


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
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

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 MADHAVBAUG, 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 SHRADDHA, BUT THE CALL WAS NOT CONNECTED. ENQUIRIES MADE FROM THE SURROUNDING AREA CONFIRMED THAT NO ONE KNOWS THE APPLICANT. 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	NA
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>

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Name Board





Right, near Royal Enfield, Paud Road, ...
03-06-2025 06:36:06 PM
18.5093769,73.7915212

25

Inside of the Shop



Flat No. 2, Ground floor, Shirish ...
03-06-2025 06:36:12 PM
18.509426,73.7914587

26	Outside of the Shop	 <p>Flat No. 2, Ground floor, Shirish ... 03-06-2025 06:36:38 PM 18.5094002,73.791565</p>
27	Merchant Photo	 <p>Flat No. 2, Ground floor, Shirish ... 03-06-2025 06:36:20 PM 18.509426,73.7914587</p>

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

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

