

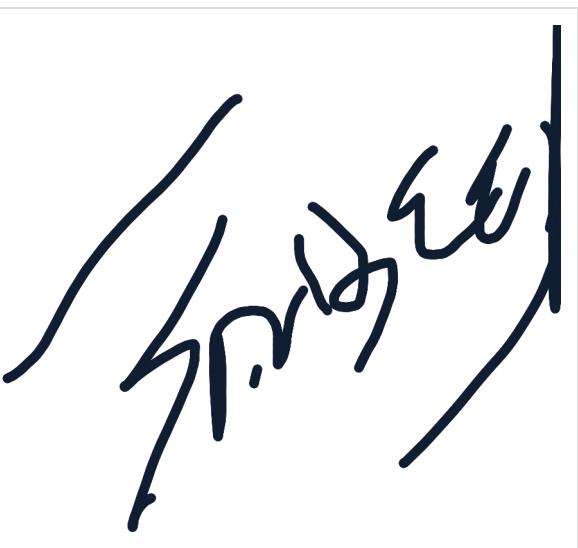
## Field Verification Report(FVR)

| <b>Sr. No.</b> | <b>Person conducting Field Verification to fill/strike off relevant fields</b>           |  |
|----------------|--|--|
| 1              | Account Number, Customer Name  | 5072558892, ECOSTAN  |
| 2              | Address  | KH NO 32/12 (4-12) GROUND FLOOR VILLAGE KHERA KHURD DELHI NORTH WEST NEW DELHI DELHI 110082, NEW DELHI , DELHI, 110082   |
| 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 THE GIVEN ADDRESS ON 07-05-2025 AT 12:32:58. ENTITY CONTACTED, WHERE WE MET WITH SANDEEP (SELF). HE CONFIRMED THAT HE HAS BEEN OCCUPYING THE CURRENT PREMISES SINCE JANUARY 2011 AND THE PREMISE IS OWNED. THE NATURE OF THE BUSINESS IS WHOLESALE, AND THE OPERATIONS APPEAR TO BE RUNNING NORMALLY. THE GIVEN AREA IS COMMERCIAL AND THE BUSINESS PREMISES SIZE IS BETWEEN 1000-1500 SQ FT .THE LOCATION IS SITUATED IN A COMMERCIAL AREA. LOCAL ENQUIRIES WERE CONDUCTED, AND NEIGHBOURS CONFIRMED THAT THE APPLICANT IS WELL KNOWN IN THE LOCALITY. |
| 6              | Whether authorised signatory met or not?   | Yes  |
| 7              | Who was contacted at customer's address?   | Sandeep  |
| 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  | N/A  |
| 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 | Jan/2011                                    |
| 13a | In case of rented agreement till which date agreement exists              | N/A   |
| 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                      | 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)                    | Private Sector                              |
| 22  | GPS Location  | Q4P2+9P, Iradat Nagar, Delhi, 110082, India |

#### **Important - Mandatory to be filled**

|   |                               |                       |
|---|-------------------------------|-----------------------|
| 1 | Date and Time of Visit        | 07-05-2025 12:32:58   |
| 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.       |   |

