

## Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields   |                                                                                                                     |
|---------|---------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------|
| 1       | Business Name                                                             | shiyam Enterprises                                                                                                  |
| 2       | Customer Name / Customer Code                                             | 9401983454                                                                                                          |
| 3       | Address                                                                   | m no 571, bhau lami krupa bldg, shop no 1, near pavana sahakari bank, marunji gaon, mulshi pune, MAHARASHTRA 411057 |
| 4       | Name of the Person met                                                    | N/A                                                                                                                 |
| 5       | Designation of the Contacted Person in that Firm                          | N/A                                                                                                                 |
| 6       | Address Findings                                                          | Address Not found                                                                                                   |
| 7       | Business Premises owned or rental                                         | N/A                                                                                                                 |
| 8       | Number of years in Business                                               | NA                                                                                                                  |
| 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                              | NA                                                                                                                  |
| 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)                                                    | N/A                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| 18 | Investigating officials comment/conclusion about address and name board sighted | WE VISITED THE REGISTERED ADDRESS AT M NO 571, BHAU LAMI KRUPA BLDG, SHOP NO 1, NEAR PAVANA SAHAKARI BANK, MARUNJI GAON, MULSHI PUNE, MAHARASHTRA ON 30-01-2026 12:16:58. ADDRESS NOT FOUND. WE COULD NOT MEET ANYONE AT THE LOCATION, THE AREA IS COMMERCIAL. MSWIPE PAYMENT QR CODE NOT SEEN. WE CONNECTED WITH CALL WITH THE APPLICANT BUT DID NOT PICK UP THE CALL. ENQUIRIES MADE FROM THE SURROUNDING AREA CONFIRMED THAT THEY DID NOT KNOW THE APPLICANT. |
| 19 | GPS Location                                                                    | Shop No 1 Near Gram Panchayat, Marunji, Marunji Village, Hinjawadi, Pimpri-Chinchwad, Maharashtra 411057, India                                                                                                                                                                                                                                                                                                                                                  |
| 20 | Fv Status                                                                       | Negative                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 21 | Negative reason                                                                 | CONNECTED WITH CALL WITH THE APPLICANT BUT DID NOT PICK UP THE CALL                                                                                                                                                                                                                                                                                                                                                                                              |
| 22 | Gist of Discussions                                                             | CONNECTED WITH CALL WITH THE APPLICANT BUT DID NOT PICK UP THE CALL                                                                                                                                                                                                                                                                                                                                                                                              |
| 23 | Device Pic                                                                      |  <p>Shop No 1 Near Gram Panchayat, ...<br/> 30-01-2026 12:15:27 pm<br/> 18.6129023, 73.7142877<br/> Pincode : 411057</p>                                                                                                                                                                                                                                                     |

24

Name Board



25

Inside of the Shop



|    |                     |                                                                                                                                                                                                         |
|----|---------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 26 | Outside of the Shop |  <p>Shop No 1 Near Gram Panchayat, ...<br/>30-01-2026 12:16:08 pm<br/>18.6129023,73.7142877<br/>Pincode : 411057</p>   |
| 27 | Merchant Photo      |  <p>Shop No 1 Near Gram Panchayat, ...<br/>30-01-2026 12:15:57 pm<br/>18.6129023,73.7142877<br/>Pincode : 411057</p> |

| Important - Mandatory to be filled |                                                 |                     |
|------------------------------------|-------------------------------------------------|---------------------|
| 1                                  | Date and Time of Visit                          | 30-01-2026 12:16:58 |
| 2                                  | Name of the person doing Field Verification(FV) | PRASAD BALU KADEKAR |

|   |                                            |                       |
|---|--------------------------------------------|-----------------------|
| 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                           | REF75078              |

