

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	YUGVED MOTORS PRIVATE LIMITED
2	Customer Name / Customer Code	9401903459R2
3	Address	Corporate Office - B-107, NavNeelam Chambers, Dr R.G. Thadnani Marg, Worli, Mumbai 400018
4	Name of the Person met	Nikita
5	Designation of the Contacted Person in that Firm	Accounts
6	Address Findings	Address found
7	Business Premises owned or rental	Rented
8	Number of years in Business	2
9	Merchant Premises is in residential or commercial building	Commercial
10	Nature Of Goods sold or services given at merchant location	Good
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Nominal
12	Number of Employees at the merchant location	3
13	Mswipe Machine/QR seen or not	No
14	Merchant Neighbour Name	Madhav
15	Neighbour feedback on merchant	Positive
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	VISIT CONDUCTED AT THE GIVEN ADDRESS: CORPORATE OFFICE - B-107, NAVNEELAM CHAMBERS, DR R.G. THADNANI MARG, WORLI, MUMBAI 400018 ON DATE 18-08-2025 18:02:24, ADDRESS FOUND AND WHERE WE MET WITH NIKITA, ACCOUNTS. THE AREA PREMISES SIZE IS LESS THAN 500 SQ FT. THE AREA PREMISES LOCATED AS COMMERCIAL. MSWIPE DEVICE NOT SEEN. NO NAME BOARD SEEN. THE NEIGHBOUR MADHAV FEEDBACK ARE POSITIVE.
19	GPS Location	Shop No. 108, Neelam Building, Dr. RG Thadani Marg, Khan Abdul Gaffar Khan Road, B Wing, Siddharth Nagar, Worli, Maharashtra 400018, India
20	Fv Status	Negative
21	Negative reason	NA
22	Gist of Discussions	No Mswipe Device Seen
23	Device Pic	 <p>108, Ground Floor, Neelam Building, Khan 18-08-2025 05:59:02 pm 19.001754772, 8142383 Pincode : 400018</p>

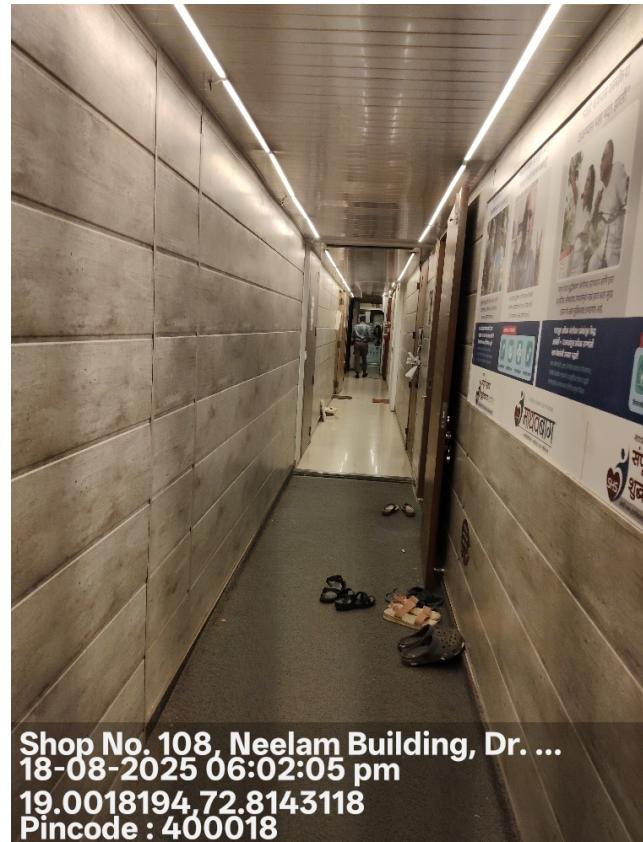
24 Name Board



25 Inside of the Shop



26 Outside of the Shop



Shop No. 108, Neelam Building, Dr.
18-08-2025 06:02:05 pm
19.0018194.72.8143118
Pincode : 400018

27 Merchant Photo



108, Ground Floor, Neelam Building, Khan
18-08-2025 05:59:24 pm
19.0017522.72.8142349
Pincode : 400018

Important - Mandatory to be filled

1	Date and Time of Visit	18-08-2025 18:02:24
2	Name of the person doing Field Verification(FV)	JAVED AKHTAR
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	REF45234

