

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

1	Application Id	205763109
2	Address	IST FLOOR 419 E BLOCK POCKET 16 NEARHANUMAN MANDIR ROHINI SECTOR 8 NEW DELHINORTH WEST DELHI DELHI 110085HANUMAN MANDIR ROHINI SECTOR 8 NEW DELHI
3	Customer Name	BHOLA TRADERS
4	Contact Number	+91(0)9582190552
5	Account Type	Business
6	Type	CURRENT ACC
7	City	NORTH WEST DELHI
8	State	DELHI
9	Pincode	110085
10	Address Traceable	Traceable
11	Visited Address	Rohini sector 8
12	Person Met Name	SUJAL VERMA
13	Property Status	Rented
14	Staying Since	2020-04-23
15	Person Met Designation	BROTHER
16	Area (Sq Ft)	500
17	TPC Done With	ROHAN
18	TPC Result	Positive
19	Visit Date	2026-04-23

20	Other Findings	Positive
21	Overall Status	Referred
22	Call Remark	Positive
23	Nature of Business	Distributor of Paint & Hardware
24	Business Activity	Not Seen
25	Staff Seen	NO
26	Business Setup	Seen
27	Name Board	Available
28	Business Structure	Row House,
29	Latitude	28.7034047
30	Longitude	77.1207085
31	Date of Report	2026-04-23
32	Time of Report	15:49:09
33	Io Comment	VISIT HAS BEEN DONE ON PROVIDED VISITED ADDRESS IST FLOOR 419 E BLOCK POCKET 16 NEAR HANUMAN MANDIR ROHINI SECTOR 8 NEW DELHI NORTH WEST DELHI DELHI 110085 ON 23-04-2026 15:49:09 ADDRESS FOUND, WHERE WE MET WITH SUJAL VERMA, PERSON MET DESIGNATION -APPLICANT BROTHER OWNER. IT WAS CONFIRMED THAT APPLICANT OPERATING BUSINESS FROM RENTED PREMISES FROM 23-04-2026, NATURE OF BUSINESS DISTRIBUTOR OF PAINT & HARDWARE. BUSINESS ACTIVITIES NOT SEEN. STAFF SEEN NO. BUSINESS SETUP SEEN. NAME BOARD AVAILABLE AT THE GIVEN ADDRESS INSIDE THE SHOP. AREA (VERIFIER OBSERVATION) 500 SQ/FT. BUSINESS PREMISES STRUCTURE ROW HOUSE,. TPC DONE WITH ROHAN AND FOUND POSITIVE.
5	GPS Location	418, Pocket 16, Sector 8, Rohini, New Delhi, Delhi, 110085, India

34

Office Premises  
Photo



35

Name Board Photo



36

Stock Photo



**Important - Mandatory to be filled**

1	Date and Time of Visit	23-04-2026 15:49:09
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

