

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	257530992523, SHREE SHYAM ENTERPRISES
2	Address	K-33/4 OLD HANS RAJ DAIRY GHONDA NEW DELHI NORTH EAST DELHI DELHI 110053, , ,
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 K-33/4 OLD HANS RAJ DAIRY GHONDA NEW DELHI NORTH EAST DELHI DELHI 110053 AT 06-06-2025 16:42:48, ENTITY NOT CONTACTED, WHERE WE COULD NOT MEET WITH ANYONE, THEN WE CALLED TO APPLICANT ON GIVEN NUMBER BUT OUR CALL NOT PICKED AFTER TRIED MANY TIMES. THE GIVEN AREA IS RESIDENTIAL AND NO ONE KNOWS THE APPLICANT.
6	Whether authorised signatory met or not?	No
7	Who was contacted at customer's address?	NO
7a	How related to customer?	N/A
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	N/A
11	Nature of business	N/A
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	N/A
17	Other relevant details which you would like to share	N/A
18	Any complaints against the customer	No
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	5/11A, Gangotri Vihar, Block K, West Ghonda, Shahdara, New Delhi, Delhi, 110053, India

Important - Mandatory to be filled

1	Date and Time of Visit	06-06-2025 16:42:48
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



Office Premises



5/11A, Gangotri Vihar, Block K, West ...
06-06-2025 04:38:08 PM
28.6946359,77.2634195
Pincode : 110053

Stock



5/11A, Gangotri Vihar, Block K, West ...
06-06-2025 04:38:18 PM
28.6946347,77.2634146
Pincode : 110053

Office setup with
employees



5/11A, Gangotri Vihar, Block K, West ...
06-06-2025 04:38:26 PM
28.6946347,77.2634146
Pincode : 110053