


## Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields   |  |
|---------|---|--|
| 1       | Business Name   | BALAJI TRADERS   |
| 2       | Customer Name / Customer Code   | 8100007969   |
| 3       | Address   | BALAJI TRADERS SHIVAJI CHOUK WARJE RAM NAGAR WARJE PUNE MAHARASHTRA 411058 |
| 4       | Name of the Person met  | PRAKASH PRATAPRAM DANGI  |
| 5       | Designation of the Contacted Person in that Firm                          | owner  |
| 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               | Trader   |
| 11      | Level of Stock/Inventory seen at merchant location (Good/Average/Nominal) | Good   |
| 12      | Number of Employees at the merchant location                              | 1  |
| 13      | Mswipe Machine/QR seen or not   | Yes  |
| 14      | Merchant Neighbour Name   | Abhishek   |
| 15      | Neighbour feedback on merchant  | Positive   |
| 16      | Business Premise Size   | less than 500 sqft   |

|    |   |   |
|----|---|---|
| 17 | Business Board seen (Yes/No)  | Yes   |
| 18 | Investigating officials comment/conclusion about address and name board sighted | A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: BALAJI TRADERS SHIVAJI CHOUK WARJE RAM NAGAR WARJE PUNE MAHARASHTRA 411058 ON 23-05-2025 16:31:42. ADDRESS FOUND, WHERE WE MET WITH BALAJI TRADERS, OWNER. THE SHOP HAS BEEN OCCUPYING THE CURRENT PREMISES FOR 5 YEARS. AND THE PREMISE IS OWNED. YES, AND AN MSWIPE DEVICE WAS AVAILABLE AT THE MERCHANT LOCATION. NATURE OF BUSINESS TRADER. WE ALSO INQUIRED ABOUT THE APPLICANT FROM THE SURROUNDING AREA, AND THE NEIGHBORS CONFIRMED THAT THEY KNOW THE APPLICANT. RELATED STOCKS ARE AVAILABLE ON THE PREMISES.THE GPS PINCODE MISMATCH |
| 19 | GPS Location  | 26/26, near Charanchi Cho, Mahadev Nagar, Hingne Khurd, Pune, Maharashtra 411051, India   |
| 20 | Fv Status   | Positive  |
| 22 | Gist of Discussions   | Positive  |
| 23 | Device Pic  |  <p>26/26, near Charanchi Cho, Mahadev Nagar,<br/>23-05-2025 04:31:28 PM<br/>18.4748674,73.8339604</p>   |

24

Name Board



25

Inside of the Shop



26

Outside of the Shop





|    |                |  |
|----|----------------|--|
| 27 | Merchant Photo |  <p>FRGM+3H9, Mahadev Nagar, Vadgaon Budru<br/>23-05-2025 04:29:16 PM<br/>18.4748677,73.8339809</p> |
|----|----------------|--|

**Important - Mandatory to be filled**

|   |   |                       |
|---|---|-----------------------|
| 1 | Date and Time of Visit                          | 23-05-2025 16:31:42   |
| 2 | Name of the person doing Field Verification(FV) | AMOL BHAUSAHEB BORSE  |
| 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                                | REF31075              |

