

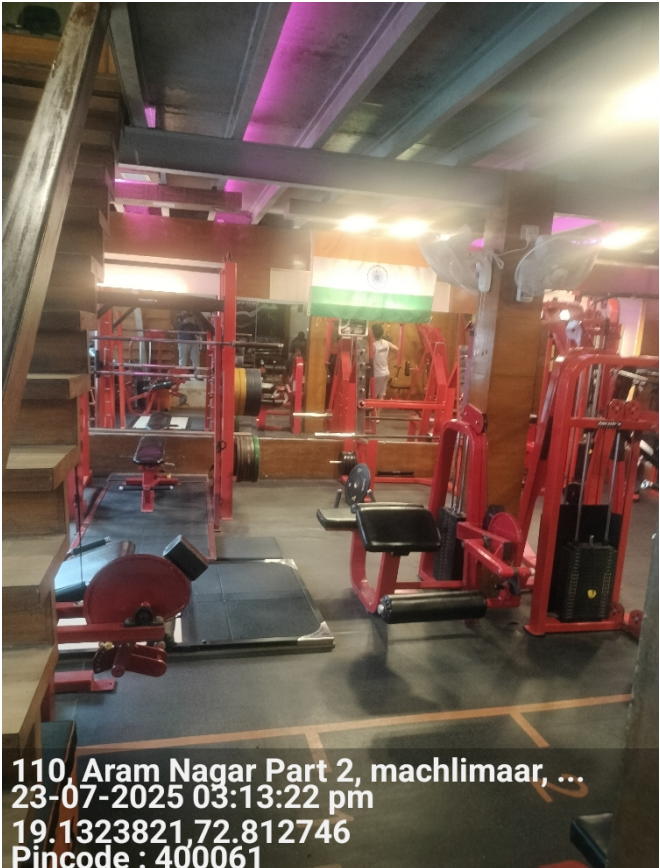




Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|---------|---|--|
| 1 | Business Name | AREA 61 GYM |
| 2 | Customer Name / Customer Code | 9400982364 |
| 3 | Address | BUNGLOW NO. 1 ARAM NAGAR PART 2, JP ROAD, OPP. SUBWAY RESTAURANT, VERSOVA, ANDHERI WEST MUMBAI, MAHARASHTRA, 400061. |
| 4 | Name of the Person met | siddesh |
| 5 | Designation of the Contacted Person in that Firm | employee |
| 6 | Address Findings | Address found |
| 7 | Business Premises owned or rental | Rented |
| 8 | Number of years in Business | 5 |
| 9 | Merchant Premises is in residential or commercial building | Commercial |
| 10 | Nature Of Goods sold or services given at merchant location | Gym |
| 11 | Level of Stock/Inventory seen at merchant location (Good/Average/Nominal) | Good |
| 12 | Number of Employees at the merchant location | 6 |
| 13 | Mswipe Machine/QR seen or not | Yes |
| 14 | Merchant Neighbour Name | Sonu |
| 15 | Neighbour feedback on merchant | positive |
| 16 | Business Premise Size | Less than 500 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: BUNGLOW NO. 1 ARAM NAGAR PART 2, JP ROAD, OPP. SUBWAY RESTAURANT, VERSOVA, ANDHERI WEST MUMBAI, MAHARASHTRA, 400061. ON 23-07-2025 15:15:09. ADDRESS FOUND, WHERE WE MET WITH SIDDESH, EMPLOYEE . THE SHOP HAS BEEN OCCUPYING THE CURRENT PREMISES FOR 5 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 GYM. WE ALSO INQUIRED ABOUT THE APPLICANT FROM THE SURROUNDING AREA, AND THE NEIGHBOR SONU CONFIRMED THAT THEY KNOW THE APPLICANT. RELATED STOCKS ARE AVAILABLE ON THE PREMISES. |
| 19 | GPS Location | 4RJ7+V2V, opp. Aram Nagar, Machlimar, Versova, Andheri West, Mumbai, Maharashtra 400061, India |
| 20 | Fv Status | Positive |
| 22 | Gist of Discussions | positive |
| 23 | Device Pic |  <p>110, Aram Nagar Part 2, machlimaar, ... 23-07-2025 03:13:08 pm 19.1323448,72.8127414 Pincode : 400061</p> |

| | | |
|----|---------------------|---|
| 24 | Name Board |  <p>4RJ7-V2V, opp. Aram Nagar, Machlimar, Ver 23-07-2025 03:15:02 pm 19.1323401, 72.8126623 Pincode : 400061</p> |
| 25 | Inside of the Shop |  <p>110, Aram Nagar Part 2, machlimaar, ... 23-07-2025 03:13:22 pm 19.1323821, 72.812746 Pincode : 400061</p> |
| 26 | Outside of the Shop |  <p>4RJ7-V2V, opp. Aram Nagar, Machlimar, Ver 23-07-2025 03:14:27 pm 19.1323354, 72.812654 Pincode : 400061</p> |

| | | |
|----|----------------|--|
| 27 | Merchant Photo |  <p>110, Aram Nagar Part 2, machlimaar, ... 23-07-2025 03:13:33 pm 19.132335,72.8127335 Pincode : 400061</p> |
|----|----------------|--|

Important - Mandatory to be filled

| | | |
|---|---|-----------------------|
| 1 | Date and Time of Visit | 23-07-2025 15:15:09 |
| 2 | Name of the person doing Field Verification(FV) | ZIYAUL HAQUE |
| 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 | REF39713 |

