

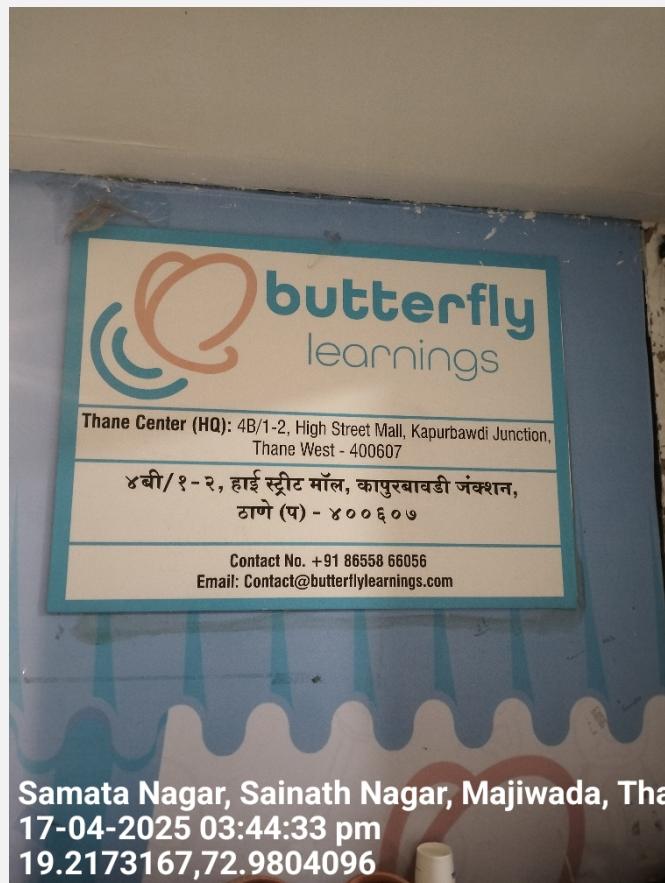
## Field Verification Report(FVR)

<b>Sr. No.</b>	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
1	Business Name	BOMBAY AUTISM SERVICES PRIVATE LIMITED
2	Customer Name / Customer Code	9401172327
3	Address	OFFICE 4B 12 HIGHSTREETMALLMALL 4THFLOOR KAPURBAWDI 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, Tha 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



27 Merchant Photo



**Important - Mandatory to be filled**

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

