

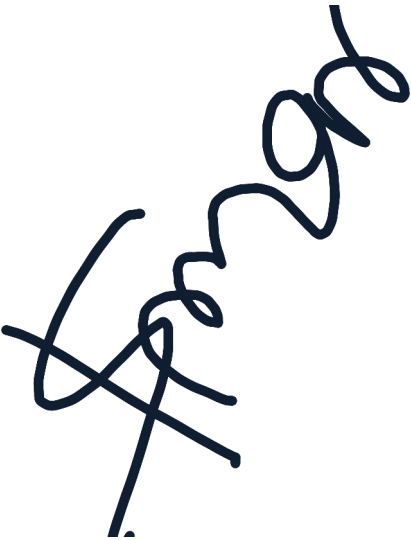
Field Verification Report(FVR)


Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	2249316163, SHIV COOLING & CHEMICAL INDUSTRIES
2	Address	PLOT NO 20 GALI NO 7 JEEVAN NAGAR SECTOR 87 FARIDABAD HARYANA 121014, FARIDABAD, HARYANA, 121014
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 PLOT NO 20 GALI NO 7 JEEVAN NAGAR SECTOR 87 FARIDABAD HARYANA 121014, FARIDABAD, HARYANA, 121014 AT 29-05-2025 19:12:20, ENTITY CONTACTED, WHERE WE MET VIVEK WHO IS BROTHER. THE APPLICANT IS WENT OUT FOR SOME WORK. THE COMPANY IS OWNED SINCE 2010. NATURE OF THE BUSINESS IS MANUFACTURER, AND NAME BOARD APPEARING OUTSIDE THE BUILDING. IN COMPANY THE TOTAL EMPLOYEE STRENGTH IS UPTO 5, 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 KNOWS THE APPLICANT.
6	Whether authorised signatory met or not?	No
7	Who was contacted at customer's address?	VIVEK
7a	How related to customer?	Brother
7b	Gist of discussions	Out of work
8	If authorised signatory not met, the reasons for it and inquiries made about whereabouts	OUT FOR WORK
9	Customer's reaction at time of Field Verification	comfortable
10	Business Premise Type	Operative from shop owned

11	Nature of business	Manufacturer
12	Related stock seen in premises?	
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	1
17	Other relevant details which you would like to share	NO
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	751, 24 Feet Rd, Hanuman Nagar, Sector 18, Neharpar Faridabad, Faridabad, Haryana 121014, India

Important - Mandatory to be filled

1	Date and Time of Visit	29-05-2025 19:12:20
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	
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Office Premises



Stock



751, 24 Feet Rd, Hanuman Nagar, ...
29-05-2025 07:11:26 pm
28.4241705,77.3360933

Office setup with
employees



751, 24 Feet Rd, Hanuman Nagar, ...
29-05-2025 07:11:41 pm
28.4241664,77.3361015