

Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|----------------|--|--|
| 1 | Business Name | VEDANT COLLECTION |
| 2 | Customer Name / Customer Code | 9401943576 |
| 3 | Address | VEDANT COLLECTION, PATNI COMMERCIAL COMPLEX, B WING, SHOP NO.14, GROUND FLOOR, RISOD ROAD,444505 |
| 4 | Name of the Person met | Laxmikant Bhangre |
| 5 | Designation of the Contacted Person in that Firm | Proprietor |
| 6 | Address Findings | Address found |
| 7 | Business Premises owned or rental | Owned |
| 8 | Number of years in Business | 13 |
| 9 | Merchant Premises is in residential or commercial building | Commercial |
| 10 | Nature Of Goods sold or services given at merchant location | Garment Shop |
| 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 | soham |
| 15 | Neighbour feedback on merchant | Positive |
| 16 | Business Premise Size | Between 500-1000 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: VEDANT COLLECTION, PATNI COMMERCIAL COMPLEX, B WING, SHOP NO.14, GROUND FLOOR, RISOD ROAD,444505 ON 21-07-2025 12:06:54. ADDRESS FOUND, WHERE WE MET WITH LAXMIKANT DATTARAO BHANGE, PROPRIETOR. THE SHOP HAS BEEN OCCUPYING THE CURRENT PREMISES FOR 13 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 GARMENTS SHOP. WE ALSO INQUIRED ABOUT THE APPLICANT FROM THE SURROUNDING AREA, AND THE NEIGHBOR SOHAM CONFIRMED THAT THEY KNOW THE APPLICANT. RELATED STOCKS ARE AVAILABLE ON THE PREMISES. |
| 19 | GPS Location | Office No. 29 & 30, A-WING, 1st Floor, PATNI COMMERCIAL COMPLEX, Washim, Maharashtra 444505, India |
| 20 | Fv Status | Positive |
| 22 | Gist of Discussions | Positive |

23 Device Pic



24 Name Board



| | | |
|----|---------------------|--|
| 25 | Inside of the Shop |  <p>10, Risod Washim Rd, Lakhala, ... 21-07-2025 12:04:31 PM 20.1101471, 77.1268255 Pincode : 444505</p> |
| 26 | Outside of the Shop |  <p>वेदात कलेक्शन हाँट agor Solea WOMEN'S CLOTHING Office No. 29 & 30, A-WING, ... 21-07-2025 12:06:33 PM 20.1100416, 77.1267228 Pincode : 444505</p> |

27

Merchant Photo



Important - Mandatory to be filled

| | | |
|---|---|-----------------------|
| 1 | Date and Time of Visit | 21-07-2025 12:06:54 |
| 2 | Name of the person doing Field Verification(FV) | R001291536 |
| 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 | REF38905 |

