

## Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields   |                                      |
|---------|---------------------------------------------------------------------------|--------------------------------------|
| 1       | Business Name                                                             | CENTRAL INDIA MEDICOSE               |
| 2       | Customer Name / Customer Code                                             | 9401325844                           |
| 3       | Address                                                                   | PLOT NO 1 GROUND FLOOR HOUSE NO 1437 |
| 4       | Name of the Person met                                                    | CENTRAL INDIA MEDICOSE               |
| 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 | VISIT CONDUCTED AT THE GIVEN ADDRESS: PLOT NO. 1, GROUND FLOOR, HOUSE NO. 1437, ON DATE 07-05-2025 AT 14:55:06. THE ADDRESS WAS FOUND, BUT NO ONE WAS AVAILABLE AT THE LOCATION AT THE TIME OF VISIT. A CALL WAS ATTEMPTED TO MSWIPE CUSTOMER SUPPORT REPRESENTATIVE SHRADDHA, BUT THE NUMBER WAS NOT WORKING. FURTHER INQUIRIES WERE MADE IN THE SURROUNDING AREA, BUT NO ONE COULD IDENTIFY OR CONFIRM KNOWLEDGE OF THE APPLICANT OR THE PROVIDED ADDRESS. NO MSWIPE DEVICE WAS SEEN AT THE PREMISES. THE AREA IS CLASSIFIED AS COMMERCIAL. |
| 19 | GPS Location                                                                    | 50, Veer Savarkar Rd, Kapil Nagar, Pande Layout, Nagpur, Maharashtra 440015, India                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| 20 | Fv Status                                                                       | Negative                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 21 | Negative reason                                                                 | NA                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| 22 | Gist of Discussions                                                             | Address found but no one meet there                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 23 | Device Pic                                                                      |                                                                                                                                                                                                                                                                                                                                                                                                                                                            |

|    |                     |                                                                                                                                                                                        |
|----|---------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 24 | Name Board          |  <p>50, Veer Savarkar Rd, Kapil Nagar, ...<br/>07-05-2025 02:53:43 PM<br/>21.1119718,79.0657682</p>   |
| 25 | Inside of the Shop  |  <p>50, Veer Savarkar Rd, Kapil Nagar, ...<br/>07-05-2025 02:54:09 PM<br/>21.1119608,79.0659147</p> |
| 26 | Outside of the Shop |  <p>50, Veer Savarkar Rd, Kapil Nagar, ...<br/>07-05-2025 02:54:34 PM<br/>21.1119032,79.065996</p> |



|    |                |                                                                                                                                                                                      |
|----|----------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 27 | Merchant Photo |  <p>50, Veer Savarkar Rd, Kapil Nagar, ...<br/>07-05-2025 02:54:21 PM<br/>21.1119608,79.0659147</p> |
|----|----------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

**Important - Mandatory to be filled**

|   |                                                 |                       |
|---|-------------------------------------------------|-----------------------|
| 1 | Date and Time of Visit                          | 07-05-2025 14:55:06   |
| 2 | Name of the person doing Field Verification(FV) | ANAND UMAKANT PATHAK  |
| 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                                | REF28746              |

