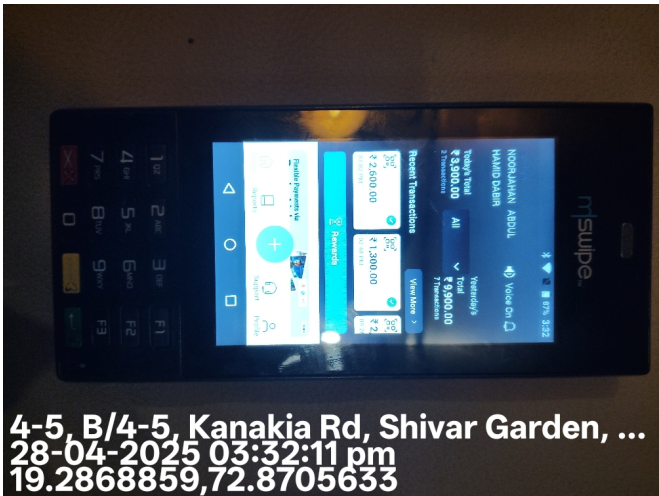


## Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	NOORJAHAN A DABIR
2	Customer Name / Customer Code	9401936038
3	Address	DEV PARADISE D WING SHOP NO 3, OPPOSITE KANAKIA POLICE STATION, MIRA ROAD, 401107
4	Name of the Person met	warsi
5	Designation of the Contacted Person in that Firm	Receptionist
6	Address Findings	Address found
7	Business Premises owned or rental	Rented
8	Number of years in Business	7
9	Merchant Premises is in residential or commercial building	Residential
10	Nature Of Goods sold or services given at merchant location	spa
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	Samay
15	Neighbour feedback on merchant	Positive
16	Business Premise Size	Between 500-1000 sq ft

17	Business Board seen (Yes/No)	Name board appearing outside the building
18	Investigating officials comment/conclusion about address and name board sighted	A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: DEV PARADISE D WING SHOP NO 3, OPPOSITE KANAKIA POLICE STATION, MIRA ROAD, 401107 ON 28-04-2025 15:33:54. ADDRESS FOUND, WHERE WE MET WITH WARSI, RECEPTIONIST . THE SHOP HAS BEEN OCCUPYING THE CURRENT PREMISES FOR 7 YEARS. AND THE PREMISE IS OWNED. NAME BOARD APPEARING OUTSIDE THE BUILDING, AND AN MSWIPE DEVICE WAS AVAILABLE AT THE MERCHANT LOCATION. BUT PIN OPTION IS NOT SHOWING .NATURE OF BUSINESS SPA. WE ALSO INQUIRED ABOUT THE APPLICANT FROM THE SURROUNDING AREA, AND THE NEIGHBORS CONFIRMED THAT THEY KNOW THE APPLICANT. RELATED STOCKS ARE AVAILABLE ON THE PREMISES.
19	GPS Location	4-5, B/4-5, Kanakia Rd, Shivar Garden, Mira Road East, Mumbai, Mira Bhayandar, Maharashtra 401107, India
20	Fv Status	Positive
22	Gist of Discussions	Machin available but pin option not showing
23	Device Pic	 <p>4-5, B/4-5, Kanakia Rd, Shivar Garden, ... 28-04-2025 03:32:11 pm 19.2868859,72.8705633</p>

24

Name Board



25

Inside of the Shop





<div data-bbox="106 495 146 526" data-label="Text">26</div> <div data-bbox="228 495 513 526" data-label="Text">Outside of the Shop</div>	<div data-bbox="692 73 1351 945" data-label="Image"> <p>The image shows the exterior of a shop named 'सिलावडी थार्ई स्पा' (Silavadi Thai Spa). The sign features a flame logo and the text 'सिलावडी थार्ई स्पा' in Hindi. Below this, it says 'भेटीसाठी कॉल करा.' (Call for appointment) and the phone number '७३०४०६६००४'. A list of services is provided under 'उपचार:-' (Treatment:-), including Thai massage, Swedish massage, aromatherapy, and various body treatments. To the right, a 'WELCOME' sign states 'We Accept All ALL KIND OF PAYMENT' and lists payment methods: Paytm, G Pay, Maestro, and BharatPe. The address 'Lower Ground Floor, D Wing, DEV ...' is partially visible at the bottom.</p> </div> <div data-bbox="700 840 1224 871" data-label="Text">Lower Ground Floor, D Wing, DEV ...</div> <div data-bbox="700 875 1088 907" data-label="Text">28-04-2025 03:33:31 pm</div> <div data-bbox="700 911 1088 943" data-label="Text">19.2898577,72.8694437</div>
<div data-bbox="106 1393 146 1424" data-label="Text">27</div> <div data-bbox="228 1393 456 1424" data-label="Text">Merchant Photo</div>	<div data-bbox="692 969 1351 1825" data-label="Image"> <p>The image shows the interior of a spa. A woman is sitting at a desk, talking on a mobile phone. In front of her is a calendar for April 2025. Behind her is a service menu board titled 'THAI SPA' with columns for '60 Min.' and '90 Min.' and rows for different treatments like 'Deep Tissue' and 'Swedish'. The address '4-5, B/4-5, Kanakia Rd, Shivar Garden, ...' is visible at the bottom.</p> </div> <div data-bbox="700 1738 1326 1767" data-label="Text">4-5, B/4-5, Kanakia Rd, Shivar Garden, ...</div> <div data-bbox="700 1774 1099 1805" data-label="Text">28-04-2025 03:33:09 pm</div> <div data-bbox="700 1809 1088 1841" data-label="Text">19.2898686,72.8694426</div>

3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Rajesh Massey
5	* Overall opinion on the account activity.	
5	Reference Number	REF28113

