

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	5097921257, BILLMINTH TECHNOLOGY (OPC) PRIVATE LIMITED
2	Address	G-47 SECTOR-3 NOIDA GAUTAM BUDDHA NAGAR UTTAR PRADESH 201301 , BUDDHA NAGAR, UTTAR PRADESH, 201301
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 G-47 SECTOR-3 NOIDA GAUTAM BUDDHA NAGAR UTTAR PRADESH 201301 , BUDDHA NAGAR, UTTAR PRADESH, 201301 AT 05-06-2025 12:23:01, ENTITY CONTACTED, WHERE WE MET GOURAV SOLANKI(SELF). THE COMPANY IS RENTED SINCE 2024. NATURE OF THE BUSINESS IS IT SERVICES, AND NAME BOARD APPEARING ON THE DOOR. IN COMPANY THE TOTAL EMPLOYEE STRENGTH IS UPTO 5, AND THE EMPLOYEES SEEN DURING THE VISIT IS 3, AND THE TYPE OF SETUP AND ACTIVITY IS NORMAL, AND THE PREMISES AREA IS COMMERCIAL, AND THE AREA OF THE PREMISE IS LESS THAN 500 SQ FT, NEIGHBOUR'S KNOWS THE APPLICANT AND THE ENTITY.
6	Whether authorised signatory met or not?	Yes
7	Who was contacted at customer's address?	Gourav Solanki
7a	How related to customer?	SELF
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	
10	Business Premise Type	Operative from business centre rented

11	Nature of business	IT Services
12	Related stock seen in premises?	
13	Duration of occupancy at current premise - indicating since when occupied	2024
13a	In case of rented agreement till which date agreement exists	
14	Business Premise Size	Less than 500 sq ft
15	Total Employee strength	
16	No. of Employees seen during visit	3
17	Other relevant details which you would like to share	N/A
18	Any complaints against the customer	
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	G-46, Block G, Noida Sector 3, Noida, Uttar Pradesh 201301, India

Important - Mandatory to be filled

1	Date and Time of Visit	05-06-2025 12:23:01
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.	



Office Premises



G-46, Block G, Noida Sector 3, ...

05-06-2025 12:21:04 PM

28.5798259, 77.3188165

Stock



Office setup with
employees



05-06-2025 12:20:02 PM
28.5798389,77.3188086