


Field Verification Report(FVR)

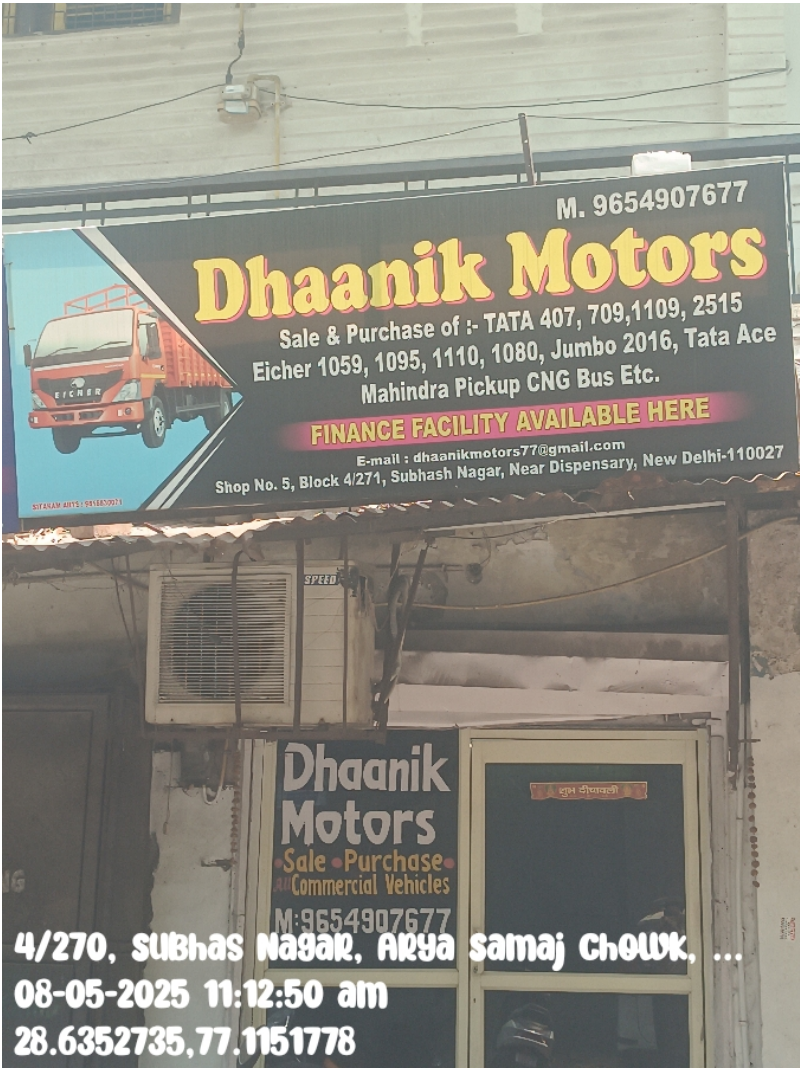
Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	259654907677, Dhaanik Motors
2	Address	4/271 Shop No. 5 Subhash Nagar New Delhi-110027, DELHI, DELHI, 110027
3	Address Findings	Entity Contacted
4	Name Board Sighted	Name board appearing outside the building
5	Investigating officials comment/conclusion about address and name board sighted	VISITED AT 4/271 SHOP NO. 5 SUBHASH NAGAR NEW DELHI-110027, DELHI, DELHI, 110027 AT 08-05-2025 11:18:15, WE MET RAJ KUMAR , THE COMPANY IS OWNED SINCE JAN/2020. NATURE OF THE BUSINESS IS VEHICLE DEALER, AND NAME BOARD APPEARING OUTSIDE THE BUILDING. AND THE EMPLOYEES SEEN DURING THE VISIT IS 1, AND THE TYPE OF SETUP AND ACTIVITY IS NORMAL, AND THE PREMISES AREA IS RESIDENTIAL, AND THE AREA OF THE PREMISE IS LESS THAN 500 SQ FT, NEIGHBOUR'S FEEDBACK IS POSITIVE AND THE RELATED STOCK NOT SEEN.
6	Whether authorised signatory met or not?	Yes
7	Who was contacted at customer's address?	raj kumar
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 commercial premises owned
11	Nature of business	Vehicle dealer
12	Related stock seen in premises?	No

13	Duration of occupancy at current premise - indicating since when occupied	Jan/2020
13a	In case of rented agreement till which date agreement exists	N/A
14	Business Premise Size	less than 500 sq ft
15	Total Employee strength	1
16	No. of Employees seen during visit	1
17	Other relevant details which you would like to share	
18	Any complaints against the customer	No
18a	Please specify	NA
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	4/270, Subhas Nagar, Arya Samaj Chowk, West Delhi NCR Region, Block 4, Subhash Nagar, Delhi, 110027, India

Important - Mandatory to be filled		
1	Date and Time of Visit	08-05-2025 11:18:15
2	Name of External Agency	RNFI SERVICES LIMITED
3	Name of Checker for FV Report	Anuj Sharma

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



Dhaanik Motors
M. 9654907677
Sale & Purchase of :- TATA 407, 709,1109, 2515
Eicher 1059, 1095, 1110, 1080, Jumbo 2016, Tata Ace
Mahindra Pickup CNG Bus Etc.
FINANCE FACILITY AVAILABLE HERE
E-mail : dhaanikmotors77@gmail.com
Shop No. 5, Block 4/271, Subhash Nagar, Near Dispensary, New Delhi-110027

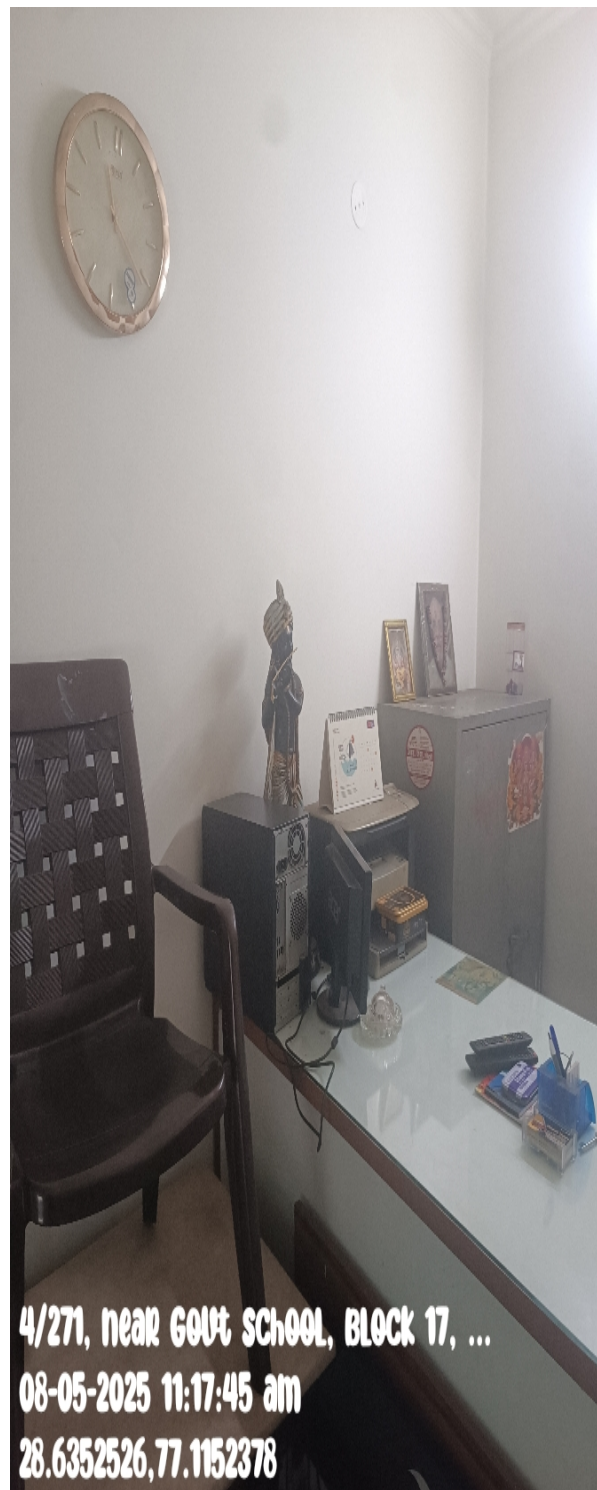
Dhaanik Motors
•Sale •Purchase•
•Commercial Vehicles
M:9654907677

4/270, SUBHAS NAGAR, ARYA samaj Chowk, ...
08-05-2025 11:12:50 am
28.6352735,77.1151778

Office Premises



Stock



4/271, near Govt School, Block 17, ...
08-05-2025 11:17:45 am
28.6352526,77.1152378

Office setup with
employees



4/270, Subhas Nagar, Arya Samaj Chowk, ...
08-05-2025 11:17:52 am
28.6352681,77.115199