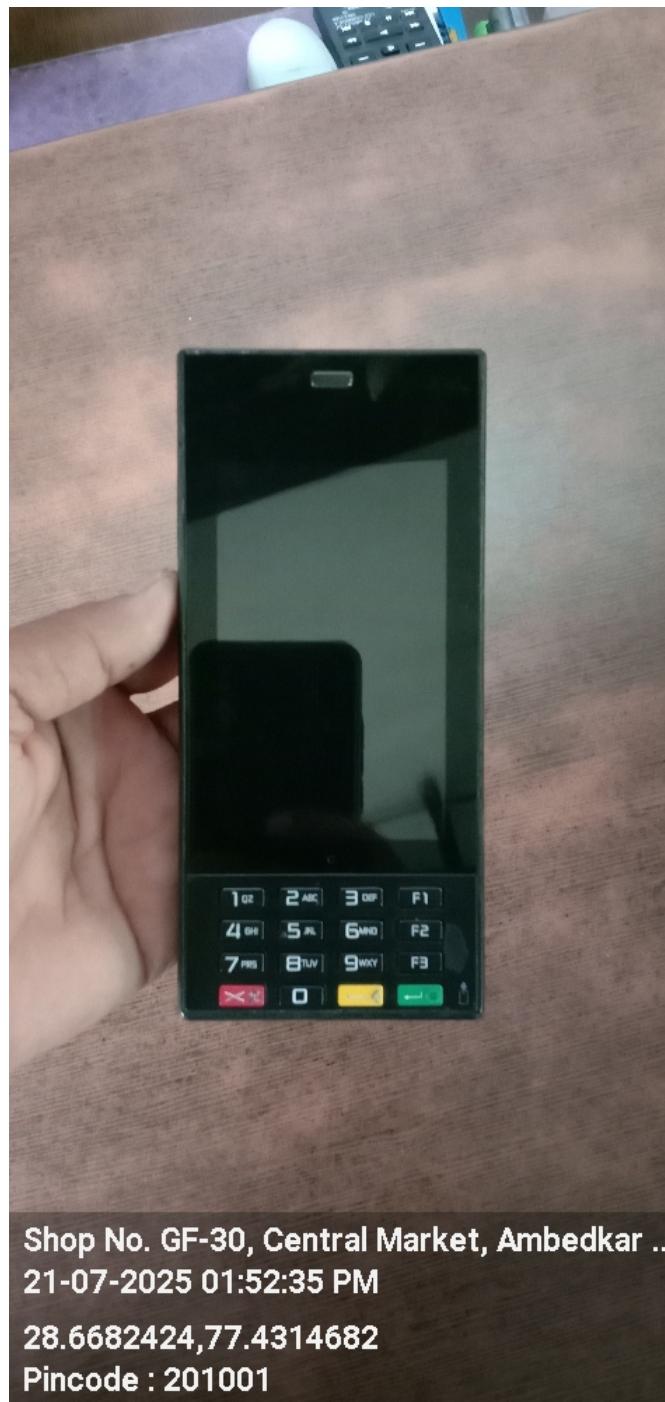


## Field Verification Report(FVR)

| <b>Sr. No.</b> | <b>Person conducting Field Verification to fill/strike off relevant fields</b> |   |
|----------------|--|---|
| 1              | Business Name  | GARG SALES  |
| 2              | Customer Name / Customer Code  | 9401942097  |
| 3              | Address  | GROUND FLOOR, PLOT NO 2, SHOP NO-37, CENTRAL MARKET, NEAR OLD BUS STAND, GHAZIABAD, UTTAR PRADESH, 201001 |
| 4              | Name of the Person met   | Dipesh Jain   |
| 5              | Designation of the Contacted Person in that Firm                               | Proprietor  |
| 6              | Address Findings   | Address found   |
| 7              | Business Premises owned or rental  | Rented  |
| 8              | Number of years in Business  | 8   |
| 9              | Merchant Premises is in residential or commercial building                     | Commercial  |
| 10             | Nature Of Goods sold or services given at merchant location                    | computer work   |
| 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  | Vignesh   |
| 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: GROUND FLOOR, PLOT NO 2, SHOP NO-37, CENTRAL MARKET, NEAR OLD BUS STAND, GHAZIABAD, UTTAR PRADESH, 201001 ON 21-07-2025 13:53:57. ADDRESS FOUND, WHERE WE MET WITH DIPESH JAIN, PROPRIETOR . THE SHOP HAS BEEN OCCUPYING THE CURRENT PREMISES FOR 8 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 COMPUTER WORK. WE ALSO INQUIRED ABOUT THE APPLICANT FROM THE SURROUNDING AREA, AND THE NEIGHBOR VIGNESH CONFIRMED THAT THEY KNOW THE APPLICANT. RELATED STOCKS ARE AVAILABLE ON THE PREMISES. |
| 19 | GPS Location  | 22, Ambedkar Rd, Near Bus Adda, Navyug Market, Naya Ganj, Ghaziabad, Uttar Pradesh 201001, India   |
| 20 | Fv Status   | Positive   |
| 22 | Gist of Discussions   | Positive   |

23 Device Pic



24

Name Board



22, Ambedkar Rd, Near Bus Adda, ...  
21-07-2025 01:52:52 PM  
28.6682467,77.4314616  
Pincode : 201001

25

Inside of the Shop



22, Ambedkar Rd, Near Bus Adda, ...  
21-07-2025 01:53:03 PM  
28.6682502,77.4314619  
Pincode : 201001

26 Outside of the Shop



27 Merchant Photo



**Important - Mandatory to be filled**

|   |   |                     |
|---|---|---------------------|
| 1 | Date and Time of Visit                          | 21-07-2025 13:53:57 |
| 2 | Name of the person doing Field Verification(FV) | PRAMOD KUMAR        |

|   |  |                       |
|---|--|-----------------------|
| 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                           | REF38904              |

