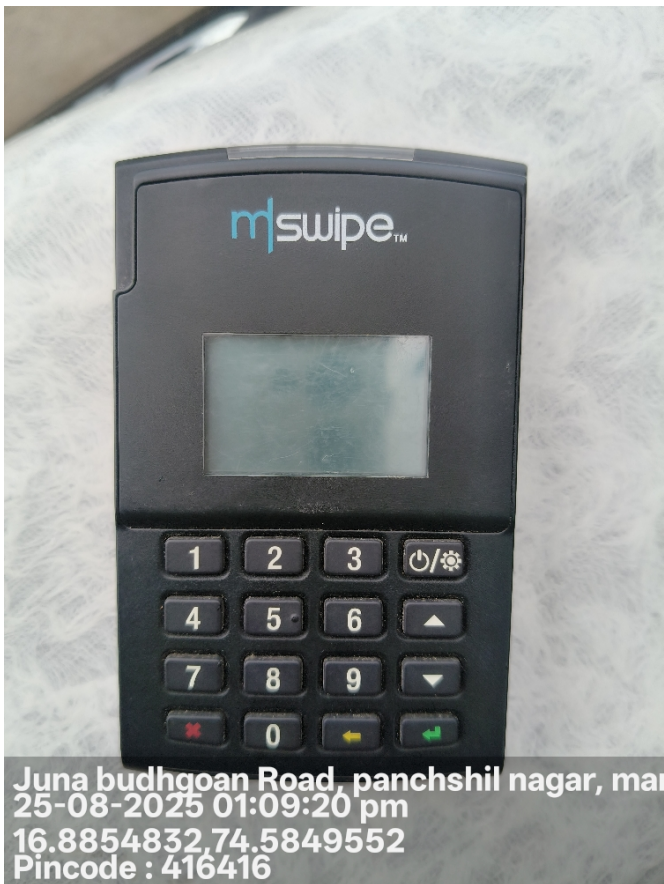


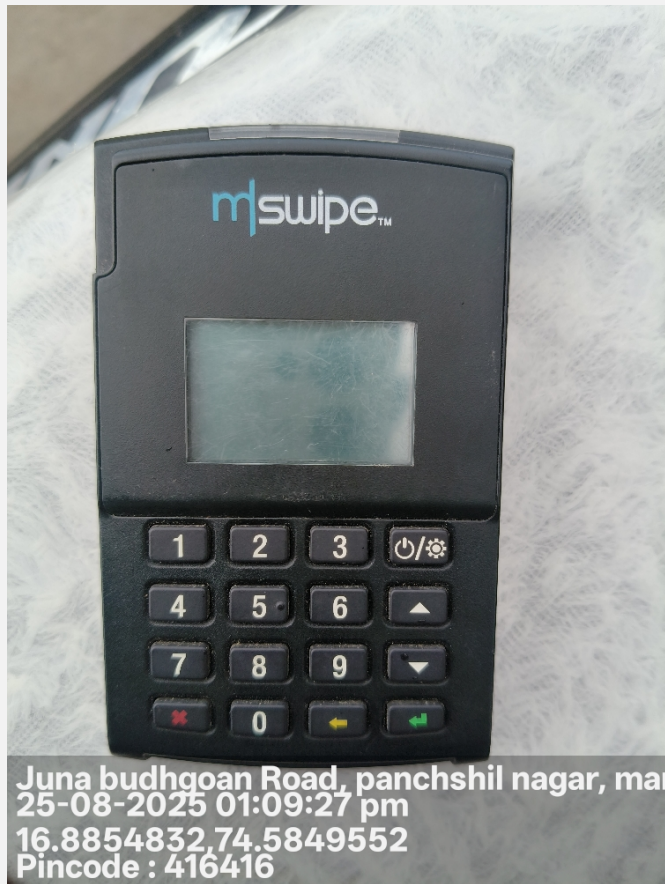
## Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	Hotel maharashtra
2	Customer Name / Customer Code	9401883004
3	Address	HOTEL MAHARASHTRA MADHAVNAGAR KERNAL ROAD NEAR SUSHANT GARDEN PLOT NO 29 SANGLI 4 th galli krushnai, nagar Near sushant garden, 416416
4	Name of the Person met	N/A
5	Designation of the Contacted Person in that Firm	Son
6	Address Findings	Address found
7	Business Premises owned or rental	Owned
8	Number of years in Business	5
9	Merchant Premises is in residential or commercial building	Residential
10	Nature Of Goods sold or services given at merchant location	General Store
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Good
12	Number of Employees at the merchant location	1
13	Mswipe Machine/QR seen or not	Yes
14	Merchant Neighbour Name	Shyam
15	Neighbour feedback on merchant	Positive
16	Business Premise Size	Less than 500 sq ft

17	Business Board seen (Yes/No)	name board seen but different
18	Investigating officials comment/conclusion about address and name board sighted	<p>A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: HOTEL MAHARASHTRA MADHAVNAGAR KERNAL ROAD NEAR SUSHANT GARDEN PLOT NO 29 SANGLI 4 TH GALLI KRUSHNAI, NAGAR NEAR SUSHANT GARDEN, 416416 ON 25-08-2025 12:53:01. ADDRESS FOUND, WHERE WE MET WITH APPLICANT'S SON BUT HE DENBIED TO SHARE HIS NAME AND TO CAPTURE HIM IMAGE. THE SHOP HAS BEEN OCCUPYING THE CURRENT PREMISES FOR 5 YEARS. AND THE PREMISE IS OWNED. NAME BOARD SEEN BUT DIFFERENT, AND AN MSWIPE DEVICE WAS AVAILABLE AT THE MERCHANT LOCATION. NATURE OF BUSINESS GENERAL STORE. WE ALSO INQUIRED ABOUT THE APPLICANT FROM THE SURROUNDING AREA, AND THE NEIGHBOR SHYAM CONFIRMED THAT THEY KNOW THE APPLICANT. RELATED STOCKS ARE AVAILABLE ON THE PREMISES. GPS PINCODE MISMATCH.</p>
19	GPS Location	Juna budhgoan Road, panchshil nagar, mane plot near shanktiniketan, Sangli - Vita Rd, Madhavnagar, Sangli, Sangli Miraj Kupwad, Maharashtra 416416, India
20	Fv Status	Positive
22	Gist of Discussions	Positive
23	Device Pic	 <p>Juna budhgoan Road, panchshil nagar, mane plot near shanktiniketan, Sangli - Vita Rd, Madhavnagar, Sangli, Sangli Miraj Kupwad, Maharashtra 416416, India</p>

24

Name Board





25

Inside of the Shop





26	Outside of the Shop	 <p> Juna budhgoan Road, panchshil nagar, man  25-08-2025 01:09:39 pm  16.8854832,74.5849552  Pincode : 416416 </p>
27	Merchant Photo	 <p> Juna budhgoan Road, panchshil nagar, man  25-08-2025 01:09:33 pm  16.8837326,74.5841392  Pincode : 416416 </p>

Important - Mandatory to be filled		
1	Date and Time of Visit	25-08-2025 12:53:01

2	Name of the person doing Field Verification(FV)	VIKAS SUBHASH CHAVAN
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	REF46226

