


## Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields   |                                                    |
|---------|---------------------------------------------------------------------------|----------------------------------------------------|
| 1       | Business Name                                                             | SARAL E COMMERCE PRIVATE LIMITED                   |
| 2       | Customer Name / Customer Code                                             | 8100045973                                         |
| 3       | Address                                                                   | 551 JHA/171 KHA SECOND FLOOR GULATI GUEST HOUSE RA |
| 4       | Name of the Person met                                                    | Nitish Maurya                                      |
| 5       | Designation of the Contacted Person in that Firm                          | Accounts                                           |
| 6       | Address Findings                                                          | Address found                                      |
| 7       | Business Premises owned or rental                                         | Rented                                             |
| 8       | Number of years in Business                                               | 17                                                 |
| 9       | Merchant Premises is in residential or commercial building                | Commercial                                         |
| 10      | Nature Of Goods sold or services given at merchant location               | GOVERNMENT SERVICES                                |
| 11      | Level of Stock/Inventory seen at merchant location (Good/Average/Nominal) | Average                                            |
| 12      | Number of Employees at the merchant location                              | 100                                                |
| 13      | Mswipe Machine/QR seen or not                                             | Yes                                                |
| 14      | Merchant Neighbour Name                                                   | Anil yadav                                         |
| 15      | Neighbour feedback on merchant                                            | positive                                           |
| 16      | Business Premise Size                                                     | Greater than 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: 551 JHA/171 KHA SECOND FLOOR GULATI GUEST HOUSE RA ON 02-08-2025 12:55:30. ADDRESS FOUND, WHERE WE MET WITH NITISH MAURYA, ACCOUNTS . THE SHOP HAS BEEN OCCUPYING THE CURRENT PREMISES FOR 17 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 GOVERNMENT SERVICES. WE ALSO INQUIRED ABOUT THE APPLICANT FROM THE SURROUNDING AREA, AND THE NEIGHBORS CONFIRMED THAT THEY KNOW THE APPLICANT. RELATED STOCKS ARE AVAILABLE ON THE PREMISES. |
| 19 | GPS Location                                                                    | B-CP-44/2, Sector B, Bargawan, LDA Colony, Lucknow, Uttar Pradesh 226012, India                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 20 | Fv Status                                                                       | Positive                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 22 | Gist of Discussions                                                             | positive                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 23 | Device Pic                                                                      |  <p>B-9, Kanpur Rd Near Phoenix mall, ...<br/>02-08-2025 12:48:26 pm<br/>26.7973227,80.8986313<br/>Pincode : 226012</p>                                                                                                                                                                                                                                                                                                                                                                                        |

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Name Board





25

Inside of the Shop





|    |                     |                                                                                                                                                                                                            |
|----|---------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 26 | Outside of the Shop |  <p>B-CP-44/2 Sector B, Bargawan, LDA Colony<br/>02-08-2025 12:49:48 pm<br/>26.7973366,80.89862<br/>Pincode : 226012</p>  |
| 27 | Merchant Photo      |  <p>CP-44/2 SECTOR B, LDA KANPUR ROAD ...<br/>02-08-2025 12:49:04 pm<br/>26.7973042,80.8986406<br/>Pincode : 226012</p> |

**Important - Mandatory to be filled**

|   |                                                 |                       |
|---|-------------------------------------------------|-----------------------|
| 1 | Date and Time of Visit                          | 02-08-2025 12:55:30   |
| 2 | Name of the person doing Field Verification(FV) | DEEPAK MAURYA         |
| 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                                | REF40356              |

