

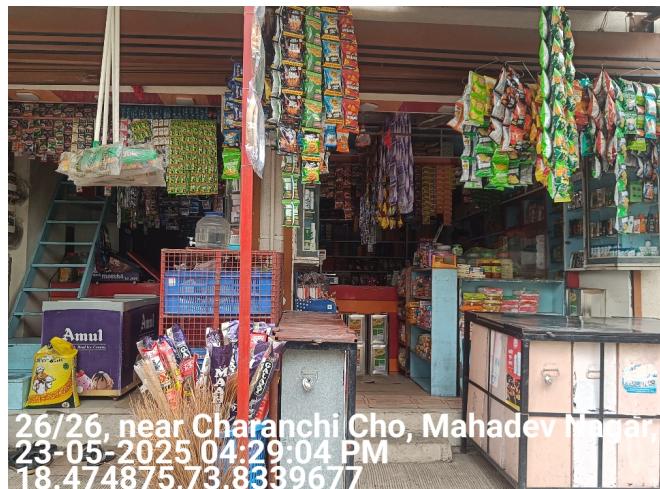
Field Verification Report(FVR)

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, 23-05-2025 04:31:28 PM 18.4748674,73.8339604</p>



24 Name Board



25 Inside of the Shop



26 Outside of the Shop

27 Merchant Photo



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

