

Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|----------------|--|---|
| 1 | Business Name | SADGURU RENT A CAR |
| 2 | Customer Name / Customer Code | 9200372256 |
| 3 | Address | Near G block BKC ,Bandra kurla complex, Bandra East |
| 4 | Name of the Person met | DEEPAK BABANRAO BOHITE |
| 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 | 12 |
| 9 | Merchant Premises is in residential or commercial building | commercial |
| 10 | Nature Of Goods sold or services given at merchant location | car rental |
| 11 | Level of Stock/Inventory seen at merchant location (Good/Average/Nominal) | Good |
| 12 | Number of Employees at the merchant location | 25 |
| 13 | Mswipe Machine/QR seen or not | Yes |
| 14 | Merchant Neighbour Name | chaitanya |
| 15 | Neighbour feedback on merchant | positive |
| 16 | Business Premise Size | between 500 to 1000 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: NEAR G BLOCK, BKC, BANDRA KURLA COMPLEX, BANDRA EAST, ON 20-05-2025 AT 17:16:15. THE ADDRESS WAS FOUND, AND THE VERIFICATION TEAM MET WITH THE STAFF OF APPLICANT DEEPAK BABANRAO BOHITE. THE PREMISES IS LOCATED IN A COMMERCIAL AREA, WITH AN APPROXIMATE SIZE BETWEEN 500 TO 1000 SQFT. AN MSWIPE DEVICE WAS OBSERVED ON SITE, AND THE BUSINESS BOARD NAME WAS VISIBLE. NEIGHBOR CHAITANYA CONFIRMED KNOWING THE APPLICANT AND PROVIDED POSITIVE FEEDBACK. BASED ON THESE FINDINGS, THE VERIFICATION IS CONSIDERED SUCCESSFUL. |
| 19 | GPS Location | Block G, 407, G Block BKC, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra 400051, India |
| 20 | Fv Status | Positive |
| 22 | Gist of Discussions | positive |
| 23 | Device Pic |  <p>Block G, 407, G Block BKC, ... 20-05-2025 05:10:17 PM 19.0628708,72.8658497</p> |

24

Name Board



25

Inside of the Shop



26 Outside of the Shop



Block G, 407, G Block BKC, ...
20-05-2025 05:13:23 PM
19.0629529,72.865804

27 Merchant Photo



Block G, 407, G Block BKC, ...
20-05-2025 05:12:50 PM
19.0629336,72.8658226

Important - Mandatory to be filled

1 Date and Time of Visit 20-05-2025 17:16:15

2 Name of the person doing Field Verification(FV) MANISH ASHOK UPADHYAY

| | | |
|---|--|-----------------------|
| 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 | REF30762 |

