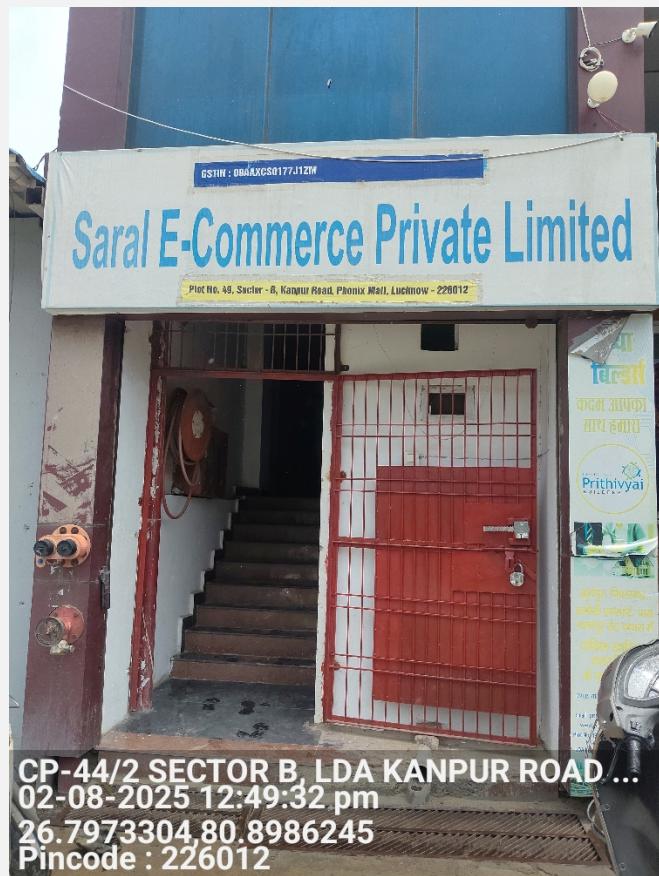


Field Verification Report(FVR)

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	

24 Name Board



25 Inside of the Shop



26 Outside of the Shop



27 Merchant Photo



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

