


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	255050500786, CHOUDHARY FABRICATION
2	Address	SHOP NO. 312, SHAKTI KHAND 1, INDIRAPURAM GHAZIABAD, GHAZIABAD, UTTAR PRADESH, 201012 GHAZIABAD UTTAR PRADESH INDIA 201012, Ghaziabad, Uttar pardesh, 201012
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	VISIT CONDUCTED AT SHOP NO. 312, SHAKTI KHAND 1, INDIRAPURAM, GHAZIABAD, UTTAR PRADESH – 201012, ON 03-05-2025 AT 12:36:57. ENTITY CONTACTED, WHERE WE MET AASHIF, WHO IS THE BROTHER OF THE OWNER. THE OWNER WAS OUT OF STATION AT THE TIME OF VISIT. THE COMPANY HAS BEEN OPERATING FROM THIS RENTED PREMISES SINCE 2019. THE NATURE OF BUSINESS IS MANUFACTURING. A NAME BOARD WAS SEEN ON THE DOOR. THE TOTAL EMPLOYEE STRENGTH IS UP TO 5, OUT OF WHICH 2 EMPLOYEES WERE PRESENT DURING THE VISIT. THE TYPE OF SETUP AND ACTIVITY IS NORMAL. THE PREMISES AREA IS COMMERCIAL AND APPROXIMATELY BETWEEN 1000–1500 SQ. FT. LOCAL ENQUIRIES CONFIRMED THAT THE ENTITY IS KNOWN IN THE AREA AND RELEVANT STOCK WAS OBSERVED.
6	Whether authorised signatory met or not?	No
7	Who was contacted at customer's address?	Aashif
7a	How related to customer?	Brother
7b	Gist of discussions	OWNER OUT OF STATION
8	If authorised signatory not met, the reasons for it and inquiries made about whereabouts	OWNER OUT OF STATION

9	Customer's reaction at time of Field Verification	comfortable
10	Business Premise Type	Operative from shop rented
11	Nature of business	Manufacturer
12	Related stock seen in premises?	
13	Duration of occupancy at current premise - indicating since when occupied	Jan/2019
13a	In case of rented agreement till which date agreement exists	
14	Business Premise Size	
15	Total Employee strength	
16	No. of Employees seen during visit	2
17	Other relevant details which you would like to share	
18	Any complaints against the customer	
18a	Please specify	
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	321, Vijay Laxmi Pandit Marg, Shakti Khand I, Indirapuram, Ghaziabad, Uttar Pradesh 201010, India

Important - Mandatory to be filled

1	Date and Time of Visit	03-05-2025 12:36:57
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



319, Shakti Khand I, Indirapuram, Ghaziabad

03-05-2025 12:35:57 PM

28.6469835,77.3621868

Office Premises



319, Shakti Khand I, Indirapuram, Ghaziabad

03-05-2025 12:36:06 PM

28.6469607,77.3621824

Stock



Office setup with
employees

