

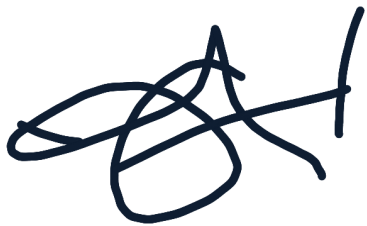
Field Verification Report(FVR)


Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	259811015423, MOHIT CHHIKARA FILMS
2	Address	FLOOR B BLOCK HOUSE NO B 13, ADARSH NAGAR NANDA ROAD, SARAI PIPAL, NEW DELHI-110033, DELHI, DELHI, 110033
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 FLOOR B BLOCK HOUSE NO B 13, ADARSH NAGAR NANDA ROAD, SARAI PIPAL, NEW DELHI-110033, DELHI, DELHI, 110033 AT 04-06-2025 14:24:28, ENTITY CONTACTED, WHERE WE MET PRADEEP KUMAR WHO IS NEIGHBOR. THE COMPANY IS OWNED SINCE 2010. NATURE OF THE BUSINESS IS SERVICE PROVIDER, AND NAME BOARD APPEARING OUTSIDE THE BUILDING. IN COMPANY THE TOTAL EMPLOYEE STRENGTH IS 0-5, AND THE EMPLOYEES SEEN DURING THE VISIT IS 0, AND THE TYPE OF SETUP AND ACTIVITY WAS NOT SEEN, AND THE PREMISES AREA IS RESIDENTIAL, AND THE AREA OF THE PREMISE IS LESSTHEN 500 SQ FT, NEIGHBOUR KNOWS THE APPLICANT.
6	Whether authorised signatory met or not?	No
7	Who was contacted at customer's address?	PRADEEP KUMAR
7a	How related to customer?	NEIGHBOUR
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 Residence owned

11	Nature of business	Service provider
12	Related stock seen in premises?	N/A
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	N/A
15	Total Employee strength	
16	No. of Employees seen during visit	2
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	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	B32, Block B, Mool Chand Nagar, Adarsh Nagar, New Delhi, Delhi, 110033, India

Important - Mandatory to be filled

1	Date and Time of Visit	04-06-2025 14:24:28
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	To be continued
7	* Overall opinion on the account activity.	

Company Board	
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Office Premises



Stock



Office setup with
employees



B32, Block B, Mool Chand Nagar, ...
04-06-2025 02:23:27 pm
28.7199408,77.1699402
Pincode : 110033