


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	VISIT WAS CONDUCTED AT THE ADDRESS – KHASRA NO. 1486/6, PRASHANT VIHAR, LONI, GHAZIABAD, UTTAR PRADESH, 201102 ON 18-06-2025 AT 14:20:00. DURING THE VISIT, DILIP VERMA (SELF) WAS MET. THE COMPANY IS OWNED SINCE 2024 AND ENGAGED IN TRADING ACTIVITIES. A NAME BOARD WAS SEEN OUTSIDE THE BUILDING. THE TOTAL EMPLOYEE STRENGTH OF THE COMPANY IS UP TO 5, AND 2 EMPLOYEES WERE PRESENT AT THE TIME OF VISIT. THE TYPE OF SETUP AND BUSINESS ACTIVITY IS NORMAL. THE PREMISES IS LOCATED IN A RESIDENTIAL AREA AND HAS AN APPROXIMATE SIZE OF LESS THAN 500 SQ FT. RELATED STOCK WAS SEEN DURING THE VISIT, AND FEEDBACK FROM NEIGHBORS WAS GOOD.
6	Whether authorised signatory met or not?	Yes
7	Who was contacted at customer's address?	Dilip verma
7a	How related to customer?	SELF
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	
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	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	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	Neeraj Anand

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.	

Company Board	
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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