

Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
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| 1 | Business Name | SHRIMANT SARDAR APPA BALWANT CHARITABLE TRUST |
| 2 | Customer Name / Customer Code | 9200029676 |
| 3 | Address | 21 B MADHAV BAGH SHIVTIRTHNAGAR,PAUD ROAD KOTHRUD,PUNE |
| 4 | Name of the Person met | SHRIMANT SARDAR APPA BALWANT CHARITABLE TRUST |
| 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 |

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| 17 | Business Board seen (Yes/No) | N/A |
| 18 | Investigating officials comment/conclusion about address and name board sighted | VISIT CONDUCTED AT THE GIVEN ADDRESS: 21 B MADHAV BAGH, SHIVTIRTHNAGAR, PAUD ROAD, KOTHRUD, PUNE ON 03-06-2025 AT 18:36:43. ADDRESS WAS FOUND, BUT NO ONE WAS MET AT THE LOCATION. A CALL WAS MADE TO MSWIPE CUSTOMER SUPPORT REPRESENTATIVE JITENDRA, AND THEY INFORMED THAT THE PERSON WHO WAS WORKING THERE HAS ALREADY LEFT THE JOB. MSWIPE DEVICE WAS NOT SEEN AT THE LOCATION. THE AREA IS COMMERCIAL IN NATURE. |
| 19 | GPS Location | Flat No. 2, Ground floor, Shirish Classic Apartment Right, near Borse - Vitalife Hospital, Paud Road, Bhusari Colony, Kothrud, Pune, Maharashtra 411038, India |
| 20 | Fv Status | Negative |
| 21 | Negative reason | Address found But no one meet there |
| 22 | Gist of Discussions | Address found But no one meet there |
| 23 | Device Pic |  <p>Flat No. 2, Ground floor, Shirish ... 03-06-2025 06:35:55 PM 18.5093769, 73.7915212</p> |

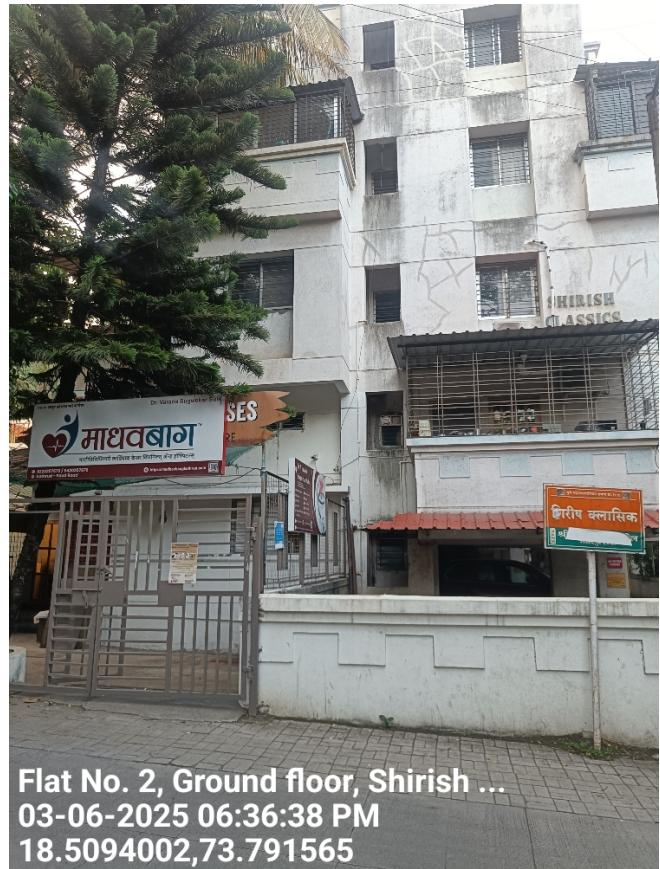
24 Name Board



25 Inside of the Shop



26 Outside of the Shop



27 Merchant Photo



Important - Mandatory to be filled

| | | |
|---|---|----------------------|
| 1 | Date and Time of Visit | 03-06-2025 18:36:43 |
| 2 | Name of the person doing Field Verification(FV) | AMOL BHAUSAHEB BORSE |

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|---|--|-----------------------|
| 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 | REF32743 |

