

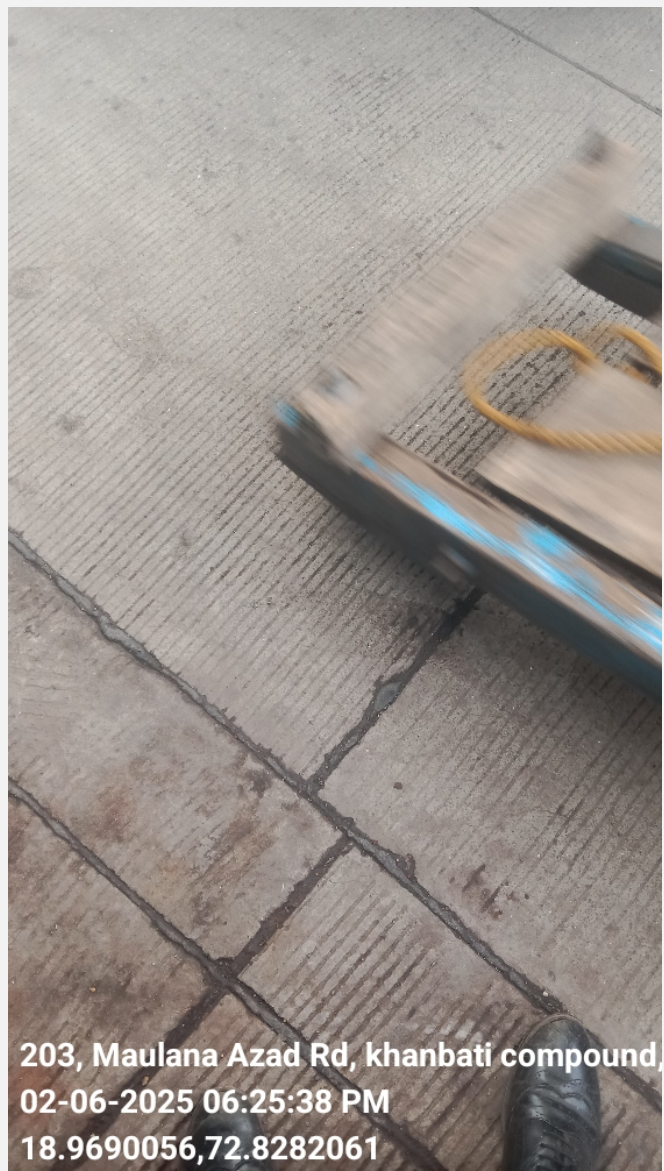
## Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields   |   |
|---------|---|---|
| 1       | Business Name   | JOY KIDS COLLECTION                                       |
| 2       | Customer Name / Customer Code   | 9401969161  |
| 3       | Address   | SHOP NO 03 OXFORD CHAMBERS, 55 CLARE ROAD,BYCULLA,MUMBAI. |
| 4       | Name of the Person met  | KADIRI ABDULLAH ABDUL QAYYUM                              |
| 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<br>(Yes/No)  | N/A  |
| 18 | Investigating officials<br>comment/conclusion about<br>address and name board<br>sighted | VISIT CONDUCTED AT THE GIVEN ADDRESS: SHOP NO. 03, OXFORD CHAMBERS, 55 CLARE ROAD, BYCULLA, MUMBAI, ON 02-06-2025 AT 18:27:12 HRS. THE ADDRESS WAS FOUND AND THE APPLICANT, KADIRI ABDULLAH ABDUL QAYYUM, WAS MET AT THE LOCATION. HE DENIED TO PROCEED WITH THE VERIFICATION AND ALSO REFUSED TO ALLOW IMAGE CAPTURE. MSWIPE DEVICE WAS NOT SEEN AT THE PREMISES. THE AREA IS COMMERCIAL IN NATURE. BASED ON THE ABOVE FINDINGS, THE VERIFICATION IS CONSIDERED FAILED. |
| 19 | GPS Location   | 232/A, Maulana Azad Rd, Nagpada, Madanpura, Mumbai, Maharashtra 400008, India  |
| 20 | Fv Status  | Negative   |
| 21 | Negative reason  | NA   |
| 22 | Gist of Discussions  | APPLICANT DENIED TO PROCEED WITH THE VERIFICATION AND ALSO REFUSED TO ALLOW IMAGE CAPTURE.   |

23

Device Pic



24

Name Board



203, Maulana Azad Rd, Khanbati compound,  
02-06-2025 06:25:55 PM  
18.9690713,72.8281955

25


Inside of the Shop



26

Outside of the Shop



|    |                |   |
|----|----------------|---|
| 27 | Merchant Photo |  <p>203, Maulana Azad Rd, Khanbati compound,<br/>02-06-2025 06:26:35 PM<br/>18.9691335,72.8282003</p> |
|----|----------------|---|

| Important - Mandatory to be filled |   |                       |
|------------------------------------|---|-----------------------|
| 1                                  | Date and Time of Visit                          | 02-06-2025 18:27:12   |
| 2                                  | Name of the person doing Field Verification(FV) | R001384662            |
| 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                                | REF32641              |

