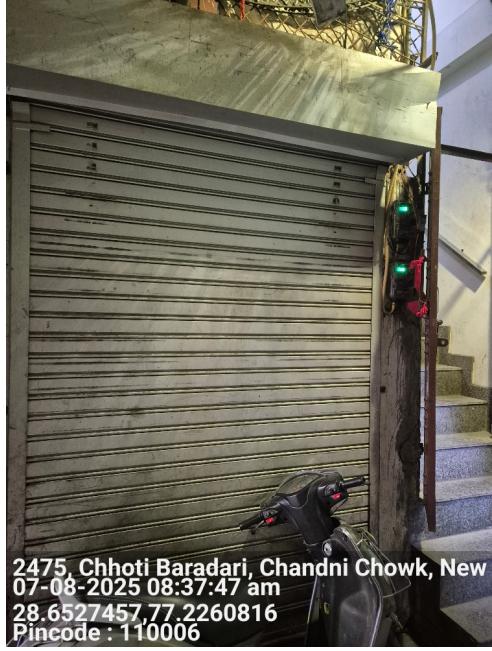


## Field Verification Report(FVR)

| <b>Sr. No.</b> | <b>Person conducting Field Verification to fill/strike off relevant fields</b>  |   |
|----------------|---|---|
| 1              | Business Name   | SHIVAM ENTERPRISES  |
| 2              | Customer Name / Customer Code   | 9401979847  |
| 3              | Address   | 3279 80 11 PEEPAL RAJA WALI GALI,<br>PEEPAL MAHADEV, CHANDANI<br>CHOWK AREA NEW DELHI |
| 4              | Name of the Person met  | salman  |
| 5              | Designation of the Contacted Person in that Firm                                | he's neighbors  |
| 6              | Address Findings  | Address found   |
| 7              | Business Premises owned or rental   | Rented  |
| 8              | Number of years in Business   | 0   |
| 9              | Merchant Premises is in residential or commercial building                      | Residential   |
| 10             | Nature Of Goods sold or services given at merchant location                     | no idea   |
| 11             | Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)       | Nominal   |
| 12             | Number of Employees at the merchant location                                    | 0   |
| 13             | Mswipe Machine/QR seen or not   | No  |
| 14             | Merchant Neighbour Name   | salman  |
| 15             | Neighbour feedback on merchant  | neighbors don't know the costumer   |
| 16             | Business Premise Size   | Less than 500 sq ft   |
| 17             | Business Board seen (Yes/No)  | No name board seen  |
| 18             | Investigating officials comment/conclusion about address and name board sighted | NA  |
| 19             | GPS Location  | 2475, Chhoti Baradari, Chandni Chowk, New Delhi, Delhi, 110006, India                 |

|    |                     |  |
|----|---------------------|--|
| 20 | Fv Status           | Negative   |
| 21 | Negative reason     | Entity not found at the address  |
| 22 | Gist of Discussions | nobody knows the costumer  |
| 23 | Device Pic          |  <p>2475, Chhoti Baradari, Chandni Chowk, New<br/>07-08-2025 08:37:35 am<br/>28.6527152,77.2261034<br/>Pincode : 110006</p>  |
| 24 | Name Board          |  <p>2475, Chhoti Baradari, Chandni Chowk, New<br/>07-08-2025 08:37:47 am<br/>28.6527457,77.2260816<br/>Pincode : 110006</p> |

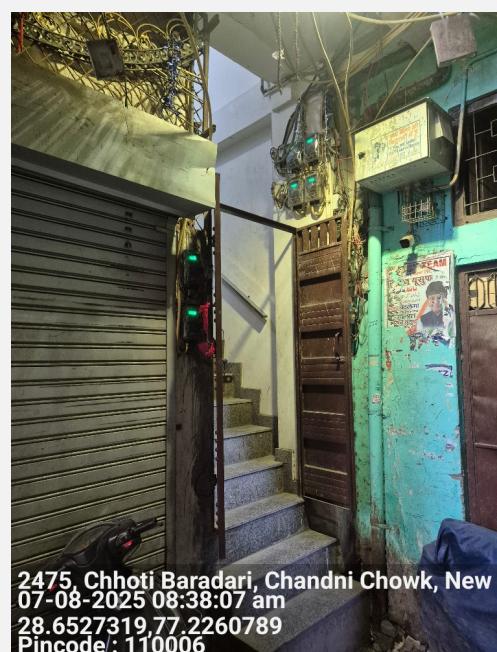
25 Inside of the Shop



26 Outside of the Shop



27 Merchant Photo



**Important - Mandatory to be filled**

|   |   |                       |
|---|---|-----------------------|
| 1 | Date and Time of Visit                          | 07-08-2025 08:45:29   |
| 2 | Name of the person doing Field Verification(FV) | LALIT MAHAWAR         |
| 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                                | REF43110              |

