

## Field Verification Report(FVR)

| <b>Sr. No.</b> | <b>Person conducting Field Verification to fill/strike off relevant fields</b>  |   |
|----------------|---|---|
| 1              | Business Name   | DUPARE GROUP OF RESTAURENT  |
| 2              | Customer Name / Customer Code   | 8100030770  |
| 3              | Address   | BANSI NAGAR DIGDOH HINGNA NAGPUR NAGPUR MAHARASHTRA 440022.   |
| 4              | Name of the Person met  | NA  |
| 5              | Designation of the Contacted Person in that Firm                                | NA  |
| 6              | Address Findings  | Address found   |
| 7              | Business Premises owned or rental   | Rented  |
| 8              | Number of years in Business   | 0   |
| 9              | Merchant Premises is in residential or commercial building                      | Commercial  |
| 10             | Nature Of Goods sold or services given at merchant location                     | NA  |
| 11             | Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)       | Average   |
| 12             | Number of Employees at the merchant location                                    | 00  |
| 13             | Mswipe Machine/QR seen or not   | No  |
| 14             | Merchant Neighbour Name   | NA  |
| 15             | Neighbour feedback on merchant  | NA  |
| 16             | Business Premise Size   | Less than 500 sq ft   |
| 17             | Business Board seen (Yes/No)  | Name board appearing outside the building   |
| 18             | Investigating officials comment/conclusion about address and name board sighted | NA  |
| 19             | GPS Location  | Medical Chowk, Medical square, 5, Petrol Pump Rd, Medical Chowk, Chandan Nagar, Nagpur, Maharashtra 440002, India |

|    |                     |  |
|----|---------------------|--|
| 20 | Fv Status           | Negative   |
| 21 | Negative reason     | Entity not found at the address  |
| 22 | Gist of Discussions | NA   |
| 23 | Device Pic          |  <p>Medical Chowk, Medical square, 5, Petrol ...<br/>24-06-2025 07:21:30 PM<br/>21.1311794 79.0987594<br/>Pincode : 440002</p>   |
| 24 | Name Board          |  <p>Medical Chowk, Medical square, 5, Petrol ...<br/>24-06-2025 07:21:38 PM<br/>21.1311877 79.0988828<br/>Pincode : 440002</p>  |
| 25 | Inside of the Shop  |  <p>Medical Chowk, Medical square, 5, Petrol ...<br/>24-06-2025 07:21:45 PM<br/>21.1311739 79.0987862<br/>Pincode : 440002</p> |

|    |                     |  |
|----|---------------------|--|
| 26 | Outside of the Shop |  <p>Medical Chowk, Medical square, 5, Petrol ...<br/>24-06-2025 07:22:01 PM<br/>21.1311595, 79.0988118<br/>Pincode : 440002</p>   |
| 27 | Merchant Photo      |  <p>Medical Chowk, Medical square, 5, Petrol ...<br/>24-06-2025 07:21:52 PM<br/>21.1311739, 79.0987862<br/>Pincode : 440002</p> |

| Important - Mandatory to be filled |   |   |
|------------------------------------|---|---|
| 1                                  | Date and Time of Visit                          | 24-06-2025 19:22:05   |
| 2                                  | Name of the person doing Field Verification(FV) | ANAND UMAKANT PATHAK  |
| 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                                |   |