

Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|----------------|--|--|
| 1 | Business Name | P V COMPANY |
| 2 | Customer Name / Customer Code | 9401968051 |
| 3 | Address | AAGRI PADA BIT CHAWL NO 03, ROOM NO 03, ROOM NO 03, 400011 |
| 4 | Name of the Person met | P V COMPANY |
| 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 (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 | VERIFICATION WAS CONDUCTED AT THE GIVEN ADDRESS: AAGRI PADA BIT CHAWL NO 03, ROOM NO 03, 400011 ON 30-04-2025 AT 18:27:30. THE ADDRESS WAS FOUND; HOWEVER, NO ONE WAS AVAILABLE AT THE LOCATION. MULTIPLE ATTEMPTS WERE MADE TO CONTACT MSWIPE SUPPORT (SHRADDDHA), BUT THE CALLS WERE NOT ANSWERED. ENQUIRIES WERE MADE IN THE SURROUNDING AREA, BUT NO ONE RECOGNIZED THE APPLICANT. NO MSWIPE DEVICE WAS OBSERVED AT THE LOCATION. THE AREA IS RESIDENTIAL. |
| 19 | GPS Location | 5, Madhav Rao Gangan St, Agripada, Mumbai, Maharashtra 400011, India |
| 20 | Fv Status | Negative |
| 21 | Negative reason | NA |
| 22 | Gist of Discussions | Address found but no one meet there |
| 23 | Device Pic |  <p>51, Madhav Rao Gangan St, Agripada, ... 30-04-2025 06:26:47 pm 18.9741841, 72.8257829</p> |

24 Name Board



25 Inside of the Shop



| | | |
|----|---------------------|---|
| 26 | Outside of the Shop |  <p>5, Madhav Rao Gangan St, Agripada, ... 30-04-2025 06:27:24 pm 18.9741302,72.8256915</p> |
| 27 | Merchant Photo |  <p>133, Madhav Rao Gangan St, Agripada, ... 30-04-2025 06:27:13 pm 18.9742056,72.825752</p> |

Important - Mandatory to be filled

| | | |
|---|---|---|
| 1 | Date and Time of Visit |  <p>30-04-2025 18:27:30 R00481374 RNFI SERVICES LIMITED Formerly Known as PNEI Services RNFI</p> |
| 2 | Name of the person doing Field Verification(FV) | |
| 3 | Name of External Agency | |
| 4 | Name of Checker for FV Report | Rajesh Massey |
| 5 | * Overall opinion on the account activity. | |
| 5 | Reference Number | REF28625 |