


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	259810066557, Maxgraph India
2	Address	1ST FLOOR PLOT NO 5 ,CHILLA DALLUPURA, SERVICE CENTER NO 11 EAST DELHI DELHI DELHI INDIA 110096, DELHI, DELHI, 110096
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 1ST FLOOR PLOT NO 5 ,CHILLA DALLUPURA, SERVICE CENTER NO 11 EAST DELHI DELHI DELHI INDIA 110096, DELHI, DELHI, 110096 AT 16-06-2025 16:57:18, WE MET RAJPAL,,OWNER. THE COMPANY IS RENTED SINCE JAN/2020 . NATURE OF THE BUSINESS IS MANUFACTURER, AND NAME BOARD APPEARING ON THE DOOR. IN COMPANY THE TOTAL EMPLOYEE STRENGTH IS UPTO 5, AND THE EMPLOYEES SEEN DURING THE VISIT IS 5, AND THE TYPE OF SETUP AND ACTIVITY IS NORMAL, AND THE PREMISES AREA IS COMMERCIAL, AND THE AREA OF THE PREMISE IS GREATER THAN 1000 SQ FT, NEIGHBOUR'S FEEDBACK IS POSITIVE AND THE RELATED STOCK SEEN.
6	Whether authorised signatory met or not?	Yes
7	Who was contacted at customer's address?	Rajpal
7a	How related to customer?	Self
7b	Gist of discussions	Positive
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 business centre rented

11	Nature of business	Manufacturer
12	Related stock seen in premises?	Yes
13	Duration of occupancy at current premise - indicating since when occupied	Jan/2020
13a	In case of rented agreement till which date agreement exists	16-06-2025
14	Business Premise Size	Greater than 1000 sq ft
15	Total Employee strength	5
16	No. of Employees seen during visit	5
17	Other relevant details which you would like to share	
18	Any complaints against the customer	No
18a	Please specify	N/A
19	Enquiry details of customer from its surrounding/market	Positive
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	Plot no. 6, noida, Dallupura Rd, Kondli, Delhi, 110096, India

Important - Mandatory to be filled

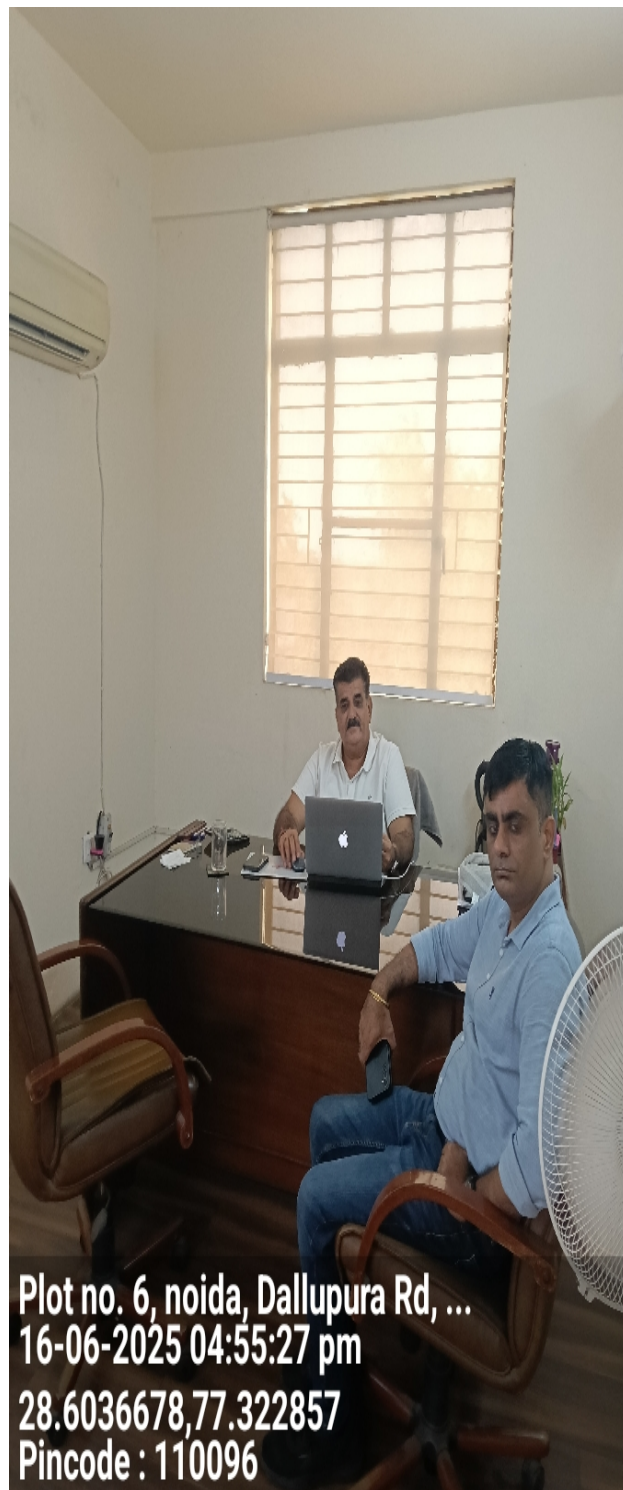
1	Date and Time of Visit	16-06-2025 16:57:18
2	Name of External Agency	RNFI SERVICES LIMITED
3	Name of Checker for FV Report	Rajesh Massey

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.	Positive

Company Board	
---------------	---



Office Premises



Stock



Office setup with
employees



Plot no. 6, noida, Dallupura Rd, ...
16-06-2025 04:56:46 pm
28.6022388,77.3253497
Pincode : 110096