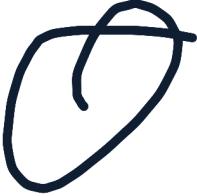


## Field Verification Report(FVR)

<b>Sr. No.</b>	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
1	Account Number, Customer Name	5097958358, HERBAL VANTAGE PVT LTD
2	Address	ADDRESS - KHASRA NO 1486/6 PRASHANT VIHAR LONI GHAZIABAD UTTAR PRADESH 201102, GHAZIABAD, UTTAR PRADESH, 201102
3	Address Findings	Entity Contacted
4	Name Board Sighted	Name board appearing outside the building
5	Investigating officials comment/conclusion about address and name board sighted	
6	Whether authorised signatory met or not?	Yes
7	Who was contacted at customer's address?	Dilip verma
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	comfortable
10	Business Premise Type	Operative from shop owned
11	Nature of business	Trader
12	Related stock seen in premises?	
13	Duration of occupancy at current premise - indicating since when occupied	Jan/2024
13a	In case of rented agreement till which date agreement exists	N/A
14	Business Premise Size	Less than 500 sq ft
15	Total Employee strength	Upto 5

16	No. of Employees seen during visit	2
17	Other relevant details which you would like to share	gud
18	Any complaints against the customer	No
18a	Please specify	N/A
19	Enquiry details of customer from its surrounding/market	dood
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	Shop No 75 Main Market, Mukhiya Gate, Loni, Ghaziabad, Uttar Pradesh 201102, India

Important - Mandatory to be filled		
1	Date and Time of Visit	18-06-2025 14:20:00
2	Name of External Agency	RNFI SERVICES LIMITED
3	Name of Checker for FV Report	
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



P8V2+GQ6, Loni, Ghaziabad, Uttar Pradesh 2  
18-06-2025 02:19:09 PM  
28.7437426,77.3020285  
Pincode : 201102

Stock



P8V2+GQ6, Loni, Ghaziabad, Uttar Pradesh 2  
18-06-2025 02:19:20 PM  
28.744464,77.3017482  
Pincode : 201102

Office setup with  
employees

