


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	259220434695, DIYA ENTERPRISES
2	Address	HOUSE NO 62 1ST FLOOR BLOCK A JAHAGIRPURI DELHI NORTH WEST DELHI -110033, DELHI, DELHI, 110033
3	Address Findings	Entity Contacted
4	Name Board Sighted	Printed Name appearing on paper stuck on the Door
5	Investigating officials comment/conclusion about address and name board sighted	VISITED AT HOUSE NO. 62, 1ST FLOOR, BLOCK A, JAHANGIRPURI, DELHI, NORTH WEST DELHI – 110033 ON 14TH JUNE 2025 AT 11:59:13 AM. DURING THE VISIT, THE ENTITY WAS CONTACTED, BUT WE COULD NOT MEET WITH ANYONE AT THE LOCATION AS THE SHOP WAS CLOSED AT THE TIME OF VISIT. SUBSEQUENTLY, A CALL WAS MADE TO THE APPLICANT, BUT IT WAS NOT ANSWERED. THE COMPANY HAS BEEN OWNED SINCE 2021. THE NATURE OF THE BUSINESS IS EXPORTER/IMPORTER. A PRINTED NAME WAS SEEN APPEARING ON A PAPER STUCK ON THE DOOR. THE NEIGHBOUR CONFIRMED THAT THEY KNOW THE APPLICANT.
6	Whether authorised signatory met or not?	No
7	Who was contacted at customer's address?	N/A
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	uncomfortable
10	Business Premise Type	N/A
11	Nature of business	Exporter/Importer

12	Related stock seen in premises?	N/A
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	N/A
15	Total Employee strength	
16	No. of Employees seen during visit	0
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	A136, Mahendra Park, Jahangirpuri, New Delhi, Delhi, 110033, India

Important - Mandatory to be filled

1	Date and Time of Visit	14-06-2025 11:59:13
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



DIYA ENTERPRISES

M: 9899975259
GSTIN: 07BOVPY2989G1ZS

14-06-2025 11:53:24 am

28.7264676,77.163476
Pincode : 110033

Office Premises



Stock



Office setup with
employees



A136, Mahendra Park, Jahangirpuri, New D
14-06-2025 11:53:55 am
28.7264585,77.1634845
Pincode : 110033