

Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|----------------|--|---|
| 1 | Business Name | VIJAY SHRIDHAR LAD |
| 2 | Customer Name / Customer Code | 9401147332 |
| 3 | Address | ROOM NO 21 CHAWL NO 3 DIGVIJAY MILL CHAWL DL MARG KALACHOWKI MUMBAI |
| 4 | Name of the Person met | VIJAY SHRIDHAR LAD |
| 5 | Designation of the Contacted Person in that Firm | Staff |
| 6 | Address Findings | Address found |
| 7 | Business Premises owned or rental | owned |
| 8 | Number of years in Business | 5 |
| 9 | Merchant Premises is in residential or commercial building | commercial |
| 10 | Nature Of Goods sold or services given at merchant location | Tea Stall |
| 11 | Level of Stock/Inventory seen at merchant location (Good/Average/Nominal) | Good |
| 12 | Number of Employees at the merchant location | 1 |
| 13 | Mswipe Machine/QR seen or not | QR seen |
| 14 | Merchant Neighbour Name | Kabir |
| 15 | Neighbour feedback on merchant | positive |
| 16 | Business Premise Size | less than 500 sqft |

| | | |
|----|---|---|
| 17 | Business Board seen (Yes/No) | No |
| 18 | Investigating officials comment/conclusion about address and name board sighted | VISIT CONDUCTED AT THE GIVEN ADDRESS: ROOM NO. 21, CHAWL NO. 3, DIGVIJAY MILL CHAWL, DL MARG, KALACHOWKI, MUMBAI ON DATE 02-05-2025 AT 15:49:02. THE ADDRESS WAS FOUND TO BE CORRECT AND STAFF WAS MET AT THE LOCATION. THE PREMISES ARE LOCATED IN A COMMERCIAL AREA WITH A SIZE OF LESS THAN 500 SQFT. SETUP IS TEMPORARY . AN MSWIPE QR CODE WAS SEEN ON SITE. NO BUSINESS NAME BOARD WAS VISIBLE. NEIGHBOUR IDENTIFIED AS KABIR CONFIRMED KNOWING THE APPLICANT AND PROVIDED POSITIVE FEEDBACK. |
| 19 | GPS Location | 157, Dattaram Lad Marg, near Sita Sadan, Ghodapdeo, Byculla East, Byculla, Mumbai, Maharashtra 400033, India |
| 20 | Fv Status | Positive |
| 22 | Gist of Discussions | Met with staff |
| 23 | Device Pic |  <p>157, Dattaram Lad Marg, near Sita ... 02-05-2025 03:47:15 PM 18.9883504,72.8373909</p> |

24

Name Board



25 Inside of the Shop



157, Dattaram Lad Marg, near Sita ...

02-05-2025 03:48:15 PM

18.9883138,72.8374044

26

Outside of the Shop



27

Merchant Photo



Important - Mandatory to be filled

| | | |
|---|---|-----------------------|
| 1 | Date and Time of Visit | 02-05-2025 15:49:02 |
| 2 | Name of the person doing Field Verification(FV) | JAVED AKHTAR |
| 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 | REF28732 |

