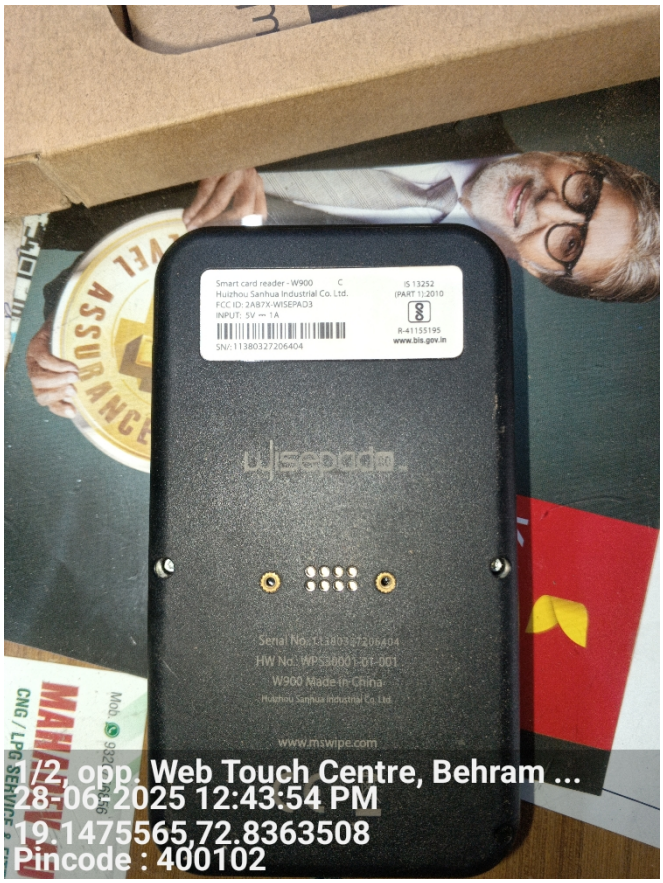
Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	SHREE RIDDHI SIDDHI MOTOR
2	Customer Name / Customer Code	9400980687
3	Address	SHOP NO 14 SUKLA COMPOUND OPP TECHWEB CENTRE, NEW LINK ROAD, JOGESHWARI WEST.
4	Name of the Person met	VIJAY KUMAR GUPTA
5	Designation of the Contacted Person in that Firm	worker
6	Address Findings	Address found
7	Business Premises owned or rental	Rented
8	Number of years in Business	18
9	Merchant Premises is in residential or commercial building	Commercial
10	Nature Of Goods sold or services given at merchant location	Motors Repairing Shop
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	Chaitanya
15	Neighbour feedback on merchant	positive
16	Business Premise Size	Between 500-1000 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: SHOP NO 14 SUKLA COMPOUND OPP TECHWEB CENTRE, NEW LINK ROAD, JOGESHWARI WEST. ON 28-06-2025 12:47:27. ADDRESS FOUND, WHERE WE MET WITH SHREE RIDDHI SIDDHI MOTOR, WORKER . THE SHOP HAS BEEN OCCUPYING THE CURRENT PREMISES FOR 18 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 MOTOR REPAIRING SHOP. WE ALSO INQUIRED ABOUT THE APPLICANT FROM THE SURROUNDING AREA, AND THE NEIGHBOR CHAITANYA CONFIRMED THAT THEY KNOW THE APPLICANT. RELATED STOCKS ARE AVAILABLE ON THE PREMISES.
19	GPS Location	1/2, opp. Web Touch Centre, Behram Baug, Jogeshwari West, Mumbai, Maharashtra 400102, India
20	Fv Status	Positive
22	Gist of Discussions	positive
23	Device Pic	

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 12:47:27

2	Name of the person doing Field Verification(FV)	R00225374
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	REF35210