

## Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	NANA MOTORS
2	Customer Name / Customer Code	9401687198
3	Address	SHOP NO AB 10 SR NO 49/1, RUTURANG SOCIETY NEAR YES BANK, ?ARANYESHWAR ROAD PUNE
4	Name of the Person met	SURAJ RATNAKAR JOSHI
5	Designation of the Contacted Person in that Firm	owner
6	Address Findings	Address found
7	Business Premises owned or rental	Owned
8	Number of years in Business	15
9	Merchant Premises is in residential or commercial building	Commercial
10	Nature Of Goods sold or services given at merchant location	TRANSPORTATION SERVICES
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Good
12	Number of Employees at the merchant location	5
13	Mswipe Machine/QR seen or not	Yes
14	Merchant Neighbour Name	akash
15	Neighbour feedback on merchant	Positive
16	Business Premise Size	Between 500-1000 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	A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: SHOP NO AB 10 SR NO 49/1, RUTURANG SOCIETY NEAR YES BANK, ARANYESHWAR ROAD PUNE ON 02-07-2025 14:05:59. ADDRESS FOUND, WHERE WE MET WITH SURAJ RATNAKAR JOSHI, OWNER . THE SHOP HAS BEEN OCCUPYING THE CURRENT PREMISES FOR 15 YEARS. AND THE PREMISE IS OWNED. NAME BOARD APPEARING OUTSIDE THE BUILDING, AND AN MSWIPE DEVICE WAS AVAILABLE AT THE MERCHANT LOCATION. NATURE OF BUSINESS TRANSPORTATION SERVICES. WE ALSO INQUIRED ABOUT THE APPLICANT FROM THE SURROUNDING AREA, AND THE NEIGHBOR AKASH CONFIRMED THAT THEY KNOW THE APPLICANT. RELATED STOCKS ARE AVAILABLE ON THE PREMISES.
19	GPS Location	FVP4+C75, Darshan - II Co-operative HSG Society, Walvekar Nagar, Parvati Paytha, Pune, Maharashtra 411009, India
20	Fv Status	Positive
22	Gist of Discussions	Positive

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Device Pic



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Name Board



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Inside of the Shop



14, Aranyeshwar Rd, Ruturang Society Phas  
02-07-2025 02:03:48 pm  
18.4859855,73.8556893  
Pincode : 411009

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Outside of the Shop



27	Merchant Photo	 <p>14, Aranyeshwar Rd, Ruturang Society Phas 02-07-2025 02:03:58 pm 18.4859631,73.8556918 Pincode : 411009</p>
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Important - Mandatory to be filled		
1	Date and Time of Visit	02-07-2025 14:05:59
2	Name of the person doing Field Verification(FV)	MUBEEN ISHAQUE BAGBAN
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	REF35799

