

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

| | | |
|----|------------------------|--|
| 1 | Application Id | 205763122 |
| 2 | Address | GROUND FLOOR 4 489 BLOCK 4 NEAR BY CHAND CINEMA TRILOK PURI NEW DELHI DELHI 110091NEAR BY CHAND CINEMA TRILOK PURI |
| 3 | Customer Name | S.K.TRADERS HARDWARE & SANITARY |
| 4 | Contact Number | 9990186196 |
| 5 | Account Type | Business |
| 6 | Type | CURRENT ACC |
| 7 | City | NEW DELHI |
| 8 | State | DELHI NCR |
| 9 | Pincode | 110091 |
| 10 | Address Traceable | Traceable |
| 11 | Visited Address | Chand Cinema |
| 12 | Person Met Name | Sonu mittal |
| 13 | Property Status | Owned |
| 14 | Staying Since | 2020-04-24 |
| 15 | Person Met Designation | owner |
| 16 | Area (Sq Ft) | 500 |
| 17 | TPC Done With | ROHAN |
| 18 | TPC Result | Positive |
| 19 | Visit Date | 2026-04-24 |

| | | |
|----|--------------------|---|
| 20 | Other Findings | Positive |
| 21 | Overall Status | Positive |
| 22 | Call Remark | Positive |
| 23 | Nature of Business | hardware |
| 24 | Business Activity | Seen |
| 25 | Staff Seen | Seen |
| 26 | Business Setup | Seen |
| 27 | Name Board | Available |
| 28 | Business Structure | Row House, |
| 29 | Latitude | 28.6129688 |
| 30 | Longitude | 77.313208 |
| 31 | Date of Report | 2026-04-24 |
| 32 | Time of Report | 16:47:35 |
| 33 | Io Comment | VISIT HAS BEEN DONE ON PROVIDED VISITED ADDRESS GROUND FLOOR 4 489 BLOCK 4 NEAR BY CHAND CINEMA TRILOK PURI NEW DELHI DELHI 110091 ON 24-04-2026 16:47:35 ADDRESS FOUND, WHERE WE MET WITH SONU MITTAL, PERSON MET DESIGNATION -OWNER. IT WAS CONFIRMED THAT APPLICANT OPERATING BUSINESS FROM OWNED PREMISES FROM 24-04-2020, NATURE OF BUSINESS HARDWARE. BUSINESS ACTIVITIES SEEN. STAFF SEEN YES. BUSINESS SETUP SEEN. NAME BOARD AVAILABLE. AREA (VERIFIER OBSERVATION) 500 SQ/FT. BUSINESS PREMISES STRUCTURE ROW HOUSE,. TPC DONE WITH ROHAN AND FOUND POSITIVE. |
| 5 | GPS Location | 498, Subhash Market, Block 4, Part 1, Trilokpuri, New Delhi, Delhi, 110091, India |

34

Office Premises
Photo



35

Name Board Photo



36

Stock Photo



Important - Mandatory to be filled

| | | |
|---|---|-----------------------|
| 1 | Date and Time of Visit | 24-04-2026 16:47:35 |
| 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 |

