


Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|---------|---|--|
| 1 | Business Name | EVERGRAND FNB LLP |
| 2 | Customer Name / Customer Code | 9401981736 |
| 3 | Address | DARPAN NEGANDHI FLAT NO. 601, PARK UNIQUE CHSL, NEAR SHAKTI NAGAR OPP SHARDA GRAMDAHISAR EAST MUMBAI |
| 4 | Name of the Person met | Pramod Manohar |
| 5 | Designation of the Contacted Person in that Firm | Business partner |
| 6 | Address Findings | Address found |
| 7 | Business Premises owned or rental | Rented |
| 8 | Number of years in Business | 4 |
| 9 | Merchant Premises is in residential or commercial building | Residential |
| 10 | Nature Of Goods sold or services given at merchant location | ONLINE BUSINESS |
| 11 | Level of Stock/Inventory seen at merchant location (Good/Average/Nominal) | Good |
| 12 | Number of Employees at the merchant location | 2 |
| 13 | Mswipe Machine/QR seen or not | Yes |
| 14 | Merchant Neighbour Name | Atul |
| 15 | Neighbour feedback on merchant | Positive |
| 16 | Business Premise Size | Less than 500 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: DARPAN NEGANDHI FLAT NO. 601, PARK UNIQUE CHSL, NEAR SHAKTI NAGAR OPP SHARDA GRAMDAHISAR EAST MUMBAI ON 08-07-2025 16:05:21. ADDRESS FOUND, WHERE WE MET WITH DARPAN NEGANDHI, BUSINESS PARTNER . THE SHOP HAS BEEN OCCUPYING THE CURRENT PREMISES FOR 4 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 ONLINE BUSINESS. WE ALSO INQUIRED ABOUT THE APPLICANT FROM THE SURROUNDING AREA, AND THE NEIGHBOR ATUL CONFIRMED THAT THEY KNOW THE APPLICANT. RELATED STOCKS ARE AVAILABLE ON THE PREMISES. |
| 19 | GPS Location | 19, Rd Number 3, Sudhindra Nagar, Dahisar East, Mumbai, Maharashtra 400068, India |
| 20 | Fv Status | Positive |
| 22 | Gist of Discussions | Positive |
| 23 | Device Pic |  <p>19, Rd Number 3, Sudhindra Nagar, ... 08-07-2025 04:02:11 pm 19.2594496,72.8608368 Pincode : 400068</p> |

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Name Board



25

Inside of the Shop



| | | |
|----|---------------------|--|
| 26 | Outside of the Shop |  <p>19, Rd Number 3, Sudhindra Nagar, ... 08-07-2025 04:04:35 pm 19.2594501,72.8608376 Pincode : 400068</p> |
| 27 | Merchant Photo |  <p>19, Rd Number 3, Sudhindra Nagar, ... 08-07-2025 04:04:02 pm 19.2594559,72.8608346 Pincode : 400068</p> |

Important - Mandatory to be filled

| | | |
|---|------------------------|---------------------|
| 1 | Date and Time of Visit | 08-07-2025 16:05:21 |
|---|------------------------|---------------------|

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|---|---|-----------------------|
| 2 | Name of the person doing Field Verification(FV) | SANJIV KUMAR JHA |
| 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 | REF35782 |

