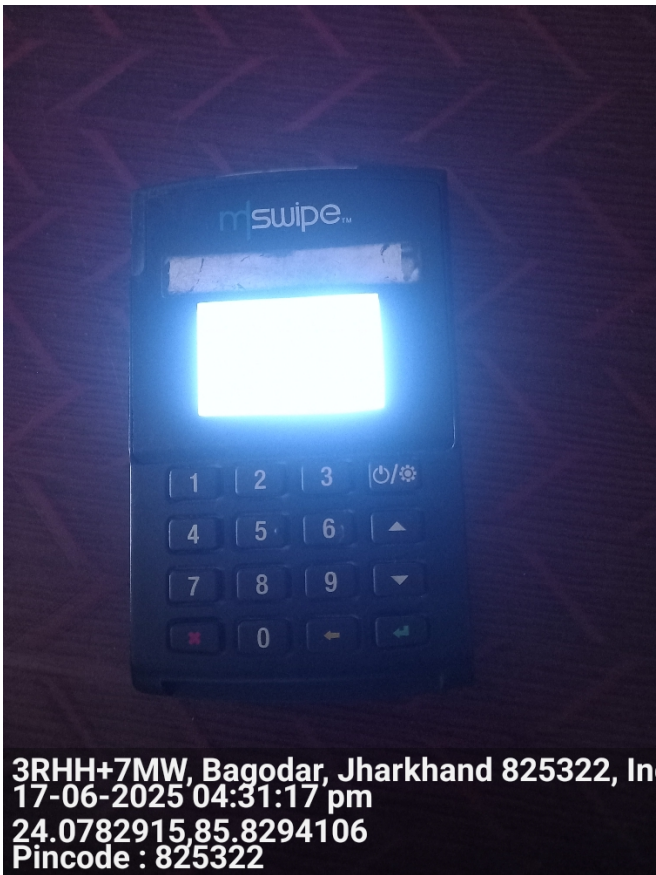


Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|---------|---------------------------------------------------------------------------|--------------------------------------------------------|
| 1 | Business Name | CHOURASIA ELECTRONIC |
| 2 | Customer Name / Customer Code | 9401414721 |
| 3 | Address | 01, NH02 MAIN ROAD BAGODAR, BAGODAR, Giridh, JHARKHAND |
| 4 | Name of the Person met | Banshu kumar |
| 5 | Designation of the Contacted Person in that Firm | Owner |
| 6 | Address Findings | Address found |
| 7 | Business Premises owned or rental | Owned |
| 8 | Number of years in Business | 15 |
| 9 | Merchant Premises is in residential or commercial building | Commercial |
| 10 | Nature Of Goods sold or services given at merchant location | Electronics |
| 11 | Level of Stock/Inventory seen at merchant location (Good/Average/Nominal) | Good |
| 12 | Number of Employees at the merchant location | 3 |
| 13 | Mswipe Machine/QR seen or not | Yes |
| 14 | Merchant Neighbour Name | Subhash Kumar |
| 15 | Neighbour feedback on merchant | Positive |
| 16 | Business Premise Size | Greater than 1000 sq ft |

| | | |
|----|---------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 17 | Business Board seen (Yes/No) | Name board appearing on the door |
| 18 | Investigating officials comment/conclusion about address and name board sighted | A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: 01, NH02 MAIN ROAD BAGODAR, BAGODAR, GIRIDH, JHARKHAND ON 17-06-2025 16:34:08. ADDRESS FOUND, WHERE WE MET WITH BANSHU KUMAR, OWNER. THE SHOP HAS BEEN OCCUPYING THE CURRENT PREMISES FOR 15 YEARS. AND THE PREMISE IS OWNED. NAME BOARD APPEARING ON THE DOOR, AND AN MSWIPE DEVICE WAS AVAILABLE AT THE MERCHANT LOCATION. NATURE OF BUSINESS ELECTRONICS. WE ALSO INQUIRED ABOUT THE APPLICANT FROM THE SURROUNDING AREA, AND THE NEIGHBOR SUBHASH KUMAR CONFIRMED THAT THEY KNOW THE APPLICANT. RELATED STOCKS ARE AVAILABLE ON THE PREMISES. |
| 19 | GPS Location | 3RHH+7QV, NH 19, Bagodar, Jharkhand 825322, India |
| 20 | Fv Status | Positive |
| 22 | Gist of Discussions | Positive |
| 23 | Device Pic |  <p>3RHH+7MW, Bagodar, Jharkhand 825322, In 17-06-2025 04:31:17 pm 24.0782915,85.8294106 Pincode : 825322</p> |

24



Name Board



25

Inside of the Shop



| | | |
|----|---------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 26 | Outside of the Shop |  <p>3RHH+7QV, NH 19, Bagodar, Jharkhand 8253 17-06-2025 04:33:22 pm 24.0782972,85.8294125 Pincode : 825322</p> |
| 27 | Merchant Photo |  <p>3RHH+8Q2, NH 19, Bagodar, Jharkhand 8253 17-06-2025 04:31:59 pm 24.0782896,85.8294097 Pincode : 825322</p> |

Important - Mandatory to be filled

| | | |
|---|-------------------------------------------------|---------------------|
| 1 | Date and Time of Visit | 17-06-2025 16:34:08 |
| 2 | Name of the person doing Field Verification(FV) | RANJIT KUMAR GUPTA |

| | | |
|---|--------------------------------------------|-----------------------|
| 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 | REF33865 |

