


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	M H TRADERS
2	Customer Name / Customer Code	9400150558
3	Address	465 CENTRAL ROAD OPPOSITE TO PNB BANK BHO GAL JANGPURA NEW DELHI DELHI 110014 INDIA
4	Name of the Person met	HIMANSHU
5	Designation of the Contacted Person in that Firm	N/A
6	Address Findings	Address Found
7	Business Premises owned or rental	N/A
8	Number of years in Business	NA
9	Merchant Premises is in residential or commercial building	Residential
10	Nature Of Goods sold or services given at merchant location	N/A
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	N/A
12	Number of Employees at the merchant location	NA
13	Mswipe Machine/QR seen or not	N/A
14	Merchant Neighbour Name	N/A
15	Neighbour feedback on merchant	N/A
16	Business Premise Size	N/A
17	Business Board seen (Yes/No)	N/A

18	Investigating officials comment/conclusion about address and name board sighted	WE VISITED THE REGISTERED ADDRESS AT 465 CENTRAL ROAD OPPOSITE TO PNB BANK BHOGAL JANGPURA NEW DELHI DELHI 110014 INDIA ON 11-03-2026 13:23:20. ADDRESS FOUND. WE MET WITH APPLICANT HIMANSHU AT THE LOCATION BUT APPLICANT HAS NO SHOP AND HE IS NOT INTERESTED TO SHARE HIS IMAGES. MSWIPE PAYMENT QR CODE NOT SEEN. ENQUIRIES MADE FROM THE SURROUNDING AREA CONFIRMED THAT THEY KNOW THE APPLICANT.
19	GPS Location	B11 second floor, Church Rd, near uco bank, Samman Bazar, Bhogal, New Delhi, Delhi 110014, India
20	Fv Status	Negative
21	Negative reason	Entity not found at the address
22	Gist of Discussions	Address Not Found
23	Device Pic	 <p data-bbox="716 1525 1358 1653">B11 second floor, Church Rd, near ... 11-03-2026 01:19:15 PM 28.5823435,77.2480882 Pincode : 110014</p>

24

Name Board



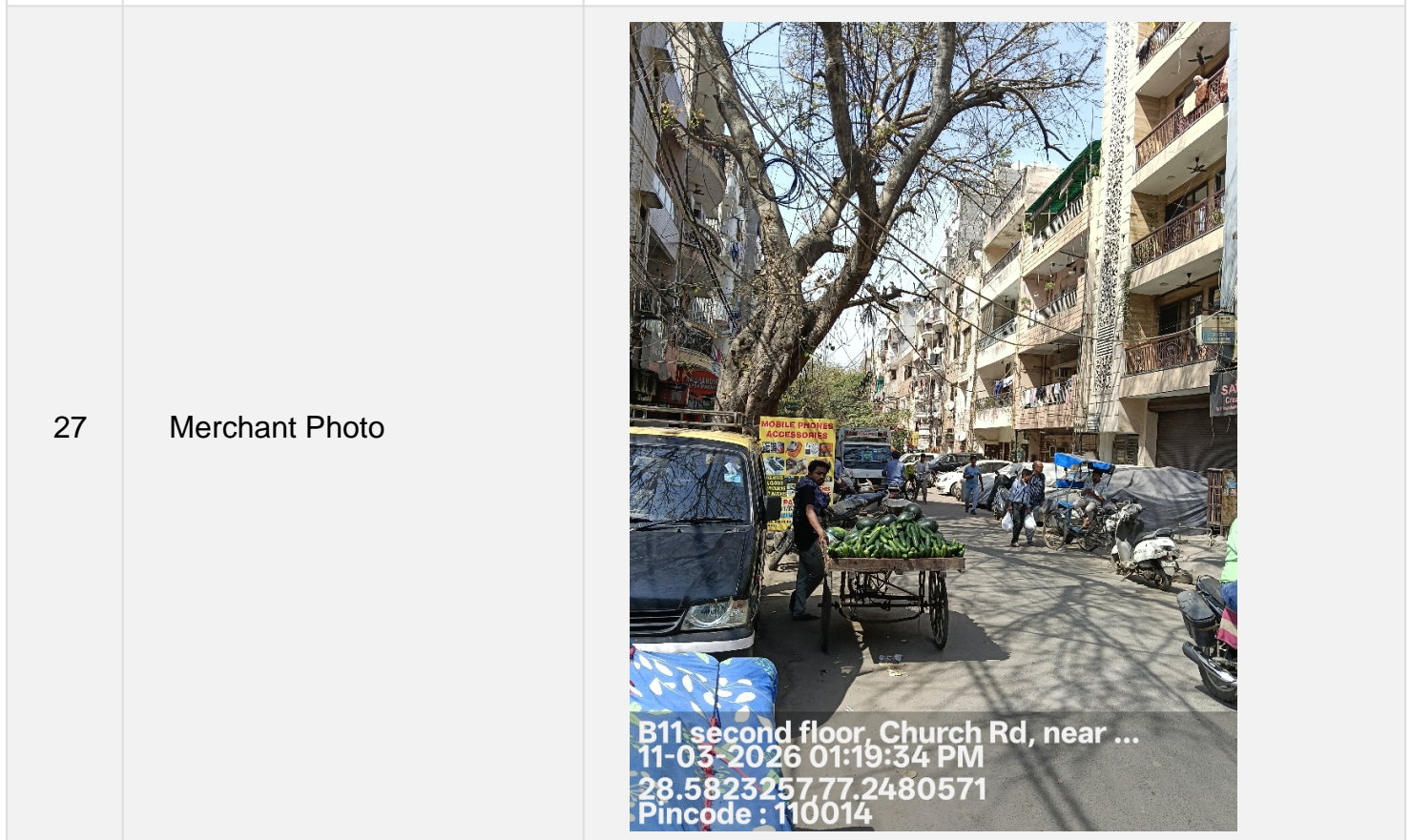
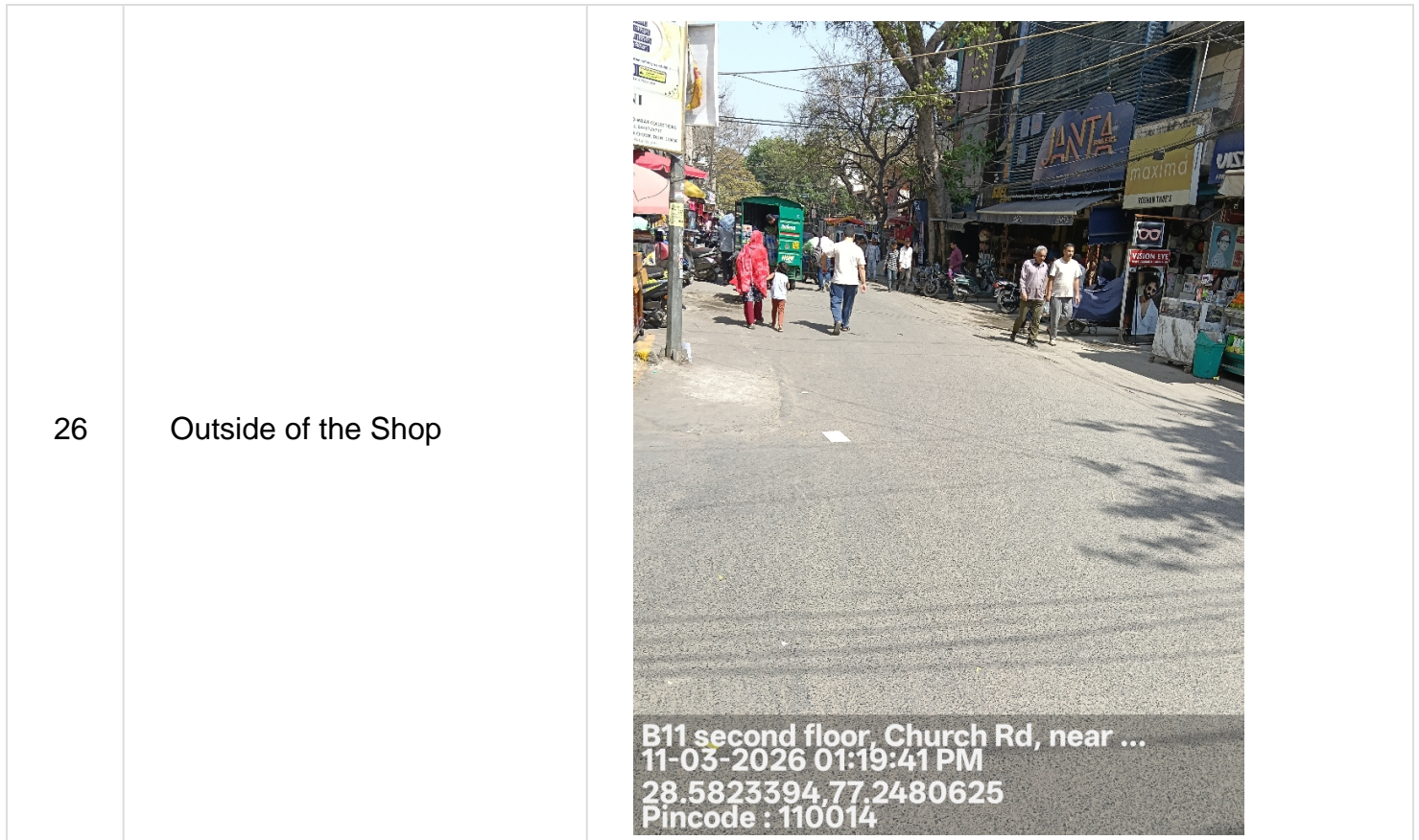
B11 second floor, Church Rd, near ...
11-03-2026 01:19:21 PM
28.5823053,77.2480354
Pincode : 110014

25

Inside of the Shop



B11 second floor, Church Rd, near ...
11-03-2026 01:19:28 PM
28.5823028,77.2480434
Pincode : 110014



Important - Mandatory to be filled

1	Date and Time of Visit	11-03-2026 13:23:20
2	Name of the person doing Field Verification(FV)	MANISH SINGAL

3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Rajesh Massey
5	* Overall opinion on the account activity.	
5	Reference Number	REF84599

