


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	ISPRAVA VESTA PRIVATE LIMITED
2	Customer Name / Customer Code	9401889627R
3	Address	42A, Impression House, GD Ambekar Marg, Kohinoor Mill, Wadala, Mumbai, Maharashtra 400031
4	Name of the Person met	MISS MARIA
5	Designation of the Contacted Person in that Firm	receptionist
6	Address Findings	Address found
7	Business Premises owned or rental	Rented
8	Number of years in Business	8
9	Merchant Premises is in residential or commercial building	Commercial
10	Nature Of Goods sold or services given at merchant location	LODGING HOTELS MOTELS RESORTS CENTRAL RESERVATION
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Good
12	Number of Employees at the merchant location	300
13	Mswipe Machine/QR seen or not	No
14	Merchant Neighbour Name	Pawan
15	Neighbour feedback on merchant	Positive
16	Business Premise Size	Greater than 1000 sq ft

17	Business Board seen (Yes/No)	Name board appearing on the door
18	Investigating officials comment/conclusion about address and name board sighted	VISIT CONDUCTED AT THE GIVEN ADDRESS: 42A, IMPRESSION HOUSE, GD AMBEKAR MARG, KOHINOOR MILL, WADALA, MUMBAI, MAHARASHTRA 400031 ON DATE 20-08-2025 16:53:54, ADDRESS FOUND AND WHERE WE MEET WITH RECEPTIONIST MISS MARIA AND SHE DENIED TO SHARE HER IMAGE CAPTURED, SHE IS NOT COOPERATING WITH US WHILE DOING VERIFICATION AND DID NOT ALLOWED US TO ENTER IN THE PREMISES SHE ALSO INFORMED US THAT IF YOU INTIMATE US BEFORE THE VISIT SO WE CAN ALLOWED YOU TO ENTER IN THE PREMISES AND OUR FIELD EXECUTIVE KNOWS THE CORPORATE THAT THEY HAS MULTIPLE BRANCHES IN MULTIPLE CITIES. THE AREA PREMISES LOCATED AS COMMERCIAL. THE AREA PREMISES SIZE IS GREATER THAN 1000 SQ FT. MSWIPE DEVICE NOT SEEN BECAUSE DEVICE IS ON ANOTHER OFFICE. THE NEIGHBOUR PAWAN FEEDBACK ARE POSITIVE.
19	GPS Location	42A, GD Ambekar Marg, Central Railway Colony, Kohinoor Mill, Wadala, Mumbai, Maharashtra 400031, India
20	Fv Status	Negative
21	Negative reason	Entity not found at the address
22	Gist of Discussions	No mswipe device seen
23	Device Pic	

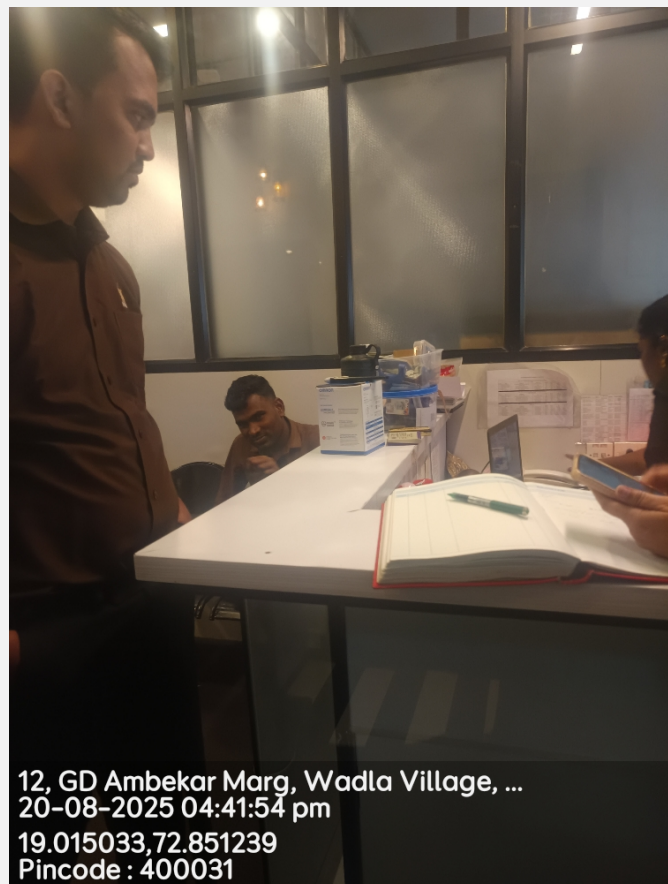
24



Name Board



25

Inside of the Shop



26	Outside of the Shop	 <p>42A, GD Ambekar Marg, Central Railway ... 20-08-2025 04:53:10 pm 19.0150423,72.8512333 Pincode : 400031</p>
27	Merchant Photo	 <p>12, GD Ambekar Marg, Wadla Village, ... 20-08-2025 04:42:02 pm 19.0150266,72.8512783 Pincode : 400031</p>

Important - Mandatory to be filled

1	Date and Time of Visit	20-08-2025 16:53:54
2	Name of the person doing Field Verification(FV)	VISHAL DINKAR NIRBHAVANE
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	REF45067

