

Field Verification Report(FVR)

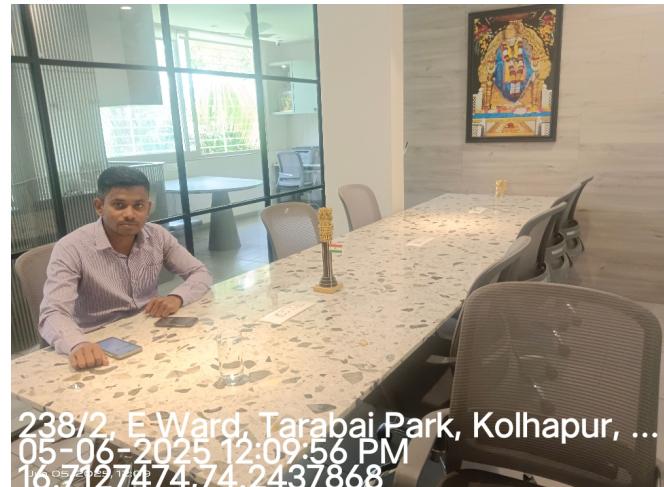
Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	K AND K MINERALS
2	Customer Name / Customer Code	9401161130
3	Address	C.S.No.238/2,, Unit No.01, E Ward, Atharva Estate, Tarabai Park, Kolhapur, Kolhapur, Maharashtra, 416002.
4	Name of the Person met	MIHIR 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 RESIDENTIAL 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	

24 Name Board

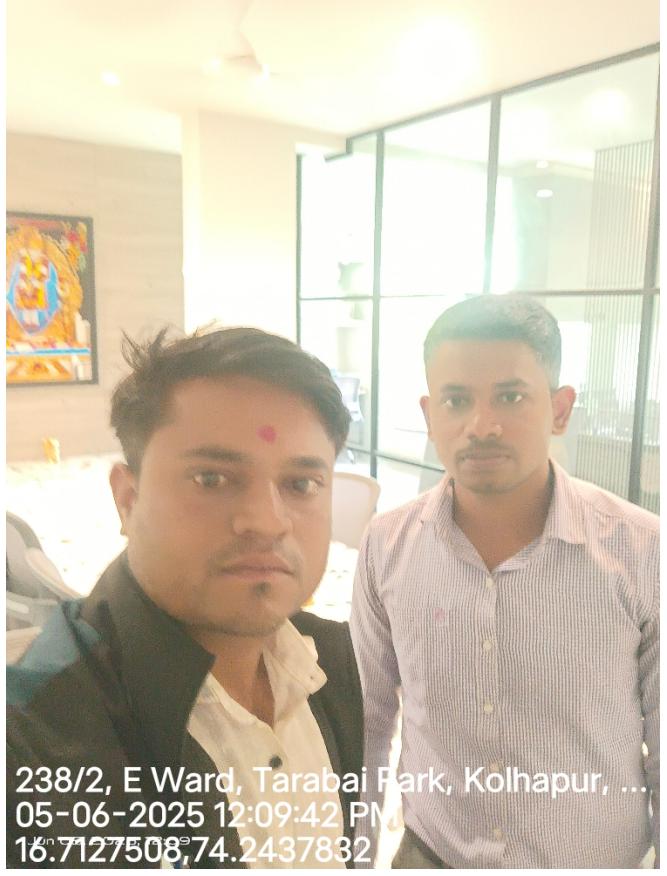


25 Inside of the Shop



26 Outside of the Shop



27	Merchant Photo	 <p>238/2, E Ward, Tarabai Park, Kolhapur, ... 05-06-2025 12:09:42 PM 18.7127508,74.2437832</p>
----	----------------	--

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

