

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	EXCURSIONECHO HOSPITALITY AND SERVICES PVT LTD
2	Customer Name / Customer Code	9401967980
3	Address	1st C-102, Diamoda Bildg S V Road, Sub plot B CTS No. 1588, Dahisar Mumbai, 400068
4	Name of the Person met	KAUSHAL
5	Designation of the Contacted Person in that Firm	Manager
6	Address Findings	Address found
7	Business Premises owned or rental	Rented
8	Number of years in Business	1
9	Merchant Premises is in residential or commercial building	Commercial
10	Nature Of Goods sold or services given at merchant location	TRAVEL AGENCIES AND TOUR OPERATOR
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Good
12	Number of Employees at the merchant location	10
13	Mswipe Machine/QR seen or not	Yes
14	Merchant Neighbour Name	Sahil khan
15	Neighbour feedback on merchant	good
16	Business Premise Size	Greater than 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: 1ST C-102, DIAMODA BILDG S V ROAD, SUB PLOT B CTS NO. 1588, DAHISAR MUMBAI, 400068 ON 08-07-2025 15:18:03. ADDRESS FOUND, WHERE WE MET WITH CHANDRIKA, MANAGER. THE SHOP HAS BEEN OCCUPYING THE CURRENT PREMISES FOR 1 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 TRAVEL AGENCIES AND TOUR OPERATOR. WE ALSO INQUIRED ABOUT THE APPLICANT FROM THE SURROUNDING AREA, AND THE NEIGHBOR SAHIL KHAN CONFIRMED THAT THEY KNOW THE APPLICANT. RELATED STOCKS ARE AVAILABLE ON THE PREMISES.
19	GPS Location	7V38+QM5, behind Kamalkar hotel, Gaurav Tal Patriwala Industrial Area, Dahisar East, Mumbai, Maharashtra 400068, India
20	Fv Status	Positive
22	Gist of Discussions	owner not available but manager
23	Device Pic	

24 Name Board

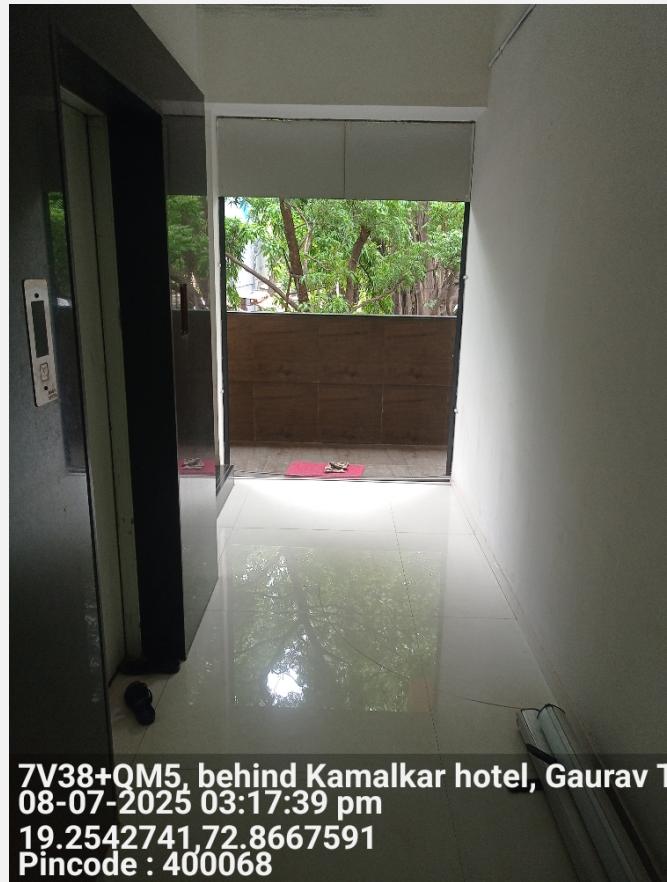


25 Inside of the Shop



Shop no 1 Manohar Cloth Store ...
08-07-2025 03:16:56 pm
19.254328, 72.8667737
Pincode : 400068

26 Outside of the Shop



7V38+QM5, behind Kamalkar hotel, Gaurav T
08-07-2025 03:17:39 pm
19.2542741, 72.8667591
Pincode : 400068

27 Merchant Photo



6, SV Rd, Anand Nagar, Dahisar ...
08-07-2025 03:17:09 pm
19.2543304, 72.8667776
Pincode : 400068

Important - Mandatory to be filled

1

Date and Time of Visit

08-07-2025 15:18:03

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	REF35960

