

Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|----------------|--------------------------------------------------------------------------------|---------------------------------------------------------------------------------------|
| 1 | Business Name | MS SRI LAKSHMI GANAPATHI IRON AND HARDWARE |
| 2 | Customer Name / Customer Code | 9200360489 |
| 3 | Address | SIVALAYAM TEMPLE 2 14 MAIN ROADANNAPUREDDIPALLI BHADRADRIKOTHAGUDEM TSANNAP,IN,507316 |
| 4 | Name of the Person met | SIVARAMAKRISHNA YARROJU |
| 5 | Designation of the Contacted Person in that Firm | OWNER |
| 6 | Address Findings | Address found |
| 7 | Business Premises owned or rental | OWNED |
| 8 | Number of years in Business | 4 |
| 9 | Merchant Premises is in residential or commercial building | COMMERCIAL |
| 10 | Nature Of Goods sold or services given at merchant location | TRADER SHOP |
| 11 | Level of Stock/Inventory seen at merchant location (Good/Average/Nominal) | GOOD |
| 12 | Number of Employees at the merchant location | 2 |
| 13 | Mswipe Machine/QR seen or not | YES |
| 14 | Merchant Neighbour Name | NISHANT |
| 15 | Neighbour feedback on merchant | POSITIVE |
| 16 | Business Premise Size | BETWEEN 1000 TO 1500 SQ FT |

| | | |
|----|---------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 17 | Business Board seen (Yes/No) | YES |
| 18 | Investigating officials comment/conclusion about address and name board sighted | VISIT CONDUCTED AT THE GIVEN ADDRESS: SIVALAYAM TEMPLE, 2-14 MAIN ROAD, ANNAPUREDDIPALLI, BHADRADRI KOTHAGUDEM, TELANGANA, 507316 ON DATE 02-05-2025 AT 11:59:08. THE ADDRESS WAS FOUND TO BE CORRECT AND SIVARAMAKRISHNA YARROJU, WHO IDENTIFIED HIMSELF AS THE OWNER, WAS MET AT THE LOCATION. THE PREMISES ARE LOCATED IN A COMMERCIAL AREA WITH AN APPROXIMATE SIZE BETWEEN 1000 TO 1500 SQFT. AN MSWIPE DEVICE WAS SEEN ON SITE. THE BUSINESS BOARD NAME WAS VISIBLE OUTSIDE THE BUILDING. NEIGHBOUR IDENTIFIED AS NISHANT CONFIRMED KNOWING THE APPLICANT AND PROVIDED POSITIVE FEEDBACK. |
| 19 | GPS Location | 9QGM+924, Annapureddipalle, Annadevam, Telangana 507316, India |
| 20 | Fv Status | Positive |
| 22 | Gist of Discussions | all good |
| 23 | Device Pic |  <p>9QGM+924, Annapureddipalle, Annadevam, Telangana 507316, India 02-05-2025 11:57:32 am 17.3719793, 80.7791119</p> |
| 24 | Name Board |  <p>9QGM+924, Annapureddipalle, Annadevam, Telangana 507316, India 02-05-2025 11:58:37 am 17.375687, 80.7801506</p> |

25 Inside of the Shop



9QGM+924, Annapureddipalle, Annade
02-05-2025 11:57:44 dm
17.3719793,80.7791119

26 Outside of the Shop



9QGM+924, Annapureddipalle, Annade
02-05-2025 11:58:15 am
17.3723613,80.7794581

27 Merchant Photo



9QGM+924, Annapureddipalle, Annade
02-05-2025 11:57:54 am
17.3723613,80.7794581

Important - Mandatory to be filled

| | | |
|---|-------------------------------------------------|-----------------------|
| 1 | Date and Time of Visit | 02-05-2025 11:59:08 |
| 2 | Name of the person doing Field Verification(FV) | BANOTH RAVINDER |
| 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 | REF28637 |

