

## 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	201009081674, VINOD KUMAR RAJBHAR
2	Address	HOUSE NO - 148, KIRTI NAGAR, SECTOR 15 PART - 1, GURGAON, GURGAONHARYANA HARYANA GURUGRAM HARYANA INDIA 122001, GURGAON, HARYANA, 122001
3	Address Findings	Entity Contacted
4	Name Board Sighted	No name board seen
5	Investigating officials comment/conclusion about address and name board sighted	VISIT CONDUCTED AT HOUSE NO - 148, KIRTI NAGAR, SECTOR 15 PART -1, GURGAON, HARYANA, 122001 ON DATE 07-05-2025 AT 17:55:20. ENTITY CONTACTED, WHERE WE MET WITH VINOD KUMAR RAJHBAR (SELF). THE COMPANY IS OPERATING FROM A RENTED PREMISE SINCE 2021. THE NATURE OF BUSINESS IS MANUFACTURING. NO NAME BOARD WAS SEEN OUTSIDE THE PREMISES. THE TOTAL EMPLOYEE STRENGTH IS UP TO 5, OUT OF WHICH 3 EMPLOYEES WERE PRESENT AT THE TIME OF VISIT. THE SETUP AND BUSINESS ACTIVITY APPEARED NORMAL. THE PREMISE IS LOCATED IN A RESIDENTIAL AREA AND THE TOTAL AREA IS LESS THAN 500 SQ FT. LOCAL ENQUIRIES WERE MADE AND THE NEIGHBOURS CONFIRMED KNOWLEDGE OF THE APPLICANT.
6	Whether authorised signatory met or not?	Yes
7	Who was contacted at customer's address?	VINOD KUMAR RAJBHAR
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 Gala rented
11	Nature of business	MANUFACTURE
12	Related stock seen in premises?	
13	Duration of occupancy at current premise - indicating since when occupied	Jan/2021
13a	In case of rented agreement till which date agreement exists	
14	Business Premise Size	Less than 500 sq ft
15	Total Employee strength	
16	No. of Employees seen during visit	3
17	Other relevant details which you would like to share	
18	Any complaints against the customer	No
18a	Please specify	N/A
19	Enquiry details of customer from its surrounding/market	
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	134, Shaheed Major Vikas Yadav Marg, Kirti Nagar, Sector 15 Part 1, Sector 15, Gurugram, Haryana 122007, India

**Important - Mandatory to be filled**

1	Date and Time of Visit	07-05-2025 17:55:20
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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 | 134, Shaheed Major Vikas Yadav Marg, ...  07-05-2025 05:54:15 pm  28.4537323,77.0394348 |

Office Premises



128, Sector 15 Part 1, Patel ...

07-05-2025 05:54:24 pm

28.4537419,77.0394599

Stock



134, Shaheed Major Vikas Yadav Marg, ...

07-05-2025 05:54:34 pm

28.4537388,77.0394446

Office setup with employees

