

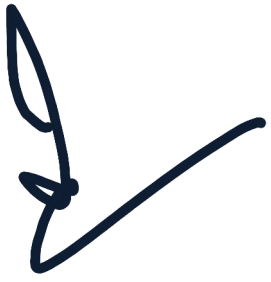
Field Verification Report(FVR)


| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|---------|---|--|
| 1 | Account Number, Customer Name | 258076153698, ASIF KHAN |
| 2 | Address | C/O DILSHAD KHAN NA-86 GALI NO-4 VISHNU GARDEN TILAK NAGAR DELHI 110018, Tilak nagar, Delhi, 110018 |
| 3 | Address Findings | Entity Contacted |
| 4 | Name Board Sighted | No name board seen |
| 5 | Investigating officials comment/conclusion about address and name board sighted | VISITED AT C/O DILSHAD KHAN NA-86 GALI NO-4 VISHNU GARDEN TILAK NAGAR DELHI 110018, TILAK NAGAR, DELHI, 110018 AT 15-05-2025 15:52:48, ENTITY CONTACTED, WHERE WE MET ASIF KHAN(SELF). THE COMPANY IS OWNED SINCE JAN/2010. NATURE OF THE BUSINESS IS TRADER, AND NO NAME BOARD SEEN. IN COMPANY THE TOTAL EMPLOYEE STRENGTH IS UPTO 5, AND THE EMPLOYEES SEEN DURING THE VISIT IS 02, AND THE TYPE OF SETUP AND ACTIVITY IS MEDIUM, AND THE PREMISES AREA IS RESIDENTIAL, AND THE AREA OF THE PREMISE IS LESS THAN 500 SQ FT, NEIGHBOUR KNOWS THE APPLICANT AND THE RELATED STOCK SEEN. |
| 6 | Whether authorised signatory met or not? | Yes |
| 7 | Who was contacted at customer's address? | ASIF KHAN |
| 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 | comfortable |
| 10 | Business Premise Type | Operative from business centre owned |
| 11 | Nature of business | MANUFACTURE |

| | | |
|-----|---|---|
| 12 | Related stock seen in premises? | YES |
| 13 | Duration of occupancy at current premise - indicating since when occupied | Jan/2010 |
| 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 | |
| 16 | No. of Employees seen during visit | 02 |
| 17 | Other relevant details which you would like to share | NA |
| 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 | S 221/16, Khayala, Vishnu Garden, New Delhi, Delhi, 110018, India |

Important - Mandatory to be filled

| | | |
|---|-------------------------------|-----------------------|
| 1 | Date and Time of Visit | 15-05-2025 15:52:48 |
| 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 |  <p>N-186, Block P, Khayala, Vishnu Garden, ... 15-05-2025 03:52:22 PM 28.6536962,77.104207</p> |
|---------------|--|

Office Premises



85, Block S, Khayala, Vishnu Garden, ...
15-05-2025 03:52:27 PM
28.6536801,77.1042638

Stock



85, Block S, Khayala, Vishnu Garden, ...
15-05-2025 03:52:31 PM
28.6536801,77.1042638

Office setup with
employees

