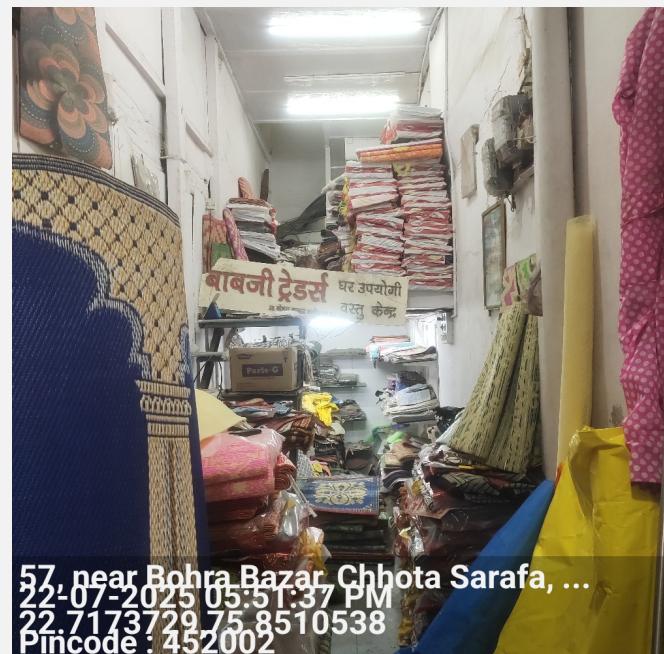


Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|----------------|--|---|
| 1 | Business Name | BABJI TRADERS |
| 2 | Customer Name / Customer Code | 9401534653 |
| 3 | Address | BABJI TRADERS 28 BOHRA BAZAR INDORE NEAR SARAFYA POLICE STATION |
| 4 | Name of the Person met | hatim ali |
| 5 | Designation of the Contacted Person in that Firm | owner self |
| 6 | Address Findings | Address found |
| 7 | Business Premises owned or rental | Owned |
| 8 | Number of years in Business | 20 |
| 9 | Merchant Premises is in residential or commercial building | Commercial |
| 10 | Nature Of Goods sold or services given at merchant location | PACKAGE, STORES, BEER, WINE, LIQUOR |
| 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 | Yes |
| 14 | Merchant Neighbour Name | Nina |
| 15 | Neighbour feedback on merchant | Positive |
| 16 | Business Premise Size | Between 500-1000 sq ft |

| | | |
|----|---|---|
| 17 | Business Board seen (Yes/No) | No name board seen |
| 18 | Investigating officials comment/conclusion about address and name board sighted | A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: BABJI TRADERS 28 BOHRA BAZAR INDORE NEAR SARAFI POLICE STATION ON 22-07-2025 17:51:46. ADDRESS FOUND, WHERE WE MET WITH HATIM ALI, OWNER. THE SHOP HAS BEEN OCCUPYING THE CURRENT PREMISES FOR 20 YEARS. AND THE PREMISE IS OWNED. NO NAME BOARD SEEN, AND AN MSWIPE DEVICE WAS AVAILABLE AT THE MERCHANT LOCATION. NATURE OF BUSINESS PACKAGE, STORES, BEER, WINE, LIQUOR. WE ALSO INQUIRED ABOUT THE APPLICANT FROM THE SURROUNDING AREA, AND THE NEIGHBOR NINA CONFIRMED THAT THEY KNOW THE APPLICANT. RELATED STOCKS ARE AVAILABLE ON THE PREMISES. |
| 19 | GPS Location | 57, near Bohra Bazar, Chhota Sarafa, Bartan Bazar, Indore, Madhya Pradesh 452002, India |
| 20 | Fv Status | Positive |
| 22 | Gist of Discussions | Positive |
| 23 | Device Pic |  |

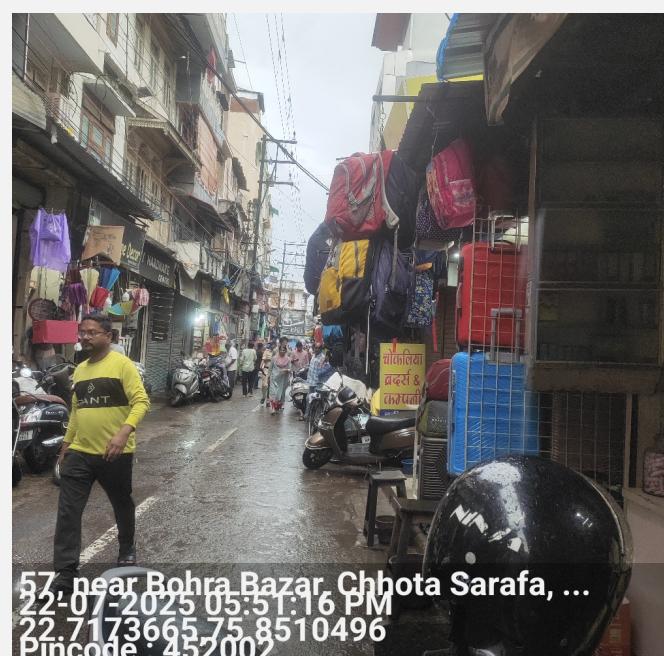
24 Name Board



25 Inside of the Shop



26 Outside of the Shop



| | | |
|----|----------------|---|
| 27 | Merchant Photo |  <p>57, near Bohra Bazar, Chhota Sarafa, ... 22-07-2025 05:48:03 PM 22.717363675.8510533 Pincode : 452002</p> |
|----|----------------|---|

| Important - Mandatory to be filled | | |
|------------------------------------|---|-----------------------|
| 1 | Date and Time of Visit | 22-07-2025 17:51:46 |
| 2 | Name of the person doing Field Verification(FV) | R001223344 |
| 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 | REF38463 |

