



## Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields         |                                                                                                    |
|---------|---------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------|
| 1       | Business Name                                                                   | SHIVANYA TRANSPORT                                                                                 |
| 2       | Customer Name / Customer Code                                                   | 9401953231                                                                                         |
| 3       | Address                                                                         | SHIVANYA TRANSPORT,INDIRA GANDHI NAGAR,LOWER NEAR BANK OF MAHARASHTRA, KHOPOLI RAIGARH,MAHARASHTRA |
| 4       | Name of the Person met                                                          | NA                                                                                                 |
| 5       | Designation of the Contacted Person in that Firm                                | NA                                                                                                 |
| 6       | Address Findings                                                                | Address not found                                                                                  |
| 7       | Business Premises owned or rental                                               | NA                                                                                                 |
| 8       | Number of years in Business                                                     | NA                                                                                                 |
| 9       | Merchant Premises is in residential or commercial building                      | NA                                                                                                 |
| 10      | Nature Of Goods sold or services given at merchant location                     | NA                                                                                                 |
| 11      | Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)       | NA                                                                                                 |
| 12      | Number of Employees at the merchant location                                    | NA                                                                                                 |
| 13      | Mswipe Machine/QR seen or not                                                   | NA                                                                                                 |
| 14      | Merchant Neighbour Name                                                         | NA                                                                                                 |
| 15      | Neighbour feedback on merchant                                                  | NA                                                                                                 |
| 16      | Business Premise Size                                                           | NA                                                                                                 |
| 17      | Business Board seen (Yes/No)                                                    | NA                                                                                                 |
| 18      | Investigating officials comment/conclusion about address and name board sighted | NA                                                                                                 |
| 19      | GPS Location                                                                    | 415, Indira Nagar, Laxminagar, Khopoli, Maharashtra 410203, India                                  |

|    |                     |                                                                                                                                                                                                                           |
|----|---------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 20 | Fv Status           | Null                                                                                                                                                                                                                      |
| 21 | Negative reason     | NA                                                                                                                                                                                                                        |
| 22 | Gist of Discussions | customer out of station along with Device...                                                                                                                                                                              |
| 23 | Device Pic          |  <p>415, Indira Nagar, Laxminagar, Khopoli, Maharashtra<br/>13-06-2025 05:57:44 pm<br/>18.7903491,73.3411059<br/>Pincode : 410203</p>  |
| 24 | Name Board          |  <p>415, Indira Nagar, Laxminagar, Khopoli, Maharashtra<br/>13-06-2025 05:58:51 pm<br/>18.7903151,73.3410877<br/>Pincode : 410203</p> |

25

Inside of the Shop



415, Indira Nagar, Laxminagar, Khopoli, Maha  
13-06-2025 05:56:33 pm  
18.7903542,73.3411413  
Pincode : 410203

26

Outside of the Shop



Q8RR+3G9, Indira Nagar, Laxminagar, Khopo  
13-06-2025 05:55:37 pm  
18.7902787,73.3413742  
Pincode : 410203

27

Merchant Photo



415, Indira Nagar, Laxminagar, Khopoli, Maha  
13-06-2025 05:56:18 pm  
18.7903727,73.3412314  
Pincode : 410203

**Important - Mandatory to be filled**

|   |                                                 |                       |
|---|-------------------------------------------------|-----------------------|
| 1 | Date and Time of Visit                          | 13-06-2025 17:59:07   |
| 2 | Name of the person doing Field Verification(FV) | R00225374             |
| 3 | Name of External Agency                         | RNFI SERVICES LIMITED |
| 4 | Name of Checker for FV Report                   |                       |
| 5 | * Overall opinion on the account activity.      |                       |
| 5 | Reference Number                                | REF33201              |

