |  |
|---|--|--|
| 1 | Date and Time of Visit                           | 16-04-2025 16:25:51  |
| 2 | Name of External Agency                          | RNFI SERVICES LIMITED  |
| 3 | Name of Checker for FV Report                    |  |
| 4 | Signature of person doing Field Verification(FV) | <br>The image shows a handwritten signature in dark blue ink, which appears to be "J. Sonay". Below the signature is a circular blue ink stamp. The stamp contains the text "RNFI Services Limited" at the top and bottom, and "NEW DELHI" in the center. There are two small stars on either side of the text. |
| 5 | Signature of Checker for FV Report               |  |
| 6 | * FV Status                                      | FV negative  |
| 7 | * Overall opinion on the account activity.       |  |

Company Board



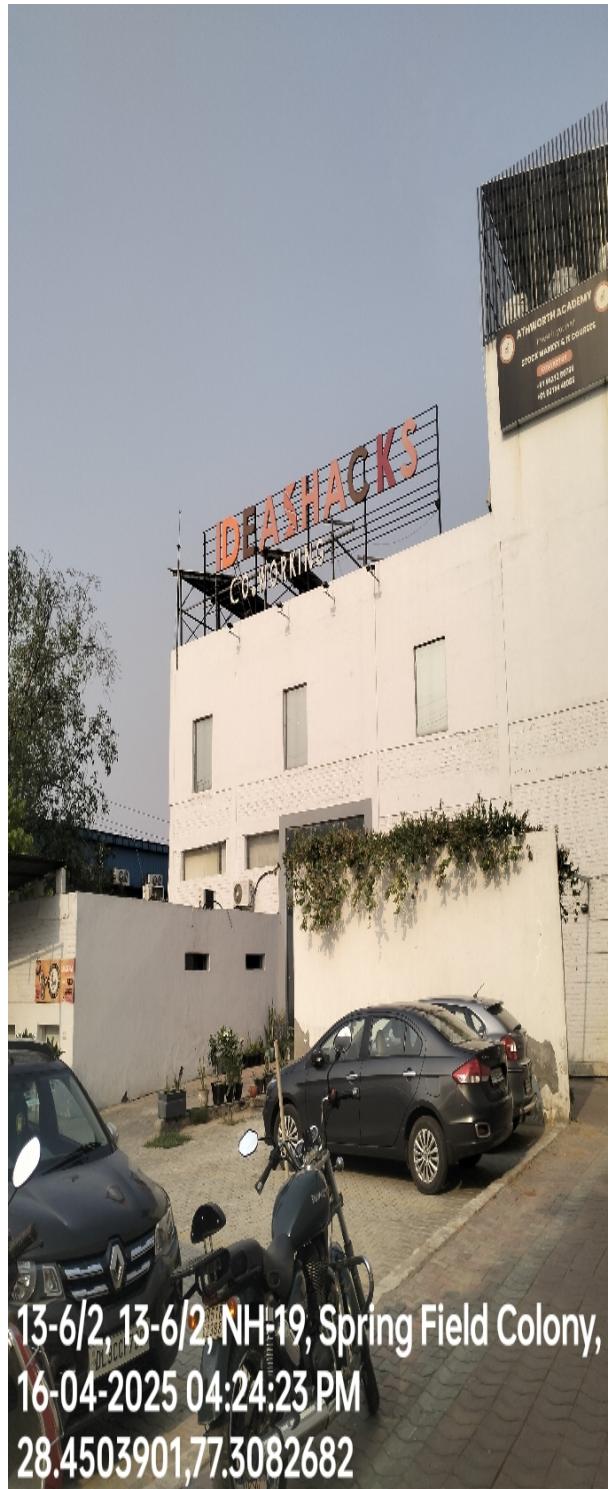
**13-6/2, 13-6/2, NH-19, Spring Field Colony,  
16-04-2025 04:23:58 PM  
28.4505773,77.3084184**

Office Premises



13-6/2, 13-6/2, NH-19, Spring Field Colony,  
16-04-2025 04:24:15 PM  
28.4503901,77.3082682

Stock



Office setup with  
employees



1/3, Sector 32, Faridabad, Haryana 121010  
16-04-2025 04:25:00 PM  
28.4504138,77.3081367