



Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|---------|---|---|
| 1 | Business Name | MAHARASHTRA GARMENTS |
| 2 | Customer Name / Customer Code | 9200209588 |
| 3 | Address | Shop No.08, Zila Parishad, Jambli Naka, Thane West, Thane, Maharashtra 400601. |
| 4 | Name of the Person met | Na |
| 5 | Designation of the Contacted Person in that Firm | Na |
| 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 | Na |
| 11 | Level of Stock/Inventory seen at merchant location (Good/Average/Nominal) | Good |
| 12 | Number of Employees at the merchant location | 1 |
| 13 | Mswipe Machine/QR seen or not | No |
| 14 | Merchant Neighbour Name | Na |
| 15 | Neighbour feedback on merchant | Na |
| 16 | Business Premise Size | Less than 500 sq ft |
| 17 | Business Board seen (Yes/No) | No name board seen |
| 18 | Investigating officials comment/conclusion about address and name board sighted | NA |
| 19 | GPS Location | Shop no.1, DATTA TOWER, Doctor Moose Road, opp. Talaupali, nr. sun scan centre, Jambli Naka, Thane West, Thane, Maharashtra 400601, India |

| | | |
|----|---------------------|--|
| 20 | Fv Status | Negative |
| 21 | Negative reason | Entity not found at the address |
| 22 | Gist of Discussions | Na |
| 23 | Device Pic |  <p>Shop no.1, DATTA TOWER, Doctor Moose ... 19-07-2025 11:32:42 am 19.1911143,72.9766621 Pincode : 400601</p> |
| 24 | Name Board |  <p>Shop no.1, DATTA TOWER, Doctor Moose ... 19-07-2025 11:32:59 am 19.1911022,72.9766826 Pincode : 400601</p> |

25


Inside of the Shop



26

Outside of the Shop



| | | |
|----|----------------|--|
| 27 | Merchant Photo |  <p>Shop no.1, DATTA TOWER, Doctor Moose ... 19-07-2025 11:33:22 am 19.1911496,72.9765988 Pincode : 400601</p> |
|----|----------------|--|

| Important - Mandatory to be filled | | |
|------------------------------------|---|-----------------------|
| 1 | Date and Time of Visit | 19-07-2025 11:33:36 |
| 2 | Name of the person doing Field Verification(FV) | R001156389 |
| 3 | Name of External Agency | RNFI SERVICES LIMITED |
| 4 | Name of Checker for FV Report | |
| 5 | * Overall opinion on the account activity. | |
| 5 | Reference Number | REF38437 |

