


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	259354351214, SHREE SHYAM TRANSPORT
2	Address	GROUND FLOOR,KH. NO. 152,EXTENDED LAL DORA, VILLAGE ALIPUR,BEHIND HINDUSTAN LIVER, Delhi- 110036, DELHI, DELHI, 110036
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,KH. NO. 152,EXTENDED LAL DORA, VILLAGE ALIPUR,BEHIND HINDUSTAN LIVER, DELHI- 110036, DELHI, DELHI, 110036 AT 06-05-2025 17:22:19, ENTITY CONTACTED, WHERE WE MET MUKESH(FATHER). THE COMPANY IS OWNED SINCE 2010. NATURE OF THE BUSINESS IS TRANSPORT, AND NO NAME BOARD SEEN. IN COMPANY THE TOTAL EMPLOYEE STRENGTH IS 6-10, AND THE EMPLOYEES SEEN DURING THE VISIT IS 10, AND THE TYPE OF SETUP AND ACTIVITY IS HIGH, AND THE PREMISES AREA IS COMMERCIAL, AND THE AREA OF THE PREMISE IS BETWEEN 500-1000 SQ FT, MEIGHBOUR KNOWS THE APPLICANT.
6	Whether authorised signatory met or not?	NO
7	Who was contacted at customer's address?	Mukesh
7a	How related to customer?	FATHER
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	Select nature of business

12	Related stock seen in premises?	
13	Duration of occupancy at current premise - indicating since when occupied	Jan/2010
13a	In case of rented agreement till which date agreement exists	N/A
14	Business Premise Size	Between 500-1000 sq ft
15	Total Employee strength	
16	No. of Employees seen during visit	10
17	Other relevant details which you would like to share	no
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	R44G+8VM, Alipur, Delhi, 110036, India

Important - Mandatory to be filled

1	Date and Time of Visit	06-05-2025 17:22:19
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	 <p>R44G+8VM, Alipur, Delhi, 110036, India ... 06-05-2025 05:21:19 pm 28.8054509,77.126752</p>
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Office Premises



R44G+8VM, Alipur, Delhi, 110036, India ...
06-05-2025 05:21:26 pm
28.8054553,77.1267517

Stock



R44G+8VM, Alipur, Delhi, 110036, India ...
06-05-2025 05:21:36 pm
28.8054537,77.1267412

Office setup with
employees



R44G+8VM, Alipur, Delhi, 110036, India ...
06-05-2025 05:21:45 pm
28.8054537,77.1267412