

Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|----------------|--|--|
| 1 | Business Name | ANURAG AZAD ENTERPRISES |
| 2 | Customer Name / Customer Code | 9400933593 |
| 3 | Address | M-1/890 VINAY KHAND GOMTI NAGAR, NAGAR NIGAM FOOD SAFETY ZONE-15, LUCKNOW, Gomtinagar , 226010 |
| 4 | Name of the Person met | ANURAG AZAD ENTERPRISES |
| 5 | Designation of the Contacted Person in that Firm | NA |
| 6 | Address Findings | Address not found |
| 7 | Business Premises owned or rental | NA |
| 8 | Number of years in Business | 0 |
| 9 | Merchant Premises is in residential or commercial building | Commercial |
| 10 | Nature Of Goods sold or services given at merchant location | NA |
| 11 | Level of Stock/Inventory seen at merchant location (Good/Average/Nominal) | NA |
| 12 | Number of Employees at the merchant location | 0 |
| 13 | Mswipe Machine/QR seen or not | NA |
| 14 | Merchant Neighbour Name | NA |
| 15 | Neighbour feedback on merchant | NA |
| 16 | Business Premise Size | NA |
| 17 | Business Board seen (Yes/No) | NA |

| | | |
|----|---|---|
| 18 | Investigating officials comment/conclusion about address and name board sighted | VISIT CONDUCTED AT THE GIVEN ADDRESS: M-1/890 VINAY KHAND GOMTI NAGAR, NAGAR NIGAM FOOD SAFETY ZONE-15, LUCKNOW, GOMTINAGAR , 226010 ON DATE 19-07-2025 15:44:08, BUT ADDRESS NOT FOUND AND WHERE WE COULD NOT MEET WITH ANYONE. THEN WE CONNECTED THE CALL WITH MSWIPE CUSTOMER SUPPORT AND DISCUSSION DONE THAT APPLICANT SHIFTED HIS HSOP TO ANOTHER LOCATION. MSWIPE DEVICE NOT SEEN. THE AREA LOCATED AS COMMERCIAL. |
| 19 | GPS Location | M4/88vinay khand, Vinay Khand 4, Gomti Nagar, Lucknow, Uttar Pradesh 226010, India |
| 20 | Fv Status | Null |
| 21 | Negative reason | Address not found |
| 22 | Gist of Discussions | Address not found |
| 23 | Device Pic |  <p>M4/88vinay khand, Vinay Khand 4, Gomti. 19-07-2025 03:43:14 pm 26.8565034, 81.0036413 Pincode : 226010</p> |

24 Name Board



M4/88vinay khand, Vinay Khand 4, Gomti .
19-07-2025 03:43:25 pm
26.8565291,81.0035805
Pincode : 226010

25 Inside of the Shop

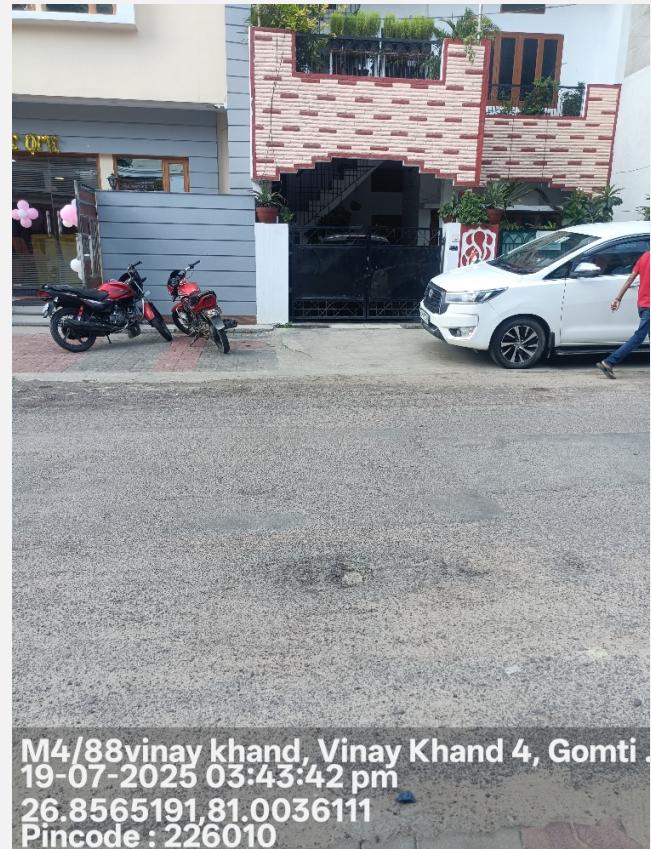


M4/88vinay khand, Vinay Khand 4, Gomti .
19-07-2025 03:43:33 pm
26.8565205,81.0035845
Pincode : 226010

26 Outside of the Shop



27 Merchant Photo



Important - Mandatory to be filled

| | | |
|---|---|---------------------|
| 1 | Date and Time of Visit | 19-07-2025 15:44:08 |
| 2 | Name of the person doing Field Verification(FV) | LALIT KUMAR SINGH |

| | | |
|---|--|-----------------------|
| 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 | REF38443 |

