

## Field Verification Report(FVR)

| <b>Sr. No.</b> | <b>Person conducting Field Verification to fill/strike off relevant fields</b>  |                                                                                                                                                       |
|----------------|---------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1              | Business Name                                                                   | MG LUXURY JEWELLERS/Tyaani Jewellery by Karan Johar                                                                                                   |
| 2              | Customer Name / Customer Code                                                   | 9401973506R                                                                                                                                           |
| 3              | Address                                                                         | Ground Floor, 1-B & 1-C, Rohit Bhavan, Shahnajaf Road, Opp Saharaganj Mall Ground Floor, 1-B & 1-C, Rohit Bhavan, Shahnajaf Road, Opp Saharaganj Mall |
| 4              | Name of the Person met                                                          | NA                                                                                                                                                    |
| 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 | NA                                                                                                                                                    |

|    |                     |                                                                                                                                          |
|----|---------------------|------------------------------------------------------------------------------------------------------------------------------------------|
| 19 | GPS Location        | Ground Floor, VW4V+3X3 Rohit House, Shahnajaf Rd, opposite Saharaganj Mall, Prem Nagar, Hazratganj, Lucknow, Uttar Pradesh 226001, India |
| 20 | Fv Status           | Positive                                                                                                                                 |
| 22 | Gist of Discussions | Meet with applicant everything is positive and good                                                                                      |
| 23 | Device Pic          |                                                       |
| 24 | Name Board          |                                                      |

25 Inside of the Shop



1, Shahnajaf Rd, Prem Nagar, Hazratganj, ...  
14-05-2025 02:15:40 pm  
26.8553829,80.9448933

26 Outside of the Shop



1, Vidhan Sabha Marg, Hazratganj Crossing( ...  
14-05-2025 02:16:30 pm  
26.8553518,80.9449383

27 Merchant Photo



1, Shahnajaf Rd, Prem Nagar, Hazratganj, ...  
14-05-2025 02:16:08 pm  
26.8553935,80.9448682

**Important - Mandatory to be filled**

|   |                                                 |                       |
|---|-------------------------------------------------|-----------------------|
| 1 | Date and Time of Visit                          | 14-05-2025 14:19:03   |
| 2 | Name of the person doing Field Verification(FV) | DEEPAK MAURYA         |
| 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                                | REF29625              |

