

## Field Verification Report(FVR)

| <b>Sr. No.</b> | <b>Person conducting Field Verification to fill/strike off relevant fields</b> |  |
|----------------|--|--|
| 1              | Business Name  | SHINIFYSHINE STAR INDIA (OPC) PRIVATE LIMITED                    |
| 2              | Customer Name / Customer Code  | PINE_503   |
| 3              | Address  | Gat No 136 Vanasgaon, Tal Niphad, Vanasgaon, Niphad, Maharashtra |
| 4              | Name of the Person met   | SHINIFYSHINE STAR INDIA (OPC) PRIVATE LIMITED                    |
| 5              | Designation of the Contacted Person in that Firm                               | N/A  |
| 6              | Address Findings   | Address found  |
| 7              | Business Premises owned or rental  | N/A  |
| 8              | Number of years in Business  | 0  |
| 9              | Merchant Premises is in residential or commercial building                     | Commercial   |
| 10             | Nature Of Goods sold or services given at merchant location                    | N/A  |
| 11             | Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)      | N/A  |
| 12             | Number of Employees at the merchant location                                   | 0  |
| 13             | Pinelab Machine/QR seen or not   | N/A  |
| 14             | Merchant Neighbour Name  | N/A  |
| 15             | Neighbour feedback on merchant   | N/A  |
| 16             | Business Premise Size  | N/A  |
| 17             | Business Board seen (Yes/No)   | N/A  |
| 18             | GPS Location   | 7JGP543W+WM 543W+XR4, Vanasgaon, Maharashtra 422304, India       |
| 19             | Fv Status  | Negative   |

|    |                     |   |
|----|---------------------|---|
| 20 | Negative reason     | APPLICANT NOT AVAILABLE AT THE LOCATION BECAUSE APPLICANT SHIFTED HIS SHOP TO ANOTHER LOCATION  |
| 21 | Gist of Discussions | APPLICANT NOT AVAILABLE AT THE LOCATION BECAUSE APPLICANT SHIFTED HIS SHOP TO ANOTHER LOCATION  |
| 22 | Location Status     | UnMatched   |
| 23 | Device Pic          |  <p>Shop no.1 At post, Vanasgaon, Maharashtra<br/>05-08-2025 12:49:58 pm<br/>20.1547778, 74.1467543<br/>Pincode : 422304<br/>Shot on Motorola edge 50<br/>5 Aug 2025, 12:49 pm</p> |

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Name Board



25

Inside of the Shop



543W+XR4, Vanasgaon, Maharashtra 422

05-08-2025 12:50:22 pm

20.1548083, 74.1467332

Pincode : 422304

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Outside of the Shop



27

Merchant Photo



### Important - Mandatory to be filled

|   |   |                        |
|---|---|------------------------|
| 1 | Date and Time of Visit                          | 05-08-2025 12:51:02    |
| 2 | Name of the person doing Field Verification(FV) | SUMIT RAJENDRA DHOMASE |
| 3 | Name of External Agency                         | RNF SERVICES LIMITED   |
| 4 | Name of Checker for FV Report                   | Rajesh Massey          |
| 5 | * Overall opinion on the account activity.      |                        |