

Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|---------|---|---|
| 1 | Business Name | MARK ENTERPRISES |
| 2 | Customer Name / Customer Code | 9401075612R |
| 3 | Address | 4 ADDRESS OF PRINCIPAL PLACE OF BUSINESS B WING FLAT NO 20 HARI OM APARTMENT BHOSRIDIGHI ROAD PUNE, MAHARASHTRA, 411039 |
| 4 | Name of the Person met | kiran shane |
| 5 | Designation of the Contacted Person in that Firm | owner |
| 6 | Address Findings | Address found |
| 7 | Business Premises owned or rental | Owned |
| 8 | Number of years in Business | 5 |
| 9 | Merchant Premises is in residential or commercial building | Residential |
| 10 | Nature Of Goods sold or services given at merchant location | home appliances |
| 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 | Sadashiv shinde |
| 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: 4 ADDRESS OF PRINCIPAL PLACE OF BUSINESS B WING FLAT NO 20 HARI OM APARTMENT BHOSRIDIGHI ROAD PUNE, MAHARASHTRA, 411039 ON 29-07-2025 12:17:45. ADDRESS FOUND, WHERE WE MET WITH KIRAN SHANE, OWNER. THE SHOP HAS BEEN OCCUPYING THE CURRENT PREMISES FOR 5 YEARS. AND THE PREMISE IS OWNED. THE GIVEN ADDRESS IS HOME ADDRESS. NO NAME BOARD SEEN, AND AN MSWIPE DEVICE WAS AVAILABLE AT THE MERCHANT LOCATION. NATURE OF BUSINESS HOME APPLIANCES BUT WE FOUND NO BUSINESS ACTIVITY THERE. WE ALSO INQUIRED ABOUT THE APPLICANT FROM THE SURROUNDING AREA, AND THE NEIGHBOR SADASHIV SHINDE CONFIRMED THAT THEY KNOW THE APPLICANT. RELATED STOCKS ARE NOT AVAILABLE ON THE PREMISES. |
| 19 | GPS Location | 212/139/B1, Sandvik Colony, Bhosari, Pimpri-Chinchwad, Maharashtra 411039, India |
| 20 | Fv Status | Negative |
| 21 | Negative reason | NA |
| 22 | Gist of Discussions | Positive |

23

Device Pic



212/139/B1, Sandvik Colony, Bhosari, Pimp
29-07-2025 12:15:45 pm
18.6181734,73.856091
Pincode : 411039

24



Name Board



25

Inside of the Shop



| | | |
|----|---------------------|---|
| 26 | Outside of the Shop |  <p>212/139/B1, Sandvik Colony, Bhosari, Pimpri 29-07-2025 12:17:20 pm 18.6193305, 73.8567924 Pincode : 411039</p> |
| 27 | Merchant Photo |  <p>212/139/B1, Sandvik Colony, Bhosari, Pimpri 29-07-2025 12:17:02 pm 18.6192983, 73.8564248 Pincode : 411039</p> |

| Important - Mandatory to be filled | | |
|------------------------------------|------------------------|---------------------|
| 1 | Date and Time of Visit | 29-07-2025 12:17:45 |

| | | |
|---|---|-----------------------------|
| 2 | Name of the person doing Field Verification(FV) | SHASHIKANT BALWANT YEOLEKAR |
| 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 | REF41129 |

