

## Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields   |   |
|---------|---|---|
| 1       | Business Name   | PAPPU PETROL PUMP   |
| 2       | Customer Name / Customer Code   | 9200327493  |
| 3       | Address   | PLOT?NO.95/5 VENGURLA-BELGAUM ROAD<br>CHANDGAD?DIST-KOLHAPUR. |
| 4       | Name of the Person met  | MEHTAB AYUB NAIK  |
| 5       | Designation of the Contacted Person in that Firm                          | Employee  |
| 6       | Address Findings  | Address found   |
| 7       | Business Premises owned or rental   | Owned   |
| 8       | Number of years in Business   | 10  |
| 9       | Merchant Premises is in residential or commercial building                | Residential   |
| 10      | Nature Of Goods sold or services given at merchant location               | Petrol Pump   |
| 11      | Level of Stock/Inventory seen at merchant location (Good/Average/Nominal) | Average   |
| 12      | Number of Employees at the merchant location                              | 5   |
| 13      | Mswipe Machine/QR seen or not   | No  |
| 14      | Merchant Neighbour Name   | Desai   |
| 15      | Neighbour feedback on merchant  | Good  |
| 16      | Business Premise Size   | Between 500-1000 sq ft  |

|    |  |  |
|----|--|--|
| 17 | Business Board seen<br>(Yes/No)  | Name board appearing outside the building  |
| 18 | Investigating officials<br>comment/conclusion about<br>address and name board<br>sighted | VISIT CONDUCTED AT THE GIVEN ADDRESS:<br>PLOT?NO.95/5 VENGURLA-BELGAUM ROAD<br>CHANDGAD?DIST-KOLHAPUR. ON DATE 03-07-2025<br>18:24:51, ADDRESS FOUND AND WHERE WE MET<br>WITH APPLICANT'S EMPLOYEE SANJAY KAMBLE.<br>AND HE DENIED TO CAPTURE THE IMAGE OF<br>HIMSELF. THE AREA LOCATED AS COMMERICAL.<br>THE AREA PREMISES SIZE IS BETWEEN 500 TO<br>1000 SQ FT. MSWIPE DEVICE NOT SEEN BEACUSE<br>APPLICANT RETURN THE DEVICE DUE TO<br>PERSONAL REASONS. NAME BOARD SEEN. THE<br>NEIGHBOUR DESAI KNOWS THE APPLICANT AND<br>GIVE POSITIVE FEEDBACK. |
| 19 | GPS Location   | X55R+WJQ, 95/4, Sawantwadi Rd, Chandgad,<br>Maharashtra 416509, India  |
| 20 | Fv Status  | Negative   |
| 21 | Negative reason  | Customer Return mswipe machine Duo to same<br>personal Reasons   |
| 22 | Gist of Discussions  | Customer Return mswipe machine Duo to same<br>personal Reasons   |

23

Device Pic



24

Name Board



25

Inside of the Shop



X55R+WJQ, 95/4, Sawantwadi Rd, Chandga  
03-07-2025 06:21:34 PM  
15.9598567,74.191672  
Pincode : 416509




26

Outside of the Shop



X55R+WJQ, 95/4, Sawantwadi Rd, Chandga  
03-07-2025 06:22:00 PM  
15.959866,74.1916854  
Pincode : 416509

|    |                |  |
|----|----------------|--|
| 27 | Merchant Photo |  <p>X55R+WJQ, 95/4, Sawantwadi Rd, Chandga<br/>03-07-2025 06:21:51 PM<br/>15.959872,74.191687<br/>Pincode : 416509</p> |
|----|----------------|--|

| Important - Mandatory to be filled |   |                       |
|------------------------------------|---|-----------------------|
| 1                                  | Date and Time of Visit                          | 03-07-2025 18:24:51   |
| 2                                  | Name of the person doing Field Verification(FV) | R009746               |
| 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                                | REF35820              |

