


## Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	258586875117S, MINATO ENERGY SYSTEMS PRIVATE LIMITED
2	Address	Business Address-Minato Energy System Pvt Ltd,H-45,Site C,Surajpur Industrial area,Surajpur, gullistanpur, Greater Noida,UP 201306, Greater Noida, Uttar pardesh, 201306
3	Address Findings	Entity Contacted
4	Name Board Sighted	Name board appearing outside the building
5	Investigating officials comment/conclusion about address and name board sighted	A VISIT WAS CONDUCTED ON 08-05-2025 AT 15:22:31 TO THE BUSINESS ADDRESS: MINATO ENERGY SYSTEM PVT. LTD., H-45, SITE C, SURAJPUR INDUSTRIAL AREA, SURAJPUR, GULLISTANPUR, GREATER NOIDA, UTTAR PRADESH, 201306. THE ENTITY WAS SUCCESSFULLY CONTACTED, AND THE TEAM MET WITH MR. ANURAG MISHRA. IT WAS CONFIRMED THAT THE COMPANY HAS BEEN OPERATING FROM THE PREMISES ON A RENTED BASIS SINCE JANUARY 2020. THE NATURE OF BUSINESS IS IDENTIFIED AS TRADING. A NAME BOARD DISPLAYING THE COMPANY NAME WAS CLEARLY VISIBLE OUTSIDE THE BUILDING. DURING THE VISIT, A TOTAL OF 4 EMPLOYEES WERE SEEN PRESENT, WHILE THE COMPANY REPORTED HAVING A TOTAL STAFF STRENGTH OF 15. THE SETUP IS A FIXED PUCCA STRUCTURE, AND NORMAL BUSINESS ACTIVITY WAS OBSERVED. THE PREMISES IS LOCATED IN A COMMERCIAL AREA, WITH AN ESTIMATED AREA OF 1000 TO 1500 SQ. FT. NEIGHBORHOOD FEEDBACK WAS POSITIVE, AND RELEVANT STOCK RELATED TO THE BUSINESS WAS VISIBLY PRESENT. THE VERIFICATION IS CONSIDERED SUCCESSFUL BASED ON THE FINDINGS.
6	Whether authorised signatory met or not?	Yes
7	Who was contacted at customer's address?	Anurag Mishra
7a	How related to customer?	Self
7b	Gist of discussions	positive

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	Trader
12	Related stock seen in premises?	yes
13	Duration of occupancy at current premise - indicating since when occupied	Jan/2020
13a	In case of rented agreement till which date agreement exists	
14	Business Premise Size	between 1000 to 1500 sqft
15	Total Employee strength	15
16	No. of Employees seen during visit	4
17	Other relevant details which you would like to share	
18	Any complaints against the customer	no
18a	Please specify	
19	Enquiry details of customer from its surrounding/market	Know
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	G46, Block G, UPSIDC Site C, Surajpur, Greater Noida, Uttar Pradesh 201306, India

**Important - Mandatory to be filled**

1	Date and Time of Visit	08-05-2025 15:22:31
2	Name of External Agency	RNFI SERVICES LIMITED
3	Name of Checker for FV Report	Rajesh Massey
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



Office Premises



Stock



G46, Block G, UPSIDC Site C, ...  
08-05-2025 03:18:56 PM  
28.5134441,77.5195231



Office setup with  
employees

