

Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|----------------|--|---|
| 1 | Business Name | BATRAS EXCLUSIVE SHOWROOM |
| 2 | Customer Name / Customer Code | 9401108823 |
| 3 | Address | B 58 GROUND FLOOR KOTHI ROAD NAWANSHAHR, SATGUR NAGAR NAWANSHAHR PUNJAB 144514. |
| 4 | Name of the Person met | PARVINDER KUMAR BATRA |
| 5 | Designation of the Contacted Person in that Firm | owner |
| 6 | Address Findings | Address found |
| 7 | Business Premises owned or rental | owner |
| 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 | Cloths Shop |
| 11 | Level of Stock/Inventory seen at merchant location (Good/Average/Nominal) | Good |
| 12 | Number of Employees at the merchant location | 5 |
| 13 | Mswipe Machine/QR seen or not | Yes |
| 14 | Merchant Neighbour Name | Pallavi |
| 15 | Neighbour feedback on merchant | Positive |
| 16 | Business Premise Size | between 1000 to 1500 sqft |

| | | |
|----|---|---|
| 17 | Business Board seen (Yes/No) | Yes |
| 18 | Investigating officials comment/conclusion about address and name board sighted | VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: B-58, GROUND FLOOR, KOTHI ROAD, NAWANSHAHR, SATGUR NAGAR, NAWANSHAHR, PUNJAB – 144514 ON 23-05-2025 AT 11:43:30 HOURS. THE ADDRESS WAS SUCCESSFULLY LOCATED AND THE VERIFICATION TEAM MET WITH MR. PARVINDER KUMAR BATRA, WHO IDENTIFIED HIMSELF AS THE OWNER OF THE PREMISES. THE PROPERTY IS LOCATED IN A COMMERCIAL AREA AND THE PREMISES SIZE IS ESTIMATED TO BE BETWEEN 1000 TO 1500 SQ. FT. AN MSWIPE DEVICE WAS OBSERVED ON SITE AND A BUSINESS BOARD NAME WAS CLEARLY VISIBLE. NEIGHBOUR MS. PALLAVI CONFIRMED KNOWLEDGE OF THE APPLICANT AND PROVIDED POSITIVE FEEDBACK. |
| 19 | GPS Location | 44G8+6WC, Kothi Rd, Satgur Nagar, Nawanshahr, Punjab 144514, India |
| 20 | Fv Status | Positive |
| 22 | Gist of Discussions | Positive |
| 23 | Device Pic |  |

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 11:43:30 |
|---|------------------------|---------------------|

| | | |
|---|---|-----------------------|
| 2 | Name of the person doing Field Verification(FV) | R001277443 |
| 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 | REF30059 |

