

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	201002829365, MADABOUTINDIA EVENTS AND ENTERTAINMENT
2	Address	E5, GF, QUTAB PLAZA COMMERCIAL COMPLEX SECTOR 26A DLF PHASE 1 GURUGRAM HARYANA 122002, Gurugram, Haryana, 122002
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	VISITED AT E5, GF, QUTAB PLAZA COMMERCIAL COMPLEX SECTOR 26A DLF PHASE 1 GURUGRAM HARYANA 122002, GURUGRAM, HARYANA, 122002 AT 01-08-2025 15:35:14, WE MET APPLICANT PRAMOD. THE COMPANY IS RENTED SINCE JAN/2020. NATURE OF THE BUSINESS IS FAST FOOD, AND NAME BOARD APPEARING OUTSIDE THE BUILDING. IN COMPANY THE TOTAL EMPLOYEE STRENGTH IS UPTO 5, AND THE EMPLOYEES SEEN DURING THE VISIT IS 1, 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'S FEEDBACK IS POSITIVE AND THE RELATED STOCK SEEN.
6	Whether authorised signatory met or not?	Yes
7	Who was contacted at customer's address?	Pramod
7a	How related to customer?	Self
7b	Gist of discussions	Positive
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 rented

11	Nature of business	Fast Food
12	Related stock seen in premises?	yes
13	Duration of occupancy at current premise - indicating since when occupied	5
13a	In case of rented agreement till which date agreement exists	
14	Business Premise Size	Less than 500 sq ft
15	Total Employee strength	1
16	No. of Employees seen during visit	1
17	Other relevant details which you would like to share	
18	Any complaints against the customer	No
18a	Please specify	
19	Enquiry details of customer from its surrounding/market	Knows the applicant
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	Block A, AF8, DLF Phase 1, Sector 26A, Gurugram, Sikanderpur Ghosi, Haryana 122002, India

Important - Mandatory to be filled

1	Date and Time of Visit	01-08-2025 15:35:14
2	Name of External Agency	RNFI SERVICES LIMITED
3	Name of Checker for FV Report	Rajesh Massey

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



A208, Block A, DLF Phase 1, ...
01-08-2025 03:33:39 PM

28.4717608,77.1020305
Pincode : 122002

Stock



Office setup with employees

