

## Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields         |                                                                       |
|---------|---------------------------------------------------------------------------------|-----------------------------------------------------------------------|
| 1       | Business Name                                                                   | TAJINDRA?WORLD                                                        |
| 2       | Customer Name / Customer Code                                                   | 9401901780                                                            |
| 3       | Address                                                                         | SHOW ROOM NO.8 GREEN VALLEY,<br>BYE PASS ROAD                         |
| 4       | Name of the Person met                                                          | NA                                                                    |
| 5       | Designation of the Contacted Person in that Firm                                | NA                                                                    |
| 6       | Address Findings                                                                | Address found                                                         |
| 7       | Business Premises owned or rental                                               | NA                                                                    |
| 8       | Number of years in Business                                                     | NA                                                                    |
| 9       | Merchant Premises is in residential or commercial building                      | NA                                                                    |
| 10      | Nature Of Goods sold or services given at merchant location                     | NA                                                                    |
| 11      | Level of Stock/Inventory seen at merchant location<br>(Good/Average/Nominal)    | NA                                                                    |
| 12      | Number of Employees at the merchant location                                    | NA                                                                    |
| 13      | Mswipe Machine/QR seen or not                                                   | NA                                                                    |
| 14      | Merchant Neighbour Name                                                         | NA                                                                    |
| 15      | Neighbour feedback on merchant                                                  | NA                                                                    |
| 16      | Business Premise Size                                                           | NA                                                                    |
| 17      | Business Board seen (Yes/No)                                                    | NA                                                                    |
| 18      | Investigating officials comment/conclusion about address and name board sighted | NA                                                                    |
| 19      | GPS Location                                                                    | R6P5+7HH, Dosanjh Rd, Talwandi Bhangarian, Moga, Punjab 142001, India |
| 20      | Fv Status                                                                       | Positive                                                              |

|    |                     |                                                                                                                                                                                                        |
|----|---------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 22 | Gist of Discussions | customer not cooperating no verification                                                                                                                                                               |
| 23 | Device Pic          | <div></div> <div>R6P5+7HH, Dosanjh Rd, Talwandi Bhangeria<br/>16-04-2025 01:22:05 pm<br/>30.8337675,75.209435</div>  |
| 24 | Name Board          | <div></div> <div>R6P5+7HH, Dosanjh Rd, Talwandi Bhangeria<br/>16-04-2025 01:07:02 pm<br/>30.8337675,75.209435</div> |

|    |                     |                                                                                                                                                                                                                                 |
|----|---------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 25 | Inside of the Shop  | <div data-bbox="887 76 1391 743"><p>R6P5+7HH, Dosanjh Rd, Talwandi Bhangeria<br/>16-04-2025 01:07:55 pm<br/>30.8337675,75.209435</p></div>     |
| 26 | Outside of the Shop | <div data-bbox="887 768 1391 1435"><p>R6P5+7HH, Dosanjh Rd, Talwandi Bhangeria<br/>16-04-2025 01:22:45 pm<br/>30.8337675,75.209435</p></div> |

|    |                |                                                                                                                                                                                       |
|----|----------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 27 | Merchant Photo |  <p>R6P5+7HH, Dosanjh Rd, Talwandi Bhangeria<br/>16-04-2025 01:22:32 pm<br/>30.8337675,75.209435</p> |
|----|----------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

| Important - Mandatory to be filled |                                                 |                       |
|------------------------------------|-------------------------------------------------|-----------------------|
| 1                                  | Date and Time of Visit                          | 16-04-2025 13:22:57   |
| 2                                  | Name of the person doing Field Verification(FV) | MANPREET SINGH        |
| 3                                  | Name of External Agency                         | RNFI SERVICES LIMITED |
| 4                                  | Name of Checker for FV Report                   |                       |
| 5                                  | * Overall opinion on the account activity.      |                       |
| 5                                  | Reference Number                                | REF23291              |

