

## Field Verification Report(FVR)

| <b>Sr. No.</b> | <b>Person conducting Field Verification to fill/strike off relevant fields</b> |                                                                                                   |
|----------------|--------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------|
| 1              | Business Name                                                                  | JAGURTHI PROPERTY DEVELOPERS                                                                      |
| 2              | Customer Name / Customer Code                                                  | 8100055959                                                                                        |
| 3              | Address                                                                        | 9 29 19 A 8 FLAT 501 WALTAIR HEIGHTS BALAJI NAGAR VIP ROAD SIRIPURAM VISAKHAPATNAM ANDHRA PRADESH |
| 4              | Name of the Person met                                                         | Raj Govind                                                                                        |
| 5              | Designation of the Contacted Person in that Firm                               | Managing director                                                                                 |
| 6              | Address Findings                                                               | Address found                                                                                     |
| 7              | Business Premises owned or rental                                              | Rented                                                                                            |
| 8              | Number of years in Business                                                    | 3                                                                                                 |
| 9              | Merchant Premises is in residential or commercial building                     | Commercial                                                                                        |
| 10             | Nature Of Goods sold or services given at merchant location                    | Land and Real Estate                                                                              |
| 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                                                        | Ramesh                                                                                            |
| 15             | Neighbour feedback on merchant                                                 | Positive                                                                                          |
| 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 | <p>A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: 9 29 19 A 8 FLAT 501 WALTAIR HEIGHTS BALAJI NAGAR VIP ROAD SIRIPURAM VISAKHAPATNAM ANDHRA PRADESH ON 16-07-2025 19:05:42. ADDRESS FOUND, WHERE WE MET WITH RAJ GOVIND, MANAGING DIRECTOR . THE SHOP HAS BEEN OCCUPYING THE CURRENT PREMISES FOR 3 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 LAND AND REAL ESTATE . WE ALSO INQUIRED ABOUT THE APPLICANT FROM THE SURROUNDING AREA, AND THE NEIGHBOR RAMESH CONFIRMED THAT THEY KNOW THE APPLICANT. RELATED STOCKS ARE AVAILABLE ON THE PREMISES.</p> |
| 19 | GPS Location                                                                    | 9-29-19/A, New Resapuvanipalem Rd, Balaji Nagar, Asilmetta, Visakhapatnam, Andhra Pradesh 530003, India                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 20 | Fv Status                                                                       | Positive                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| 22 | Gist of Discussions                                                             | Positive                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| 23 | Device Pic                                                                      |  <p>9-29-19/A, New Resapuvanipalem Rd, Balaji<br/>16-07-2025 07:04:38 PM<br/>17.7259663, 83.3173644<br/>Pincode : 530003</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                      |

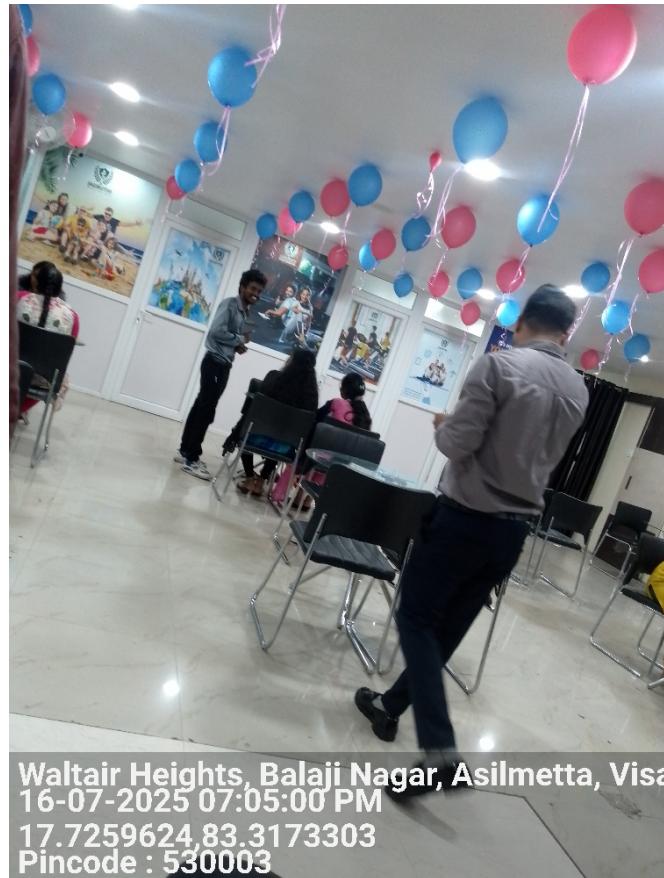
24

Name Board



25

Inside of the Shop



|    |                     |                                                                                     |
|----|---------------------|-------------------------------------------------------------------------------------|
| 26 | Outside of the Shop |    |
| 27 | Merchant Photo      |  |

**Important - Mandatory to be filled**

|   |                        |                     |
|---|------------------------|---------------------|
| 1 | Date and Time of Visit | 16-07-2025 19:05:42 |
|---|------------------------|---------------------|

|   |                                                 |                       |
|---|-------------------------------------------------|-----------------------|
| 2 | Name of the person doing Field Verification(FV) | R001353263            |
| 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                                | REF36329              |

