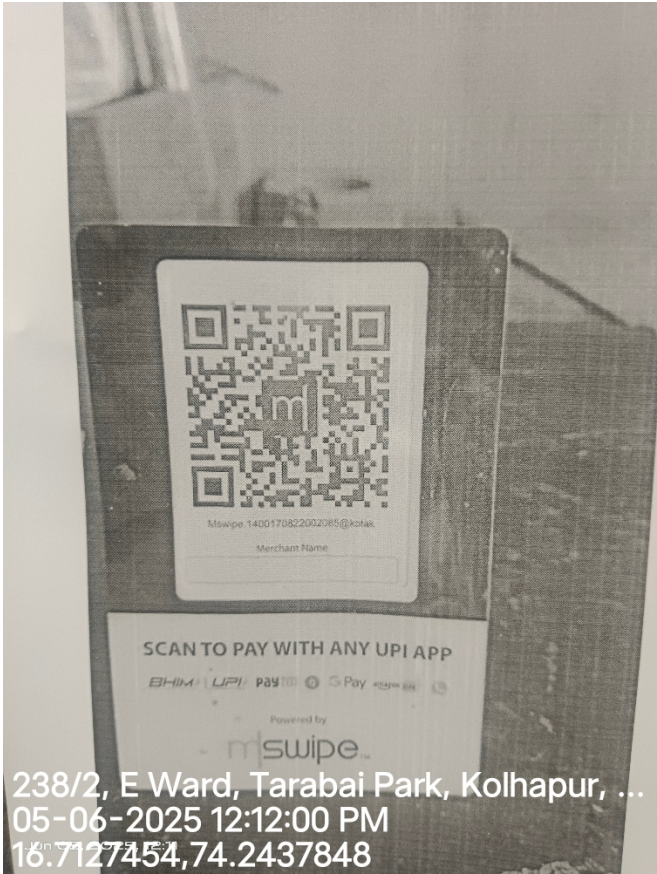






Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	K AND K MINERALS
2	Customer Name / Customer Code	9401161130
3	Address	C.S.No.238/2,, Unit No.01, E Ward, Atharva Estate, Tarabai Park, Kolhapur, Kolhapur, Maharashtra, 416002.
4	Name of the Person met	MIHIR SUNIL KADAM
5	Designation of the Contacted Person in that Firm	Employee
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	residential
10	Nature Of Goods sold or services given at merchant location	Online Business
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	QR seen
14	Merchant Neighbour Name	Shekhar
15	Neighbour feedback on merchant	Positive
16	Business Premise Size	Between 500 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: C.S. NO. 238/2, UNIT NO. 01, E WARD, ATHARVA ESTATE, TARABAI PARK, KOLHAPUR, KOLHAPUR, MAHARASHTRA, 416002 ON 05-06-2025 AT 12:12:09 HOURS. THE ADDRESS WAS FOUND TO BE CORRECT AND THE APPLICANT'S EMPLOYEE, SANTOSH SAWANT, WAS MET AT THE LOCATION. THE PREMISES IS LOCATED IN A COMMERCIAL AREA AND THE SIZE IS ESTIMATED TO BE BETWEEN 500 TO 1000 SQ FT. AN MSWIPE DEVICE WAS SEEN AT THE LOCATION. BUSINESS BOARD NAME WAS VISIBLE. A NEIGHBOUR NAMED SHEKHAR CONFIRMED KNOWING THE APPLICANT AND GAVE POSITIVE FEEDBACK. GPS PINCODE MISMATCHED.
19	GPS Location	238/2, E Ward, Tarabai Park, Kolhapur, Maharashtra 416003, India
20	Fv Status	Positive
22	Gist of Discussions	Met with Employee Santosh Sawant
23	Device Pic	 <p>238/2, E Ward, Tarabai Park, Kolhapur, ... 05-06-2025 12:12:00 PM 16.7127454,74.2437848</p>

24	Name Board	 <p>238/2, E Ward, Tarabai Park, Kolhapur, ... 05-06-2025 12:10:29 PM 16.7127537,74.2437841</p>
25	Inside of the Shop	 <p>238/2, E Ward, Tarabai Park, Kolhapur, ... 05-06-2025 12:09:56 PM 16.7127474,74.2437868</p>
26	Outside of the Shop	 <p>238/2, E Ward, Tarabai Park, Kolhapur, ... 05-06-2025 12:10:50 PM 16.7127485,74.2437858</p>

27	Merchant Photo	 <p>238/2, E Ward, Tarabai Park, Kolhapur, ... 05-06-2025 12:09:42 PM 16.7127508,74.2437832</p>
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Important - Mandatory to be filled

1	Date and Time of Visit	05-06-2025 12:12:09
2	Name of the person doing Field Verification(FV)	DIGVIJAY RAMCHANDRA PATIL
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	REF32918

