


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	257302783443, Black Star Gems India Private Limited
2	Address	Ground Floor, Property No. 11,Khasra No. 10/21,25ft Road, Milan Garden, Mandoli, Delhi- 110093, DELHI, DELHI, 110093
3	Address Findings	ENTITY NOT CONTACTED
4	Name Board Sighted	No name board seen
5	Investigating officials comment/conclusion about address and name board sighted	VISITED THE GROUND FLOOR OF PROPERTY NO. 11, KHASRA NO. 10/21, 25FT ROAD, MILAN GARDEN, MANDOLI, DELHI-110093 ON 28-06-2025 AT 14:49:16. THE ENTITY WAS NOT CONTACTED AS NO ONE WAS MET AT THE LOCATION. WE ATTEMPTED TO CALL THE APPLICANT, BUT OUR CALL WAS NOT ANSWERED. ADDITIONALLY, WE ENQUIRED ABOUT THE APPLICANT FROM THE SURROUNDINGS AND LOCALITY AREA, BUT NO ONE IN THE AREA WAS FAMILIAR WITH 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	
10	Business Premise Type	N/A
11	Nature of business	N/A
12	Related stock seen in premises?	N/A

13	Duration of occupancy at current premise - indicating since when occupied	N/A
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	000
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	NO
20	Do Neighbours/ Neighbouring shops or offices know the customer	NO
21	Customer employment details(in case of Saving account)	N/A
22	GPS Location	19, Mandoli Chungi, Mandoli Extension, Mandoli, Delhi, 110093, India

Important - Mandatory to be filled		
1	Date and Time of Visit	28-06-2025 14:49:16
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



15, Mandoli Chungi, Mandoli Extension, Man
28-06-2025 02:47:59 PM
28.7008766,77.3058766
Pincode : 110093

Office Premises



19, Mandoli Chungi, Mandoli Extension, Man
28-06-2025 02:48:06 PM
28.7008963,77.3059011
Pincode : 110093

Stock



Office setup with
employees



19, Mandoli Chungi, Mandoli Extension, Man
28-06-2025 02:48:20 PM
28.7009066,77.3058938
Pincode : 110093