

## Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields   |                                                                                                          |
|---------|---------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------|
| 1       | Business Name                                                             | YASH HARI KOKANE                                                                                         |
| 2       | Customer Name / Customer Code                                             | 9400986848                                                                                               |
| 3       | Address                                                                   | 311 3RD FLOOR, SHANKALA INDUSTRIAL ESTATE<br>OFF AAREY ROAD, GOGATE WADI, GOREGAON<br>EAST MUMBAI 400063 |
| 4       | Name of the Person met                                                    | N/A                                                                                                      |
| 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      | Mswipe 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)                                                    | Name board appearing on the door                                                                                                                                                                                                                                                                                                                                                                                                 |
| 18 | Investigating officials comment/conclusion about address and name board sighted | VISIT CONDUCTED AT THE GIVEN ADDRESS: 311 3RD FLOOR, SHANKALA INDUSTRIAL ESTATE OFF AAREY ROAD, GOGATE WADI, GOREGAON EAST MUMBAI 400063 ON DATE 22-08-2025 14:03:03, ADDRESS FOUND AND WHERE WE COULD NOT MEET WITH ANYONE BECAUSE THE SHOP IS CLOSED. THEN WE CONNECTED THE CALL WITH MSWIPE CUSTOMER SUPPORT AND DISCUSSION DONE THAT APPLICANT NOT RESPONDING CALLS. MSWIPE DEVICE NOT SEEN. THE AREA LOCATED AS COMMERCIAL. |
| 19 | GPS Location                                                                    | 5V92+MHH, Ganesh Nagar Cooperative Housing Society, Churi Wadi, Goregaon West, Mumbai, Maharashtra 400063, India                                                                                                                                                                                                                                                                                                                 |
| 20 | Fv Status                                                                       | Negative                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 21 | Negative reason                                                                 | APPLICANT NOT RESPONDING                                                                                                                                                                                                                                                                                                                                                                                                         |
| 22 | Gist of Discussions                                                             | APPLICANT NOT RESPONDING                                                                                                                                                                                                                                                                                                                                                                                                         |
| 23 | Device Pic                                                                      |                                                                                                                                                                                                                                                                                                                                               |

24

Name Board



25

Inside of the Shop





|    |                     |                                                                                                                                                                                                                  |
|----|---------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 26 | Outside of the Shop |  <p>5V92+MHH, Ganesh Nagar Cooperative House<br/>22-08-2025 02:02:43 PM<br/>19.1691932,72.8515433<br/>Pincode : 400063</p>      |
| 27 | Merchant Photo      |  <p>311 3rd Floor, shankala industrial Estate, N<br/>22-08-2025 02:02:37 PM<br/>19.1691808,72.851559<br/>Pincode : 400063</p> |

**Important - Mandatory to be filled**

|   |                                                 |                     |
|---|-------------------------------------------------|---------------------|
| 1 | Date and Time of Visit                          | 22-08-2025 14:03:03 |
| 2 | Name of the person doing Field Verification(FV) | SURAJ UMESH PANDEY  |

|   |                                            |                       |
|---|--------------------------------------------|-----------------------|
| 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                           | REF46360              |

