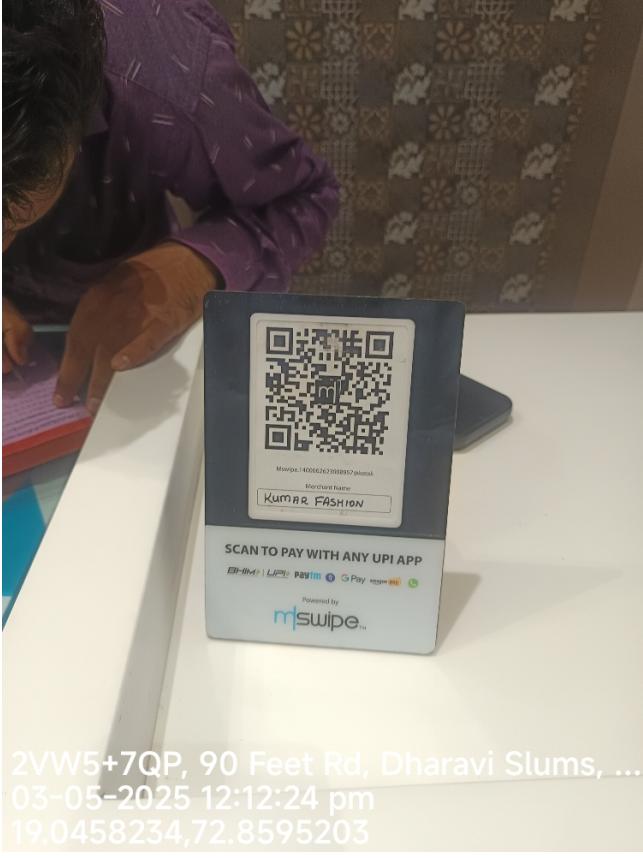


Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|----------------|--|--|
| 1 | Business Name | KUMAR FASHION |
| 2 | Customer Name / Customer Code | 9401900560 |
| 3 | Address | NEW NEHRU NAGAR CHS90 FEET ROAD NEAR INDIA BANKDHARAVI |
| 4 | Name of the Person met | KAMLESH CHUNNILAL KUMAWAT |
| 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 | 5 |
| 9 | Merchant Premises is in residential or commercial building | commercial |
| 10 | Nature Of Goods sold or services given at merchant location | Cloth Store |
| 11 | Level of Stock/Inventory seen at merchant location (Good/Average/Nominal) | Good |
| 12 | Number of Employees at the merchant location | 4 |
| 13 | Mswipe Machine/QR seen or not | yes |
| 14 | Merchant Neighbour Name | Gopal |
| 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: NEW NEHRU NAGAR CHS, 90 FEET ROAD, NEAR INDIAN BANK, DHARAVI ON DATE 03-05-2025 AT 12:13:57. THE ADDRESS WAS FOUND, AND AN EMPLOYEE WAS MET AT THE LOCATION. THE PREMISES IS LOCATED IN A COMMERCIAL AREA, WITH AN ESTIMATED SIZE BETWEEN 1000 TO 1500 SQ. FT. AN MSWIPE DEVICE WAS SEEN ON SITE, AND A BUSINESS BOARD NAME WAS VISIBLE. A NEIGHBOR NAMED GOPAL CONFIRMED KNOWING THE APPLICANT AND PROVIDED POSITIVE FEEDBACK. |
| 19 | GPS Location | 2VW5+9VQ, 90 Feet Rd, Dharavi Slums, Laxmi Baug, Dharavi, Mumbai, Maharashtra 400017, India |
| 20 | Fv Status | Positive |
| 22 | Gist of Discussions | POSITIVE |
| 23 | Device Pic |  <p>2VW5+7QP, 90 Feet Rd, Dharavi Slums, ... 03-05-2025 12:12:24 pm 19.0458234,72.8595203</p> |

24

Name Board



25

Inside of the Shop



26

Outside of the Shop



| | | |
|----|----------------|--|
| 27 | Merchant Photo |  <p> Shanti Cooperative Housing Society, 90, 8 03-05-2025 12:13:20 pm 19.0458364,72.8595352 </p> |
|----|----------------|--|

Important - Mandatory to be filled

| | | |
|---|---|-----------------------|
| 1 | Date and Time of Visit | 03-05-2025 12:13:57 |
| 2 | Name of the person doing Field Verification(FV) | R00481374 |
| 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 | REF28753 |

