

**PERSON CONDUCTING FIELD VERIFICATION TO FILL/STRIKE OFF  
RELEVANT FIELDS**

1	Application Id	205762946
2	Address	NORTH EAST DELHI DELHIB BLOCK HARSH VIHARB 2 691 KANSAL MARG ROAD HARSH VIHARB BLOCK HARSH VIHAR
3	Customer Name	BALICK FINANCE
4	Contact Number	+91(0)7678106104
5	Account Type	Business
6	Type	CURRENT ACC
7	City	DELHI
8	State	DELHI
9	Pincode	110093
10	Address Traceable	Traceable
11	Visited Address	D -1295 A F/F plot no 2 gali no 7 Ashok Nagar Shahdara
12	Person Met Name	Sushila Devi
13	Property Status	Rented
14	Staying Since	2025-04-20
15	Person Met Designation	staff
16	Area (Sq Ft)	1000
17	TPC Done With	KUNAL
18	TPC Result	Positive
19	Visit Date	2026-04-20

20	Other Findings	N/A
21	Overall Status	Positive
22	Call Remark	N/A
23	Nature of Business	FINANCIAL SERVICES
24	Business Activity	Seen
25	Staff Seen	Seen
26	Business Setup	Seen
27	Name Board	Available
28	Business Structure	Building
29	Latitude	28.7063566
30	Longitude	77.3243438
31	Date of Report	2026-04-20
32	Time of Report	17:31:10
33	Io Comment	VISIT HAS BEEN DONE ON PROVIDED ADDRESS FOUND VISITED ADDRESS NORTH EAST DELHI DELHIB BLOCK HARSH VIHARB 2 691 KANSAL MARG ROAD HARSH VIHARB BLOCK HARSH VIHAR ON 20-04-2026 17:31:10 ADDRESS FOUND, WHERE WE MET WITH SUSHILA DEVI , PERSON MET DESIGNATION STAFF, IT WAS CONFIRMED THAT APPLICANT OPERATING BUSINESS FROM RENTED PREMISES FROM 20-04-2025 , NATURE OF BUSINESS FINANCIAL SERVICES BUSINESS ACTIVITIES SEEN, STAFF SEEN YES, BUSINESS SETUP SEEN, NAME BOARD AVAILABLE, AREA (VERIFIER OBSERVATION) 1000 SQ/FT, BUSINESS PREMISES STRUCTURE BUILDING, TPC DONE WITH KUNAL AND FOUND POSITIVE.
5	GPS Location	A548, Subhash Kansal Marg, Gagan Vihar, Sahibabad, Ghaziabad, Delhi 110093, India

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Office Premises  
Photo



A548, Subhash Kansal Marg, Gagan Vihar, ...  
20-04-2026 05:30:47 pm  
28.7064219,77.3243336  
Pincode : 110093

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Name Board Photo



A548, Subhash Kansal Marg, Gagan Vihar, ...  
20-04-2026 05:30:55 pm  
28.7063702,77.3243346  
Pincode : 110093

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Stock Photo



**Important - Mandatory to be filled**

1	Date and Time of Visit	20-04-2026 17:31:10
2	Name of the person doing Field Verification(FV)	
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Rajesh Massey

