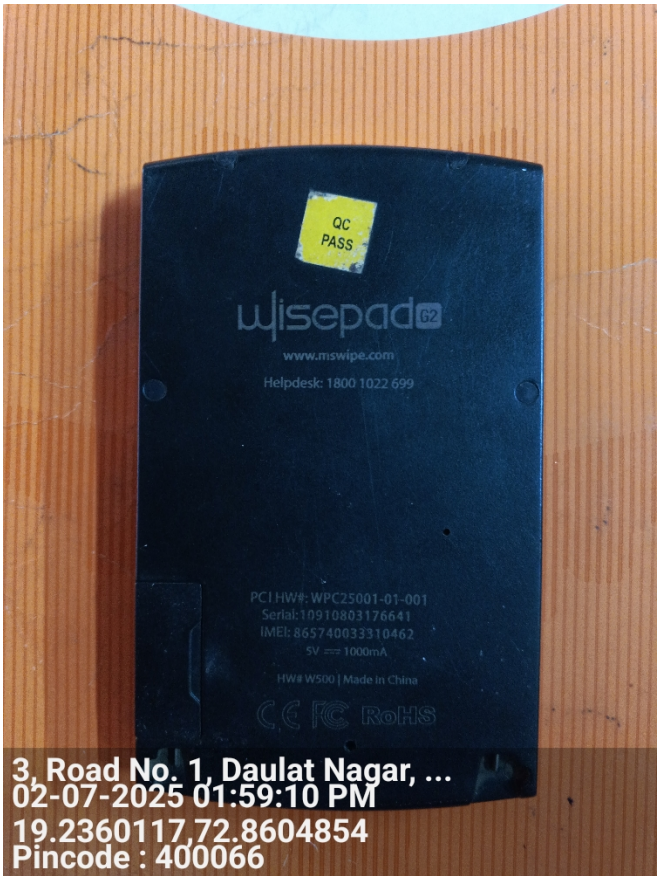


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	SHREE SAI MEDICAL GENERAL STORES
2	Customer Name / Customer Code	9200041291
3	Address	SHOP GRD FLR MAA ENCLAVE CHS LTD ,DAULAT NAGAR ROAD BORIVALI (E).
4	Name of the Person met	prakash Kumar
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	8
9	Merchant Premises is in residential or commercial building	Commercial
10	Nature Of Goods sold or services given at merchant location	MEDICAL 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	Kiaan
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 GRD FLR MAA ENCLAVE CHS LTD ,DAULAT NAGAR ROAD BORIVALI (E). ON 02-07-2025 14:01:06. ADDRESS FOUND, WHERE WE MET WITH PRAKASH KUMAR, OWNER. THE SHOP HAS BEEN OCCUPYING THE CURRENT PREMISES FOR 8 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 MEDICAL SHOP. WE ALSO INQUIRED ABOUT THE APPLICANT FROM THE SURROUNDING AREA, AND THE NEIGHBOR KIAAN CONFIRMED THAT THEY KNOW THE APPLICANT. RELATED STOCKS ARE AVAILABLE ON THE PREMISES.
19	GPS Location	3, Road No. 1, Daulat Nagar, Borivali, Mumbai, Maharashtra 400066, India
20	Fv Status	Positive
22	Gist of Discussions	positive
23	Device Pic	 <p>3, Road No. 1, Daulat Nagar, ... 02-07-2025 01:59:10 PM 19.2360117,72.8604854 Pincode : 400066</p>

24



Name Board



25

Inside of the Shop



26	Outside of the Shop	 <p>3, Road No. 1, Daulat Nagar, ... 02-07-2025 02:01:04 PM 19.236026,72.8604338 Pincode : 400066</p>
27	Merchant Photo	 <p>3, Road No. 1, Daulat Nagar, ... 02-07-2025 02:00:43 PM 19.2360138,72.8604807 Pincode : 400066</p>

Important - Mandatory to be filled

1	Date and Time of Visit	02-07-2025 14:01:06
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	REF35785

