

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	259560632123, ATULYA AGRO FOODS
2	Address	E-7 ROAD NO - 6 DAIRY FARM GAZIPUR DAIRY FARM GAZIPUR NEW DELHI 110091, NEW DELHI, DELHI, 110091
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 E-7 ROAD NO - 6 DAIRY FARM GAZIPUR DAIRY FARM GAZIPUR NEW DELHI 110091, NEW DELHI, DELHI, 110091 AT 05-06-2025 12:18:06, ENTITY CONTACTED, WHERE WE MET RAHUL(STAFF). THE COMPANY IS OWNED SINCE 2021. NATURE OF THE BUSINESS IS MANUFACTURER, AND NAME BOARD APPEARING ON THE DOOR. IN COMPANY THE TOTAL EMPLOYEE STRENGTH IS 6-10, AND THE EMPLOYEES SEEN DURING THE VISIT IS 3, AND THE TYPE OF SETUP AND ACTIVITY IS MEDIUM, AND THE PREMISES AREA IS COMMERCIAL, AND THE AREA OF THE PREMISE IS BETWEEN 500-1000 SQ FT, NEIGHBOUR'S KNOWS THE APPLICANT.
6	Whether authorised signatory met or not?	Yes
7	Who was contacted at customer's address?	RAHUL
7a	How related to customer?	STAFF
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 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/2021
13a	In case of rented agreement till which date agreement exists	N/A
14	Business Premise Size	Between 500-1000 sq ft
15	Total Employee strength	
16	No. of Employees seen during visit	3
17	Other relevant details which you would like to share	good
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	3/9-3/7-3/11, Block B, Ghazipur Dairy Farm, Ghazipur, New Delhi, Delhi, 110096, India

Important - Mandatory to be filled

1	Date and Time of Visit	05-06-2025 12:18:06
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	Completed
7	* Overall opinion on the account activity.	

Company Board	 <p>ATULYA AGRO FOODS GSTIN: 07CPVPJ9910A1ZP</p> <p>Address: E-7, Gali no. 6 Gazipur Dairy Farm, Delhi-110096</p> <p>3/9-3/7-3/11, Block B, Ghazipur Dairy Farm, . 05-06-2025 12:16:57 PM 28.6197216,77.3223004</p>
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Office Premises

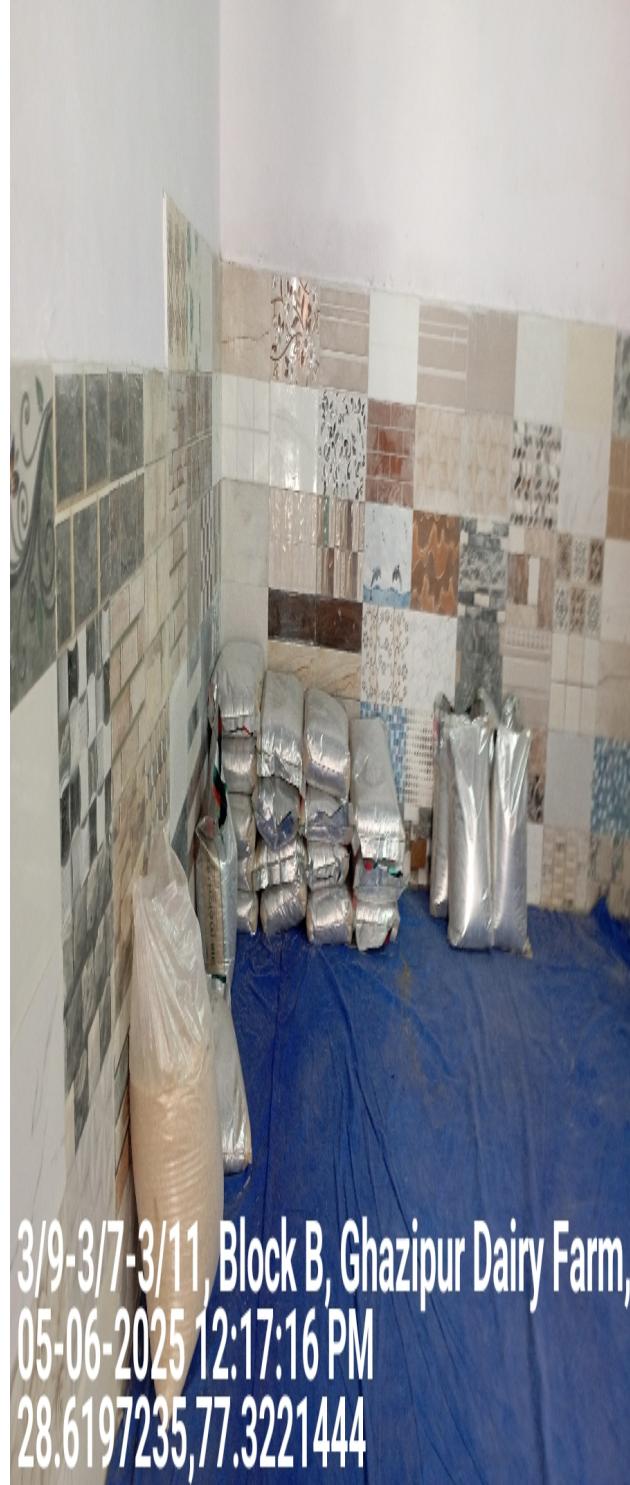


3/9-3/7-3/11, Block B, Ghazipur Dairy Farm, .

05-06-2025 12:17:04 PM

28.6197351,77.3222385

Stock



3/9-3/7-3/11, Block B, Ghazipur Dairy Farm,
05-06-2025 12:17:16 PM
28.6197235, 77.3221444

Office setup with
employees



3/9-3/7-3/11, Block B, Ghazipur Dairy Farm, .

05-06-2025 12:17:27 PM

28.6197153,77.3221307