


## Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields                  |  |
|---------|--|--|
| 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 PARDESHG, 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  
28.7444464,77.3017482  
Pincode : 201102



Office setup with employees



Shop No 75 Main Market, Mukhiya ...  
18-06-2025 02:19:28 PM  
28.7444464, 77.3017482  
Pincode : 201102