

## Field Verification Report(FVR)

<b>Sr. No.</b>	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
1	Account Number, Customer Name	201032460514, EONIXIFY VENTURES PVT LTD
2	Address	BH 0603 HIGH STREET SCC 81, BALLABGARH FARIDABAD, HARYANA, 121004, FARIDABAD, HARYANA, 121004
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	VISITED AT BH 0603, HIGH STREET SCC 81, BALLABGARH, FARIDABAD, HARYANA, 121004 ON 21-05-2025 AT 12:05:06. ENTITY NOT CONTACTED. DURING THE VISIT, WE MET AJAY (SECURITY GUARD), WHO DENIED ENTRY INTO THE PREMISES. WE TRIED TO CONTACT THE APPLICANT ON THE GIVEN NUMBER, BUT THE CALL WAS NOT CONNECTED. THE GIVEN AREA IS COMMERCIAL. WE ALSO ENQUIRED ABOUT THE APPLICANT IN THE SURROUNDING AND LOCALITY AREA, BUT NO ONE KNOWS THE APPLICANT.
6	Whether authorised signatory met or not?	No
7	Who was contacted at customer's address?	Ajay
7a	How related to customer?	GAURD
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	uncomfortable
10	Business Premise Type	N/A
11	Nature of business	Select nature of business
12	Related stock seen in premises?	N/A

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	0
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	B - 102, Sector 81, Faridabad, Haryana 121001, India

#### **Important - Mandatory to be filled**

1	Date and Time of Visit	21-05-2025 12:05:06
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.	

Company Board	
	<p>B - 102, Sector 81, Faridabad, ...  21-05-2025 12:04:36 PM  28.3926651,77.3400866</p>

Office Premises



B - 102, Sector 81, Faridabad, ...

21-05-2025 12:04:42 PM

28.39305,77.3401158

Stock



Office setup with  
employees



B - 102, Sector 81, Faridabad, ...

21-05-2025 12:04:54 PM

28.3928231,77.340055