


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	5102820437, BK SONS
2	Address	REGISTERED - ADDRESS - SECOND FLOOR 514 FASIL NAYA BAZAR LAHORI GATE NEW DELHI 110006, DELHI, DELHI, 110006
3	Address Findings	Entity Contacted
4	Name Board Sighted	Name board appearing on the door
5	Investigating officials comment/conclusion about address and name board sighted	VISITED AT REGISTERED ADDRESS - SECOND FLOOR 514 FASIL NAYA BAZAR, LAHORI GATE, NEW DELHI - 110006, DELHI, ON 13-05-2025 AT 16:28:36. ENTITY CONTACTED, WHERE WE MET JITESH KUMAR SHARMA (SELF). THE COMPANY IS OPERATING ON RENTED PREMISES SINCE 2015. THE NATURE OF BUSINESS IS MANUFACTURING. A NAME BOARD WAS SEEN ON THE DOOR. THE TOTAL EMPLOYEE STRENGTH IS BETWEEN 6 TO 10, AND 5 EMPLOYEES WERE PRESENT AT THE TIME OF VISIT. THE TYPE OF SETUP AND ACTIVITY IS NORMAL. THE PREMISE IS LOCATED IN A COMMERCIAL AREA, WITH A SIZE BETWEEN 500-1000 SQ FT. ENQUIRIES IN THE SURROUNDING AREA CONFIRMED THAT THE APPLICANT IS KNOWN LOCALLY.
6	Whether authorised signatory met or not?	Yes
7	Who was contacted at customer's address?	jitesh kumar sharma
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	
10	Business Premise Type	Operative from commercial premises rented

11	Nature of business	MANUFACTURE
12	Related stock seen in premises?	YES
13	Duration of occupancy at current premise - indicating since when occupied	2015
13a	In case of rented agreement till which date agreement exists	13-05-2027
14	Business Premise Size	Between 500-1000 sq ft
15	Total Employee strength	5
16	No. of Employees seen during visit	5
17	Other relevant details which you would like to share	N/A
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)	N/A
22	GPS Location	448, Naya Bans Rd, Naya Bans, Farash Khana, Chandni Chowk, New Delhi, Delhi, 110006, India

Important - Mandatory to be filled

1	Date and Time of Visit	13-05-2025 16:28:36
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



424, Naya Bans Rd, Naya Bans, ...
13-05-2025 04:24:44 pm
28.6568276,77.2190984

Office Premises



448, Naya Bans Rd, Naya Bans, ...
13-05-2025 04:25:57 pm
28.6568205,77.2192495

Stock



423, Naya Bans Rd, Naya Bans, ...
13-05-2025 04:25:00 pm
28.6567894,77.2191901

Office setup with
employees



424, Naya Bans Rd, Naya Bans, ...
13-05-2025 04:25:16 pm
28.6567661,77.2191477