






Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|---------|---|--|
| 1 | Business Name | ANAGHA TOURS AND TRAVELS |
| 2 | Customer Name / Customer Code | 9401548974 |
| 3 | Address | SR NO 26/1 2/8 NEW DP ROAD VISHAL NAGAR PIMPLE NILAKH PUNE 411027 |
| 4 | Name of the Person met | ANAGHA TOURS AND TRAVELS |
| 5 | Designation of the Contacted Person in that Firm | N/A |
| 6 | Address Findings | Address not found |
| 7 | Business Premises owned or rental | N/A |
| 8 | Number of years in Business | NA |
| 9 | Merchant Premises is in residential or commercial building | N/A |
| 10 | Nature Of Goods sold or services given at merchant location | N/A |
| 11 | Level of Stock/Inventory seen at merchant location (Good/Average/Nominal) | N/A |
| 12 | Number of Employees at the merchant location | NA |
| 13 | Mswipe Machine/QR seen or not | N/A |
| 14 | Merchant Neighbour Name | N/A |
| 15 | Neighbour feedback on merchant | N/A |
| 16 | Business Premise Size | N/A |
| 17 | Business Board seen (Yes/No) | N/A |

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| 18 | Investigating officials comment/conclusion about address and name board sighted | VISIT CONDUCTED AT THE GIVEN ADDRESS: SR NO 26/1 2/8 NEW DP ROAD VISHAL NAGAR PIMPLE NILAKH PUNE 411027 ON DATE 26-06-2025 17:42:44, BUT ADDRESS NOT FOUND AND WHERE WE COULD NOT MEET WITH ANYONE. THEN WE CALLED TO MSWIPE CUSTOMER SUPPORT SHRADDHA BUT CALL NOT CONNECTED WE ENQUIRE ABOUT THE APPLICANT FROM AREA SURROUNDINGS BUT NO ONE KNOWS THE APPLICANT OR ADDRESS. MSWIPE DEVICE NOT SEEN. THE AREA LOCATED AS COMMERCIAL. |
| 19 | GPS Location | HQHP+8QJ, Jagtap Dairy Rd, Nandanwan Society, Ingawale Nagar, Pimple Nilakh, Pimpri-Chinchwad, Maharashtra 411027, India |
| 20 | Fv Status | Null |
| 21 | Negative reason | Address not found |
| 22 | Gist of Discussions | Address not found |
| 23 | Device Pic |  |
| 24 | Name Board |  |

| | | |
|----|---------------------|---|
| 25 | Inside of the Shop |  <p>HOHP+80.1 Jagtap Dairy Rd, Nandanwan So 26-06-2025 05:42:24 PM 18.5784803 73.7862975 Pincode : 411027</p> |
| 26 | Outside of the Shop |  <p>HOHP+80.1 Jagtap Dairy Rd, Nandanwan So 26-06-2025 05:42:40 PM 18.5785071 73.7862768 Pincode : 411027</p> |
| 27 | Merchant Photo |  <p>HOHP+80.1 Jagtap Dairy Rd, Nandanwan So 26-06-2025 05:42:29 PM 18.5784794 73.7862903 Pincode : 411027</p> |

Important - Mandatory to be filled

| | | |
|---|---|-----------------------|
| 1 | Date and Time of Visit | 26-06-2025 17:42:44 |
| 2 | Name of the person doing Field Verification(FV) | AMOL BHAUSAHEB BORSE |
| 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 | REF34512 |

