

## 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  | RAHUL RAJESH GU  |
| 5       | Designation of the Contacted Person in that Firm                          | STAFF MEMBER   |
| 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               | COAL WHOLESALER  |
| 11      | Level of Stock/Inventory seen at merchant location (Good/Average/Nominal) | Good   |
| 12      | Number of Employees at the merchant location                              | 2  |
| 13      | Mswipe Machine/QR seen or not   | No   |
| 14      | Merchant Neighbour Name   | Dhruv  |
| 15      | Neighbour feedback on merchant  | Positive   |
| 16      | Business Premise Size   | BETWEEN 500 TO 1000 SQ FT  |

|    |   |   |
|----|---|---|
| 17 | Business Board seen (Yes/No)  | No  |
| 18 | Investigating officials comment/conclusion about address and name board sighted | <p>A VISIT WAS CONDUCTED ON 13-06-2025 AT THE GIVEN ADDRESS: SHIVANYA TRANSPORT, INDIRA GANDHI NAGAR, LOWER NEAR BANK OF MAHARASHTRA, KHOPOLI, RAIGARH, MAHARASHTRA, AT 17:59:07. THE ADDRESS WAS FOUND, AND WE MET WITH THE APPLICANT'S STAFF, WHO DENIED HAVING HIS IMAGE CAPTURED. THE PREMISES WERE LOCATED IN A COMMERCIAL AREA WITH A SIZE BETWEEN 500 TO 1000 SQ FT. HOWEVER, THE MSWIPE DEVICE WAS NOT SEEN. WE THEN CONTACTED MSWIPE CUSTOMER SUPPORT (JITENDRA), WHO CALLED THE APPLICANT. THE APPLICANT IS CURRENTLY OUT OF STATION AND HAS TAKEN THE MSWIPE DEVICE WITH HIM. IT WAS ALSO CONFIRMED THAT THE APPLICANT RUNS TWO BUSINESSES. NO BUSINESS NAME BOARD WAS OBSERVED AT THE LOCATION. THE NEIGHBOUR, DHRUV, CONFIRMED THAT HE KNOWS THE APPLICANT AND PROVIDED POSITIVE FEEDBACK.</p> |
| 19 | GPS Location  | 415, Indira Nagar, Laxminagar, Khopoli, Maharashtra 410203, India   |
| 20 | Fv Status   | Negative  |
| 21 | Negative reason   | customer out of station along with Device...  |
| 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> |

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Inside of the Shop



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

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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 |  <p>415, Indira Nagar, Laxminagar, Khopoli, Maharashtra<br/>13-06-2025 05:56:18 pm<br/>18 7903727 73 3412314<br/>Pincode : 410203</p> |
|----|----------------|--|

### 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                   | Rajesh Massey         |
| 5 | * Overall opinion on the account activity.      |                       |
| 5 | Reference Number                                | REF33201              |

