

## Field Verification Report(FVR)

<b>Sr. No.</b>	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
1	Business Name	MAJESTIC SUITES LLP
2	Customer Name / Customer Code	9401148005
3	Address	BLDG.NO.13 MAJESTIC SUITES LLP GREEN WAY COMPLEX MAHAJAN WADI MIRA GAONTHAN WESTERN EXPRESS HIGHWAY MIRA ROAD EAST
4	Name of the Person met	RAKSHAN HEGDE
5	Designation of the Contacted Person in that Firm	Manager
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	commercial
10	Nature Of Goods sold or services given at merchant location	Restaurant
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Good
12	Number of Employees at the merchant location	4
13	Mswipe Machine/QR seen or not	Yes
14	Merchant Neighbour Name	Ved
15	Neighbour feedback on merchant	Positive
16	Business Premise Size	between 1000 to 1500 sqft

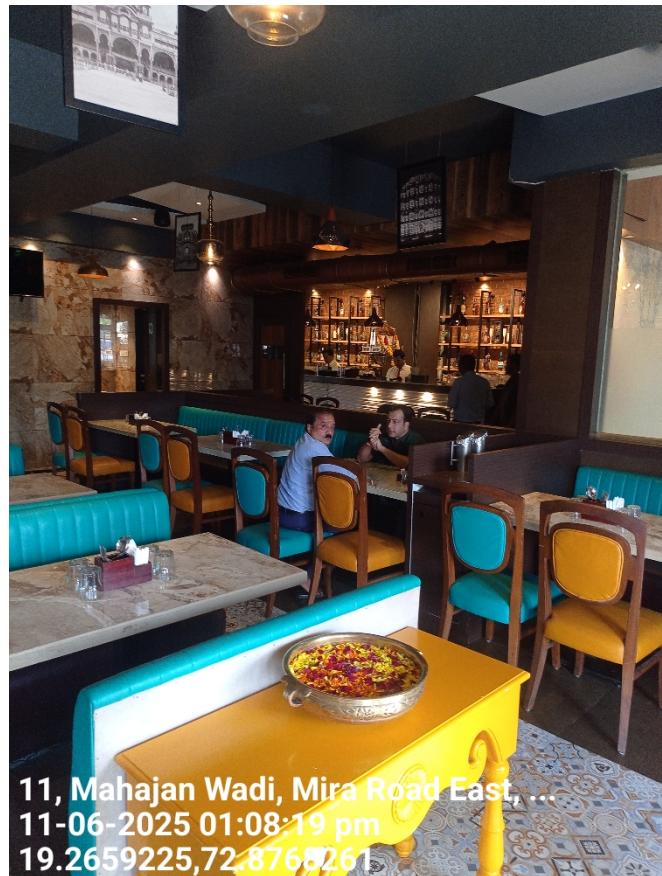
17	Business Board seen (Yes/No)	Yes
18	Investigating officials comment/conclusion about address and name board sighted	THE VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: BUILDING NO. 13, MAJESTIC SUITES LLP, GREEN WAY COMPLEX, MAHAJAN WADI, MIRA GAONTHAN, WESTERN EXPRESS HIGHWAY, MIRA ROAD EAST, ON 11-06-2025 AT 13:09:34. THE ADDRESS WAS FOUND AND THE APPLICANT'S MANAGER WAS MET AT THE LOCATION. THE PREMISES IS COMMERCIAL IN NATURE, WITH AN ESTIMATED SIZE BETWEEN 1000 TO 1500 SQ FT. AN MSWIPE DEVICE WAS SEEN BUT FOUND TO BE NON-FUNCTIONAL AT THE TIME OF VISIT. A BUSINESS BOARD DISPLAYING THE ENTITY NAME WAS PRESENT. NEIGHBOUR VED CONFIRMED FAMILIARITY WITH THE APPLICANT AND PROVIDED POSITIVE FEEDBACK. GPS PINCODE MISMATCHED.
19	GPS Location	11, Mahajan Wadi, Mira Road East, Mira Bhayandar, Maharashtra 400068, India
20	Fv Status	Positive
22	Gist of Discussions	MSWIPE DEVICE FOUND BUT NOT WORKING
23	Device Pic	 <p>11, Mahajan Wadi, Mira Road East, ...  11-06-2025 01:06:52 pm  19.2659341,72.8768186</p>

24 Name Board



11, Mahajan Wadi, Mira Road East, ...  
11-06-2025 01:07:53 pm  
19.2659985, 72.8767445

25 Inside of the Shop



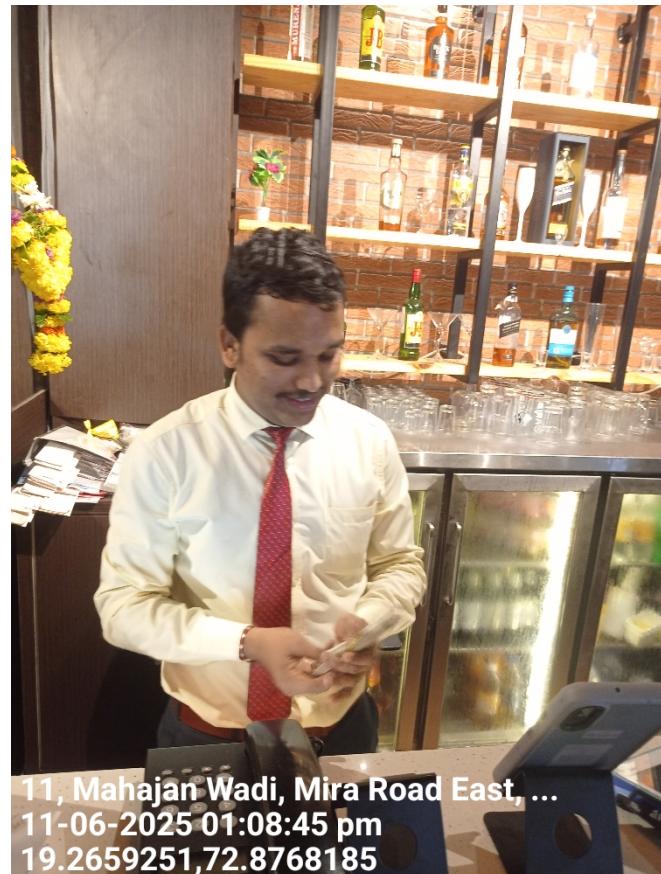
11, Mahajan Wadi, Mira Road East, ...  
11-06-2025 01:08:19 pm  
19.2659225, 72.8765261

26 Outside of the Shop



11, Mahajan Wadi, Mira Road East, ...  
11-06-2025 01:09:16 pm  
19.2660688,72.8768086

27 Merchant Photo



11, Mahajan Wadi, Mira Road East, ...  
11-06-2025 01:08:45 pm  
19.2659251,72.8768185

**Important - Mandatory to be filled**

1	Date and Time of Visit	11-06-2025 13:09:34
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2	Name of the person doing Field Verification(FV)	SANJIV KUMAR JHA
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	REF33179

