

## 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	DUPARE GROUP OF RESTAURENT
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	0
9	Merchant Premises is in residential or commercial building	Commercial
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	0
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
18	Investigating officials comment/conclusion about address and name board sighted	VISIT CONDUCTED AT THE GIVEN ADDRESS: BANSI NAGAR DIGDOH HINGNA NAGPUR NAGPUR MAHARASHTRA 440022. ON DATE 28-06-2025 17:25:31, BUT ADDRESS 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. GPS PINCODE MISMATCH.
19	GPS Location	PLOT NO. 4, SHOP NO. 3, OFFICE, Hingna Rd, near MIDC, Balaji Nagar, S R P Camp, Nagpur, Digdoh, Maharashtra 440016, India
20	Fv Status	Null
21	Negative reason	Address not found
22	Gist of Discussions	Address not found
23	Device Pic	 <p>         PLOT NO. 4, SHOP NO. 3          28-06-2025 05:24:13 PM          21.1157094, 79.0120881          Pincode : 440016       </p>

24 Name Board



25 Inside of the Shop



26 Outside of the Shop



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

#### **Important - Mandatory to be filled**

1	Date and Time of Visit	28-06-2025 17:25:31
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	Rajesh Massey
5	* Overall opinion on the account activity.	
5	Reference Number	REF34244

