

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	2249392354, GAAYNOVA ENTERPRISES PVT LTD
2	Address	ADDRESS - B 17 GF SECTOR 72 73 MANSHA LUXURY FLOORS GIP NEEMKA FARIDABAD BALLABGARH FARIDABAD HARYANA 121004, FARIDABAD, DELHI, 121004
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 ADDRESS - B 17 GF SECTOR 72 73 MANSHA LUXURY FLOORS GIP NEEMKA FARIDABAD BALLABGARH FARIDABAD HARYANA 121004, FARIDABAD, DELHI, 121004 AT 21-07-2025 12:30:54, ENTITY CONTACTED, WHERE WE MET VISHAKHA SHARMA (SELF), THE COMPANY IS OWNED SINCE 2020. NATURE OF THE BUSINESS IS SERVICE PROVIDER OF BUSINESS, AND NAME BOARD APPEARING ON THE DOOR. IN COMPANY THE TOTAL EMPLOYEE STRENGTH IS UPTO 5, AND THE EMPLOYEES SEEN DURING THE VISIT IS 0, AND THE TYPE OF SETUP AND ACTIVITY IS NORMAL, AND THE PREMISES AREA IS RESIDENTIAL, AND THE AREA OF THE PREMISE IS LESS THAN 500 SQ FT, NEIGHBOUR KNOWS THE APPLICANT AND THE RELATED STOCK NOT SEEN.
6	Whether authorised signatory met or not?	YES
7	Who was contacted at customer's address?	VISHAKHA SHARMA
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	out of work
9	Customer's reaction at time of Field Verification	comfortable

10	Business Premise Type	Operative from shop owned
11	Nature of business	SERVICE PROVIDER
12	Related stock seen in premises?	
13	Duration of occupancy at current premise - indicating since when occupied	Jan/2020
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	0
17	Other relevant details which you would like to share	No
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	Mansha Group, 17, Global Industrial Park, Sector 72, Faridabad, Haryana 121004, India

Important - Mandatory to be filled

1	Date and Time of Visit	21-07-2025 12:30:54
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



Office Premises



Stock



Mansha Group, 17, Global Industrial Park, ...

21-07-2025 12:30:33 pm

28.3608694,77.3643971

Pincode : 121004

Office setup with
employees

