


Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|---------|--|---|
| 1 | Account Number, Customer Name | 201032676142, COPPERGLOW TRADING OPC PRIVATE LIMITED |
| 2 | Address | SF 202 AND 203 PLOT 16 RISHABH CORP TOWER KARKARDOOMA EAST DELHI EAST DELHI EAST DELHI DELHI INDIA 110092, EAST DELHI , DELHI, 110092 |
| 3 | Address Findings | ENTITY NOT CONTACTED |
| 4 | Name Board Sighted | No name board seen |
| 5 | Investigating officials comment/conclusion about address and name board sighted | VISIT CONDUCTED AT SF 202 AND 203, PLOT 16, RISHABH CORP TOWER, KARKARDOOMA, EAST DELHI, DELHI, 110092 ON 12-05-2025 AT 12:44:15. ADDRESS FOUND, BUT ENTITY NOT CONTACTED AS WE COULD NOT MEET WITH ANYONE. WE TRIED TO CALL THE APPLICANT ON HIS GIVEN NUMBER, BUT THE CALL DID NOT CONNECT. THE GIVEN AREA IS COMMERCIAL, AND NO ONE IN THE SURROUNDING LOCALITY KNOWS THE APPLICANT. |
| 6 | Whether authorised signatory met or not? | NO |
| 7 | Who was contacted at customer's address? | N/A |
| 7a | How related to customer? | N/A |
| 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 | |
| 10 | Business Premise Type | N/A |
| 11 | Nature of business | N/A |
| 12 | Related stock seen in premises? | N/A |

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| 13 | Duration of occupancy at current premise - indicating since when occupied | N/A |
| 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 | N/A |
| 18 | Any complaints against the customer | N/A |
| 18a | Please specify | N/A |
| 19 | Enquiry details of customer from its surrounding/market | NO |
| 20 | Do Neighbours/ Neighbouring shops or offices know the customer | No |
| 21 | Customer employment details(in case of Saving account) | N/A |
| 22 | GPS Location | Saini Enclave, Kanishka Complex, Karkardooma, Anand Vihar, Delhi, 110092, India |

| Important - Mandatory to be filled | | |
|------------------------------------|-------------------------------|-----------------------|
| 1 | Date and Time of Visit | 12-05-2025 12:44:15 |
| 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 | FV negative |
| 7 | * Overall opinion on the account activity. | |

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| Company Board |  <p>Saini Enclave, Kanishka Complex, Karkardoo 12-05-2025 12:42:27 PM 28.6510045,77.3057363</p> |
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Office Premises



Stock



Saini Enclave, Kanishka Complex, Karkardoo
12-05-2025 12:44:07 PM
28.6509185,77.3056521

Office setup with
employees



Saini Enclave, Kanishka Complex, Karkardoo
12-05-2025 12:43:59 PM
28.6508162,77.305944