

Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|----------------|--|--|
| 1 | Business Name | MATAJI NOVELTY |
| 2 | Customer Name / Customer Code | 9400101636 |
| 3 | Address | SHOP S NO.113 HISSA NO.1/1/2/1 PACHPIR CHOWK NADE NAGAR KALEVADI RAHTNI HAVELI |
| 4 | Name of the Person met | nehpal singh |
| 5 | Designation of the Contacted Person in that Firm | owner |
| 6 | Address Findings | Address found |
| 7 | Business Premises owned or rental | Rented |
| 8 | Number of years in Business | 16 |
| 9 | Merchant Premises is in residential or commercial building | Commercial |
| 10 | Nature Of Goods sold or services given at merchant location | Stationery Shop |
| 11 | Level of Stock/Inventory seen at merchant location (Good/Average/Nominal) | Good |
| 12 | Number of Employees at the merchant location | 1 |
| 13 | Mswipe Machine/QR seen or not | Yes |
| 14 | Merchant Neighbour Name | ashok jain |
| 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: SHOP S NO.113 HISSA NO.1/1/2/1 PACHPIR CHOWK NADE NAGAR KALEVADI RAHTNI HAVELI ON 04-08-2025 14:00:06. ADDRESS FOUND, WHERE WE MET WITH NEHPAL SINGH, OWNER. THE SHOP HAS BEEN OCCUPYING THE CURRENT PREMISES FOR 16 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 STATIONERY SHOP. WE ALSO INQUIRED ABOUT THE APPLICANT FROM THE SURROUNDING AREA, AND THE NEIGHBOR ASHOK JAIN CONFIRMED THAT THEY KNOW THE APPLICANT. RELATED STOCKS ARE AVAILABLE ON THE PREMISES. |
| 19 | GPS Location | JQ8R+X45, Vijay Nagar, Kalewadi, Pimpri-Chinchwad, Maharashtra 411017, 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 |  <p> JQ8R+X45, Vijay Nagar, Kalewadi, Pimpri-Chinchwad 04-08-2025 01:59:40 PM 18.6172863, 73.7904549 Pincode : 411017 </p> |
| 27 | Merchant Photo |  <p> JQ8R+X45, Vijay Nagar, Kalewadi, Pimpri-Chinchwad 04-08-2025 01:59:27 PM 18.6172977, 73.790456 Pincode : 411017 </p> |

Important - Mandatory to be filled

| | | |
|---|---|-----------------------|
| 1 | Date and Time of Visit | 04-08-2025 14:00:06 |
| 2 | Name of the person doing Field Verification(FV) | R001371134 |
| 3 | Name of External Agency | RNFI SERVICES LIMITED |
| 4 | Name of Checker for FV Report | Rajesh Massey |
| 5 | * Overall opinion on the account activity. | |

