

## Field Verification Report(FVR)

| <b>Sr. No.</b> | <b>Person conducting Field Verification to fill/strike off relevant fields</b> |  |
|----------------|--|--|
| 1              | Business Name  | SEENUPE SERVICES OPC PRIVATE LIMITED   |
| 2              | Customer Name / Customer Code  | 9401973699   |
| 3              | Address  | 2ND FLOOR OFFICE 234, REGENCY PLAZA B,<br>KALYAN AMBARNATH ROAD SHANTI NAGAR,<br>MAHARASHTRA |
| 4              | Name of the Person met   | SEENUPE SERVICES OPC PRIVATE LIMITED   |
| 5              | Designation of the Contacted Person in that Firm                               | N/A  |
| 6              | Address Findings   | Address found  |
| 7              | Business Premises owned or rental  | N/A  |
| 8              | Number of years in Business  | NA   |
| 9              | Merchant Premises is in residential or commercial building                     | N/A  |
| 10             | Nature Of Goods sold or services given at merchant location                    | N/A  |
| 11             | Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)      | N/A  |
| 12             | Number of Employees at the merchant location                                   | NA   |
| 13             | Mswipe Machine/QR seen or not  | N/A  |
| 14             | Merchant Neighbour Name  | N/A  |
| 15             | Neighbour feedback on merchant   | N/A  |
| 16             | Business Premise Size  | N/A  |

|    |   |  |
|----|---|--|
| 17 | Business Board seen (Yes/No)  | N/A  |
| 18 | Investigating officials comment/conclusion about address and name board sighted | ON 22-05-2025 AT 18:13:19, A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: 2ND FLOOR, OFFICE 234, REGENCY PLAZA B, KALYAN AMBARNATH ROAD, SHANTI NAGAR, MAHARASHTRA. THE ADDRESS WAS FOUND AND NO ONE WAS MET AT THE LOCATION. MULTIPLE ATTEMPTS WERE MADE TO CONTACT MSWIPE CUSTOMER SUPPORT REPRESENTATIVE JITENDRA, BUT THE CALL WAS NOT PICKED. ENQUIRIES MADE IN THE SURROUNDING AREA CONFIRMED THAT NO ONE KNEW THE APPLICANT OR THE GIVEN ADDRESS. NO MSWIPE DEVICE WAS SEEN. THE AREA IS IDENTIFIED AS COMMERCIAL. BASED ON THE ABOVE REMARKS, THE VERIFICATION IS MARKED AS FAILED. |
| 19 | GPS Location  | B128, Regency Plaza, bridge, near valdhuni, Shanti Nagar, Ulhasnagar, Maharashtra 421002, India  |
| 20 | Fv Status   | Negative   |
| 21 | Negative reason   | NA   |
| 22 | Gist of Discussions   | Address found  |

23

Device Pic



24

Name Board



25

Inside of the Shop



**B128, Regency Plaza, bridge, near valdhuni,**

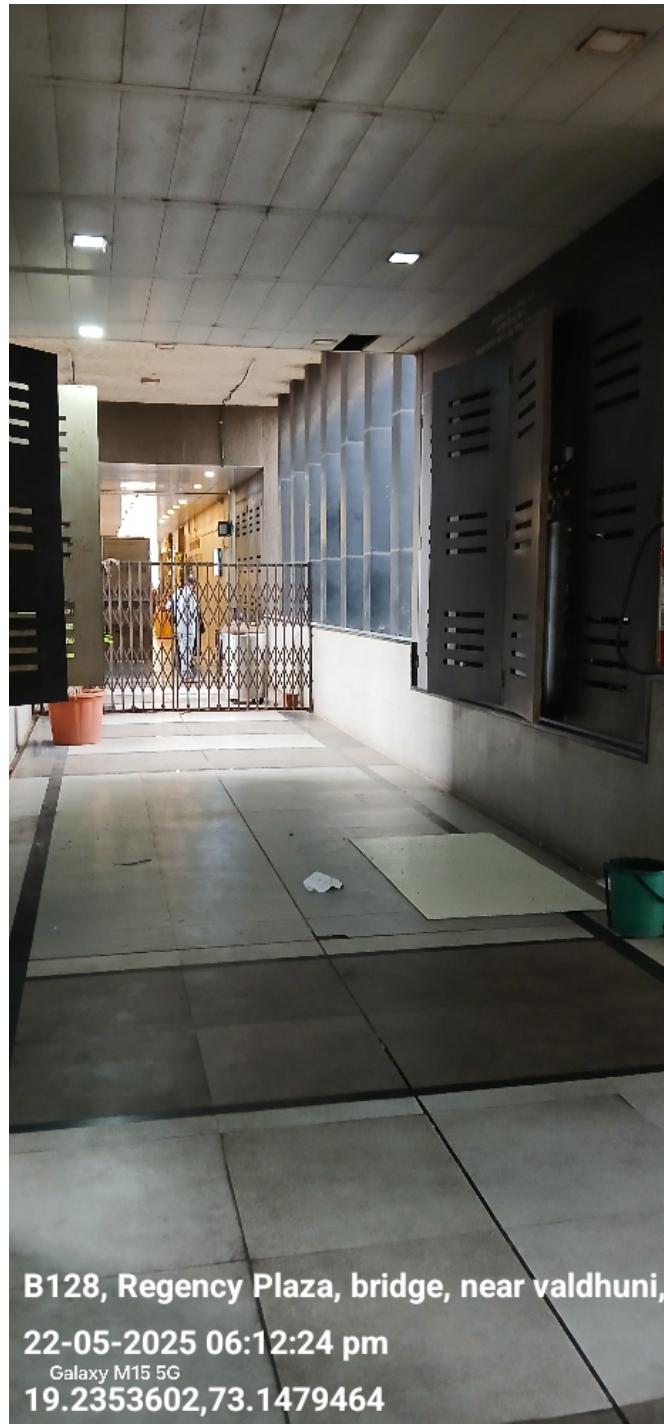
**22-05-2025 06:11:53 pm**

Galaxy M15 5G

**19.2353994,73.1479079**

26

Outside of the Shop



27

Merchant Photo



**Important - Mandatory to be filled**

|   |   |   |
|---|---|---|
| 1 | Date and Time of Visit                          | 22-05-2025 18:13:19                                       |
| 2 | Name of the person doing Field Verification(FV) | SUMIT NANDU SALVE   |
| 3 | Name of External Agency                         | RNFI SERVICES LIMITED<br><i>(Formerly Known as RNFIS)</i> |
| 4 | Name of Checker for FV Report                   | Rajesh Massey   |
| 5 | * Overall opinion on the account activity.      |   |
| 5 | Reference Number                                | REF30916  |