

## Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields   |  |
|---------|---|--|
| 1       | Business Name   | VIHAAN ENTERPRISES   |
| 2       | Customer Name / Customer Code   | 9400979705   |
| 3       | Address   | B 299, BLOCK B EXTN MOHAN GARDEN, UTTAM NAGAR, NEW DELHI, Delhi NCR, DELHI |
| 4       | Name of the Person met  | Manish   |
| 5       | Designation of the Contacted Person in that Firm                          | manager  |
| 6       | Address Findings  | Address found  |
| 7       | Business Premises owned or rental   | Owned  |
| 8       | Number of years in Business   | 7  |
| 9       | Merchant Premises is in residential or commercial building                | Commercial   |
| 10      | Nature Of Goods sold or services given at merchant location               | JEWEL STORES   |
| 11      | Level of Stock/Inventory seen at merchant location (Good/Average/Nominal) | Good   |
| 12      | Number of Employees at the merchant location                              | 3  |
| 13      | Mswipe Machine/QR seen or not   | Yes  |
| 14      | Merchant Neighbour Name   | yogesh   |
| 15      | Neighbour feedback on merchant  | positive   |
| 16      | Business Premise Size   | Less than 500 sq ft  |

|    |  |  |
|----|--|--|
| 17 | Business Board seen<br>(Yes/No)  | Name board appearing on the door   |
| 18 | Investigating officials<br>comment/conclusion about<br>address and name board<br>sighted | A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS:<br>B 299, BLOCK B EXTN MOHAN GARDEN, UTTAM<br>NAGAR, NEW DELHI, DELHI NCR, DELHI ON 02-08-<br>2025 13:32:16. ADDRESS FOUND, WHERE WE MET<br>WITH MANISH, MANAGER . THE SHOP HAS BEEN<br>OCCUPYING THE CURRENT PREMISES FOR 7<br>YEARS. AND THE PREMISE IS OWNED. NAME<br>BOARD APPEARING ON THE DOOR, AND AN<br>MSWIPE DEVICE WAS AVAILABLE AT THE<br>MERCHANT LOCATION. NATURE OF BUSINESS<br>JEWEL STORES. WE ALSO INQUIRED ABOUT THE<br>APPLICANT FROM THE SURROUNDING AREA, AND<br>THE NEIGHBOR YOGESH CONFIRMED THAT THEY<br>KNOW THE APPLICANT. RELATED STOCKS ARE<br>AVAILABLE ON THE PREMISES. |
| 19 | GPS Location   | M-S-53-C, Block MS, Block-Ms, Laxmi Vihar, New Delhi,<br>Delhi, 110059, 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 13:32:16   |
| 2                                  | Name of the person doing Field Verification(FV) | PUSHKAR RAMPAL        |
| 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                                | REF41859              |