


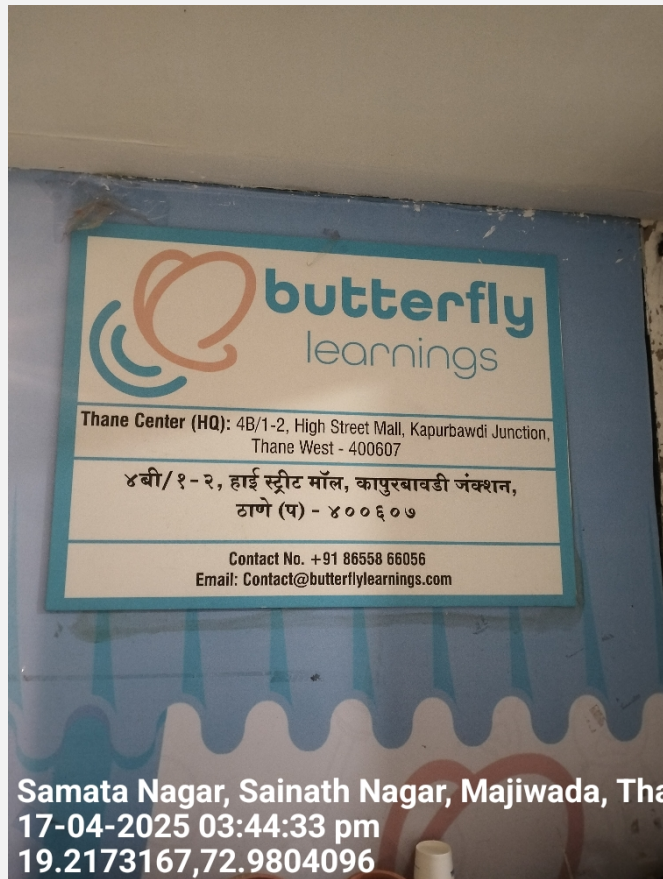
Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|---------|---|---|
| 1 | Business Name | BOMBAY AUTISM SERVICES PRIVATE LIMITED |
| 2 | Customer Name / Customer Code | 9401172327 |
| 3 | Address | OFFICE 4B 12 HIGHSTREETMALLMALL 4THFLOORKAPURBAWDI CIRCLE THANE WEST |
| 4 | Name of the Person met | SONAM RAMESHCHANDRA KOTHARI |
| 5 | Designation of the Contacted Person in that Firm | Employee |
| 6 | Address Findings | Address found |
| 7 | Business Premises owned or rental | owned |
| 8 | Number of years in Business | 3 |
| 9 | Merchant Premises is in residential or commercial building | commercial |
| 10 | Nature Of Goods sold or services given at merchant location | Institute |
| 11 | Level of Stock/Inventory seen at merchant location (Good/Average/Nominal) | good |
| 12 | Number of Employees at the merchant location | 3 |
| 13 | Mswipe Machine/QR seen or not | yes |
| 14 | Merchant Neighbour Name | Dhiraj |
| 15 | Neighbour feedback on merchant | positive |
| 16 | Business Premise Size | between 1000 to 1500 sqft |

| | | |
|----|---|--|
| 17 | Business Board seen (Yes/No) | yes |
| 18 | Investigating officials comment/conclusion about address and name board sighted | VISIT CONDUCTED AT THE GIVEN ADDRESS: OFFICE 4B, 12 HIGHSTREET MALL, 4TH FLOOR, KAPURBAWDI CIRCLE, THANE WEST ON DATE 17-04-2025 AT 15:45:40. THE ADDRESS WAS FOUND AND WE MET WITH SONAM RAMESHCHANDRA KOTHARI. A CALL WAS ALSO CONNECTED WITH THE APPLICANT. THE MSWIPE DEVICE WAS SEEN, AND A BUSINESS BOARD NAME WAS VISIBLE OUTSIDE THE BUILDING. THE PREMISES AREA IS LOCATED IN A COMMERCIAL ZONE, AND THE PREMISES SIZE IS BETWEEN 1000 TO 1500 SQFT. A NEIGHBOUR NAMED DHIRAJ CONFIRMED KNOWING THE APPLICANT AND GAVE POSITIVE FEEDBACK. |
| 19 | GPS Location | Samata Nagar, Sainath Nagar, Majiwada, Thane, Maharashtra 400601, India |
| 20 | Fv Status | Positive |
| 22 | Gist of Discussions | Ok |
| 23 | Device Pic |  <p>Samata Nagar, Sainath Nagar, Majiwada, Thane 17-04-2025 03:44:12 pm 19.2173203,72.9804193</p> |

24



Name Board



25

Inside of the Shop



| | | |
|----|---------------------|--|
| 26 | Outside of the Shop |  <p>Samata Nagar, Sainath Nagar, Majiwada, Thane 17-04-2025 03:45:07 pm 19.2173566,72.9803999</p> |
| 27 | Merchant Photo |  <p>Samata Nagar, Sainath Nagar, Majiwada, Thane 17-04-2025 03:45:17 pm 19.2173111,72.9805864</p> |

Important - Mandatory to be filled

| | | |
|---|------------------------|---------------------|
| 1 | Date and Time of Visit | 17-04-2025 15:45:40 |
|---|------------------------|---------------------|

| | | |
|---|---|-----------------------|
| 2 | Name of the person doing Field Verification(FV) | ROHIT GANESH KODAM |
| 3 | Name of External Agency | RNFI SERVICES LIMITED |
| 4 | Name of Checker for FV Report | Anshu |
| 5 | * Overall opinion on the account activity. | |
| 5 | Reference Number | REF25977 |

