

## Field Verification Report(FVR)

| <b>Sr. No.</b> | <b>Person conducting Field Verification to fill/strike off relevant fields</b>  |  |
|----------------|---|--|
| 1              | Business Name   | MATAJI NOVELTY   |
| 2              | Customer Name / Customer Code   | 9400101636   |
| 3              | Address   | SHOP S NO.113 HISSA NO.1/1/2/1<br>PACHPIR CHOWK NADE NAGAR<br>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                     | novelties  |
| 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  | ok   |
| 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 | NA   |
| 19             | GPS Location  | JQ8R+X45, Vijay Nagar, Kalewadi, Pimpri-Chinchwad, Maharashtra 411017, India         |

|    |                     |   |
|----|---------------------|---|
| 20 | Fv Status           | Positive  |
| 22 | Gist of Discussions | ok  |
| 23 | Device Pic          |  <p>JQ8R+X45, Vijay Nagar, Kalewadi, Pimpri-Ch<br/>04-08-2025 01:58:45 PM<br/>18.6170595, 73.7898881<br/>Pincode : 411017</p>  |
| 24 | Name Board          |  <p>JQ8R+X45, Vijay Nagar, Kalewadi, Pimpri-Ch<br/>04-08-2025 01:59:09 PM<br/>18.6172785, 73.7904461<br/>Pincode : 411017</p> |
| 25 | Inside of the Shop  |  <p>JQ8R+X45, Vijay Nagar, Kalewadi, Pimpri-Ch<br/>04-08-2025 01:59:17 PM<br/>18.6173195, 73.7904652<br/>Pincode : 411017</p> |
| 26 | Outside of the Shop |  <p>JQ8R+X45, Vijay Nagar, Kalewadi, Pimpri-Ch<br/>04-08-2025 01:59:40 PM<br/>18.6172863, 73.7904549<br/>Pincode : 411017</p> |

|    |                |   |
|----|----------------|---|
| 27 | Merchant Photo |  <p>         JQ8R+X45, Vijay Nagar, Kalewadi, Pimpri-Chinchwad<br/>         04-08-2025 01:59:27 PM<br/>         18.6172977, 73.790456<br/>         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                   |                       |
| 5 | * Overall opinion on the account activity.      |                       |
| 5 | Reference Number                                | REF42657              |

