

## Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields         |                                                                                                                                          |
|---------|---------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------|
| 1       | Business Name                                                                   | PAVAN AUTO PARTS                                                                                                                         |
| 2       | Customer Name / Customer Code                                                   | 9401980668                                                                                                                               |
| 3       | Address                                                                         | 2, RAMMILAN YADAV, SIDHARI DANDI, Gorakhpur, UTTAR PRADESH                                                                               |
| 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                                               | Owned                                                                                                                                    |
| 8       | Number of years in Business                                                     | 2004                                                                                                                                     |
| 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)       | Nominal                                                                                                                                  |
| 12      | Number of Employees at the merchant location                                    | 1                                                                                                                                        |
| 13      | Mswipe Machine/QR seen or not                                                   | Not Delivered yet                                                                                                                        |
| 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)                                                    | No name board seen                                                                                                                       |
| 18      | Investigating officials comment/conclusion about address and name board sighted | NA                                                                                                                                       |
| 19      | GPS Location                                                                    | Dr.Mukharjee Lane Opp. Nimokat Computer, Yadav Kartra Shiv Mandir Campus Sumer Sagar, Bashratpur, Gorakhpur, Uttar Pradesh 273001, India |

|    |                     |                                                                                                                                                                                                                          |
|----|---------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 20 | Fv Status           | Positive                                                                                                                                                                                                                 |
| 22 | Gist of Discussions | Address Not Found                                                                                                                                                                                                        |
| 23 | Device Pic          | <div><p>Q949+VPV, Bashratpur, Gorakhpur, Uttar Pra<br/>26-06-2025 11:18:41 am<br/>26.7572695,83.3691381<br/>Pincode : 273001</p></div> |
| 24 | Name Board          | <div><p>Dr.Mukharjee Lane Opp. Nimokat Computer,<br/>26-06-2025 11:19:04 am<br/>26.7572492,83.3691492<br/>Pincode : 273001</p></div>  |

25

Inside of the Shop



26

Outside of the Shop



|    |                |                                                                                   |
|----|----------------|-----------------------------------------------------------------------------------|
| 27 | Merchant Photo |  |
|----|----------------|-----------------------------------------------------------------------------------|

| Important - Mandatory to be filled |                                                 |                       |
|------------------------------------|-------------------------------------------------|-----------------------|
| 1                                  | Date and Time of Visit                          | 26-06-2025 11:21:43   |
| 2                                  | Name of the person doing Field Verification(FV) | GOVIND KUMAR GUPTA    |
| 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                                | REF34332              |

